

Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

2009

Department of the Treasury
Internal Revenue Service

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements.

For calendar year 2009, or tax year beginning _____, and ending _____

G Check all that apply: Initial return Amended return Initial return of a former public charity Address change Final return Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation OMIDYAR NETWORK FUND, INC.		A Employer identification number 20-1173866
	Number and street (or P.O. box number if mail is not delivered to street address) Room/suite 1991 BROADWAY STREET 200		B Telephone number 650-482-2500
	City or town, state, and ZIP code REDWOOD CITY, CA 94063		C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 249,429,410. (Part I, column (d) must be on cash basis.)		J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	
E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>			

Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)</small>		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received			N/A	
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	1,831,263.	1,831,263.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	2,436,856.			
	b Gross sales price for all assets on line 6a	69,283,937.			
	7 Capital gain net income (from Part IV, line 2)		830,477.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less: Cost of goods sold					
c Gross profit or (loss)					
11 Other income	0.	-3,437,960.		STATEMENT 1	
12 Total. Add lines 1 through 11	4,268,119.	-776,220.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	0.	0.		0.
	14 Other employee salaries and wages	FOR PUBLIC INSPECTION			
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees				
	c Other professional fees	STMT 2	155,700.	155,700.	0.
	17 Interest				
	18 Taxes	STMT 3	188,776.	0.	0.
	19 Depreciation and depletion				
	20 Occupancy				
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses					
24 Total operating and administrative expenses. Add lines 13 through 23	344,476.	155,700.		0.	
25 Contributions, gifts, grants paid	20,567,735.			20,513,517.	
26 Total expenses and disbursements. Add lines 24 and 25	20,912,211.	155,700.		20,513,517.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-16,644,092.				
b Net investment income (if negative, enter -0-)		0.			
c Adjusted net income (if negative, enter -0-)			N/A		

Application for Extension of Time To file an Exempt Organization Return

▶ File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box **X**
 - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).
- Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.**

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

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

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

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.

Type or print	Name of Exempt Organization OMIDYAR NETWORK FUND, INC.	Employer identification number 20-1173866
	Number, street, and room or suite no. If a P.O. box, see instructions. 1991 BROADWAY STREET, NO. 200	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. REDWOOD CITY, CA 94063	

Check type of return to be filed (file a separate application for each return):

- | | | |
|---|---|------------------------------------|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

- The books are in the care of ▶ **TIE KIM**
 Telephone No. ▶ **(650) 482-2500** FAX No. ▶ _____
- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2010**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
▶ calendar year **2009** or
▶ tax year beginning _____, and ending _____

2 If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	44,000.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	100,000.
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.

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

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

• If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box **X**

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

• If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).		
Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization OMIDYAR NETWORK FUND, INC.	Employer identification number 20-1173866
	Number, street, and room or suite no. If a P.O. box, see instructions. 1991 BROADWAY STREET, NO. 200	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. REDWOOD CITY, CA 94063	

Check type of return to be filed (File a separate application for each return):

- Form 990
 Form 990-EZ
 Form 990-T (sec. 401(a) or 408(a) trust)
 Form 1041-A
 Form 5227
 Form 8870
 Form 990-BL
 Form 990-PF
 Form 990-T (trust other than above)
 Form 4720
 Form 6069

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

TIE KIM

• The books are in the care of **TIE KIM** ▶ **1991 BROADWAY #200, REDWOOD CITY, CA - 94063**
 Telephone No. ▶ **(650) 482-2500** FAX No. ▶ _____

• If the organization does not have an office or place of business in the United States, check this box

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2010**.

5 For calendar year **2009**, or other tax year beginning _____, and ending _____.

6 If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period

7 State in detail why you need the extension _____

ADDITIONAL TIME IS REQUIRED TO GATHER INFORMATION NESSESARY TO FILE A COMPLETE AND ACCURATE RETURN.

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	100,000.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	100,000.
c	Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ▶ *Sharon Zibsch* Title ▶ _____ Date ▶ **8/5/10**

A member of the staff of Deloitte Tax LLP
 50 Fremont Street, San Francisco, CA 94105

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only.		Beginning of year	End of year		
		(a) Book Value	(b) Book Value	(c) Fair Market Value			
Assets	1	Cash - non-interest-bearing		18,661.	1,207,949.	1,207,949.	
	2	Savings and temporary cash investments		67,199,863.	71,460,404.	71,460,404.	
	3	Accounts receivable					
		Less: allowance for doubtful accounts					
	4	Pledges receivable					
		Less: allowance for doubtful accounts					
	5	Grants receivable					
	6	Receivables due from officers, directors, trustees, and other disqualified persons					
	7	Other notes and loans receivable					
		Less: allowance for doubtful accounts					
	8	Inventories for sale or use					
	9	Prepaid expenses and deferred charges					
	10a	Investments - U.S. and state government obligations					
	b	Investments - corporate stock	STMT 4		15,336,084.	18,521,328.	18,521,328.
	c	Investments - corporate bonds	STMT 5		58,364,899.	41,370,714.	41,370,714.
11	Investments - land, buildings, and equipment: basis						
	Less: accumulated depreciation						
12	Investments - mortgage loans						
13	Investments - other	STMT 6		86,141,038.	99,246,023.	99,246,023.	
14	Land, buildings, and equipment: basis						
	Less: accumulated depreciation						
15	Other assets (describe STATEMENT 7)			15,403,789.	17,622,992.	17,622,992.	
16	Total assets (to be completed by all filers)			242,464,334.	249,429,410.	249,429,410.	
Liabilities	17	Accounts payable and accrued expenses		31,370.	41,339.		
	18	Grants payable		3,345,042.	3,399,260.		
	19	Deferred revenue					
	20	Loans from officers, directors, trustees, and other disqualified persons					
	21	Mortgages and other notes payable					
	22	Other liabilities (describe STATEMENT 8)			0.	2,622,503.	
23	Total liabilities (add lines 17 through 22)			3,376,412.	6,063,102.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.						
	24	Unrestricted		239,087,922.	243,366,308.		
	25	Temporarily restricted					
	26	Permanently restricted					
	Foundations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 27 through 31.						
	27	Capital stock, trust principal, or current funds					
	28	Paid-in or capital surplus, or land, bldg., and equipment fund					
29	Retained earnings, accumulated income, endowment, or other funds						
30	Total net assets or fund balances			239,087,922.	243,366,308.		
31	Total liabilities and net assets/fund balances			242,464,334.	249,429,410.		

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	239,087,922.
2	Enter amount from Part I, line 27a	2	-16,644,092.
3	Other increases not included in line 2 (itemize) UNREALIZED GAIN	3	20,922,478.
4	Add lines 1, 2, and 3	4	243,366,308.
5	Decreases not included in line 2 (itemize)	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	243,366,308.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a	CORPORATE BONDS- PUBLICLY TRADED	P		
b	CORPORATE STOCKS- PUBLICLY TRADED	P		
c	FROM PARTNERSHIPS	P		
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a 69,254,164.		69,311,085.	-56,921.	
b 29,773.		45,540.	-15,767.	
c			903,165.	
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a			-56,921.	
b			-15,767.	
c			903,165.	
d				
e				
2 Capital gain net income or (net capital loss)		{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2 830,477.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		{ }		3 N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	56,224,984.	285,676,911.	.196813
2007	33,970,614.	273,693,766.	.124119
2006	18,801,164.	236,132,337.	.079621
2005	20,597,033.	217,247,493.	.094809
2004	25,855,681.	160,837,000.	.160757
2 Total of line 1, column (d)			2 .656119
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 .131224
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 223,152,334.
5 Multiply line 4 by line 3			5 29,282,942.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 0.
7 Add lines 5 and 6			7 29,282,942.
8 Enter qualifying distributions from Part XII, line 4			8 24,478,114.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	0.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		2	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	0.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a 100,000.		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d		7	100,000.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached		8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	100,000.
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax	100,000. Refunded	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 0. (2) On foundation managers. \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	X	
b If "Yes," has it filed a tax return on Form 990-T for this year?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV.</i>	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) CA, DE		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation</i>	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	SEE STATEMENT 9	SEE STATEMENT 10	11	X	
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?			12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?			13	X	
Website address ► WWW.OMIDYAR.COM						
14	The books are in care of ► TIE KIM	Telephone no. ► (650) 482-2500				
Located at ► 1991 BROADWAY #200, REDWOOD CITY, CA		ZIP+4 ► 94063				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here					<input type="checkbox"/>
and enter the amount of tax-exempt interest received or accrued during the year		► 15				N/A

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? STATEMENT 13 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	X
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ►		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.) N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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

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

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? Yes No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? Yes No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

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

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? **ATTACHMENT A** Yes No
 If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No
 If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? **N/A**

5b		X
6b		X
7b		

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 11		0.	0.	0.

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

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

Total number of other employees paid over \$50,000 0

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

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
SSI INVESTMENT MANAGEMENT - 9440 SANTA MONICA BLVD., 8TH FLOOR, BEVERLY HILLS, CA 90210	INVESTMENT MANAGEMENT	138,317.
Total number of others receiving over \$50,000 for professional services		0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 NEW GLOBE SCHOOLS INC. - TO PROVIDE HIGH QUALITY AFFORDABLE EDUCATION TO IMPOVERISHED STUDENTS IN THE DEVELOPING WORLD.	1,800,000.
2 BRAC LIBERIA - TO LAUNCH MICROFINANCE OPERATIONS IN LIBERIA WITH THE OBJECTIVE OF INCREASING ECONOMIC OPPORTUNITIES AND JOB CREATION FOR LOW-INCOME PERSONS.	998,656.
3 All other program-related investments. See instructions.	
SEE STATEMENT 12	1,165,941.
Total. Add lines 1 through 3	3,964,597.

Form 990-PF (2009)

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	161,899,790.
b	Average of monthly cash balances	1b	62,070,193.
c	Fair market value of all other assets	1c	2,580,610.
d	Total (add lines 1a, b, and c)	1d	226,550,593.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	226,550,593.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	3,398,259.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	223,152,334.
6	Minimum investment return. Enter 5% of line 5	6	11,157,617.

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

1	Minimum investment return from Part X, line 6	1	11,157,617.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	11,157,617.
4	Recoveries of amounts treated as qualifying distributions	4	2,102,188.
5	Add lines 3 and 4	5	13,259,805.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	13,259,805.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	20,513,517.
b	Program-related investments - total from Part IX-B	1b	3,964,597.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	24,478,114.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	24,478,114.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				13,259,805.
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	19,984,323.			
b From 2005	10,119,572.			
c From 2006	8,439,711.			
d From 2007	20,377,226.			
e From 2008	43,166,474.			
f Total of lines 3a through e	102,087,306.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 24,478,114.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				13,259,805.
e Remaining amount distributed out of corpus	11,218,309.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	113,305,615.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	19,984,323.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	93,321,292.			
10 Analysis of line 9:				
a Excess from 2005	10,119,572.			
b Excess from 2006	8,439,711.			
c Excess from 2007	20,377,226.			
d Excess from 2008	43,166,474.			
e Excess from 2009	11,218,309.			

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ▶

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

	Tax year				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test - enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

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

PIERRE M. OMIDYAR

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

NONE

2 **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**
 Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

- a The name, address, and telephone number of the person to whom applications should be addressed:
- b The form in which applications should be submitted and information and materials they should include:
- c Any submission deadlines:
- d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> SEE ATTACHMENT B				20,513,517.
Total				▶ 3a 20,513,517.
b <i>Approved for future payment</i> SEE ATTACHMENT C				3,399,260.
Total				▶ 3b 3,399,260.

FORM 990-PF	OTHER INCOME		STATEMENT	1
DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	
FROM PARTNERSHIPS	-3,437,960.	-3,437,960.		
TOTAL TO FORM 990-PF, PART I, LINE 11	-3,437,960.	-3,437,960.		

FORM 990-PF	OTHER PROFESSIONAL FEES		STATEMENT	2
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGEMENT FEES	155,700.	155,700.		0.
TO FORM 990-PF, PG 1, LN 16C	155,700.	155,700.		0.

FORM 990-PF	TAXES		STATEMENT	3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CURRENT FEDERAL EXCISE TAX	9,046.	0.		0.
DEFERRED FEDERAL EXCISE TAX	179,730.	0.		0.
TO FORM 990-PF, PG 1, LN 18	188,776.	0.		0.

FORM 990-PF	CORPORATE STOCK		STATEMENT	4
DESCRIPTION		BOOK VALUE	FAIR MARKET VALUE	
STANDARD & POORS DEPOSIT RECEIPTS		18,521,328.	18,521,328.	
TOTAL TO FORM 990-PF, PART II, LINE 10B		18,521,328.	18,521,328.	

FORM 990-PF	CORPORATE BONDS	STATEMENT	5
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
NORTHERN TRUST & MORGAN STANLEY FIXED INCOME	8,693,183.	8,693,183.	
NORTHERN TRUST CONVERTIBLES	32,677,531.	32,677,531.	
TOTAL TO FORM 990-PF, PART II, LINE 10C	41,370,714.	41,370,714.	

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	6
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
ALTA BIOPHARMA PARTNERS III	FMV	1,206,503.	1,206,503.
CARLYLE-RIVERSTONE	FMV	1,488,977.	1,488,977.
LEGACY VENTURE II	FMV	3,772,540.	3,772,540.
LEGACY VENTURE III	FMV	5,243,843.	5,243,843.
LEGACY VENTURE IV	FMV	4,618,760.	4,618,760.
RENAISSANCE EQUITY FUND	FMV	15,831,580.	15,831,580.
SCHULTZE OFFSHORE FUND	FMV	4,272,954.	4,272,954.
SILVERPOINT CAPITAL OFFSHORE FUND LTD	FMV	10,507,049.	10,507,049.
TECHNOLOGY CROSSOVER VENTURES V	FMV	2,323,970.	2,323,970.
ALTERNATIVE INVESTMENTS	FMV	26,632,057.	26,632,057.
HALL ABSOLUTE RETURN FUND	FMV	12,072,136.	12,072,136.
JGE CAPITAL - EAST PEAK PARTNERS, LP	FMV	11,275,654.	11,275,654.
TOTAL TO FORM 990-PF, PART II, LINE 13		99,246,023.	99,246,023.

FORM 990-PF	OTHER ASSETS	STATEMENT	7
DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
INTEREST RECEIVABLE	236,504.	265,622.	265,622.
PROGRAM RELATED INVESTMENTS RECEIVABLE FOR INVESTMENTS SOLD	13,145,895.	14,934,677.	14,934,677.
PREPAID FEDERAL EXCISE TAX	442,874.	2,314,988.	2,314,988.
	1,578,516.	107,705.	107,705.
TO FORM 990-PF, PART II, LINE 15	15,403,789.	17,622,992.	17,622,992.

FORM 990-PF

OTHER LIABILITIES

STATEMENT 8

DESCRIPTION

BOY AMOUNT

EOY AMOUNT

PAYABLE FOR INVESTMENTS PURCHASED

0.

2,442,773.

DEFERRED FEDERAL EXCISE TAX LIABILITY

0.

179,730.

TOTAL TO FORM 990-PF, PART II, LINE 22

0.

2,622,503.

FORM 990-PF

TRANSFERS TO CONTROLLED ORGANIZATIONS
PART VII-A, LINE 11A

STATEMENT 9

NAME OF CONTROLLED ENTITY

EMPLOYER ID NO

MFx SOLUTIONS, LLC

26-3311668

ADDRESS

1050 17TH ST NW, SUITE 550
WASHINGTON, DC 20036

DESCRIPTION OF TRANSFER

CASH

AMOUNT
OF TRANSFER

5,300,000.

TOTAL AMOUNT OF TRANSFERS TO CONTROLLED ORGANIZATIONS

5,300,000.

FORM 990-PF

TRANSFERS FROM CONTROLLED ORGANIZATIONS
PART VII-A, LINE 11A

STATEMENT 10

NAME OF CONTROLLED ENTITY

EMPLOYER ID NO

MFx SOLUTIONS, LLC

26-3311668

ADDRESS

1050 17TH ST NW, SUITE 550
WASHINGTON, DC 20036

DESCRIPTION OF TRANSFER

INCOME INCLUDED ON SCH K-1, NOT RECORDED ON BOOKS: MFx, INC. (SUBSIDIARY
ELIMINATION ENTRY)

AMOUNT
OF TRANSFER

459,799.

TOTAL AMOUNT OF TRANSFERS FROM CONTROLLED ORGANIZATIONS

459,799.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 11

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
MATTHEW BANNICK 1991 BROADWAY, #200 REDWOOD CITY, CA 94063	PRESIDENT AND TRUSTEE 20.00	0.	0.	0.
PIERRE M. OMIDYAR 1991 BROADWAY, #200 REDWOOD CITY, CA 94063	CHAIRMAN 5.00	0.	0.	0.
PAMELA OMIDYAR 1991 BROADWAY, #200 REDWOOD CITY, CA 94063	TRUSTEE 5.00	0.	0.	0.
MICHAEL MOHR 1991 BROADWAY, #200 REDWOOD CITY, CA 94063	TRUSTEE 5.00	0.	0.	0.
ELLYN PEABODY 1991 BROADWAY, #200 REDWOOD CITY, CA 94063	ASSISTANT SECRETARY 20.00	0.	0.	0.
WILLIAM FITZPATRICK 1991 BROADWAY, #200 REDWOOD CITY, CA 94063	SECRETARY 20.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF OTHER PROGRAM-RELATED INVESTMENTS STATEMENT 12

DESCRIPTION	AMOUNT
BRAC SIERRA LEONE - TO LAUNCH MICROFINANCE OPERATIONS IN SIERRA LEONE WITH THE OBJECTIVE OF INCREASING ECONOMIC OPPORTUNITIES AND JOB CREATION FOR LOW-INCOME PERSONS.	998,656.

DESCRIPTION	AMOUNT
THE UNITUS EQUITY FUND - TO INVEST IN MICROFINANCE INSTITUTIONS PREDOMINANTLY IN INDIA AND THE DEVELOPING WORLD.	167,285.

TOTAL TO FORM 990-PF, PART IX-B, LINE 3	<u>1,165,941.</u>
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During 2009, Omidyar Network Services LLC, a subsidiary of Omidyar Network LLC, provided general and administrative support staff and paid for professional legal costs on behalf of the Foundation. The amount of contributed services is valued at \$9,701,432 but not recorded on Form 990-PF.

Expenditure Responsibility

The following information is provided in accordance with IRC 4945 (h) (3) and IRR 53.4945-5(d)

Name and Address of Grantee	Amount of Grant	Date of Grant	Purpose of Grant	Amounts Expended	Funds Diverted	Report Dates	Dates of Verification
Institute for Liberty and Democracy (Instituto Libertad Y Democracia) Av. Las Begonias 441 Piso 9 San Isidro, Lima 27, Peru	\$332,000	Nov-09	To support a consulting study to establish grantee's impact to date, strategy, and operational capabilities and gaps to execute the strategy.	\$332,000	NONE	Oct-10	Oct-10
BRAC Foundation BRAC Centre 75 Mohakhali Dhaka - 1212 Bangladesh	\$1,039,417	Jan-09	To launch microfinance operations in Sierra Leone with the objective of increasing economic opportunities and job creation for low-income persons in Sierra Leone and revitalizing distressed communities by providing technical assistance and financial products and services to to small scale enterprises.	\$1,039,417	NONE	Sep-09 & May-10	Sep-09 & May-10
BRAC Liberia Microfinance Company Limited Congo Town, Back Road Monrovia, Liberia	\$998,656	Jan-09	This is a program-related investment. To launch microfinance operations in Liberia with the objective of increasing economic opportunities and job creation for low-income persons in Liberia and revitalizing distressed communities by providing technical assistance and financial products and services to to small scale enterprises.	\$998,656	NONE	Sep-09 & May-10	Sep-09 & May-10
BRAC Microfinance (Seirra Leone) Limited 41C Wilkinson Road, Freetown, Sierra Leone	\$998,656	Jan-09	This is a program-related investment. To launch microfinance operations in Sierra Leone with the objective of increasing economic opportunities and job creation for low-income persons in Sierra Leone and revitalizing distressed communities by providing technical assistance and financial products and services to to small scale enterprises.	\$998,656	NONE	Sep-09 & May-10	Sep-09 & May-10
NewGlobe Schools Inc. 93 Jackson St. #88499, Seattle, WA 98104	\$1,800,000	Nov-09	This is a program-related investment. To provide high quality affordable education to impoverished students in the developing world.	\$1,800,000	NONE	Dec-09	Dec-09
Unitus Equity Fund 220 W Mercer Street, Suite W-500, Seattle, WA 98119	\$167,285	Apr-09 & Jul-09	This is a program-related investment. To invest in microfinance institutions predominantly in India and the developing world.	\$167,285	NONE	Dec-09	Dec-09
SONG Growth Company Walkers SPV Limited, Walker House, 87 Mary Street, George Town, Grand Cayman KY1-9002, Cayman Islands	\$335,294	Dec-08	This is a program-related investment. To increase economic opportunities and job creation for low-income persons in India and revitalizing distressed communities in India by making investments in small and medium sized enterprises that do not have access to funding on economically feasible terms.	\$335,294	NONE	Dec-09	Dec-09
MFX Solutions Inc. 1050 17th Street NW, Suite 550 Washington D.C., 20036	\$5,300,000	Dec-08	This is a program-related investment. To give microfinance lenders modern tools to analyze and manage their currency risk, enabling them to provide more funding, more safely, to poor entrepreneurs in the developing world.	\$5,300,000	NONE	Jun-09 & Dec-09	Jun-09 & Dec-09

PART XV - LINE 3a Supplementary Information
Grants and Contributions Paid During the Year

FORM 990-PF ATTACHMENT B

Grants Paid

Grantee	Address	Individual?	Status	Purpose of Grant	Grants Paid
BRAC Liberia	75 Mohakhali, , Dhaka 1212, Bangladesh	No	Foreign Public Charity Equivalent	To support projects delivering health care and agriculture development services to Liberia	\$682,277
BRAC Sierra Leone	75 Mohakhali, , Dhaka 1212, Bangladesh	No	Foreign Public Charity Equivalent	To support projects delivering health care and agriculture development services to Sierra Leone	\$347,323
BRAC Foundation	75 Mohakhali, , Dhaka 1212, Bangladesh	No	Foreign Non-Exempt	To launch microfinance operations in Sierra Leone with the objective of increasing economic opportunities and job creation for low-income persons in Sierra Leone and revitalizing distressed communities by providing technical assistance and financial products and services to small scale enterprises.	\$1,039,417
BRAC Liberia	75 Mohakhali, , Dhaka 1212, Bangladesh	No	Foreign Public Charity Equivalent	To launch microfinance operations in Liberia with the objective of increasing economic opportunities and job creation for low-income persons in Liberia and revitalizing distressed communities by providing technical assistance and financial products and services to small scale enterprises.	\$1,039,417
Common Sense Media	650 Townsend Street, Suite 375 San Francisco, CA- 94103	No	Public Charity	General operating support	\$2,500,000
Creative Commons Corporation	171 Second Street, Suite 300 San Francisco, CA 94105	No	Public Charity	General operating support	\$500,000
Endeavor Global, Inc.	900 Broadway, Suite 301, , New York, NY 10003	No	Public Charity	General operating support	\$2,424,325
Endeavor Global, Inc.	900 Broadway, Suite 301, , New York, NY 10003	No	Public Charity	To support grantee's recruiting purposes to fill positions in marketing, economic research and fund raising.	\$75,000
Global Integrity	1029 Vermont Ave. NW, Suite 600, , Washington, DC, 20005	No	Public Charity	General operating support	\$300,000
Global Integrity	1029 Vermont Ave. NW, Suite 600, , Washington, DC, 20005	No	Public Charity	To support grantee's leadership recruiting efforts.	\$25,000
GlobalGiving Foundation, Inc.	1816 12th Street NW, 3rd Floor, Washington, DC 20009	No	Public Charity	General operating support	\$2,000,000
Guidestar	4801 Courthouse St., Suite 220, Williamsburg, VA 23188	No	Public Charity	General operating support	\$700,000
Hope Street Group	6534 Sothoron Road, , McLean, VA	No	Public Charity	To support upgrading and expanding of grantee's information technology capabilities	\$250,000
Institute for Liberty and Democracy	Avenida Las Begonias, 441 Piso 9, Lima, Peru 27	No	Foreign Non-Exempt	To support a consulting study to establish grantee's impact to date, strategy, and operational capabilities and gaps to execute the strategy.	\$332,000
International Finance Corporation	2121 Pennsylvania Avenue, , Washington, DC 20433	No	International Organization	Project to establish foundation for microfinance credit bureaus in India.	\$198,000
Microfinance Information eXchange, Inc.	1901 Pennsylvania Avenue, #307, NW, , Washington, DC 20006	No	Public Charity	General operating support	\$200,000
Rural Development Institute	1411 Fourth Avenue, Suite 910, , Seattle, WA 98101	No	Public Charity	General operating support	\$2,500,000
Silicon Valley Microfinance Network	122 Hoffman Avenue, San Francisco, CA 94114	No	Public Charity	General operating support	\$25,000
Sunlight Foundation, The	1818 N Street N.W., Suite 410, , Washington, DC 200036	No	Public Charity	General operating support	\$4,000,000
Unitus, Inc.	220 W. Mercer Street, Ste W-500 Seattle, WA 98119	No	Public Charity	To support a consulting study to review grantee's governance function.	\$115,000
Ushahidi Inc.	619, Aggie Drive, Orlando,, Florida 32828	No	Public Charity	General operating support	\$300,000
Wikimedia Foundation, Inc.	39 Stillman Street, , San Francisco, CA 94107	No	Public Charity	General operating support	\$500,000
International Bank for Reconstruction & Development (CGAP)	The World Bank, 1818 H Street, NW, Washington D.C., 20433	No	International Organization	Support for Consultative Group to Assist the Poor Activities Trust Fund	\$300,000

Total Grants Paid		\$20,352,759
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Employee Matching Gifts

Recipient	Address	Individual?	Status	Purpose of Gift	Matching Gifts
1 Sky Education Fund	6930 Carroll Avenue, Suite 1000, Tokoma, MD 20912	No	Public Charity	For general support as part of the employee matching gift program	\$100
Abilities United	525 E Charleston Road, , Palo Alto, CA 94306-4247	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
American Cancer Society, Inc.	1599 Clifton Road NE, , Atlanta, GA 30329	No	Public Charity	For general support as part of the employee matching gift program	\$50
American Heart Association	1710 Gilbreth Road, , Burlingame, CA 94010-1795	No	Public Charity	For general support as part of the employee matching gift program	\$200
American Safe Climbing Association	P.O. Box 1814, , Bishop, CA 93515	No	Public Charity	For general support as part of the employee matching gift program	\$80
Avon Foundation	P.O BOX 1073, , Rye, NY 10580	No	Public Charity	For general support as part of the employee matching gift program	\$500
Brac USA, Inc.	11 E 44th St, Ste 1600, New York, NY 10017	No	Public Charity	For general support as part of the employee matching gift program	\$2,500
Care USA	151 Ellis Street, , Atlanta, GA 30303	No	Public Charity	For general support as part of the employee matching gift program	\$2,900
Carr Educational Foundation	228 Margarita Dr, , San Rafael, CA 94901	No	Public Charity	For general support as part of the employee matching gift program	\$6,000
Children's Hospital Medical Center Foundation	2201 Broadway, Suite 600, , Oakland, CA 94612-3017	No	Public Charity	For general support as part of the employee matching gift program	\$500
Covington PTA	205 Covington Road, , Los Altos, CA 94024	No	Public Charity	For general support as part of the employee matching gift program	\$300
Delancey Street Foundation	600 Embarcadero Street, , San Francisco, CA 94107	No	Public Charity	For general support as part of the employee matching gift program	\$335
Donorschoose.org	213 West 35th Street, New York, New York 10001	No	Public Charity	For general support as part of the employee matching gift program	\$5,236
Endeavor Global, Inc.	900 Broadway, Suite 301, , New York, NY 10003	No	Public Charity	For general support as part of the employee matching gift program	\$2,500
Equal Justice Initiative of Alabama Inc.	122 Commerce St., , Montgomery, AL 36104	No	Public Charity	For general support as part of the employee matching gift program	\$2,000
Family Giving Tree	606 Valley Way, , Milpitas, CA 95035	No	Public Charity	For general support as part of the employee matching gift program	\$500
Feeding America	35 E. Wacker Drive #2000, , Chicago, IL 60601	No	Public Charity	For general support as part of the employee matching gift program	\$650
Feeding America fka America's Second Harvest	35 E.Wacker Drive, Suite 2000, Chicago, IL 60601	No	Public Charity	For general support as part of the employee matching gift program	\$650
FINCA International, Inc.	1101 14th St. NW, 11th Floor, Washington, DC 20005	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
Focal	3703 Rosa Parks Avenue, P.O. Box 214, Montgomery, AL 36101-0214	No	Public Charity	For general support as part of the employee matching gift program	\$600
Forest Ethics	One Haight Street, , San Francisco, CA 94102	No	Public Charity	For general support as part of the employee matching gift program	\$100
Global Fund for Women, Inc.	222 Sutter Street, STE. 500, San Francisco, CA 94108	No	Public Charity	For general support as part of the employee matching gift program	\$500
Global Partnership for Afghanistan	1460 Broadway, 14th Floor, New York, New York 10036	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
GlobalGiving Foundation, Inc.	1023 15th Street, NW, 12th Floor, , Washington, DC 20005	No	Public Charity	For general support as part of the employee matching gift program	\$2,300
Greenwich House	224 West 30th Street, Suite 302, New York, NY 10014	No	Public Charity	For general support as part of the employee matching gift program	\$200
Hamlin Robinson School	10211 12TH AVE. S., SEATTLE, WA 98168	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
Harvard College Fund	124 Mount Auburn Street, , Cambridge, MA 02138	No	Public Charity	For general support as part of the employee matching gift program	\$2,500

Heifer International	PO Box 8058 , Little rock, AR 72203	No	Public Charity	For general support as part of the employee matching gift program	\$2,520
Innvision the Way Home	974 Willow Street , San Jose, CA 95125	No	Public Charity	For general support as part of the employee matching gift program	\$2,000
Juvenile Diabetes Research Foundation	Greater Bay Area Chapter, 49 Stevenson Street, Suite 1200, San Francisco, CA 94105	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
KABOOM!	4455 Connecticut Ave. NW, Suite B100, Washington, DC 20008	No	Public Charity	For general support as part of the employee matching gift program	\$200
Keys Family Day School, Inc.	2890 Middlefield Road , Palo Alto, CA 94306	No	Public Charity	For general support as part of the employee matching gift program	\$4,200
Kiva	3180 18th Street, Ste 201, San Francisco, CA 94110	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
Leukemia and Lymphoma Society	Silicon Valley and Monterey Bay Area Chapter, 675 N. First Street, Ste. 1100, San Jose, CA 95112-5156	No	Public Charity	For general support as part of the employee matching gift program	\$3,524
Mama Maria Wellness Clinic	P.O. Box 95758, % Katrina Haynes, Seattle, WA 98145	No	Public Charity	For general support as part of the employee matching gift program	\$14,000
Management Leadership for Tomorrow	15 Maiden Lane, Suite 900, New York, NY 10038	No	Public Charity	For general support as part of the employee matching gift program	\$10,000
March of Dimes	1275 Mamaroneck Avenue , White Plains, NY 10605	No	Public Charity	For general support as part of the employee matching gift program	\$500
Menlo School	50 Valparaiso Avenue , Atherton, CA 94027	No	Public Charity	For general support as part of the employee matching gift program	\$3,000
Modest Needs Foundation	115 E 30th Street, Floor 1, New York, NY 10016	No	Public Charity	For general support as part of the employee matching gift program	\$300
National MS Society, Minnesota Chapter	200 12th Ave South , Minneapolis, MN 55415	No	Public Charity	For general support as part of the employee matching gift program	\$250
National Multiple Sclerosis Society	1700 Owens Street , San Francisco, CA 94158	No	Public Charity	For general support as part of the employee matching gift program	\$200
Natural Resources Defense Council	40 West 20th Street , New York, NY 10011	No	Public Charity	For general support as part of the employee matching gift program	\$1,450
Nature Conservancy	4245 N. Fairfax Drive, 100, Arlington, VA 22203	No	Public Charity	For general support as part of the employee matching gift program	\$700
New Britain Youth Museum - Hungerford	20 High Street , New Britain, CT 6051	No	Public Charity	For general support as part of the employee matching gift program	\$2,000
Northern California Public Broadcasting Inc. (KQED)	Attn: Matching Gifts., 2601 Mariposa Street., San Francisco, CA 94110	No	Public Charity	For general support as part of the employee matching gift program	\$200
Occidental College	1600 Campus Road , Los Angeles, CA 90041	No	Public Charity	For general support as part of the employee matching gift program	\$667
Parkinson's Unity Walk	P.O. Box 275 , Kingston, NJ 8528	No	Public Charity	For general support as part of the employee matching gift program	\$200
Peninsula Humane Society	12 Airport Boulevard , San Mateo, CA 94401	No	Public Charity	For general support as part of the employee matching gift program	\$800
PKD Foundation	9221 Ward Parkway, Ste. 400, Kansas City, MO 64114	No	Public Charity	For general support as part of the employee matching gift program	\$100
Plan International USA, Inc.	155 Plan Way , Warwick, RI 2886	No	Public Charity	For general support as part of the employee matching gift program	\$600
Pleasanton Partnership in Education	333 Division Street , Pleasanton, CA 94566	No	Public Charity	For general support as part of the employee matching gift program	\$2,000
Pratham USA	5890 Point West Dr. , Houston, TX 77036	No	Public Charity	For general support as part of the employee matching gift program	\$2,200
Primary Biliary Cirrhosis Organization	1430 Garden Road , Pearland, TX 77581	No	Public Charity	For general support as part of the employee matching gift program	\$200
PTA California Congress of Parents, Teachers & Students Inc.	205 Covington Road , Los Altos, Ca 94024	No	Public Charity	For general support as part of the employee matching gift program	\$436
Punahou School	1601 Punahou Street , Honolulu, HI 96822	No	Public Charity	For general support as part of the employee matching gift program	\$4,000
Raphael House of San Francisco Inc.	1065 Sutter Street , San Francisco, CA 94109	No	Public Charity	For general support as part of the employee matching gift program	\$2,000
Reno Christian Fellowship	1700 W. Zolezzi Lane , Reno, NV 89511	No	Public Charity	For general support as part of the employee matching gift program	\$80

Rural Development Institute	1411 Fourth Avenue, Suite 910, , Seattle, WA 98101	No	Public Charity	For general support as part of the employee matching gift program	\$2,000
Saint Vincent Day Home	1086 8th Street, , Oakland, CA 94607	No	Public Charity	For general support as part of the employee matching gift program	\$5,000
San Francisco Aids Foundation	995 Market Street, Suite 200, , San Francisco, CA 94103	No	Public Charity	For general support as part of the employee matching gift program	\$19,260
Sankara Eye Foundation USA	1851 McCarthy Blvd., Suite 218, Milpitas, CA 95035	No	Public Charity	For general support as part of the employee matching gift program	\$180
Save the Children	54 Wilton Road, , Westport, CT 6880	No	Public Charity	For general support as part of the employee matching gift program	\$1,072
School-Force	P.O. Box 5196, , Belmont, CA 94002	No	Public Charity	For general support as part of the employee matching gift program	\$8,069
Second Harvest Food Bank	750 Curtner Ave., , San Jose, CA 95125-2118	No	Public Charity	For general support as part of the employee matching gift program	\$200
Siena House Maternity Home of Santa Cruz County	108 High Street, , Santa Cruz, CA 95060	No	Public Charity	For general support as part of the employee matching gift program	\$500
Sophia Project	1724 Myrtle Street, , Oakland, CA 94607	No	Public Charity	For general support as part of the employee matching gift program	\$200
Southern Poverty Law Center, Inc.	400 Washington Avenue, , Montgomery, AL 36104	No	Public Charity	For general support as part of the employee matching gift program	\$400
Special Olympics Northern California Inc.	3480 Buskirk Avenue, Ste. 340, Pleasant Hill, CA 94523	No	Public Charity	For general support as part of the employee matching gift program	\$1,500
St. Jude Children's Hospital	262 Danny Thomas Place, , Memphis, TN 38105	No	Public Charity	For general support as part of the employee matching gift program	\$400
Stanford University	PO BOX 20466, , Stanford, CA 94309-0466	No	Public Charity	For general support as part of the employee matching gift program	\$2,400
Stanford University Medical Center	145A El Camino Real, , Menlo Park, CA 94025	No	Public Charity	For general support as part of the employee matching gift program	\$12,000
Summit Preparatory High School	890 Broadway St., , Redwood City, CA 94063	No	Public Charity	For general support as part of the employee matching gift program	\$400
Susan G. Komen	5005 LBJ Freeway, Suite 250, Dallas, TX 75244	No	Public Charity	For general support as part of the employee matching gift program	\$400
Team Parkinson	6412 Broadway Avenue, , Whittier, CA 90606	No	Public Charity	For general support as part of the employee matching gift program	\$200
The University Corporation: San Francisco State	Office of University Development, San Francisco State University, 1600 Holloway Ave, Rm. 153, San Francisco, CA 94132	No	Public Charity	For general support as part of the employee matching gift program	\$2,000
Thomas Jefferson University	925 Chestnut Street, Suite 110, Philadelphia, PA 19107-4216	No	Public Charity	For general support as part of the employee matching gift program	\$5,000
Tides Center	The Body Positive, P.O. Box 7801, Berkeley, CA 94707	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
Tufts University	80 George Street, , Medford, MA 2155	No	Public Charity	For general support as part of the employee matching gift program	\$200
Ubuntu Education Fund	32 Broadway, Suite 414, , New York, NY 10004	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
University of California Berkeley	UC Berkeley, 2080 Addison Street, Suite 4200, Berkeley, CA 94720-4200	No	Public Charity	For general support as part of the employee matching gift program	\$600
World Wildlife Fund, Inc.	1250 24th St NW, , Washington, DC 20037	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
Yale University	P.O. BOX 2038, , New Haven, CT 6521	No	Public Charity	For general support as part of the employee matching gift program	\$200
YMCA of Santa Clara Valley	1922 The Alameda, 3rd Floor, San Jose, CA 95126-1430	No	Public Charity	For general support as part of the employee matching gift program	\$50
Total Employee Matching Gifts					\$160,758

Grand Total					\$20,513,517
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PART XV - LINE 3b Supplementary Information
 FORM 990-PF Grants and Contributions Approved for Future Payment ATTACHMENT C

Grants Payable

Grantee	Address	Individual?	Status	Purpose of Grant	Grants Payable at 12/31/2009
International Bank for Reconstruction and Development (CGAP)	The World Bank, 1818 H Street, NW, Washington D.C., 20433	No	International Organization	Support for Consultative Group to Assist the Poor Activities Trust Fund	\$1,200,000
Creative Commons Corporation	171 Second Street, Suite 300, San Francisco, CA 94105	No	Public Charity	General operating support	\$1,500,000
Wikimedia Foundation	39 Stillman Street, San Francisco, CA 94107	No	Public Charity	General operating support	\$500,000
Ushahidi Inc.	619 Aggie Drive, Orlando, Florida 32828	No	Public Charity	General operating support	\$100,000
Total Grants Payable					\$3,300,000

Employee Matching Gifts

Gift	Address	Individual?	Status	Purpose of Gift	Matching Gifts Payable at 12/31/2009
Alabama Shakespeare Festival Endowment	1 Festival Drive, Montgomery, AL 36117	No	Public Charity	For general support as part of the employee matching gift program	\$200
BRAC USA Inc.	11 E 44th St, Suite 1600, New York, NY 10017	No	Public Charity	For general support as part of the employee matching gift program	\$7,500
Camfed USA Foundation	369 Pine Street, Suite 420, San Francisco, CA 94104	No	Public Charity	For general support as part of the employee matching gift program	\$5,000
Carr Educational Foundation	228 Margarita Dr, San Rafael, CA 94901	No	Public Charity	For general support as part of the employee matching gift program	\$6,000
Chestnut Hill School	428 Hammond Street, Chestnut Hill, MA 02467	No	Public Charity	For general support as part of the employee matching gift program	\$500
Doctors Without Borders	333 Seventh Avenue, 2nd Floor, New York, NY 10001	No	Public Charity	For general support as part of the employee matching gift program	\$2,500
Donorschoose.org	213 W 35th St, 2nd floor East, New York, New York 10001	No	Public Charity	For general support as part of the employee matching gift program	\$2,000
East Side College Preparatory	1041 Myrtle Street, East Palo Alto, CA 94303	No	Public Charity	For general support as part of the employee matching gift program	\$2,500
Endeavor Global, Inc	900 Broadway, Suite 301, New York, NY 10003	No	Public Charity	For general support as part of the employee matching gift program	\$5,000
Equal Justice Initiative of Alabama Inc.	122 Commerce St., Montgomery, AL 36104	No	Public Charity	For general support as part of the employee matching gift program	\$2,060
Focal	3703 Rosa Parks Avenue, P.O. Box 214 Montgomery, AL 36101-0214	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
Friends of Oakland Animal Shelter	P.O. Box 3132, Oakland, CA 94609	No	Public Charity	For general support as part of the employee matching gift program	\$300
Harvard Business School Fund	HBS Fund, Teele Hall, Soldiers Field, Boston, MA 02163	No	Public Charity	For general support as part of the employee matching gift program	\$500
Hebeler Foundation	108 Moore Creek Rd, Santa Cruz, CA 95060	No	Public Charity	For general support as part of the employee matching gift program	\$2,500

International Campaign for Tibet	1825 Jefferson Place NW, Washington DC 20036	No	Public Charity	For general support as part of the employee matching gift program	\$5,000
IIT Delhi Excellence Foundation	95 Brite Ave, Scarsdale, NY 10583	No	Public Charity	For general support as part of the employee matching gift program	\$12,500
Kiva	3180 18th Street, Ste 201, San Francisco, CA 94110	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
Los Altos Educational Foundation	P.O. Box 98, Los Altos, CA 94023	No	Public Charity	For general support as part of the employee matching gift program	\$1,000
March of Dimes	1275 Mamaroneck Avenue, White Plains, NY 10605	No	Public Charity	For general support as part of the employee matching gift program	\$500
Roxbury Latin School	101 Saint Theresa Ave, West Roxbury, MA 02132	No	Public Charity	For general support as part of the employee matching gift program	\$4,000
Rural Development Institute	1411 Fourth Avenue, Suite 910, Seattle, WA 98101	No	Public Charity	For general support as part of the employee matching gift program	\$7,500
San Francisco Aids Foundation	995 Market Street, Suite 200, San Francisco, CA 94103	No	Public Charity	For general support as part of the employee matching gift program	\$4,100
Shangilia Foundation	253 W 73rd Street, Suite 8G, New York, NY 10023	No	Public Charity	For general support as part of the employee matching gift program	\$3,600
Stanford University	PO BOX 20466, Stanford, CA 94309-0466	No	Public Charity	For general support as part of the employee matching gift program	\$20,500
University of Washington	Box 351210, Seattle, Washington 98195	No	Public Charity	For general support as part of the employee matching gift program	\$2,000
Total Matching Gifts Payable					\$99,260

Total Grants and Matching Gifts Payable		\$3,399,260
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