Form **990-PF**
Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2007

For calendar year 2007, or tax year beginning , 2007, and ending

G Check all that apply | Initial return | Final return | Amended return | Address change | Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.

Name of foundation
DORIS DUKE CHARITABLE FOUNDATION

A Employer identification number
13-7043679

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
650 FIFTH AVENUE, 19TH FLOOR

B Telephone number (see page 10 of the instructions)
(908) 243-3619

City or town, state, and ZIP code
NEW YORK, NY 10019

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 [X] 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, col (c), line 16) ▶ $ 2,079,833,758.

J Accounting method [ ] Cash [X] 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 page 11 of 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 (attach schedule)	520,000.			
	2 Check ▶ [ ] if the foundation is **not** required to attach Sch B				
	3 Interest on savings and temporary cash investments	932,485.	932,485.		
	4 Dividends and interest from securities	23,935,478.	23,935,478.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	177,298,950.			
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		173,599,810.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)	2,445,679.	29,037,942.		STMT 2
	12 **Total.** Add lines 1 through 11	205,132,592.	227,505,715.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	756,470.			851,029.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule) STMT 3	119,205.	NONE	NONE	128,334.
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule) STMT 4	5,046,822.	5,046,822.		
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions) **	1,242,810.			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy	23,639.			28,042.
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) STMT 6	8,687,679.			8,647,702.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	15,876,625.	5,046,822.	NONE	9,655,107.
	25 Contributions, gifts, grants paid	126,694,526.			95,711,333.
	26 **Total expenses and disbursements** Add lines 24 and 25	142,571,151.	5,046,822.	NONE	105,366,440.
	27 Subtract line 26 from line 12				
	a **Excess of revenue over expenses and disbursements**	62,561,441.			
	b **Net investment income** (if negative, enter -0-)		222,458,893.		
	c **Adjusted net income** (if negative, enter -0-)			-0-	

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Form **990-PF** (2007)

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	3,436,894.	4,934,650.	4,934,650.
	2 Savings and temporary cash investments	6,805,924.	7,328,915.	7,328,915.
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable	10,681,320.	9,664,116.	9,664,116.
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	303,839.	305,282.	305,282.
	10a Investments - U S and state government obligations (attach schedule)			
	b Investments - corporate stock (attach schedule) STMT 7	814,730,410.	751,986,761.	751,986,761.
	c Investments - corporate bonds (attach schedule) STMT 8	175,840,732.	180,498,565.	180,498,565.
	11 Investments - land, buildings and equipment basis ▶ Less accumulated depreciation ▶ (attach schedule)			
	12 Investments - mortgage loans			
	13 Investments - other (attach schedule) STMT 9	923,023,389.	1,080,884,609.	1,080,884,609.
	14 Land, buildings, and equipment basis ▶ Less accumulated depreciation ▶ (attach schedule)			
	15 Other assets (describe ▶ STMT 12)	17,971,556.	44,230,860.	44,230,860.
	16 **Total assets** (to be completed by all filers - see the instructions Also, see page 1, item I)	1,952,794,064.	2,079,833,758.	2,079,833,758.
Liabilities	17 Accounts payable and accrued expenses	10,367,436.	5,714,527.	
	18 Grants payable	45,338,691.	75,587,735.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶ STMT 13)	44,254,626.	47,565,892.	
	23 **Total liabilities** (add lines 17 through 22)	99,960,753.	128,868,154.	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted	1,852,833,311.	1,950,965,604.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ [ ]			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg , and equipment fund			
	29 Retained earnings, accumulated income, endowment or other funds			
	30 **Total net assets or fund balances** (see page 17 of the instructions)	1,852,833,311.	1,950,965,604.	
	31 **Total liabilities and net assets/fund balances** (see page 17 of the instructions)	1,952,794,064.	2,079,833,758.	

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	1,852,833,311.
2	Enter amount from Part I, line 27a	2	62,561,441.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 14	3	35,570,852.
4	Add lines 1, 2, and 3	4	1,950,965,604.
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	1,950,965,604.

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a	SEE PART IV SCHEDULE			
b				
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a				
b				
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				
b				
c				
d				
e				

2	Capital gain net income or (net capital loss) . . . . . { If gain, also enter in Part I, line 7 / If (loss), enter -0- in Part I, line 7 }	2	173,599,810.
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8	3	

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 page 18 of 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 (col (b) divided by col (c))
2006	81,927,408.	1,781,506,487.	0.045988
2005	72,015,616.	1,620,266,506.	0.044447
2004	63,213,603.	1,504,347,963.	0.042021
2003	41,980,924.	1,308,562,833.	0.032082
2002	62,846,690.	1,319,426,897.	0.047632

2	**Total** of line 1, column (d)	2	0.212170
3	Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.042434
4	Enter the net value of noncharitable-use assets for 2007 from Part X, line 5	4	1,976,949,571.
5	Multiply line 4 by line 3	5	83,889,878.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	2,224,589.
7	Add lines 5 and 6	7	86,114,467.
8	Enter qualifying distributions from Part XII, line 4	8	105,366,440.

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 on page 18

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling letter _____ (attach copy of ruling letter if necessary - see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ [X] and enter 1% of Part I, line 27b	1	2,224,589.
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	
3	Add lines 1 and 2	3	2,224,589.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	NONE
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	2,224,589.
6	Credits/Payments		
a	2007 estimated tax payments and 2006 overpayment credited to 2007 — 6a: 3,507,500.		
b	Exempt foreign organizations-tax withheld at source — 6b: NONE		
c	Tax paid with application for extension of time to file (Form 8868) — 6c: NONE		
d	Backup withholding erroneously withheld — 6d:		
7	Total credits and payments Add lines 6a through 6d	7	3,507,500.
8	Enter any **penalty** for underpayment of estimated tax Check here [X] if Form 2220 is attached	8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	1,282,911.
11	Enter the amount of line 10 to be **Credited to 2008 estimated tax** ▶ 1,282,911. **Refunded** ▶	11	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?	1b		X
	*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*			
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 ▶ $ NONE (2) On foundation managers ▶ $ NONE			
e	Enter the reimbursement (if any) paid by the organization during the year for political expenditure tax imposed on foundation managers ▶ $ NONE			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities*	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? *If "Yes," attach a conformed copy of the changes*	3		X
4a	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? *If "Yes," attach the statement required by General Instruction T*	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? *If "Yes," complete Part II, col (c), and Part XV*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ NY,			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	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 2007 or the taxable year beginning in 2007 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		X

Part VII-A Statements Regarding Activities *(continued)*

11a	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 page 20 of the instructions)	11a		X
b	If "Yes," did the foundation have a binding written contract in effect on August 17, 2006, covering the interest, rents, royalties, and annuities described in the attachment for line 11a?	11b	N/A	
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ HTTP://WWW.DDCF.ORG

14 The books are in care of ▶ EILEEN OBERLANDER Telephone no ▶ 908-243-3619

Located at ▶ 80 ROUTE 206 SOUTH HILLSBOROUGH, NJ ZIP + 4 ▶ 08876-1256

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-F in lieu of **Form 1041** - Check here . . . . . N/A . . . . . ▶ ☐
and enter the amount of tax-exempt interest received or accrued during the year . . . . . ▶ 15

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ 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)? ☐ Yes ☒ 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) ☐ Yes ☒ No		
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? 1b		X
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐		
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 2007? 1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2007, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2007? ☐ Yes ☒ No		
	If "Yes," list the years ▶ _____, _____, _____, _____		
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see page 22 of the instructions) 2b	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 ▶ _____, _____, _____, _____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b	If "Yes," did it have excess business holdings in 2007 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2007)* 3b	N/A	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2007? 4b		X

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

5a	During the year did the foundation pay or incur any amount to			
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No			
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No			
	(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No			
	(4) Provide a grant to an organization other than a charitable, etc , organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the 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 page 22 of the instructions)?	5b		X
	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? SEE STATEMENT 15 ☒ Yes ☐ No			
	If "Yes," attach the statement required by Regulations section 53 4945-5(d)			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No			
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	6b		X
	If you answered "Yes" to 6b, also 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?	7b	N/A	

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 page 23 of the 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 16		851,027.	NONE	NONE

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the 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 ▶ NONE

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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 page 23 of the 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 19		2,526,476.

Total number of others receiving over $50,000 for professional services ▶ 1

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 SEE EXHIBIT 4	107,205.
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments See page 24 of the instructions	
3 NONE	
Total. Add lines 1 through 3 ▶	

Part X **Minimum Investment Return** (All domestic foundations must complete this part Foreign foundations, see page 24 of the 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	1,988,782,953.
b	Average of monthly cash balances	1b	18,272,449.
c	Fair market value of all other assets (see page 25 of the instructions)	1c	NONE
d	**Total** (add lines 1a, b, and c)	1d	2,007,055,402.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	NONE
3	Subtract line 2 from line 1d	3	2,007,055,402.
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	30,105,831.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	1,976,949,571.
6	**Minimum investment return.** Enter 5% of line 5	6	98,847,479.

Part XI **Distributable Amount** (see page 25 of the 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	98,847,479.
2a	Tax on investment income for 2007 from Part VI, line 5	2a	2,224,589.		
b	Income tax for 2007 (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	2,224,589.
3	Distributable amount before adjustments Subtract line 2c from line 1			3	96,622,890.
4	Recoveries of amounts treated as qualifying distributions			4	1,337,371.
5	Add lines 3 and 4			5	97,960,261.
6	Deduction from distributable amount (see page 25 of the instructions)			6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1			7	97,960,261.

Part XII **Qualifying Distributions** (see page 26 of the 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	105,366,440.
b	Program-related investments - total from Part IX-B	1b	NONE
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2	NONE
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	105,366,440.
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 page 26 of the instructions)	5	2,224,589.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	103,141,851.

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

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2006	(c) 2006	(d) 2007
1 Distributable amount for 2007 from Part XI, line 7				97,960,261.
2 Undistributed income, if any, as of the end of 2006				
a Enter amount for 2006 only			72,819,872.	
b Total for prior years _____, _____, _____				
3 Excess distributions carryover, if any, to 2007				
a From 2002				
b From 2003				
c From 2004				
d From 2005				
e From 2006				
f **Total** of lines 3a through e				
4 Qualifying distributions for 2007 from Part XII, line 4 ▶ $ 105,366,440.				
a Applied to 2006, but not more than line 2a			72,819,872.	
b Applied to undistributed income of prior years (Election required - see page 27 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 27 of the instructions)				
d Applied to 2007 distributable amount				32,546,568.
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2007 *(If an amount appears in column (d), the same amount must be shown in column (a).)*				
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions				
e Undistributed income for 2006 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2007 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2008				65,413,693.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2002 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 **Excess distributions carryover to 2008.** Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9				
a Excess from 2003				
b Excess from 2004				
c Excess from 2005				
d Excess from 2006				
e Excess from 2007				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2007, enter the date of the ruling ▶

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

	Tax year	Prior 3 years			(e) Total
	(a) 2007	(b) 2006	(c) 2005	(d) 2004	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a b or c for the alternative test relied upon					
a 'Assets" alternative test - enter (1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test- enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942 (j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year - see page 28 of the instructions.)

1 Information Regarding Foundation Managers:

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

N/A

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

N/A

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ▶ ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds If the foundation makes gifts, grants, etc (see page 28 of the 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

SEE STATEMENT 20

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

SEE EXHIBIT 5

c Any submission deadlines

SEE EXHIBIT 5

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

SEE EXHIBIT 5

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 EXHIBIT 6				95,711,333.
Total ▶ **3a**				95,711,333.
b *Approved for future payment*				
SEE EXHIBIT 7				76,863,059.
Total ▶ **3b**				76,863,059.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion 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			14	932,485.	
4 Dividends and interest from securities			14	23,935,478.	
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			18	177,298,950.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b SEE STATEMENT 21				2,445,679.	
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)				204,612,592.	
13 Total. Add line 12, columns (b), (d), and (e)				13	204,612,592.

(See worksheet in line 13 instructions on page 29 to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See page 29 of the instructions)
	NOT APPLICABLE

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

			Yes	No
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?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

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

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
	N/A		N/A

2 a 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

(a) Name of organization	(b) Type of organization	(c) Description of relationship

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

Edward R. Hamm — 11-3-08 — COO

Signature of officer or trustee — Date — Title

Paid Preparer's Use Only

Preparer's signature	Date	Check if self-employed ▶ ☐	Preparer's SSN or PTIN (See Signature on page 30 of the instructions)
CPA	10/31/08		P00485827

Firm's name (or yours if self-employed), address, and ZIP code	EIN
GRANT THORNTON LLP 2010 CORPORATE RIDGE, SUITE 400 MCLEAN, VA 22102	▶ 36-6055558 Phone no 703-847-7500

Schedule B
(Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

Supplementary Information for line 1 of Form 990, 990-EZ, and 990-PF (see instructions)

OMB No 1545-0047

2007

Name of organization	Employer identification number
DORIS DUKE CHARITABLE FOUNDATION	13-7043679

Organization type (check one)

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

Special Rules -

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

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

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

Caution: *Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF), but they* ***must*** *check the box in the heading of their Form 990, Form 990-EZ, or on line 2 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)*

Name of organization: DORIS DUKE CHARITABLE FOUNDATION

Employer identification number: 13-7043679

Part I **Contributors** (See Specific Instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	ESTATE OF DORIS DUKE 650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019	$ 520,000.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
MISCELLANEOUS INCOME	1,509.	NONE
COMMONFUND V LP-2005		-906,647.
COMMONFUND VI LP-2005		-533,876.
AG LONG/SHORT REALTY		-218,271.
AG PRINCESS		9,758,894.
BAIN CAPITAL VIII, LP		-175,376.
BAIN CAPITAL IX, LP		16,085.
BAY PARTNERS, XI, LP		-109,138.
BLACKROCK FIXED FUND, LLC		732,307.
CERBERUS INSTITUTIONAL PARTNERS, LP		-21,549.
DFJ ELEMENT, LP		-36,256.
FARALLON CAPITAL		8,641,549.
GMO FORESTRY FUND		35,664.
HARBOURVEST		868,971.
HEARTWOOD FORESTLAND		-147,108.
KIRTLAND CAPITAL PARTNERS, IV		-114,652.
LYME FOREST FUND, LP		339,651.
NGEN II, LP		-42,775.
OAK HILL CAPITAL PARTNERS II		-228,662.
OAK HILL CAPITAL PARTNERS II (CAYMAN II)		218,627.
OAK INVESTMENT PARTNERS XII, LP		-11,033.
PEQUOT ENDOWMENT		8,953,212.
RENAISSANCE INSTITUTIONAL EQUITIES FUND		190,023.
SEQUOIA CAPITAL CHINA II, LP		-31,966.
SEQUOIA CAPITAL GROWTH FUND III, LP		-380,803.
SEQUOIA CAPITAL GROWTH FUND III AIV, LP		-5,147.
SEQUOIA CAPITAL INDIA GROWTH FUND I, LP		-65,510.
SEQUOIA CAPITAL XII, LP		-24,899.
SPO PARTNERS		610,770.
TPG PARTNERS V, LP		-39,530.
TPG BLUEGRASS V-AIV 1, LP		-14.
TPG PARTNERS V-AIV, LP		-2.

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
ASIA ALTERNATIVES CAPITAL PARTNERS, LP		24,037.
PORTFOLIO ADVISORS PRIVATE EQUITY FUND		-92,894.
BAIN CAPITAL AIV (LOWES)II, LP		31,245.
HEARTWOOD FORESTLAND FUND V SIDE FUND,LP		39,267.
INSIGHT VENTURE PARTNERS(CAYMAN) VI, LP		-39,433.
KING STREET CAPITAL, LP		2,059,919.
OAK HILL CAPITAL PARTNERS III, LP		-27,830.
PERMIRA IV, LP 1		-60,208.
SILVER LAKE PARTNERS III, LP		-30,980.
SEQUOIA CAPITAL INDIA III, LP		-16,829.
SEQUOIA CAPITAL CHINA I, LP		-55,754.
TA X LP		-18,830.
TPG MEDIA V-AIV 1, LP		567.
AACP CHINA GROWTH INVESTORS, L.P.		-46,874.
REFUNDED/RESCINDED GRANTS	2,444,170.	NONE
TOTALS	2,445,679.	29,037,942.

FORM 990PF, PART I - LEGAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
HOLLAND & KNIGHT	115,533.			124,662.
SHEARMAN & STERLING	3,672.			3,672.
TOTALS	119,205.	NONE	NONE	128,334.

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
CUSTODY FEES	504,730.	504,730.
MANAGERS BASE FEES	2,167,840.	2,167,840.
INVESTMENT ADVISORY FEES	272,620.	272,620.
OTHER INVESTMENT EXPENSES	397,815.	397,815.
INVESTMENT EXPENSE ALLOCATED FROM DDMF	1,637,817.	1,637,817.
BANK FEES	53,261.	53,261.
PROFESSIONAL FEES/CONSULTING S	12,739.	12,739.
TOTALS	5,046,822.	5,046,822.

FORM 990PF, PART I - TAXES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS
FEDERAL EXCISE TAX 990-PF	1,242,150.
STATE INCOME TAX - UBIT	660.
TOTALS	1,242,810.

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	CHARITABLE PURPOSES
MANAGEMENT FEES	8,549,419.	8,617,977.
LESS: CHARITABLE PORTION RECOGNIZED ON DDMF		-106,417.
TEMPORARY STAFFING	1,625.	2,495.
MISCELLANEOUS EXPENSE	25.	25.
FILING FEES	1,500.	3,000.
INSURANCE	134,368.	129,982.
POSTAGE & DELIVERY	656.	554.
EQUIPMENT RENTAL	86.	86.
TOTALS	8,687,679.	8,647,702.

FORM 990PF, PART II - CORPORATE STOCK

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
97-NTGI S&P 500 ENHANCED	97,365,102.	97,365,102.
58-WESTPORT ASSET MANAGEMENT	48,150,146.	48,150,146.
99-NTGI STRUCTURED SMALL CAP	28,211,145.	28,211,145.
98-NTGI EAFE ENHANCED FUND	136,046,235.	136,046,235.
42-GMO EMG MARKETS FUND III	82,644,545.	82,644,545.
37-CAP. INT'L EMG.MKTS.GROWTH	87,445,833.	87,445,833.
36-CAPITAL GUARDIAN GLOBAL E	82,572,975.	82,572,975.
57-WALTER SCOTT & PARTNERS	78,946,557.	78,946,557.
100-BRANDES INVESTMENT PTRS	110,522,818.	110,522,818.
44-HEITMAN REAL ESTATE SECUR	81,405.	81,405.
TOTALS	751,986,761.	751,986,761.

FORM 990PF, PART II - CORPORATE BONDS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
62-BLACK ROCK CORE BOND FUND	23,261,398.	23,261,398.
63-PIMCO COREPLUS BOND FUND	56,661,928.	56,661,928.
64-PIMCO REAL RETURN	78,754,460.	78,754,460.
83-FXD INCOME GLOBAL OPP FND	21,768,088.	21,768,088.
85-NTGI GOVERNMENT BOND FUND	52,691.	52,691.
TOTALS	180,498,565.	180,498,565.

FORM 990PF, PART II - OTHER INVESTMENTS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
41-FARALLON CAP INST. PTRS	77,060,000.	77,060,000.
30-AG PRINCESS LP	70,790,609.	70,790,609.
50-OCH-ZIFF OFFSEAS FUND	69,767,309.	69,767,309.
61-GMO MULTI-STRATEGY FUND	7,681.	7,681.
74-AQR ABSOLUTE RTRN OFFSHORE	26,806,720.	26,806,720.
78-BRIDGEWATER PURE ALPHA FN	57,084,999.	57,084,999.
103-OLD LANE CAYMAN HFF	1,281,022.	1,281,022.
110-RENAISSANCE INSTIT EQTYS	50,072,255.	50,072,255.
48-MAVERICK FUND LTD	26,729,509.	26,729,509.
35-BROOKSIDE CAP PARTNERS	45,574,324.	45,574,324.
38-CHILTON INT'L LTD CLASS A	1,633,592.	1,633,592.
52-PEQUOT ENDOWMENT FUND LP	43,972,510.	43,972,510.
45-HIGHLINE CAPITAL INT'L	26,783,669.	26,783,669.
66-NORTH RIVER PARTNERS	24,579,099.	24,579,099.
67-SOUTHPORT ENERGY PLUS OS	36,004,931.	36,004,931.
73-CHILDREN'S INVESTMENT FUND	69,143,013.	69,143,013.
77-AG LONG/SHORT REALTY FUND	1,878,467.	1,878,467.
79-MILLGATE INTERNATIONAL	25,399,290.	25,399,290.
80-OSPARIE WINGSPAN	29,238,261.	29,238,261.
87-PROSPECT HARBOR CR PTRS	21,359,115.	21,359,115.
90-CONVEXITY CAP OFFSHORE	32,277,123.	32,277,123.
104-KING STREET CAPITAL	25,759,761.	25,759,761.
112-GALLEON TECHNOLOGY FUND	24,005,445.	24,005,445.
43-HARBOURVEST IPEP I LP	10,773,597.	10,773,597.
39-COMMONFUND CAP PE V LP	18,543,743.	18,543,743.
40-COMMONFUND CAP VP VI LP	11,145,284.	11,145,284.
54-SPO PARTNERS II LP	49,878,059.	49,878,059.
65-BAIN CAPITAL FUND VIII LP	8,493,468.	8,493,468.
68-HEARTWOOD FORESTRY FUND V	10,006,558.	10,006,558.

FORM 990PF, PART II - OTHER INVESTMENTS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
69-GMO FORESTRY FUND VIII	13,002,495.	13,002,495.
70-PORTFOLIO ADVISORS	18,198,948.	18,198,948.
72-KIRTLAND CAPITAL CO LP	3,232,524.	3,232,524.
75-OAK HILL CAP PART II	9,694,174.	9,694,174.
76-SANKATY CREDIT OPP II LP	10,762,167.	10,762,167.
81-SEQUOIA CAP GROWTH FUND III	3,784,818.	3,784,818.
82-SEQUOIA CAP CHINA I	1,866,765.	1,866,765.
88-BAY PARTNERS XI, LP	1,347,002.	1,347,002.
89-LYME FOREST FUND	5,176,680.	5,176,680.
91-DFJ ELEMENT	807,436.	807,436.
92-PORTFOLIO ADVISORS PE IV	9,391,996.	9,391,996.
94-TA ASSOCIATES X LP	2,336,019.	2,336,019.
95-BAIN CAPITAL FUND IX LP	7,714,894.	7,714,894.
96-NGEN PARTNERS II	691,724.	691,724.
101-SEQUOIA CAPITAL XII	1,680,490.	1,680,490.
102-TPG PARTNERS V	3,011,049.	3,011,049.
105-OAK INVEST PTNRS XII	1,738,646.	1,738,646.
106-SEQUOIA CAP INDIA GRW I	1,326,298.	1,326,298.
107-PERMIRA IV	1,851,907.	1,851,907.
108-ASIA ALTERNATIVES CAP PTN	2,605,110.	2,605,110.
109-CERBERUS INSTIT PTNRS LP	2,121,528.	2,121,528.
TACONIC OPPORTUNITY FUND	9,891,450.	9,891,450.
STEEL PARTNERS OFFSHORE	10,035,512.	10,035,512.
STEEL PARTNERS JAPAN	8,780,657.	8,780,657.
ATTICUS GLOBAL FUND	10,921,240.	10,921,240.
HIGHLINE SELECT LIMITED	12,098,160.	12,098,160.
ALBEBRIS GLOBAL FINANCIAL	20,468,701.	20,468,701.
AACP CHINA GROWTH	1,045,262.	1,045,262.
SILVER LAKE III	435,252.	435,252.

FORM 990PF, PART II - OTHER INVESTMENTS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
GREENPARK INTERNATIONAL INVEST	2,275,587.	2,275,587.
HARBOURVEST PARTNERS 07 DIRECT	716,199.	716,199.
OAK HILL CAPITAL III	1,031,712.	1,031,712.
INSIGHT VENTURE PARTNERS VI	543,139.	543,139.
SEQUOIA CAPITAL CHINA II	439,528.	439,528.
SEQUOIA CAPITAL INDIA III	310,003.	310,003.
SANKATY CREDIT OPP III	3,500,134.	3,500,134.
OTHER INVESTMENTS	-10.	-10.
TOTALS	1,080,884,609.	1,080,884,609.

FORM 990PF, PART II - OTHER ASSETS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
SALES COMMITMENT RECEIVABLE	38,793,195.	38,793,195.
INTEREST RECEIVABLE	1,072,053.	1,072,053.
DIVIDENDS RECEIVABLE	504,194.	504,194.
TAX RECLAIM RECEIVABLE	69,073.	69,073.
OTHER INVESTMENT INCOME RECEIVABLE	66,554.	66,554.
DUE FROM DORIS DUKE MANAGEMENT FOUNDATION	1,828,449.	1,828,449.
DUE FROM DUKE FARMS FOUNDATION	35,273.	35,273.
DUE FROM DORIS DUKE FOUNDATION	2,232.	2,232.
DUE FROM DORIS DUKE FOUNDATION FOR ISLAMIC ART	24,039.	24,039.
COLLECTIBLES	1,835,798.	1,835,798.
TOTALS	44,230,860.	44,230,860.

FORM 990PF, PART II - OTHER LIABILITIES

DESCRIPTION	ENDING BOOK VALUE
DUE TO DDMF	3,437,153.
DUE TO DUKE FARMS FOUNDATION	192,233.
DUE TO DDFIA	5.
PURCHASE COMMITMENTS PAYABLE	43,909,754.
SECURITIES LENDING PAYABLE	26,619.
DUE TO DORIS DUKE FOUNDATION	128.
TOTALS	47,565,892.

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION	AMOUNT
NET UNREALIZED GAIN ON SECURITIES (INCLUSIVE OF DEFERRED FED. EXCISE TAX)	34,461,832.
CHANGE IN VALUE OF BENEFICIAL INTEREST IN TRUSTS HELD BY OTHERS	1,109,020.
TOTAL	35,570,852.

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

GRANTEE'S NAME: SEE EXHIBIT 1
GRANTEE'S ADDRESS:
CITY, STATE & ZIP:
GRANT DATE:
GRANT AMOUNT:
GRANT PURPOSE:

AMOUNT EXPENDED:
ANY DIVERSION? NO
DATES OF REPORTS:
VERIFICATION DATE:
RESULTS OF VERIFICATION:

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

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
JOAN E. SPERO 650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019	PRESIDENT	NONE	NONE	NONE
EDWARD HENRY 650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019	COO	NONE	NONE	NONE
BETSY FADER 650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019	SECRETARY	NONE	NONE	NONE
MARION OATES CHARLES 650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019	TRUSTEE 11.00 PER YEAR	126,078.	NONE	NONE
HARRY DEMOPOULOS 650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019	TRUSTEE 52.00 PER YEAR	126,078.	NONE	NONE
ANTHONY S. FAUCI 650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019	TRUSTEE 56.00 PER YEAR	NONE	NONE	NONE

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

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
JAMES F. GILL 650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019	TRUSTEE 60.00 PER YEAR	126,078.	NONE	NONE
ANNE HAWLEY 650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019	TRUSTEE 52.00 PER YEAR	126,078.	NONE	NONE
NANERL O. KEOHANE 650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019	TRUSTEE 80.00 PER YEAR	126,078.	NONE	NONE
JOHN J. MACK 650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019	TRUSTEE 23.00 PER YEAR	126,078.	NONE	NONE
JOHN H. T. WILSON 650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019	TRUSTEE 76.00 PER YEAR	NONE	NONE	NONE
JOHN ZUCCOTTI 650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019	TRUSTEE 48.00 PER YEAR	94,559.	NONE	NONE
PETER A. NADOSY	TRUSTEE 7.00 PER YEAR	NONE	NONE	NONE

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

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019				
WILLIAM H. SCHLESIGNER 650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019	TRUSTEE 7.00 PER YEAR	NONE	NONE	NONE
CLAIRE BARALT 650 FIFTH AVENUE, 19TH FLOOR NEW YORK, NY 10019	ASST/SEC. & COMM. OFFICER 32.00 PER YEAR	NONE	NONE	NONE
* SEE EXHIBIT 2				
	GRAND TOTALS	851,027.	NONE	NONE

990PF, PART VIII- COMPENSATION OF THE FIVE HIGHEST PAID PROFESSIONALS

NAME AND ADDRESS	TYPE OF SERVICE	COMPENSATION
NORTHERN TRUST COMPANY 50 S. LASALLA ST. CHICAGO, IL 60675	BANKING/INVESTMENTS	1,125,362.
BRANDES INVESTMENT PARTNERS 11988 EL CAMINO REAL STE 500 SAN DIEGO, CA 92130	INVESTMENT FEES	717,318.
PACIFIC INVESTMENT MANAGEMENT 840 NEWPORT CENTER DRIVE, SUITE 100 NEWPORT BEACH, CA 92660	INVESTMENT FEES	351,538.
CAMBRIDGE ASSOCIATES LLC 100 SUMMER STREET BOSTON, MA 02110	INVESTMENT FEES	203,396.
MARSH USA, INC. 1166 AVE OF AMERICAS NEW YORK, NY 1006	INSURANCE	128,862.
	TOTAL COMPENSATION	2,526,476.

STATEMENT 19

Doris Duke Charitable Foundation
EIN# 13-7043679
12/31/07

FORM 990PF, PART XV- NAME, ADDRESS & PHONE FOR APPLICATIONS

The foundation's program staff conducts extensive research to identify gaps or needs that the foundation can address in the fields it supports Typically, this research leads to the development of a grant "initiative," which supports a set of related grants that advance a specific goal or objective

Once an initiative is developed, grants are awarded in a variety of ways, including foundation-initiated invitations to apply, re-granting competitions that are administered by service organizations, and competitions that are run using request-for-proposal processes Occasionally, the foundation also supports opportunistic grants that are more broadly related to the programs' missions

Unsolicited letters of inquiry should be addressed to:

Office of Grants Administration
Doris Duke Charitable Foundation
650 Fifth Avenue, 19th Floor
New York, NY 10019

Letters should succinctly describe an organization's mission and strategy and briefly outline how the objectives of its proposed project relate to those of the foundation

The staff requests that organizations do not send binders, books, CDs, videotapes or audiotapes Due to time and space constraints, such materials generally will not be reviewed or retained

Staff will respond to letters of inquiry within two months and will notify the writer if additional information is desired However, the staff also respectfully cautions that very few grants result from unsolicited letters of inquiry

SEE EXHIBIT 5

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUE

DESCRIPTION	BUSINESS CODE	AMOUNT	EXCLUSION CODE	AMOUNT	RELATED OR EXEMPT FUNCTION INCOME
MISC. INCOME			01	1,509.	
REFUNDED/RESCINDED GRANTS			01	2,444,170.	
TOTALS				2,445,679.	

NEWPORT RESTORATION FOUNDATION
Founded by Doris Duke, 1968

51 TOURO STREET
NEWPORT, RHODE ISLAND 02840-2932
Telephone 401 849 7300
Facsimile 401 849 0125
www.newportrestoration.org

August 21, 2008

Mrs. Joan Spero
President
Doris Duke Charitable Foundation
650 Fifth Avenue, 19th Floor
New York, New York 10019

Dear Mrs. Spero:

In 2007, the Doris Duke Charitable Foundation ("DDCF") made grants totaling $2,388,750 to the Newport Restoration Foundation ("NRF") in support of Rough Point. By a letter dated August 15, 2008, I agreed on behalf of NRF to submit certain reports to DDCF for each year during which any grant funds remained unspent and a final report for the year in which all of the grant funds were spent. This is a report covering the portion of the grant funds spent in 2007.

Name and address of grantee:

Newport Restoration Foundation
51 Touro Street
Newport, Rhode Island 02840

Purpose of Grants:

To be used for Rough Point's general operating expenses. The Rough Point Property owned by NRF is used for a charitable purpose since it is a historic house, which is open to the public.

Exhibit 1

The following table contains the date of payment of each grant, the amount of the grant, and a description of how the grant was spent by NRF:

Date of Payment	Amount of Grant	Purpose for which Grant was Used
1/12/07	$597,188	Employee Related Expenses; General Operating Expenses; General Administrative Expenses and Capital Expenses
3/12/07	$597,188	" "
6/11/07	$597,187	" "
9/17/07	$597,187	" "

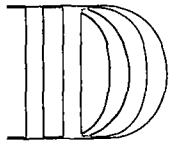
All of the grant funds have been spent for Rough Point's general operating expenses, and no portion of the grant funds has been diverted from such purpose.

In addition, in the letter dated August 15, 2008, I represented that before the end of 2007 NRF would make a qualifying distribution out of corpus as defined in Section 4942 of the Internal Revenue Code, in the amount of $2,388,750 and that I would provide DDCF with adequate records or other sufficient evidence to demonstrate that this distribution has been made.

As described above, $2,388,750 of the grant funds were spent for reasonable and necessary administration expenses to accomplish NRF's charitable purposes, which are qualifying distributions. Therefore, a qualifying distribution was made of $2,388,750 of the grant funds in 2007. Since NRF has otherwise made qualifying distributions equal to the amount of its minimum investment return, this distribution would be treated as a distribution out of corpus if NRF were not a private operating foundation. NRF will make a qualifying distribution out of corpus of the balance of the grant funds in 2008.

Very truly yours,
Newport Restoration Foundation

By: Marion O Charles
Marion Oates Charles, President



DORIS DUKE
CHARITABLE FOUNDATION

August 15, 2008

Mrs Marion Oates Charles
President
Newport Restoration Foundation
51 Touro Street
Newport, Rhode Island 02840

Dear Mrs Charles

The Doris Duke Charitable Foundation has made grants to the Newport Restoration Foundation in 2007 totaling $2,388,750 to be used for Rough Point's general operating expenses (referred to collectively as the "Grant") Because the Newport Restoration Foundation is a private foundation, rather than a publicly supported charity, this Grant is subject to the "expenditure responsibility" requirements contained in the Treasury regulations Under these regulations, the Doris Duke Charitable Foundation is required to obtain certain written commitments from the Newport Restoration Foundation before making payment of the Grant funds By signing this letter, you agree on behalf of the Newport Restoration Foundation to the following specific obligations with respect to this Grant

(1) To repay any portion of the amount granted as well as income earned thereon which is not used for the purposes of the Grant stated above,

(2) From the time the Grant is made or any portion of the Grant is received until it is fully expended or otherwise terminated, to submit a full and complete annual narrative and financial reports and a final report upon completion of the grant period, attested by the responsible financial officer of your organization or a certified public accountant, within a reasonable period of time after the close of your annual accounting period on the manner in which the Grant and income earned thereon are spent, compliance with the terms of the Grant, what was accomplished by the expenditure of funds (including a description of the progress made in accomplishing the purposes of the Grant),

(3) To report the Grant separately on your books of account and to charge expenditures made in furtherance of the Grant purposes against the Grant

(4) To maintain written records of receipts and expenditures adequate to enable the use of the Grant funds to be checked readily and to make your books, records and other information available for the Doris Duke Charitable Foundation's inspection at reasonable times, which we believe necessary to keep us fully appraised of the status or use of the Grant or income arising there from, including any information regarding the ultimate effect of the Grant, whether or not required under the terms of section 4945 of the Internal Revenue code of 1986, as amended (the "Code"),

650 Fifth Avenue 19th Floor New York NY 10019
tel 212 974 7000 fax 212 974 7590 www.ddcf.org

(5) To keep these records of receipts and expenditures and copies of reports submitted to the Doris Duke Charitable Foundation for at least four years after completion of the use of the Grant funds, and

(6) Not to use any of the Grant or income arising there from,

(a) To carry on propaganda, or otherwise attempt to influence legislation (within the meaning of section 4945(d)(1) of the Code),

(b) To influence the outcome of any specific public election, or to carry on, directly or indirectly, any voter registration drive (within the meaning of section 4945 (d)(2) of the Code),

(c) To make any grant which does not comply with the individual grant requirements of section 4945(d)(3) of the Code or the organization grant requirements of section 4945(d)(4) of the Code, or

(d) To undertake any activity for any purpose other than one that is charitable, scientific, literary, educational or for the prevention of cruelty to animals, or as defined in section 170(c)(2)(B) of the Code

In the event that you violate the terms of this letter agreement by using any portion of this Grant or any income thereon for purposes other than the purpose of the Grant as previously set forth in this letter, you agree that you will refund to the Doris Duke Charitable Foundation the full amount of the Grant and pay over to the Doris Duke Charitable Foundation any additional amount which may be necessary to effect a correction under section 4945 of the Code

The foregoing conditions are intended to comply with obligations under United States law to make reasonable efforts and establish adequate procedures to see that grant funds are spent solely for the purposes for which they are granted, and to obtain full and complete records on how grant funds have been expended Changes in United States laws, or in regulations interpreting them, may require the Doris Duke Charitable Foundation to ask that more detailed reports be submitted or that other steps be taken The Doris Duke Charitable Foundation will promptly inform you of any such changes, and by signing this letter you indicate your agreement to provide such additional information and comply with such requests

The Newport Restoration Foundation also agrees that no later than the end of its first taxable year after the taxable year in which it receives the Grant, it will make a qualifying distribution out of corpus, as defined in section 4942 of the Code, equal to the value of the Grant, and, within such time period, the Newport Restoration Foundation agrees to provide adequate records or other sufficient evidence to the Doris Duke Charitable Foundation to demonstrate that this distribution has been made. Such records or evidence will state that the qualifying distribution has been made and will specify (1) the names and addresses of the recipients of any such qualifying distribution and the amounts paid to each, (ii) the details concerning the payment of any operating expenses

which are a part of such qualifying distribution and (iii) the details concerning any operating expenses paid during any of the preceding five years, which the Newport Restoration Foundation elects pursuant to Treas. Reg. 53.4942(A)-3(c)(2)(iv) to treat as a current distribution of corpus in order to make such qualifying distribution Such records or evidence will also state that the qualifying distribution would be treated as a distribution of corpus under section 4942 of the Code if the Newport Restoration Foundation were not an operating foundation.

If this letter and its attachment correctly set forth your understanding of the arrangements made regarding this Grant, please countersign the letter and return it to the Doris Duke Charitable Foundation.

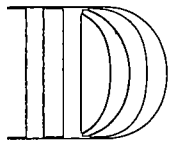
Very truly yours,

The Doris Duke Charitable Foundation

By. Joan E Spero
Joan Spero, President

Agreed to and accepted on behalf of the Newport Restoration Foundation this 27th day of August , 2008

By: Marion D. Charles
Marion Oates Charles, President



DORIS DUKE
CHARITABLE FOUNDATION

August 15, 2008

Mr. Edward Henry
Chief Operating Officer
Duke Farms Foundation
80 Route 206 South
Hillsborough, New Jersey 08844

Dear Mr Henry

The Doris Duke Charitable Foundation has made grants to Duke Farms Foundation in 2007 totaling $11,859,522 to be used for Duke Farms Foundation's general operating expenses (referred to collectively as the "Grant") Because Duke Farms Foundation is a private foundation, rather than a publicly supported charity, this Grant is subject to the "expenditure responsibility" requirements contained in the Treasury regulations Under these regulations, the Doris Duke Charitable Foundation is required to obtain certain written commitments from Duke Farms Foundation before making payment of the Grant funds By signing this letter, you agree on behalf of Duke Farms Foundation to the following specific obligations with respect to this Grant·

(1) To repay any portion of the amount granted as well as income earned thereon which is not used for the purposes of the Grant stated above,

(2) From the time the Grant is made or any portion of the Grant is received until it is fully expended or otherwise terminated, to submit a full and complete annual narrative and financial reports and a final report upon completion of the grant period, attested by the responsible financial officer of your organization or a certified public accountant, within a reasonable period of time after the close of your annual accounting period on the manner in which the Grant and income earned thereon are spent, compliance with the terms of the Grant, what was accomplished by the expenditure of funds (including a description of the progress made in accomplishing the purposes of the Grant),

(3) To report the Grant separately on your books of account and to charge expenditures made in furtherance of the Grant purposes against the Grant

(4) To maintain written records of receipts and expenditures adequate to enable the use of the Grant funds to be checked readily and to make your books, records and other information available for the Doris Duke Charitable Foundation's inspection at reasonable times, which we believe necessary to keep us fully appraised of the status or use of the Grant or income arising therefrom, including any information regarding the ultimate effect of the Grant, whether or not required under the terms of section 4945 of the Internal Revenue code of 1986, as amended (the "Code"),

650 Fifth Avenue 19th Floor New York NY 10019
tel 212 974 7000 fax 212 974 7590 www ddcf org

Exhibit 1

(5) To keep these records of receipts and expenditures and copies of reports submitted to the Doris Duke Charitable Foundation for at least four years after completion of the use of the Grant funds, and

(6) Not to use any of the Grant or income arising therefrom,

a. To carry on propaganda, or otherwise attempt to influence legislation (within the meaning of section 4945(d)(1) of the Code),

b. To influence the outcome of any specific public election, or to carry on, directly or indirectly, any voter registration drive (within the meaning of section 4945(d)(2) of the Code),

c. To make any grant which does not comply with the individual grant requirements of section 4945(d)(3) of the Code or the organization grant requirements of section 4945(d)(4) of the Code, or

d. To undertake any activity for any purpose other than one that is charitable, scientific, literary, educational or for the prevention of cruelty to animals, or as defined in section 170(c)(2)(B) of the Code.

In the event that you violate the terms of this letter agreement by using any portion of this Grant or any income thereon for purposes other than the purpose of the Grant as previously set forth in this letter, you agree that you will refund to the Doris Duke Charitable Foundation the full amount of the Grant and pay over to the Doris Duke Charitable Foundation any additional amount which may be necessary to effect a correction under section 4945 of the Code

The foregoing conditions are intended to comply with obligations under United States law to make reasonable efforts and establish adequate procedures to see that grant funds are spent solely for the purposes for which they are granted, and to obtain full and complete records on how grant funds have been expended. Changes in United States laws, or in regulations interpreting them, may require the Doris Duke Charitable Foundation to ask that more detailed reports be submitted or that other steps be taken The Doris Duke Charitable Foundation will promptly inform you of any such changes, and by signing this letter you indicate your agreement to provide such additional information and comply with such requests.

Duke Farms Foundation also agrees that no later than the end of its first taxable year after the taxable year in which it receives the Grant, it will make a qualifying distribution out of corpus, as defined in section 4942 of the Code, equal to the value of the Grant, and, within such time period, Duke Farms Foundation agrees to provide adequate records or other sufficient evidence to the Doris Duke Charitable Foundation to demonstrate that this distribution has been made Such records or evidence will state that the qualifying distribution has been made and will specify (1) the names and addresses of the recipients of any such qualifying distribution and the amounts paid to each, (ii) the details

concerning the payment of any operating expenses which are a part of such qualifying distribution and (iii) the details concerning any operating expenses paid during any of the preceding five years which Duke Farms Foundation elects pursuant to Treas Reg 53 4942(A) 3(c)(2)(iv) to treat as a current distribution of corpus in order to make such qualifying distribution Such records or evidence will also state that the qualifying distribution would be treated as a distribution of corpus under section 4942 of the Code if Duke Farms Foundation were not an operating foundation.

If this letter and its attachment correctly set forth your understanding of the arrangements made regarding this Grant, please countersign the letter and return it to the Doris Duke Charitable Foundation

Very truly yours,
The Doris Duke Charitable Foundation

By: _____
Joan Spero, President

Agreed to and accepted on behalf of
Duke Farms Foundation this _____
day of _____, 2008

By. _____
Edward Henry, Chief Operating Officer

Exhibit 1

August 15, 2008

DORIS DUKE
CHARITABLE FOUNDATION

Mr Edward Henry
Chief Operating Officer
Doris Duke Foundation for Islamic Art
650 Fifth Avenue, 19th Floor
New York, New York 10019

Dear Mr Henry

The Doris Duke Charitable Foundation has made grants to the Doris Duke Foundation for Islamic Art in 2007 totaling $5,729,786 to be used for the Doris Duke Foundation for Islamic Art's general operating expenses (referred to collectively as the "Grant") Because the Doris Duke Foundation for Islamic Art is a private foundation, rather than a publicly supported charity, this Grant is subject to the "expenditure responsibility" requirements contained in the Treasury regulations Under these regulations, the Doris Duke Charitable Foundation is required to obtain certain written commitments from the Doris Duke Foundation for Islamic Art before making payment of the Grant funds By signing this letter, you agree on behalf of the Doris Duke Foundation for Islamic Art to the following specific obligations with respect to this Grant.

(1) To repay any portion of the amount granted as well as income earned thereon which is not used for the purposes of the Grant stated above,

(2) From the time the Grant is made or any portion of the Grant is received until it is fully expended or otherwise terminated, to submit a full and complete annual narrative and financial reports and a final report upon completion of the grant period, attested by the responsible financial officer of your organization or a certified public accountant, within a reasonable period of time after the close of your annual accounting period on the manner in which the Grant and income earned thereon are spent, compliance with the terms of the Grant, what was accomplished by the expenditure of funds (including a description of the progress made in accomplishing the purposes of the Grant),

(3) To report the Grant separately on your books of account and to charge expenditures made in furtherance of the Grant purposes against the Grant.

(4) To maintain written records of receipts and expenditures adequate to enable the use of the Grant funds to be checked readily and to make your books, records and other information available for the Doris Duke Charitable Foundation's inspection at reasonable times, which we believe necessary to keep us fully appraised of the status or use of the Grant or income arising therefrom, including any information regarding the ultimate effect of the Grant, whether or not required under the terms of section 4945 of the Internal Revenue code of 1986, as amended (the "Code"),

(5) To keep these records of receipts and expenditures and copies of reports submitted to the Doris Duke Charitable Foundation for at least four years after completion of the use of the Grant funds, and

(6) Not to use any of the Grant or income arising therefrom,

a) To carry on propaganda, or otherwise attempt to influence legislation (within the meaning of section 4945(d)(1) of the Code),

b) To influence the outcome of any specific public election, or to carry on, directly or indirectly, any voter registration drive (within the meaning of section 4945(d)(2) of the Code),

c) To make any grant which does not comply with the individual grant requirements of section 4945(d)(3) of the Code or the organization grant requirements of section 4945(d)(4) of the Code, or

d) To undertake any activity for any purpose other than one that is charitable, scientific, literary, educational or for the prevention of cruelty to animals, or as defined in section 170(c)(2)(B) of the Code.

In the event that you violate the terms of this letter agreement by using any portion of this Grant or any income thereon for purposes other than the purpose of the Grant as previously set forth in this letter, you agree that you will refund to the Doris Duke Charitable Foundation the full amount of the Grant and pay over to the Doris Duke Charitable Foundation any additional amount which may be necessary to effect a correction under section 4945 of the Code

The foregoing conditions are intended to comply with obligations under United States law to make reasonable efforts and establish adequate procedures to see that grant funds are spent solely for the purposes for which they are granted, and to obtain full and complete records on how grant funds have been expended. Changes in United States laws, or in regulations interpreting them, may require the Doris Duke Charitable Foundation to ask that more detailed reports be submitted or that other steps be taken The Doris Duke Charitable Foundation will promptly inform you of any such changes, and by signing this letter you indicate your agreement to provide such additional information and comply with such requests

The Doris Duke Foundation for Islamic Art also agrees that no later than the end of its first taxable year after the taxable year in which it receives the Grant, it will make a qualifying distribution out of corpus, as defined in section 4942 of the Code, equal to the value of the Grant, and, within such time period, the Doris Duke Foundation for Islamic Art agrees to provide adequate records or other sufficient evidence to the Doris Duke Charitable Foundation to demonstrate that this distribution has been made Such records or evidence will state that the qualifying distribution has been made and will specify (1) the names and addresses of the recipients of any such qualifying distribution and the

amounts paid to each, (ii) the details concerning the payment of any operating expenses which are a part of such qualifying distribution and (iii) the details concerning any operating expenses paid during any of the preceding five years which the Doris Duke Foundation for Islamic Art elects pursuant to Treas. Reg 53 4942(A)-3(c)(2)(iv) to treat as a current distribution of corpus in order to make such qualifying distribution. Such records or evidence will also state that the qualifying distribution would be treated as a distribution of corpus under section 4942 of the Code if the Doris Duke Foundation for Islamic Art were not an operating foundation

If this letter and its attachment correctly set forth your understanding of the arrangements made regarding this Grant, please countersign the letter and return it to the Doris Duke Charitable Foundation

Very truly yours,

The Doris Duke Charitable Foundation

By: Joan E Spero
Joan Spero, President

Agreed to and accepted on behalf of the
Doris Duke Foundation for Islamic Art this _____
day of _____, 2008

By: Edward P. Henry

Edward Henry, Chief Operating Officer

August 18, 2008

DORIS DUKE
FOUNDATION FOR ISLAMIC ART

Mrs Joan Spero
President
Doris Duke Charitable Foundation
650 Fifth Avenue, 19th Floor
New York, New York 10019

Dear Mrs Spero.

In 2007, the Doris Duke Charitable Foundation ("DDCF") made grants totaling $5,729,786 to the Doris Duke Foundation for Islamic Art ("DDFIA") By a letter dated August 15, 2008, I agreed on behalf of DDFIA to submit certain reports to DDCF for each year during which any grant funds remained unspent and a final report for the year in which all of the grant funds were spent. Since all of the grant funds were spent during 2007 the year in which they were granted, this is both a first and final report.

Name and address of grantee
Doris Duke Foundation for Islamic Art
4055 Papu Circle
Honolulu, HI 96816

Purpose of Grants

To be used for DDFIA's general operating expenses Property owned by DDFIA is used for a charitable purpose since DDFIA facilitates the study and understanding of Middle Eastern Art and Culture

The following table contains the date of payment of each part of the grant that was spent in 2007, and a description of how the grant was spent by DDFIA

Date of Payment	Amount of Grant	Purpose for which Grant was Used
1/31/07	$444,264	Employee Related Expenses; General Admin Expenses; Program Related Expenses; General Operating Expenses; Investment Expenses, Capital Expenditures
2/28/07	$159,186	" "
3/31/07	$255,956	" "
4/30/07	$158,185	" "
5/31/07	$195,662	" "
6/30/07	$357,391	" "
7/31/07	$281,005	" "
8/31/07	$361,517	" "
9/30/07	$222,685	" "
10/31/07	$249,207	
11/30/07	$1,820,103	" "
12/31/07	$1,224,625	" "

All of the grant funds have been spent for DDFIA's operating expenses, and no portion of the grant funds has been diverted from such purpose

In addition, in the letter dated August 15, 2008, I represented that before the end of 2007, DDFIA would make a qualifying distribution out of corpus as defined in Section 4942 of the Internal Revenue Code, in the amount of $5,729,786 and that I would provide DDCF with adequate records or other sufficient evidence to demonstrate that this distribution has been made.

As described above, all of the grant funds were spent for reasonable and necessary administration expenses to accomplish DDFIA's charitable purposes, which are qualifying distributions. Therefore, a qualifying distribution was made of the entire value of the grants in 2007

Since DDFIA has otherwise made qualifying distributions equal to the amount of its minimum investment return, this distribution would be treated as a distribution out of corpus if DDFIA were not a private operating foundation

Very truly yours,
Doris Duke Foundation for Islamic Art

By Edward P. Henry
Edward Henry, Chief Operating Officer

DUKE FARMS

80 Route 206 South • Hillsborough, NJ 08844 • tel 908 722 3700 • www.dukefarms.org
Owned and supported by the Duke Farms Foundation

August 18, 2008

Mrs. Joan Spero
President
Doris Duke Charitable Foundation
650 Fifth Avenue, 19th Floor
New York, New York 10019

Dear Mrs. Spero:

In 2007, the Doris Duke Charitable Foundation ("DDCF") made grants totaling $11,859,522 to Duke Farms Foundation ("DFF"). By a letter dated August 15, 2008, I agreed on behalf of DFF to submit certain reports to DDCF for each year during which any grant funds remained unspent and a final report for the year in which all of the grant funds were spent. Since all of the grant funds were spent during 2007 the year in which they were granted, this is both a first and final report.

Name and address of grantee:
Duke Farms Foundation
80 Route 206 South
Hillsborough, NJ 08844

Purpose of Grants:

To be used for DFF's general operating expenses. Property owned by DFF is used for a charitable purpose since DFF maintains and operates a botanical garden, which is open to the public, and it protects endangered species of all kinds, both flora and fauna.

The following table contains the date of payment of each part of the grant that was spent in 2007 and a description of how the grant was spent by DFF:

Date of Payment	Amount of Grant	Purpose for which Grant was Used
1/31/07	$1,376,131	Employee Related Expenses; General Admin Expenses; Program Related Expenses; General Operating Expenses; Investment Expenses; Capital Expenditures.
2/28/07	$575,056	"
3/31/07	$417,307	"
4/30/07	$747,262	"
5/31/07	$503,062	"
6/30/07	$743,815	"
7/31/07	$1,733,359	"
8/31/07	$754,473	"
9/30/07	$839,238	"
10/31/07	$749,894	"
11/30/07	529,464	"
12/31/07	$2,890,461	"

All of the grant funds have been spent for DFF's operating expenses, and no portion of the grant funds has been diverted from such purpose.

In addition, in the letter dated August 15, 2008, I represented that before the end of 2007, DFF would make a qualifying distribution out of corpus as defined in Section 4942 of the Internal Revenue Code, in the amount of $11,859,522 and that I would provide DDCF with adequate records or other sufficient evidence to demonstrate that this distribution has been made. As described above, all of the grant funds were spent for reasonable and necessary administration expenses to accomplish DFF's charitable purposes, which are qualifying distributions. Therefore, a qualifying distribution was made of the entire value of the grants in 2007.

Since DFF has otherwise made qualifying distributions equal to the amount of its minimum investment return, this distribution would be treated as a distribution out of corpus if DFF were not a private operating foundation.

Very truly yours,
Duke Farms Foundation

By: Edward P. Henry
Edward Henry, Chief Operating Officer

Doris Duke Charitable Foundation
EIN# 13-7043679
12/31/07

NOTES:

(1) The officers are paid compensation by the Doris Duke Management Foundation (DDMF). The hours shown are based on an allocation of time spent on matters related to the Doris Duke Charitable Foundation (DDCF) and are for informational purposes only. These officers provide services to other related entities (Doris Duke Management Foundation (DDMF), Doris Duke Foundation (DDF), Duke Farms Foundation (DFF), and Doris Duke Foundation for Islamic Art (DDFIA)) and in the aggregate hours worked on matters related to these other entities equal or exceed 40 hours per week. The allocation of compensation paid by the Doris Duke Management Foundation and allocated to other related entities is based on an annual survey and is shown on Exhibit 3 for informational purposes only. It should be noted that compensation includes SERP and SERP Gross up payments as well as other taxable fringe benefits for Edward Henry and Joan Spero. Benefits include 401(k) contributions, health insurance, dental and group life insurance.

(2) The Trustees who receive compensation are paid by the Doris Duke Charitable Foundation. The hours shown are based on an allocation of time spent on matters related to the Doris Duke Charitable Foundation and are for informational purposes only. These Trustees provide services to the other related entities noted above in Note 1 and in the aggregate hours worked on matters related to these other entities equal or exceed 60 hours per year. The amount of each individual's compensation was established as part of a settlement agreement in connection with the probate of Doris Duke's will and Surrogate Court Order. The Surrogate's May 15, 1996 order capped compensation at $900,000.

(3) Mr. Fauci and Mr. Wilson serve without pay.

Doris Duke Charitable Foundation
EIN# 13-7043679
12/31/07

Form 990PF, Part VIII - Officers, Directors, and Trustees

Compensation Officers	DDCF	(Allocation Among Related Entities) DDMF	DFF	DDF	DDFIA	Total Compensation
Joan Spero	345,123	-	207,074	-	138,049	690,246
Edward Henry	118,328	81,139	101,424	3,381	33,808	338,080
Betsy Fader	139,195	-	10,707	-	64,244	214,146
Claire Baralt	62,784	5,494	4,710	785	4,709	78,482
	665,430	86,633	323,915	4,166	240,810	1,320,954

Benefits Officers	DDCF	DDMF	DFF	DDF	DDFIA	Total Benefits
Joan Spero	23,402	-	14,041	-	9,361	46,804
Edward Henry	18,160	12,453	15,566	519	5,189	51,887
Betsy Fader	25,237	-	1,941	-	11,648	38,826
Claire Baralt	19,365	1,694	1,452	242	1,452	24,205
	86,164	14,147	33,000	761	27,650	161,722

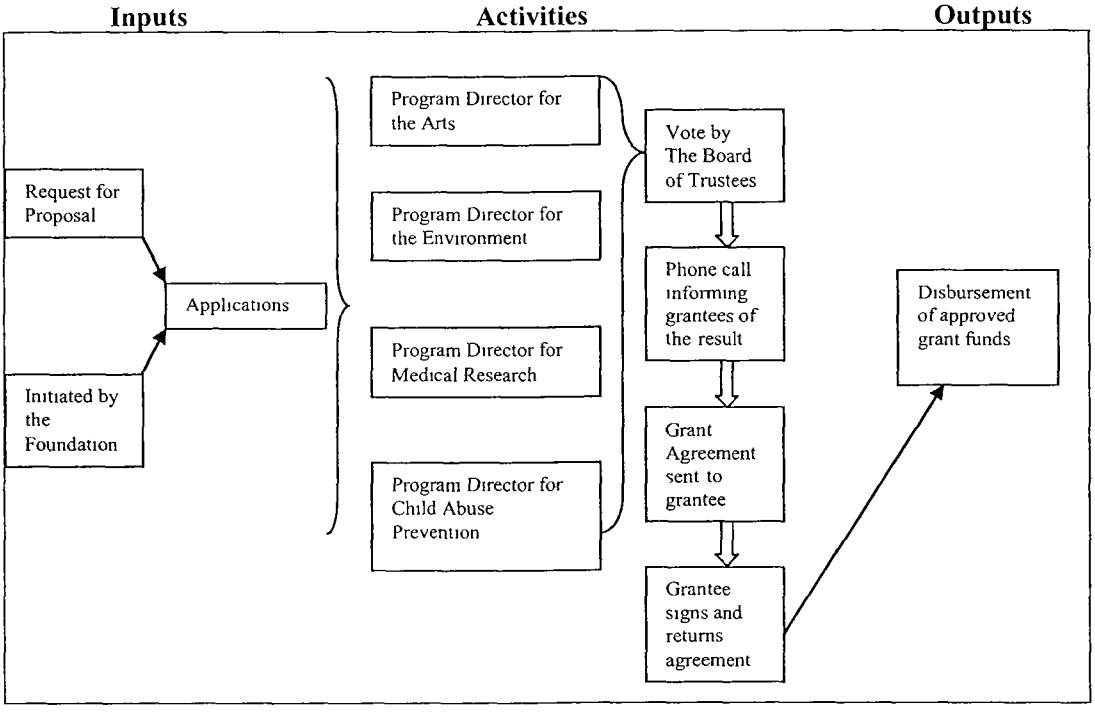
DORIS DUKE CHARITABLE FOUNDATION
FORM 990PF, PART IX-A
12/31/2007

13-7043679

Summary of Direct Charitable Activities

DESCRIPTION	AMT	PROGRAM AREA
ENVIRONMENTAL PROGRAM ADVISORY MEETING	24,917	ENVIRONMENT
ENVIRONMENT PROGRAM GRANTEE MEETING	63,273	ENVIRONMENT
CLIMATE CHANGE COMMITTEE MEETING	662	ENVIRONMENT
AHI PLANNING MEETING - GLOBAL HEALTH	3,085	MEDICAL RESEARCH
CLINICAL SCIENTIST MEETING	15,268	MEDICAL RESEARCH
TOTAL	**107,205**	

Doris Duke Charitable Foundation
Grants Process
December 31, 2007



The mission of the Doris Duke Charitable Foundation (DDCF) is to improve the quality of people's lives through grants supporting the performing arts, environmental conservation, medical research and prevention of child maltreatment, and through preservation of the cultural and environmental legacy of Doris Duke's properties.

Grant Development and Approval

Grants are either competitively awarded through Request for Proposal (RFP) processes or are initiated by the Foundation Grants and proposed grant competitions are presented to the Board of Trustees at one of the four meetings that take place during the year. All grants must be approved by the Board of Trustees with the exception of the President's Planning Fund, Trustee recommended grants, and grants to be selected through competitive, peer-reviewed program initiatives. In the latter case, the Board approves a total amount for the program initiative and delegates to DDCF's President Joan Spero the authority to approve grants recommended through the peer-review selection process. Authority for President's Planning Fund grants is sought from the Board each November for the following year. PPF grants must be for purposes that in keeping with the mission of the Foundation; the amount of these grants is limited both on a per-grant basis ($50,000 or less) and cumulative annual basis ($820,000 in 2007). PPF grants are developed by staff, undergo routine due diligence review, and are approved by the President. Finally, in 2007, one Trustee of the Foundation recommends grants totaling up to $100,000 annually for projects that are consistent with the mission of the Foundation and a second Trustee awards grants up to $126,078, the projects and organizations must be vetted by staff and approved by the Board Chair prior to grant award.

Exhibit 5

Joan Spero (President) is actively involved in the entire grants cycle. Prior to performing all the research on a potential grantee, the Program Director discusses the organization or proposed project with Mrs. Spero. Based on this discussion, the research will begin or the project will be set aside.

Once a completed application packet is returned to DDCF, the appropriate Program Director or their designated staff members reviews it to ensure that the organization meets DDCF requirements and that the program description is in line with DDCF's mission and program objectives. The application packet is also reviewed by the Grants Manager and Program Associate for Grants Administration to ensure that all the proper documentation has been received and the organization is a qualified not-for-profit. Each proposed grant is entered into GIFTS for Windows, the Foundation's grants management database.

Once all the submitted application information has been reviewed and approved, the Program Director compiles a docket for presentation to the Board of Directors that describes the potential grantee organization and its proposed use of funds Prior to the Board meeting, the Program Director presents the information to senior management and program staff at a Program Review session and at a "practice" session for the Board meeting. During the meeting the senior staff critiques the written summary and the presentation, and the appropriate changes are made.

At the next Board meeting, the docket will be presented to the Board for their approval. The Board's decisions regarding proposed grants are documented in the Board of Director Minutes. After a grant has been approved by the board, Grants Administration staff records the grant as "Approved" in GIFTS and the GIFTS system assigns a grant number. Grants Administration then sends a report detailing the grants approved to Finance and the Senior Accountant/Assisstant Treasurer prepares a journal entry to record the liability.

Grant Award

Once the Board approves the grant, the appropriate DDCF staff member notifies the organization by telephone. The Program Associate for Grants Administration generates a draft grant agreement using the appropriate GIFTS template (grant agreement templates are stored in GIFTS and merged with the GIFTS grant data to create the grant agreement). The Program Director and Grants Manager review and refine the grant agreement until they are satisfied that it is complete. Once the Grants Manager has approved the grant agreement and award letter and verified that all grant documentation is in order, the agreement and award letter is forwarded to the President for signature.

After the President signs the award letter and the grant agreement, the award package is sent to the grantee organization. The grant agreement specifies the total funds awarded, payment schedule, use of the funds, performance and financial reporting requirements, and various other disclosures regarding DDCF's rights (for example, to publicly announce the grant). If the grantee organization agrees to the terms of the agreement they will sign and return the agreement to the DDCF (two originals of the agreement are sent and the grantee organization retains one original foi their records) When the fully executed grant agreement is received by the Foundation, the first grant payment is initiated by Grants Administration and forwarded to Finance for processing

Grant Payment Process

Once the Grants Manager has determined that all requirements for a grant payment have been met, the grant payment process is initiated.

The Grants Assistant confirms that ACH instructions are still correct and updates GIFTS record if necessary. Then, Grants Administration exports the grantee data from GIFTS to an Excel spreadsheet which is emailed to the Investment Accountant for upload to the Lawson Process Flow. Once the information is uploaded into Lawson and released (with links to the fully executed grant agreement & the payment authorization) an e-mail is sent to the applicable approvers, alerting them that an invoice requires approval in the Lawson system. Once the approvals have been made, an ACH file is generated via Lawson & transmitted to Bank of America via a secured transmission website. The transmission is then verified with the bank via a phone call to an ACH automated phone system. Once the payment has been sent, the grantee and appropriate program staff are alerted by email that the ACH has been executed.

Grant signing authority requirements:

Grant Payment Amount	Requirements	Signatories
between $0 and $9,999 99	Require any one signer listed	Edward Henry Eileen Oberlander Joan Spero Deborah Close Jeffrey Heil Betsy Fader
between $10,000 and $99,999.99	Require any two signers listed	Ed Henry Eileen Oberlander Joan Spero Deborah Close Jeffrey Heil Betsy Fader
Equal to or over $100,000*	Require two of the following individuals	Ed Henry Joan Spero Eileen Oberlander

Grant Monitoring

Within each grant agreement the grantee agrees to provide DDCF with certain interim and final financial and program performance information. The time period for this submission varies from grant to grant. To ensure that the DDCF funds are being used in accordance with the grant agreement, the grantee is required to submit the following information.

- A narrative describing program accomplishments, challenges, and future plans
- An assessment of the project to date (have the original goals been achieved, were any program refinements necessary?)
- Copies of any literature, reports, or media coverage that was generated as a result of the grant
- A copy of the most recent audited financial statement
- A budget to actual comparison of use of the grant funds (indicating any budget modifications and explanations for budget overages)
- If a multi-year grant, a revised budget and budget narrative for the upcoming year (if warranted)
- The grantee is also required to notify DDCF of any changes to their board, senior staff, or tax-exempt status.

Exhibit 5

This information is required whether the grant period is one year or multi-year. If the grant is multi-year, the subsequent disbursements will not be made until this information has been received, reviewed, and approved by DDCF.

This information will be submitted to DDCF and reviewed by the Program Director and the Grants Manager to ensure that the grantee has been using DDCF's funds for the purpose outlined in their grant agreement. This includes determining if certain project milestones have been met, whether funds have been spent reasonably and within program guidelines, and whether the project has benefited the items/individuals targeted in the agreement. Additionally, the financial information is reviewed by the Grants Manager or Program Associate for Grants Management, and either the Program Director or Program Officer – and, as necessary, by a member of the Finance Department – to ensure that the grantee is not experiencing any financial difficulties.

Once this information has been evaluated and approved by DDCF, the payment request is prepared for multi-year grants or, for single year grants, the file will be closed.

Computer information systems

The Foundation uses GIFTS for Windows, a grants management database system purchased from MicroEdge, Inc., to track detailed information about each application for funding and each grant approved. All applications received are entered into the database and their status is tracked according to their progress through the review, approval or declination, and disbursement and reporting process. The database is also used to generate grant related documentation, including (but not limited to) grant award letters and grant agreements, payment request memoranda, and reporting review checklists. GIFTS also provides reports that enable the user to project the upcoming disbursements, determine when financial or other reporting information is required, track grant expiration, and track activities related to each grant.

DORIS DUKE CHARITABLE FOUNDATION **13-7043679**

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID

12/31/07

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
CASH - EXHIBIT 7	EXHIBIT 7	EXHIBIT 7	$ 75,377,924
NEWPORT RESTORATION FOUNDATION (NRF) FOR ROUGH POINT	SEE NOTE (1)	GENERAL SUPPORT	$ 2,388,750
DUKE FARMS FOUNDATION	RELATED ENTITY	GENERAL SUPPORT	$ 11,859,522
DORIS DUKE FOUNDATION FOR ISLAMIC ART	RELATED ENTITY	GENERAL SUPPORT	$ 5,729,786
UNIVERSITY OF MISSOURI-KANSAS CITY	PC	TRANSPORTATION COSTS OF INKIND GIFT	$ 1,751
NON CASH PROPERTY (APPRAISED VALUE)	PC	ART WORK	$ 353,600
			$ 95,711,333

NOTE (1) MS MARION OATES CHARLES IS A COMMON TRUSTEE, SHE IS A MEMBER OF THE NRF BOARD

Exhibit 6

2007 GRANT PAYMENTS AND FUTURE LIABILITY
EXHIBIT 7

	DORIS DUKE CHARITABLE FOUNDATION					
	2007 GRANT PAYMENTS AND FUTURE LIABILITIES					
	12/31/07					
		Beginning Balance 2007	Approvals 2007	Amended 2007	Amount Paid 2007	Approved for Future Payment
	TOTAL ARTS	13,978,984	26,065,000	-	17,140,000	22,903,984
	TOTAL ENVIRONMENT	6,692,026	26,568,858	-	17,356,019	15,904,865
	TOTAL CLIMATE CHANGE INITIATIVE	-	31,337,000	-	14,607,000	16,730,000
	TOTAL MEDICAL RESEARCH	23,435,500	10,487,078	(909,313)	18,592,078	14,421,187
	TOTAL AFRICAN HEALTH INITIATIVE	-	1,505,000	-	5,000	1,500,000
	TOTAL CHILD ABUSE PREVENTION	3,252,072	8,178,278	-	6,037,327	5,393,023
	TOTAL STRATEGY & PLANNING	-	1,650,500	-	1,640,500	10,000
	GRAND TOTAL	47,358,582	105,791,714	(909,313)	75,377,924	76,863,059
	*SEE EXHIBIT 8 FOR DETAIL LISTING OF 2007 GRANTS PAID AND GRANTS APPROVED FOR FUTURE PAYMENT					

EXHIBIT 7

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
ARTS						
American Repertory Theatre Company, Inc. 65 Brattle Street Cambridge, MA 02138 *Leading National Theatres Program* $700,000 2004	501(c)3	$0	$0	$325,000	$0	Not applicable
American Dance Festival, Inc. PO Box 90772 Durham, NC 27708-0772 *Doris Duke Awards for New Work* $2,100,000 2006	501(c)3	$0	$0	$1,000,000	$0	Not applicable
Asia Society 725 Park Avenue New York, NY 10021 *Artistic Programming and endowment support* $1,000,000 2001	501(c)3	$0	$0	$100,000	$200,000	Not applicable
Asian Americans/Pacific Islanders in Philanthropy 200 Pine St Ste 700 San Francisco, CA 94104 *Membership 2007* $2,000 2007	501(c)3	$2,000	$0	$2,000	$0	Not applicable
Association of Performing Arts Presenters, Inc 1211 Connecticut Ave NW Washington, DC 20036 *Creative Campus Innovations* $1,500,000 2005	501(c)3	$0	$0	$700,000	$500,000	Not applicable
Association of Performing Arts Presenters, Inc. 1211 Connecticut Ave NW Washington, DC 20036 *Finalizing Conversations with the Field* $17,000 2007	501(c)3	$17,000	$0	$17,000	$0	Not applicable
Association of Performing Arts Presenters, Inc. 1211 Connecticut Ave NW Washington DC 20036 *Ensembles Theatres Collaborations Program* $500,000 2007	501(c)3	$500,000	$0	$500,000	$0	Not applicable

EXHIBIT 8

EXHIBIT 8

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Association of Performing Arts Presenters, Inc. 1211 Connecticut Ave NW Washington, DC 20036 *General Operating support and building cash reserves* $1,120,000 2007	501(c)3	$1,120,000	$0	$560 000	$560,000	Not applicable
Center Stage Associates, Inc. 700 North Calvert Street Baltimore, MD 21202 *Leading National Theatres Program* $600,000 2004	501(c)3	$0	$0	$250,000	$0	Not applicable
Chamber Music America 305 Seventh Avenue New York, NY 10001 *Doris Duke Jazz Ensembles* $2,075,000 2004	501(c)3	$0	$0	$466,484	$0	Not applicable
Chamber Music America 305 Seventh Avenue New York, NY 10001 *To Support Organizational Costs Associated with programs and services for the jazz field* $400,000 2007	501(c)3	$400,000	$0	$200,000	$200,000	Not applicable
Circuit Network 2940 16th St , Suite 110 San Francisco, CA 94103 *Leading National Ensemble Theatres Program* $40 000 2006	501(c)3	$0	$0	$20,000	$0	Not applicable
Creative Capital Foundation 65 Bleecker Street, 7th Floor New York, NY 10012 *Performing Arts Cohort 08/09* $800,000 2006	501(c)3	$0	$0	$0	$100,000	Not applicable
Creative Capital Foundation 65 Bleecker Street, 7th Floor New York, NY 10012 *To Support Organizational Costs Associated with programs and services for dance, jazz, presenting, and theater fields* $330,000 2007	501(c)3	$330,000	$0	$110,000	$220,000	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Creative Capital Foundation 65 Bleecker Street, 7th Floor New York, NY 10012 *Multi Arts Production Fund (MAP)* $3,300,000 2007	501(c)3	$3,300,000	$0	$990,000	$2,310,000	Not applicable
Dance/USA 1111 16th Street, NW, Suite 300 Washington, DC 20036 *General operating support tand to build cash reserves* $500,000 2007	501(c)3	$500,000	$0	$250,000	$250 000	Not applicable
DDCF Arts Program *Special Opportunities Fund for National Performing Arts Initiatives* $1,000 000 2007		$500,000	$0	$0	$500,000	
Dell-Arte, Inc. PO Box 816 Blue Lake, CA 95525 *Leading National Ensemble Theatres Program* $30,000 2006	501(c)3	$0	$0	$15,000	$0	Not applicable
Grantmakers in the Arts 604 West Galer Street Seattle, WA 98119-3253 *Membership and Annual Conference* $25,000 2007	501(c)3	$25,000	$0	$25,000	$0	Not applicable
Intiman Theatre 201 Mercer Street Seattle, WA 98109 *Leading National Theatres Program* $400,000 2004	501(c)3	$0	$0	$125,000	$0	Not applicable
Leveraging Investments in Creativity 450 W 37th Street, Suite 502 New York, NY 10018 *National Artists Health Insurance Project* $150,000 2007	501(c)3	$150,000	$0	$150,000	$0	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Theater Mu Inc. 5436 Clinton Ave S Minneapolis MN 55419 *National Asian American Theater Project* $100,000 2007	501(c)3	$100,000	$0	$100,000	$0	Not applicable
National Association of Latino Arts and Culture 1204 Buena Vista St San Antonio, TX 78207 *To Support Organizational Costs Associated with programs and services for dance, jazz, presenting, and theater fields, and to build cash reserves* $145,000 2007	501(c)3	$145,000	$0	$72,500	$72,500	Not applicable
National Performance Network 900 Camp St, 2nd floor New Orleans, LA 70130 *Support for NPN's core re-granting programs and strengthening NPN's organizational and fundraising capacity* $3,375,000 2005	501(c)3	$0	$0	$1,125,000	$0	Not applicable
National Performance Network 900 Camp St 2nd floor New Orleans, LA 70130 *General operating support* $350,000 2007	501(c)3	$350,000	$0	$175,000	$175,000	Not applicable
New England Foundation for the Arts 145 Tremont St Fl 7 Boston, MA 02111-1214 *National Dance Project* $5,800,000 2006	501(c)3	$0	$0	$1,015,266	$1,984,734	Not applicable
New York Public Library, Astor, Lenox and Tilden Foundations Fifth Avenue and 42nd Street New York, NY 10018 *Preservation of DDCF supported works and related oral histories* $1,000,000 2007	501(c)3	$1,000,000	$0	$1,000,000	$0	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Nonprofit Finance Fund 70 West 36th Street, 11th Floor New York, NY 10018 *Mid-Size Presenting Organizations Initiative* $7,650,000 2005	501(c)3	$0	$0	$943,250	$1,869,250	Not applicable
Nonprofit Finance Fund 70 West 36th Street, 11th Floor New York, NY 10018 *Planning a national leadership initiative to provide enterprise finance for the performing arts* $50,000 2007	501(c)3	$50,000	$0	$50,000	$0	Not applicable
Nonprofit Finance Fund 70 West 36th Street, 11th Floor New York, NY 10018 *To Support Organizational Costs Associated with programs and services for dance, presenting and theater fields* $755,000 2007	501(c)3	$755,000	$0	$377,500	$377,500	Not applicable
Nonprofit Finance Fund 70 West 36th Street 11th Floor New York, NY 10018 *Leadership Arts Organizations Initiative* $15,125,000 2007	501(c)3	$15,125,000	$0	$3,815,000	$11,310,000	Not applicable
Opera America, Inc. 330 7th Ave, 16th fl New York, NY 10001 *National Performing Arts Convention* $100,000 2007	501(c)3	$100,000	$0	$100,000	$0	Not applicable
Fiji Theater Company 47 Great Jones St New York NY 10012 *Leading National Ensemble Theatres Program* $40,000 2006	501(c)3	$0	$0	$20,000	$0	Not applicable
Pregones Touring Puerto Rican Theater Collection, Inc. 571-575 Walton Ave Bronx NY 10451 *Leading National Ensemble Theatres Program* $50,000 2006	501(c)3	$0	$0	$25,000	$0	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Public Radio Capital 7409 South Alton Court Centennial, CO 80112 *Assisting nonprofits to securenew radio frequencies for public radio programming* $25,000 2007	501(c)3	$25,000	$0	$25,000	$0	Not applicable
New York Shakespeare Festival 425 Lafayette Street New York, NY 10003 *Leading National Theatres Program* $700,000 2004	501(c)3	$0	$0	$0	$550,000	Not applicable
Saratoga International Theater Institute, Inc. 520 8th Avenue, Suite 310, 3rd fl New York, NY 10018 *Leading National Ensemble Theatres Program* $40,000 2006	501(c)3	$0	$0	$20,000	$0	Not applicable
Steppenwolf Theatre Company 758 W North Avenue, 4th Floor Chicago, IL 60610 *Leading National Theatres Program* $700 000 2004	501(c)3	$0	$0	$325,000	$0	Not applicable
Theatre Communications Group, Inc. 520 8th Avenue, 24th floor New York, NY 10018-4156 *Support for the New Generations Re granting Program* $2,000,000 2006	501(c)3	$0	$0	$250 000	$0	Not applicable
Theatre Communications Group, Inc. 520 8th Avenue, 24th floor New York, NY 10018-4156 *General operating support and building cash reserves* $1,400,000 2007	501(c)3	$1,400,000	$0	$700,000	$700,000	Not applicable
Theatre de la Jeune Lune 105 North 1st St Minneapolis, MN 55401 *Leading National Ensemble Theatres Program* $50,000 2006	501(c)3	$0	$0	$25,000	$0	Not applicable

EXHIBIT 8

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
University Musical Society 881 North University Ave Ann Arbor, MI 48109 *Leading College and University Presenters Program* $750,000 2006	501(c)3	$0	$0	$250,000	$250,000	Not applicable
University Musical Society 881 North University Ave Ann Arbor, MI 48109 *Dissemination of the Major University Presenters Values and Impact Study* $21,000 2007	501(c)3	$21,000	$0	$21,000	$0	Not applicable
Board of Trustees of the University of Illinois Urbana, IL 61801 *Leading College and University Presenters Program - Krannert Theater* $1,125,000 2006	501(c)3	$0	$0	$375,000	$375,000	Not applicable
University of Maryland College Park Foundation, Inc. College Park, MD 20742 *Leading College and University Presenters Program* $1,125,000 2006	501(c)3	$0	$0	$350,000	$400,000	Not applicable
Urban Institute 2100 M Street NW Washington, DC 20037 *Investing in Creativity Study* $150,000 2007	501(c)3	$150,000	$0	$150,000	$0	Not applicable
Wooster Group, Inc., The PO Box 654, Canal Street Station New York, NY 10013 *Leading National Ensemble Theatres Program* $50,000 2006	501(c)3	$0	$0	$25,000	$0	Not applicable
Total Arts		**$26,065,000**	**$0**	**$17,140,000**	**$22,903,984**	

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

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
CHILD ABUSE PREVENTION						
National Foundation for the Centers for Disease Control 50 Hurt Plaza, Suite 765 Atlanta, GA 30303 *Innovative Uses of Technology in Existing Child Abuse Prevention Programs* $3 034,885 2005	501(c)3	$0	$0	$605,885	$0	Not applicable
Center for the Study of Social Policy 1575 Eye Street NW, Suite 500 Washington, DC 20005 *Strengthening Families Leadership Summit* $50,000 2007	501(c)3	$50,000	$0	$50,000	$0	Not applicable
Center for the Study of Social Policy 1575 Eye Street NW, Suite 500 Washington, DC 20005 *Strengthening Families National Network* $1 864,667 2007	501(c)3	$1,864,667	$0	$770,000	$1,094,667	Not applicable
Erikson Institute 420 N Wabash Avenue Chicago, IL 60611 *Fussy Baby Network* $1,156,728 2006	501(c)3	$0	$0	$289,182	$289,182	Not applicable
Grantmakers for Children, Youth and Families 8757 Georgia Avenue, Suite 540 Silver Spring, MD 20910 *Early Childhood Funders' Collaborative* $3,500 2007	501(c)3	$3,500	$0	$3,500	$0	Not applicable
Marcus Institute for Development and Learning, Inc. 1920 Briarcliff Rd NE Atlanta, GA 30329 *SafeCare Training and Resource Center* $1,321,403 2007	501(c)3	$1,321,403	$0	$500,000	$821,403	Not applicable
Michigan Children's Trust Fund 235 S Grand Avenue, Suite 1411 Lansing, MI 48909 *to support the Early Childhood Initiative of the National Alliance of Children's Trust and Prevention Funds* $1,248,260 2005	501(c)3	$0	$0	$128,260	$0	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
New York State Office of Children & Family Services 52 Washington St Rensselaer, NY 12144 *Understanding the prevention of abuse and neglect Contributions from the Randomized Trial of Healthy Families New York* $639,563 2006	501(c)3	$0	$0	$0	$239,563	Not applicable
Prevent Child Abuse America 500 N Michigan Ave, Ste 200 Chicago, IL 60611 *Analyze the public s perception about child abuse prevention and develop a framework for future communication strategies* $50,000 2007	501(c)3	$50,000	$0	$50,000	$0	Not applicable
Trustees of Princeton University Princeton, NJ 08544 *Future of Children Journal Preventing Child Abuse and Neglect* $209,941 2007	501(c)3	$209,941	$0	$110,000	$99,941	Not applicable
RAND Corporation 1776 Main St Santa Monica, CA 90407-2138 *Research and disseminate promising strategies for prevention of child abuse and neglect* $30,500 2007	501(c)3	$30,500	$0	$30,500	$0	Not applicable
Research Foundation of the City University of New York 230 West 41st St New York, NY 10036 *Intergenerational Transmission of Neglect and Abuse* $1,843,884 2005	501(c)3	$0	$0	$600,000	$600,000	Not applicable
United Way of America 701 N Fairfax St Alexandria, VA 22314 *Child abuse prevention and family strengthening* $1,835,585 2007	501(c)3	$1,835,585	$0	$1,000,000	$835,585	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
University of North Carolina at Chapel Hill Chapel Hill, NC 27599 *Preventing Shaken Baby Syndrome and Infant Abuse The Period of PURPLE Crying Program* $2,146,012 2007	501(c)3	$2,146,012	$0	$1,000,000	$1,146,012	Not applicable
University of North Carolina at Chapel Hill Chapel Hill, NC 27599 *PREVENT Child Maltreatment Institute (PCMI)* $666,670 2007	501(c)3	$666,670	$0	$400,000	$266,670	Not applicable
Zero to Three: National Center for Infants, Toddlers and Families 2000 M Street NW, Suite 200 Washington, DC 20037 *State Partnerships for Prevention Reducing the Risk of Maltreatment of Very Young Children* $1,504,860 2006	501(c)3	$0	$0	$500,000	$0	Not applicable
Total Child Abuse Prevention		**$8,178,278**	**$0**	**$6,037,327**	**$5,393,023**	
ENVIRONMENT						
Conservation Fund 1655 N Fort Myer Drive, Suite 1300 Arlington, VA 22209-2156 *Implementation of State Wildlife Action Plans in Alabama, Georgia, North Carolina and Tennessee* $7,500,000 2006	501(c)3	$0	$0	$350,000	$300,000	Not applicable
Conservation Resources, Inc 100 North Road, Suite 2, PO Box 594 Chester, NJ 07930 *RPWHP Grasslands Plan Implementation* $1,051,318 00 2006	501(c)3	$0	$0	$361,318	$0	Not applicable
Consultative Group on Biological Diversity Presidio Building 1016 PO Box 29361 San Francisco, CA 94129-0361 *Membership for 2007* $15,000 2007	501(c)3	$15,000	$0	$15,000	$0	Not applicable
Defenders of Wildlife 1130 Seventeenth Street NW Washington, DC 20036-4604 *Conservation Registry* $300,000 2007	501(c)3	$300,000	$0	$150,000	$150 000	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Environmental Defense, Incorporated 257 Park Avenue South, 16th Floor New York, NY 10010 *Center for Conservation Incentives* $5,000 000 2002	501(c)3	$0	$0	$500,000	$0	Not applicable
Georgetown University 600 New Jersey Avenue NW Washington, DC 20001 *Support for preparation of a book about the effects of agriculture and agriculture policies on the environment,* $20,000 2007	501(c)3	$20,000	$0	$20,000	$0	Not applicable
Georgetown University 600 New Jersey Avenue NW Washington, DC 20001 *Comprehensive book on agriculture and the environment* $15,000 2007	501(c)3	$15,000	$0	$15,000	$0	Not applicable
Iowa Natural Heritage Foundation 505 Fifth Ave , Ste 444 Des Moines, IA 50309 *Upper Midwest wildlife habitat protection initiative* $10,800,000 2007	501(c)3	$10,800,000	$0	$4,950,000	$5,850,000	Not applicable
Keystone Center 1628 Sts John Rd Keystone, CO 80435 *National Dialogue on Challenges and Opportunities A Nationwide Listening Project and Conversation on Future Wildlife Conservation Investments* $153,979 2007	501(c)3	$153,979	$0	$153,979	$0	Not applicable
National Council for Science and the Environment 1707 H Street NW Suite 200 Washington, DC 20006 *Wildlife Habitat Policy Research Program* $3,338,334 2005	501(c)3	$0	$0	$1,000,000	$338,334	Not applicable
National Fish and Wildlife Foundation 1120 Connecticut Avenue NW, Suite 900 Washington DC 20036 *Corporate Campaign for Implementation of State Wildlife Action Plans* $400,000 2007	501(c)3	$400,000	$0	$250,000	$150,000	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
National Fish and Wildlife Foundation 1120 Connecticut Avenue NW, Suite 900 Washington, DC 20036 *Design of US Protected Areas Database* $125,000 2007	501(c)3	$125 000	$0	$0	$125,000	Not applicable
National Wildlife Federation 11100 Wildlife Center Drive Reston, VA 20190 *Implementing comprehensive state wildlife strategies* $904,248 2005	501(c)3	$0	$0	$307,596	$0	Not applicable
The Nature Conservancy, Inc. 4245 North Fairfax Drive Suite 100 Arlington, VA 22203-1606 *Research and identify potential sources of public funding for implementation of strategies identified in the state Comprehensive Wildlife Conservation Strategies* $3,999,642 2005	501(c)3	$0	$0	$901,610	$841,531	Not applicable
The Nature Conservancy, Inc 4245 North Fairfax Drive, Suite 100 Arlington, VA 22203-1606 *Implementation of State Wildlife Action Plans in Arizona, Colorado, New Mexico, Wyoming and Montana* $13,000,000 2007	501(c)3	$13,000,000	$0	$4,850,000	$8,150,000	Not applicable
The Nature Conservancy, Inc. 4245 North Fairfax Drive, Suite 100 Arlington, VA 22203-1606 *Rhode Island chapter's land protection efforts in the Sakonnet Landscape* $35,000 2007	501(c)3	$35,000	$0	$35,000	$0	Not applicable
Pinchot Institute for Conservation 1616 P Street NW, Suite 100 Washington, DC 20036 *To support a workshop on sustainable development of wood-based bioenergy* $25,000 2007	501(c)3	$25,000	$0	$25,000	$0	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Resources First Foundation 189 Main Street Yarmouth, ME 04096 *to promote state wildlife action plans with the private landowner community in six pilot states through a web-based tool and database* $20,000 2007	501(c)3	$20,000	$0	$20,000	$0	Not applicable
Rockefeller Family Fund Inc. 437 Madison Avenue New York, NY 10022-7001 *Environmental Grantmakers Association Membership* $9 140 2007	501(c)3	$9,140	$0	$9,140	$0	Not applicable
Science and Engineering Alliance, Inc. 1522 K St NW Ste 210 *Washington, DC 20005* *Assessing the involvement of historically Black colleges and universities and other minority-serving institutions in wildlife, fish conservation biology* $50,000 2007	501(c)3	$50,000	$0	$50,000	$0	Not applicable
Vermont Land Trust, Inc. 8 Bailey Ave Montpelier, VT 05602 *Chateauguay Protection Fund* $50,000 2007	501(c)3	$50,000	$0	$50,000	$0	Not applicable
Wildlife Conservation Society 2300 Southern Boulevard Bronx, NY 10460 *Leveraging the Implementation of State Wildlife Action Plans An Opportunities Fund* $2 607,221 2006	501(c)3	$0	$0	$422,221	$0	Not applicable
Wildlife Conservation Society 2300 Southern Boulevard Bronx, NY 10460 *Leveraging the Implementation of State Wildlife Actions Plans and Opportunities Fund* $1,550,739 2007	501(c)3	$1,550,739	$0	$1,550 739	$0	Not applicable
Woodrow Wilson National Fellowship Foundation 5 Vaughn Drive, Suite 300 Princeton, NJ 08540 *Doris Duke Conservation Fellows Program* $3,717,482 2005	501(c)3	$0	$0	$1,369,416	$0	Not applicable
Total Environment		**$26,568,858**	**$0**	**$17,356,019**	**$15,904,865**	

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
CLIMATE CHANGE INITIATIVE						
Bipartisan Policy Center 1225 I Street, NW Suite 1000 Washington, DC 20005 *Examine the leading low-carbon technology options and assess the ability of each option to play a significant role in a future low-carbon energy system* $490,000 2007	501(c)3	$490,000	$0	$490,000	$0	Not applicable
Carnegie Mellon University 5000 Forbes Avenue Pittsburgh PA 15213 *Regulation of Capture and Deep Geological Sequestration of Carbon Dioxide* $1,850,000 2007	501(c)3	$1,850,000	$0	$692,000	$1,158,000	Not applicable
Clean Air Cool Planet Inc. A Northeast Alliance 161 Cherry Street New Canaan CT 06840 *Benchmarking Corporate Climate Neutrality Strategies* $20,000 2007	501(c)3	$20,000	$0	$20,000	$0	Not applicable
Clean Air Task Force Inc. 18 Tremont St, Boston, MA 02108 *Develop recommendations for public R&D support of carbon capture and storage technologies, and recommendations for implementing the new federal agency ARPA-E* $845,000 2007	501(c)3	$845,000	$0	$845,000	$0	Not applicable
The Energy Foundation 1012 Torney Ave #1 San Francisco, CA 94129 *Design to Win Prioritizing Worldwide Philanthropic Investment Strategies to Address Global Warming* $40,000 2007	501(c)3	$40,000	$0	$40,000	$0	Not applicable
The Energy Foundation 1012 Torney Ave #1 San Francisco, CA 94129 *to promote the deployment of clean energy technologies that enable economic growth with big reductions in global warming pollution* $21,000,000 2007	501(c)3	$21,000,000	$0	$7,000,000	$14,000,000	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Environmental Defense, Incorporated 257 Park Avenue South, 16th Floor New York, NY 10010 *United States GHG Abatement Cost Initiative* $500,000 2007	501(c)3	$500,000	$0	$500,000	$0	Not applicable
President and Fellows of Harvard College Boston, MA *Harvard Project on International Climate Agreements* *Designing the post-1012 international policy architecture to address global climate change* $750,000 2007	501(c)3	$750,000	$0	$750,000	$0	Not applicable
President and Fellows of Harvard College Boston, MA *Energy Technology Innovation for Meeting the Climate-Change Challenge Planning for the Effective Use of Increased Resources* $1,460,000 2007	501(c)3	$1,460,000	$0	$591,000	$869,000	Not applicable
Massachusetts Institute of Technology Cambridge, MA *Lessons from emissions trading experience for emerging CO2 trading proposals and cost containment measures* $500,000 2007	501(c)3	$500,000	$0	$500,000	$0	Not applicable
Massachusetts Institute of Technology Cambridge, MA *Accelerating US Energy Innovation* $1,987,000 2007	501(c)3	$1,987,000	$0	$1,284,000	$703,000	Not applicable
Strategies for the Global Environment/ Pew Center on Global Climate Change 2101 Wilson Blvd Suite 550 Arlington, VA 22201 *Informing design of U S climate change policy* $395,000 2007	501(c)3	$395,000	$0	$395,000	$0	Not applicable
Resources for the Future, Inc. 1616 P Street NW Washington, DC 20036 *Research and analysis to promote sensible climate policy decisions* $750,000 2007	501(c)3	$750,000	$0	$750,000	$0	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
World Resources Institute 10 G Street NE Washington, DC 20002 *Leveraging WRI s analytical excellence and partnerships to support near-term climate policy action* $750,000 2007	501(c)3	$750,000	$0	$750,000	$0	Not applicable
Total Climate Change Initiative		**$31,337,000**	**$0**	**$14,607,000**	**$16,730,000**	
MEDICAL RESEARCH						
Albert Einstein School of Medicine/Yeshiva University 1300 Morris Park Avenue Bronx, NY 10461 *Early Identification of Drug-resistant TB in South Africa* $405,000 2007	501(c)3	$0	$405,000	$270,000	$135,000	Not applicable
Albert Einstein School of Medicine/Yeshiva University 1300 Morris Park Avenue Bronx, NY 10461 *Rapid Diagnosis of Drug-Resistant TB in South Africa* $405,000 2007	501(c)3	$0	$405,000	$270,000	$135,000	Not applicable
Association of American Medical Colleges 2450 N Street NW Washington, DC 20037 *Investigation of ways to decrease the time that clinical, translational physician-scientists take to become independent researchers* $25,000 2007	501(c)3	$25,000	$0	$25,000	$0	Not applicable
Association of Professors of Medicine 2501 M Street NW, Suite 550 Washington, DC 20037 *Physician-Scientist Initiative* $20,000 2007	501(c)3	$20,000	$0	$20,000	$0	Not applicable
Baylor College of Medicine Houston, TX 77030 *Decentralization of Pediatric HIV care and treatment in Kampala, Uganda* $190,000 2006	501(c)3	$0	$0	$47,500	$0	Not applicable
Baylor College of Medicine Houston, TX 77030 *Chimeric T cells for Chronic Lymphocytic Leukemia* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
Baylor College of Medicine Houston, TX 77030	501(c)3	$0	$405,000	$270,000	$135,000	Not applicable

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

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Genetic Determinants of Tracheoesophageal Defects $405,000 2007						
Baystate Medical Center Springfield, MA 01199 *VTE Prophylaxis in Medical Patients* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
Beth Israel Deaconess Medical Center Boston, MA 02215 *Genetic determinants of disorders of neural stem cell proliferation* $405,000 2007	501(c)3	$0	$405,000	$270,000	$135,000	Not applicable
Trustees of Boston University 715 Albany Street Boston, MA 02118 *HIV/AIDS in South Africa* $200,000 2006	501(c)3	$0	$0	$50,000	$0	Not applicable
Brigham & Women's Hospital 75 Francis Street Boston, MA 02115 *Black Women's Health Study and Cardiovascular Risk* $405,000 2005	501(c)3	$0	$0	$135,000	$0	Not applicable
Brigham & Women's Hospital 75 Francis Street Boston, MA 02115 *Selection of HIV 1 variants during transmission* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
Brigham & Women's Hospital 75 Francis Street Boston, MA 02115 *Role of Rho/Rho kinase in human atherosclerosis* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
Brigham & Women's Hospital 75 Francis Street Boston, MA 02115 *Improving TB diagnosis in high HIV primary care settings* $200,000 2007	501(c)3	$0	$200,000	$150,000	$50,000	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Brigham & Women's Hospital 75 Francis Street Boston MA 02115 *Evaluating two models of ART delivery in rural Rwanda* $200 000 2007	501(c)3	$0	$200 000	$150,000	$50,000	Not applicable
Brigham & Women's Hospital 75 Francis Street Boston MA 02115 *Aging and Longevity Genes in COPD* $405,000 2007	501(c)3	$0	$405,000	$270,000	$135 000	Not applicable
Case Western Reserve University Cleveland, OH 44106 *Mobile ARV pharmacy at TREAT sites in rural Uganda* $200 000 2007	501(c)3	$0	$200 000	$150 000	$50,000	Not applicable
Case Western Reserve University Cleveland OH 44106 *Community-Based Case finding of TB HIV patients* $200 000 2007	501(c)3	$0	$200,000	$150,000	$50 000	Not applicable
Children's Hospital Medical Center 3333 Burnett Avenue Cincinnati OH 45229 *Mechanisms of altered lymphocyte cytotoxicity* $405 000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
Cleveland Clinic Foundation Cleveland, OH 44194 *Genetics of PTEN and Molecular Based Patient Care* $1 500 000 2002	501(c)3	$0	$0	$0	$0	Not applicable
Clinical Research Foundation Inc 1350 Connecticut Ave NW, Suite 850 Washington DC 20036 *2007 Annual Meeting* $10 000 2007	501(c)3	$10,000	$0	$10,000	$0	Not applicable
Trustees of Columbia University 630 W 168th Street New York, NY 10032 *Therapeutic Options for Women Exposed to Single Dose Nevirapine* $200,000 2005	501(c)3	$0	$0	$50,000	$0	DDCF President, Joan Spero is a Trustee of Columbia Univ

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Trustees of Columbia University New York, NY *An enhanced adherence support programme for HAART* $192,000 2005	501(c)3	$0	$0	$0	$48,000	DDCF President, Joan Spero is a Trustee of Columbia Univ
Trustees of Columbia University New York, NY *Identifying optimal HIV care approaches in Africa* $200 000 2006	501(c)3	$0	$0	$50,000	$0	DDCF President, Joan Spero is a Trustee of Columbia Univ
Trustees of Columbia University New York, NY *Macronutrient Supplement for HIV-Infected Patients Initiating ART* $200,000 2007	501(c)3	$0	$200,000	$150,000	$50,000	DDCF President, Joan Spero is a Trustee of Columbia Univ
Trustees of Columbia University New York, NY *Identification of Novel Breast Cancer Susceptibility Genes* $405 000 2007	501(c)3	$0	$405,000	$270,000	$135,000	DDCF President, Joan Spero is a Trustee of Columbia Univ
Trustees of Columbia University New York, NY *Clinical Research Fellowship for Medical Students 2007* $900 000 2007	501(c)3	$900,000	$0	$600,000	$300,000	DDCF President, Joan Spero is a Trustee of Columbia Univ
Dana-Farber Cancer Institute 44 Binney Street Boston, MA 02115 *Novel strategies for treatment and prevention of melanoma* $1,500,000 2004	501(c)3	$0	$0	$500,000	$0	Not applicable
Dana-Farber Cancer Institute 44 Binney Street Boston MA 02115 *Genetic determinants of prostate cancer aggressiveness* $405 000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
Dana-Farber Cancer Institute 44 Binney Street Boston, MA 02115 *Translational Studies Based on Tumor Suppressor Proteins* $1 500 000 2006	501(c)3	$0	$0	$0	$500,000	Not applicable

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Dana-Farber Cancer Institute 44 Binney Street Boston, MA 02115 *RNAi factor function in chronic lymphocytic leukemia* $405,000 2007	501(c)3	$0	$405 000	$270,000	$135,000	Not applicable
DDCF Medical Research Program *Clinical Scientist Development Awards, 2006* $5,670,000 2006		$0	($1,215 000)	$0	$0	
DDCF Medical Research Program *Clinical Scientist Development Awards, 2007* $5,670,000 2006		$0	($5,670,000)	$0	$0	
DDCF Medical Research Program *Operations Research on AIDS Care and Treatment in Africa 2007* $47,500 2005		$0	($2,000,000)	$0	$0	
DDCF Medical Research Program *Operations Research on AIDS Care and Treatment in Africa - Award 10 additional grants in 2005* $2,000,000 2005		$0	$0	$0	$47,500	Not applicable
Elizabeth Glaser Pediatric AIDS Foundation 2950 31st Street Suite 125 Santa Monica, CA 90405 *Establishing the cost effectiveness of different models of antiretroviral treatment programs across clinical sites in southern Africa in urban and rural settings* $200,000 2005	501(c)3	$0	$0	$50,000	$0	Not applicable
Emory University Atlanta, GA 30322 *Molecular predictors of Peripartum Depression* $405,000 2007	501(c)3	$0	$405,000	$270,000	$135,000	Not applicable
Family Health International 2224 E NC Hwy 54 Durham, NC 27713 *ORACTA Network* $40,289 2006	501(c)3	$0	($225,000)	$0	$0	Not applicable
Foundation for the National Institutes of Health 1 Cloister Court, Ste 152 Bethesda, MD 20814 *Clinical Investigator Student Trainee Forum* $13,500 2007	501(c)3	$13,500	$0	$13,500	$0	Not applicable
Funders Concerned About AIDS 50 East 42nd Street, 19th Floor New York, NY 10017	501(c)3	$2,000	$0	$2,000	$0	Not applicable

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Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
2007 general operating support $2,000 2007						
Grantmakers in Health 1100 Connecticut Ave NW, Suite 1200 Washington, DC 20036 *2007 general operating support* $5,500 2007	501(c)3	$5,500	$0	$5,500	$0	Not applicable
Harvard Medical School Boston, MA 02115 *Clinical Research Fellowship for Medical Students 2007* $900,000 2007	501(c)3	$900,000	$0	$900,000	$0	Not applicable
Health Alliance International 1107 NE 45th St , Suite 427 Seattle, WA 98105 *HAART Delivery Models A Quasi Experimental Study* $200,000 2005	501(c)3	$0	$0	$50,000	$0	Not applicable
Health Research Alliance Inc. 21 T W Alexander Dr Research Triangle Park, NC 27709 *Membership* $5,000 2007	501(c)3	$5,000	$0	$5,000	$0	Not applicable
Health Research Alliance Inc. 21 T W Alexander Dr Research Triangle Park, NC 27709 *2008 HRA National Conference "Accelerating Medical Discovery Through Strategic Philanthropy"* $10,000 2007	501(c)3	$10,000	$0	$10,000	$0	Not applicable
Trustees of Indiana University Indianapolis, IN 46634 *Extending HIV Care Beyond the Rural Health Center* $200,000 2005	501(c)3	$0	$0	$50,000	$0	Not applicable
Cornell University New York NY *VEGFR1 as a novel predictor of metastasis* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable

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Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Cornell University New York, NY *DE MRI Tissue Specific Detection of Post MI Thrombi* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
Johns Hopkins University Baltimore, MD 21205 *Development of the first test for common cancer risk in the general population* $2,250,000 2005	501(c)3	$0	$0	$0	$900,000	Not applicable
Johns Hopkins University Baltimore, MD 21205 *Pharmacological Modulation of Fetal Hemoglobin* $405,000 2005	501(c)3	$0	$0	$135,000	$0	Not applicable
Johns Hopkins University Baltimore, MD 21205 *Cerebral Blood Flow in Sickle Cell Disease* $405,000 2005	501(c)3	$0	$0	$135,000	$0	Not applicable
Johns Hopkins University Baltimore, MD 21205 *Prevention of TB mortality & HIV related hospitalization* $200,000 2005	501(c)3	$0	$0	$50,000	$0	Not applicable
Johns Hopkins University Baltimore, MD 21205 *Do peer counselors promote adherence to ARVs?* $200,000 2006	501(c)3	$0	$0	$50,000	$0	Not applicable
Johns Hopkins University Baltimore, MD 21205 *Impact of Peer Educators and Mobile Phones on HIV Care* $200,000 2007	501(c)3	$0	$200,000	$150,000	$50,000	Not applicable
Johns Hopkins University Baltimore, MD 21205 *Telomerase and the Genetics of Idiopathic Pulmonary Fibrosis* $405,000 2007	501(c)3	$0	$405,000	$270,000	$135,000	Not applicable
Johns Hopkins University *Baltimore, MD 21205* *Clinical Research Fellowship for Medical Students 2007* $600,000 2007	501(c)3	$600,000	$0	$400,000	$200,000	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
General Hospital Corporation 55 Fruit Street Boston, MA 02114 *Impact and Value of Routine HIV Testing in South Africa* $405,000 2005	501(c)3	$0	$0	$135,000	$0	Not applicable
General Hospital Corporation 55 Fruit Street Boston, MA 02114 *Clinical Application of Molecular Imaging to Oncology* $213,839 2005	501(c)3	$0	($900,000)	$0	$0	Not applicable
General Hospital Corporation 55 Fruit Street Boston, MA 02114 *Tissue-specific protective immunity against HIV-1* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
General Hospital Corporation 55 Fruit Street Boston, MA 02114 *Genetic determinants of QT interval, Sudden death* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
General Hospital Corporation 55 Fruit Street Boston, MA 02114 *Impact and Value of Improving TB Control in Africa* $200,000 2007	501(c)3	$0	$200,000	$150,000	$50,000	Not applicable
Massachusetts Institute of Technology *Osteoprotegerin Pathway Biomarkers Genes, & CVD* $405,000 00 2005	501(c)3	$0	$0	$0	$135,000	Not applicable
Massachusetts Institute of Technology *Discovery and clinical application type 2 diabetes genes* $1 500,000 2006	501(c)3	$0	$0	$0	$500,000	Not applicable
Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 *Clinical Proteomics and Protein Therapeutics in Human Hypertension* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Memorial Sloan-Kettering Cancer Center 1275 York Avenue New York, NY 10021 *Acquired Resistance to Targeted Therapy in Lung Cancer* $405,000 2005	501(c)3	$0	$0	$135,000	$0	Not applicable
Dana-Farber Cancer Institute 1275 York Avenue New York, NY 10021 *JAK-STAT signaling in Myeloproliferative Disorders* $405,000 2006	501(c)3	$0	$33,056	$0	$168,056	Not applicable
Memorial Sloan-Kettering Cancer Center 1275 York Avenue New York, NY 10021 *Kinase Inhibitor Therapy for Cancers with Aberrant PTEN/Akt Pathway Signaling* $1,300,000 2001	501(c)3	$0	$0	$0	$0	Not applicable
Michigan State University East Lansing, MI *ART Adherance Among People in Rural Zambian Clinics* $200,000 2005	501(c)3	$0	$0	$50,000	$0	Not applicable
Milbank Memorial Fund 645 Madison Ave, 15th fl New York, NY 10022 *African Cochrane Contributors Meeting* $25,000 2007	501(c)3	$25,000	$0	$25,000	$0	Not applicable
Mount Sinai School of Medicine of New York University One Gustave L Levy Place New York, NY 10029 *Clinical Research Fellowship for Medical Students 2007* $600,000 2007	501(c)3	$600,000	$0	$400,000	$200,000	Not applicable
National Academy of Sciences 500 Fifth Street NW Washington, DC 20001 *Forum on Drug Discovery, Development, and Translation* $10,000 2007	501(c)3	$10,000	$0	$10,000	$0	Not applicable
National Academy of Sciences 500 Fifth Street NW Washington, DC 20001 *University Management of Intellectual Property Lessons from a Generation of Bayh-Dole Experience* $15,000 2007	501(c)3	$15,000	$0	$15,000	$0	Not applicable

PART XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
New York University 462 First Avenue New York, NY 10016 *Study of Women with ACS and Non-Obstructive CAD (SWAN)* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
Northwestern University 710 North Lake Shore Drive Chicago IL 60611 *Directly observed community based treatment in Nigeria* $200,000 2005	501(c)3	$0	$0	$50,000	$0	Not applicable
Philanthropic Collaborative For Integrative Medicine 1818 Oliver Ave S Minneapolis, MN 55405-2208 *National Summit on Integrative Medicine and the Public Health* $126,078 2007	501(c)3	$126,078	$0	$126,078	$0	Not applicable
Board of Trustees of Stanford University School of Engineering Stanford, CA 94305 *Regulatory T cells in Bone Marrow Transplantation* $1,500,000 2004	501(c)3	$0	$0	$500,000	$0	Not applicable
Board of Trustees of Stanford University School of Engineering Stanford, CA 94305 *Molecular Imaging of Cancer with a Voltage Sensor* $1,500,000 2004	501(c)3	$0	$0	$0	$500,000	Not applicable
Board of Trustees of Stanford University School of Engineering Stanford, CA 94305 *Microbial ecology of the human intestinal tract* $1,500,000 2006	501(c)3	$0	$0	$1,000,000	$500,000	Not applicable
Board of Trustees of Stanford University School of Engineering Stanford, CA 94305 *Novel Markers of Pediatric Sarcoma Aggressiveness* $405,000 2007	501(c)3	$0	$405,000	$270,000	$135,000	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Student National Medical Association 5113 Georgia Ave NW Washington, DC 20011 *The Physician Researcher Initiative which aims to increase awareness about the physician researcher career track among SNMA members and establish a network of physician-researcher mentors* $5,000 2007	501(c)3	$5,000	$0	$5,000	$0	Not applicable
Trustees of Tufts College Boston, MA *Improve HAART Adherence in a ARV Treatment Expansion Program in Kenya Operational Evaluation and Cost Analyses* $200,000 2005	501(c)3	$0	$0	$50,000	$0	Not applicable
Board of Trustees for the University of Alabama Birmingham, AL 35233 *Evaluation of Antiretroviral Therapy Impact in Zambia* $200,000 2005	501(c)3	$0	$0	$50,000	$0	Not applicable
Board of Trustees for the University of Alabama Birmingham, AL 35233 *Trial of Strategies for Enroll Pregnant Women onto ART* $200,000 2007	501(c)3	$0	$200,000	$150,000	$50,000	Not applicable
Board of Trustees for the University of Alabama Birmingham, AL 35233 *Long Term Risks and Extra-skeletal Benefits of Biologics* $405,000 2007	501(c)3	$0	$405,000	$270,000	$135,000	Not applicable
Board of Trustees for the University of Alabama *Birmingham, AL 35233* *Impact of HAART to prevent pediatric AIDS in rural Zambia* $405,000 2007	501(c)3	$0	$405,000	$270,000	$135,000	Not applicable
University of California, Los Angeles Los Angeles, CA 90095 *Coronary disease race, prevention and treatment* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
Regents of the University of California Irvine, CA 92697 *A Mitochondrial Basis for Metabolic Syndrome* $2,250,000 00 2005	501(c)3	$0	$0	$0	$900 000	Not applicable

PART XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	If RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Regents of the University of California 9500 Gilman Drive La Jolla, CA *An Integrated Program of Needle Exchange & VCT in Kabul* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
Regents of the University of California 9500 Gilman Drive La Jolla, CA *Regional Reentry in Atrial Fibrillation* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
Regents of the University of California San Francisco, CA 94118 *Perfecting Targeted Therapy for Human Malignancies* $405,000 2005	501(c)3	$0	$0	$0	$135,000	Not applicable
Regents of the University of California San Francisco, CA 94118 *Impact of ART on Sexual Behaviors in Kisumu, Kenya* $200,000 2005	501(c)3	$0	$0	$50,000	$0	Not applicable
Regents of the University of California San Francisco, CA 94118 *Interactions between HIV and malaria in African children* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
Regents of the University of California San Francisco, CA 94118 *Transport Support to Improve ARV Treatment Outcomes* $200,000 2007	501(c)3	$0	$200,000	$150,000	$50,000	Not applicable
Regents of the University of California San Francisco, CA 94118 *Pharmacogenomics of Antimalarial Drugs* $405,000 2007	501(c)3	$0	$405,000	$270,000	$135,000	Not applicable
Regents of the University of California San Francisco CA 94118 *Clinical Research Fellowship for Medical Students 2007* $900,000 2007	501(c)3	$900,000	$0	$900,000	$0	Not applicable
University of Cape Town Fund, Inc. c/o Wachtell, Lipton, Rosen & Katz New York, NY 10019 *Models of Care for Antiretroviral Service Delivery* $200,000 2005	501(c)3	$0	$0	$50,000	$0	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
University of Cape Town Fund, Inc. c/o Wachtell, Lipton, Rosen & Katz New York, NY 10019 *Cost-Effectiveness of Public-Private Partnerships* $170,500 2005	501(c)3	$0	$0	$42,500	$0	Not applicable
University of Cape Town Fund, Inc. c/o Wachtell, Lipton, Rosen & Katz New York, NY 10019 *Pharmacy Based Monitoring of ART Programs* $200,000 2005	501(c)3	$0	$0	$50,000	$0	Not applicable
University of Chicago Chicago, IL 60637 *The Role of BRCA1 Methylation in Basal-like Breast Cancer* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
University of Chicago Chicago, IL 60637 *Novel Therapeutics in Pulmonary Hypertension* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
University of Chicago Chicago, IL 60637 *Epigenetics and Genetics of Heart Failure* $1,500,000 2006	501(c)3	$0	$0	$0	$500,000	Not applicable
University of Iowa Iowa City, IA 52242 *Clinical Research Fellowship for Medical Students 2007* $600,000 2007	501(c)3	$600,000	$0	$400,000	$200,000	Not applicable
University of Maryland, Baltimore Baltimore, MD 21201 *Peer Educators Impact on HIV Medication Adherence* $200,000 2005	170(c)	$0	$0	$50,000	$0	Not applicable
University of Maryland, Baltimore Baltimore, MD 21201 *Genetic Diversity and Malaria Vaccine Efficacy* $1,500,000 2006	170(c)	$0	$0	$0	$500,000	Not applicable
University of Maryland, Baltimore Baltimore, MD 21201 *Schistosoma-mediated Resistance to Malaria* $405,000 2007	170(c)	$0	$405,000	$270,000	$135,000	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	If RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
University of Miami Miami, FL 33136 *Therapies for Hormone Resistant Breast Cancer* *1500000* $2,006	501(c)3	$0	$0	$0	$500,000	Not applicable
Regents of the University of Michigan Ann Arbor, MI 48109-1115 *Immuno modulation by Histone Deacetylase Inhibitors* $405,000 2005	501(c)3	$0	$0	$135,000	$0	Not applicable
Board of Trustees of Stanford University Stanford, CA 94305 *Peptide Targeted Imaging of Esophageal Dysplasia* $405,000 2006	501(c)3	$0	$182,631	$0	$317,631	Not applicable
Regents of the University of Michigan Ann Arbor, MI 48109-1115 *New treatment options for childhood genetic kidney diseases* $1,500,000 2006	501(c)3	$0	$0	$0	$500,000	Not applicable
Regents of the University of Michigan Ann Arbor, MI 48109-1115 *HDL, Atherosclerosis and Chronic Kidney Disease* $405,000 2007	501(c)3	$0	$405,000	$270,000	$135,000	Not applicable
Regents of the University of Michigan Ann Arbor, MI 48109-1115 *Misoprostol as a risk factor in clostridial endometritis* $405,000 2007	501(c)3	$405,000	$0	$270,000	$135,000	Not applicable
Regents of the University of Michigan Ann Arbor, MI 48109-1115 *Maternal Adiposity Placental Development, and Fetal Growth* $405,000 2007	501(c)3	$405,000	$0	$270,000	$135,000	Not applicable
University of North Carolina at Chapel Hill Chapel Hill, NC 27599 *Renal Cell Carcinoma Biologic Indicators of Response to Targeted Therapy* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
University of North Carolina at Chapel Hill Chapel Hill, NC 27599 *Clinical Research Fellowship for Medical Students 2007* $900,000 2007	501(c)3	$900,000	$0	$600,000	$300,000	Not applicable

PART XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Trustees of the University of Pennsylvania Philadelphia, PA 19104-6082 *Adherence Based Viral Load Triage in Botswana* $200,000 2005	501(c)3	$0	$0	$50,000	$0	Not applicable
Trustees of the University of Pennsylvania Philadelphia, PA 19104-6082 *Clinical Research Fellowship for Medical Students 2007* $900,000 2007	501(c)3	$900,000	$0	$900,000	$0	Not applicable
University of Pittsburgh Pittsburgh, PA 15260 *Identification of the Genetic Determinants of ARVD* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable
University of Pittsburgh Pittsburgh, PA 15260 *Clinical Research Fellowship for Medical Students 2007* $600,000 2007	501(c)3	$600,000	$0	$400,000	$200,000	Not applicable
University of Texas Southwestern Medical Center at Dallas 5323 Harry Hines Blvd Dallas, TX 75390 *Targeting the mTOR pathway in Renal-Cell Carcinoma* $405,000 2007	170(c)	$0	$405,000	$270,000	$135,000	Not applicable
University of Texas Southwestern Medical Center at Dallas 5323 Harry Hines Blvd Dallas, TX 75390 *Clinical Research Fellowship for Medical Students 2007* $600,000 2007	170(c)	$600,000	$0	$400,000	$200,000	Not applicable
University of Washington Seattle, WA *HHV-8 Replication and Progression to Malignancy in Africa* $405,000 2005	501(c)3	$0	$0	$0	$135,000	Not applicable
University of Washington Seattle, WA *K7 A Gene for Hodgkin s Lymphoma Predisposition* $405,000 2005	501(c)3	$0	$0	$135,000	$0	Not applicable
Vanderbilt University 2201 West End Ave Nashville, TN 37235 *Monitoring and manipulating Hh signaling in gliomas* $405,000 2006	501(c)3	$0	$0	$0	$135,000	Not applicable

PART XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVED 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
Vanderbilt University 2201 West End Ave Nashville, TN 37235 *Insertional Mutagenesis in the Progression of ATLL* $405,000 2007	501(c)3	$405,000	$0	$270,000	$135,000	Not applicable
Washington University 660 S Euclid Ave St Louis, MO 63110 *Cognition in Children with Sickle Cell Anemia* $405,000 2005	501(c)3	$0	$0	$135,000	$0	Not applicable
Washington University 660 S Euclid Ave St Louis, MO 63110 *Clinical Research Fellowship for Medical Students 2007* $600,000 2007	501(c)3	$600,000	$0	$600,000	$0	Not applicable
Yale University New Haven, CT 06511 *Combating MDR and ZDR TB and HIV in Rural South Africa* $200,000 2007	501(c)3	$0	$200,000	$150,000	$50,000	Not applicable
Yale University New Haven, CT 06511 *Tissue Engineered Conduits for Congenital Heart Surgery* $405,000 2007	501(c)3	$0	$405,000	$270,000	$135,000	Not applicable
Yale University New Haven, CT 06511 *Clinical Research Fellowship for Medical Students 2007* $900,000 2007	501(c)3	$900,000	$0	$900,000	$0	Not applicable
Total Medical Research		$10,487,078	($909,313)	$18,592,078	$14,421,187	
AFRICAN HEALTH INITIATIVE						
DDCF Medical Research Program *To support planning grants for Population Health Improvement and Training Centers (PHIT)* $1,500,000 2007		$1,500,000	$0	$0	$1,500,000	
Global Health Council 15 Railroad Row White River Junction, VT 05001 *Membership* $3,000 2007	501(c)3	$3,000	$0	$3,000	$0	Not applicable

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

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	If recipient is an individual, show any relationship to any foundation manager or substantial contributor
Tides Center 1014 Torney Avenue San Francisco, CA 94129 *2007 Membership in the Africa Grantmakers' Affinity Group* $2,000 2007	501(c)3	$2,000	$0	$2,000	$0	Not applicable
Total African Health Initiative		**$1,505,000**	**$0**	**$5,000**	**$1,500,000**	
STRATEGY AND PLANNING						
Center for Effective Philanthropy 675 Massachusetts Ave 7th fl Cambridge, MA 02139 *General operating support* $15,000 2007	501(c)3	$15,000	$0	$15,000	$0	Not applicable
Council on Foundations, Inc. 2121 Crystal Dr Ste 700 Arlington, VA 22202 *Membership for 2007* $45,000 2007	501(c)3	$45,000	$0	$45,000	$0	Not applicable
Foundation Center 79 Fifth Avenue New York, NY 10003 *General operating support* $25,000 2007	501(c)3	$25,000	$0	$25,000	$0	Not applicable
Grantmakers for Effective Organizations 1725 DeSales St NW Ste 404 Washington, DC 20036 *Membership* $8,000 2007	501(c)3	$8,000	$0	$8,000	$0	Not applicable
Grants Managers Network 141 Homestead Avenue Metairie, LA 70005 *General operating support for 2007* $5,000 2007	501(c)3	$5,000	$0	$5,000	$0	Not applicable
Independent Sector 1200 18th St NW, Ste 200 Washington, DC 20036 *Membership 2007* $15,000 2007	501(c)3	$15,000	$0	$15,000	$0	Not applicable
National Public Radio 635 Massachusetts Avenue NW Washington, DC 20001-3753 *To support news programming and Climate Connections* $1,500,000 2007	501(c)3	$1,500,000	$0	$1,500,000	$0	Not applicable

PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT

Recipient and/or Purpose	Tax Status	APPROVALS 2007	Amended 2007	Amount Paid 2007	APPROVED FOR FUTURE PAYMENT	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR
New York Regional Association of Grantmakers 79 Fifth Avenue, Fourth Floor New York, NY 10003-3076 *Membership* $20,000 2007	501(c)3	$20,000	$0	$20,000	$0	Not applicable
Nonprofit Coordinating Committee of New York 1350 Broadway, Suite 1801 New York, NY 10018 *Membership* $2,500 2007	501(c)3	$2,500	$0	$2,500	$0	Not applicable
Robert Potter League For Animals Inc PO Box 412 Newport, RI 02840-0400 *General Support* $10,000 2007	501(c)3	$10,000	$0	$0	$10,000	Not applicable
Technology Affinity Group Inc 23 Briar Road Wayne, PA 19087 *Operating Support* $5,000 2007	501(c)3	$5,000	$0	$5,000	$0	Not applicable
Total Strategy and Planning		$1,650,500	$0	$1,640,500	$10,000	
GRAND TOTAL		$105,791,714	($909,313)	$75,377,924	$76,863,059	

DORIS DUKE CHARITABLE FOUNDATION		
990 PART IV CAPITAL GAINS AND LOSSES ON INVESTMENT INCOME		
12/31/07		
DESCRIPTION	TAXABLE GAIN/(LOSS)	
EQUITY INVESTMENTS		
84-NTGI S&P 500 Ex-Tobacco	3,020	
97-NTGI S&P 500 Enhanced	2,221,492	
58-WESTPORT ASSET MANAGEMENT	2,178,385	
60-M A WEATHERBIE & CO INC	7,023,436	
93-NTGI RUSSELL 2000 INDX FN		
99-NTGI Structured Small Cap	2,202,257	
86-NTGI EAFE INDEX FUND		
98-NTGI EAFE ENHANCED FUND	11,581,690	
42-GMO EMG MARKETS FUND III	42,109,363	
37-CAP INT'L EMG MKTS GROWTH	28,419,018	
36-CAPITAL GUARDIAN GLOBAL E	13,048,984	
57-WALTER SCOTT & PARTNERS	8,222,952	
100-BRANDES INVESTMENT PTRS	19,778,876	
44-HEITMAN REAL ESTATE SECUR	1,296,802	
MARKETABLE ALTERNATIVE INVST		
41-FARALLON CAP INST PTRS		
30-AG PRINCESS LP		
50-OCH-ZIFF OFFSEAS FUND	6,308,837	
61-GMO MULTI-STRATEGY FUND	5,800,771	
103-OLD LANE CAYMAN HFF	280,376	
55-STD PAC CAP OFFSHORE FUND	415,602	
38-CHILTON INT'L LTD CLASS A	7,777,736	
45-HIGHLINE CAPITAL INT'L	4,139,421	
73-CHILDREN'S INVESTMENT FND	450,650	
77-AG LONG/SHORT REALTY FUND	1,486,258	
126-ALGEBRIS GLOBAL FNCL FUND	(16,100)	
NON-MARKETABLE ALTERNATIVE AST		
43-HARBOUR VEST IPEP I LP	1,792,621	
39-COMMONFUND CAP PE V LP	1,684,981	
40-COMMONFUND CAP VP VI LP	484,136	
65-BAIN CAPITAL FUND VIII LP	497,676	
68-HEARTWOOD FORESTRY FUND V	321,235	
70-PORTFOLIO ADVISORS	373,675	
75-OAK HILL CAP PART. II	349,910	
76-SANKATY CREDIT OPP II LP	293,555	
81-SEQUOIA CAP GROWTH FNDIII	284,529	
92-PORTFOLIO ADVISORS PE IV	34,156	
94-TA ASSOCIATES X LP	198,400	
95-BAIN CAPITAL FUND IX LP	315,986	
102-TPG PARTNERS V	25,670	
107-PERMIRA IV	(4,588)	
117-GREENPARK INTL INVST III	12,521	
BOND MANAGERS		
33-BGI US DEBT INDEX FUND		
62-BLACK ROCK CORE BOND FUND	(87,282)	
63-PIMCO COREPLUS BOND FUND	686,447	
64-PIMCO REAL RETURN	1,606,372	
85-NTGI GOVERNMENT BOND FUND	(16)	
	173,599,810	

EXHIBIT 9

Form 8868
(Rev April 2008)

Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return

OMB No 1545-1709

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** and check this box . . . . . ▶ [X]
- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

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

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

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

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

Type or print File by the due date for filing your return See instructions	Name of Exempt Organization	Employer identification number
	DORIS DUKE CHARITABLE FOUNDATION	13-7043679
	Number, street, and room or suite no If a P O. box, see instructions 650 FIFTH AVENUE, 19TH FLOOR	
	City, town or post office, state, and ZIP code For a foreign address, see instructions NEW YORK, NY 10019	

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

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

- The books are in the care of ▶ EILEEN OBERLANDER

Telephone No. ▶ 908 243-3619 FAX No. ▶ _____

- If the organization does not have an office or place of business in the United States, check this box . . . . . ▶ [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ▶ [ ] . If it is for part of the group, check this box ▶ [ ] and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 08/15 ,2008 ,to file the exempt organization return for the organization named above. The extension is for the organization's return for:

▶ [X] calendar year 2007 or
▶ [ ] tax year beginning _____ , _____ , and ending _____ , _____ .

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

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	$ 2,390,243
b	If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	$ 3,507,500
c	**Balance Due.** Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	$ N/A

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

For Privacy Act and Paperwork Reduction Act Notice, see Instructions. Form **8868** (Rev 4-2008)

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

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

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

Part II Additional (Not Automatic) 3-Month Extension of Time. You must file original and one copy

Type or print	Name of Exempt Organization	Employer identification number
File by the extended due date for filing the return See instructions	DORIS DUKE CHARITABLE FOUNDATION	13-7043679
	Number, street, and room or suite no If a P O box, see instructions 650 FIFTH AVENUE, 19TH FLOOR	For IRS use only
	City, town or post office, state, and ZIP code For a foreign address, see instructions NEW YORK, NY 10019	

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

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

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

- The books are in the care of ▶ EILEEN OBERLANDER
  Telephone No ▶ 908 243-3619 FAX No ▶
- If the organization does not have an office or place of business in the United States, check this box . . . . . ▶ [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box . . . ▶ [ ]. If it is for part of the group, check this box . . . ▶ [ ] and attach a list with the names and EINs of all members the extension is for

4 I request an additional 3-month extension of time until 11/15/2008

5 For calendar year 2007 , or other tax year beginning _____ and ending _____

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

7 State in detail why you need the extension ADDITIONAL TIME IS REQUESTED TO GATHER THE INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN.

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

Signature and Verification

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

Signature ▶ Margaret Allen Bradshaw Title ▶ CPA/agent Date ▶ 8/13/08

GRANT THORNTON LLP
2010 CORPORATE RIDGE, SUITE 400
MCLEAN, VA 22102

JSA

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