

Form **990-PF**

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

OMB No. 1545-0052

**2008**

Department of the Treasury  
Internal Revenue Service

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

For calendar year 2008, or tax year beginning , 2008, and ending , 20

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

<b>Use the IRS label. Otherwise, print or type. See Specific Instructions.</b>	Name of foundation <b>The Cummins Foundation, Inc.</b>		<b>A Employer identification number</b> <b>35-6042373</b>
	Number and street (or P.O. box number if mail is not delivered to street address) <b>Box 3005, M/C 60113</b>	Room/suite	<b>B Telephone number (see page 10 of the instructions)</b> <b>(812) 377-1439</b>
	City or town, state, and ZIP code <b>Columbus, IN 47202-3005</b>		<b>C</b> If exemption application is pending, check here <input type="checkbox"/>

H Check type of organization:  Section 501(c)(3) exempt private foundation  
 Section 4947(a)(1) nonexempt charitable trust  Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) **\$ 16,063,403.**

J Accounting method:  Cash  Accrual  
 Other (specify) \_\_\_\_\_  
*(Part I, column (d) must be on cash basis.)*

**E** If private foundation status was terminated under section 507(b)(1)(A), check here...   
**F** If the foundation is in a 60-month termination under section 507(b)(1)(B), check here...

<b>Part I Analysis of Revenue and Expenses</b> <i>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions).)</i>		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>Revenue</b>	1 Contributions, gifts, grants, etc., received (attach schedule)	5,531,800.	Sch. 1		
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	374,882.	374,882.	374,882.	
	4 Dividends and interest from securities	65,904.	65,904.	65,904.	
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)			0.	
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less: Cost of goods sold					
c Gross profit or (loss) (attach schedule)	0.		0.		
11 Other income (attach schedule) Sch. 1	1,389,765.	2,220.	2,220.		
12 Total. Add lines 1 through 11	7,362,351.	443,006.	443,006.		
<b>Operating and Administrative Expenses</b>	13 Compensation of officers, directors, trustees, etc.				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) Sch. 1	14,850.			
	c Other professional fees (attach schedule) Sch. 1	40,639.			
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions) Sch. 1	8,000.			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
22 Printing and publications					
23 Other expenses (attach schedule) Sch. 1	16,811.			414,800.	
24 Total operating and administrative expenses. Add lines 13 through 23	80,300.	0.	0.	414,800.	
25 Contributions, gifts, grants paid	4,621,178.			5,716,992.	
26 Total expenses and disbursements. Add lines 24 and 25	4,701,478.	0.	0.	6,131,792.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	2,660,873.				
b Net investment income (if negative, enter -0-)		443,006.			
c Adjusted net income (if negative, enter -0-)			443,006.		

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

Form **990-PF** (2008)

BJA

<b>Part II Balance Sheets</b> Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	1 Cash—non-interest-bearing .....	13,580,212.	13,690,822.	13,690,822.
	2 Savings and temporary cash investments .....			
	3 Accounts receivable ▶ .....			
	Less: allowance for doubtful accounts ▶ .....	0.		
	4 Pledges receivable ▶ .....			
	Less: allowance for doubtful accounts ▶ .....	0.		
	5 Grants receivable .....			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions) .....			
	7 Other notes and loans receivable (attach schedule) ▶ .....			
	Less: allowance for doubtful accounts ▶ .....	0.	350,000.	350,000.
	8 Inventories for sale or use .....			
	9 Prepaid expenses and deferred charges .....	500.	1,500.	1,500.
	10a Investments—U.S. and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule) .....			
	c Investments—corporate bonds (attach schedule) .....			
	11 Investments—land, buildings, and equipment: basis ▶ .....			
Less: accumulated depreciation (attach schedule) ▶ .....	0.			
12 Investments—mortgage loans .....				
13 Investments—other (attach schedule) .....	Sch. 1 3,167,632.	2,021,081.	2,021,081.	
14 Land, buildings, and equipment: basis ▶ .....				
Less: accumulated depreciation (attach schedule) ▶ .....	0.			
15 Other assets (describe ▶ .....				
16 <b>Total assets</b> (to be completed by all filers—see the instructions. Also, see page 1, item I) .....	16,748,344.	16,063,403.	16,063,403.	
<b>Liabilities</b>	17 Accounts payable and accrued expenses .....			
	18 Grants payable .....	5,113,215.	1,767,401.	
	19 Deferred revenue .....			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule) .....			
	22 Other liabilities (describe ▶ .....			
23 <b>Total liabilities</b> (add lines 17 through 22) .....	5,113,215.	1,767,401.		
<b>Net Assets or Fund Balances</b>	<b>Foundations that follow SFAS 117, check here ▶</b> <input checked="" type="checkbox"/> <b>and complete lines 24 through 26 and lines 30 and 31.</b>			
	24 Unrestricted .....	11,635,129.	14,296,002.	
	25 Temporarily restricted .....			
	26 Permanently restricted .....			
	<b>Foundations that do not follow SFAS 117, check here ▶</b> <input type="checkbox"/> <b>and complete lines 27 through 31.</b>			
	27 Capital stock, trust principal, or current funds .....			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
29 Retained earnings, accumulated income, endowment, or other funds				
30 <b>Total net assets or fund balances</b> (see page 17 of the instructions) .....	11,635,129.	14,296,002.		
31 <b>Total liabilities and net assets/fund balances</b> (see page 17 of the instructions) .....	16,748,344.	16,063,403.		

<b>Part III Analysis of Changes in Net Assets or Fund Balances</b>		
1 Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return) .....	1	11,635,129.
2 Enter amount from Part I, line 27a .....	2	2,660,873.
3 Other increases not included in line 2 (itemize) ▶ .....	3	
4 Add lines 1, 2, and 3 .....	4	14,296,002.
5 Decreases not included in line 2 (itemize) ▶ .....	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	14,296,002.

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a			0.	
b			0.	
c			0.	
d			0.	
e			0.	
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(l) Gains (col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a		0.		0.
b		0.		0.
c		0.		0.
d		0.		0.
e		0.		0.
2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2	0.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8.			3	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?  Yes  No  
If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see page 18 of the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2007	5,765,469.	13,595,963.	0.424057
2006	4,160,956.	11,074,523.	0.375723
2005	3,393,183.	6,673,513.	0.508455
2004	1,717,728.	3,509,737.	0.489418
2003	1,559,577.	1,405,044.	1.109984

2 Total of line 1, column (d)	2	2.907637
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.581527
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	15,865,008.
5 Multiply line 4 by line 3	5	9,225,931.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	4,430.
7 Add lines 5 and 6	7	9,230,361.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.	8	6,131,792.

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

Table with 11 rows for excise tax calculations. Includes categories like 'Exempt operating foundations', 'Domestic foundations', 'Tax under section 511', 'Credits/Payments', and 'Tax due'. Total amount owed is 0, and amount overpaid is 969.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Columns include question number, 'Yes', and 'No'. Questions cover political influence, unrelated business income, and substantial contributors. 'No' is marked for 1a, 1b, 1c, 2, 3, 4a, 4b, 5, 8b, 9, and 10.

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

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions) . . . . .	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? . . . . .	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ <u>www.cummins.com/na/pages/en/whoweare/foundation.cfm</u>	13	X	
14	The books are in care of ▶ <u>Michelle Harris</u> Telephone no. ▶ <u>812-377-8695</u> Located at ▶ <u>Cummins Inc., 500 Jackson St., Columbus, IN</u> ZIP+4 ▶ <u>47202-3005</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here . . . . . ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year . . . . . ▶ <u>15</u>			

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? . . . . . <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(6) Agree to pay money or property to a government official? ( <b>Exception.</b> Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)–(6), did <b>any</b> of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? . . . . . Organizations relying on a current notice regarding disaster assistance check here . . . . . ▶ <input type="checkbox"/>	1b	X
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2008? . . . . .	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a	At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ 20 _____, 20 _____, 20 _____, 20 _____		
b	Are there any years listed in 2a for which the foundation is <b>not</b> applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to <b>all</b> years listed, answer "No" and attach statement—see page 20 of the instructions.) . . . . .	2b	
c	If the provisions of section 4942(a)(2) are being applied to <b>any</b> of the years listed in 2a, list the years here. ▶ 20 _____, 20 _____, 20 _____, 20 _____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? ( <i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008.</i> ) . . . . .	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008?	4b	X

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

**5a** During the year did the foundation pay or incur any amount to:

(1) Carry on propoganda, or otherwise attempt to influence legislation (section 4945(e))? ....  Yes  No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? .....  Yes  No

(3) Provide a grant to an individual for travel, study, or other similar purposes? .....  Yes  No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) .....  Yes  No

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

**b** If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here .....  **5b**

**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? .....  Yes  No  
If "Yes," attach the statement required by Regulations section 53.4945–5(d).

**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? .....  Yes  No

**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? .....  Yes  No  
If you answered "Yes" to 6b, also file Form 8870. **6b** X

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ....  Yes  No

**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? .....  Yes  No **7b**

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**

**1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

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

**2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."**

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

Total number of other employees paid over \$50,000 .....

**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)*

**3** Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
None		

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

**Part IX-A** Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 Not applicable	
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 None	
2	
All other program-related investments. See page 24 of the instructions.	
3 None	
Total. Add lines 1 through 3 ..... ▶	0.

**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities .....	1a	2,705,784.
b	Average of monthly cash balances .....	1b	13,400,823.
c	Fair market value of all other assets (see page 24 of the instructions) .....	1c	
d	<b>Total</b> (add lines 1a, b, and c) .....	1d	16,106,607.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) .....	1e	
2	Acquisition indebtedness applicable to line 1 assets .....	2	
3	Subtract line 2 from line 1d .....	3	16,106,607.
4	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see page 25 of the instructions) .....	4	241,599.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4 ..	5	15,865,008.
6	<b>Minimum investment return.</b> Enter 5% of line 5 .....	6	793,250.

**Part XI Distributable Amount** (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here  and do not complete this part.)

1	Minimum investment return from Part X, line 6 .....	1	793,250.
2a	Tax on investment income for 2008 from Part VI, line 5 .....	2a	8,860.
b	Income tax for 2008. (This does not include the tax from Part VI.) .....	2b	
c	Add lines 2a and 2b .....	2c	8,860.
3	Distributable amount before adjustments. Subtract line 2c from line 1 .....	3	784,390.
4	Recoveries of amounts treated as qualifying distributions .....	4	
5	Add lines 3 and 4 .....	5	784,390.
6	Deduction from distributable amount (see page 25 of the instructions) .....	6	
7	<b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 .....	7	784,390.

**Part XII Qualifying Distributions** (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26 .....	1a	6,131,792.
b	Program-related investments—total from Part IX-B .....	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes .....	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required) .....	3a	
b	Cash distribution test (attach the required schedule) .....	3b	
4	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4 .....	4	6,131,792.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions) .....	5	0.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4 .....	6	6,131,792.

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



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

		(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1	Distributable amount for 2008 from Part XI, line 7				784,390.
2	Undistributed income, if any, as of the end of 2007:				
a	Enter amount for 2007 only				
b	Total for prior years: 20____, 20____, 20____				
3	Excess distributions carryover, if any, to 2008:				
a	From 2003	1,489,327.			
b	From 2004	1,542,858.			
c	From 2005	3,063,364.			
d	From 2006	3,616,884.			
e	From 2007	5,103,342.			
f	<b>Total</b> of lines 3a through e	14,815,775.			
4	Qualifying distributions for 2008 from Part XII, line 4: ▶ \$ 6,131,792.				
a	Applied to 2007, but not more than line 2a				
b	Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c	Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d	Applied to 2008 distributable amount				784,390.
e	Remaining amount distributed out of corpus	5,347,402.			
5	Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a).)				
6	<b>Enter the net total of each column as indicated below:</b>				
a	Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	20,163,177.			
b	Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c	Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d	Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions		0.		
e	Undistributed income for 2007. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions			0.	
f	Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009				0.
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8	Excess distributions carryover from 2003 not applied on line 5 or line 7 (see page 27 of the instructions)	1,489,327.			
9	<b>Excess distributions carryover to 2009.</b> Subtract lines 7 and 8 from line 6a	18,673,850.			
10	Analysis of line 9:				
a	Excess from 2004	1,542,858.			
b	Excess from 2005	3,063,364.			
c	Excess from 2006	3,616,884.			
d	Excess from 2007	5,103,342.			
e	Excess from 2008	5,347,402.			

**Part XIV Private Operating Foundations** (see page 27 of the instructions and Part VII-A, question 9)

- 1a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2008, enter the date of the ruling ..... ▶
- b** Check box to indicate whether the foundation is a private operating foundation described in section  4942(j)(3) or  4942(j)(5)

	Tax year				(e) Total
	(a) 2008	(b) 2007	(c) 2006	(d) 2005	
<b>2a</b> Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed .....					0.
<b>b</b> 85% of line 2a .....	0.	0.	0.	0.	0.
<b>c</b> Qualifying distributions from Part XII, line 4 for each year listed .....					0.
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities ...					0.
<b>e</b> Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c .....	0.	0.	0.	0.	0.
<b>3</b> Complete 3a, b, or c for the alternative test relied upon:					
<b>a</b> "Assets" alternative test—enter:					
<b>(1)</b> Value of all assets .....					0.
<b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i) .....					0.
<b>b</b> "Endowment" alternative test—enter $\frac{2}{3}$ of minimum investment return shown in Part X, line 6 for each year listed .....					0.
<b>c</b> "Support" alternative test—enter:					
<b>(1)</b> Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) .....					0.
<b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) .....					0.
<b>(3)</b> Largest amount of support from an exempt organization .....					0.
<b>(4)</b> Gross investment income ...					0.

**Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see page 27 of the instructions.)**

- 1 Information Regarding Foundation Managers:**
- a** List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)  
None
- b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.  
None
- 2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**
- Check here  if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.
- a** The name, address, and telephone number of the person to whom applications should be addressed:  
Tracy Souza, President - The Cummins Foundation, Inc., Box 3005, M/C 60909, Columbus, IN 47202-3005; Phone 812-377-3746
- b** The form in which applications should be submitted and information and materials they should include:  
See Exhibit C
- c** Any submission deadlines: None
- d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:  
See Exhibit C

**Part XV** Supplementary Information (continued)

**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<p><b>a</b> <i>Paid during the year</i> <b>Exhibit D</b></p>				5,716,992.
<b>Total</b> .....				<b>3a</b> 5,716,992.
<p><b>b</b> <i>Approved for future payment</i> <b>Exhibit E</b></p>				1,767,401.
<b>Total</b> .....				<b>3b</b> 1,767,401.



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

- |          |   |              |     |    |
|----------|---|--------------|-----|----|
| <b>1</b> | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?   |              | Yes | No |
|          | <b>a</b> Transfers from the reporting foundation to a noncharitable exempt organization of:   |              |     |    |
|          | (1) Cash .....  | <b>1a(1)</b> |     | X  |
|          | (2) Other assets .....  | <b>1a(2)</b> |     | X  |
|          | <b>b</b> Other transactions:  |              |     |    |
|          | (1) Sales of assets to a noncharitable exempt organization .....  | <b>1b(1)</b> |     | X  |
|          | (2) Purchases of assets from a noncharitable exempt organization .....  | <b>1b(2)</b> |     | X  |
|          | (3) Rental of facilities, equipment, or other assets .....  | <b>1b(3)</b> |     | X  |
|          | (4) Reimbursement arrangements .....  | <b>1b(4)</b> |     | X  |
|          | (5) Loans or loan guarantees .....  | <b>1b(5)</b> |     | X  |
|          | (6) Performance of services or membership or fundraising solicitations .....  | <b>1b(6)</b> |     | X  |
|          | <b>c</b> Sharing of facilities, equipment, mailing lists, other assets, or paid employees .....   | <b>1c</b>    |     | X  |
|          | <b>d</b> If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. |              |     |    |

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

**2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?  Yes  No

**b** If "Yes," complete the following schedule.

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

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

<b>Sign Here</b>			Date	<p style="text-align: center;"><b>President</b></p> Title
	<b>Paid Preparer's Use Only</b>	Preparer's signature	Date	Check if self-employed <input type="checkbox"/>
Firm's name (or yours if self-employed), address, and ZIP code		Preparer's identifying number (see <b>Signature</b> on page 30 of the instructions)		
EIN		Phone no.		

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

Department of the Treasury  
Internal Revenue Service

**Schedule of Contributors**

▶ Attach to Form 990, 990-EZ, and 990-PF.

OMB No. 1545-0047

**2008**

<b>Name of the organization</b>	<b>Employer identification number</b>
The Cummins Foundation, Inc.	35-6042373

**Organization type** (check one):

**Filers of:**

**Section:**

Form 990 or 990-EZ

501(c)( ) (enter number) organization

4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**. (**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.)

**General Rule**

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

**Special Rules**

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

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

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

**Caution.** Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF), but they **must** answer "No" on Part IV, line 2 of their Form 990, or check the box in the heading of their Form 990-EZ, or on line 2 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990. These instructions will be issued separately.

Schedule B (Form 990, 990-EZ, or 990-PF) (2008)

Name of organization <b>The Cummins Foundation, Inc.</b>	Employer identification number <b>35-6042373</b>
---	---

**Part I** Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	Cummins Inc. Box 3005, M/C 60113 Columbus, IN 47202-3005 .....	\$ 5,531,800.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
.....	.....	\$ .....	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
.....	.....	\$ .....	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
.....	.....	\$ .....	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
.....	.....	\$ .....	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
.....	.....	\$ .....	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
.....	.....	\$ .....	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Schedule B (Form 990, 990-EZ, or 990-PF) (2008)

Page \_\_\_\_ of \_\_\_\_ of Part I

Name of organization <b>The Cummins Foundation, Inc.</b>	Employer identification number <b>35-6042373</b>
---	---

**Part I** Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
-----	-----	\$-----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	-----	\$-----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	-----	\$-----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	-----	\$-----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	-----	\$-----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	-----	\$-----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	-----	\$-----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	-----	\$-----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)



Schedule B (Form 990, 990-EZ, or 990-PF) (2008)

Page \_\_\_\_ of \_\_\_\_ of Part I

<b>Name of organization</b> The Cummins Foundation, Inc.	<b>Employer identification number</b> 35-6042373
---	---

**Part I** Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
-----		\$-----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----		\$-----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----		\$-----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----		\$-----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----		\$-----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----		\$-----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----		\$-----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization <b>The Cummins Foundation, Inc.</b>	Employer identification number <b>35-6042373</b>
---	---

**Part II** Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----

Name of organization <b>The Cummins Foundation, Inc.</b>	Employer identification number <b>35-6042373</b>
---	---

**Part II** Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----

<b>Name of organization</b> The Cummins Foundation, Inc.	<b>Employer identification number</b> 35-6042373
---	---

**Part III** Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ▶ \$

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

Name of organization <b>The Cummins Foundation, Inc.</b>	Employer identification number <b>35-6042373</b>
---	---

**Part III** Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ▶ \$

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-----	-----	-----	-----

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee
-----	-----

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-----	-----	-----	-----

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee
-----	-----

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-----	-----	-----	-----

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee
-----	-----

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-----	-----	-----	-----

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee
-----	-----

**The Cummins Foundation Inc.**  
**35-6042373**  
**Schedule 1**

**Part I**

**Line 1 - Contributions, gifts, grants, etc. received**

<u>Date Accrued</u>	<u>Contributor</u>	<u>Amount</u>
1/31/2008	Cummins Inc.	\$670,500
2/1/2008	Cummins Inc.	\$670,000
3/31/2008	Cummins Inc.	\$660,000
4/30/2008	Cummins Inc.	\$670,000
5/31/2008	Cummins Inc.	\$675,000
6/30/2008	Cummins Inc.	\$660,000
7/31/2008	Cummins Inc.	\$670,000
12/31/2008	Cummins Inc.	\$856,300
<b>Total</b>		<b><u><u>\$5,531,800</u></u></b>

**Line 11 - Other Income**

Unrealized Gain (Loss) on Investments	\$ (1,212,455)
Rescinded Grants	\$ 2,600,000
Dividends from Program Related Investment	\$ 2,220
	<b><u><u>\$ 1,389,765</u></u></b>

**Line 16(b) - Accounting fees**

Blue & Co. - Audit Fees	\$ 8,750
In-kind accounting services	\$ 6,100
<b>Total</b>	<b><u><u>\$ 14,850</u></u></b>

**Line 16(c) - Outside Prof. fees**

Baker & Daniels	\$ 289
Architect Consult	\$ 40,350
<b>Total</b>	<b><u><u>\$ 40,639</u></u></b>

**Line 18 - Taxes**

Excise Taxes	<b><u><u>\$ 8,000</u></u></b>
--------------	-------------------------------

**Line 23 - Other Expenses**

Memberships	\$ 11,030
Software Maint/Training	\$ 5,560
Administration Expense	\$ 182
Other	\$ 39
<b>Total</b>	<b><u><u>\$ 16,811</u></u></b>

**Part II**

**Line 13 - Investments--Other**

<u>Type of Security</u>	<u>Cost</u>	<u>2007 Balance</u>	<u>2008 Balance</u>
ShoreBank Shares	\$1,000/Share	\$ 222,000	\$ 222,000
Mutual Funds	Various	2,945,632	1,799,081
		<b><u><u>\$ 3,167,632</u></u></b>	<b><u><u>\$ 2,021,081</u></u></b>

The Cummins Foundation Inc.

35-6042373

A Statement Attached to and Made Part of  
Return of Private Foundation Exempt from  
Income Tax for Year Ended 12-31-08

Form 990-PF, Page 6, Part VIII, Item I – Compensation of  
Officers, Directors, Trustees, Foundation Managers

<u>Name &amp; Address</u>	<u>Title</u>	<u>Time Devoted To Business</u>	<u>Compensation</u>
Tim. Solso Cummins Inc. One American Square Suite 1800 Indianapolis, IN 46282	Chairman	Nominal	None
Jean Blackwell Cummins Inc. One American Square Suite 1800 Indianapolis, IN 46282	CEO	Nominal	None
Tracy Souza Cummins Inc. Box 3005 – M/C 60633 Columbus, IN 47202-3005	President / Secretary	50% of time	None
Joe Loughrey Cummins Inc. Box 3005 – M/C 60913 Columbus, IN 47202-3005	Director	Nominal	None
Mark Gerstle Cummins Inc. Box 3005 – M/C 60903 Columbus, IN 47202-3005	Director	Nominal	None

<u>Name &amp; Address</u>	<u>Title</u>	<u>Time Devoted To Business</u>	<u>Compensation</u>
Tom Linebarger Cummins Inc. Box 3005 – M/C 60913 Columbus, IN 47202-3005	Director	Nominal	None
Will Miller Irwin Financial Corporation P. O. Box 929 Columbus, IN 47202-0929	Director	Nominal	None
Marya Rose Cummins Inc. One American Square Suite 1800 Indianapolis, IN 46282	Director	Nominal	None
Pat Ward Cummins Inc. Box 3005 – M/C 60911 Columbus, IN 47202-3005	Treasurer	Nominal	None



The Cummins Foundation Inc.

35-6042373

A Statement Attached to and Made Part of  
Return of Private Foundation Exempt from  
Income Tax for Year Ended 12-31-08

Page 9, Part XV, Line 2(b) and (d) – Information regarding contribution, grant, gift, loan, scholarship, etc. programs

The Foundation's budget year is from January 1 through December 31. The Foundation directors meet four times a year to consider new programs and approve grants. The staff has authority to make small grants from its discretionary budget and approve innovation grants between meetings. Larger grants requiring immediate decisions can be approved by the Executive Committee.

Inquiries and proposals may be submitted in writing at any time during the year. A preliminary proposal should include a brief description of the problem being addressed, specifically what the program hopes to achieve, operating plan and cost, description of key leadership and how one will be able to tell whether or not the program worked. Upon receipt of the proposal, the Foundation staff will respond regarding the possibility of funding.

The Foundation makes virtually all its local grants in communities where Cummins and its subsidiaries have manufacturing plants or affiliate businesses. These communities are: Columbus and Seymour, Indiana and their environs; Charleston, South Carolina; Jamestown, New York; Findlay, Ohio; Cookeville, Nashville and Memphis, Tennessee; Lake Mills, Iowa; Rocky Mount, North Carolina; El Paso, Texas; Fridley, Minnesota; Stoughton, Wisconsin. International grants are also reviewed by the Foundation Board although they may be paid from operating funds if the Foundation cannot find a suitable funding agent. Proposals from the non-Indiana plant communities should be submitted first to the local plant manager or business leader.

The Foundation gives special consideration for funding to programs that provide the tools and means for people living on the edge of society to overcome the barriers they face. Examples of such kinds of programs may include:

- Looking for ways to help young people grow up to be full participants in a complex world. This means eliminating barriers to their healthy development, encouraging organizations to serve youth in creative ways, improving elementary and secondary schools and strengthening key institutions with which Cummins has historically had a relationship.

- Focusing on those who face discrimination, are disenfranchised or are poorly served by society. We look for organizations that are responding creatively and vigorously to meet their needs, are engaging in constructive public advocacy and education, and are working to ensure protection of civil rights for women and racial and ethnic minorities. We also encourage opportunities for leadership development among women and minorities and for increasing minority economic participation. A limited number of grants are made annually to promote economic development and human rights abroad.

The Foundation does not support political causes or candidates, or sectarian religious activities. No grants are made to individuals.

**The Cummins Foundation, Inc.**  
**35-6042373**  
**Exhibit D**  
**Grants Summary**

Unpaid Commitments Per Return <u>As Of 1-1-08</u>	Reconciling Items*	Commitments Made <u>In 2008</u>	Commitments Paid <u>In 2008</u>	<u>Rounding</u>	Unpaid Commitments Per Return <u>As Of 12-31-08</u>
5,113,215	(2,250,000)	4,621,178	(5,716,992)	0	1,767,401

\* - (\$2,600,000) = rescinded grants  
\$250,000 = loans included in commitments paid  
\$100,000 = reclass of payments previously paid

# Payments Made, by Grantee Organization

1/8/2009

Payee Organization Project Title, Grant Amount	Grant No. Ref. No.	Payment Date	Payment Amount	Payment Fund	Check Number Notes
ABC - Stewart School 2008 Scholarship Support \$10,000.00	19649	6/18/2008	\$10,000.00	Foundation	22503 2008 Scholarship Support
Adult Day Care Corporation General Support for 2008 \$2,000.00	19701	9/16/2008	\$2,000.00	Foundation	22536 General Support for 2008
American Indian College Fund 2008 General Support \$2,500.00	19608	4/25/2008	\$2,500.00	Foundation	22485 2008 General Support
American Legion Post 200 Install two new batting cages at the City Park \$5,000.00	19726	10/15/2008	\$5,000.00	Foundation	22550 Install two new batting cages at the City Park
American Red Cross Match of employee donations to the Columbus Flood Relief Campaign \$250,000.00	19662	7/24/2008	\$250,000.00	Foundation	22513 \$50K to ARC of Bartholomew County; \$200K to ARC Indiana Tornado & Flood Relief Fund
Amherst H. Wilder Foundation Support for the Wilder Mobile Resource Center \$25,000.00	19721	10/15/2008	\$25,000.00	Foundation	22545 Support for the Wilder Mobile Resource Center

<i>Expansion of media arts education program</i>	19775	12/11/2008	\$10,000.00	Foundation	22581	Expansion of media arts education program
<b>Autism Speaks</b>						
<i>Presenting Sponsor at the Kickoff for a Cure III Benefit dinner 3/12/08. The Gillen Brewer School and Autism Speaks both benefit. Agreement between Tim Solso and Henry Schacht.</i>	19515	1/23/2008	\$50,000.00	Foundation	22430	Presenting Sponsor at the Kickoff for a Cure III Benefit dinner 3/12/08.
<b>Bartholomew Area Legal Aid, Inc.</b>						
<i>2008 General Support</i>	19719	10/15/2008	\$6,000.00	Foundation	22543	2008 General Support
<b>Bartholomew Consolidated School Corporation</b>						
<i>Book Buddies Program Expansion</i>	19648	6/18/2008	\$50,000.00	Foundation	22502	Book Buddies Program Expansion
<b>Bartholomew Consolidated School Foundation</b>						
<i>This check covers 2 different line items: \$2,500 for the Annual Diversity Award (called the Mindy Lewis Above &amp; Beyond Award) and \$2,500 for the annual Diversity Mini-Grants</i>	19718	10/15/2008	\$5,000.00	Foundation	22542	\$2,500 for the Mindy Lewis Above & Beyond Award and \$2,500 for the annual Diversity Mini-Grants
<b>Bartholomew County Sheriff's Office</b>						
<i>Purchase of physical fitness equipment for their new facility</i>	19680	8/13/2008	\$35,000.00	Foundation	22521	Purchase of physical fitness equipment for new facility
<b>Black River Falls Middle School</b>						
<i>Purchase laser engraver &amp; software for technology</i>	19651	6/18/2008	\$10,000.00	Foundation	22505	

class at Black River Falls middle school.  
\$10,000.00

Purchase laser engraver & software for technology class at Black River Falls middle school.

**Boys & Girls Clubs of Nash Edgcombe Counties, Inc.**

*Smart Moves Program - prevention program for kids to resist alcohol, tobacco, drugs, premature sexual activity.*  
\$25,000.00

22557

Smart Moves Program

Foundation

\$25,000.00

11/12/2008

19735

**CAP Services Inc.**

*Domestic Abuse Outreach - General Financial Support - Family Crisis Center - Crisis Counseling*  
\$10,000.00

22507

General Financial Support - Domestic Abuse Outreach

Foundation

\$10,000.00

6/18/2008

19653

**CASA of Memphis & Shelby Counties**

*General Support*  
\$2,500.00

22573

General Support

Foundation

\$2,500.00

12/11/2008

19767

**CCYHA Lakers Sled Hockey**

*Help fund operation for physically challenged youths to be able to participate in sports.*  
\$25,000.00

22514

Help fund operation for physically challenged youths to be able to participate in sports.

Foundation

\$25,000.00

7/24/2008

19665

**The Center on Philanthropy**

*Sponsor for their annual symposium scheduled for November 13-14 at University Place on the IUPUI Campus in Indianapolis.*  
\$10,000.00

22533

Sponsor for The Center on Philanthropy's Annual Symposium on November 13-14

Foundation

\$10,000.00

9/16/2008

19698

**Central Indiana Corporate Partnership**

<p>Partial payment #2 of 3-year commitment of \$300K. This year and in the remaining year of this commitment, we will pay \$50K from The Foundation and \$50K from Corporate Donations per a request from ConExus.</p>	<p>19704</p>	<p>9/16/2008</p>	<p>\$50,000.00</p>	<p>Foundation</p>	<p>22539</p>	<p>Partial payment of invoice #CX2008-C1001 to Joe Loughrey dated 7/2/08</p>
<p><b>Challenged Champions Equestrian Center</b> Support for purchasing / leasing 3 additional horses \$2,500.00</p>	<p>19682</p>	<p>8/14/2008</p>	<p>\$2,500.00</p>	<p>Foundation</p>	<p>22523</p>	<p>Support for purchasing / leasing 3 additional horses</p>
<p><b>Christian Help Inc.</b> Refurbish trailer home for habitation by homeless family \$5,000.00</p>	<p>19761</p>	<p>12/11/2008</p>	<p>\$5,000.00</p>	<p>Foundation</p>	<p>22567</p>	<p>Refurbish trailer home for habitation by homeless family</p>
<p><b>City of Columbus</b> Check goes to the Redevelopment Commission for the Parking Garage Project to pay invoices from Koetter Kim, Christopher Burke and Patriot. \$207,411.38</p>	<p>19611</p>	<p>4/25/2008</p>	<p>\$207,411.38</p>	<p>Foundation</p>	<p>22488</p>	<p>Check goes to the Redevelopment Commission for the Parking Garage Project to pay invoices from Koetter Kim, Christopher Burke and Patriot.</p>
<p>Check goes to the Redevelopment Commission to fund The Commons. 1st payment of \$3M grant approved at the December 19, 2007 Board Mtg. \$500,000.00</p>	<p>19613</p>	<p>4/25/2008</p>	<p>\$500,000.00</p>	<p>Foundation</p>	<p>22490</p>	<p>Check goes to the Redevelopment Commission to fund The Commons. 1st payment of \$3M grant.</p>
<p>Check goes to the Redevelopment Commission for The Commons. Payment in full as approved at the December 19, 2007 Board Mtg.</p>	<p>19612</p>	<p>4/25/2008</p>	<p>\$416,000.00</p>	<p>Foundation</p>	<p>22489</p>	<p>Check goes to the Redevelopment Commission to fund The Commons. 1st payment of \$3M grant.</p>

\$416,000.00

Check goes to the Redevelopment Commission for the Design Fees for The Commons. Payment in full.

Check goes to the Redevelopment Commission as the FINAL PAYMENT for design fees for the Parking Garage Project by Koetter Kim.  
\$92,402.45

19754

12/10/2008

\$92,402.45

22561

Foundation

Total City of Columbus  
(4 items)  
\$1,215,813.83

**City of Lake Mills**

Handicap sidewalks and shelter  
\$25,000.00

19725

10/15/2008

\$25,000.00

22549

Foundation  
Handicap sidewalks and shelter

**City of Stoughton**

Preserve America Fund - Community Marketing Campaign Support  
\$1,693.00

19687

8/14/2008

\$1,693.00

22528

Preserve America Fund - Community Marketing Campaign Support

Stoughton Fire Department - purchase protective equipment & radio pagers for youth members  
\$5,200.00

19686

8/14/2008

\$5,200.00

22527

Stoughton Fire Department - purchase protective equipment & radio pagers for youth members

Stoughton Area Emergency Medical Service - communication equipment purchase  
\$3,107.00

19685

8/14/2008

\$3,107.00

22526

Stoughton Area Emergency Medical Service - communication equipment purchase

Total City of Stoughton  
(3 items)  
\$10,000.00



Scholarship support in honor of Carl Ware who spoke to the Executive Development Group in September	19699	9/16/2008	\$10,000.00	Foundation	22534	Ware Family Scholarship Endowment
\$10,000.00						
<b>Columbus Area Arts Council</b>						
Support for Mill Race Players production of Disney's High School Musical on Stage	19643	6/18/2008	\$2,500.00	Foundation	22496	Support for Mill Race Players production of Disney's High School Musical on Stage
\$2,500.00						
1st payment of 3-year grant to sponsor 'Rock the Park' at \$10K per year for 2008, 2009 and 2010.	19644	6/18/2008	\$10,000.00	Foundation	22497	1st payment of 3-year grant to sponsor 'Rock the Park' at \$10K per year for 2008, 2009 and 2010.
\$10,000.00						
2008 UnCommon Cause Gala	19677	8/13/2008	\$5,000.00	Foundation	22518	2008 UnCommon Cause Gala
\$5,000.00						
			<u>\$17,500.00</u>			
			Total Columbus Area Arts Council			
			(3 items)			
<b>Columbus Area Chamber of Commerce Foundation</b>						
Connected Community Partnership 2008 yearly contribution at the Tier 3 sponsorship level	19583	3/17/2008	\$10,000.00	Foundation	22473	Connected Community Partnership 2008 yearly contribution at the Tier 3 sponsorship level
\$10,000.00						
<b>Columbus Downtown Inc.</b>						
Long-term LOAN in support of the Vision 20/20 Sports Complex land purchase	19780	12/15/2008	\$250,000.00	Foundation	EFT	Long-term loan in support of the Vision 20/20 Sports Complex land purchase
\$250,000.00						
<b>Columbus Indiana Architectural Archives</b>						

<p>Second payment of \$300K grant awarded in July 2007. First payment sent in July 2007 and final payment will be made in July 2009.</p> <p>\$100,000.00</p>	<p>19661</p> <p>7/23/2008</p> <p>Foundation</p>	<p>\$100,000.00</p>	<p>22512</p> <p>Second payment of \$300K grant awarded in July 2007. First payment sent in July 2007 and final payment will be made in July 2009.</p>
<p><b>Columbus Indiana Philharmonic</b>          Support for Children's Outreach Programs</p> <p>\$25,000.00</p>	<p>19700</p> <p>9/16/2008</p> <p>Foundation</p>	<p>\$25,000.00</p>	<p>22535</p> <p>Support for Children's Outreach Programs</p>
<p><b>Columbus Police Department</b>          Child &amp; Public Safety - Child Identification Program - purchase 3 fingerprint scanners</p> <p>\$21,400.00</p>	<p>19689</p> <p>8/14/2008</p> <p>Foundation</p>	<p>\$21,400.00</p>	<p>22530</p> <p>Child Identification Program - purchase 3 fingerprint scanners</p>
<p><b>Community Education Coalition</b>          Support for a long-term Master Plan for the Columbus Campus.</p> <p>\$15,000.00</p>	<p>19586</p> <p>3/17/2008</p> <p>Foundation</p>	<p>\$15,000.00</p>	<p>22476</p> <p>Support for a long-term Master Plan for the Columbus Campus.</p>
<p><b>Community Helping Hands</b>          Gateway Center 2nd Story Renovation: Indoor skate park &amp; BMX bike track</p> <p>\$25,000.00</p>	<p>19774</p> <p>12/11/2008</p> <p>Foundation</p>	<p>\$25,000.00</p>	<p>22580</p> <p>Gateway Center 2nd Story Renovation: Indoor skate park &amp; BMX bike track</p>
<p><b>Cornerstone Middle School</b>          General Support</p> <p>\$10,000.00</p>	<p>19770</p> <p>12/11/2008</p> <p>Foundation</p>	<p>\$10,000.00</p>	<p>22576</p> <p>General Support</p>
<p><b>Cummins India Foundation</b></p>			

<i>School for Blind Girls - Construction of Boundary Wall</i>	19663	7/15/2008	\$20,000.00	Foundation	EFT
\$20,000.00	Wire Transfer				Visually Impaired Girls' School - Boundary Wall Project
<i>For Shree Ramkrishna Charities - to provide educational opportunities for underprivileged children.</i>	19776	12/9/2008	\$10,000.00	Foundation	EFT
\$10,000.00	EFT				Support for Shree Ramkrishna Charities
<b>Total Cummins India Foundation</b>			<u>\$30,000.00</u>		
					(2 items)
<b>Decatur County United Fund, Inc.</b>					
<i>2008 Contribution</i>	19524	1/28/2008	\$7,177.00	Foundation	22440
\$7,177.00					2008 Contribution
<b>Eastside Community Center</b>					
<i>Support for on-going food delivery assistance to flood victims.</i>	19679	8/13/2008	\$4,000.00	Foundation	22520
\$4,000.00					Assistance for on-going food delivery to flood victims.
<b>Fathers and Families Center</b>					
<i>Project for Social Enhancement for low income and young fathers to succeed.</i>	19762	12/11/2008	\$25,000.00	Foundation	22568
\$25,000.00					Project for Social Enhancement
<b>Food Bank of Eastern New Mexico</b>					
<i>Purchase food for local food bank</i>	19731	11/12/2008	\$10,000.00	Foundation	22553
\$10,000.00					Purchase food for local food bank
<i>Kids Weekend Food Backpack Program - Purchase 200 backpacks &amp; 19 weekends worth of food</i>	19730	11/12/2008	\$25,000.00	Foundation	22552
\$25,000.00					Kids Weekend Food Backpack Program
<b>Total Food Bank of Eastern New Mexico</b>			<u>\$35,000.00</u>		
					(2 items)

<b>Franklin College</b> 2nd & final payment of \$50K grant to support the Cummins Lectures on Ethical Leadership. \$25,000.00	19588	3/17/2008	\$25,000.00	Foundation	22478	2nd & final payment of \$50K grant to support the Cummins Lectures on Ethical Leadership.
<b>Gliding Stars of Findlay</b> Ice rental fees for approx 4 months - therapeutic ice skating program for people with physical, mental or emotional challenges. \$2,500.00	19684	8/14/2008	\$2,500.00	Foundation	22525	Ice rental fees for approx 4 months
<b>Greater Twin Cities United Way</b> 2008 Contribution \$192,791.00	19546	1/29/2008	\$192,791.00	Foundation	22460	2008 Contribution
<b>Guadalupe Center of Immokalee</b> Support for a follow-up study on the after school program - approved in 8/26/08 Foundation Board Meeting \$20,000.00	19702	9/16/2008	\$20,000.00	Foundation	22537	Support for a follow-up study on the after school program
<b>Habitat for Humanity of Dane County</b> Support for building a house in the local community using volunteer / EEEEC hours. \$25,000.00	19590	3/17/2008	\$25,000.00	Foundation	22480	Support for building a house in the local community using volunteer / EEEEC hours.
<b>Habitat for Humanity of Findlay/Hancock County</b> Women's Build 2008 \$25,000.00	19688	8/14/2008	\$25,000.00	Foundation	22529	Women's Build 2008
<b>Habitat for Humanity Waushara County</b> Building Supplies	19652	6/18/2008	\$25,000.00	Foundation	22506	

Building Supplies

\$25,000.00

**Heritage Fund of Bartholomew County**

*Landscape architect fees for the new Senior Center in Mill Race Park - payable through the Park Foundation Endowment Fund*

\$60,000.00

19517

1/24/2008

\$60,000.00

Foundation

22432

Landscape architect fees for the new Senior Center in Mill Race Park - payable through the Park Foundation Endowment Fund

**Heritage of Hope, Inc.**

*This annual grant will incorporate several smaller grants given in past years, i.e., Hope Heritage Days, HawCreek Flatrock Endowment & the Community Center of Hope.*

\$10,000.00

19585

3/17/2008

\$10,000.00

Foundation

22475

This grant incorporates several smaller grants given in past years, i.e., Hope Heritage Days, HawCreek Flatrock Endowment & the Community Center of Hope.

**Human Services, Inc.**

*2008 Support for Horizon House homeless shelter & services*

\$5,000.00

19678

8/13/2008

\$5,000.00

Foundation

22519

2008 Support for Horizon House homeless shelter & services

**Indiana Achievement Awards**

*2008 IAA Program Sponsor*

\$1,000.00

19602

4/14/2008

\$1,000.00

Foundation

22483

2008 IAA Program Sponsor

**Indianapolis Opera**

*2007-08 Education Sponsorship (per John Wall)*

\$10,000.00

19609

4/25/2008

\$10,000.00

Foundation

22486

2007-08 Education Sponsorship

**Indianapolis Zoo**

<p><i>Underwrite the video and related educational element supporting the Indianapolis Prize.</i></p>	<p>19589</p>	<p>3/17/2008</p>	<p>\$50,000.00</p>	<p>Foundation</p>	<p>22479</p> <p>Underwrite the video and related educational video element supporting the Indianapolis Prize.</p>
<p><b>Initiative for Global Development</b> <i>1st payment of 3 year grant of \$300K approved in May 29, 2008 BOD Meeting. Their mission is to promote US policy decisions that will lead to poverty reduction throughout the world.</i></p>	<p>19650</p>	<p>6/18/2008</p>	<p>\$100,000.00</p>	<p>Foundation</p>	<p>22504</p> <p>1st payment of 3 year grant of \$300K.</p>
<p><b>ISO Women's Committee - Columbus Unit</b> <i>Support for sending BCSC 5th graders to the ISO's 2009 Young People's Discovery Concerts. We have paid this directly to Indianapolis Symphony Orchestra the last several years; but the Columbus Unit asked for it to be paid directly to them this year.</i></p>	<p>19759</p>	<p>12/11/2008</p>	<p>\$3,000.00</p>	<p>Foundation</p>	<p>22564</p> <p>Support for sending BCSC 5th graders to the ISO's 2009 Young People's Discovery Concerts.</p>
<p><b>Jackson County United Fund</b> <i>2008 Contribution</i></p>	<p>19526</p>	<p>1/28/2008</p>	<p>\$50,767.00</p>	<p>Foundation</p>	<p>22442</p> <p>2008 Contribution</p>
<p><b>Jefferson County United Way</b> <i>2008 Contribution</i></p>	<p>19527</p>	<p>1/28/2008</p>	<p>\$2,834.00</p>	<p>Foundation</p>	<p>22443</p> <p>2008 Contribution</p>
<p><b>Jennings County United Way</b> <i>2008 Contribution</i></p>	<p>19528</p>	<p>1/28/2008</p>	<p>\$21,296.00</p>	<p>Foundation</p>	<p>22444</p> <p>2008 Contribution</p>
<p><b>Kidscommons Children's Museum</b></p>					

<i>Support for Winter Carnivale-China held on 2-16-08 at the KidsCommons. Jean &amp; Ryan Hou was hosting this year.</i>	19566	2/18/2008	\$10,000.00	Foundation	22470
\$10,000.00					Support for Winter Carnivale-China held on 2-16-08
<i>Support for Winter Carnivale-Mexico held on 2-21-09 at the KidsCommons.</i>	19757	12/11/2008	\$10,000.00	Foundation	22563
\$10,000.00					Support for Winter Carnivale-Mexico held on 2-21-09 at the KidsCommons.
<b>Total Kidscommons Children's Museum (2 items)</b>			\$20,000.00		
<b>Lake Mills Entertainment Inc.</b>					
<i>Theater Renovation - new seats</i>	19732	11/12/2008	\$25,000.00	Foundation	22554
\$25,000.00					Theater Renovation - new seats
<b>Lake Mills Family Center</b>					
<i>Purchase an elliptical machine for the fitness center</i>	19728	10/15/2008	\$5,000.00	Foundation	22546
\$5,000.00					Purchase an elliptical machine for the fitness center
<b>Lake Mills Fire Department</b>					
<i>Purchase a radio and pager for the fire dept.</i>	19723	10/15/2008	\$2,500.00	Foundation	22547
\$2,500.00					Purchase a radio and pager
<b>Lake Mills Senior Citizen Club</b>					
<i>Reupholster 56 chairs for the senior center</i>	19724	10/15/2008	\$2,500.00	Foundation	22548
\$2,500.00					Reupholster 56 chairs
<b>Legal Momentum</b>					
<i>2008 General Support</i>	19610	4/25/2008	\$1,500.00	Foundation	22487
\$1,500.00					2008 General Support
<b>LeMoynne-Owen College</b>					
<i>4th payment of \$500K grant approved by the Board</i>	19756	12/10/2008	\$100,000.00	Foundation	22562

in December 2006 - 1st payment made in 12/06;  
 2nd payment of \$100K in 7/07; 3rd payment 12/07.  
 Final payment of \$100K to be made in 12/09 if  
 progress continues.

\$100,000.00

4th payment of \$500K grant approved  
 in December 2006. Final payment of  
 \$100K to be made in 12/09 if progress  
 continues.

**LeMoyné-Owen College Community Development  
 Corporation**

Trip money to take teen mothers on a college tour  
 of Washington DC  
 \$7,000.00

Foundation

22474

Trip money to take teen mothers on a  
 college tour of Washington DC

**The Library Project, Inc.**

The Cummins Library Project will focus on  
 supporting 10 Cummins locations throughout China  
 that will provide 31 elementary and middle school  
 libraries.

\$50,000.00

Foundation

EFT

The Cummins Library Project will  
 focus on supporting 10 Cummins  
 locations throughout China

**The Links Inc.**

4-month life skills program support - target  
 community is black females with children 18 &  
 under living below poverty level

\$2,500.00

Foundation

22570

Institute of Women's Empowerment - 4  
 month life skills program

**Memphis Cultural Arts Enrichment Center**

Support for the 'Welcome to Zanesville' program  
 \$10,000.00

Foundation

22500

Support for the 'Welcome to Zanesville'  
 program

**Memphis Urban League**



<b>General Support</b> \$2,500.00	19766	12/11/2008	\$2,500.00	Foundation	22572 General Support
<b>Memphis Youth Leadership Program</b> <i>Unique training &amp; development program targeting at-risk teens between the age of 14-17.</i> \$37,500.00	19628	5/16/2008	\$37,500.00	Foundation	22492 Training & development program for at-risk teens between the age of 14-17
<b>Metro United Way of Clark County</b> <i>2008 Contribution based on employee pledges for the following counties: Clark \$1,174; Crawford \$168; Floyd \$312; Harrison \$120</i> \$1,774.00	19538	1/29/2008	\$1,774.00	Foundation	22436 2008 Contribution based on employee pledges for the following counties: Clark \$1,174; Crawford \$168; Floyd \$312; Harrison \$120
<b>The Mind Trust</b> <i>3rd &amp; final payment of \$500K grant for the Indianapolis Center for Education Entrepreneurship. \$250K was paid in 10/06; \$150K in 2/07 both to GIPC. They requested the final payment be made to The Mind Trust.</i> \$100,000.00	19514	1/23/2008	\$100,000.00	Foundation	22429 3rd & final payment of \$500K Grant.
<b>Mineral Point Public Library</b> <i>Library expansion / improvement - computers, monitors, software, chairs</i> \$10,000.00	19591	3/17/2008	\$10,000.00	Foundation	22481 Library expansion / improvement - computers, monitors, software, chairs
<b>Mt. Healthy Elementary School</b> <i>Fitness Trail &amp; Equipment for Mt. Healthy Elementary School</i> \$23,000.00	19763	12/11/2008	\$23,000.00	Foundation	22569 Fitness Trail & Equipment

<b>Books &amp; supplies for 'Strong Voices for Girls' Program</b>	19734	11/12/2008	\$5,000.00	Foundation	22556
\$5,000.00					Books & supplies for 'Strong Voices for Girls' Program
<b>NAACP-Cols./Bartholomew County Area Branch</b>	19676	8/13/2008	\$500.00	Foundation	22517
Support for the State Education Summit being held at the Columbus Learning Center on 11/1/08.					Support for the State Education Summit being held at the Columbus Learning Center on 11/1/08.
\$500.00					
<b>Nationalities Council of Indiana</b>	19681	8/13/2008	\$7,800.00	Foundation	22522
Support for the 2008 International Festival - Peking Opera from Beijing					Support for the 2008 International Festival
\$7,800.00					
<b>New Haven Elementary</b>	19773	12/11/2008	\$25,000.00	Foundation	22579
Book Blazers - literacy program for 3 Boone County Elementary Schools					Book Blazers Program
\$25,000.00					
<b>People Serving People Inc.</b>	19736	11/12/2008	\$10,000.00	Foundation	22558
Purchase and/or replace equipment in the Child Development Center					Purchase or replace equipment in the Child Development Center
\$10,000.00					
<b>Phoenix Theatre</b>	19516	1/23/2008	\$25,000.00	Foundation	22431
Support for 'Building for the Future' Campaign					Support for 'Building for the Future' Campaign
\$25,000.00					
<b>Portland State University</b>	19567	2/18/2008	\$1,000.00	Foundation	22471
Support for funding PSU-ASME Human Powered Vehicle Development Project (matching funds of Cummins Northwest - Andrew Johnson)					

\$1,000.00

Support for funding PSU-ASME Human Powered Vehicle Development Project (matching funds of Cummins Northwest - Andrew Johnson)

**Rocky Mount Area United Way**  
*2008 Contribution (100% Match)*

19549 1/30/2008 \$193,450.00 Foundation  
 22464 2008 Contribution

**Rocky Mount Children's Museum**  
*3rd & final payment of \$250K grant. Paid \$100K in 10/06 and \$100K in 3/07.*

19587 3/17/2008 \$50,000.00 Foundation  
 22477 3rd & final payment of \$250K grant for the Planetarium. Paid \$100K in 10/06 and \$100K in 3/07.

**Rush County United Fund**  
*2008 Campaign Contribution based on pledges in Rush County*

19533 1/28/2008 \$192.00 Foundation  
 22449 2008 Campaign Contribution based on employee pledges in Rush County

**Shelby County United Fund, Inc.**  
*2008 Contribution*

19535 1/28/2008 \$9,565.00 Foundation  
 22451 2008 Contribution

**Shepherd Community Center**  
*General Operating Support*

19703 9/16/2008 \$25,000.00 Foundation  
 22538 General Operating Support

**The South Carolina Maritime Heritage Foundation**  
*Repairs to the Spirit of South Carolina due to a lightning strike.*

19720 10/15/2008 \$20,000.00 Foundation  
 22544 Reimbursement for repairs made to the Spirit of South Carolina due to a lightning strike.

**South Decatur Youth Football**

Help with replacing equipment due to rodent damage  
 \$5,000.00

22498  
 Help with replacing equipment due to rodent damage

**Spelman College**  
 Grant to the Endowed Scholarship Fund in honor of Rick Mills' Retirement from Cummins  
 \$50,000.00

22501  
 Grant to the Endowed Scholarship Fund in honor of Rick Mills' Retirement from Cummins

**Dr. Tatum, President of Tatum College, will be a guest at an upcoming Executive Leadership Group Meeting and Tim Solso has requested this check to present to her at that time.**  
 \$10,000.00

22510  
 Dr. Tatum, President of Tatum College, guest at an upcoming Executive Leadership Group Meeting

**Total Spelman College (2 items)**  
 \$60,000.00

**Su Casa Columbus Inc.**

Emergency Assistance due to floods  
 \$10,000.00

\$10,000.00  
 Foundation

22493  
 Emergency Assistance due to floods

**Tennessee Baptist Children's Homes Inc.**

General Support - provider of quality childcare & youth work for children who find themselves homeless due to family crisis  
 \$10,000.00

\$10,000.00  
 Foundation

22575

General Support

**Trident United Way**

2008 Contribution  
 \$84,832.00

\$84,832.00  
 Foundation

22455  
 2008 Contribution

<b>Turning Point Shelter for Domestic Violence</b> <i>Safe Harbor Light House Project</i> \$25,000.00	19655	6/18/2008	\$25,000.00	Foundation	22508 Safe Harbor Light House Project
<b>United Community Ministries</b> <i>Utilities &amp; food for the homeless shelter</i> \$5,000.00	19733	11/12/2008	\$5,000.00	Foundation	22555 Utilities & food for the homeless shelter
<b>United Fund of Dearborn County</b> <i>2008 Contribution</i> \$72.00	19523	1/28/2008	\$72.00	Foundation	22439 2008 Contribution
<b>United Negro College Fund</b> <i>2007-08 Annual Campaign</i> \$25,000.00	19513	1/23/2008	\$25,000.00	Foundation	22428 2007-2008 Annual Campaign
<b>United Way for Clinton County</b> <i>2008 Campaign Contribution based on Employee Pledges in Clinton County</i> \$48.00	19522	1/28/2008	\$48.00	Foundation	22438 2008 Campaign Contribution based on Employee Pledges in Clinton County
<b>United Way of Allen County</b> <i>2008 Campaign Contribution based on Employee Pledges in Allen County</i> \$24.00	19521	1/28/2008	\$24.00	Foundation	22437 2008 Campaign Contribution based on Employee Pledges in Allen County
<b>United Way of Bartholomew County</b> <i>Final payment of 2008 campaign. Full amount of employee match for Bartholomew County is \$824,282 MINUS \$150K we paid in 12/07. Includes \$35,907 for Brown; \$1,588 for Ripley; and \$768 for Washington Counties.</i> \$712,545.00	19518	1/28/2008	\$712,545.00	Foundation	22433 2008 campaign--full amount of employee match for Bartholomew

County is \$824,282 MINUS \$150K we paid in 12/07. Includes \$35,907 for Brown; \$1,588 for Ripley; and \$768 for Washington Counties.

**United Way of Bloomington & Monroe County, Inc.**

2008 Campaign. Monroe County is \$4,835. Includes \$72 for Owen County. \$4,907.00

1/28/2008 \$4,907.00 Foundation

22435

2008 Campaign. Monroe County is \$4,835. Includes \$72 for Owen County.

**United Way of Central Indiana**

2008 Campaign. Marion County is \$54,904. Includes \$3,296 for Boone; \$4,088 for Hamilton; \$1,752 for Hancock; \$2,550 for Hendricks; and \$2,280 for Morgan Counties. \$68,870.00

1/28/2008

\$68,870.00

Foundation

22434

2008 Campaign. Marion County is \$54,904. Includes \$3,296 for Boone; \$4,088 for Hamilton; \$1,752 for Hancock; \$2,550 for Hendricks; and \$2,280 for Morgan Counties.

**United Way of Dane County, Inc.**

2008 Contribution \$34,878.00

1/30/2008

\$34,878.00

Foundation

22465

2008 Contribution

**United Way of Eastern New Mexico, Inc.**

2008 Contribution \$9,614.00

1/29/2008

\$9,614.00

Foundation

22454

2008 Contribution

2008 Contribution \$9,614.00

8/14/2008

\$9,614.00

Foundation

22531

Reissue of CK #22454 paid on 1/29/2008 - Check never cashed - apparently lost - 20080 U/W Contribution

2008 Contribution

8/14/2008

(\$9,614.00)

Foundation

VOID - 22454

\$9,614.00

Void of Payment [10946] for \$9,614.00, paid on 1/29/2008.

*Total United Way of Eastern New Mexico, Inc.*  
(3 items)  
\$9,614.00

<b>United Way of El Paso County</b> 2008 Contribution \$3,804.00	19541	1/29/2008	\$3,804.00	Foundation	22456 2008 Contribution
<b>United Way of Franklin County</b> 2008 Campaign Contribution based on Employee Pledges in Franklin County \$456.00	19525	1/28/2008	\$456.00	Foundation	22441 2008 Campaign Contribution based on Employee Pledges in Franklin County
<b>United Way of Greater Cincinnati Northern Kentucky</b> 2008 Contribution \$18,144.00	19551	1/30/2008	\$18,144.00	Foundation	22466 2008 Contribution
<b>United Way of Greater Lafayette &amp; Tippecanoe County</b> 2008 Campaign Contribution based on employee pledges in Tippecanoe County \$48.00	19536	1/29/2008	\$48.00	Foundation	22452 2008 Campaign Contribution based on employee pledges in Tippecanoe County
<b>United Way of Hancock County</b> 2008 Contribution \$3,494.00	19542	1/29/2008	\$3,494.00	Foundation	22457 2008 Contribution
<b>United Way of Johnson County</b> 2008 Contribution \$68,956.00	19529	1/28/2008	\$68,956.00	Foundation	22445 2008 Contribution
<i>Purchase new appliances for flood victims in</i>	19760	12/11/2008	\$5,000.00	Foundation	22566

Johnson County.  
\$5,000.00

Purchase new appliances for flood victims in Johnson County.

Total United Way of Johnson County  
(2 items)  
\$73,956.00

<b>United Way of Madison County</b>									
2008 Campaign Contribution based on employee pledges in Madison County	\$972.00								
		19531	1/28/2008	Foundation	\$972.00	22447			
								2008 Campaign Contribution based on employee pledges in Madison County	
<b>United Way of Metropolitan Nashville</b>									
2008 Contribution	\$84,038.00								
		19545	1/29/2008	Foundation	\$84,038.00	22461			
								2008 Contribution	
<b>United Way of North Central Iowa</b>									
2008 Contribution	\$36,643.00								
		19543	1/29/2008	Foundation	\$36,643.00	22458			
								2008 Contribution	
<b>United Way of Putnam County</b>									
2008 Contribution	\$26,603.00								
		19547	1/29/2008	Foundation	\$26,603.00	22462			
								2008 Contribution	
<b>United Way of Putnam County</b>									
2008 Campaign Contribution based on employee pledges in Putnam County	\$30.00								
		19532	1/28/2008	Foundation	\$30.00	22448			
								2008 Campaign Contribution based on employee pledges in Putnam County	
<b>United Way of Scott County</b>									
2008 Contribution	\$3,627.00								
		19534	1/28/2008	Foundation	\$3,627.00	22450			
								2008 Contribution	
<b>United Way of South Central Indiana</b>									
2008 Contribution for Lawrence County	\$792.00								
		19530	1/28/2008	Foundation	\$792.00	22446			
								2008 Contribution for Lawrence	



County

**United Way of Southern Chautauqua County**

2008 Contribution  
 \$124,161.00  
 19548 1/30/2008 \$124,161.00 Foundation 22463  
 2008 Contribution

**United Way of the Mid-South**

2008 Contribution  
 \$26,296.00  
 19544 1/29/2008 \$26,296.00 Foundation 22459  
 2008 Contribution

**United Way of the Wabash Valley**

2008 Campaign Contribution based on  
 Pledges in Vigo County  
 \$48.00  
 19537 1/29/2008 \$48.00 Foundation 22453  
 2008 Campaign Contribution based on  
 Employee Pledges in Vigo County

**University of San Francisco**

McCarthy & Martin Scholarship - Athletics (Per  
 Kevin Shanahan letter to TMS and FJL)  
 \$5,000.00  
 19758 12/11/2008 \$5,000.00 Foundation 22565  
 McCarthy & Martin Scholarship -  
 Athletics

**University of Tennessee**

Support for 'All Days are Happy Days'  
 educational & recreational summer camp for  
 children ages 6-11 with diagnosed ADHD learning  
 disabilities.  
 \$10,000.00  
 19768 12/11/2008 \$10,000.00 Foundation 22574  
 Support for 'All Days are Happy Days'  
 run by the Boling Center for  
 Developmental Disabilities

**Vanderbilt University**

In honor of Larry Wilson's retirement from the  
 Cummins Inc. Board of Directors  
 \$75,000.00  
 19660 7/23/2008 \$75,000.00 Foundation 22511  
 In honor of Barbara and Larry Wilson -  
 Class of 1958

**Walton-Verona High School**

General Support \$5,000.00 12/11/2008 Foundation 22578 General support for the SAFE Program

**West Ohio Food Bank**

One food distribution per month for 5 months. \$5,000.00 8/14/2008 Foundation 22524 Support for 5 mobile pantries

**Westwood Youth Development, Inc.**

Camp Care Program - evening camp to keep at risk kids off the streets \$2,500.00 12/11/2008 Foundation 22571 Camp Care Program

**Women with Wings**

General Support \$5,000.00 12/11/2008 Foundation 22577 General Support

**World Vision**

China Earthquake Relief Employee Matching Funds \$307,730.00 6/13/2008 Foundation 22494 SC1098151 D10001167 China Earthquake Relief

**YMCA of the USA**

Support for National Black & Hispanic Program (Rocio Rodriguez) \$10,000.00 1/23/2008 Foundation 22427 Support for National Black & Hispanic Achievers Program

**YMCA Leadership Conference Speaker Support**

\$3,500.00 19646 6/18/2008 Foundation 22499 YMCA Leadership Conference Speaker Support

Total YMCA of the USA \$13,500.00 (2 items)

**Youth Leadership Bartholomew County**

Support for student leadership seminar  
 on 9-15-08

22484

Foundation

\$500.00

4/14/2008

19603

Support for student leadership seminar on 9-15-08  
 (per John Wall)  
 \$500.00

**Grand Total**  
 (144 items)

---

\$5,716,991.83

---

**The Cummins Foundation Inc.**  
**35-6042373**  
**Exhibit E**  
**2008 Grant Summary - Unpaid Commitments**  
**Balance as of 12/31/2008**

<b>The Cummins Foundation - 2008 Grant Summary - Unpaid Commitments</b>	<b>Balance</b>
	<b>12/31/2008</b>
<b>Architecture Fund</b>	
Senior Center - \$750K approved in 1/07 Board Meeting; nothing paid in 2007 or 2008	\$750,000
Koetter Kim & Associates (paid to the City of Columbus) for Urban Design & Fit Analysis	\$2,401
Columbus Indiana Architectural Archives - Approved \$300K as 3-year commitment in 7/07	\$100,000
Columbus Learning Center Management Company - Design Support for the Advanced Manufacturing Center Approved in February 2008 Foundation Board Meeting; but nothing paid out in 2008.	\$500,000
<b>Discretionary Fund</b>	
\$30K Grant to the Columbus Area Arts Council to sponsor 'Rock The Park'. Paid \$10K in June of 2008; \$10K to be paid in 2009 and \$10K in 2010.	\$20,000
<b>Corporate Support - Special Projects</b>	
Central Indiana Corporate Partnership - Conexus	\$50,000
Initiative for Global Development \$300K 3-year grant approved at May 29, 2008 BOD Meeting. First payment of \$100K made in June 2008 with \$100K due in June of 2009 and \$100K in June of 2010	\$200,000
EARTH University \$60K multi-year grant - \$15K per year starting in January 2009 - for scholarships	\$60,000
<b>Columbus Committee</b>	
Turning Point 3-year Grant to be paid as follows: \$35K in January 2009; \$30K in January 2010; \$20K in January 2011	\$85,000
<b>Total</b>	<b>\$1,767,401</b>