GRANT APPLICATION PROCEDURE

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BOARD OF TRUSTEES

Robert R. Allen, Trustee Emeritus ........................................La Jolla, California
Gail E. Lanphere, Chairman of the Board ................................Cadillac, Michigan
Mark Ostrowski, M.D., President ........................................Midland, Michigan
Dale Baue, Ph.D., Secretary ........................................College Station, Texas
William C. Lauderbach, Financial Vice President, Treasurer ....Midland, Michigan
Laurie Bouwman, Assistant Secretary ...............................Interlochen, Michigan
Ann Jay, Trustee .....................................................Pinconning, Michigan
William J. Allen, Trustee ........................................La Jolla, California
Patrick J. Oriel, Ph.D., Trustee .........................................Glen Arbor, Michigan
Leslie A. Hildebrandt, Ph.D., Trustee ...............................Shepherd, Michigan
Mary M. Neely, Trustee ................................................Midland, Michigan
Charles B. Kendall, Trustee ........................................Midland, Michigan

Anthony Bouwman, Junior Apprentice ...............................Owosso, Michigan
Heather Kelto, Junior Apprentice .....................................Interlochen, Michigan
Lucille M. Dougherty, Staff Assistant ...............................Midland, Michigan
Xiafeng Li, Webmaster .................................................College Station, Texas

ALLEN FOUNDATION INC.

Post Office Box 1606 • Midland, Michigan 48641-1606
Telephone: (989) 832-5678 • FAX: (989) 832-8842
www.allenfoundation.org
# LETTER FROM THE CHAIR

The Allen Foundation Inc. was established in 1975 by William (“Bill”) W. Allen whose background in agricultural business for The Dow Chemical Company and experience in the United States Mission to the United Nations sensitized him to the critical global need for programs benefiting human nutrition in the areas of health, education, training, and research. The Allen Foundation has subsequently funded hundreds of innovative research, education and feeding programs in the United States and throughout the world. The board of trustees have remained grateful for Bill Allen’s legacy that allows it to fund outstanding projects that have improved the quality of life in so many communities.

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Special appreciation must go to board member Mary Neely, who recently received the prestigious Midland Area Community Foundation’s “Midland Area Community Foundation Philanthropy Award.” Mary began her community involvement with the pediatric program at the MidMichigan Medical Center. She subsequently served as a volunteer with the Midland Symphony and Midland Center for the Arts. She continued her service with the latter organization by serving on its board of directors. She also has served on the boards of both Midland United Way and Chemical Bank before joining the board of the Allen Foundation. It has been her privilege and pleasure to serve on the board with Mary and with all the other members of the board of trustees who give so generously of their time and energy to the Allen Foundation.

## STATEMENT OF FINANCIAL POSITION

Financial Report as of December 31, 2010

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assets</td>
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<tr>
<td>Cash</td>
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<tr>
<td>Bonds</td>
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<tr>
<td>Total Assets</td>
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<td>Liabilities</td>
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<tr>
<td>Grant Commitments Not Paid</td>
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<tr>
<td>Unrestricted Net Assets</td>
<td><strong>$10,588,755</strong></td>
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<tr>
<td>Revenues</td>
<td></td>
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<tr>
<td>Interest</td>
<td>90,059</td>
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<tr>
<td>Dividends</td>
<td>163,879</td>
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<tr>
<td>Miscellaneous Revenue</td>
<td>598</td>
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<tr>
<td>Net Realized Gains (Losses) on Investments</td>
<td>204,601</td>
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<tr>
<td>Total Receipts</td>
<td><strong>$459,137</strong></td>
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<td>Expenses</td>
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<tr>
<td>Professional Fees</td>
<td>26,081</td>
</tr>
<tr>
<td>Administrative Costs</td>
<td>29,501</td>
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<tr>
<td>Taxes</td>
<td>1,506</td>
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<tr>
<td>Total Expenses other than Grants</td>
<td><strong>$57,088</strong></td>
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<tr>
<td>Grants (Net of returned, unused funds)</td>
<td>402,099</td>
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<tr>
<td>Net Income</td>
<td><strong>$50</strong></td>
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<tr>
<td>Net Unrealized Gains (Losses) on Investments</td>
<td>610,636</td>
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<tr>
<td>Increase in Unrestricted Assets</td>
<td><strong>$610,586</strong></td>
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</table>

## GRANTS MADE BY THE FOUNDATION

<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>TOTAL</th>
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</thead>
<tbody>
<tr>
<td>American Friends Service Committee</td>
<td>$15,700</td>
</tr>
<tr>
<td>Baptist Child &amp; Family Services</td>
<td>4,475</td>
</tr>
<tr>
<td>Berrien County Health Department</td>
<td>6,810</td>
</tr>
<tr>
<td>Boy Scouts of America, Lake Huron Area Council</td>
<td>7,000</td>
</tr>
<tr>
<td>Brigham and Women’s Hospital, Boston, MA</td>
<td>32,677</td>
</tr>
<tr>
<td>Brooklyn Kindergarten Society, Brooklyn, NY</td>
<td>10,000</td>
</tr>
<tr>
<td>Caregiving Network, Midland, MI</td>
<td>3,000</td>
</tr>
<tr>
<td>Cedar Crest College</td>
<td>2,584,380</td>
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<tr>
<td>Center for Science in the Public Interest</td>
<td>50,000</td>
</tr>
<tr>
<td>Central Michigan University</td>
<td>259,996</td>
</tr>
<tr>
<td>Central Pennsylvania Food Bank, Harrisburg, PA</td>
<td>10,000</td>
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<tr>
<td>Children’s Hospital, Boston, Massachusetts</td>
<td>166,966</td>
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<tr>
<td>Children’s Hospital, Los Angeles, CA</td>
<td>76,304</td>
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<tr>
<td>Children’s Hospital of Michigan</td>
<td>43,720</td>
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<tr>
<td>Comal County Senior Citizens, New Braunfels, TX</td>
<td>22,496</td>
</tr>
<tr>
<td>Community Partnership, Manistique, MI</td>
<td>3,600</td>
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<tr>
<td>Dana-Farber Cancer Institute, Boston, MA</td>
<td>27,000</td>
</tr>
<tr>
<td>Delta College</td>
<td>11,267</td>
</tr>
<tr>
<td>Detroit City Rescue</td>
<td>1,000</td>
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<tr>
<td>Doernbecher Children’s Hospital Foundation</td>
<td>80,000</td>
</tr>
<tr>
<td>Eagle Boys Village</td>
<td>28,937</td>
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<tr>
<td>East Dallas Co-op Parish</td>
<td>8,665</td>
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<tr>
<td>Easter Seals Florida, Inc., Winter Park, FL</td>
<td>45,234</td>
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<tr>
<td>Family Planning Center - Auburn, NY</td>
<td>10,000</td>
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<tr>
<td>Farm Share, Inc.</td>
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<tr>
<td>Fast Ice, Inc.</td>
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<tr>
<td>Feed the Dream</td>
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<tr>
<td>Florence Crittenton Home and Services, Helena, MT</td>
<td>28,105</td>
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<tr>
<td>Florida State University</td>
<td>74,477</td>
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<tr>
<td>Food Bank of Eastern Michigan</td>
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</tr>
<tr>
<td>4-H of Houghton and Keweenaw Counties, Hancock, MI</td>
<td>2,000</td>
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<tr>
<td>FSP/Vanuatu Country, South Pacific</td>
<td>15,000</td>
</tr>
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<td>Geisinger Health System</td>
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<tr>
<td>Girls Incorporated, St. Louis, MO</td>
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<td>Grace Methodist Church - Dallas, TX</td>
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<td>Growing Power, Inc., Milwaukee, WI</td>
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<td>Holy Rosary School, Seattle, WA</td>
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<td>Home Gardening Foundation, Jacksonville, OR</td>
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<td>Huntington’s Disease Society of America, Inc.</td>
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<tr>
<td>Immaculata College</td>
<td>10,000</td>
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<tr>
<td>Indiana University</td>
<td>65,107</td>
</tr>
<tr>
<td>International Hospital for Children, Richmond, VA</td>
<td>25,000</td>
</tr>
<tr>
<td>International Medical Services for Health</td>
<td>30,875</td>
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<tr>
<td>La Maestra Family Clinic, Inc., San Diego, CA</td>
<td>150,000</td>
</tr>
<tr>
<td>Le Bonheur Medical Center-Memphis, TN</td>
<td>4,990</td>
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<tr>
<td>LightHouse of Oakland County, MI</td>
<td>1,200</td>
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<tr>
<td>Loma Linda University</td>
<td>48,379</td>
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<tr>
<td>Louisiana State University</td>
<td>45,770</td>
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<tr>
<td>Lutheran Social Services, La Jolla, CA</td>
<td>300</td>
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<tr>
<td>Mary’s Center for Maternal &amp; Child Care-Washington, DC</td>
<td>25,000</td>
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<tr>
<td>Matrix: Midland Festival, Midland, MI</td>
<td>8,000</td>
</tr>
<tr>
<td>Memorial Presbyterian Church, Midland, MI</td>
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<tr>
<td>Memorial Sloan Kettering</td>
<td>25,000</td>
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<tr>
<td>Michigan Council of Foundations</td>
<td>10,500</td>
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<tr>
<td>Michigan Department of Agriculture - 4H Foundation</td>
<td>80,950</td>
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<tr>
<td>Michigan State University</td>
<td>281,730</td>
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<tr>
<td>Michigan State University Extension - 4H Foundation</td>
<td>35,891</td>
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<tr>
<td>Michigan State University Extension - Project FRESH</td>
<td>860,853</td>
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<tr>
<td>Midland Area Community Foundation - Midland, MI</td>
<td>50,000</td>
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<tr>
<td>Midland Board of Education</td>
<td>20,000</td>
</tr>
<tr>
<td>Midland Camping Council</td>
<td>26,330</td>
</tr>
</tbody>
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LETTER FROM THE CHAIR

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Cash.........................................................$656,512
Securities at Market Value
Equities....................................................7,377,124
Bonds.......................................................2,646,119
Total Assets.............................................$10,588,755

Liabilities
Grant Commitments Not Paid..............................– 0 –
Unrestricted Net Assets....................................$10,588,755

Revenues
Interest.......................................................$90,059
Dividends...................................................163,879
Miscellaneous Revenue....................................598
Net Realized Gains
(LoSses) on Investments.................................204,601
Total Receipts..............................................$459,137

Expenses
Professional Fees.........................................$26,081
Administrative Costs.....................................29,501
Taxes.........................................................1,506
Total Expenses other than Grants.........................$57,088

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Net Income..................................................$( 50)

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Increase in Unrestricted Assets...........................$610,586

BY THE FOUNDATION

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Michigan State University.............................281,730
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Midland Camping Council..............................26,330

Gail E. Lanphear, Chair
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Gail E. Lanphere, Chair
Midland County [Michigan] Council on Aging 90,000
Midland County, Michigan 500
Midland Foundation: Riverside Place, Midland, MI 300,000
Midland Foundation: Washington Woods, Midland, MI 30,000
Midland Preschool Centers, Inc 24,700
MidMichigan Alliance-Clare, MI 8,900
MidMichigan Regional Medical Center, Midland, MI 203,914
Montessori Children’s House, Traverse City, MI 145,000
Mother Waddles Mission, Detroit, MI 2,000
Northwest Michigan Human Services Agency- Meals on Wheels 20,000
Northwestern University Medical School 100,000
Northwood University 30,700
Nurses for Newborns Foundation, St. Louis, MO 5,000
Progress Center, Longview, WA 12,000
Project Concern International 219,671
Regional Food Bank of Northeastern New York, Latham, NY 20,000
Resources for Child Caring, St. Paul, MN 4,000
Richland School, Columbia, SC 30,000
Saginaw Valley State University 1,119,311
Salvation Army - Columbus, OH 10,000
Salvation Army - Eastern Michigan 12,000
Salvation Army - Midland, MI 45,850
Salvation Army - San Diego, CA 15,000
Saranac Community Schools, MI 624
Saint John’s Research Institute, Bangalore, India 61,569
Saint Mary’s Medical Center, Saginaw, MI 52,800
Scripps Memorial Hospitals Foundation 5,000
Share Our Strength, Detroit, MI 2,000
Spartan School of Management, Michigan State University 20,000
State University of New York at Buffalo 45,000
Still Creek Boys Ranch - Kurten, TX 16,950
Syracuse University 474,907
Texas A&M University 742,408
Texas Agricultural Extension Service 36,800
Tulsa University 72,151
U.S. Committee of UNICEF 34,500
University of Botswana 81,766
University of California at Davis 77,300
University of California at San Diego 99,121
University of Cincinnati 52,380
University of Georgia 54,561
University of Hawaii at Manoa 79,828
University of Lancaster 56,221
University of Michigan 31,908
University of Minnesota 134,208
University of Tennessee 50,000
University of Wisconsin, La Crosse 5,083
University of Wisconsin, Stout 9,374
Vanderbilt University Medical Center 72,266
Wake Forest University Health Sciences 66,000
Washington University, St. Louis, MO 241,185
Washington University School of Medicine 278,330
West Midland Family Center 64,735
West Virginia Hospital Association 40,000
Woods Hole Marine Biological Laboratory 17,736
WIC Public Health Foundation Enterprises - California 21,931
Youth Living Centers, Inkster, MI 10,000
Ypsilanti Health Initiative, Ann Arbor, MI 5,000
YWCA of Lincoln, NE 5,175

Total $11,237,260 $402,404

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Robert R. Allen, Trustee Emeritus ..............................................La Jolla, California
Gail E. Langhear, Chairman of the Board ..................................Cadillac, Michigan
Mark Osthowski, M.D., President .............................................Midland, Michigan
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Midland County [Michigan] Council on Aging ................................. Midland, Michigan
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Midland Foundation: Riverside Place, Midland, MI................. 300,000
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MidMichigan Regional Medical Center, Midland, MI .......... 203,914
Montessori Children’s House, Traverse City, MI ................. 145,000
Mother Waddles Mission, Detroit, MI .............................................. 2,000
Northwest Michigan Human Services Agency - Meals on Wheels ................................. 20,000
Northwestern University Medical School................................. 100,000
Northwood University .......................................................................... 30,700
Nurses for Newborns Foundation, St. Louis, MO ............... 5,000
Progress Center, Longview, WA ....................................................... 12,000
Project Concern International .............................................................. 219,671
Regional Food Bank of Northwestern New York, Latham, NY ...................... 20,000
Resources for Child Caring, St. Paul, MN ......................... 4,000
Richland School, Columbia, SC ......................................................... 30,000
Saginaw Valley State University ....................................................... 1,119,311
Salvation Army - Columbus, OH ....................................................... 10,000
Salvation Army - Eastern Michigan .................................................. 12,000
Salvation Army - Midland, MI ............................................................ 45,850
Salvation Army - San Diego, CA ......................................................... 15,000
Saranac Community Schools, MI ....................................................... 624
Saint John’s Research Institute, Bangalore, India ............. 61,569
Saint Mary’s Medical Center, Saginaw, MI ..................... 52,800
Scripps Memorial Hospitals Foundation ......................... 5,000
Share Our Strength, Detroit, MI ....................................................... 10,000
State University of New York at Buffalo ..................... 45,000
Still Creek Boys Ranch - Kurten, TX ................................................... 16,950
Syracuse University ............................................................................... 474,907
Texas A&M University ........................................................................ 742,408
Texas Agricultural Extension Service .............................................. 36,800
Tulsa University ................................................................................ 72,151
U.S. Committee of UNICEF ................................................................. 34,500
University of Botswana ...................................................................... 81,766
University of California at Davis ....................................................... 77,300
University of California at San Diego ................................................ 99,121
University of Cincinnati ............................................................ 52,380
University of Georgia .......................................................................... 54,561
University of Hawai’i at Manoa .......................................................... 79,828
University of Lancaster ......................................................................... 56,221
University of Michigan ....................................................................... 31,908
University of Michigan - Flint .................................................. 31,908
University of Minnesota ............................................................. 134,208
University of Tennessee ............................................................ 50,000
University of Wisconsin, La Crosse ................................................ 5,083
University of Wisconsin, Stout ......................................................... 9,374
Vanderbilt University Medical Center .......................................... 72,266
Wake Forest University Health Sciences ................................ 66,000
Washington University, St. Louis, MO ................................................ 241,185
Washington University School of Medicine ....................... 278,330
West Midland Family Center .............................................................. 64,758
West Virginia Hospital Association .................................................. 40,000
Woods Hole Marine Biological Laboratory ....................... 17,736
WIC Public Health Foundation Enterprises - California .......... 21,931
Youth Living Centers, Inkster, MI ....................................................... 10,000
Ypsilanti Health Initiative, Ann Arbor, MI .......................... 5,000
YWCA of Lincoln, NE ................................................................. 5,175

Total ................................................................................. $11,237,260

Total Expenses .......................................................................... $402,404

GRANT APPLICATION PROCEDURE

The Allen Foundation Inc. operates under the laws of the State of Michigan, with offices in Midland. In order to be considered for an Allen Foundation grant, you must be a non-profit organization, and be able to provide us with a copy of your Federal Internal Revenue Service certification of 501(c)(3) tax-exempt status. Academic research under an Allen Foundation grant should be conducted under the leadership of a principal investigator who is a full-time regular faculty member with tenure or on tenure track. The foundation does not directly administer the programs which it funds. Recipients are asked to submit yearly progress reports and a financial accounting concerning the expenditures of the foundation grant.

Grants are strictly limited under the terms of the charter to projects that benefit programs for human nutrition in the areas of health, education, training, and research. The Allen Foundation requires electronic submission of all unsolicited applications for consideration for possible funding. Please go to: http://www.allenfoundation.org/ and follow the instructions for filing a grant application online. The next “deadline” for submission of proposals is December 31, 2011. This deadline means that any proposal submitted electronically on or after January 1, 2012, will be considered for possible funding in 2013. The decisions of the board of trustees will be posted on the foundation’s website in June of each year. Because of the number of proposals received and the limited resources of the foundation, applicants should never view possible declinations to fund their proposals or delays in reviewing their proposals as judgments on the actual merits of their proposals.

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