

**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation****2010**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 2010, or tax year beginning , 2010, and ending ,

G Check all that apply: ☐ Initial return ☐ Initial Return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name changeOmidyar Network Fund, Inc
1991 Broadway Street #200
Redwood City, CA 94063**A** Employer identification number

20-1173866

B Telephone number (see the instructions)

650-482-2500

C If exemption application is pending, check here ☐**D** 1 Foreign organizations, check here ☐2 Foreign organizations meeting the 85% test, check here and attach computation ☐**E** If private foundation status was terminated under section 507(b)(1)(A), check here ☐**F** If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐**H** Check type of organization: ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation**I** Fair market value of all assets at end of year (from Part II, column (c), line 16)
▶ \$ 271,603,906.**J** Accounting method: ☐ Cash ☒ Accrual
☐ Other (specify) _____
(Part I, column (d) must be on cash basis.)**Part I Analysis of Revenue and Expenses**

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions).)

(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 (att sch.)	19,136,250.			
	2	Chk <input type="checkbox"/> if the foundn is not req to att Sch B				
	3	Interest on savings and temporary cash investments				
	4	Dividends and interest from securities	2,192,503.	2,192,503.		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain/(loss) from sale of assets not on line 10	4,217,443.			
	b	Gross sales price for all assets on line 6a	61,199,501.			
	7	Capital gain net income (from Part IV, line 2)		9,189,947.		
	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/(loss) (att sch.)					
11	Other income (attach schedule)					
12	Total. Add lines 1 through 11	25,546,196.	11,183,406.	0.		
ADMINISTRATIVE AND OPERATING EXPENSES	13	Compensation of officers, directors, trustees, etc.	0.			
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach sch)				
	c	Other prof fees (attach sch) See St. 1	320,648.	320,648.		
	17	Interest				
	18	Taxes (attach schedule)(see instr.) See Stm. 2	639,211.			
	19	Depreciation (attach sch) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
23	Other expenses (attach schedule)					
24	Total operating and administrative expenses. Add lines 13 through 23	959,859.	320,648.			
25	Contributions, gifts, grants paid Part. XV	23,416,480.			20,615,982.	
26	Total expenses and disbursements. Add lines 24 and 25	24,376,339.	320,648.	0.	20,615,982.	
27	Subtract line 26 from line 12:					
a	Excess of revenue over expenses and disbursements	1,169,857.				
b	Net investment income (if negative, enter -0-)		10,862,758.			
c	Adjusted net income (if negative, enter -0-)			0.		

Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)

Beginning of year

End of year

(a) Book Value

(b) Book Value

(c) Fair Market Value

A S S E T S	1	Cash — non-interest-bearing	1,207,949.	432,961.	432,961.
	2	Savings and temporary cash investments	71,460,404.	20,430,906.	20,430,906.
	3	Accounts receivable			
		Less: allowance for doubtful accounts			
	4	Pledges receivable			
		Less: allowance for doubtful accounts			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7	Other notes and loans receivable (attach sch)			
		Less: allowance for doubtful accounts			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments — U.S. and state government obligations (attach schedule)			
	b	Investments — corporate stock (attach schedule)		51,321,421.	51,321,421.
	c	Investments — corporate bonds (attach schedule)	59,892,042.	55,782,015.	55,782,015.
L I A B I L I T I E S	11	Investments — land, buildings, and equipment: basis			
		Less: accumulated depreciation (attach schedule)			
	12	Investments — mortgage loans			
	13	Investments — other (attach schedule)	99,246,023.	123,714,272.	123,714,272.
	14	Land, buildings, and equipment: basis			
		Less: accumulated depreciation (attach schedule)			
	15	Other assets (describe	17,622,992.	19,922,331.	19,922,331.
	16	Total assets (to be completed by all filers — see instructions. Also, see page 1, item I)	249,429,410.	271,603,906.	271,603,906.
	17	Accounts payable and accrued expenses	41,339.	75,913.	
	18	Grants payable	3,399,260.	6,199,758.	
N E T F U N D A S S E T S O R S	19	Deferred revenue			
	20	Loans from officers, directors, trustees, & other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe	2,622,503.	760,094.	
	23	Total liabilities (add lines 17 through 22)	6,063,102.	7,035,765.	
		Foundations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24	Unrestricted	243,366,308.	264,568,141.	
	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, building, and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	Total net assets or fund balances (see the instructions)	243,366,308.	264,568,141.	
	31	Total liabilities and net assets/fund balances (see the instructions)	249,429,410.	271,603,906.	

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	243,366,308.
2	Enter amount from Part I, line 27a	2	1,169,857.
3	Other increases not included in line 2 (itemize)	3	20,031,976.
4	Add lines 1, 2, and 3	4	264,568,141.
5	Decreases not included in line 2 (itemize)	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	264,568,141.

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 shares MLC Company)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a Publicly Traded Securities		P	Various	Various
b From Partnership K-1s		P	Various	Various
c C/R SemGroup Investment Ptrshp Disp		P	Various	Various
d Renaissance Inst'l Equities Ptrshp Disp		P	Various	Various
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 57,316,092.		51,811,704.	5,504,388.
b 3,838,723.			3,838,723.
c		22,145.	-22,145.
d		131,019.	-131,019.
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			5,504,388.
b			3,838,723.
c			-22,145.
d			-131,019.
e			

2 Capital gain net income or (net capital loss).	<div> <div>If gain, also enter in Part I, line 7</div> <div>If (loss), enter -0- in Part I, line 7</div> </div>	2	9,189,947.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):	<div> <div>If gain, also enter in Part I, line 8, column (c) (see the instructions). If (loss), enter -0-</div> <div>in Part I, line 8</div> </div>	3	0.

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

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

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

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

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

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.			
(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2009	24,478,114.	223,152,334.	0.109692
2008	56,224,984.	285,676,911.	0.196813
2007	33,970,614.	273,693,766.	0.124119
2006	18,801,164.	236,132,337.	0.079621
2005	20,597,033.	217,247,493.	0.094809
2 Total of line 1, column (d)			0.605054
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.			0.121011
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5.			225,149,275.
5 Multiply line 4 by line 3			27,245,539.
6 Enter 1% of net investment income (1% of Part I, line 27b)			108,628.
7 Add lines 5 and 6.			27,354,167.
8 Enter qualifying distributions from Part XII, line 4.			22,588,227.
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 the instructions)

1 a 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 instr.)			
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.		1	217,255.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-).		2	0.
3 Add lines 1 and 2		3	217,255.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-). . .		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	217,255.
6 Credits/Payments:			
a 2010 estimated tax pmts and 2009 overpayment credited to 2010.	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 checked="" type="checkbox"/> if Form 2220 is attached.	8	1,788.	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	119,043.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be: Credited to 2011 estimated tax Refunded	11		

Part VII-A Statements Regarding Activities

	Yes	No
1 a 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?	1a	X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?	1b	X
<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>		
c Did the foundation file Form 1120-POL for this year?	1c	X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation \$ <u>0.</u> (2) On foundation managers \$ <u>0.</u>		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ <u>0.</u>		
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>	2	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>	3	X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	X
b If 'Yes,' has it filed a tax return on Form 990-T for this year?	4b	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>	5	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?	6	X
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, column (c), and Part XV.</i>	7	X
8 a Enter the states to which the foundation reports or with which it is registered (see the instructions) <u>CA DE WI OK</u>		
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 <i>General Instruction G</i> ? <i>If 'No,' attach explanation.</i>	8b	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 2010 or the taxable year beginning in 2010 (see instructions for Part XIV)? <i>If 'Yes,' complete Part XIV</i>	9	X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses.</i>	10	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)	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: <u>www.omidyar.com</u>				
14	The books are in care of <u>Tie Kim</u> Telephone no. <u>650-482-2500</u> Located at <u>1991 Broadway Street, #200 Redwood City CA</u> ZIP + 4 <u>94063</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 — Check here N/A <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u> N/A			
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If 'Yes,' enter the name of the foreign country ▶				X

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

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

	Yes	No
1 a 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? <u>Stmnt 11</u> <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 the instructions)?	1 b	X
Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>		
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 2010?	1 c	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 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes,' list the years ▶ 20__ , 20__ , 20__ , 20__ .		
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 the instructions.)	2 b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ▶ 20__ , 20__ , 20__ , 20__ .		
3 a 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 2010 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? (<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010.</i>)	3 b	N/A
4 a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a	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 2010?	4 b	X

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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)? (see instructions) ☒ Yes ☐ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is 'Yes' to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?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? ☒ Yes ☐ NoIf 'Yes,' attach the statement required by Regulations section 53.4945-5(d). **Attachment A****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? ☐ Yes ☒ No**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 (see instructions).

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 9		0.	0.	0.

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

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

Total number of other employees paid over \$50,000 ☐ 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 (see instructions). If none, enter 'NONE.'

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
See Statement 10		307,028.
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 (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 SONG GROWTH COMPANY - TO PROVIDE FUNDING TO HIGH-QUALITY, SCALABLE SMALL AND MEDIUM-SIZED BUSINESSES IN INDIA.	1,597,245.
2 THE UNITUS EQUITY FUND - TO INVEST IN MICROFINANCE INSTITUTIONS PREDOMINANTLY IN INDIA AND THE DEVELOPING WORLD.	375,000.
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3.	1,972,245.

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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	188,738,491.
b	Average of monthly cash balances	1b	39,256,388.
c	Fair market value of all other assets (see instructions)	1c	583,065.
d	Total (add lines 1a, b, and c)	1d	228,577,944.
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	228,577,944.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	3,428,669.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	225,149,275.
6	Minimum investment return. Enter 5% of line 5	6	11,257,464.

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	11,257,464.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	217,255.
b	Income tax for 2010. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	217,255.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	11,040,209.
4	Recoveries of amounts treated as qualifying distributions	4	5,945,052.
5	Add lines 3 and 4	5	16,985,261.
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	16,985,261.

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	20,615,982.
b	Program-related investments — total from Part IX-B	1b	1,972,245.
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	22,588,227.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	22,588,227.

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.

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Form 990-PF (2010)

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7.....				16,985,261.
2 Undistributed income, if any, as of the end of 2010:				
a Enter amount for 2009 only.....			0.	
b Total for prior years: 20____, 20____, 20____		0.		
3 Excess distributions carryover, if any, to 2010:				
a From 2005.....	10,119,572.			
b From 2006.....	8,439,711.			
c From 2007.....	20,377,226.			
d From 2008.....	43,166,474.			
e From 2009.....	11,218,309.			
f Total of lines 3a through e.....	93,321,292.			
4 Qualifying distributions for 2010 from Part XII, line 4: ▶ \$ 22,588,227.				
a Applied to 2009, 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 2010 distributable amount.....				16,985,261.
e Remaining amount distributed out of corpus....	5,602,966.			
5 Excess distributions carryover applied to 2010..... (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.....	98,924,258.			
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 2009. Subtract line 4a from line 2a. Taxable amount — see instructions.....			0.	
f Undistributed income for 2010. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011.....				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions).....	0.			
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see instructions) ..	10,119,572.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a.....	88,804,686.			
10 Analysis of line 9:				
a Excess from 2006.....	8,439,711.			
b Excess from 2007.....	20,377,226.			
c Excess from 2008.....	43,166,474.			
d Excess from 2009.....	11,218,309.			
e Excess from 2010.....	5,602,966.			

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 2010, enter the date of the ruling: _____					
b Check box to indicate whether the foundation is a private operating foundation described in section <input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 4942(j)(5)					
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: _____	Tax year	Prior 3 years			(e) Total
	(a) 2010	(b) 2009	(c) 2008	(d) 2007	
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 organization had \$5,000 or more in assets at any time during the year — see instructions.)**1 Information Regarding Foundation Managers:**

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

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 Paid during the year See Attachment B ,				20,615,982.
Total			3a	20,615,982.
b Approved for future payment See Attachment C ,				6,199,758.
Total			3b	6,199,758.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (see the instructions)
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies . . .					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities	900000	64,534.	14	2,127,969.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory	900000	44,686.	18	4,172,757.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		109,220.		6,300,726.	
13 Total. Add line 12, columns (b), (d), and (e)					6,409,946.

(See worksheet in line 13 instructions to verify calculations.)

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

[illegible]

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

(1) Cash

(2) Other assets

b Other transactions:

(1) Sales of assets to a noncharitable exempt organization...

(2) Purchases of assets from a noncharitable exempt organization.....

(3) Rental of facilities, equipment, or other assets .

(4) Reimbursement arrangements.

(5) Loans or loan guaranties

(6) Performance of services or membership or fundraising solicitations


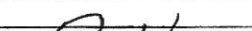
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees.

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

☐ Yes ☒ No

b If 'Yes,' complete the following schedule.

Sign Here 	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.				
	Signature of officer or trustee		Date 11.14.11		Title TRV STAFF
Paid Preparer Use Only	Print/Type preparer's name Roger V. Hansen		Preparer's signature 		Date 11/11/11
	Firm's name Comprehensive Financial Mgt.		Check if <input type="checkbox"/> if self-employed		PTIN N/A
	Firm's address 720 University Ave., #200 Los Gatos, CA 95032		Firm's EIN N/A		Phone no. (408) 358-3316

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, or 990-PF**

OMB No. 1545-0047

2010

Name of the organization

Omidyar Network Fund, Inc

Employer identification number

20-1173866

Organization type (check one):

Filers of:

Form 990 or 990-EZ

Section:

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

Form 990-PF

- ☒ 501(c)(3) exempt private foundation
☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
☐ 501(c)(3) taxable private 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 an organization 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 990-EZ, that met the 33-1/3% support test of the regulations under sections 509(a)(1) and 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 (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ, that received from any one contributor, during the year, aggregate contributions 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 990-EZ, that received from any one contributor, during the year, 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: An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF) but it **must** answer 'No' on Part IV, line 2 of their Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

BAA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2010)

Name of organization

Employer identification number

Omidyar Network Fund, Inc

20-1173866

Part I Contributors (see instructions.)

(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	Pierre M Omidyar Trust 720 University Avenue, #200 Los Gatos, CA 95032	\$ 19,136,250.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" 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.)
		\$	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.)

Employer identification number

20-1173866

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	675,000 shares eBay Common	\$ 19,136,250.	12/29/10
	(Marketable Securities)		
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	

Name of organization

Employer identification number

Omidyar Network Fund, Inc

20-1173866

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. Complete cols (a) through (e) and the following line entry.

For organizations completing Part III, enter total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) \$ N/A

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

Underpayment of Estimated Tax by Corporations

► See separate instructions.
► Attach to the corporation's tax return.

2010

Name **Omidyar Network Fund, Inc** Employer identification number **20-1173866**

Note: Generally, the corporation is not required to file Form 2220 (see Part II below for exceptions) because the IRS will figure any penalty owed and bill the corporation. However, the corporation may still use Form 2220 to figure the penalty. If so, enter the amount from page 2, line 38 on the estimated tax penalty line of the corporation's income tax return, but **do not** attach Form 2220.

Part I Required Annual Payment

1	Total tax (see instructions).....	1	217,255.
2a	Personal holding company tax (Schedule PH (Form 1120), line 26) included on line 1.....	2a	
2b	Look-back interest included on line 1 under section 460(b)(2) for completed long-term contracts or section 167(g) for depreciation under the income forecast method.....	2b	
2c	Credit for federal tax paid on fuels (see instructions).....	2c	
2d	Total. Add lines 2a through 2c.....	2d	
3	Subtract line 2d from line 1. If the result is less than \$500, do not complete or file this form. The corporation does not owe the penalty.....	3	217,255.
4	Enter the tax shown on the corporation's 2009 income tax return (see instructions). Caution: If the tax is zero or the tax year was for less than 12 months, skip this line and enter the amount from line 3 on line 5.	4	
5	Required annual payment. Enter the smaller of line 3 or line 4. If the corporation is required to skip line 4, enter the amount from line 3.....	5	217,255.

Part II Reasons for Filing — Check the boxes below that apply. If any boxes are checked, the corporation **must** file Form 2220, even if it does not owe a penalty (see instructions).

- 6 ☐ The corporation is using the adjusted seasonal installment method.
- 7 ☐ The corporation is using the annualized income installment method.
- 8 ☐ The corporation is a 'large corporation' figuring its first required installment based on the prior year's tax.

Part III Figuring the Underpayment

	(a)	(b)	(c)	(d)	
9 Installment due dates. Enter in columns (a) through (d) the 15th day of the 4th (Form 990 – PF filers: Use 5th month), 6th, 9th, and 12th months of the corporation's tax year.....	9	5/15/10	6/15/10	9/15/10	12/15/10
10 Required installments. If the box on line 6 and/or line 7 above is checked, enter the amounts from Schedule A, line 38. If the box on line 8 (but not 6 or 7) is checked, see instructions for the amounts to enter. If none of these boxes are checked, enter 25% of line 5 above in each column.....	10	54,313.	54,314.	54,314.	54,314.
11 Estimated tax paid or credited for each period (see instructions). For column (a) only, enter the amount from line 11 on line 15.....	11	100,000.			
Complete lines 12 through 18 of one column before going to the next column.					
12 Enter amount, if any, from line 18 of the preceding column.....	12		45,687.		
13 Add lines 11 and 12.....	13		45,687.		
14 Add amounts on lines 16 and 17 of the preceding column.....	14			8,627.	62,941.
15 Subtract line 14 from line 13. If zero or less, enter -0-.....	15	100,000.	45,687.	0.	0.
16 If the amount on line 15 is zero, subtract line 13 from line 14. Otherwise, enter -0-.....	16		0.	8,627.	
17 Underpayment. If line 15 is less than or equal to line 10, subtract line 15 from line 10. Then go to line 12 of the next column. Otherwise, go to line 18.....	17		8,627.	54,314.	54,314.
18 Overpayment. If line 10 is less than line 15, subtract line 10 from line 15. Then go to line 12 of the next column.....	18	45,687.			

Go to Part IV on page 2 to figure the penalty. Do not go to Part IV if there are no entries on line 17 – no penalty is owed.

Part IV Figuring the Penalty

	(a)	(b)	(c)	(d)
19 Enter the date of payment or the 15th day of the 3rd month after the close of the tax year, whichever is earlier (see instructions). (Form 990-PF and Form 990-T filers: Use 5th month instead of 3rd month.)	19	5/15/11	5/15/11	5/15/11
20 Number of days from due date of installment on line 9 to the date shown on line 19	20	334	242	151
21 Number of days on line 20 after 4/15/2010 and before 7/1/2010	21	15		
22 Underpayment on line 17 \times $\frac{\text{Number of days on line 21}}{365}$ \times 4%	22	14.18		
23 Number of days on line 20 after 6/30/2010 and before 10/1/2010	23	92	15	
24 Underpayment on line 17 \times $\frac{\text{Number of days on line 23}}{365}$ \times 4%	24	86.98	89.28	
25 Number of days on line 20 after 9/30/2010 and before 1/1/2011	25	92	92	16
26 Underpayment on line 17 \times $\frac{\text{Number of days on line 25}}{365}$ \times 4%	26	86.98	547.60	95.24
27 Number of days on line 20 after 12/31/2010 and before 4/1/2011	27	90	90	90
28 Underpayment on line 17 \times $\frac{\text{Number of days on line 27}}{365}$ \times 3%	28	63.82	401.77	401.77
29 Number of days on line 20 after 3/31/2011 and before 7/1/2011	29	45	45	45
30 Underpayment on line 17 \times $\frac{\text{Number of days on line 29}}{365}$ \times 0%	30			
31 Number of days on line 20 after 6/30/2011 and before 10/1/2011	31			
32 Underpayment on line 17 \times $\frac{\text{Number of days on line 31}}{365}$ \times %	32			
33 Number of days on line 20 after 9/30/2011 and before 1/1/2012	33			
34 Underpayment on line 17 \times $\frac{\text{Number of days on line 33}}{365}$ \times %	34			
35 Number of days on line 20 after 12/31/2011 and before 2/16/2012	35			
36 Underpayment on line 17 \times $\frac{\text{Number of days on line 35}}{366}$ \times %	36			
37 Add lines 22, 24, 26, 28, 30, 32, 34, and 36	37	251.96	1,038.65	497.01
38 Penalty. Add columns (a) through (d) of line 37. Enter the total here and on Form 1120, line 33; or the comparable line for other income tax returns.	38			1,788.

*Use the penalty interest rate for each calendar quarter, which the IRS will determine during the first month in the preceding quarter. These rates are published quarterly in an IRS News Release and in a revenue ruling in the Internal Revenue Bulletin. To obtain this information on the Internet, access the IRS website at www.irs.gov. You can also call 1-800-829-4933 to get interest rate information.

Omidyar Network Fund, Inc

20-1173866

Statement 1
Form 990-PF, Part I, Line 16c
Other Professional Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Investment Management Fees.....	\$ 320,648.	\$ 320,648.		
Total	<u>\$ 320,648.</u>	<u>\$ 320,648.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

Statement 2
Form 990-PF, Part I, Line 18
Taxes

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Deferred Excise Taxes.....	\$ 580,364.			
Federal & State Taxes.....	58,847.			
Total	<u>\$ 639,211.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

Statement 3
Form 990-PF, Part II, Line 10b
Investments - Corporate Stocks

Corporate Stocks	Valuation Method	Book Value	Fair Market Value
Northern Trust & Morgan Stanley Accts	Mkt Val	\$ 51,321,421.	\$ 51,321,421.
	Total	<u>\$ 51,321,421.</u>	<u>\$ 51,321,421.</u>

Statement 4
Form 990-PF, Part II, Line 10c
Investments - Corporate Bonds

Corporate Bonds	Valuation Method	Book Value	Fair Market Value
Corporate Bonds	Mkt Val	\$ 0.	\$ 0.
No. Trust & Morgan Stanley Fixed Income	Mkt Val	30,839,830.	30,839,830.
Northern Trust Convertible Securities	Mkt Val	24,942,185.	24,942,185.
	Total	<u>\$ 55,782,015.</u>	<u>\$ 55,782,015.</u>

Statement 5
Form 990-PF, Part II, Line 13
Investments - Other

	Valuation Method	Book Value	Fair Market Value
<u>Other Investments</u>			
Alta Biopharma Partners III	Mkt Val	\$ 976,231.	\$ 976,231.
Carlyle-Riverstone	Mkt Val	1,235,182.	1,235,182.
Legacy Venture II	Mkt Val	5,069,145.	5,069,145.
Legacy Venture III	Mkt Val	6,155,056.	6,155,056.
Legacy Venture IV	Mkt Val	6,212,732.	6,212,732.
Renaissance Equity Fund	Mkt Val	0.	0.
Schultze Offshore Fund	Mkt Val	4,588,507.	4,588,507.
Silverpoint Capital Offshore Fund Ltd	Mkt Val	12,675,321.	12,675,321.
Technology Crossover Ventures V	Mkt Val	2,252,134.	2,252,134.
Alternative Investments	Mkt Val	28,572,708.	28,572,708.
Offit Hall Absolute Return Fund	Mkt Val	13,325,643.	13,325,643.
JGE Capital - East Peak Partners, LP	Mkt Val	11,731,574.	11,731,574.
King Street Capital	Mkt Val	10,190,053.	10,190,053.
ONFI--S.A.C.	Mkt Val	10,649,860.	10,649,860.
Alt. Inv. - Falcon Consumer Fund	Mkt Val	5,080,126.	5,080,126.
Alt. Inv. - Discovery Global	Mkt Val	5,000,000.	5,000,000.
Total		<u>\$ 123,714,272.</u>	<u>\$ 123,714,272.</u>

Statement 6
Form 990-PF, Part II, Line 15
Other Assets

	Book Value	Fair Market Value
Interest & Dividend Receivable.....	\$ 532,966.	\$ 532,966.
Mission-Related Investments.....	2,398,986.	2,398,986.
Prepaid Federal Excise Tax.....	50,099.	50,099.
Program-Related Investments.....	16,940,280.	16,940,280.
Total	<u>\$ 19,922,331.</u>	<u>\$ 19,922,331.</u>

Statement 7
Form 990-PF, Part II, Line 22
Other Liabilities

Deferred Federal Excise Tax Liability.....	\$ 760,094.
Total	<u>\$ 760,094.</u>

Omidyar Network Fund, Inc

20-1173866

Statement 8
Form 990-PF, Part III, Line 3
Other Increases

Unrealized Gain..... \$ 20,031,976.
 Total \$ 20,031,976.

Statement 9
Form 990-PF, Part VIII, Line 1
List of Officers, Directors, Trustees, and Key Employees

<u>Name and Address</u>	<u>Title and Average Hours Per Week Devoted</u>	<u>Compen- sation</u>	<u>Contri- bution to EBP & DC</u>	<u>Expense Account/ Other</u>
Matthew Bannick 1991 Broadway Street, #200 Redwood City, CA 94063	Pres. & Trustee 20.00	\$ 0.	\$ 0.	\$ 0.
Pierre M Omidyar 1991 Broadway Street, #200 Redwood City, CA 94063	Chairman 5.00	0.	0.	0.
Pamela Omidyar 1991 Broadway Street, #200 Redwood City, CA 94063	Trustee 5.00	0.	0.	0.
Michael Mohr 1991 Broadway Street, #200 Redwood City, CA 94063	Trustee 5.00	0.	0.	0.
William Fitzpatrick 1991 Broadway Street, #200 Redwood City, CA 94063	Secretary 20.0	0.	0.	0.
Total		<u>\$ 0.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

Statement 10
Form 990-PF, Part VIII, Line 3
Compensation of Five Highest Paid Contractors

<u>Name and Address</u>	<u>Type of Service</u>	<u>Compensation</u>
Morgan Stanley Private Wealth Management 555 California Street, 14th Floor San Francisco, CA 94104	Investment Mgmt	137,970.
SSI Investment Management 9440 Santa Monica Blvd, 8th Floor Beverly Hills, CA 90210	Investment Mgmt	169,058.
Total		<u>\$ 307,028.</u>

During 2010, Omidyar Network Services LLC, a subsidiary of Omidyar Network LLC, and an affiliated entity of the Foundation, 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 \$10,868,457 but not recorded on Form 990 - PF.

Omidyar Network Fund, Inc. 20-1173866
Part VII-B Line 5c
Expenditure Responsibility

Attachment A

Name and Address of Grantee	Amount of Grant	Date of Grant	Purpose of Grant	Amounts Expended	Funds Diverted	Report Dates	Dates of Verification
Africa Centre for Open Governance Kasuku Rd, Off Lenana Road, Sheema Court E8, Box 18157 00100 Nairobi, Kenya	\$64,200	Feb-2010	To support the relaunch of Mzalendo's Kenyan parliamentary oversight website to provide young Kenyans with an opportunity to get engaged in civic participation.	\$4,200	None	Dec-2010	
BRAC Foundation BRAC Centre 75 Mohakhali Dhaka - 1212 Bangladesh	\$1,039,417	Jan-2009	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	None	Sep-2009, May-2010, Mar-2011	
BRAC Liberia Microfinance Company Limited Congo Town, Back Road Monrovia, Liberia	\$998,656	Jan-2009	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 small scale enterprises.	\$998,656	None	Sep-2009, May-2010, Mar-2011	
BRAC Microfinance (Sierra Leone) Limited 41C Wilkinson Road, Freetown, Sierra Leone	\$998,656	Jan-2009	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 small scale enterprises.	\$998,656	None	Sep-2009, May-2010, Mar-2011	
Buni Limited Revlon Professional Plaza, 3rd Flr PO Box 27991 -00100, Nairobi Kenya	\$500,000	Jun-2010	To support production of the XYZ show, a political satire program in Kenya that tackles difficult and controversial topics such as corruption and impunity, while promoting values such as democracy, good governance, transparency, human rights and national cohesion	\$100,000	None	Jan-2011	
Instituto Libertad y Democracia (Institute for Liberty and Democracy) Av. Las Begonias 441 Piso 9 San Isidro, Lima 27, Peru	\$671,563	Apr-2010	To support a project to refine grantee's mission, vision and strategy	\$671,563	None	Nov-2010	
International Land Coalition c/o IFAD, Via Paolo di Dono 44 00142 - Rome, Italy	\$241,000	May-2010	To support the development of a Land Portal to improve data collection on access to land and land tenure security of poor women and men worldwide, and to strengthen civil society influence on policy and reforms through evidence-based advocacy.	\$241,000	None	Sep-2011	
J-PAL South Asia (Institute of Financial Management And Research) IITM Research Park, Phase-I, 10th Floor, Kanagam Village, Taramani Chennai 600113, India	\$360,000	Jun-2010	To support the AP Smartcard project to examine the effect of improving government capacity on the delivery of public programs in Andhra Pradesh, India.	\$173,715	None	Sep-2010, Jan-2011, Apr-2011, Nov-2011	
MFJ Solutions Inc. 1050 17th Street NW, Suite 550 Washington D.C., 20036	\$5,300,000	Dec-2008	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-2009, Dec-2009, Mar-2011	
Microsave India Foundation C-34 E Park Manhanagar Extension Lucknow-226006, U.P. India	\$2,000,000	Mar-2010	To support research, toolkit and curriculum development, and extensive information dissemination and training of service providers for sustainable and scaleable financial services for low income people.	\$735,181	None	Mar-2011, Jun-2011	
Monitor Company International LLC Two Canal Park, Cambridge, MA 02114	\$250,000	Mar-2010	To conduct a study on Market-Based Solutions to Poverty in Africa	\$250,000	None	May-2011, Nov-2011	
Open Society Foundation Cambridge House 100 Cambridge Grove London W6 0LE	\$128,500	Jul-2010	To support the Technology and Transparency work of the Next Frontiers in Transparency Donor's Group.	\$93,642	None	Apr-2011	
Praekelt Foundation Unit 14A, 44 Stanley Avenue Milpark, Johannesburg, 2000	\$825,000	Dec-2010	To support the strengthening of grantee's technological platforms and expansion into West and East Africa.	\$5,690	None	Feb-2011	

Social Development Network P.O. Box 63125 -00619, Nairobi, Kenya	\$99,922	Dec-2010	To support grantee's Infonet program to strengthen its strategic, institutional and administrative capacities to better respond to emerging technology needs of citizens and civil society.	\$76,050	None	Jan-2011, Jun-2011	
SONG Growth Company Walkers SPV Limited, Walker House, 87 Mary Street, George Town, Grand Cayman KY1-9002, Cayman Islands	\$6,000,000	Dec-2008	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.	\$1,932,538	None	Aug-2011	
Stichting Global Voices Strawinslylaan 3105, Amsterdam ZX 1077, The Netherlands	\$1,100,000	Jun-2010	To support grantee in reporting news from the developing world through weblogs, and advocating for freedom of speech on the internet.	\$31,440	None	Dec-2010	
UK Citizens Online Democracy 12 Dukes Road, London WC1H 9AD, UK	\$575,000	Jun-2010	To support the recruitment of staff, board development and a 12 month pilot program in Africa for MySociety	\$32,328	None	Mar-2011	
Unitus Equity Fund 220 W Mercer Street, Suite W-500, Seattle, WA 98119	\$5,000,000	Dec-2005	This is a program-related investment. To invest in microfinance institutions predominantly in India and the developing world.	\$4,042,285	None	Dec-2009, May-2010, Aug-2010, Nov-2010, Dec-2010	

Part XV - Line 3a Information

Form 990-PF

Grants and Contributions Paid During the Year

Attachment B

Grants Paid

Grantee	Address	Individual?	Status	Purpose of Grant	Grants Paid
Africa Centre for Open Governance	Kasuku Rd, Off Lenana Road, Sheema Court E8, Box 18157 00100 Nairobi, Kenya	No	Foreign Non-Exempt	To support the relaunch of Mzalendo's Kenyan parliamentary oversight website to provide young Kenyans with an opportunity to get engaged in civic participation	\$42,800
Ashoka	1700 North Moore Street, Suite 2000, Arlington, VA 22209	No	Public Charity	To support Ashoka's Changemaker's competition for property rights organizations	\$515,000
BRAC USA	11 E 44th St, Ste 1600, New York, NY 10017	No	Public Charity	To support the creation of BRAC Haiti to address immediate needs for relief and long-term needs for rebuilding economic activity and livelihoods in Haiti	\$1,442,244
Buni Limited	Revlon Professional Plaza, 3rd Flr PO Box 27991 -00100, Nairobi Kenya	No	Foreign Non-Exempt	To support production of the XYZ show, a political satire program in Kenya that tackles difficult and controversial topics such as corruption and impunity, while promoting values such as democracy, good governance, transparency, human rights and national cohesion	\$100,000
Code for America Labs Inc.	1070 Warfield Ave, Oakland, CA 94610	No	Public Charity	General operating support	\$250,000
Common Sense Media	650 Townsend Street, Suite 375, San Francisco, CA 94103	No	Public Charity	General operating support	\$1,500,000
Creative Commons Corporation	171 Second Street, Suite 300, San Francisco, CA 94105	No	Public Charity	General operating support	\$500,000
Foundation for Ecological Security (FES)	PB No 29, Dist. Anand - 388001, Gujarat, India	No	Foreign Public Charity Equivalent	General operating support	\$1,100,000
Global Integrity	1029 Vermont Ave NW, Suite 600, Washington, DC, 20005	No	Public Charity	General operating support	\$617,692
Innovations for Poverty Action	101 Whitney Avenue Second Floor New Haven, CT 06510	No	Public Charity	To support the AP Smartcard project to examine the effect of improving government capacity on the delivery of public programs in Andhra Pradesh, India	\$140,000
Instituto Libertad y Democracia	Avenida Las Begonias, 441 Piso 9, Lima, Peru 27	No	Foreign Non-Exempt	To support a project to refine grantee's mission, vision and strategy	\$671,563
International Bank for Reconstruction and Development	The World Bank, 1818 H Street NW, Washington D C, 20433	No	International Organization	To support the Consultative Group to Assist the Poor project to help build inclusive financial systems for the poor in developing countries	\$300,000
International Finance Corporation	2121 Pennsylvania Avenue, Washington, DC 20433	No	International Organization	To support project to develop a microfinance credit bureau in India	\$52,000
International Land Coalition	c/o IFAD, Via Paolo di Dono 44, 00142 - Rome, Italy	No	Foreign Non-Exempt	To support the development of a Land Portal to improve data collection on access to land and land tenure security of poor women and men worldwide, and to strengthen civil society	\$241,000
J-PAL South Asia (Institute of Financial Management And Research)	IITM Research Park, Phase-I, 10th Floor, Kanagam Village, Taramani Chennai 600113, India	No	Foreign Non-Exempt	To support the AP Smartcard project to examine the effect of improving government capacity on the delivery of public programs in Andhra Pradesh, India	\$360,000
Janaagraha Centre for Citizenship and Democracy	4th Floor, UNI Building, Thimmaiah Road, Vasanthnagar, Bangalore -52 -India	No	Foreign Public Charity Equivalent	General operating support	\$400,000
Jumo International Inc.	113 Spring Street 3rd Floor New York, NY 10012	No	Public Charity	General operating support	\$250,000
Kiva Microfunds	3180 18th Street, Ste 201, San Francisco, CA 94110	No	Public Charity	General operating support	\$1,000,000
Living Goods	220 Halleck Street, Suite 200-B, The Presidio, San Francisco, CA 94129	No	Public Charity	General operating support	\$270,000
Media Development Loan Fund, Inc.	37 W 20th Street, Suite 801, New York, NY 10011	No	Public Charity	To support projects and programs related to citizens' media, the emergence of new citizens' voices and advocacy for freedom of expression	\$30,000
Microfinance Information Exchange	1901 Pennsylvania Avenue, #307, NW, Washington, DC 20006	No	Public Charity	General operating support	\$400,000
Microfinance Information Exchange	1901 Pennsylvania Avenue, #307, NW, Washington, DC 20006	No	Public Charity	To support the research, development and creation of a platform for grantee to generate revenue from its existing and new data and analytics	\$600,000
Microsave India Foundation	C-34 E Park Manhanagar Extension Lucknow-226006, U.P. India	No	Foreign Non-Exempt	To support research, toolkit and curriculum development, and extensive information dissemination and training of service providers for sustainable and scalable financial services for low-	\$2,000,000
Monitor Company International LLC	Two Canal Park, Cambridge, MA 02114	No	US Non-Exempt	To conduct a study on Market-Based Solutions to Poverty in Africa	\$250,000

NewsTrust Communications	337 Richardson Way, Mill Valley, CA 94941	No	Public Charity	General operating support	\$100,000
Open Society Foundation	Cambridge House 100 Cambridge Grove London W6 0LE	No	Foreign Non-Exempt	To support the Technology and Transparency work of the Next Frontiers in Transparency Donor's Group	\$118,800
Praekelt Foundation	Unit 14A, 44 Stanley Avenue Milpark, Johannesburg, 2000	No	Foreign Non-Exempt	To support the strengthening of grantee's technological platforms and expansion into West and East Africa	\$100,000
President and Fellows of Harvard College	1350 Massachusetts Avenue, Holyoke Center -Suite 711, Cambridge MA 02138	No	Public Charity	To support the activities of the Berkman Center for Internet and Society related to the study of Civic Engagement & Digital Technologies	\$87,500
President and Fellows of Harvard College	1350 Massachusetts Avenue, Holyoke Center -Suite 711, Cambridge MA 02138	No	Public Charity	To support the "Herdict" project to understand and analyze internet accessibility and crowd sourcing	\$300,000
Project on Government Oversight (POGO)	1100 G St, NW Suite 900, Washington DC 20005	No	Public Charity	General operating support	\$400,000
Silicon Valley Microfinance Network	122 Hoffman Avenue, San Francisco, Ca 94114	No	Public Charity	General operating support	\$25,000
Social Development Network	P.O. box 63125 -00619, Nairobi, Kenya	No	Foreign Non-Exempt	To support grantee's Infonet program to strengthen its strategic, institutional and administrative capacities to better respond to emerging technology needs of citizens and civil society	\$99,922
Stichting Global Voices	Strawinslylaan 3105, Amsterdam ZX 1077, The Netherlands	No	Foreign Non-Exempt	To support grantee in reporting news from the developing world through weblogs, and advocating for freedom of speech on the internet	\$270,000
Stichting Hivos	Raamweg 18 2596 HL The Hague The Netherlands	No	Foreign Public Charity Equivalent	To establish and support the African Technology and Transparency Initiative	\$500,000
The Bridgespan Group Inc.	535 Boylston Street Boston, MA 02116	No	Public Charity	To support grantee's initiative for "expanding leadership excellence" for the nonprofit sector	\$2,000,000
The Kiwanja Foundation	c/o 24 Hollidays Road Bluntisham, Huntingdon Cambridgeshire, UK	No	Public Charity	To support the strategic growth plan of grantee's Frontline SMS project	\$100,000
The Sunlight Foundation	1818 N Street N.W., Suite 410, Washington, DC 20036	No	Public Charity	General operating support	\$1,472,184
UK Citizens Online Democracy	12 Dukes Road, London WC1H 9AD, UK	No	Foreign Non-Exempt	To support the recruitment of staff, board development and a 12 month pilot program in Africa for MySociety	\$240,000
Ushahidi Inc.	619, Aggie Drive, Orlando,, Florida 32828	No	Public Charity	General operating support	\$600,000
Wikimedia Foundation, Inc.	149 New Montgomery Street, San Francisco CA 94105	No	Public Charity	General operating support	\$1,000,000
Total Grants Paid					\$20,445,705

**Employee Matching Gifts / Employee
Directed Giving**

Recipient	Address	Individual?	Status	Purpose of Gift	Matching Gifts
Alabama Shakespeare Festival Endowment	1 Festival Drive , Montgomery AL 36117	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
ALU LIKE, INC	458 Keawe Street , Honolulu HI 96813-5125	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,000
American Cancer Society, Inc	PO BOX 22718 , Oklahoma City OK 73123-1718	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100
American Red Cross International Relief Fund	P.O. Box 4002018 , Des Moines IA 50340-2018	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$700
Arundel School	200 Arundel Road , San Carlos CA 94070	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100
BRAC	75 Mohakhali , Dhaka 1212 Bangladesh	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$7,500
California Congress of Parents, Teachers & Students	205 Covington Road , Los Altos CA 94024	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
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 or directed giving program	\$5,000
Carr Educational Foundation	P. O. Box 4333 , San Rafael CA 94913	No	Public Charity	For general support as part of the employee matching gift or directed giving 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 or directed giving program	\$500
Children's Memorial Foundation	YAB-Run for Gus 2010 Department 4597, Carol Stream IL 60122-4597	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100
Christopher Dowdle Memorial Foundation	505 Pointer Place , Brentwood TN 37027-5186	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$700
Clinton Foundation	610 President Clinton Avenue , Little Rock AR 72201	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Crohn's & Colitis Foundation of America	5 Third Street, Suite 625 , San Francisco CA 94103	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100
Doctors Without Borders USA	333 7th Ave. 2nd Floor, New York NY 10001	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
DonorsChoose Inc	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 or directed giving program	\$2,192
Eastside College Preparatory	1041 Myrtle Street , East Palo Alto CA 94303	No	Public Charity	For general support as part of the employee matching gift or directed giving 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 or directed giving 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 or directed giving 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 or directed giving 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 or directed giving program	\$300
Georgetown University	PO Box 57123 , Washington DC 20057-1253	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400
Global Citizen Year	440 30th Street , San Francisco CA 94131	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$50
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 or directed giving program	\$2,498
Harvard Business School Fund	Development Office Teele Hall, Soldiers Field, Boston MA 02163	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Hawaiian Humane Society	2700 Waiialae Ave , Honolulu HI 96826	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$300
Hearst PTA	5301 Case Ave , Pleasanton CA 94566	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Heifer International	1 World Avenue , Little rock AR 72202	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,000
Human Rights Campaign	1640 Rhode Island Ave NW , Washington DC 20036	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Idol Gives Back	92 Corporate park Suite C, Box324, Irvine, CA 92606-5106	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100

IIT Delhi Excellence Foundation	95 Bnle Ave , Scarsdale NY 10583	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$25,000
Immigration Centre for Women and Children	634 South Spring St, Suite 615 , Los Angeles CA 90014	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$15,000
Integrity, Inc	620 Park Ave , #311 , Rochester NY 14607-2943	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,000
International Campaign for Tibet	1825 Jefferson Place NW , Washington DC 20036	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
Kiva	3180 18th Street Ste 201, San Francisco CA 94110	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Los Altos Education Foundation	PO Box 98 , Los Altos CA 94023	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,400
March of Dimes	1275 Mamaroneck Avenue , White Plains NY 10605	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$700
MannLink/MSS Blind Sailors	5800 Northgate Mall, #250 , San Rafael CA 94903	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$668
Monroe Elementary PTA	260 Madnd Street , San Francisco CA 94112	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,000
Namaste Foundation	1408 Hudson Ave , San Francisco CA 94124	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$300
National Multiple Sclerosis Society	1700 Owens Street , San Francisco CA 94158	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$300
New Britain Youth Museum - Hungerford	30 High Street , New Britain CT 06051	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,000
Occidental College	1600 Campus Road , Los Angeles CA 90041	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$300
Ohio State University Comprehensive Cancer Center	300 W 10th Ave , Columbus Ohio 43210	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400
Pan Massachusettss Challenge Trust	77 Fourth Ave , Needham MA 02494	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Parca Auxiliary	800 Airport Blvd, Suite 320 , Burlingame CA 94010	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Pleasanton Hearst PTA	5301 Case Ave , Pleasanton CA 94566	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$700
Pleasanton Partnership in Education	333 Division Street , Pleasanton CA 94566	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
PTA California Congress of Parents, Teachers & Students Inc	201 Covington Road , Los Altos CA 94024	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$270
Punahou School	1601 Punahou Street , Honolulu HI 96822	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$7,150
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 or directed giving program	\$2,000
Roxbury Latin School	101 Saint Theresa Ave , West Roxbury MA 02132	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$4,000
Rural Development Institute	1424 Fourth Avenue, Suite 300 , Seattle WA 98101	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$7,500
San Francisco Aids Foundation	1035 Market Street, Suite 400 , San Francisco CA 94103	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$7,000
Save the Children	54 Wilton Road , Westport CT 06880	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$600
Schools, Mentoring and Resource Team (SMART)	1345 Mission Street , San Francisco CA 94103	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
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 or directed giving program	\$3,600
Shelter Network	1450 Chapin Ave , Burlingame CA 94010	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$562
Sophia Project	1724 Myrtle Street , Oakland CA 94607	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
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 or directed giving program	\$100
Stanford University	326 Galvez St , Stanford CA 94305-6105	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$20,500
Stanford University Law Fund	P O Box 20466 , Stanford CA 94309-0466	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400

Summit Preparatory High School	890 Broadway St , Redwood City CA 94063	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$667
Surfnder Foundation USA	PO Box 6010 , San Clemente CA 92674-6010	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$250
Ubuntu Education Fund	PO BOX 702 , Palo Alto CA 94302	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$160
University of Washington	Office of Gift Processing Box 359505, Seattle Washington 98195-9505	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,000
V Foundation	106 Towerview Court , Cary NC 27513	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$480
ZERO- Project to End Prostate Cancer	10 G Street NE Suite 601, Washtington DC 20002	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$3,070
Total Employee Matching Gifts					\$170,277

Grand Total					\$20,615,982
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Part XV - Line 3b 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 12/31/2010
Buni Limited	Revlon Professional Plaza, 3rd Flr PO Box 27991 -00100, Nairobi Kenya	No	Foreign Non-Exempt	To support production of the XYZ show, a political satire program in Kenya that tackles difficult and controversial topics such as corruption and impunity, while promoting values such as democracy, good governance, transparency, human rights and national cohesion	\$50,000
Center for Public Integrity	910 17th Street, NW, Suite 700 Washington DC 20006	No	Public Charity	To support the State Accountability Project	\$500,000
Creative Commons	171 Second Street, Suite 300, San Francisco, CA 94105	No	Public Charity	General operating support	\$1,000,000
International Bank for Reconstruction and Development	The World Bank, 1818 H Street, NW, Washington D.C. 20433	No	International Organization	To support the Consultative Group to Assist the Poor project to help build inclusive financial systems for the poor in developing countries	\$900,000
Janaagraha Centre for Citizenship and Democracy	4th Floor, UNI Building Thimmaiah Road, Vasanthnagar, Bangalore -52 - India	No	Foreign Public Charity Equivalent	General operating support	\$500,000
Jumo International Inc	113 Spring Street 3rd Floor New York, NY 10012	No	Public Charity	General operating support	\$250,000
Media Development Loan Fund, Inc	37 W 20th Street, Suite 801, New York, NY 10011	No	Public Charity	To support projects and programs related to citizens' media, the emergence of new citizens' voices and advocacy for freedom of expression	\$70,000
Praekelt Foundation	Unit 14A, 44 Stanley Avenue Milpark, Johannesburg, 2000	No	Foreign Non-Exempt	To support the strengthening of grantee's technological platforms and expansion into West and East Africa	\$175,000
Refugees United	352 Classon Ave, Brooklyn, NY 11238	No	Public Charity	General operating support	\$600,000
Stichting Global Voices	Strawinslylaan 3105 Amsterdam ZX 1077, The Netherlands	No	Foreign Non-Exempt	To support grantee in reporting news from the developing world through weblogs, and advocating for freedom of speech on the internet	\$65,000
Stichting Hivos	Raamweg 16 2596 HL The Hague The Netherlands	No	Foreign Public Charity Equivalent	To establish and support the African Technology and Transparency Initiative	\$1,740,000
UK Citizens Online Democracy	12 Dukes Road, London WC1H 9AD, UK	No	Foreign Non-Exempt	To support the recruitment of staff, board development and a 12 month pilot program in Africa for MySociety	\$110,000
Ushahidi Inc	12472 Lake Underhill Road #330, Orlando, Florida	No	Public Charity	General operating support	\$100,000
Total Grants Payable					\$6,060,000

Employee Matching Gifts /Employee Directed Giving

Gift	Address	Individual?	Status	Purpose of Gift	Matching Gifts Payable at 12/31/2010
11-99 Foundation	2244 North State College Blvd., Fullerton CA 92831	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
BRAC USA	11 E 44th St, Suite 1600, New York NY 10017	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
Camfed USA Foundation	465 California Street, Ste. 626, San Francisco CA 94104	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
Carolina for Kibera, Inc	UNC - Chapel Hill 301 Pittsboro Street, Chapel Hill NC 27599-5145	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Chestnut Hill School	428 Hammond Street, Chestnut Hill MA 02467	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,500
Council on Foreign Relations	58 East 68th Street, New York NY 10065	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$250
Creative Montessori Learning Center	1421 Bay Road, East Palo Alto CA 94303	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$3,000
Carr Educational Foundation	P.O. Box 4333, San Rafael CA 94913	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$8,000
Drexel University	3141 Chestnut Street, Philadelphia PA 19104	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$250
Endeavor Global, Inc	900 Broadway, Suite 301, New York NY 10003	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$6,000

Fessenden School	250 Waltham Street , West Newton MA 02465	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$250
Fordham University	888 Seventh Avenue, 7th Floor , New York NY 10019	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
Harvard Business School Fund	Development Office Teele Hall, Soldiers Field, Boston MA 02163	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,500
Harvard College Fund	124 Mount Auburn Street , Cambridge MA 02138	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Kiva	3180 18th Street Ste 201, San Francisco CA 94110	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Lighthawk	304 Main Street Suite 14, Lander WY 82520	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Living Goods	220 Hallech Street The presidio, San Francisco CA 94129	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Manne Science Institute	500 Discovery Parkway , Redwood City CA 94063	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Rural Development Institute	1424 Fourth Avenue, Suite 300 Seattle WA 98101	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$8,000
Ronald McDonald House at Stanford	520 Sandhill Road , Palo Alto CA 94304-2001	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Roxbury Latin School	101 Saint Theresa Ave. , West Roxbury MA 02132	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Sacred Heart School	150 Valparaiso Avenue , Atherton CA 94027	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$10,000
Sea Turtle Conservancy - Chiriqui Beach Project	4424 NW 13th Street Suite B- 11, Gainesville FL 32609	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Sri Lakshmi Temple	117 Waverly Street , Ashland MA 01721	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$250
Stanford University Medical Center	3330 Hillview Avenue, 2nd Floor , Palo Alto CA 94304	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$27,000
Stanford Fund for Undergraduate Education, The	326 Galvez Street , Stanford CA 94305-6105	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
Tipping Point	703 Market Street Suite 708, San Francisco CA 94103	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
TOSTAN	2121 Decatur Place, NW , Washington DC 20008	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
University of Washington	University of Washington Office of Gift Processing Box 359505, Seattle Washington 98195-9505	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$3,000
University of Pennsylvania	420 Franklin Bldg 3451 Walnut Street, Philadelphia PA 19104- 6285	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
WIDECAST- Jwmby Bay Hawksbill Sea Turtle Project	1348 Rusticview Drive , Ballwin MO 63011	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
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 or directed giving program	\$100
Association of the Colonial Theatre	227 Bndge Street P O Box 712, Phoenixville PA 19460	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Common Sense Media	650 Townsend St, San Francisco CA 94103	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Downtown Sailing Center	1425 Key Highway , Baltimore MD 21230	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,250
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 or directed giving program	\$2,060
Feeding Amerca	35 E Wacker Drive #2000 , Chicago IL 60601	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$800
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 or directed giving 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 or directed giving program	\$1,000
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 or directed giving program	\$2,000
Leadership Public Schools	344 Thomas L Berkley Way Suite 340, Oakland CA 94612	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,500
San Francisco Aids Foundation	1035 Market Street, Suite 400 , San Francisco CA 94103	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$7,500

Save the Children	54 Wilton Road , Westport CT 06880	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$448
School-Force	P O. Box 5196 , Belmont CA 94002	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$8,000
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 or directed giving program	\$2,000
Waldorf School of the Peninsula, Inc	11311 Mora Drive , Los Altos CA 94024	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400
Wounded Warrior Project	7020 A.C. Skinner Parkway, Suite 100 , Jacksonville FL 32256	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Total Matching Gifts Payable					\$139,758

Total Grants and Matching Gifts Payable					\$6,199,758
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