

Non-operating Private Foundation Grantee Officer Out-of-Corpus Certification

ABC Grantee (Grantee) is a non-operating private foundation, and a recipient of payments from the Robert Wood Johnson Foundation (RWJF) on RWJF grant (Grant ID#). RWJF made payments to the Grantee on the above grant during each of the following calendar years as follows. Grantee spent or distributed these funds during its fiscal years as follows:

RWJF Payments to Grantee during calendar year ended (Month/Day)	Total Grantee expenditures of grant funds during its fiscal year ended (Month/Day)
(Year) Amount	(Year) Amount
(Year) Amount	(Year) Amount (Grantee to complete)

Grantee certifies that such expenditures or distributions are qualifying distributions under section 4942 of the Internal Revenue Code. The amount reported above as spent by Grantee during its fiscal year ended (Date) (\$) will be treated “as a distribution out of corpus” within the meaning of Treas. Reg. 53.4942(a)-3(c) on the Grantee’s tax return (Part XIII, line 4c and line 7 of the 990-PF) for its tax year ended (Date: MM/DD/YY) and will not be included as part of the Grantee’s qualifying distributions used to satisfy the Grantee’s distributable amount requirement (Part XIII, line 4d of the 990-PF) for the tax year.

Grantee certifies that if any grant funds received during the current year are unspent as of (Date: MM/DD/YY) (end of grantee’s fiscal year), Grantee expects to spend these funds by (Date: MM/DD/YY).

If the funds spent include distributions (re-grants) to other charitable organizations, please provide the following information):

<u>Organization Name</u>	<u>Address</u>	<u>Amount Received</u>	<u>Purpose</u>	<u>Date</u>
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Grantee will provide a copy of this certification to the individual responsible for preparing its 990-PF tax return.

Certified by: _____
Officer Title
Date

* Amount reported and certified by Grantee previously
 Info entered once, when initial certification prepared; grantee fiscal year obtained from their tax return
 Information entered from prior year certification form, if not first year of certification
 Payment info entered from PIMS; date updated for current year certification
 Grantee reports