

Form **990**Department of the Treasury
Internal Revenue Service**Return of Organization Exempt From Income Tax**Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung
benefit trust or private foundation)

OMB No. 1545-0047

2005Open to Public
Inspection

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

A For the 2005 calendar year, or tax year beginning **OCT 1, 2005** and ending **SEP 30, 2006****B** Check if
applicable

- ☐ Address
change
- ☐ Name
change
- ☐ Initial
return
- ☐ Final
return
- ☐ Amended
return
- ☐ Application
pending

Please
use IRS
label or
print or
type See
Specific
Instruc-
tions**C** Name of organization**GLOBAL HEALTH COUNCIL**

Number and street (or P.O. box if mail is not delivered to street address)

15 RAILROAD ROW

Room/suite

City or town, state or country, and ZIP + 4

WHITE RIVER JUNCTION, VT 05001**D** Employer identification number**52-1048393****E** Telephone number**(800)-649-1340****F** Accounting method☐ Cash☒ AccrualOther
(specify)Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts
must attach a completed Schedule A (Form 990 or 990-EZ)**H and I are not applicable to section 527 organizations****H(a)** Is this a group return for affiliates? ☐ Yes ☒ No**H(b)** If "Yes," enter number of affiliates **N/A****H(c)** Are all affiliates included? **N/A** ☐ Yes ☐ No
(If "No," attach a list.)**H(d)** Is this a separate return filed by an or-
ganization covered by a group ruling? ☐ Yes ☒ No**I** Group Exemption Number **N/A****M** Check ☒ if the organization is **not** required to attach
Sch. B (Form 990, 990-EZ, or 990-PF).**G** Website: **WWW.GLOBALHEALTH.ORG****J** Organization type (check only one) ☒ 501(c) (3) (insert no) ☐ 4947(a)(1) or ☐ 527**K** Check here ☐ if the organization's gross receipts are normally not more than \$25,000. The
organization need not file a return with the IRS; but if the organization chooses to file a return, be
sure to file a complete return. **Some states require a complete return.****L** Gross receipts: Add lines 6b, 8b, 9b, and 10b to line 12 **6,677,511.****Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances**

1	Contributions, gifts, grants, and similar amounts received:				
a	Direct public support	1a	5,172,805.		
b	Indirect public support	1b			
c	Government contributions (grants)	1c			
d	Total (add lines 1a through 1c) (cash \$ 5,172,805. noncash \$)	1d	5,172,805.		
2	Program service revenue including government fees and contracts (from Part VII, line 93)	2	672,237.		
3	Membership dues and assessments	3	639,240.		
4	Interest on savings and temporary cash investments	4	145,264.		
5	Dividends and interest from securities	5			
6 a	Gross rents SEE STATEMENT 1	6a	27,075.		
b	Less: rental expenses	6b			
c	Net rental income or (loss) (subtract line 6b from line 6a)	6c	27,075.		
7	Other investment income (describe)	7			
8 a	Gross amount from sales of assets other than inventory	(A) Securities		(B) Other	
		16,364.	8a	4,121.	
b	Less: cost or other basis and sales expenses		8b	1,645.	
c	Gain or (loss) (attach schedule)	16,364.	8c	2,476.	
d	Net gain or (loss) (combine line 8c, columns (A) and (B))	STMT 2	STMT 3	8d	18,840.
9	Special events and activities (attach schedule). If any amount is from gaming, check here <input type="checkbox"/>				
a	Gross revenue (not including \$ of contributions reported on line 1a)	9a			
b	Less: direct expenses other than fundraising expenses	9b			
c	Net income or (loss) from special events (subtract line 9b from line 9a)			9c	
10 a	Gross sales of inventory, less returns and allowances	10a			
b	Less: cost of goods sold	10b			
c	Gross profit or (loss) from sales of inventory (attach schedule) (subtract line 10b from line 10a)			10c	
11	Other revenue (from Part VII, line 103)	11	405.		
12	Total revenue (add lines 1d, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11)	12	6,675,866.		
13	Program expenses (from line 4, column (B))	13	4,780,471.		
14	Management and general (from line 4, column (C))	14	1,137,919.		
15	Fundraising (from line 4, column (D))	15	437,669.		
16	Payments to affiliates (attach schedule)	16			
17	Total expenses (add lines 13 and 14, column (A))	17	6,356,059.		
18	Excess or (deficit) for the year (subtract line 17 from line 12)	18	319,807.		
19	Net assets or fund balances at beginning of year (from line 73, column (A))	19	8,918,503.		
20	Other changes in net assets or fund balances (attach explanation)	20	18,936.		
21	Net assets or fund balances at end of year (combine lines 18, 19, and 20)	21	9,257,246.		

523001 02-03-06 LHA For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions. Form 990 (2005)

11280216 745960 16596

2005.08010 GLOBAL HEALTH COUNCIL

16596__1

27

Part II Statement of Functional Expenses

All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others.

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.	(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22 Grants and allocations (attach schedule) (cash \$ <u>1,016,000</u> , noncash \$ <u>0</u>) If this amount includes foreign grants, check here <input checked="" type="checkbox"/>	22 1,016,000.	1,016,000.	STATEMENT 7	
23 Specific assistance to individuals (attach schedule)	23			
24 Benefits paid to or for members (attach schedule)	24			
25 Compensation of officers, directors, etc. **	25 253,106.	30,373.	222,733.	0.
26 Other salaries and wages	26 2,112,411.	1,513,253.	445,603.	153,555.
27 Pension plan contributions	27 114,199.	87,601.	17,590.	9,008.
28 Other employee benefits	28 273,382.	197,275.	56,059.	20,048.
29 Payroll taxes	29 174,348.	115,795.	46,989.	11,564.
30 Professional fundraising fees	30 25,000.			25,000.
31 Accounting fees	31 24,985.		24,985.	
32 Legal fees	32 5,304.		5,304.	
33 Supplies	33 105,070.	56,709.	32,464.	15,897.
34 Telephone	34 114,779.	79,726.	24,271.	10,782.
35 Postage and shipping	35 119,150.	71,571.	5,202.	42,377.
36 Occupancy	36 389,545.	319,052.	49,740.	20,753.
37 Equipment rental and maintenance	37			
38 Printing and publications	38 180,651.	161,511.	13,506.	5,634.
39 Travel	39 393,788.	307,795.	55,276.	30,717.
40 Conferences, conventions, and meetings	40 357,034.	338,359.	17,936.	739.
41 Interest	41			
42 Depreciation, depletion, etc (attach schedule)	42 89,663.	68,089.	16,118.	5,456.
43 Other expenses not covered above (itemize):				
a	43a			
b	43b			
c	43c			
d	43d			
e	43e			
f	43f			
g SEE STATEMENT 5	43g 607,644.	417,362.	104,143.	86,139.
44 Total functional expenses. Add lines 22 through 43. (Organizations completing columns (B)-(D), carry these totals to lines 13-15)	44 6,356,059.	4,780,471.	1,137,919.	437,669.

Joint Costs. Check ☐ if you are following SOP 98-2

Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services?

Yes ☐ No ☒If "Yes," enter (i) the aggregate amount of these joint costs \$ N/A; (ii) the amount allocated to Program services \$ N/A;(iii) the amount allocated to Management and general \$ N/A; and (iv) the amount allocated to Fundraising \$ N/A

Form 990 (2005)

** SEE STATEMENT 6

Part III Statement of Program Service Accomplishments (See the instructions)

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

What is the organization's primary exempt purpose? ► **SEE STATEMENT 8**

Program Service Expenses
(Required for 501(c)(3) and (4) orgs., and 4947(a)(1) trusts; but optional for others)

All organizations must describe their exempt purpose achievements in a clear and concise manner. State the number of clients served, publications issued, etc. Discuss achievements that are not measurable (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others.)

a POLICY, ADVOCACY, RESEARCH: SEE ATTACHED

(Grants and allocations \$) If this amount includes foreign grants, check here ► ☐

1,854,673.

b MEMBERSHIP RESOURCES: SEE ATTACHED

(Grants and allocations \$ **1,016,000.**) If this amount includes foreign grants, check here ► ☒

2,925,798.

c

(Grants and allocations \$) If this amount includes foreign grants, check here ► ☐

d

(Grants and allocations \$) If this amount includes foreign grants, check here ► ☐

e Other program services (attach schedule)

(Grants and allocations \$) If this amount includes foreign grants, check here ► ☐

f Total of Program Service Expenses (should equal line 44, column (B), Program services) ► **4,780,471.**

Form 990 (2005)

Part IV Balance Sheets (See the instructions)**Note:** Where required, attached schedules and amounts within the description column should be for end-of-year amounts only

		(A) Beginning of year	(B) End of year
Assets	45 Cash - non-interest-bearing	500.	500.
	46 Savings and temporary cash investments	3,305,616.	3,683,705.
	47 a Accounts receivable	9,689.	
	b Less allowance for doubtful accounts		9,689.
	48 a Pledges receivable		
	b Less allowance for doubtful accounts		
	49 Grants receivable	4,387,728.	4,130,227.
	50 Receivables from officers, directors, trustees, and key employees		
	51 a Other notes and loans receivable		
	b Less allowance for doubtful accounts		
	52 Inventories for sale or use		
	53 Prepaid expenses and deferred charges	96,776.	101,293.
	54 Investments - securities STMT 9 <input type="checkbox"/> Cost <input checked="" type="checkbox"/> FMV	1,405,739.	1,469,118.
	55 a Investments - land, buildings, and equipment basis		
	b Less accumulated depreciation		
56 Investments - other			
57 a Land, buildings, and equipment basis	718,185.		
b Less accumulated depreciation STMT 10	554,552.	163,633.	
58 Other assets (describe DEPOSITS)	54,457.	45,712.	
59 Total assets (must equal line 74) Add lines 45 through 58	9,461,545.	9,603,877.	
Liabilities	60 Accounts payable and accrued expenses	444,026.	346,631.
	61 Grants payable		
	62 Deferred revenue	99,016.	
	63 Loans from officers, directors, trustees, and key employees		
	64 a Tax-exempt bond liabilities		
	b Mortgages and other notes payable		
	65 Other liabilities (describe)		
66 Total liabilities. Add lines 60 through 65	543,042.	346,631.	
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74.		
	67 Unrestricted	2,737,999.	3,282,077.
	68 Temporarily restricted	6,180,504.	5,975,169.
	69 Permanently restricted		
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74.		
	70 Capital stock, trust principal, or current funds		
	71 Paid-in or capital surplus, or land, building, and equipment fund		
	72 Retained earnings, endowment, accumulated income, or other funds		
	73 Total net assets or fund balances (add lines 67 through 69 or lines 70 through 72; column (A) must equal line 19; column (B) must equal line 21)	8,918,503.	9,257,246.
	74 Total liabilities and net assets/fund balances. Add lines 66 and 73	9,461,545.	9,603,877.

Form 990 (2005)

Yes	No
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17

75b

X

75c

x

75d

X

(A) Name and address

(B) Loans and Advances

(C) Compensation

(D) Contributions to employee benefit plans & deferred compensation plans

(E) Expense
account and
other allowances

Yes	No
-----	----

76

X

77

78a

X

N/A

78b

79

X

80a

X

N/A

and check whether it is ☐ exempt or ☐ nonexempt

| 81a

0

81b

X

81b

Part VI Other Information (continued)

		Yes	No
82 a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?	82a	X
b	If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions in Part III)	82b	167,461.
83 a	Did the organization comply with the public inspection requirements for returns and exemption applications?	83a	X
b	Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	83b	X
84 a	Did the organization solicit any contributions or gifts that were not tax deductible?	84a	N/A
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	84b	N/A
85	501(c)(4), (5), or (6) organizations		
a	Were substantially all dues nondeductible by members?	85a	N/A
b	Did the organization make only in-house lobbying expenditures of \$2,000 or less?	85b	N/A
	If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year		
c	Dues, assessments, and similar amounts from members	85c	N/A
d	Section 162(e) lobbying and political expenditures	85d	N/A
e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices	85e	N/A
f	Taxable amount of lobbying and political expenditures (line 85d less 85e)	85f	N/A
g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?	85g	N/A
h	If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?	85h	N/A
86	501(c)(7) organizations. Enter		
a	Initiation fees and capital contributions included on line 12	86a	N/A
b	Gross receipts, included on line 12, for public use of club facilities	86b	N/A
87	501(c)(12) organizations. Enter		
a	Gross income from members or shareholders	87a	N/A
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)	87b	N/A
88	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX	88	X
89 a	501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under section 4911 <u>0.</u> ; section 4912 <u>0.</u> ; section 4955 <u>0.</u>		
b	501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction	89b	X
c	Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958		0.
d	Enter: Amount of tax on line 89c, above, reimbursed by the organization		0.
90 a	List the states with which a copy of this return is filed <u>SEE STATEMENT 12</u>		
b	Number of employees employed in the pay period that includes March 12, 2005	90b	39
91 a	The books are in care of <u>THE ORGANIZATION</u> Telephone no. <u>802-649-1340</u> Located at <u>15 RAILROAD ROW, WHITE RIVER JUNCTION, VT</u> ZIP + 4 <u>05001</u>		
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country <u>N/A</u> See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts	91b	X
c	At any time during the calendar year, did the organization maintain an office outside of the United States? If "Yes," enter the name of the foreign country <u>N/A</u>	91c	X
92	Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041- Check here and enter the amount of tax-exempt interest received or accrued during the tax year	92	N/A

Form 990 (2005)

Part VII Analysis of Income-Producing Activities (See the instructions)

Note: Enter gross amounts unless otherwise indicated

	Unrelated business income		Excluded by section 512, 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclu- sion code	(D) Amount	
93 Program service revenue					
a CONFERENCE					487,406.
b PUBLICATIONS					17,392.
c CONTRACTS					167,439.
d					
e					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					639,240.
95 Interest on savings and temporary cash investments			14	145,264.	
96 Dividends and interest from securities					
97 Net rental income or (loss) from real estate:					
a debt-financed property					
b not debt-financed property			16	27,075.	
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory			18	18,840.	
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue:					
a MISCELLANEOUS					405.
b					
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))		0.		191,179.	1,311,882.
105 Total (add line 104, columns (B), (D), and (E))					1,503,061.

Note: Line 105 plus line 1d, Part I, should equal the amount on line 12, Part I.

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See the instructions)

Line No. Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes).

SEE STATEMENT 13

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See the instructions)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
N/A	%			
	%			
	%			
	%			

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See the instructions)

(a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

(b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

☐ Yes ☒ No

Note: If "Yes" to (b), file Form 8870 and Form 4720 (see instructions)

Please 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 officer) is based on all information of which preparer has any knowledge.	
	Signature of officer	Date 2/23/07
Paid Preparer's Use Only	Signature of preparer	Date 2/19/07
	Firm's name (or yours if self-employed), address, and ZIP + 4	Preparer's SSN or PTIN
GELMAN, ROSENBERG & FREEMAN 4550 MONTGOMERY AVE., SUITE 650 NORTH BETHESDA, MD 20814		Check if self-employed <input type="checkbox"/>
EIN		Phone no. (301) 951-9090

SCHEDULE A

(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Organization Exempt Under Section 501(c)(3)

(Except Private Foundation) and Section 501(e), 501(f), 501(k),
501(n), or 4947(a)(1) Nonexempt Charitable Trust

Supplementary Information-(See separate instructions.)

▶ MUST be completed by the above organizations and attached to their Form 990 or 990-EZ

OMB No 1545-0047

2005

Name of the organization

GLOBAL HEALTH COUNCIL

Employer identification number

52 1048393

Part I

Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees

(See page 1 of the instructions. List each one. If there are 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 & deferred compensation	(e) Expense account and other allowances
MAURICE MIDDLEBERG 15 RAILROAD ROW, WHITE RIVER JUNCTION	VP -PUBLIC POLICY 40.00	151,357.	11,124.	0.
KARIN RINGHEIM 15 RAILROAD ROW, WHITE RIVER JUNCTION	DIR. OF RESEARCH 40.00	86,900.	29,833.	0.
RACHEL WILSON 15 RAILROAD ROW, WHITE RIVER JUNCTION	DIR. COMM. 40.00	82,267.	7,425.	0.
KATHRYN GUARE 15 RAILROAD ROW, WHITE RIVER JUNCTION	VP MEM RES. 40.00	80,911.	28,819.	0.
KATHLEEN RORISON 15 RAILROAD ROW, WHITE RIVER JUNCTION	DIR. OF FINANCE 40.00	70,410.	22,577.	0.
Total number of other employees paid over \$50,000	5			

Part II-A

Compensation of the Five Highest Paid Independent Contractors for Professional Services

(See page 2 of the instructions. List each one (whether individuals or firms). If there are none, enter "None.")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
WILLIAM ALLEN MOORE 1915 VALLEYWOOD RD., MCLEAN, VA 22101	CONSULTANT	75,000.
Total number of others receiving over \$50,000 for professional services	0	

Part II-B

Compensation of the Five Highest Paid Independent Contractors for Other Services

(List each contractor who performed services other than professional services, whether individuals or firms. If there are none, enter "None." See page 2 of the instructions.)

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
SHOW CALL 10 AZAR COURT, HALETHORPE, MD 21227	CONFERENCE SERVICES	64,860.
Total number of other contractors receiving over \$50,000 for other services	0	

Part III Statements About Activities (See page 2 of the instructions.)

Yes No

1	During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities ► \$ <u>61,142.</u> (Must equal amounts on line 38, Part VI-A, or line i of Part VI-B.) VI-A, LINE 38B	1	X	
Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A. Other organizations checking "Yes" must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities.				
2	During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is "Yes," attach a detailed statement explaining the transactions.)			
a	Sale, exchange, or leasing of property?	2a		X
b	Lending of money or other extension of credit?	2b		X
c	Furnishing of goods, services, or facilities?	2c		X
d	Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)? SEE PART V-A, FORM 990	2d	X	
e	Transfer of any part of its income or assets?	2e		X
3 a	Do you make grants for scholarships, fellowships, student loans, etc.? (If "Yes," attach an explanation of how you determine that recipients qualify to receive payments.)	3a		X
b	Do you have a section 403(b) annuity plan for your employees?	3b		X
c	During the year, did the organization receive a contribution of qualified real property interest under section 170(h)?	3c		X
4 a	Did you maintain any separate account for participating donors where donors have the right to provide advice on the use or distribution of funds?	4a		X
b	Do you provide credit counseling, debt management, credit repair, or debt negotiation services?	4b		X

Part IV Reason for Non-Private Foundation Status (See pages 3 through 6 of the instructions.)The organization is not a private foundation because it is: (Please check only **ONE** applicable box.)

- 5 ☐ A church, convention of churches, or association of churches. Section 170(b)(1)(A)(i).
- 6 ☐ A school. Section 170(b)(1)(A)(ii). (Also complete Part V.)
- 7 ☐ A hospital or a cooperative hospital service organization. Section 170(b)(1)(A)(iii).
- 8 ☐ A Federal, state, or local government or governmental unit. Section 170(b)(1)(A)(v).
- 9 ☐ A medical research organization operated in conjunction with a hospital. Section 170(b)(1)(A)(iii) Enter the hospital's name, city, and state ► _____
- 10 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit. Section 170(b)(1)(A)(iv). (Also complete the **Support Schedule** in Part IV-A.)
- 11a ☒ An organization that normally receives a substantial part of its support from a governmental unit or from the general public. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)
- 11b ☐ A community trust. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)
- 12 ☐ An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Also complete the **Support Schedule** in Part IV-A.)
- 13 ☐ An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in: (1) lines 5 through 12 above; or (2) sections 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2). Check the box that describes the type of supporting organization: ☐ Type 1 ☐ Type 2 ☐ Type 3

Provide the following information about the supported organizations. (See page 6 of the instructions.)

(a) Name(s) of supported organization(s)	(b) Line number from above

- 14 ☐ An organization organized and operated to test for public safety. Section 509(a)(4). (See page 6 of the instructions.)

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12.) Use cash method of accounting.
Note: You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting.

Calendar year (or fiscal year beginning in)	(a) 2004	(b) 2003	(c) 2002	(d) 2001	(e) Total
15 Gifts, grants, and contributions received (Do not include unusual grants. See line 28.)	5,106,616.	3,968,035.	7,009,333.	4,357,705.	20,441,689.
16 Membership fees received	464,555.	512,985.	467,052.	506,828.	1,951,420.
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose	952,411.	474,498.	398,751.	649,468.	2,475,128.
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	115,449.	59,711.	69,551.	176,946.	421,657.
19 Net income from unrelated business activities not included in line 18					
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					
21 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge					
22 Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets					
23 Total of lines 15 through 22	6,639,031.	5,015,229.	7,944,687.	5,690,947.	25,289,894.
24 Line 23 minus line 17	5,686,620.	4,540,731.	7,545,936.	5,041,479.	22,814,766.
25 Enter 1% of line 23	66,390.	50,152.	79,447.	56,909.	

26 Organizations described on lines 10 or 11: a Enter 2% of amount in column (e), line 24	26a	456,295.
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 2001 through 2004 exceeded the amount shown in line 26a. Do not file this list with your return. Enter the total of all these excess amounts	26b	12001245.
c Total support for section 509(a)(1) test: Enter line 24, column (e)	26c	22,814,766.
d Add: Amounts from column (e) for lines: 18 <u>421,657.</u> 19 _____ 22 _____ 26b <u>12,001,245.</u>	26d	12,422,902.
e Public support (line 26c minus line 26d total)	26e	10,391,864.
f Public support percentage (line 26e (numerator) divided by line 26c (denominator))	26f	45.5489%

27 Organizations described on line 12: a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person." Do not file this list with your return. Enter the sum of such amounts for each year: N/A	(2004)	(2003)	(2002)	(2001)
b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000. (Include in the list organizations described in lines 5 through 11b, as well as individuals.) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year: N/A	(2004)	(2003)	(2002)	(2001)
c Add: Amounts from column (e) for lines: 15 _____ 16 _____ 17 _____ 20 _____ 21 _____	27c	N/A		
d Add: Line 27a total _____ and line 27b total _____	27d	N/A		
e Public support (line 27c total minus line 27d total)	27e	N/A		
f Total support for section 509(a)(2) test: Enter amount on line 23, column (e)	27f	N/A		
g Public support percentage (line 27e (numerator) divided by line 27f (denominator))	27g	N/A	%	
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))	27h	N/A	%	

28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 2001 through 2004, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. Do not file this list with your return. Do not include these grants in line 15.

Part V Private School Questionnaire (See page 7 of the instructions.)

N/A

(To be completed ONLY by schools that checked the box on line 6 in Part IV)

	Yes	No
29 Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?		
30 Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?		
31 Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe; if "No," please explain. (If you need more space, attach a separate statement.)		
32 Does the organization maintain the following:		
a Records indicating the racial composition of the student body, faculty, and administrative staff?		
b Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?		
c Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?		
d Copies of all material used by the organization or on its behalf to solicit contributions? If you answered "No" to any of the above, please explain. (If you need more space, attach a separate statement.)		
33 Does the organization discriminate by race in any way with respect to:		
a Students' rights or privileges?		
b Admissions policies?		
c Employment of faculty or administrative staff?		
d Scholarships or other financial assistance?		
e Educational policies?		
f Use of facilities?		
g Athletic programs?		
h Other extracurricular activities? If you answered "Yes" to any of the above, please explain. (If you need more space, attach a separate statement.)		
34 a Does the organization receive any financial aid or assistance from a governmental agency?		
b Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement.		
35 Does the organization certify that it has complied with the applicable requirements of sections 4.01 through 4.05 of Rev. Proc. 75-50, 1975-2 C.B. 587, covering racial nondiscrimination? If "No," attach an explanation		

Schedule A (Form 990 or 990-EZ) 2005

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 9 of the instructions.)

(To be completed ONLY by an eligible organization that filed Form 5768)

Check ☒ **a** if the organization belongs to an affiliated group. Check ☐ **b** if you checked "a" and "limited control" provisions apply.

Limits on Lobbying Expenditures (The term "expenditures" means amounts paid or incurred.)		(a) Affiliated group totals	(b) To be completed for ALL electing organizations												
		N/A													
36	Total lobbying expenditures to influence public opinion (grassroots lobbying)	36	33,517.												
37	Total lobbying expenditures to influence a legislative body (direct lobbying)	37	27,625.												
38	Total lobbying expenditures (add lines 36 and 37)	38	61,142.												
39	Other exempt purpose expenditures	39	6,294,917.												
40	Total exempt purpose expenditures (add lines 38 and 39)	40	6,356,059.												
41	Lobbying nontaxable amount. Enter the amount from the following table -														
<table border="0"> <tr> <td>If the amount on line 40 is -</td> <td>The lobbying nontaxable amount is -</td> </tr> <tr> <td>Not over \$500,000</td> <td>20% of the amount on line 40</td> </tr> <tr> <td>Over \$500,000 but not over \$1,000,000</td> <td>\$100,000 plus 15% of the excess over \$500,000</td> </tr> <tr> <td>Over \$1,000,000 but not over \$1,500,000</td> <td>\$175,000 plus 10% of the excess over \$1,000,000</td> </tr> <tr> <td>Over \$1,500,000 but not over \$17,000,000</td> <td>\$225,000 plus 5% of the excess over \$1,500,000</td> </tr> <tr> <td>Over \$17,000,000</td> <td>\$1,000,000</td> </tr> </table>		If the amount on line 40 is -	The lobbying nontaxable amount is -	Not over \$500,000	20% of the amount on line 40	Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000	Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000	Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000	Over \$17,000,000	\$1,000,000	41	467,803.
If the amount on line 40 is -	The lobbying nontaxable amount is -														
Not over \$500,000	20% of the amount on line 40														
Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000														
Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000														
Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000														
Over \$17,000,000	\$1,000,000														
42	Grassroots nontaxable amount (enter 25% of line 41)	42	116,951.												
43	Subtract line 42 from line 36. Enter -0- if line 42 is more than line 36	43	0.												
44	Subtract line 41 from line 38. Enter -0- if line 41 is more than line 38	44	0.												

Caution: If there is an amount on either line 43 or line 44, you must file Form 4720**4-Year Averaging Period Under Section 501(h)**

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the instructions for lines 45 through 50 on page 11 of the instructions.)

Calendar year (or fiscal year beginning in) ▶	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2005	(b) 2004	(c) 2003	(d) 2002	(e) Total
45 Lobbying nontaxable amount	467,803.	442,040.	509,320.	500,844.	1,920,007.
46 Lobbying ceiling amount (150% of line 45(e))					2,880,011.
47 Total lobbying expenditures	61,142.	66,360.	43,836.	67,135.	238,473.
48 Grassroots nontaxable amount	116,951.	110,510.	127,330.	125,211.	480,002.
49 Grassroots ceiling amount (150% of line 48(e))					720,003.
50 Grassroots lobbying expenditures	33,517.	22,742.	8,316.	21,794.	86,369.

Part VI-B Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See page 11 of the instructions.)

N/A

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of:

- a Volunteers
- b Paid staff or management (Include compensation in expenses reported on lines c through h.)
- c Media advertisements
- d Mailings to members, legislators, or the public
- e Publications, or published or broadcast statements
- f Grants to other organizations for lobbying purposes
- g Direct contact with legislators, their staffs, government officials, or a legislative body
- h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means
- i Total lobbying expenditures (Add lines c through h.)

Yes	No	Amount
		0.

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities.

Exempt Organizations (See page 12 of the instructions.)

2005 DEPRECIATION AND AMORTIZATION REPORT

FORM 990 PAGE 2

990

Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Amount Of Depreciation
1	FURNITURE AND FIXTURES			.000	16	718,185.			718,185.	464,889.		89,663.
	* TOTAL 990 PAGE 2					718,185.		0.	718,185.	464,889.	0.	89,663.
	DEPR											

FORM 990

RENTAL INCOME

STATEMENT 1

KIND AND LOCATION OF PROPERTY	ACTIVITY NUMBER	GROSS RENTAL INCOME
OFFICE SPACE	1	27,075.
TOTAL TO FORM 990, PART I, LINE 6A		27,075.

FORM 990 GAIN (LOSS) FROM NON-PUBLICLY TRADED SECURITIES STATEMENT 2

DESCRIPTION	DATE ACQUIRED	DATE SOLD	METHOD ACQUIRED	
SALE OF INVESTMENTS			PURCHASED	
NAME OF BUYER	GROSS SALES PRICE	COST OR OTHER BASIS	EXPENSE OF SALE	NET GAIN OR (LOSS)
	16,364.	0.	0.	16,364.
TOTAL TO FM 990, PART I, LN 8	16,364.	0.	0.	16,364.

FORM 990	GAIN (LOSS) FROM SALE OF OTHER ASSETS	STATEMENT	3
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DESCRIPTION	DATE ACQUIRED	DATE SOLD	METHOD ACQUIRED	
SALE OF PROPERTY & EQUIPMENT			PURCHASED	
NAME OF BUYER	GROSS SALES PRICE	COST OR OTHER BASIS	EXPENSE OF SALE	DEPREC
	4,121.	1,645.	0.	0.
TO FM 990, PART I, LN 8	4,121.	1,645.	0.	0.
				NET GAIN OR (LOSS)
				2,476.
				2,476.

FORM 990	OTHER CHANGES IN NET ASSETS OR FUND BALANCES	STATEMENT	4
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DESCRIPTION	AMOUNT
UNREALIZED GAINS ON INVESTMENTS	18,936.
TOTAL TO FORM 990, PART I, LINE 20	18,936.

FORM 990	OTHER EXPENSES	STATEMENT	5
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DESCRIPTION	(A) TOTAL	(B) PROGRAM SERVICES	(C) MANAGEMENT AND GENERAL	(D) FUNDRAISING
BANK FEES & MISCELLANEOUS EXPENSES	28,652.	14,482.	12,123.	2,047.
INSURANCE	22,348.	16,822.	4,048.	1,478.
PROFESSIONAL EXPENSES	352,664.	278,575.	44,648.	29,441.
PROMOTIONAL ITEMS & RECRUITMENT	70,080.	27,080.	1,165.	41,835.
TRAINING & DEVELOPMENT	14,729.	5,266.	6,733.	2,730.
WEB INTERNET & NETWORK EXPENSE	119,171.	69,889.	40,674.	8,608.
ALLOCATION OF LOBBYING EXPENSES	0.	5,248.	-5,248.	
TOTAL TO FM 990, LN 43	607,644.	417,362.	104,143.	86,139.

FORM 990

OFFICER COMPENSATION ALLOCATION
PART II, LINE 25

STATEMENT 6

NAME OF OFFICER, ETC.	COMPENSATION	EMPLOYEE BEN. PLANS	EXPENSE ACCOUNTS	TOTALS
NILS DAULAIRE	192,276.	60,830.		253,106.
A. PROGRAM SERVICES	23,073.	7,300.		30,373.
B. MANAGEMENT AND GENERAL	169,203.	53,530.		222,733.
C. FUNDRAISING				

TOTAL PROGRAM SERVICES				30,373.
TOTAL MANAGEMENT AND GENERAL				222,733.
TOTAL FUNDRAISING				
TOTAL OFFICER, ETC., COMPENSATION INCLUDED ON PARTS V-A AND V-B				253,106.

FORM 990

CASH GRANTS AND ALLOCATIONS

STATEMENT 7

CLASSIFICATION	DONEE'S NAME	DONEE'S ADDRESS	DONEE'S RELATIONSHIP	AMOUNT
BEST PRACTICES AWARD	KANGAROO FOUNDATION	CALLE 56, BOGOTA, COLOMBIA, SOUTH AMERICA	NONE	1,000.
JONATHAN MANN AWARD	DR. JUAN MANUEL RUIZ	SAN CRISTOBAL 29200, EL SALVADOR, MEXICO	NONE	15,000.
GATES AWARD	THE CARTER CENTER	453 FREEDOM PARKWAY, ATLANTA, GA 30307	NONE	1,000,000.
TOTAL INCLUDED ON FORM 990, PART II, LINE 22				1,016,000.

FORM 990	STATEMENT OF ORGANIZATION'S PRIMARY EXEMPT PURPOSE PART III	STATEMENT	8
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EXPLANATION

ORGANIZATION DEDICATED TO SAVING LIVES BY IMPROVING HEALTH
THROUGHOUT THE WORLD.

FORM 990	NON-GOVERNMENT SECURITIES	STATEMENT	9
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SECURITY DESCRIPTION	COST/FMV	CORPORATE STOCKS	CORPORATE BONDS	OTHER PUBLICLY TRADED SECURITIES	TOTAL NON-GOV'T SECURITIES
EQUITIES	FMV	385,046.			385,046.
MUTUAL FUNDS	FMV			694,286.	694,286.
MONEY MARKET	FMV			389,786.	389,786.
TO FORM 990, LINE 54, COL B		385,046.		1,084,072.	1,469,118.

FORM 990	DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT	STATEMENT	10
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DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
FURNITURE AND FIXTURES	718,185.	554,552.	163,633.
TOTAL TO FORM 990, PART IV, LN 57	718,185.	554,552.	163,633.

FORM 990

PART V-A - LIST OF OFFICERS, DIRECTORS,
TRUSTEES AND KEY EMPLOYEES

STATEMENT 11

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
NILS DAULAIRE 15 RAILROAD ROW WHITE RIVER JUNCTION, VT 05001	PRESIDENT/CEO 40.00	192,276.	60,830.	0.
WILLIAM FOEGE 15 RAILROAD ROW WHITE RIVER JUNCTION, VT 05001	CHAIR 5.00	0.	0.	0.
JOEL LAMSTEIN 15 RAILROAD ROW WHITE RIVER JUNCTION, VT 05001	VICE CHAIR 5.00	0.	0.	0.
JOE PETERSON 15 RAILROAD ROW WHITE RIVER JUNCTION, VT 05001	TREASURER 5.00	0.	0.	0.
SUSAN DENTZER 15 RAILROAD ROW WHITE RIVER JUNCTION, VT 05001	SECRETARY 5.00	0.	0.	0.
ROGAIA MUSTAFA ABUSHARAF 15 RAILROAD ROW WHITE RIVER JUNCTION, VT 05001	DIRECTOR 5.00	0.	0.	0.
VALERIE NKAMGANG BEMO 15 RAILROAD ROW WHITE RIVER JUNCTION, VT 05001	DIRECTOR 5.00	0.	0.	0.
GEORGE BROWN 15 RAILROAD ROW WHITE RIVER JUNCTION, VT 05001	DIRECTOR 5.00	0.	0.	0.
JOAN BROWN CAMPBELL 15 RAILROAD ROW WHITE RIVER JUNCTION, VT 05001	DIRECTOR 5.00	0.	0.	0.
NILS DAULAIRE 15 RAILROAD ROW WHITE RIVER JUNCTION, VT 05001	DIRECTOR 5.00	0.	0.	0.
HAILE DEBAS 15 RAILROAD ROW WHITE RIVER JUNCTION, VT 05001	DIRECTOR 5.00	0.	0.	0.

AFAP MELEIS	DIRECTOR			
15 RAILROAD ROW	5.00	0.	0.	0.
WHITE RIVER JUNCTION, VT 05001				
PAUL ROGERS	DIRECTOR			
15 RAILROAD ROW	5.00	0.	0.	0.
WHITE RIVER JUNCTION, VT 05001				
ALLAN ROSENFELD	DIRECTOR			
15 RAILROAD ROW	5.00	0.	0.	0.
WHITE RIVER JUNCTION, VT 05001				
TOTALS INCLUDED ON FORM 990, PART V-A		192,276.	60,830.	0.

FORM 990	LIST OF STATES RECEIVING COPY OF RETURN	STATEMENT	12
	PART VI, LINE 90		

STATES

AL, AK, AZ, AR, CA, CO, CT, DC, FL, GA, ID, IL, KS, KY, ME, MD, MA, MI, MN, MS, MO, MT, NH, NJ, NM
 NY, NC, ND, OH, OR, PA, RI, SC, TN, UT, VA, WA, WV, WI

FORM 990	PART VIII - RELATIONSHIP OF ACTIVITIES TO	STATEMENT	13
	ACCOMPLISHMENT OF EXEMPT PURPOSES		

LINE	EXPLANATION OF RELATIONSHIP OF ACTIVITIES
93A	ANNUAL FORUM FOR EXPLORING PRESSING ISSUES IN INTERNATIONAL HEALTH, ALLOWING MEMBERS TO NETWORK, EXCHANGE IDEAS AND BEST PRACTICES, AND TO GATHER AND DISSEMINATE INFORMATION ABOUT ORGANIZATIONS AND OTHER RESOURCES OF INTEREST TO MEMBERS AND OTHERS CONCERNED WITH INTERNATIONAL HEALTH ISSUES.
93B	VARIETY OF PUBLICATIONS RELATING TO THE ORGANIZATION'S EXEMPT PROGRAMS PROVIDED FREE OF CHARGE OR AT SUBSTANTIAL DISCOUNTS TO MEMBERS AND ARE ALSO AVAILABLE TO THE GENERAL PUBLIC.
93C	CONTRACTUAL AGREEMENT WITH WGBH TO SUPPORT POLICY, ADVOCACY AND RESEARCH ACTIVITIES OF THE ORGANIZATION ACCORDING TO EXEMPT PURPOSE.
94	MEMBERSHIP DUES IN EXCHANGE FOR MEMBERSHIP BENEFITS.
103A	MISCELLANEOUS REVENUE EARNED FROM ACTIVITIES RELATED TO THE ORGANIZATION'S EXEMPT PURPOSE.

GLOBAL HEALTH COUNCIL
FORM 990

EIN: 52-1048393
FOR THE YEAR ENDED, SEPTEMBER 30, 2006

PART IV, ITEM 77 - CHANGES TO GOVERNING DOCUMENTS

I certify that the attached document represents a complete and accurate copy of **BYLAWS** of the **GLOBAL HEALTH COUNCIL**, currently in effect, as amended from time to time.

Signed: _____



Title: _____

President & CEO

Date: _____

2/23/07

BY-LAWS OF THE GLOBAL HEALTH COUNCIL, INC.

ARTICLE I

Name

The name of the Corporation (hereinafter sometimes referred as the "Corporation") is: Global Health Council, Inc.

ARTICLE II

Purposes

The purposes of the Corporation are exclusively charitable, educational and scientific. In furtherance of these purposes, it shall provide a means by which the problems of international health can be approached jointly by private and public agencies, disciplines and concerned individuals. The Corporation is organized to study priority health problems, reporting on them periodically to the U.S. public, Congress, government agencies, and the global health community, utilizing all appropriate communication technology.

ARTICLE III

Prohibited Activities

Section 1. Under no circumstances may any part of the net earnings of the Corporation inure to the benefit of any private individual. Nothing in these Bylaws, however, shall prevent the payment by the Corporation of reasonable compensation to directors, officers, employees or independent contractors for personal services actually rendered. No substantial part of the activities of the Corporation shall consist of attempting to influence legislation, and it shall not participate or intervene in any campaign on behalf of any candidates for public office.

Section 2. No statement, opinion, or action of any governor, officer, employee, or anyone else purporting to act in the name of the Corporation with respect to the selection, nomination, election or appointment of any individual to any public office shall be deemed an action of the Corporation except as determined by the Board of Directors (to be hereinafter known as the Board).

ARTICLE IV

Members

Section 1. Voting members of the Corporation shall be those persons who belong to one of the three classes described in Section 2 of this article and who are current in their dues. The Board may create additional membership categories at its discretion.

Section 2. The classes of voting members of the Corporation shall consist of the following:

- (a) **Organizational Member.** An Organizational Member shall be an organization that, in the judgment of the Board, subscribes to the mission of the Corporation.
- (b) **Government Member.** A Government Member shall be a department or an agency of the government of the United States, or other unit of the United States federal or state government, a government body of countries other than those of the United States or other multi-lateral institutions, which in the judgment of the Board, subscribes to the mission of the Corporation.
- (c) **Individual Member.** An Individual Member shall be any individual who subscribes to the mission of the Corporation.

Section 3. Voting members in good standing shall have the right to vote for members of the Board as specified in these Bylaws.

Section 4. The Board is authorized to establish such classes of non-voting members as it may deem desirable and to establish any further terms and conditions for all classes of members consistent with these Bylaws. The Board also reserves the right to expel from membership, without cause, any member of any class.

Section 5. The annual membership meeting of the Corporation shall be held at such place and at such time as the Board may select. Any business or affairs of the Corporation may come before the meeting to be considered or acted upon.

Section 6. Special meetings of the members may be held upon ten days written call by ten percent (10%) of the members or by the Chair of the Corporation. Any special meeting shall be held at the date, time and place specified in the written call.

Section 7. Every member entitled to vote at a meeting of members or to express consent or dissent without a meeting may authorize another person or persons to act for him by proxy, but no person other than a member may be so authorized. Every member may authorize another person or persons to act for him as proxy in the manner provided by law. No proxy shall be valid after three years from the date of its execution unless otherwise provided by the proxy. Every proxy shall be revocable at the pleasure of the member executing it, except as otherwise provided by law.

Section 8. A quorum for a membership meeting, whether general or special, shall be 10% of the total number of members whose dues are fully paid as of the end of the month preceding the date of the notice of such meeting.

ARTICLE V

Board of Directors

Section 1. The Board of Directors shall be responsible for the management and control of the affairs and property of the Corporation. The purpose of the Board shall be: to ensure that the Corporation's policy achieves its mission and goals; to set policy and identify long-term and short-term goals to be implemented by the CEO/President and staff; to ensure the necessary financial resources and leadership to support the organization; and to develop future Board leadership.

Section 2. The membership of the Board of Directors shall be no more than twenty. It shall include the CEO/President as an ex-officio member.

Section 3. All members of the Board shall be elected by the membership of the Corporation from a slate of candidates selected by the Nominating Committee and endorsed for consideration by the Board or by write-in votes of the membership. Any individual elected to the Board will take office immediately after election to the Board and each shall continue in office until his/her successor is elected or qualified.

Section 4. Beginning in 2001, the Directors shall be divided, with respect to the time for which they severally hold office, into three classes, as nearly equal in number as possible, with the term of office of the first class to expire at the 2002 annual membership meeting; the term of office of the second class to expire at the 2003 annual membership meeting; and the term of office of the third class to expire at the 2004 annual membership meeting. At each annual membership meeting commencing with the 2002 annual membership meeting, Directors elected to succeed those Directors whose terms then expire shall be elected for a term of office to expire at the third succeeding annual membership meeting after their election.

Section 5. No Board member shall serve more than two three-year terms unless a period of at least one year shall have elapsed since his/her prior Board service.

Section 6. The presence of at least one-half of the Directors shall constitute a quorum at any meeting for the Board.

Section 7. Each Director shall have one vote, and a majority of those present and voting shall be necessary for the exercise of the power of the Board.

Section 8. Upon a Director's death, resignation, loss of qualifying office, or inability to serve for any other reason, the unexpired portion of the Director's term shall be filled by the Board.

Section 9. The Board shall meet at least twice yearly, at such place and at such time as the Board may select. At these meetings, the officers of the Corporation shall be elected in accordance with the provision of these Bylaws; any other business or affairs of the Corporation which may come before the meeting with or without prior notice may be considered and acted upon.

Section 10. Special meetings of the Board may be held provided written notice is served by mail, including both facsimile and electronic mail with confirmation of receipt, at least three days in advance by the Chair of the Board or by any two members of the Board. The written notice shall state the date, time and place of the meeting. Actions taken by the Board at any special meeting shall have the same force and effect as actions taken at the normally convened meetings.

Section 11. Written notice of the annual meetings of the Board shall be served in person or by mail, including both facsimile or electronic mail with confirmation of receipt, not less than fifteen days before the meeting, to all Directors except those waiving the right to such notice.

Section 12. Any action required or permitted under these Bylaws and the laws of Delaware to be taken at the regular or special meeting of the Board may be taken at a meeting of a quorum of Directors arranged by telephonic communication at least two days in advance of the date of the telephonic communication. Minutes of such telephonic meetings shall be filed with the minutes of the Board meetings and shall have the same force and effect as an affirmative vote of the Board meeting in person.

Section 13. Unless otherwise restricted by the Certificate of Incorporation or these Bylaws, any action required or permitted to be taken at any meeting of the Board of Directors may be taken without a meeting if all members of the Board consent thereto in writing, and the writing or writings are filed with the minutes of proceedings of the Board.

Section 14. Each director must attend a minimum of one Board meeting per year. If a director fails to meet this minimum, his or her office will become vacant for the remainder of the term. At the discretion of the Board, application of this rule may be waived due to extenuating circumstances. A meeting by telephonic communication shall not substitute, however, for these attendance requirements.

ARTICLE VI

Advisory Council

Section 1. The Board may appoint an Advisory Council to advise the Board and staff on technical, policy and programmatic issues.

ARTICLE VII

Officers

Section 1. The officers of the Corporation shall consist of a Chair, Vice-chair, Secretary, Treasurer, President and such other officers as the Board may deem advisable. No person shall serve in more than one capacity to execute, acknowledge or certify any instrument which is required by law, by these Bylaws, or by the Articles of Incorporation to be executed, acknowledged or certified by two or more officers.

Section 2. The officers of the Corporation shall be elected by the Board. In the event of death, resignation or inability to serve of any officer, vacancy on such account shall be filled by the Board.

Section 3. The Chair, Vice-chair, Secretary and Treasurer shall be selected from among individuals serving on the Board of Directors. Each shall serve for a term of two years.

Section 4. Unless another individual is elected to chair any Board meeting on an ad hoc basis, the Chair shall preside at all meetings of the members of the Corporation and of the Board; and when chairing the Board meetings, he/she shall be known as the Chair of the Board. The Chair shall have general supervision and direction of all other officers of the Corporation and shall see that their duties are properly performed. The Chair shall be an ex-officio voting member of any committee of the Corporation.

Section 5. At any time during the absence or disability of the Chair, the Vice-chair shall exercise the functions of the Chair and, when so acting, shall have such powers and be subject to such restrictions as the Chair. The Vice-chair shall have such other powers and duties and shall perform such functions as may be assigned to him or her from time to time by the Board or by the Chair.

Section 6. The Secretary (or delegate) shall keep a record of the membership by class and status and report regularly on changes to the Board; attend all sessions of the Board, record all votes, provide for taking of minutes, and see to it that all documents required by law are properly kept and filed with the appropriate authorities; be the custodian of the seal of the Corporation and any emblems indicating membership; issue membership documentation as required; give or cause to be given notice of all meetings of the members and of the Board; and perform such other duties and functions as may be assigned from time to time by the Chair or by the Board.

Section 7. The Treasurer shall have the responsibility for the funds and assets of the Corporation and shall be responsible for accurate accounts of the receipts and disbursements in books belonging to the Corporation. He/she (or delegate) shall deposit all monies and other valuables in the name of and to the credit of the Corporation in such depositories as may be designated by the Board.

Section 8. The Chief Executive Officer (CEO) shall be appointed by the Board, under terms and conditions to be established by the Board or its delegate, to administer the day-to-day affairs of the Corporation. He/she shall be considered an officer of the Corporation for the purpose of any Delaware or federal law which requires action by a corporate officer. He/she shall have such powers and duties as are prescribed by the Board and the members of the Corporation at the respective meeting of each.

ARTICLE VIII

Committees

Section 1. The Board shall establish an Executive Committee of five persons to act as its representative and take such action as is necessary on its behalf during intervals between Board meetings. The CEO shall serve, ex-officio, as a voting member of the Executive Committee. The remaining members of the Executive Committee shall be elected from the Board in such a way that it includes at least one co-chair from each of the Nominating and Finance Committees. The Executive Committee may hold regularly scheduled meetings and special meetings at the call of the Chair.

Section 2. The Board shall appoint a Nominating Committee, which shall present a slate of candidates consisting of at least one candidate for each position to be filled on the Board.

Section 3. The Board shall appoint a Finance Committee. The Treasurer will chair the Finance Committee, which will ensure sound financial administration of the Corporation in keeping with these Bylaws.

Section 4. If so requested by three or more members of the Board, the Chair shall appoint a committee to investigate any transaction felt by those requesting the committee's establishment, to represent a possible conflict of interest between a Board member or members and the Corporation. The committee shall be composed of not less than three persons nor shall it include any party to the transaction concerned. The committee shall report its findings to the Board for such action as the Board might consider appropriate.

ARTICLE IX

Dues, Fees and Assessments

The Board shall have the authority to levy dues, fees and assessments on all members of the Corporation in order to support the Corporation's activities.

ARTICLE X

Designated Contributions

The Board, or any officer of the Corporation subject to the ratification of the Board, may accept contributions, gifts, or bequests for any charitable, educational or scientific purpose of a general or specific nature. The Corporation acting as a principal, and not as an agent, may accept designated contributions, and the Corporation shall at all times reserve rights over such contributions and over the ultimate use or disposition thereof, notwithstanding the designation. Only the written consent of the Board may obligate the Corporation to satisfy any designation of any contribution.

ARTICLE XI

Indemnification

The Corporation may indemnify any director, officer, employee or agent, any former director, officer, employee or agent, any person who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, whether for profit or not for profit, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement, actually and reasonably incurred by him/her in connection with any threatened, pending or completed action, suit or proceeding whether civil, criminal, administrative (other than an action by or in the right of corporation), to which he/she may be or is made a party by reason of being or having been such director, officer, employee or agent if he/she acted in good faith and in a manner he/she reasonably believed to be in or not opposed to the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. However, there shall be no indemnification in respect to any claim, issue or matter as to which he/she shall have been adjudged to be liable to the Corporation unless and only to the extent that the Court of Chancery or the court in which such action or suit was brought shall determine upon application that, despite that adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the Court of Chancery or such other court shall deem proper.

The Corporation may pay expenses (including attorneys' fees) incurred by an officer or director in defending any civil, criminal, administrative or investigative action, suit or proceeding in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such officer or director, to repay such amount if it shall be ultimately determined that he/she is not entitled to be indemnified by the Corporation under this Article. Such expenses (including attorneys' fees) incurred by other employees and agents may be paid upon such terms and conditions, if any, as the Board deems appropriate.

Any indemnification (unless ordered by the court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper in the circumstances because he/she has met the applicable standard of conduct set forth in Title 8, Section 145 (a) and (b) of the Delaware General Corporation Law. Such determination shall be made (1) by a majority vote of the directors who are not parties to such action, suit or proceeding, even though less than a quorum, (2) if there are no such directors or if such directors so direct, by independent legal counsel in a written opinion, or (3) by the members.

The provisions of this Article shall be applicable to claims, actions, suits or proceedings made or commenced after the adoption hereof, whether arising from acts or omissions occurring before or after adoption hereof.

The indemnification and advancement of expenses provided by this Article shall not be deemed exclusive of any other rights to which such director, officer, employee or agent may be entitled under any statute, bylaw, agreement, vote of the disinterested members or directors or otherwise, and shall not restrict the power of the Corporation to make any indemnification permitted by law.

The indemnification and advancement of expenses provided by this Article shall, unless otherwise provided when authorized or ratified, continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefits of the heirs, executors and administrators of such a person. The Board

may authorize the purchase of insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or who is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against or incurred by him/her in any such capacity, or which arises out of such person's status as a director, officer, employee or agent whether or not the Corporation would have the power to indemnify such person against that liability under law. In no case, however, shall the Corporation indemnify, reimburse, or insure any person for any taxes imposed on such an individual under Chapter 42 of the Internal Revenue Code of 1986, as now in effect or as may be hereafter be amended ("the Code"). Further, if at any time the Corporation is deemed to be a private foundation within the meaning of Section 509 of the Code then, during such time, no payment may be made under this Article if such payment would constitute an act of self-dealing or a taxable expenditure, as defined in Sections 4941(d) or 4945(d), respectively, of the Code.

To the fullest extent permitted by the Delaware General Corporation Law, no directors of the corporation shall be personally liable to the Corporation or its members for monetary damages for any breach of fiduciary duty as a director; provided, however, such a relief from liability shall not apply in an instance where such relief is inconsistent with any provisions of the Code applicable to corporations described in § 501 (c)(3) of the Code.

If any part of this Article shall be found in any action, suit, or proceeding to be invalid or ineffective, the validity and the effectiveness of the remaining parts shall not be affected.

ARTICLE XII

Conflicts of Interest

The Board shall by resolution adopt a conflict of interest policy applicable to officers, directors, members of committees of the Board, and employees, that shall define conflicts of interest (including competing financial interests or fiduciary duties), require that conflicts be disclosed and the conflicted person be recused from any decision-making with regard to the matter.

ARTICLE XIII

Compensation

The Board shall adopt a policy establishing procedures for reviewing and setting financial compensation to any individual exercising substantial influence over the Corporation to ensure that such compensation is not more than reasonable and does not otherwise result in an excess benefit to the person, and requiring that adequate documentation be maintained to support the basis for setting such compensation.

ARTICLE XIV

Financial Administration

Section 1: Fiscal Year. The fiscal year of the Corporation shall be October 1 through September 30 but may be changed by resolution of the Board.

Section 3: Checks, Drafts, etc. All checks, orders for the payment of money, and insurance certificates shall be signed or endorsed by such officer/s or agent/s of the Corporation and in such manner as shall from time to time be determined by resolution of the Board or of any committee to which such authority has been expressly delegated by the Board.

Section 3: Contracts. Unless the Board determines otherwise by resolution, the President, Secretary, Treasurer, Board Chair and Chair of the Executive Committee shall all be authorized to execute contracts on behalf of the corporation. Each such individual may, with written notice to the Board, delegate such

authority to such employees or volunteers and with such limitations upon the delegated authority as may be necessary or expedient for running the affairs of the Corporation. Unless otherwise expressly determined by the Board, no other individuals shall be authorized to bind the corporation to any contract, including the chair of any committee other than the Executive Committee.

Section 4: Deposits and Accounts. All funds of the Corporation, not otherwise employed, shall be deposited from time to time in general or special accounts in such banks, trust companies, or other depositories as the Board or any committee to which such authority has been delegated by the Board may select, or as may be selected by any officer/s or agent/s of the Corporation, to whom such power may from time to time be delegated by the Board. For the purpose of deposit and for the purpose of collection for that account for the Corporation, checks, drafts, and other orders of the Corporation may be endorsed, assigned, and delivered on behalf of the Corporation by any officer/s or agent/s of the Corporation.

Section 5: Annual Financial Statements and Audit. Complete financial statements, along with an audit conducted by an independent audit firm, shall be presented to and reviewed by the Board as soon as practicable but not later than 100 days, after the close of each fiscal year. The financial statements shall be prepared in accordance with generally accepted accounting principles and audited in accordance with generally accepted auditing standards and as appropriate to comply with donor requirements.

ARTICLE XV

Record Keeping

The Secretary or his/her designate shall keep or cause to be kept adequate minutes of all Board meetings, and all meetings of committees with Board-designated powers reflecting at a minimum the names of those in attendance, any resolutions passed and the outcomes of any votes taken. When potential conflicts of interests are discussed, the minutes shall include: the names of the persons who disclosed financial interests; the nature of the financial interests whether or not the Board determined that a conflict existed; the names of the persons present for the discussions and votes related to the relevant transactions or arrangements; the content of those discussions, including any alternative transactions or arrangements; and a record of the vote. At the request of any participating Board member, the records of such discussions and individual votes may be kept sealed, with only the outcome reported publicly.

ARTICLE XVI

Annual Reports

An annually updated written account of the Corporation's purposes, structure, programs and financial condition shall be published and made publicly available. The annual report shall contain: a description of the Corporation's purpose(s); descriptions of its overall programs, activities and accomplishments; a statement of its eligibility to receive deductible contributions; information about the governing body and structure, including identification of officers, directors, and chief administrative personnel; and the audited financial statements or, at a minimum, a comprehensive financial summary that reflects all revenue, reports expenses by program, management and fund-raising categories, and reports year-end balances.

ARTICLE XVII

Amendments

The Bylaws may be amended or repealed by a majority vote of the Board members eligible to vote. Such actions may be taken at any regular or special meeting, or by a written consent agreement signed by all of the Directors. If the Bylaws are to be amended, the Secretary must produce written notice to each Director not waiving his/her right to receive such notice at least thirty (30) days before the meeting. No provision may be added to these Bylaws, nor may any provision currently in them be deleted or amended, in contravention of the Corporation's Articles of Incorporation or the laws of Delaware.

ARTICLE XVIII

Dissolution

Should the Corporation be dissolved, assets remaining after payment or provisions for debts shall be paid over to one or more organizations, to be selected by the Board, which are organized and operated exclusively for charitable, educational or scientific purposes, whose activities or functions are similar to those of the Corporation, and which are described in Section § 501 (c)(3) of the Internal Revenue Code of 1986, as amended.

Updated October 2005

**GLOBAL HEALTH COUNCIL
DESCRIPTION OF PROGRAMS
FY 2006**

The Global Health Council is the world's largest membership alliance dedicated to saving lives by improving health throughout the world. The Council works to ensure that all who strive for improvement and equity in global health have the information and resources they need to succeed. To achieve this goal, the Council serves as the voice for *action* on global health issues and the voice for *progress* in the global health field.

Policy, Advocacy, and Research

The Global Health Council serves as a voice for the tens of thousands of individuals and organizations involved in every aspect of global health, as well as a large, growing network of concerned citizens – in the U.S. and abroad – who view health as a basic human right. The Council informs and educates opinion leaders, policy-makers, the media and concerned citizens about critical issues in global health in order to spur more effective investment, programs and policies. We do this in local communities, in the halls of Congress, and across the globe.

- The Council educates decision-makers about the importance of investment in global health. In the U.S., congressional briefings, distribution of key research findings, and field visits are powerful tools that increase understanding of global health issues among decision-makers. Around the world, our efforts promote investment and sound policies from multilateral organizations and help our members and partners advocate effectively within their own countries. Effective advocacy, the synthesis of constituent input, credible and substantive expertise, research, the mobilization of allies and opinion leaders, and an understanding of the principal actors within Congress and the Administration is the keystone of the Council's work and measurably impacts domestic and international public policy.
- The Council's Global Health Action Network is composed of citizens who stay informed and speak out to forward the global health agenda with the force and energy that current challenges require. The Council's annual International AIDS Candlelight Memorial unites more than one million people in 103 countries, in remembrance of those who have died from AIDS and in support of efforts to end the pandemic. Global Health Forums highlight the connection between local health concerns and global health trends, pointing out the need to address the global issues as they emerge. The Council's International Relations Program works with selected local organizations in developing countries to address the desire to be part of a broader health network. We assist these groups in advocating for better health from within their own borders, by helping to forge ties between groups that share a common agenda but had previously worked in isolation. The Council works with reporters and news organizations to generate media coverage and provide expert analysis, from both Council staff and from our membership, on key global health issues.

- The Council compiles, analyzes, summarizes and disseminates research on illness prevention and intervention to health professionals. This is vitally important; professionals working on the front lines of global health often do not have access to the latest research, nor the time to wade through dense medical literature. The Council's unbiased, easy-to-access research summaries allow important developments to have a profound and immediate impact in health programs. The work done by the Council informs and expands dialogue on evidence-based policy and practices. This work is helping to forge a stronger link between research and its practical application to improved health and is critical to informing good policy decisions. We rigorously critique and review health-care interventions so that we can be a key resource for expanding awareness and use of improved health interventions.

Membership Resources

Our membership is comprised of some of the world's most effective organizations dedicated to advancing the most critical health issues. We work to channel their varied methodologies and objectives in pursuit of one overarching goal: better health for the world's poor and underserved.

While many serious health problems can be addressed inexpensively and effectively with the right knowledge, too often practical advances in public health are not widely shared. The Council seeks to gather such knowledge and make it accessible for those who can use it to save lives, most notably our members across the globe.

- The Council's electronic and print publications highlight important trends and innovative, effective and efficient health programs. These reference tools are vital resources for health professionals and program managers alike. The Council's regular publications, *AIDSLink* and *HealthLink*, along with its technical and research reports, reach thousands of health-care practitioners and managers. The Council's electronic publications, including its website, reach hundreds of thousands. These distribution channels ensure that vital information makes its way from universities and government offices to the most remote clinics – and the other way around – with great speed.
- Since 1973, the Council has been bringing together leaders in the field of global health with practitioners and advocates at its annual international conference. The conference is the premier event of the year in the field of global health, convening thousands of public health professionals from more than 100 countries around the world to network, learn and share best practices. We build on this work throughout the year, extending the information shared to all corners of the globe. The 2006 conference, *Health Systems: Putting Pieces Together*, featured more than 1,500 participants, bringing some of the world's leading experts together with those working on the front lines of global health, to think about and share experiences in health care, disease prevention, and health promotion from a systems perspective.

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DESCRIPTION OF PROGRAMS
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The Global Health Council is the world's largest membership alliance dedicated to saving lives by improving health throughout the world. The Council works to ensure that all who strive for improvement and equity in global health have the information and resources they need to succeed. To achieve this goal, the Council serves as the voice for *action* on global health issues and the voice for *progress* in the global health field.

Policy, Research and Advocacy

The Global Health Council serves as a voice for hundreds of organizations and thousands of individuals. The Council informs and educates opinion leaders, policy-makers, the media and concerned citizens about critical issues in global health in order to spur more effective investment, programs and policies. We do this in local communities, in the halls of Congress, and across the globe.

Through the work of the Policy, Research and Advocacy Division, the Council pursues four basic goals:

- Increasing global investment in the health care of the under-served in low and middle income countries.
- Ensuring equitable access to essential health care both across and within countries.
- Advancing evidence based health policies and programs that target limited resources on the interventions that will achieve the greatest impact on alleviating death and disease.
- Ensuring that the legislative and regulatory framework facilitates effective health program management and implementation.

The work of the Council focuses on the critical global health issues of our day, including the following:

- Articulating the case of investing in health for the poor, including the record of highly successful policies and programs, the high economic returns of investing in health, the benefits of foreign assistance for health for US standing in the world , and the moral imperative of providing essential care for all.
- Strengthening the capacity of low and middle income countries to provide essential care, including the key issues of health care workers, health systems and

infrastructure and health financing.

- Alleviating the diseases that cause the greatest burden in low and middle income countries, with special focus on child health, reproductive health, HIV/AIDS, and other infectious disease, especially neglected tropical diseases.
- Monitoring the impact of public investments in health to be sure available funds have been put to good use.

In pursuit of its goals, the Council employs the following strategies:

- Synthesizing and disseminating the evidence on critical health issues in a professional and unbiased manner, with a special focus on reaching policy makers.
- Informing and advising policy makers and being responsive to their questions and concerns about global health issues.
- Communicating with other salient audiences, including the media, professional colleagues, advocates, GHC members, and other concerned audiences.
- Educating and mobilizing concerned constituencies so they can maintain an informed and persuasive dialogue with policy makers.

Membership Resources

Our membership is comprised of some of the world's most effective organizations dedicated to advancing the most critical health issues. We work to channel their varied methodologies and objectives in pursuit of one overarching goal: better health for the world's poor and underserved.

While many serious health problems can be addressed inexpensively and effectively with the right knowledge, too often practical advances in public health are not widely shared. The Council seeks to gather such knowledge and make it accessible for those who can use it to save lives, most notably our members across the globe.

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Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

► File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- 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)

Form 990-T corporations requesting an automatic 6-month extension - check this box and complete Part I only ☐

All other corporations (including Form 990-C filers) must use Form 7004 to request an extension of time to file income tax returns. Partnerships, REMICs, and trusts must use Form 8736 to request an extension of time to file Form 1065, 1066, or 1041

Electronic Filing (e-file). Form 8868 can be filed electronically if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for corporate Form 990-T filers). However, you cannot file it electronically if you want the additional (not automatic) 3-month extension, instead you must submit the fully completed signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile

Type or print File by the due date for filing your return. See instructions	Name of Exempt Organization	Employer identification number
	GLOBAL HEALTH COUNCIL	52-1048393
	Number, street, and room or suite no. If a P.O. box, see instructions.	
	15 RAILROAD ROW	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	WHITE RIVER JUNCTION, VT 05001	

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

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

- The books are in the care of ► **THE ORGANIZATION**

Telephone No ► **802-649-1340**

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 **Form 990-T corporation**) extension of time until **MAY 15, 2007** to file the exempt organization return for the organization named above. The extension is for the organization's return for
- ☐ calendar year _____ or
- ☒ tax year beginning **OCT 1, 2005**, and ending **SEP 30, 2006**

- 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 \$ _____

- 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 \$ _____

- 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 \$ **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.

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

Form **8868** (Rev. 12-2004)