

# Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

2008

Open to Public Inspection

Department of the Treasury  
Internal Revenue Service

▶ The organization may have to use a copy of this return to satisfy state reporting requirements.

**A For the 2008 calendar year, or tax year beginning** , 2008, **and ending** , 20

<b>B</b> Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Termination <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	Please use IRS label or print or type. See Specific Instructions.	<b>C Name of organization</b> AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION, INC.			<b>D Employer identification number</b> 13-3813813
		Doing Business As Number and street (or P.O. box if mail is not delivered to street address) Room/suite P.O. BOX 900061 City or town, state or country, and ZIP + 4 RALEIGH, NC 27675-9061		<b>E Telephone number</b> (919) 334-4010	
		<b>F Name and address of principal officer:</b>			<b>G Gross receipts \$</b> 12,655,228.
		<b>I Tax-exempt status:</b> <input checked="" type="checkbox"/> 501(c) ( 3 ) ◀ (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527			<b>H(a) Is this a group return for affiliates?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <b>H(b) Are all affiliates included?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list. (see instructions)
<b>J Website:</b> WWW.AKCCHF.ORG		<b>L Year of formation:</b> 1995			<b>H(c) Group exemption number</b> ▶ N/A
<b>K Type of organization:</b> <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶		<b>M State of legal domicile:</b> NC			

**Part I Summary**

<b>Activities &amp; Governance</b>	1	Briefly describe the organization's mission or most significant activities: <u>THE ORGANIZATION'S EXEMPT PURPOSE IS TO SUPPORT BASIC AND APPLIED HEALTH PROGRAMS WITH EMPHASIS ON CANINE GENETICS TO IMPROVE THE QUALITY OF LIFE FOR DOGS AND THEIR OWNERS.</u>		
	2	Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its assets.		
	3	Number of voting members of the governing body (Part VI, line 1a)	3	17
	4	Number of independent voting members of the governing body (Part VI, line 1b)	4	17
	5	Total number of employees (Part V, line 2a)	5	11
	6	Total number of volunteers (estimate if necessary)	6	250
	7a	Total gross unrelated business revenue from Part VIII, line 12, column (C)	7a	NONE
b	Net unrelated business taxable income from Form 990-T, line 34	7b	NONE	
<b>Revenue</b>			<b>Prior Year</b>	<b>Current Year</b>
	8	Contribution and grants (Part VIII, line 1h)	3,870,510.	3,988,099.
	9	Program service revenue (Part VIII, line 2g)	NONE	NONE
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	1,870,842.	-205,724.
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	241,344.	121,663.
	12	Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	5,982,696.	3,904,038.
<b>Expenses</b>	13	Grants and similar amounts paid (Part IX, column (A), lines 1-3)	2,678,212.	3,354,165.
	14	Benefits paid to or for members (Part IX, column (A), line 4)	NONE	NONE
	15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	561,614.	732,786.
	16a	Professional fundraising fees (Part IX, column (A), line 11e)	NONE	NONE
	b	Total fundraising expenses, Part IX, column (D), line 25) ▶ 303,524.		
	17	Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	1,150,927.	693,174.
	18	Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	4,390,753.	4,780,125.
19	Revenue less expenses. Subtract line 18 from line 12	1,591,943.	-876,087.	
<b>Net Assets or Fund Balances</b>			<b>Beginning of Year</b>	<b>End of Year</b>
	20	Total assets (Part X, line 16)	10,608,201.	8,457,824.
	21	Total liabilities (Part X, line 26)	3,879,869.	4,149,101.
22	Net assets or fund balances. Subtract line 21 from line 20.	6,728,332.	4,308,723.	

**Part III Signature Block**

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 officer) is based on all information of which preparer has any knowledge.

<b>Sign Here</b>	Signature of officer: Type or print name and title: Terry T. Warren CEO	Date: 5/4/2009
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<b>Paid Preparer's Use Only</b>	Preparer's signature: Firm's name (or yours if self-employed), address, and ZIP + 4: KPMG LLP, 300 NORTH GREENE STREET, SUITE 400 GREENSBORO, NC 27401	Date: 4/29/09	Check if self-employed: <input type="checkbox"/>	Preparer's identifying number (see instructions): P00448640 EIN: 13-5565207 Phone no.: 336-275-3394
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May the IRS discuss this return with the preparer shown above? (See instructions)  Yes  No

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions. Form 990 (2008)

**Part III** Statement of Program Service Accomplishments (see instructions)

1 Briefly describe the organization's mission:

SEE STATEMENT 1

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?  Yes  No

If "Yes" describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services?  Yes  No

If "Yes," describe these changes on Schedule O.

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code: ) (Expenses \$ 3,959,335. including grants of \$ 3,354,165. ) (Revenue \$ NONE )

THE FOUNDATION FUNDS CANINE HEALTH RESEARCH AND SUPPORTS CANINE HEALTH SCIENTISTS AND PROFESSIONALS IN THEIR EFFORTS TO STUDY THE CAUSES AND ORIGINS OF CANINE DISEASES AND AFFLICTIONS AND TO FORMULATE EFFECTIVE TREATMENTS.

4b (Code: ) (Expenses \$ including grants of \$ ) (Revenue \$ )

4c (Code: ) (Expenses \$ including grants of \$ ) (Revenue \$ )

4d Other program services. (Describe in Schedule O.) (Expenses \$ including grants of \$ ) (Revenue \$ )

4e Total program service expenses ► \$ 3,959,335. (Must equal Part IX, Line 25, column (B).)

**Part IV Checklist of Required Schedules**

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes," complete Schedule A	X	
2 Is the organization required to complete Schedule B, Schedule of Contributors?	X	
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I		X
4 <b>Section 501(c)(3) organizations.</b> Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II		X
5 <b>Sections 501(c)(4), 501(c)(5), and 501(c)(6) organizations.</b> Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? If "Yes," complete Schedule C, Part III	N/A	
6 Did the organization maintain any donor advised funds or any accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Part I		X
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II		X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III		X
9 Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes," complete Schedule D, Part IV		X
10 Did the organization hold assets in term, permanent, or quasi-endowments? If "Yes," complete Schedule D, Part V	X	
11 Did the organization report an amount in Part X, lines 10, 12, 13, 15, or 25? If "Yes," complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable	X	
12 Did the organization receive an audited financial statement for the year for which it is completing this return that was prepared in accordance with GAAP? If "Yes," complete Schedule D, Parts XI, XII, and XIII	X	
13 Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E		X
14a Did the organization maintain an office, employees, or agents outside of the U.S.?		X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the U.S.? If "Yes," complete Schedule F, Part I	X	
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? If "Yes," complete Schedule F, Part II	X	
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? If "Yes," complete Schedule F, Part III		X
17 Did the organization report more than \$15,000 on Part IX, column (A), line 11e? If "Yes," complete Schedule G, Part I		X
18 Did the organization report more than \$15,000 total on Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II	X	
19 Did the organization report more than \$15,000 on Part VIII, line 9a? If "Yes," complete Schedule G, Part III		X
20 Did the organization operate one or more hospitals? If "Yes," complete Schedule H		X
21 Did the organization report more than \$5,000 on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	X	
22 Did the organization report more than \$5,000 on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III		X
23 Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5? If "Yes," complete Schedule J	X	
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer questions 24b-24d and complete Schedule K. If "No," go to question 25		X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	N/A	
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	N/A	
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	N/A	
25a <b>Section 501(c)(3) and 501(c)(4) organizations.</b> Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I		X
b Did the organization become aware that it had engaged in an excess benefit transaction with a disqualified person from a prior year? If "Yes," complete Schedule L, Part I		X
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If "Yes," complete Schedule L, Part II		X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, or substantial contributor, or to a person related to such an individual? If "Yes," complete Schedule L, Part III		X

**Part IV Checklist of Required Schedules (continued)**

		Yes	No
<b>28</b>	During the tax year, did any person who is a current or former officer, director, trustee, or key employee:		
<b>a</b>	Have a direct business relationship with the organization (other than as an officer, director, trustee, or employee), or an indirect business relationship through ownership of more than 35% in another entity (individually or collectively with other person(s) listed in Part VII, Section A)? <i>If "Yes," complete Schedule L, Part IV</i> . . . . .		X
<b>b</b>	Have a family member who had a direct or indirect business relationship with the organization? <i>If "Yes," complete Schedule L, Part IV</i> . . . . .		X
<b>c</b>	Serve as an officer, director, trustee, key employee, partner, or member of an entity (or a shareholder of a professional corporation) doing business with the organization? <i>If "Yes," complete Schedule L, Part IV</i> . . . . .		X
<b>29</b>	Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i> . . . . .		X
<b>30</b>	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i> . . . . .		X
<b>31</b>	Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i> . . . . .		X
<b>32</b>	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i> . . . . .		X
<b>33</b>	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations section 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i> . . . . .		X
<b>34</b>	Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1</i> . . . . .		X
<b>35</b>	Is any related organization a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i> . . . . .		X
<b>36</b>	<b>Section 501(c)(3) organizations.</b> Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i> . . . . .		X
<b>37</b>	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i> . . . . .		X

Part V Statements Regarding Other IRS Filings and Tax Compliance

Form with questions 1a through 12b and Yes/No columns. Includes sub-questions for organizations receiving deductible contributions and 501(c)(7) organizations.

Part VI Governance, Management, and Disclosure (Sections A, B, and C request information about policies not required by the Internal Revenue Code.)

Section A. Governing Body and Management

Table with 11 rows of questions regarding governing body management, including voting members, family relationships, and document retention. Includes Yes/No columns and a description column.

Section B. Policies

Table with 12 rows of questions regarding organizational policies such as conflict of interest, whistleblower, and document retention. Includes Yes/No columns and a description column.

Section C. Disclosure

Table with 4 rows of disclosure questions, including state filing requirements and public availability of documents. Includes Yes/No columns and a description column.







**Part VIII Statement of Revenue**

13-3813813

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
<b>Contributions, gifts, grants and other similar amounts</b>	<b>1a</b> Federated campaigns . . . . .	<b>1a</b>					
	<b>b</b> Membership dues . . . . .	<b>1b</b>					
	<b>c</b> Fundraising events . . . . .	<b>1c</b>					
	<b>d</b> Related organizations . . . . .	<b>1d</b>					
	<b>e</b> Government grants (contributions) . . . . .	<b>1e</b>					
	<b>f</b> All other contributions, gifts, grants, and similar amounts not included above . . . . .	<b>1f</b>	3,988,099.				
	<b>g</b> Noncash contributions included in lines 1a-1f: \$		NONE				
<b>h Total.</b> Add lines 1a-1f . . . . .			3,988,099.				
<b>Program Service Revenue</b>	<b>2a</b> _____	<b>Business Code</b>					
	<b>b</b> _____						
	<b>c</b> _____						
	<b>d</b> _____						
	<b>e</b> _____						
	<b>f</b> All other program service revenue . . . . .						
	<b>g Total.</b> Add lines 2a-2f . . . . .						
<b>Other Revenue</b>	<b>3</b> Investment income (including dividends, interest, and other similar amounts) . . . . .	<b>STMT 4</b> ▶		163,177.			163,177.
	<b>4</b> Income from investment of tax-exempt bond proceeds . . . . .						
	<b>5</b> Royalties . . . . .			549.			549.
		(i) Real	(ii) Personal				
	<b>6a</b> Gross Rents . . . . .						
	<b>b</b> Less: rental expenses . . . . .						
	<b>c</b> Rental income or (loss) . . . . .						
	<b>d</b> Net rental income or (loss) . . . . .						
		(i) Securities	(ii) Other				
	<b>7a</b> Gross amount from sales of assets other than inventory . . . . .	8,254,461.					
	<b>b</b> Less: cost or other basis and sales expenses . . . . .	8,613,065.	10,297.				
	<b>c</b> Gain or (loss) . . . . .	-358,604.	-10,297.				
<b>d</b> Net gain or (loss) . . . . .			-368,901.			-368,901.	
<b>8a</b> Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18. . . . .	<b>a</b>	237,998.					
<b>b</b> Less: direct expenses . . . . .	<b>b</b>	127,828.					
<b>c</b> Net income or (loss) from fundraising events . . . . .	<b>STMT 5</b> ▶		110,170.			110,170.	
<b>9a</b> Gross income from gaming activities. See Part IV, line 19. . . . .	<b>a</b>						
<b>b</b> Less: direct expenses . . . . .	<b>b</b>						
<b>c</b> Net income or (loss) from gaming activities . . . . .							
<b>10a</b> Gross sales of inventory, less returns and allowances . . . . .	<b>a</b>						
<b>b</b> Less: cost of goods sold . . . . .	<b>b</b>						
<b>c</b> Net income or (loss) from sales of inventory. . . . .							
Miscellaneous Revenue			<b>Business Code</b>				
<b>11a</b> <u>Miscellaneous Income</u> . . . . .			10,944.			10,944.	
<b>b</b> _____							
<b>c</b> _____							
<b>d</b> All other revenue . . . . .							
<b>e Total.</b> Add lines 11a-11d . . . . .			10,944.				
<b>12 Total Revenue.</b> Add lines 1h, 2g, 3, 4, 5, 6d, 7d, 8c, 9c, 10c, and 11e . . . . .			3,904,038.			-84,061.	

**Part IX Statement of Functional Expenses**

**Section 501(c)(3) and 501(c)(4) organizations must complete all columns.**

**All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).**

<i>Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.</i>	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21 . . .	3,142,944.	3,142,944.		
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22 . . . . .				
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16 . . . . .	211,221.	211,221.		
4 Benefits paid to or for members . . . . .				
5 Compensation of current officers, directors, trustees, and key employees . . . . .	153,532.	153,532.	NONE	NONE
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) . . . .				
7 Other salaries and wages . . . . .	579,254.	160,243.	255,929.	163,082.
8 Pension plan contributions (include section 401 (k) and section 403(b) employer contributions) . . .				
9 Other employee benefits . . . . .				
10 Payroll taxes . . . . .				
11 Fees for services (non-employees):				
a Management . . . . .	39,822.	13,938.	19,911.	5,973.
b Legal . . . . .	20,565.		20,565.	
c Accounting . . . . .	236,310.	94,524.	94,524.	47,262.
d Lobbying . . . . .				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees . . . . .	10,308.	1,031.	8,246.	1,031.
g Other . . . . .	38,136.	22,882.	7,627.	7,627.
12 Advertising and promotion . . . . .	15,192.	848.	3,439.	10,905.
13 Office expenses . . . . .	95,487.	39,781.	18,552.	37,154.
14 Information technology . . . . .	11,173.	8,156.	1,020.	1,997.
15 Royalties . . . . .				
16 Occupancy . . . . .				
17 Travel . . . . .	75,757.	48,576.	16,689.	10,492.
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings . . . .	45,707.	31,795.	3,531.	10,381.
20 Interest . . . . .	16,147.		16,147.	
21 Payments to affiliates . . . . .				
22 Depreciation, depletion, and amortization . . . .	34,794.	NONE	34,794.	NONE
23 Insurance . . . . .	11,075.	6,321.	1,530.	3,224.
24 Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a STATE REGISTRATION FEES -----	8,535.		8,535.	
b DUES AND SUBSCRIPTIONS -----	1,741.	322.	797.	622.
c TRAINING AND EDUCATION -----	10,531.	5,018.	2,346.	3,167.
d MISCELLANEOUS EXPENSES -----	21,894.	18,203.	3,084.	607.
e -----				
f All other expenses -----				
25 Total functional expenses. Add lines 1 through 24f	4,780,125.	3,959,335.	517,266.	303,524.
26 Joint Costs. Check here <input type="checkbox"/> If following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation . . . . .				

**Part X Balance Sheet**

		(A)		(B)	
		Beginning of year		End of year	
Assets	1	Cash - non-interest-bearing . . . . .	200.	1	200.
	2	Savings and temporary cash investments . . . . .	1,036,273.	2	3,591,229.
	3	Pledges and grants receivable, net . . . . .	613,179.	3	104,815.
	4	Accounts receivable, net . . . . .		4	
	5	Receivables from current and former officers, directors, trustees, key employees, or other related parties. Complete Part II of Schedule L . . . . .		5	
	6	Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L . . . . .		6	
	7	Notes and loans receivable, net . . . . .		7	
	8	Inventories for sales or use . . . . .		8	
	9	Prepaid expenses and deferred charges . . . . .	12,032.	9	12,133.
	10a	Land, buildings, and equipment: cost basis . . . . .	10a 203,778.		
	b	Less: accumulated depreciation. Complete Part VI of Schedule D. . . . .	10b 108,638.	58,489.	10c 95,140.
	11	Investments - publicly traded securities . . . . .	STMT 6 8,834,431.	11	4,651,882.
	12	Investments - other securities. See Part IV, line 11 . . . . .		12	
	13	Investments - program-related. See Part IV, line 11 . . . . .		13	
	14	Intangible assets . . . . .		14	
	15	Other assets. See Part IV, line 11 . . . . .	53,597.	15	2,425.
16	<b>Total assets.</b> Add lines 1 through 15 (must equal line 34) . . . . .	10,608,201.	16	8,457,824.	
Liabilities	17	Accounts payable and accrued expenses . . . . .	233,351.	17	247,246.
	18	Grants payable . . . . .	3,200,816.	18	3,901,855.
	19	Deferred revenue . . . . .		19	
	20	Tax-exempt bond liabilities . . . . .		20	
	21	Escrow account liability. Complete Part IV of Schedule D . . . . .		21	
	22	Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L . . . . .		22	
	23	Secured mortgages and notes payable to unrelated third parties . . . . .		23	
	24	Unsecured notes and loans payable . . . . .		24	
	25	Other liabilities. Complete Part X of Schedule D . . . . .	445,702.	25	NONE
	26	<b>Total liabilities.</b> Add lines 17 through 25. . . . .	3,879,869.	26	4,149,101.
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.				
	27	Unrestricted net assets . . . . .	77,444.	27	-1,722,463.
	28	Temporarily restricted net assets . . . . .	3,770,543.	28	3,130,778.
	29	Permanently restricted net assets . . . . .	2,880,345.	29	2,900,408.
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.				
	30	Capital stock or trust principal, or current funds . . . . .		30	
	31	Paid-in or capital surplus, or land, building, or equipment fund . . . . .		31	
	32	Retained earnings, endowment, accumulated income, or other funds . . . . .		32	
	33	<b>Total net assets or fund balances</b> . . . . .	6,728,332.	33	4,308,723.
	34	<b>Total liabilities and net assets/fund balances.</b> . . . . .	10,608,201.	34	8,457,824.

**Part XI Financial Statements and Reporting**

		Yes	No
1	Accounting method used to prepare the Form 990: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other		
2a	Were the organization's financial statements compiled or reviewed by an independent accountant? . . . . .	2a	X
b	Were the organization's financial statements audited by an independent accountant? . . . . .	2b	X
c	If "Yes" to lines 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? . . . . .	2c	X
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133? . . . . .	3a	X
b	If "Yes," did the organization undergo the required audit or audits? . . . . .	3b	N/A



Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi) (Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Table with 7 columns: (a) 2004, (b) 2005, (c) 2006, (d) 2007, (e) 2008, (f) Total. Rows include: 1 Gifts, grants, contributions, and membership fees received; 2 Tax revenues levied for the organization's benefit; 3 The value of services or facilities furnished by a governmental unit; 4 Total. Add lines 1-3; 5 The portion of total contributions by each person; 6 Public support. Subtract line 5 from line 4.

Section B. Total Support

Table with 7 columns: (a) 2004, (b) 2005, (c) 2006, (d) 2007, (e) 2008, (f) Total. Rows include: 7 Amounts from line 4; 8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources; 9 Net income from unrelated business activities; 10 Other income. Do not include gain or loss from the sale of capital assets; 11 Total support. Add lines 7 through 10; 12 Gross receipts from related activities, etc.; 13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a 501(c)(3) organization, check this box and stop here.

Section C. Computation of Public Support Percentage

Table with 2 columns: Line number, Percentage. Rows include: 14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f)) 36.66%; 15 Public support percentage from 2007 Schedule A, Part IV-A, line 26f 41.07%; 16a 33 1/3% support test - 2008. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization [X]; 16b 33 1/3% support test - 2007. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization [X]; 17a 10%-facts-and-circumstances test - 2008. If the organization did not check a box on line 13, 16a or 16b, and line 14 is 10% or more, and if the organization meets the "fact-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts and circumstances" test. The organization qualifies as a publicly supported organization [ ]; 17b 10%-facts-and-circumstances test - 2007. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts and circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization [ ]; 18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions [ ].

Part III Support Schedule for Organizations Described in Section 509(a)(2)
(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Table with 7 columns: (a) 2004, (b) 2005, (c) 2006, (d) 2007, (e) 2008, (f) Total. Rows include: 1 Gifts, grants, contributions, and membership fees received; 2 Gross receipts from admissions, merchandise sold or services performed; 3 Gross receipts from activities that are not an unrelated trade or business; 4 Tax revenues levied for the organization's benefit; 5 The value of services or facilities furnished by a governmental unit; 6 Total. Add lines 1-5; 7a Amounts included on lines 1, 2, and 3 received from disqualified persons; 7b Amounts included on lines 2 and 3 received from other than disqualified persons; 8 Public support (Subtract line 7c from line 6).

Section B. Total Support

Table with 7 columns: (a) 2004, (b) 2005, (c) 2006, (d) 2007, (e) 2008, (f) Total. Rows include: 9 Amounts from line 6; 10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources; 10b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975; 10c Add lines 10a and 10b; 11 Net income from unrelated business activities not included in line 10b; 12 Other income. Do not include gain or loss from the sale of capital assets; 13 Total support. (Add lines 9, 10c, 11, and 12.)

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here.

Section C. Computation of Public Support Percentage

Table with 2 columns: Description, Percentage. Row 15: Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f)). Row 16: Public support percentage from 2007 Schedule A, Part IV-A, line 27g.

Section D. Computation of Investment Income Percentage

Table with 2 columns: Description, Percentage. Row 17: Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f)). Row 18: Investment income percentage from 2007 Schedule A, Part IV-A, line 27h.

19a 33 1/3% support tests - 2008. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization.

b 33 1/3% support tests - 2007. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization.

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions.

**Part IV** Supplemental Information. Complete this part to provide the explanation required by Part II, line 10; Part II, line 17a or 17b; or Part III, line 12. Provide any other additional information. (see instructions)

SCHEDULE A, PART II, LINE 10, OTHER INCOME

OTHER INCOME WAS DERIVED FROM THE FOLLOWING SOURCES DURING 2008:

ROYALTY INCOME 549

MISCELLANEOUS INCOME 10,944

\$ 11,493

SCHEDULE A, PART II - OTHER INCOME

DESCRIPTION	2004	2005	2006	2007	2008	TOTAL
MISCELLANEOUS	5,239.	19,804.	10,987.	14,858.	11,493.	62,381.
TOTALS	5,239.	19,804.	10,987.	14,858.	11,493.	62,381.

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

Department of the Treasury  
Internal Revenue Service

**Schedule of Contributors**

▶ Attach to Form 990, 990-EZ, and 990-PF.

OMB No. 1545-0047

**2008**

Name of the organization

AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION

Employer identification number

13-3813813

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

501(c)(3 ) (enter number) organization

4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**. (**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.)

**General Rule**

For organizations filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

**Special Rules**

For a section 501(c)(3) organization filing Form 990, or Form 990-EZ, that met the 33<sup>1</sup>/<sub>3</sub>% support test of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on Form 990, Part VIII, line 1h or 2% of the amount on Form 990-EZ, line 1. Complete Parts I and II.

For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, aggregate contributions or bequests of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, some contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. (If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year.) . . . . . ▶ \$ \_\_\_\_\_

**Caution.** Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF), but they **must** answer "No" on Part IV, line 2 of their Form 990, or check the box in the heading of their Form 990-EZ, or on line 2 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).



Name of organization **AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION**

Employer identification number  
**13-3813813**

**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	<b>AMERICAN KENNEL CLUB, INC.</b>  260 MADISON AVENUE  NEW YORK, NY 10016	\$ 1,259,884.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	<b>NESTLE PURINA</b>  1 CHECKERBOARD SQUARE  ST. LOUIS, MO 63164	\$ 1,071,690.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

**SCHEDULE D  
(Form 990)**

**Supplemental Financial Statements**

OMB No. 1545-0047

**2008**

**Open to Public Inspection**

Department of the Treasury  
Internal Revenue Service

▶ **Attach to Form 990. To be completed by organizations that answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.**

Name of the organization

Employer identification number

AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION

13-3813813

**Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.**

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year . . . . .		
2 Aggregate contributions to (during year) . . . . .		
3 Aggregate grants from (during year) . . . . .		
4 Aggregate value at end of year . . . . .		
5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? . . . . .	<input type="checkbox"/> Yes <input type="checkbox"/> No	
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor or other impermissible private benefit? . . . . .	<input type="checkbox"/> Yes <input type="checkbox"/> No	

**Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.**

1 Purpose(s) of conservation easements held by the organization (check all that apply).

<input type="checkbox"/> Preservation of land for public use (e.g., recreation or pleasure)	<input type="checkbox"/> Preservation of an historically importantly land area
<input type="checkbox"/> Protection of natural habitat	<input type="checkbox"/> Preservation of certified historic structure
<input type="checkbox"/> Preservation of open space	

2 Complete lines 2a-2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

	Held at the End of the Year
a Total number of conservation easements . . . . .	2a
b Total acreage restricted by conservation easements . . . . .	2b
c Number of conservation easements on a certified historic structure included in (a) . . . . .	2c
d Number of conservation easements included in (c) acquired after 8/17/06 . . . . .	2d

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ▶ \_\_\_\_\_

4 Number of states where property subject to conservation easement is located ▶ \_\_\_\_\_

5 Does the organization have a written policy regarding the periodic monitoring, inspection, violations, and enforcement of the conservation easements it holds? . . . . .  Yes  No

6 Staff or volunteer hours devoted to monitoring, inspecting, and enforcing easements during the year ▶ \_\_\_\_\_

7 Amount of expenses incurred in monitoring, inspecting, and enforcing easements during the year ▶ \$ \_\_\_\_\_

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and 170(h)(4)(B)(ii)? . . . . .  Yes  No

9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

**Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" to Form 990, Part IV, line 8.**

1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.

b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:

(i) Revenues included in Form 990, Part VIII, line 1 . . . . . ▶ \$ \_\_\_\_\_

(ii) Assets included in Form 990, Part X . . . . . ▶ \$ \_\_\_\_\_

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items:

a Revenues included in Form 990, Part VIII, line 1 . . . . . ▶ \$ \_\_\_\_\_

b Assets included in Form 990, Part X . . . . . ▶ \$ \_\_\_\_\_

**Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)**

3 Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply):

- a  Public exhibition
- b  Scholarly research
- c  Preservation for future generations
- d  Loan or exchange programs
- e  Other \_\_\_\_\_

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? . . . . .  Yes  No

**Part IV Trust, Escrow and Custodial Arrangements.** Complete if organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? . . . . .  Yes  No

b If "Yes," explain the arrangement in Part XIV and complete the following table:

	Amount
c Beginning balance . . . . .	1c
d Additions during the year . . . . .	1d
e Distributions during the year . . . . .	1e
f Ending balance . . . . .	1f

2a Did the organization include an amount on Form 990, Part X, line 21? . . . . .  Yes  No

b If "Yes," explain the arrangement in Part XIV.

**Part V Endowment Funds.** Complete if organization answered "Yes" to Form 990, Part IV, line 10.

	(a) Current Year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance . . . . .	4,843,147.				
b Contributions . . . . .	20,063.				
c Investment earnings or losses . . . . .	-1,050,766.				
d Grants or scholarships . . . . .	1,323,129.				
e Other expenditures for facilities and programs . . . . .					
f Administrative expenses . . . . .					
g End of year balance . . . . .	2,489,315.				

2 Provide the estimated percentage of the year end balance held as:

- a Board designated or quasi-endowment ▶ \_\_\_\_\_ %
- b Permanent endowment ▶ 100.0000 %
- c Term endowment ▶ \_\_\_\_\_ %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

- (i) unrelated organizations . . . . .
- (ii) related organizations . . . . .

	Yes	No
3a(i)		X
3a(ii)		X
3b		X

b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R? . . . . .

4 Describe in Part XIV the intended uses of the organization's endowment funds.

**Part VI Investments - Land, Buildings, and Equipment.** See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Depreciation	(d) Book value
1a Land . . . . .				
b Buildings . . . . .				
c Leasehold improvements . . . . .				
d Equipment . . . . .		169,481.	104,418.	64,667.
e Other . . . . .		34,297.	3,824.	30,472.
<b>Total.</b> Add lines 1a-1e. (Column (d) should equal Form 990, Part X, column (B), line 10(c).) . . . . .				95,139.



Part XI Reconciliation of Change in Net Assets from Form 990 to Financial Statements

Table with 10 rows and 2 columns. Row 1: Total revenue (Form 990, Part VIII, column (A), line 12) 3,904,038. Row 2: Total expenses (Form 990, Part IX, column (A), line 25) 4,780,125. Row 3: Excess or (deficit) for the year. Subtract line 2 from line 1 -876,087. Row 4: Net unrealized gains (losses) on investments -1,543,522. Row 5: Donated services and use of facilities. Row 6: Investment expenses. Row 7: Prior period adjustments. Row 8: Other (Describe in Part XIV). Row 9: Total adjustments (net). Add lines 4-8 -1,543,522. Row 10: Excess or (deficit) for the year per financial statements. Combine lines 3 and 9 -2,419,609.

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

Table with 5 main rows and sub-rows. Row 1: Total revenue, gains, and other support per audited financial statements 2,696,769. Row 2: Amounts included on line 1 but not on Form 990, Part VIII, line 12: a Net unrealized gains on investments -1,543,522; b Donated services and use of facilities 198,128; c Recoveries of prior year grants; d Other (Describe in Part XIV); e Add lines 2a through 2d -1,345,394. Row 3: Subtract line 2e from line 1 4,042,163. Row 4: Amounts included on Form 990, Part VIII, line 12, but not on line 1: a Investment expenses not included on Form 990, Part VIII, line 7b; b Other (Describe in Part XIV) -138,125; c Add lines 4a and 4b -138,125. Row 5: Total revenue. Add lines 3 and 4c. (This should equal Form 990, Part I, line 12.) 3,904,038.

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

Table with 5 main rows and sub-rows. Row 1: Total expenses and losses per audited financial statements 5,116,378. Row 2: Amounts included on line 1 but not on Form 990, Part IX, line 25: a Donated services and use of facilities 198,128; b Prior year adjustments; c Losses reported on Form 990, Part IX, line 25; d Other (Describe in Part XIV) 138,125; e Add lines 2a through 2d 336,253. Row 3: Subtract line 2e from line 1 4,780,125. Row 4: Amounts included on Form 990, Part IX, line 25, but not on line 1: a Investment expenses not included on Form 990, Part VIII, line 7b; b Other (Describe in Part XIV); c Add lines 4a and 4b. Row 5: Total expenses. Add lines 3 and 4c. (This should equal Form 990, Part I, line 18.) 4,780,125.

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X; Part XI, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b.

SEE PAGE 5

Series of horizontal dashed lines for providing supplemental information.

**Part XIV** **Supplemental** information (continued)

REVENUE RECONCILIATION

FORM 990, SCHEDULE D, PART XII, LINE 4(B), OTHER

LOSS ON DISPOSAL OF FIXED ASSETS \$ ( 10,297)

SPECIAL EVENT EXPENSE (127,828)

TOTAL OTHER \$ (138,125)

EXPENSE RECONCILIATION

FORM 990, SCHEDULE D, PART XIII, LINE 2(D), OTHER

LOSS ON DISPOSAL OF FIXED ASSETS \$ 10,297

SPECIAL EVENT EXPENSE 127,828

TOTAL OTHER \$138,125









**Part IV Supplemental Information**

Complete this part to provide the information required in Part I, line 2, and any other additional information.

MONITORING THE USE OF GRANT FUNDS OUTSIDE OF THE UNITED STATES

FORM 990, SCHEDULE F, PART I, QUESTION 2

AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION ("AKCCHF") MONITORS THE USE

OF GRANT FUNDING FOR RESEARCH AND EDUCATION BY ASSIGNING A PRIMARY

RESEARCH INVESTIGATOR TO THE FUNDED PROJECTS. THE INVESTIGATOR PROVIDES

A PROGRESS REPORT EVERY SIX MONTHS AND AGAIN AT THE CONCLUSION OF THE

GRANT. FINANCIAL STATEMENTS ARE INCLUDED IN THE REPORTS AND ARE COMPARED

TO THE ORIGINAL PROPOSED BUDGET FOR THE PROJECT. IF THE PROGRESS REPORT,

INCLUDING THE EXPENSE REPORT, IS APPROVED, THE NEXT GRANT PAYMENT IS

ISSUED. GRANT PAYMENTS ARE ISSUED THROUGHOUT THE GRANT PERIOD WITH THE

FINAL PAYMENT ISSUED UPON THE COMPLETION OF THE PROJECT. IF EXPENSES DO

NOT REFLECT THE INITIAL BUDGETED EXPENSES OR THERE ARE CONCERNS REGARDING

HOW THE GRANT FUNDS ARE BEING USED, FUTURE PAYMENTS ARE WITHHELD. IF

ERRORS ARE NOT CORRECTED, THE GRANT IS CANCELLED.



**Part II Fundraising Events.** Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than \$5,000.

		(a) Event #1	(b) Event #2	(c) Other Events	(d) Total Events (Add col. (a) through col. (c))
		GALA/DINNER (event type)	EDU PROGRAMS (event type)	2 (total number)	
Revenue	1 Gross receipts	167,385.	42,270.	28,343.	237,998.
	2 Less: Charitable contributions				
	3 Gross revenue (line 1 minus line 2)	167,385.	42,270.	28,343.	237,998.
Direct Expenses	4 Cash prizes				
	5 Non-cash prizes				
	6 Rent/facility costs				
	7 Other direct expenses	94,184.	30,199.	3,445.	127,828.
	8 Direct expense summary. Add lines 4 through 7 in column (d)				
9 Net income summary. Combine lines 3 and 8 in column (d)					110,170.

**Part III Gaming.** Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/Instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (Add col. (a) through col. (c))
Revenue	1 Gross revenue				
Direct Expenses	2 Cash prizes				
	3 Non-cash prizes				
	4 Rent/facility costs				
	5 Other direct expenses				
	6 Volunteer labor	Yes _____ % No	Yes _____ % No	Yes _____ % No	
7 Direct expense summary. Add lines 2 through 5 in column (d)					( )
8 Net gaming income summary. Combine lines 1 and 7 in column (d)					

	Yes	No
9 Enter the state(s) in which the organization operates gaming activities: _____		
a Is the organization licensed to operate gaming activities in each of these states? _____	9a	
b If "No," Explain: _____		
10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year? _____	10a	
b If "Yes," Explain: _____		
11 Does the organization operate gaming activities with nonmembers? _____	11	
12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming? _____	12	

13 Indicate the percentage of gaming activity operated in:

- a The organization's facility . . . . . **13a** %
- b An outside facility . . . . . **13b** %

14 Provide the name and address of the person who prepares the organization's gaming/special event books and records:

Name ▶ \_\_\_\_\_

Address ▶ \_\_\_\_\_

15a Does the organization have a contract with a third party from whom the organization receives gaming revenue? **15a**

- b If "Yes," enter the amount of gaming revenue received by the organization ▶ \$ \_\_\_\_\_ and the amount of gaming revenue retained by the third party ▶ \$ \_\_\_\_\_
- c If "Yes," enter name and address:

Name ▶ \_\_\_\_\_

Address ▶ \_\_\_\_\_

16 Gaming manager information:

Name ▶ \_\_\_\_\_

Gaming manager compensation ▶ \$ \_\_\_\_\_

Description of services provided ▶ \_\_\_\_\_

- Director/officer
- Employee
- Independent contractor

17 Mandatory distributions:

- a Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license? **17a**
- b Enter the amount of distributions required under state law distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ▶ \$ \_\_\_\_\_

	Yes	No
13a		
13b		
14		
15a		
16		
17a		



**Part III Grants and Other Assistance to Individuals in the United States.** Complete if the organization answered "Yes" on Form 990, Part IV, line 22. Use Schedule I-1 (Form 990) if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance

**Part IV Supplemental Information.** Complete this part to provide the information required in Part I, line 2, and any other additional information.

MONITORING THE USE OF GRANT FUNDS

FORM 990, SCHEDULE I, PART I, QUESTION 2

AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION ("AKCHF") MONITORS THE USE

OF GRANT FUNDING FOR RESEARCH AND EDUCATION BY ASSIGNING A PRIMARY

RESEARCH INVESTIGATOR TO THE FUNDED PROJECTS. THE INVESTIGATOR PROVIDES

A PROGRESS REPORT EVERY SIX MONTHS AND AGAIN AT THE CONCLUSION OF THE

GRANT. FINANCIAL STATEMENTS ARE INCLUDED IN THE REPORTS AND ARE COMPARED

TO THE ORIGINAL PROPOSED BUDGET FOR THE PROJECT. IF THE PROGRESS REPORT,

INCLUDING THE EXPENSE REPORT, IS APPROVED, THE NEXT GRANT PAYMENT IS

ISSUED. GRANT PAYMENTS ARE ISSUED THROUGHOUT THE GRANT PERIOD WITH THE





**SCHEDULE I-1  
(Form 990)**

Department of the Treasury  
Internal Revenue Service

Name of the organization

AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION

Employer identification number

13-3813813

**Continuation Sheet for Schedule I (Form 990)**

▶ Attach to Form 990 to list additional information for Part II and Part III, Schedule I (Form 990)

OMB No. 1545-0047

**2008**

**Open to Public Inspection**

**Part I Continuation of Grants and Other Assistance to Governments and Organizations in the U.S. (Schedule I (Form 990), Part II.)**

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
APOLOGIC PHARMACEUTICALS, LLC 12635 EAST MONTVIEW BOULEVARD	16-1742253		79,876.				RESEARCH
BROAD INSTITUTE OF MIT AND HARVARD 320 CHARLES STREET CAMBRIDGE, MA 02141	26-3428781	501(C)(3)	105,757.				RESEARCH
CANINE COMPARATIVE ONCOLOGY & GENOMICS CONS 4700 HILLSBOROUGH STREET RALEIGH, NC 27606	38-3746822	501(c)(3)	100,000.				RESEARCH
COLORADO STATE UNIVERSITY 300 W. DRAKE ROAD FORT COLLINS, CO 80523	84-6000545	501(C)(3)	55,679.				RESEARCH
CORNELL UNIVERSITY JAMES BAKER INSTITUTE ITHACA, NY 14853	15-0532082	501(C)(3)	92,680.				RESEARCH
DERMATOLOGY CLINIC FOR ANIMALS 86 WEST JUNIPER AVENUE GILBERT, AZ 85283	86-0691622		10,177.				RESEARCH
IOWA STATE UNIVERSITY 1600 S. 16TH STREET AMES, IA 50011	42-6004224	501(C)(3)	33,600.				RESEARCH
LOUISIANA STATE UNIVERSITY SKIP BERTMAN DRIVE	72-6000848	501(C)(3)	8,640.				RESEARH
MICHIGAN STATE UNIVERSITY COLLEGE OF VETERINARY MEDICINE	38-6005984	501(C)(3)	33,906.				RESEARCH
NATIONAL HUMAN GENOME RESEARCH INSTITUTE BUILDING 31, ROOM 4B09, 31 CENTER DRIVE, MS			66,000.				RESEARCH
NORTH CAROLINA STATE UNIVERSITY 4700 HILLSBOROUGH AVENUE RALEIGH, NC 27606	56-6000756	501(C)(3)	227,327.				RESEARCH
OHIO STATE UNIVERSITY RESEARCH FOUNDATION 601 VERNON L. THARP STREET	31-6401599	501(C)(3)	139,033.				RESEARCH
OKLAHOMA STATE UNIVERSITY CVHS BOREN STILLWATER, OK 74078-2041	73-6017987	501(C)(3)	8,432.				RESEARCH
OREGON STATE UNIVERSITY 700 SW 30TH STREET	48-1278540	501(C)(3)	21,143.				RESEARCH
PURDUE UNIVERSITY 915 W. STATE STREET	35-6002041	501(C)(3)	63,080.				RESEARCH

2 Enter total number of Section 501(c)(3) and government organizations ..... 31  
 3 Enter total number of other organizations ..... 2

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

Schedule I-1 (Form 990) 2008

**SCHEDULE I-1  
(Form 990)**

Department of the Treasury  
Internal Revenue Service  
Name of the organization

**Continuation Sheet for Schedule I (Form 990)**

▶ Attach to Form 990 to list additional information for  
Part II and Part III, Schedule I (Form 990)

OMB No. 1545-0047

**2008**

**Open to Public  
Inspection**

Employer identification number

**Part I Continuation of Grants and Other Assistance to Governments and Organizations in the U.S. (Schedule I (Form 990), Part II).**

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
REGENTS OF THE UNIVERSITY OF CALIFORNIA 1 SHIELDS AVENUE TAX ACCOUNTING	94-6036494	501(C)(3)	119,866.				RESEARCH
TEXAS A&M RESEARCH FOUNDATION COLLEGE OF VETERINARY MEDICINE	74-1238434	501(C)(3)	231,629.				RESEARCH
THE WISTAR INSTITUTE 739 E. NIELDS STREET WEST CHESTER, PA 19382	23-6434390	501(C)(3)	5,332.				RESEARCH
TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA 3900 DELANCY STREET	23-1352685	501(C)(3)	175,504.				RESEARCH
TUFTS UNIVERSITY CUMMINGS SCHOOL OF VETERINARY MEDICINE	04-2103634	501(C)(3)	71,096.				RESEARCH
UNIVERSITY OF GEORGIA RESEARCH FOUNDATION 501 DW BROOKS DRIVE ATHENS, GA 30602	58-1353149	501(C)(3)	56,204.				RESEARCH
UNIVERSITY OF ILLINOIS 1008 WEST HAZELWOOD DRIVE	37-6000511	501(C)(3)	22,682.				RESEARCH
UNIVERSITY OF MICHIGAN 1500 E. MEDICAL CENTER DRIVE	38-6006309	501(C)(3)	28,748.				RESEARCH
UNIVERSITY OF MINNESOTA 1365 GORTNER AVENUE SAINT PAUL, MN 55108	41-6007513	501(C)(3)	229,370.				RESEARCH
UNIVERSITY OF MISSOURI, COLUMBIA 900 EAST CAMPUS DRIVE COLUMBIA, MO 65211	46-6003859	501(C)(3)	191,194.				RESEARCH
UNIVERSITY OF TENNESSEE 2407 RIVER DRIVE KNOXVILLE, TN 37996	62-6001636	501(C)(3)	7,956.				RESEARCH
UNIVERSITY OF UTAH 257 S. 1400 E. SALT LAKE CITY, UT 84112	87-6000525	501(C)(3)	30,240.				RESEARCH
UNIVERSITY OF WASHINGTON 1959 NE PACIFIC STREET SEATTLE, WA 98195	91-6001537	501(C)(3)	35,472.				RESEARCH
UNIVERSITY OF WISCONSIN - MADISON 2015 LINDEN DRIVE WEST MADISON, WI 53706	39-1805963	501(C)(3)	72,309.				RESEARCH
VETERINARY EMERGENCY & CRITICAL CARE SOCIETY 6335 CAMP BULLIS ROAD SAN ANTONIO, TX 78257	91-1043231	501(C)(3)	6,500.				RESEARCH

2 Enter total number of Section 501(c)(3) and government organizations

3 Enter total number of other organizations

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

Schedule I-1 (Form 990) 2008





**SCHEDULE J  
(Form 990)**

**Compensation Information**

OMB No. 1545-0047

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

**2008**

**Open to Public Inspection**

Department of the Treasury  
Internal Revenue Service

▶ **Attach to Form 990. To be completed by organizations that answered "Yes" to Form 990, Part IV, line 23.**

Name of the organization

Employer identification number

AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION

13-3813813

**Part I Questions Regarding Compensation**

**1a** Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.

- |  |  |
|--|--|
| <input type="checkbox"/> First-class or charter travel             | <input type="checkbox"/> Housing allowance or residence for personal use |
| <input type="checkbox"/> Travel for companions                     | <input type="checkbox"/> Payments for business use of personal residence |
| <input type="checkbox"/> Tax indemnification and gross-up payments | <input type="checkbox"/> Health or social club dues or initiation fees   |
| <input type="checkbox"/> Discretionary spending account            | <input type="checkbox"/> Personal services (e.g., maid, chauffeur, chef) |

**b** If line 1a is checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain . . . . .

**2** Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a? . . . . .

**3** Indicate which, if any, of the following the organization uses to establish the compensation of the organization's CEO/Executive Director. Check all that apply.

- |  |   |
|--|---|
| <input type="checkbox"/> Compensation committee              | <input type="checkbox"/> Written employment contract                                |
| <input type="checkbox"/> Independent compensation consultant | <input checked="" type="checkbox"/> Compensation survey or study                    |
| <input type="checkbox"/> Form 990 of other organizations     | <input checked="" type="checkbox"/> Approval by the board or compensation committee |

**4** During the year, did any person listed in Form 990, Part VII, Section A, line 1a:

- a** Receive a severance payment or change of control payment? . . . . .
- b** Participate in, or receive payment from, a supplemental nonqualified retirement plan? . . . . .
- c** Participate in, or receive payment from, an equity-based compensation arrangement? . . . . .
- If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.

**Only 501(c)(3) and 501(c)(4) organizations must complete lines 5-8.**

**5** For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:

- a** The organization? . . . . .
- b** Any related organization? . . . . .
- If "Yes" to line 5a or 5b, describe in Part III.

**6** For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:

- a** The organization? . . . . .
- b** Any related organization? . . . . .
- If "Yes" to line 6a or 6b, describe in Part III.

**7** For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III . . . . .

**8** Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regs. section 53.4958-4(a)(3)? If "Yes," describe in Part III . . . . .

	Yes	No
<b>1b</b>		N/A
<b>2</b>		N/A
<b>4a</b>	X	
<b>4b</b>		X
<b>4c</b>		X
<b>5a</b>		X
<b>5b</b>		X
<b>6a</b>		X
<b>6b</b>		X
<b>7</b>		X
<b>8</b>		X

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

Schedule J (Form 990) 2008



**Part III Supplemental Information**

Complete this part to provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 4c, 5a, 5b, 6a, 6b, 7, and 8. Also complete this part for any additional information.

Deborah Dilalla, former Executive Director, received a severance payment in the amount of \$125,000 during 2008

Area with horizontal dashed lines for providing additional information.

**SCHEDULE J-2  
(Form 990)**

**Continuation Sheet for Form 990**

OMB No. 1545-0047

**2008**

**Open to Public  
Inspection**

Department of the Treasury  
Internal Revenue Service

▶ Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.

Name of the Organization: AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION Employer Identification number: 13-3813813

**Part I Continuation of Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees**

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
DR. DUANE BUTHERUS BOARD MEMBER	1.	X					NONE	NONE	NONE	
DR. ANTHONY DINARDO BOARD MEMBER	1.	X					NONE	NONE	NONE	
HOWARD FALBERG BOARD MEMBER	1.	X					NONE	NONE	NONE	
CONNIE FIELD BOARD MEMBER	1.	X					NONE	NONE	NONE	
STEVEN D. GLADSTONE BOARD MEMBER	1.	X					NONE	NONE	NONE	
SUSAN LACROIX HAMIL BOARD MEMBER	1.	X					NONE	NONE	NONE	
MARY EDWARDS HAYES BOARD MEMBER	1.	X					NONE	NONE	NONE	
JO ANN KUSUMOTO BOARD MEMBER	1.	X					NONE	NONE	NONE	
PROF. IRIS CORNELIA LOVE BOARD MEMBER	1.	X					NONE	NONE	NONE	
KAREN MAYES BOARD MEMBER	1.	X					NONE	NONE	NONE	
RONALD H. MENAKER BOARD MEMBER	1.	X					NONE	NONE	NONE	
HON. DAVID C. MERRIAM BOARD MEMBER	1.	X					NONE	NONE	NONE	
ANDREW GENE MILLS BOARD MEMBER	1.	X					NONE	NONE	NONE	
STEVEN REMSPECHER BOARD MEMBER	1.	X					NONE	NONE	NONE	
DR. ROBERT D. SMITH BOARD MEMBER	1.	X					NONE	NONE	NONE	
DR. HOWARD SPEY BOARD MEMBER	1.	X					NONE	NONE	NONE	
DENNIS B. SPRUNG BOARD MEMBER	1.	X					NONE	NONE	NONE	
MELANIE STEELE BOARD MEMBER	1.	X					NONE	NONE	NONE	
JAMES T. STEVENS BOARD MEMBER	2.	X					NONE	NONE	NONE	
DR. WILLIAM TRUESDALE BOARD MEMBER	1.	X					NONE	NONE	NONE	
LEE ARNOLD FIRST VICE PRESIDENT	2.			X			NONE	NONE	NONE	

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

Schedule J-2 (Form 990) 2008







Name of the organization

Employer identification number

AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION

13-3813813

REVIEW OF FORM 990

FORM 990, PART VI, SECTION A, QUESTION 10

THE 2008 FORM 990 WAS REVIEWED BY TERRY WARREN, CHIEF EXECUTIVE OFFICER

AND GENERAL COUNSEL, DR. CHARLES GARVIN, TREASURER OF THE BOARD OF

DIRECTORS, AND JAMES T. STEVEN, MEMBER OF THE BOARD OF DIRECTORS AND

CHIEF FINANCIAL OFFICER AND VICE PRESIDENT OF AMERICAN KENNEL CLUB

("AKC"). THE FORM WAS REVIEWED FOR ACCURACY AND COMPLETENESS.

Name of the organization

Employer identification number

AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION

13-3813813

CONFLICT OF INTEREST POLICY

FORM 990, PART VI, SECTION B, QUESTION 12C

AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION, INC. ("AKCCHF") REQUIRES

EACH BOARD MEMBER TO SIGN A CONFLICT OF INTEREST POLICY IN

ACKNOWLEDGEMENT OF HIS OR HER RECEIPT AND UNDERSTANDING OF THE POLICY.

THE POLICY IS DELIVERED TO EACH MEMBER ELECTRONICALLY. EACH INDIVIDUAL

HAS SEVERAL DAYS TO READ AND RAISE QUESTIONS ABOUT THE POLICY PRIOR TO

HIS OR HER SIGNATURE AND ACKNOWLEDGEMENT.

Multiple horizontal dashed lines for text entry.

Name of the organization

Employer identification number

AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION

13-3813813

COMPENSATION

FORM 990, PART VI, SECTION B, QUESTION 15

COMPENSATION FOR AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION, INC.

("AKCCHF") EMPLOYEES IS DETERMINED BY THE AMERICAN KENNEL CLUB ("AKC")

HUMAN RESOURCES DEPARTMENT. THE DEPARTMENT RESEARCHES INDUSTRY STANDARDS

FOR EACH POSITION TO DETERMINE A CLASSIFICATION AND A SALARY RANGE. ALL

AKCCHF EMPLOYEES ARE UNDER THE DIRECTION OF THE CHIEF EXECUTIVE OFFICER

AND EXECUTIVE DIRECTOR. THE CEO AND EXECUTIVE DIRECTOR IS UNDER THE

DIRECTION OF THE BOARD OF DIRECTORS. THE CED/EXECUTIVE DIRECTOR RELIES

ON THE OPINION OF KEY BOARD MEMBERS AND MEMBERS WHOSE EXPERTISE ARE KEY

TO SELECTING A QUALIFIED CANDIDATE FOR OPEN POSITIONS WITHIN AKCCHF.

Name of the organization

Employer identification number

AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION

13-3813813

GOVERNING DOCUMENTS, CONFLICT OF INTEREST POLICY, AND FINANCIAL STATEMENTS

FORM 990, PART VI, SECTION C, QUESTION 19

AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION, INC. ("AKCCHF") MAINTAINS

A COMPREHENSIVE WEBSITE, WWW.AKCCHF.ORG, ON WHICH THE GENERAL PUBLIC HAS

ACCESS TO MULTIPLE YEARS OF ANNUAL REPORTS AND FORMS 990. THE WEBSITE

ALSO PROVIDES INFORMATION REGARDING AKCCHF'S ALLIANCES, MISSION

STATEMENT, RESEARCH ENDEAVORS, AND ANY OTHER PERTINENT INFORMATION.

HUMAN RESOURCE BASED INFORMATION, SUCH AS THE CONFLICT OF INTEREST

POLICY, CAN BE OBTAINED DIRECTLY FROM AKCCHF OR THROUGH THE HUMAN

RESOURCES DEPARTMENT OF THE AMERICAN KENNEL CLUB ("AKC").

**SCHEDULE D  
(Form 1041)**

**Capital Gains and Losses**

OMB No. 1545-0092

**2008**

Department of the Treasury  
Internal Revenue Service

▶ **Attach to Form 1041, Form 5227, or Form 990-T. See the separate instructions for Form 1041 (also for Form 5227 or Form 990-T, if applicable).**

Name of estate or trust

Employer identification number

AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION

13-3813813

**Note:** Form 5227 filers need to complete *only* Parts I and II.

**Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less**

(a) Description of property (Example: 100 shares 7% preferred of "Z" Co.)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
<b>1a</b>					
<b>b</b> Enter the short-term gain or (loss), if any, from Schedule D-1, line 1b . . . . .					<b>1b</b>
<b>2</b> Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824 . . . . .					<b>2</b>
<b>3</b> Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts . . . . .					<b>3</b>
<b>4</b> Short-term capital loss carryover. Enter the amount, if any, from line 9 of the 2007 Capital Loss Carryover Worksheet . . . . .					<b>4</b> ( )
<b>5</b> <b>Net short-term gain or (loss).</b> Combine lines 1a through 4 in column (f). Enter here and on line 13, column (3) on the back . . . . . ▶					<b>5</b>

**Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year**

(a) Description of property (Example: 100 shares 7% preferred of "Z" Co.)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
<b>6a</b>					
<b>b</b> Enter the long-term gain or (loss), if any, from Schedule D-1, line 6b . . . . .					<b>6b</b> -358,604.
<b>7</b> Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824 . . . . .					<b>7</b>
<b>8</b> Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts . . . . .					<b>8</b>
<b>9</b> Capital gain distributions . . . . .					<b>9</b>
<b>10</b> Gain from Form 4797, Part I . . . . .					<b>10</b>
<b>11</b> Long-term capital loss carryover. Enter the amount, if any, from line 14 of the 2007 Capital Loss Carryover Worksheet . . . . .					<b>11</b> ( )
<b>12</b> <b>Net long-term gain or (loss).</b> Combine lines 6a through 11 in column (f). Enter here and on line 14a, column (3) on the back . . . . . ▶					<b>12</b> -358,604.

For Paperwork Reduction Act Notice, see the Instructions for Form 1041.

Schedule D (Form 1041) 2008

<b>Part III Summary of Parts I and II</b>		(1) Beneficiaries' (see page 5)	(2) Estate's or trust's	(3) Total
<b>Caution: Read the instructions before completing this part.</b>				
<b>13</b>	<b>Net short-term gain or (loss)</b> . . . . .	<b>13</b>		
<b>14</b>	<b>Net long-term gain or (loss):</b>			
a	Total for year . . . . .	<b>14a</b>		-358,604.
b	Unrecaptured section 1250 gain (see line 18 of the wrksht.) . . . . .	<b>14b</b>		
c	28% rate gain . . . . .	<b>14c</b>		
<b>15</b>	<b>Total net gain or (loss).</b> Combine lines 13 and 14a . . . . .	<b>15</b>		-358,604.

**Note:** If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4 (or Form 990-T, Part I, line 4a). If lines 14a and 15, column (2), are net gains, go to Part V, and do not complete Part IV. If line 15, column (3), is a net loss, complete Part IV and the **Capital Loss Carryover Worksheet**, as necessary.

<b>Part IV Capital Loss Limitation</b>		<b>16</b>
<b>16</b>	Enter here and enter as a (loss) on Form 1041, line 4 (or Form 990-T, Part I, line 4c, if a trust), the <b>smaller</b> of: a The loss on line 15, column (3) or b \$3,000	( 3,000.)

**Note:** If the loss on line 15, column (3), is more than \$3,000, or if Form 1041, page 1, line 22 (or Form 990-T, line 34), is a loss, complete the **Capital Loss Carryover Worksheet** on page 7 of the instructions to figure your capital loss carryover.

**Part V Tax Computation Using Maximum Capital Gains Rates**

**Form 1041 filers.** Complete this part **only** if both lines 14a and 15 in column (2) are gains, or an amount is entered in Part I or Part II and there is an entry on Form 1041, line 2b(2), and Form 1041, line 22, is more than zero.

**Caution:** Skip this part and complete the worksheet on page 8 of the instructions if:

- Either line 14b, col. (2) or line 14c, col. (2) is more than zero, or
- Both Form 1041, line 2b(1), and Form 4952, line 4g are more than zero.

**Form 990-T trusts.** Complete this part **only** if both lines 14a and 15 are gains, or qualified dividends are included in income in Part I of Form 990-T, and Form 990-T, line 34, is more than zero. Skip this part and complete the worksheet on page 8 of the instructions if either line 14b, col. (2) or line 14c, col. (2) is more than zero.

<b>17</b>	Enter taxable income from Form 1041, line 22 (or Form 990-T, line 34) . . . . .	<b>17</b>		
<b>18</b>	Enter the <b>smaller</b> of line 14a or 15 in column (2) but not less than zero . . . . .	<b>18</b>		
<b>19</b>	Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2) (or enter the qualified dividends included in income in Part I of Form 990-T) . . . . .	<b>19</b>		
<b>20</b>	Add lines 18 and 19 . . . . .	<b>20</b>		
<b>21</b>	If the estate or trust is filing Form 4952, enter the amount from line 4g; otherwise, enter -0- . . . . .	<b>21</b>		
<b>22</b>	Subtract line 21 from line 20. If zero or less, enter -0- . . . . .	<b>22</b>		
<b>23</b>	Subtract line 22 from line 17. If zero or less, enter -0- . . . . .	<b>23</b>		
<b>24</b>	Enter the <b>smaller</b> of the amount on line 17 or \$2,200 . . . . .	<b>24</b>		
<b>25</b>	Is the amount on line 23 equal to or more than the amount on line 24? <input type="checkbox"/> <b>Yes.</b> Skip lines 25 and 26; go to line 27 and check the "No" box. <input type="checkbox"/> <b>No.</b> Enter the amount from line 23. . . . .	<b>25</b>		
<b>26</b>	Subtract line 25 from line 24. . . . .	<b>26</b>		
<b>27</b>	Are the amounts on lines 22 and 26 the same? <input type="checkbox"/> <b>Yes.</b> Skip lines 27 thru 30; go to line 31. <input type="checkbox"/> <b>No.</b> Enter the <b>smaller</b> of line 17 or line 22 . . . . .	<b>27</b>		
<b>28</b>	Enter the amount from line 26 (If line 26 is blank, enter -0-) . . . . .	<b>28</b>		
<b>29</b>	Subtract line 28 from line 27 . . . . .	<b>29</b>		
<b>30</b>	Multiply line 29 by 15% (.15). . . . .	<b>30</b>		
<b>31</b>	Figure the tax on the amount on line 23. Use the 2008 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions) . . . . .	<b>31</b>		
<b>32</b>	Add lines 30 and 31 . . . . .	<b>32</b>		
<b>33</b>	Figure the tax on the amount on line 17. Use the 2008 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions) . . . . .	<b>33</b>		
<b>34</b>	<b>Tax on all taxable income.</b> Enter the <b>smaller</b> of line 32 or line 33 here and on line 1a of Schedule G, Form 1041 (or line 36 of Form 990-T) . . . . .	<b>34</b>		





**Sales of Business Property**  
**(Also Involuntary Conversions and Recapture Amounts**  
**Under Sections 179 and 280F(b)(2))**

Department of the Treasury  
Internal Revenue Service (99)

▶ **Attach to your tax return.** ▶ **See separate instructions.**

Name(s) shown on return

Identifying number

AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION

13-3813813

**1** Enter the gross proceeds from sales or exchanges reported to you for 2008 on Form(s) 1099-B or 1099-S (or substitute statement) that you are including on line 2, 10, or 20 (see instructions) . . . . .

**1**

**Part I Sales or Exchanges of Property Used in a Trade or Business and Involuntary Conversions From Other Than Casualty or Theft - Most Property Held More Than 1 Year (see instructions)**

<b>2</b>	<b>(a) Description of property</b>	<b>(b) Date acquired (mo., day, yr.)</b>	<b>(c) Date sold (mo., day, yr.)</b>	<b>(d) Gross sales price</b>	<b>(e) Depreciation allowed or allowable since acquisition</b>	<b>(f) Cost or other basis, plus improvements and expense of sale</b>	<b>(g) Gain or (loss) Subtract (f) from the sum of (d) and (e)</b>
	SEE STATEMENT 8						-10,297.

**3** Gain, if any, from Form 4684, line 45 . . . . .

**3**

**4** Section 1231 gain from installment sales from Form 6252, line 26 or 37 . . . . .

**4**

**5** Section 1231 gain or (loss) from like-kind exchanges from Form 8824 . . . . .

**5**

**6** Gain, if any, from line 32, from other than casualty or theft . . . . .

**6**

**7** Combine lines 2 through 6. Enter the gain or (loss) here and on the appropriate line as follows: . . . . .

**7**

-10,297.

**Partnerships (except electing large partnerships) and S corporations.** Report the gain or (loss) following the instructions for Form 1065, Schedule K, line 10, or Form 1120S, Schedule K, line 9. Skip lines 8, 9, 11, and 12 below.

**Individuals, partners, S corporation shareholders, and all others.** If line 7 is zero or a loss, enter the amount from line 7 on line 11 below and skip lines 8 and 9. If line 7 is a gain and you did not have any prior year section 1231 losses, or they were recaptured in an earlier year, enter the gain from line 7 as a long-term capital gain on the Schedule D filed with your return and skip lines 8, 9, 11, and 12 below.

**8** Nonrecaptured net section 1231 losses from prior years (see instructions) . . . . .

**8**

**9** Subtract line 8 from line 7. If zero or less, enter -0-. If line 9 is zero, enter the gain from line 7 on line 12 below. If line 9 is more than zero, enter the amount from line 8 on line 12 below and enter the gain from line 9 as a long-term capital gain on the Schedule D filed with your return (see instructions) . . . . .

**9**

**Part II Ordinary Gains and Losses (see instructions)**

**10** Ordinary gains and losses not included on lines 11 through 16 (include property held 1 year or less):



**11** Loss, if any, from line 7 . . . . .

**11**

( 10,297.)

**12** Gain, if any, from line 7 or amount from line 8, if applicable . . . . .

**12**

**13** Gain, if any, from line 31 . . . . .

**13**

**14** Net gain or (loss) from Form 4684, lines 37 and 44a . . . . .

**14**

**15** Ordinary gain from installment sales from Form 6252, line 25 or 36 . . . . .

**15**

**16** Ordinary gain or (loss) from like-kind exchanges from Form 8824 . . . . .

**16**

**17** Combine lines 10 through 16 . . . . .

**17**

-10,297.

**18** For all except individual returns, enter the amount from line 17 on the appropriate line of your return and skip lines a and b below. For individual returns, complete lines a and b below:

**18a**

**18b**

**a** If the loss on line 11 includes a loss from Form 4684, line 41, column (b)(ii), enter that part of the loss here. Enter the part of the loss from income-producing property on Schedule A (Form 1040), line 28, and the part of the loss from property used as an employee on Schedule A (Form 1040), line 23. Identify as from "Form 4797, line 18a." See instructions . . . . .

**b** Redetermine the gain or (loss) on line 17 excluding the loss, if any, on line 18a. Enter here and on Form 1040, line 14 . . . . .

**For Paperwork Reduction Act Notice, see separate instructions.**

Part III Gain From Disposition of Property Under Sections 1245, 1250, 1252, 1254, and 1255 (see instructions)

Table with 3 columns: (a) Description of section 1245, 1250, 1252, 1254, or 1255 property; (b) Date acquired; (c) Date sold. Rows A, B, C, D.

Main table with 5 columns: Property A, Property B, Property C, Property D. Rows 20-29b for various depreciation and gain calculations.

Summary of Part III Gains. Complete property columns A through D through line 29b before going to line 30.

Summary table with 3 columns: Description, Property A-D, and Total. Rows 30-32 for total gains and casualty adjustments.

Part IV Recapture Amounts Under Sections 179 and 280F(b)(2) When Business Use Drops to 50% or Less (see instructions)

Table with 3 columns: Description, (a) Section 179, (b) Section 280F(b)(2). Rows 33-35 for recapture amount calculations.

FORM 990, PART III, LINE 1 - ORGANIZATION'S MISSION  
=====

FOUNDED IN 1995, THE AMERICAN KENNEL CLUB CANINE HEALTH FOUNDATION IS THE LARGEST NON-PROFIT FUNDER OF EXCLUSIVELY CANINE RESEARCH IN THE WORLD. THE FOUNDATION WORKS TO DEVELOP SIGNIFICANT RESOURCES FOR BASIC AND APPLIED HEALTH PROGRAMS WITH EMPHASIS ON CANINE GENETICS TO IMPROVE THE QUALITY OF LIFE FOR DOGS AND THEIR OWNERS. THE FOUNDATION FUNDS RESEARCH AND SUPPORTS CANINE HEALTH SCIENTISTS AND PROFESSIONALS IN THEIR EFFORTS TO STUDY THE CAUSES AND ORIGINS OF CANINE DISEASE AND AFFLICTIONS IN ORDER TO FORMULATE EFFECTIVE TREATMENTS.

FORM 990, PART VI, LINE 17 - STATES  
=====

AL, AK, AZ, AR, CA, CO, CT, DE,  
DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI,  
MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA,  
RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY

990, PART VII- COMPENSATION OF THE FIVE HIGHEST PAID IND. CONTRACTORS  
=====NAME AND ADDRESS  
-----DESCRIPTION OF SERVICES COMPENSATION  
-----RSM MCGLADREY, INC.  
1201 EDWARDS MILL ROAD, SUITE 300  
RALEIGH, NC 27607

ACCOUNTING SERVICES

114,122.

TOTAL COMPENSATION

-----  
114,122.  
=====

FORM 990, PART VIII - INVESTMENT INCOME

DESCRIPTION	(A) TOTAL REVENUE	(B) RELATED OR EXEMPT REVENUE	(C) UNRELATED BUSINESS REV.	(D) EXCLUDED REVENUE
DIVIDENDS & INTEREST REVENUE	163,177.			163,177.
TOTALS	163,177.			163,177.

FORM 990, PART VIII - FUNDRAISING EVENTS

DESCRIPTION	GROSS INCOME	DIRECT EXPENSES	NET INCOME
GALA	167,385.	94,184.	73,201.
GOLF TOURNAMENT	21,940.	2,248.	19,692.
WESTMINSTER COCKTAIL PARTY	6,403.	1,197.	5,206.
EDUCATIONAL PROGRAMS	42,270.	30,199.	12,071.
TOTALS	237,998.	127,828.	110,170.



FORM 990, PART X - INVESTMENTS - PUBLICLY TRADED SECURITIES

DESCRIPTION -----	ENDING BOOK VALUE -----	COST OR FMV -----
MUTUAL FUNDS	1,499,660.	FMV
EQUITIES	13,879.	FMV
CORPORATE BONDS	56,854.	FMV
HEDGE FUNDS	3,081,489.	FMV
	-----	
TOTALS	4,651,882.	
	=====	



(A New York Not-for-Profit Corporation)

## **BYLAWS**

### **ARTICLE I** **NAME**

The name of the corporation is American Kennel Club Canine Health Foundation. The corporation shall hereinafter in these Bylaws be referred to as the "Corporation."

### **ARTICLE II** **OFFICE**

The principal office of the Corporation shall be located in the City of New York, County of New York, State of New York, or such other location as the Board of Directors may designate.

### **ARTICLE III** **PURPOSES OF THE CORPORATION**

The purpose of the Corporation is to further the knowledge of canine diseases and health care by clinical study, laboratory research, the sponsorship of educational programs, and taking any and all lawful steps in furtherance of this purpose, consistent with the Corporation's Certificate of Incorporation. The Corporation will seek to be inclusive in all of the activities, including but not limited to board membership, employment, programs, and services and will not discriminate on the basis of gender, age, race, disability or national origin.

### **ARTICLE IV** **MEMBERS**

The Board of Directors may establish categories of non-voting membership from individuals and organizations who indicated their interest in the purposes and programs of the foundation. Rights, privileges and obligations of such members shall be determined by the Board of Directors.

### **ARTICLE V** **BOARD OF DIRECTORS**

**Section 1. Qualification of Directors.** Each director shall be at least eighteen (18) years of age and shall be willing to make a significant commitment to the corporation.

**Section 2. Powers and Duties.** The Board of Directors shall have the general power and responsibility to control and manage the business, affairs and property of the Corporation, subject to applicable law and the Corporation's Certificate of Incorporation. It shall have full power, by majority vote of the directors present and voting at any duly constituted meeting, to adopt rules and regulations governing the action of the Board of Directors.

The Board of Directors shall be given specific notice regarding rules and regulations to be considered at any regular meeting. The Board of Directors shall have full authority with respect to the distribution and payment of the monies received by the Corporation from time to time.

**Section 3. Number, Election, Term of Office and Removal.** There shall be fifteen (15) Directors divided into three classes of 5, 5, and 5 Directors each. The regular term of office shall be three years. One class shall be elected to the regular terms at each annual meeting. Elections may be by ballot. Mail ballots may be used if approved at least thirty (30) days in advance by the affirmative vote of a majority of the entire Board of Directors. Directors whose terms expire shall be elected at the annual meeting of the Board of Directors by the affirmative vote of a majority of the Directors present and voting, and each shall continue in office until his or her successor shall have been elected and qualified or until his or her earlier death, resignation or removal. Three consecutive unexcused absences, as determined by a vote of the Board of Directors, shall constitute a resignation from the Board of Directors. Any Director may be removed at any time by the affirmative vote of a majority of the directors then in office.

Vacancies on the Board of Directors may be filled at any meeting of the Board, by a majority of the Board of Directors present and voting providing that prior notice has been given of such intent.

**Section 4. Board of Directors; Terms.** All Directors shall serve three-year terms.

**Section 5. Annual Meeting; Notice.** The Annual Meeting of the Board of Directors shall be held generally in March but not later than June at the principal office of the Corporation or at such other place as the Board of Directors shall designate. Notice of the Annual Meeting shall be given to each Director not less than thirty (30) days prior to such meeting.

**Section 6. Other Meetings; Notice.** In addition to the Annual Meeting, regular meetings shall be held in June and September and either December or January. Notice of regular meetings shall be delivered to each director not less than seven (7) days before each such meeting. Other meetings of the Board of Directors may be called by the Chairman or by any Director upon written demand of not less than one-third of the entire Board of Directors, with such meeting to be held at the principal office of the Corporation or at such other place as may be designated in the notice of such meeting. Notice of the time, place and purposes of any such meeting shall be given to each Director not less than seven (7) days before such meeting.

**Section 7. Meetings: Open, Closed and Notice.** All meetings, including annual, regular or other meetings shall be open or closed as determined by a vote of the Board.

Where notice is required in these Bylaws, the same may be accomplished by U.S. mail, private mail, email, telephone, facsimile or other electronic means.

**Section 8. Waiver of Notice of Meeting.** Notice of any meetings of the Board of Directors may be waived orally or in writing before or after the meeting. Attendance at any meeting without protest regarding defects in notice of any meeting or written approval of the minutes of any meeting shall be equivalent to waiver of notice thereof.

**Section 9. (a) Action Without a Meeting.** Any action permitted to be taken by the Board of Directors may be taken without a meeting if two-thirds of the members of the Board of Directors consent in writing to the adoption of a resolution authorizing the action. The resolution and any

written consents thereto by the members of the Board of Directors shall be filed with or recorded in the minutes of the proceedings of the Board of Directors.

**(b) Meetings by Conference Telephone.** The members of the Board of Directors or any committee thereof may participate in a meeting of such Board or committee by means of teleconferencing or similar communications equipment by means of which all persons participating in the meeting can communicate with each other and such participation shall constitute presence in person at such meeting.

**Section 10. Quorum; Adjustment of Meetings.** At all meetings of the Board of Directors, a majority of the entire Board shall constitute a quorum for the transaction of business. In the absence of a quorum, a majority of the directors present may, without giving notice other than by announcement at the meeting, adjourn the meeting from time to time until a quorum is obtained. At any such adjourned meeting, at which a quorum is present, any business may be transacted which might have been transacted at the meeting as originally called. The act of a majority of the Directors present at any meeting at which there is a quorum shall be the act of the Board of Directors unless a greater vote is required by law. Among the actions for which a greater vote is required by law are purchases, sales and mortgages of real property and leases of real property owned by the Corporation.

**Section 11. Organization.** The Chairman of the Corporation shall preside at all meetings of the Board of Directors, or, in the absence of the Chairman, the Vice Chairman, or in the absence of the Chairman and the Vice Chairman, a Chairperson shall be chosen by a majority of the directors present.

**Section 12. Compensation.** No Officer or Director of the Corporation shall receive, directly or indirectly, any salary, compensation or emolument therefrom for his or her services as officer or director or in any other capacity except for expenses requested and approved by the Chairman, Executive Committee, or Board of Directors.

**Section 13. Resignation.** Any director may resign at any time by giving written or oral notice to the Chairman or the Executive Director of the Corporation. Such resignation shall take effect at any time specified therein and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. All Board members shall be notified immediately of any resignation.

**Section 14. Director Emeritus.** The Board of Directors may designate a former member as a non-voting Director Emeritus.

**Section 15. Parliamentary Authority.** The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Corporation in all cases to which they are applicable and in which they are not inconsistent with this Constitution and Bylaws any special rules or Order the Corporation may adopt and any applicable law.

## **ARTICLE VI** **EXECUTIVE COMMITTEE**

**Section 1. Qualifications.** The Executive Committee shall be composed of five members: the Officers and either one or two Directors elected annually by Board of Directors.

**Section 2. Powers and Duties.** Between meetings of the Board of Directors, the Executive Committee shall have the authority to act on matters requiring attention but not in conflict with any action of the Board or in any matter reserved by law to the Board of Directors.

**Section 3. Meetings.** Meetings may be called by the Chairman or at the request of any three members; at least two days' notice shall be given. A quorum shall be a majority of the members of the Committee. The agenda shall be distributed to all Board members. Any Board member may attend as a non-voting participant.

**Section 4. Reporting.** The committee shall report all actions within seven (7) days to the entire Board of Directors.

## **ARTICLE VII** **COMMITTEES**

**Section 1. Nominating Committee; Appointment and Duties.** Immediately following the annual election of officers, and prior to the next regular meeting, the Chairman shall appoint, with the approval of the Executive Committee, an annual Nominating Committee of three or more Directors who are not officers to nominate candidates for vacancies on the Board created by the expiration of term and for positions as officers of the Corporation to be filled at the annual meeting. Nominations shall be delivered in writing to the Executive Director 45 days prior to the Annual Meeting. The Executive Director will forward to the Board of Directors the Nominating Committee's report. Additional written nominations signed by a minimum of three Board members for a position on the Board of Directors or for the position as officer may be submitted no later than 21 days prior to the annual meeting at which time nominations shall be closed and no nominations may be made thereafter.

**Section 2. Notification.** The Executive Director shall notify a candidate of nomination or election to the Board of Directors.

**Section 3. Standing Committees and Other Committees.** The Chairman may create committees as needed. There shall be three Standing Committees: Executive Committee, Audit and Finance Committee and Grants Committee. The Chairman appoints all committee chairs and committee members. Committee members may be Directors or non-Directors.

## **ARTICLE VIII** **OFFICERS**

**Section 1. Officers.** The officers of the Corporation shall be Chairman, Vice Chairman, Secretary and Treasurer and such other officers, if any, as the Board of Directors may from time to time appoint or elect. The offices of Secretary and Treasurer may be filled by one person. Only a Director of the Corporation may serve as an officer.

**Section 2. Election, Terms of Office and Removal.** Officers of the Corporation shall be elected at the annual meeting of the Board of Directors immediately following the election of directors and shall hold office for one year. Any officer of the Corporation may be removed at any time by the affirmative vote of a majority of the directors then in office.

**Section 3. Other Agents.** The Executive Director with approval of the Executive Committee may, from time to time, appoint such agents as he or she shall deem necessary.

**Section 4. Vacancies.** A vacancy in any office may be filled by the Board of Directors at any meeting. Any officer so appointed shall hold office until the end of the vacated term.

**Section 5. Chairman: Powers and Duties.** The Chairman shall preside at all meetings of the Board of Directors and oversee the affairs of the Corporation. The Chairman shall keep the Board of Directors fully informed, and shall freely consult with them concerning the affairs and activities of the Corporation. At the annual meeting of the Board of Directors, the Chairman shall present a report complying with Section 519 of the New York Not-for-Profit Law. This report shall be filed with the records of the Corporation.

The Chairman, Treasurer, and Executive Director shall have the power to sign in the name of the Corporation, all contracts authorized either generally or specifically by the Board of Directors. The Chairman shall perform all duties incident to the office of Chairman, subject to the direction of the Board of Directors and such other duties as shall from time to time be assigned to him or her by the Board of Directors.

**Section 6. Vice Chairman; Powers and Duties.** The Vice Chairman shall assume the powers and duties of the Chairman in the absence, incapacity or death of the Chairman.

**Section 7. Secretary; Powers and Duties.** The Secretary or his or her designee shall keep the minutes of all such meetings of the Board of Directors and Executive Committee and shall distribute copies of Board minutes to all Directors within two weeks after each meeting and one week after each Executive Committee meeting. The Secretary shall attend to all of the giving and serving of all notices of the corporation. The Secretary shall have custody of the seal of the Corporation and shall affix the same to all instruments requiring it when authorized by the Board of Directors or the Chairman and attest the same. The Secretary shall perform all duties incident to the office of the Secretary subject to the direction of the Chairman and such other duties as shall from time to time be assigned to him by the Chairman or by the Board of Directors.

**Section 8. Treasurer; Powers and Duties.** The Treasurer shall have the custody of all funds, securities, evidences of indebtedness and other valuable documents of the Corporation, which may come into his or her hands. The Treasurer shall keep or cause to be kept complete and accurate accounts of receipts and disbursements of the Corporation, and shall deposit all moneys and other valuable effects of the Corporation in the name and to the credit of the Corporation in such banks or depositories as the Board of Directors may designate. Whenever required by the Board of Directors, the Treasurer shall render a statement of his or her accounts and shall distribute copies of the most recent financial statements to all Directors prior to each regularly scheduled Board meeting. The Treasurer shall at all reasonable times exhibit his or her books and accounts to any officer or director of the Corporation, and shall perform all duties incident to the office of Treasurer subject to the direction of the Chairman and such other duties as shall from time to time be assigned to him or her by the Chairman or by the Board of Directors. The Treasurer shall, if so required by the Board of Directors, give such security for the faithful performance of his or her duties as the Board of Directors may require.

**Section 9. Chief Executive Officer: Powers and Duties.** The Board may employ an Executive Director who shall act as the Chief Executive Officer of the Corporation and shall devote full time to the administration and general management of the Corporation. The Chief Executive Officer shall be responsible for carrying out the Foundation's goals and Board policies and conducting the day-to-day business of the Corporation.

**ARTICLE IX**  
**ADVISORY BOARD**

**Section 1. Advisors.** The Board of Directors may from time to time appoint persons to serve on the Advisory Board of the Corporation. Such persons shall have only such authority or obligation as the Board of Directors may from time to time determine. The Chairman of the Corporation shall appoint the Chairman of the Advisory Board.

**Section 2. Function.** Advisory Board members shall serve to increase the public awareness of the Corporation and to broaden its fundraising efforts.

**Section 3. Compensation.** No advisor of the Corporation shall receive, directly or indirectly, any salary, compensation or emolument there from for any service rendered to the Corporation by such advisor.

**ARTICLE X**  
**CONTRACTS, CHECKS, BANK ACCOUNTS, INVESTMENTS, ETC.**

**Section 1. Checks, Notes, Contracts, Etc.** The Board of Directors is authorized to select such banks or depositories, as it shall deem proper for the funds of the Corporation. The Board of Directors shall determine from time to time who shall be authorized on the Corporation's behalf to sign checks, drafts or other orders for the payment of money, acceptances, notes or other evidences of indebtedness, to enter into contracts, or to execute and deliver other documents and instruments. The Board of Directors shall determine which documents require two signatures.

**Section 2. Investments.** The funds of the Corporation may be retained in whole or in part in cash or be invested and reinvested from time to time in such property, real, personal or otherwise, or stocks, bonds or other securities, as the Board of Directors in its discretion may deem desirable.

**Section 3. Gifts.** The Board of Directors may accept on behalf of the Corporation any contribution, gift, bequest, or devise for the general purposes, or for any special purpose, of the Corporation.

**ARTICLE XI**  
**BOOKS**

**Section 1. Books.** There shall be kept at the principal office of the Corporation correct books of account of the activities and transactions of the Corporation, including a minute book, which shall contain a copy of the Certificate of Incorporation, a copy of these Bylaws and all minutes of meetings of the Board of Directors.

**ARTICLE XII**  
**CORPORATE SEAL**

The seal of the Corporation shall be circular in form and shall bear the name of the Corporation and words and figures showing that it was incorporated in the State of New York in 1994.

**ARTICLE XIII**  
**FISCAL YEAR**

The fiscal year of the Corporation shall end with the thirty-first day of December of each year.

**ARTICLE XIV**  
**INDEMNIFICATION**

**Section 1. Indemnification.** The Corporation shall, to the fullest extent now or hereafter permitted by law, indemnify any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she (or a person of whom he or she is the legal or personal representative or heir or legatee) is or was a director, officer, employee or other agent of the Corporation, or of any other organization served by him or her in any capacity at the request of the Corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorney's fees. Such right of indemnification shall be a contract right which may be enforced in any manner such person may elect.

**Section 2. Other Indemnification Rights.** Such right of indemnification shall not be exclusive of any other rights which those indemnified may have or hereafter acquire under any bylaws, agreements, resolution of directors, provisions of law or otherwise.

**Section 3. Insurance.** The Board of Directors shall have the power to authorize the Corporation to purchase and maintain insurance (i) to indemnify the Corporation against liability incurred by the Corporation in connection with the activities of the Corporation, (ii) to indemnify the Corporation for any express obligation which it incurs as a result of the indemnification of any person under the provisions of this Article, and (iii) to indemnify any person who is or was a director, officer or employee of the Corporation, or the legal representative for such a person, against all expenses, liability and loss incurred by or asserted against such person in such capacity of arising out of such status, whether or not the Corporation would have the power to indemnify such person.

**Section 4. Amendments.** The Board of Directors may from time to time adopt further bylaws with respect to indemnification permitted by the laws of the State of New York.

**ARTICLE XV**  
**AMENDMENTS**

These Bylaws or any part thereof may be amended or repealed at any meeting of the Board of Directors by the affirmative vote of a majority of the Board of Directors present and voting, provided that notice of intention to amend the Bylaws and the proposed changes shall have been contained in the notice of the meeting.



