MHP8250 10/19/2010

Department of the Treasury Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

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

OMB No 1545-0047 2009

Open to Public Inspection

	<u> </u>	for the 2009 ca	lendar year, or tax year beginning , and ending , and ending		_						
	В	heck if applicable	Please C Name of organization		D Empl	oyer identification number					
	<u></u>	ddress change	use IRS THE MAINE HERITAGE POLICY CENTER		┦						
	۱ [lame change	print or Doing Business As			-3888250					
	<u> </u>	nitial return	type. Number and street (or P O box if mail is not delivered to street address) See PO POY 7829	Room/suite		hone number					
	Πī	ermination	Specific PO BOX 7823			7-321-2550					
Ì	$\overline{}$	mended return	Instructions City or town, state or country, and ZIP + 4 PORTLAND ME 04112-7829		G Gross rec	eipts \$ 1,306,093					
i I	\equiv		F Name and address of principal officer		H/a) is this	a group return for					
	∟ ′	Application pending	affiliat								
			H(b) Are al	l affiliates							
				If "No," attach a list (see instructions)							
		Tax-exempt statu	x 501(c) (3) ◀ (insert no) 4947(a)(1) or 527								
			WWW.MAINEPOLICY.ORG			exemption number					
		Type of organization		ear of formation 2	002	M State of legal domicile ME					
Part I Summary											
		-	escribe the organization's mission or most significant activities								
0	9		formulate and promote conservative public policies		-						
2010	Activities & Governance		ed on the principles of free enterprise; limited, c								
7 2	ver	_	ernment; individual freedom; and traditional Americ								
	တိ		is box \(\bigcup \] If the organization discontinued its operations or disposed of more than 25	o% of its net ass	1 1	9					
>	જ ડ		of voting members of the governing body (Part VI, line 1a) of independent voting members of the governing body (Part VI, line 1b)		3	9					
NOV	itie		mber of employees (Part V, line 2a)		5	8					
~	cţi		mber of volunteers (estimate if necessary)	6	15						
Ш	⋖		oss unrelated business revenue from Part VIII, column (C), line 12		7a						
3			lated business taxable income from Form 990-T, line 34		7b	0					
SCANNED	_			Prior Yea		Current Year					
Ö	<u>a</u>	8 Contribu	tions and grants (Part VIII, line 1h)		1,145	1,110,706					
U2	Revenue	-	service revenue (Part VIII, line 2g)	1,805	177,848						
	₹ev		ent income (Part VIII, column (A), lines 3, 4, and 7d)		3,849	2,027					
	_		venue (Part VIII, edumn (A), Ince 5, 6d, 8c, 9c, 10c, and 11e)	1 14	-135	15,512					
	_		venue - add Imas & through V1 (must equal Part VIII, column (A), line 12)	1,14	6,664	1,306,093					
			ind similar amounts paid (Part IX, column (A), lines 1-3)								
		14 Denenis	paid to or for members (Part IX) all umb (A), line 4), other continues 5-10)	1,006	518,544						
	xpenses		onal fundraising fees (Part IX, column (A), line 11e)	1,000	310/311						
	ben		ndraising experses (Pa) Z (b) june (b), line 25) ▶ 100,108								
	ŭ	17 Other ex	penses (Part IX, eelumn (A), lines 11a–11d, 11f–24f)	35	9,867	772,976					
			penses Add lines 13–17 (must equal Part IX, column (A), line 25)		0,873	1,291,520					
			e less expenses Subtract line 18 from line 12		5,791	14,573					
	S or			Beginning of Cu		End of Year					
	Net Assets or Fund Balances	20 Total as	sets (Part X, line 16)		3,251	318,381					
	Jet A	21 Total lial	bilities (Part X, line 26)		8,856 4,395	19,413					
			ets or fund balances Subtract line 21 from line 20 ignature Block		4,393	298,968					
			igrature block Ider penalties of perjury, I declare that I have examined this return, including accompanying schedules	and statements	and to the he						
			d belief, it is true, correct, and complete Declaration of preparer (other than officer) is based on all inf								
	Sig	ın 📗									
	He	1	Signature of officer								
	_	Pr	eparer's								
	Pai	i d sıç	gnature / Amoudo / Shirt								
		eparer's	m's name (or yours) Smith Associates								
	Us	e Oilly	m's name (or yours 50 Forest Falls Dr								
			dress, and ZIP + 4 Yarmouth, ME 0409								

May the IRS discuss this return with the preparer shown above? (see instructi For Privacy Act and Paperwork Reduction Act Notice, see the separate in DAA

Form 000 (2000) TE	IE MATNE HERTTA	GE POLICY CENTER	22-3888250	Page 2
		vice Accomplishments	22-3000230	raye <u>z</u>
	the organization's mission.	vice Accomplishments		
		e conservative public	policies	
			limited, constitutio	nal
			onal American values.	
301011111011	o, 11141 / 1444 .			
2 Did the organiza		t program services during the year which v	were not listed on	
the prior Form 9		t program services during the year which t	vere not noted on	X Yes No
•	be these new services on Scho	edule O		1c3
		ike significant changes in how it conducts,	any program	
services?	mon coase conducting, or ma	ince significant orlanges in now it conducts,	any program	Yes X No
	e these changes on Schedule	- O		103 <u></u> NO
		for each of the organization's three largest	program services by expenses	
		s and section 4947(a)(1) trusts are required		
		revenue, if any, for each program service	-	
anocations to ot	nors, the total expenses, and	revenue, il any, for each program service	reported	
4a (Code) (Expenses \$	941,558 including grants of \$) (Revenue \$	
		is mission by underta		,
		marketing these find		
		aine Legislature, nor		
		executive branch, the		
		licy community. MHPC		
		rticles, conferences,		
briefings		reicles, conferences,	and policy	
prierings	•			
4h /Codo	\/Evponsos \$ 1	L43,096 including grants of \$) (Revenue \$	177,848)
4b (Code			ic data more accessib	
			proprietary online pl	
			employee payroll and	
		viduals and businesse		
		ther think tanks to i	nelp them develop the	ir own oben
Governmen	t Web site.			
	 			
4c (Code) (Expenses \$	including grants of \$) (Revenue \$)
4d Other program	services (Describe in Schedu	ule O)		

including grants of \$ 1,084,654

Form **990** (2009)

) (Revenue \$

(Expenses \$

4e Total program service expenses ▶

Pa	art IV Checklist of Required Schedules		-	
•			Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes,"			
	complete Schedule A	1	х	
2	Is the organization required to complete Schedule B, Schedule of Contributors?	2	X	
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to	-		
•	candidates for public office? If "Yes," complete Schedule C, Part I	3		х
4	Section 501(c)(3) organizations. Did the organization engage in lobbying activities? If "Yes," complete	<u> </u>		
	Schedule C, Part II	4	x	
5	Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e)			
	notice and reporting requirement and proxy tax? If "Yes," complete Schedule C, Part III	5		
6	Did the organization maintain any donor advised funds or any similar funds or accounts where donors have			
	the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes,"			
	complete Schedule D, Part I	6		x
7	Did the organization receive or hold a conservation easement, including easements to preserve open space,			
	the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II	7		X
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes."	•		
	complete Schedule D, Part III	8		X
9	Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part			
	X, or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes,"			
	complete Schedule D, Part IV	9		Х
10	Did the organization, directly or through a related organization, hold assets in term, permanent, or	-		
	quasi-endowments? If "Yes," complete Schedule D, Part V	10		X
11	Is the organization's answer to any of the following questions "Yes"? If so, complete Schedule D, Parts VI,			
	VII, VIII, IX, or X as applicable	11	х	
•	Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes," complete			
	Schedule D, Part VI			
•	-Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more			
	of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII	- 1		
•	Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more	1		
	of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII	1		1
•	Did the organization report an amount for other assets related in Part X, line 15 that is 5% or more of its total assets			
	reported in Part X, line 16? If "Yes," complete Schedule D, Part IX			1
•	Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X			
•	Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses	1		
	the organization's liability for uncertain tax positions under FIN 48? If "Yes," complete Schedule D, Part X			1
12	Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete			
	Schedule D, Parts XI, XII, and XIII	12	<u> </u>	
12A	Was the organization included in consolidated, independent audited financial statements for the tax year? Yes No	1		
	If "Yes," completing Schedule D, Parts XI, XII, and XIII is optional	- 1		
13	Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	13		<u> </u>
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a		<u> </u>
b	Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising,			75
4-	business, and program service activities outside the United States? If "Yes," complete Schedule F, Part I	14b		<u> </u>
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any			v
40	organization or entity located outside the United States? If "Yes," complete Schedule F, Part II	15		<u> </u>
16	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance	ا مر	1	v
47	to individuals located outside the United States? If "Yes," complete Schedule F, Part III	_16		<u> </u>
17	Did the organization report a total of more than \$15,000 of expenses for professional fundraising services			v
10	on Part IX, column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I	17		<u>X</u>
18	Did the organization report more than \$15,000 total of fundraising event gross income and contributions on	ا 🛴		v
10	Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II	18		<u> </u>
19	Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a?	4.		v
20	If "Yes," complete Schedule G, Part III Did the organization operate one or more hospitals? If "Yes," complete Schedule H	19 20	-	$\frac{x}{x}$
20	Bio and digamentation operate one of more nospitals. If Test, complete softedule II		990	(2009)

Checklist of Required Schedules (continued)

	art 12 One of the quire d'oriente de la continue de la contin			
٠,	Datha arrangement and the design of a control of the design of the desig		Yes	No
21	Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	34		
22	Did the organization report more than \$5,000 of grants and other assistance to individuals in the	21	-	X
22	United States on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III	22		х
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the			
	organization's current and former officers, directors, trustees, key employees, and highest compensated			
	employees? If "Yes," complete Schedule J	23		x
24a				
	\$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines			
	24b through 24d and complete Schedule K If "No," go to line 25	24a		x
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
С	Did the organization maintain an escrow account other than a refunding escrow at any time during the year			
	to defease any tax-exempt bonds?	24c		
d		24d		
25a				
	with a disqualified person during the year? If "Yes," complete Schedule L, Part I	25a		Х
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a			
	prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or			
	990-EZ? If "Yes," complete Schedule L, Part I	25b		X
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or			
	disqualified person outstanding as of the end of the organization's tax year? If "Yes," complete Schedule L, Part II	26		X
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee,			
	substantial contributor, or a grant selection committee member, or to a person related to such an individual?			
	If "Yes," complete Schedule L, Part III	27		X
28	Was the organization a party to a business transaction with one of the following parties (see Schedule L,			
	Part IV instructions for applicable filing thresholds, conditions, and exceptions)			
а	A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28a		_X_
b	A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete			
	Schedule L, Part IV	28b		_X_
С	An entity of which a current or former officer, director, trustee, or key employee of the organization (or a			
	family member) was an officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L,			
	Part IV	28c		<u> </u>
29	Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M	29		X
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified			
	conservation contributions? If "Yes," complete Schedule M	_ 30		<u> </u>
31	Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N,			
	Part I	31		<u>X</u>
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes," complete			
	Schedule N, Part II	32		<u> </u>
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations			
	sections 301 7701-2 and 301 7701-3? If "Yes," complete Schedule R, Part I	33_		<u> </u>
34	Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Parts II,			
	III, IV, and V, line 1	34		<u> </u>
35	Is any related organization a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete			
	Schedule R, Part V, line 2	35		<u> </u>
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related			
	organization? If "Yes," complete Schedule R, Part V, line 2	36		<u>x</u>
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization			
	and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R,			
	Part VI	37	<u> </u>	<u>X</u>
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and	_		
	19? Note. All Form 990 filers are required to complete Schedule O	38	X	

₽a	rt V Statements Regarding Other IRS Filings and Tax Compliance					
•					Yes	No
1a	Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal of					
	U.S. Information Returns Enter -0- if not applicable	1a	12			
b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable	1b	0			
С	Did the organization comply with backup withholding rules for reportable payments to vendors and rep	ortabl	е			
	gaming (gambling) winnings to prize winners?			1c	X	<u> </u>
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax			Ì		
	Statements, filed for the calendar year ending with or within the year covered by this return	2a	8			
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns	ns?		_2b	X	
	$\textbf{Note.} \ \textbf{If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return } \\ \textbf{(see}$					
	instructions)					
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year covere	d by				
	this return?			3a	<u> </u>	X
b	If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O			3b_	<u> </u>	
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other a		ty			
	over, a financial account in a foreign country (such as a bank account, securities account, or other fin	ancıal				
	account)?				ļ	X
b	If "Yes," enter the name of the foreign country					
	See the instructions for exceptions and filing requirements for Form TD F 90-22 1, Report of Foreign	Bank				
_	and Financial Accounts			<u> </u>		₹.
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	4 0		5a	-	X
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transact			5b	-	^
С	If "Yes," to line 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarded Tay Shelter Transaction?	arding				
6-	Prohibited Tax Shelter Transaction? Pees the ergonization have applied gross receipts that are permally greater than \$100,000, and did the	^		<u>5c</u>	┼	
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible?	Е		6a_		_ X _
h	If "Yes," did the organization include with every solicitation an express statement that such contribution	ne or		va		-11
	gifts were not tax deductible?	113 01		6b		
7	Organizations that may receive deductible contributions under section 170(c).			- 00		
a	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for o	oods				
-	and services provided to the payor?	,0000		7a		х
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?			7b	1	
С	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was	s				
	required to file Form 8282?			7c		х
d	If "Yes," indicate the number of Forms 8282 filed during the year	7d				
е	Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a p	ersona	l			
	benefit contract?			<u>7</u> e		X
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contra	act?		<u>7</u> f		X
g	For all contributions of qualified intellectual property, did the organization file Form 8899 as required?			.7g		
h	For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C	as				
	required?			7h	ļ	
8	Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting					
	organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring					
	organization, have excess business holdings at any time during the year?			8	ļ	
9	Sponsoring organizations maintaining donor advised funds.					
a	Did the organization make any taxable distributions under section 4966?			<u>9</u> a	 	
b	Did the organization make a distribution to a donor, donor advisor, or related person?			9b_	-	
10	Section 501(c)(7) organizations. Enter					
a	Initiation fees and capital contributions included on Part VIII, line 12	10a				
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b				
11	Section 501(c)(12) organizations. Enter	المما			1	
a	Gross income from other sources (Do not not amounts due or paid to other sources against	11a				
b	Gross income from other sources (Do not net amounts due or paid to other sources against	446			1	
122	amounts due or received from them) Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form	11b		12a		
12a h	If "Yes," enter the amount of tax-exempt interest received or accrued during the year	10417		128		-
<u>b</u>	ii 163, Griter the amount of tax-exempt interest received of accided during the year	1.120			1	

DAA

Form 990 (2009) THE MAINE HERITAGE POLICY CENTER 22-3888250 Page 6 Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and Part VI for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions. Section A. Governing Body and Management Yes No Enter the number of voting members of the governing body b Enter the number of voting members that are independent Did any officer, director, trustee, or key employee have a family relationship or a business relationship with X any other officer, director, trustee, or key employee? 2 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person? Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed? 4 5 Did the organization become aware during the year of a material diversion of the organization's assets? 5 6 6 Does the organization have members or stockholders? 7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body? 7a Are any decisions of the governing body subject to approval by members, stockholders, or other persons? 7b Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following The governing body? 8a X Each committee with authority to act on behalf of the governing body? 8b Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O q X Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.) Yes Nο 10a 10a Does the organization have local chapters, branches, or affiliates? b If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization? 10b 11 Has the organization provided a copy of this Form 990 to all members of its governing body before filing the X 11 Describe in Schedule O the process, if any, used by the organization to review this Form 990 12a Does the organization have a written conflict of interest policy? If "No," go to line 13 12a X b Are officers, directors or trustees, and key employees required to disclose annually interests that could give Х 12h Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done Х 12c 13 Does the organization have a written whistleblower policy? 13 Does the organization have a written document retention and destruction policy? 14 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision? X The organization's CEO, Executive Director, or top management official 15a X Other officers or key employees of the organization 15b If "Yes" to line 15a or 15b, describe the process in Schedule O (See instructions) 16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement X with a taxable entity during the year? 16a If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements? 16b Section C. Disclosure List the states with which a copy of this Form 990 is required to be filed ▶ Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply Own website Another's website X Upon request 19 Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public State the name, physical address, and telephone number of the person who possesses the books and records of the organization > TARREN BRAGDON 4 MILK STREET, SUITE 201 PORTLAND ME 04101 207-321-2550

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Section A. ____ Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

- 1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year. Use Schedule J-2 if additional space is needed.
- List all of the organization's current officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid
 - List all of the organization's current key employees. See instructions for definition of "key employee."
- List the organization's five current highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations. List persons in the following order individual trustees or directors, institutional trustees, officers, key employees, highest compensated employees, and former such persons

Check this box if the organization	n did not compe	nsate	e any	/ cur	rent	offic	er, d	rector, or trustee		
(A) Name and Title	Name and Title Average Position (chec		chec				(D) Reportable compensation	(E) Reportable compensation	(F) Estimated amount of	
	week	Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	from the organization (W-2/1099-MISC)	from related organizations (W-2/1099-MISC)	other compensation from the organization and related organizations
PETER ANANIA										
TREAS./SECR.	1.00	X		X		Ε.		0	0	0
JOHN AUSTIN	1.00	х						o	0	0
JOHN M. CHANDLER	1.00	x						0	0	0
MICHAEL A. DUDDY		х		х				0	0	0
JINGER DURYEA	1.00	х						0	0	0
W.R. JACKSON, JR	1.00	x			-			0	0	0
JEFF KANE	1.00	х						0	0	0
THE HONORABLE JEA		IAI X	V)	N X				0	0	0
THE HONORABLE NE								0	0	0
TARREN BRAGDON	2.00					\vdash	\vdash			
CEO	40.00		Ì	x				129,708	0	6,500
, 										
,	-									

Part VII Section A. Officer	s, Directors, Tit	stee	5, N	3y E	при	yees	s, an	a Highest Compensated	Employees (continued)	
. (A) Name and Title	(B) Average hours per week	_	_	chec		that a		(D) Reportable compensation from	(E) Reportable compensation from related	(F) Estimated amount of other
	Week	or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	the organization (W-2/1099-MISC)	organizations (W-2/1099-MISC)	compensation from the organization and related organizations
						ď				
			<u> </u>			-				
									-	
	-									
	-			i						
			+							
		_								
				<u> </u>				120 700		
b Total Total number of individuals (i				thos	e lis	ted a	bove	129,708 e) who received more than	\$100,000 in	6,5
reportable compensation from	n the organization	on ▶	1							Yes
Did the organization list any f employee on line 1a? If "Yes For any individual listed on lii	" complete Sche	edule	J for	suc	h inc	lıvidu	ıal	-		3
the organization and related	organizations gro	eater	than	\$15	0,00	0? If	"Yes	s," complete Schedule J for	r such	4
services rendered to the orga	anization? If "Yes								· - · - · · · · · · · · · · · · · · · ·	5
Complete this table for your f compensation from the organ	ive highest com	pensa	ıted ı	ınde	pend	lent o	ontr	actors that received more	than \$100,000 of	
	(A) id business address							Descrip	(B) tion of services	(C) Compensation
	. <u>.</u>						_			
						_	<u> </u>			
							_			
								· · · · · · · · · · · · · · · · · · ·		
							1			
! Total number of independent							<u></u>			

Pa	rt V	III Statement of Reve	nue						
•						(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
S S	1a	Federated campaigns	1a				Tevenue		312, 313, 01 314
Program Service Revenue Contributions, gifts, grants	b	Membership dues	1b						
	c	Fundraising events	1c						
yifts ar	ď	Related organizations	1d						
S, C	e	Government grants (contributions)	1e						
tion	f	All other contributions, gifts, grants,			-		1		
ibu		and similar amounts not included above	1f	1,	110,706				
ndr	g	Noncash contributions included in lines 1a							`
g g	h	Total. Add lines 1a-1f			▶ 1	1,110,706			
ue					Busn. Code				
ven	2a	OPENGOV.ORG PLATFOR	M		541519	177,848	177,848		
Re	b								
vice	С								
Ser	d								
аш	е								
og.	f	All other program service reve	nue						
P	g	Total. Add lines 2a-2f			•	177,848			
	3	Investment income (including	dividen	ds, ıntere	est, and				
		other similar amounts)			▶	2,027			2,027
	4	Income from investment of tax	k-exem	ot bond p	roceeds 🕨 📙				
	5	Royalties	-		•				
		(ı) Real		(II) P	ersonal				
	6a	Gross Rents						,,,,	
-		Less rental exps							
		Rental inc or (loss)							
	d 7a	Net rental income or (loss) Gross amount from (i) Securition		(Other				
		sales of assets (1) Securities	s 	(11)	Other				
		other than inventory							
	þ	Less cost or other			1				
		basis & sales exps							
		Gain or (loss) Net gain or (loss)				1			
		Gross income from fundraising eve	nte [
ıne	Oa	(not including \$	3115				1		
ver		of contributions reported on line 1c	,						
Other Reven		See Part IV, line 18	′ a						
her	b	Less direct expenses	ь				İ		
ō		Net income or (loss) from fund	draisind	events	•		1		
		Gross income from gaming activities		•					
		See Part IV, line 19	а				1		
	b	Less direct expenses	ь						
		Net income or (loss) from gan	ning ac	tivities	•				
	10a	Gross sales of inventory, less							
		returns and allowances	а				1		
	b	Less cost of goods sold	ь						
	С	Net income or (loss) from sale	s of in	entory					
		Miscellaneous Revenue	e		Busn. Code				
	11a	TRAVEL REIMBURSEMENT	S		900099	15,512	15,512		
	b								
	С								
	d								
	е				<u> </u>	15,512			
	12	Total Revenue. See instruction	ns		<u> </u>	1,306,093	193,360	0	2,027

Statement of Functional Expenses Part IX

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D),

	not include amounts reported on lines 6b, , 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1	Grants and other assistance to governments and		CAPCHICES	gonoral expenses	expenses
•	organizations in the U.S. See Part IV, line 21				
2	Grants and other assistance to individuals in				
	the U.S. See Part IV, line 22		ŀ		
3	Grants and other assistance to governments,				
	organizations, and individuals outside the				
	U.S See Part IV, lines 15 and 16				
4	Benefits paid to or for members				·
5	Compensation of current officers, directors,				
	trustees, and key employees	136,208	68,706	34,052	33,450
6	Compensation not included above, to disqualified				
	persons (as defined under section 4958(f)(1)) and				
-	persons described in section 4958(c)(3)(B)	342,495	202 465	22 601	F 240
7 8	Other salaries and wages	342,493	303,465	33,681	5,349
0	Pension plan contributions (include section 401(k) and section 403(b) employer contributions)		`		
9	Other employee benefits	6,286	6,121	165	
10	Payroll taxes	33,555	23,489	6,040	4,026
11	Fees for services (non-employees).	33,333	23,103	3,010	1,020
	Management				
	Legal	7,396	6,656	740	
С	Accounting	16,840	15,156	1,684	
d	Lobbying				
е	Professional fundraising services See Part IV, line 17				
f	Investment management fees				
g	Other	247,150	247,150		·
12	Advertising and promotion	62,032	62,032		
13	Office expenses	63,801	44,660		<u>19,</u> 141
14	Information technology				_
15	Royalties	42.425	24 740	4 242	4 240
16	Occupancy	43,425	34,740 17,270	4,343	4,342
17 18	Payments of travel or entertainment expenses		17,270	3,100	1,771
10	for any federal, state, or local public officials				
19	Conferences, conventions, and meetings	573	573		
20	Interest		373		
21	Payments to affiliates				
22	Depreciation, depletion, and amortization	37,097	28,327	4,385	4,385
23	Insurance	6,856	5,486	684	686
24	Other expenses Itemize expenses not				
	covered above (Expenses grouped together				
	and labeled miscellaneous may not exceed				
	5% of total expenses shown on line 25 below)	150 015			
a	TELECOMMUNICATIONS	158,815	139,757	12,705	6,353
b	PROGRAM AND SERVICES	23,642	23,642	2 000	2 202
c	MEALS AND ENTERTAINMENT POSTAGE	20,985 16,133	16,787 11,293	2,099	2,099
d e	FUNDRAISING	9,400	11,433		4,840 9,400
e f	<u> </u>	36,690	29,344	3,080	4,266
25	Total functional expenses. Add lines 1 through 24f	1,291,520	1,084,654	106,758	100,108
26					200,200
	SOP 98-2 Complete this line only if the				
	organization reported in column (B) joint costs from a combined educational campaign and				
	fundraising solicitation				
AAC					Form 990 (2009)

Part	X Balance Sheet									
		(A) Beginning of year		(B) End of year						
1	Cash—non-interest bearing	44,208	_1	33,540						
2	Savings and temporary cash investments	173,410	2	190,418						
3	Pledges and grants receivable, net		3							
4	Accounts receivable, net		4	20,000						
5	Receivables from current and former officers, directors, trustees, key									
	employees, and highest compensated employees. Complete Part II of									
	Schedule L		5							
6	Receivables from other disqualified persons (as defined under section									
	4958(f)(1)) and persons described in section 4958(c)(3)(B) Complete									
,,	Part II of Schedule L		6							
쓩 7	Notes and loans receivable, net	-	7							
Assets	Inventories for sale or use		8							
و ◄	Prepaid expenses and deferred charges	4,575	9	4,645						
10	la Land, buildings, and equipment cost or									
	other basis Complete Part VI of Schedule D 10a 131,808									
	b Less accumulated depreciation 10b 62,030	101,058	10c	69,778						
11	Investments—publicly traded securities		11							
12	Investments—other securities See Part IV, line 11		12							
13	Investments—program-related See Part IV, line 11		13							
14	Intangible assets		14							
15	Other assets See Part IV, line 11	Part IV, line 11								
16	Total assets. Add lines 1 through 15 (must equal line 34)	323,251	15 16	318,381						
17		38,856	17	19,413						
18	· · · · · · · · · · · · · · · · · · ·		18							
19	Deferred revenue		19							
20	Tax-exempt bond liabilities		20							
တ္က 21			21							
Liabilities										
<u>=</u>	employees, highest compensated employees, and disqualified									
<u> </u>	persons Complete Part II of Schedule L		22							
_ 23			23							
24	, ,		24							
25			25							
26	Total liabilities. Add lines 17 through 25	38,856	26	19,413						
Se	Organizations that follow SFAS 117, check here ▶ X and									
Fund Balances	complete lines 27 through 29, and lines 33 and 34.									
[27	Unrestricted net assets	284,395	27	298,968						
മ് 28	Temporanly restricted net assets		28							
덛 29	Permanently restricted net assets		29							
֡֝֞֝֟֞֓֞֝ <u>֚֚֚֚֚֚֚</u>	Organizations that do not follow SFAS 117, check here ▶									
- 6	and complete lines 30 through 34.									
<u>ဖွာ</u> 30	Capital stock or trust principal, or current funds		30							
Assets	Paid-in or capital surplus, or land, building, or equipment fund		31							
Š 32	Retained earnings, endowment, accumulated income, or other funds		32							
33 34 34		284,395	33	298,968						
ž 34	Total liabilities and net assets/fund balances	323,251	34	318,381						

Form **990** (2009)

Form	990 (2009) THE MAINE HERITAGE POLICY CENTER 22-3888250		Pa	ge 12
Pa	art XI Financial Statements and Reporting			
•			Yes	No
1	Accounting method used to prepare the Form 990 Cash X Accrual Other			
	If the organization changed its method of accounting from a prior year or checked "Other," explain in			
	Schedule O			
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?	2a		х
b	Were the organization's financial statements audited by an independent accountant?	2b	х	
С	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of			
	the audit, review, or compilation of its financial statements and selection of an independent accountant?	2c	x	
	If the organization changed either its oversight process or selection process during the tax year, explain in			
	Schedule O			
d	If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were			
	issued on a consolidated basis, separate basis, or both			
	X Separate basis Consolidated basis Both consolidated and separate basis			
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in			
	the Single Audit Act and OMB Circular A-133?	3a		Х
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the			
	required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits	3b		

Form **990** (2009)

SCHEDULE A (F.orm 990 or 990-EZ)

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

► Attach to Form 990 or Form 990-EZ. ► See separate instructions.

OMB No 1545-0047

Open to Public Inspection

Department of the Treasury Internal Revenue Service Name of the organization

THE MAINE HERITAGE POLICY CENTER

Employer identification number

22-3888250 Reason for Public Charity Status (All organizations must complete this part.) See instructions. The organization is not a private foundation because it is: (For lines 1 through 11, check only one box) A church, convention of churches, or association of churches described in section 170(b)(1)(A)(i). 1 2 A school described in section 170(b)(1)(A)(ii). (Attach Schedule E) 3 A hospital or a cooperative hospital service organization described in section 170(b)(1)(A)(iii). A medical research organization operated in conjunction with a hospital described in section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state An organization operated for the benefit of a college or university owned or operated by a governmental unit described in section 170(b)(1)(A)(IV). (Complete Part II) A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(v). 6 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in section 170(b)(1)(A)(vi). (Complete Part II.) A community trust described in section 170(b)(1)(A)(vi). (Complete Part II) 8 An organization that normally receives. (1) more than 33 1/3 % of its support from contributions, membership fees, and gross 9 receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See section 509(a)(2). (Complete Part III) An organization organized and operated exclusively to test for public safety. See section 509(a)(4). 10 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the 11 purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See section 509(a)(3). Check the box that describes the type of supporting organization and complete lines 11e through 11h. Type I b Type II c Type III-Functionally integrated By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box Since August 17, 2006, has the organization accepted any gift or contribution from any of the g following persons? (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) Yes No and (III) below, the governing body of the supported organization? 11g(i) (ii) A family member of a person described in (i) above? 11g(ii) (iii) A 35% controlled entity of a person described in (i) or (ii) above? 11g(iii) Provide the following information about the supported organization(s) (I) Name of supported (ii) EIN (iii) Type of organization (iv) Is the organization (v) Did you notify (vi) Is the (vii) Amount of organization the organization in panization in co (described on lines 1-9 in col (i) listed in your support col (I) of your (i) organized in the above or IRC section governing document? support? (see instructions)) Yes No Yes No Yes No

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

Schedule A (Form 990 or 990-EZ) 2009

organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization

Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions

Schedule A (Form 990 or 990-EZ) 2009

.Part III Support Schedule for Organizations Described in Section 509(a)(2) (Complete only if you checked the box on line 9 of Part I.) Section A. Public Support Calendar year (or fiscal year beginning in) ▶ (a) 2005 (d) 2008 (b) 2006 (c) 2007 (e) 2009 (f) Total Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants") Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose Gross receipts from activities that are not an unrelated trade or business under section 513 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf The value of services or facilities furnished by a governmental unit to the organization without charge Total. Add lines 1 through 5 7a Amounts included on lines 1, 2, and 3 received from disqualified persons Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year c Add lines 7a and 7b Public support (Subtract line 7c from line 6.) Section B. Total Support Calendar year (or fiscal year beginning in) (a) 2005 (b) 2006 (c) 2007 (d) 2008 (e) 2009 (f) Total Amounts from line 6 10a Gross income from interest, dividends. payments received on securities loans, rents, royalties and income from similar sources Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975 Add lines 10a and 10b С Net income from unrelated business activities not included in line 10b. whether or not the business is regularly carried on Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV) Total support. (Add lines 9, 10c, 11, and 12) First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here Section C. Computation of Public Support Percentage Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f)) 15 Public support percentage from 2008 Schedule A, Part III, line 15 16 % Section D. Computation of Investment Income Percentage 17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f)) 17 Investment income percentage from 2008 Schedule A, Part III, line 17 18 18 19a 33 1/3 % support tests—2009. If the organization did not check the box on line 14, and line 15 is more than 33 1/3 %, and line 17 is not more than 33 1/3 %, check this box and stop here. The organization qualifies as a publicly supported organization 33 1/3 % support tests—2008. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3 %, and line 18 is not more than 33 1/3 %, check this box and stop here. The organization qualifies as a publicly supported organization Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions 20

Schedule A (Form 990 or 990-EZ) 2009 THE MAINE HERITAGE POLICY CENTER 22-3888250

Page 4

Supplemental Information. Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Provide any other additional information. See instructions.

Part II, Line 10 - Other Income Detail

REIMBURSEMENTS

1,890

SCHEDULE C (Form 990 or 990-EZ)

Political Campaign and Lobbying Activities

For Organizations Exempt From Income Tax Under section 501(c) and section 527

► Complete if the organization is described below.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

Open to Public

Employer identification number

OMB No 1545-0047

Inspection

Department of the Treasury Internal Revenue Service

Name of organization

If the organization answered "Yes," to Form 990, Part IV, line 3, or Form 990-EZ, Part VI, line 46 (Political Campaign Activities), then

- Section 501(c)(3) organizations Complete Parts I-A and B. Do not complete Part I-C
- Section 501(c) (other than section 501(c)(3)) organizations: Complete Parts I-A and C below Do not complete Part I-B
- Section 527 organizations Complete Part I-A only

If the organization answered "Yes," to Form 990, Part IV, line 4, or Form 990-EZ, Part VI, line 47 (Lobbying Activities), then

- Section 501(c)(3) organizations that have filed Form 5768 (election under section 501(h)) Complete Part II-A Do not complete Part II-B.
- Section 501(c)(3) organizations that have NOT filed Form 5768 (election under section 501(h)) Complete Part II-B Do not complete Part II-A

If the organization answered "Yes," to Form 990, Part IV, line 5 (Proxy Tax), then

• Section 501(c)(4), (5), or (6) organizations: Complete Part III.

	THE MAINE HERITAGE	POLICY CENTER		22-38882	50
Pai	t I-A Complete if the organization is exe	empt under section 501(c) or is a secti	on 527 organizatio	on.
1	Provide a description of the organization's direct and ind	irect political campaign activities	ın Part IV.		-
2	Political expenditures			▶\$_	
3	Volunteer hours				
Pai	t I-B Complete if the organization is exe	empt under section 501(c)(3).		
1	Enter the amount of any excise tax incurred by the organ	nization under section 4955		▶\$	_
2	Enter the amount of any excise tax incurred by organizar	tion managers under section 495	5	▶ \$	- <u>-</u>
3	If the organization incurred a section 4955 tax, did it file	Form 4720 for this year?			Yes No
	Was a correction made?				Yes No
	If "Yes," describe in Part IV				
	t I-C Complete if the organization is exe			tion 501(c)(3).	
1	Enter the amount directly expended by the filing organiza	ation for section 527 exempt fund	tion		
_	activities			▶ \$ _	
2	Enter the amount of the filing organization's funds contri	buted to other organizations for s	ection		
_	527 exempt function activities			▶ \$ _	 -
3	Total exempt function expenditures Add lines 1 and 2 E	inter here and on Form 1120-PC	L,		
	line 17b			▶ \$ _	
4	Did the filing organization file Form 1120-POL for this ye				Yes No
5	Enter the names, addresses and employer identification	, ,		, ,	
	were made For each organization listed, enter the amount	•		•	
	contributions received that were promptly and directly de	· · ·		s a separate segregated	1
	fund or a political action committee (PAC) If additional s			(1) 4	(-) (-)
	(a) Name	(b) Address	(c) EIN	(d) Amount paid from filing organization's	(e) Amount of political contributions received and
				funds If none, enter -0-	promptly and directly
					delivered to a separate
					political organization If none, enter -0-
				-	
					
				<u> </u>	·
		<u> </u>		 	
For	Privacy Act and Paperwork Reduction Act Notice, see t	he Instructions for Form 990 o	990-EZ.	Schedule C (Form	990 or 990-EZ) 2009

Schedule C (Form 990 or 990-EZ)			RITAGE POLIC			22-38882		Page 2	
			t under section 5	01(c)(3) and	Tilea	Form 5/68 (ele	ction		
under section				<u> </u>					
			n affiliated group.						
	_ 		A and "limited co	ontrol" provis	ions	арріу.			
Lim (The term "expe		orga	(a) Filing nization's totals	(b) Affiliate group total:					
1a Total lobbying expenditures to	ınfluence p	oublic opinion (grass r	oots lobbying)			24,250			
b Total lobbying expenditures to	influence a	legislative body (dire	ect lobbying)			58,158			
c Total lobbying expenditures (a	add lines 1a	and 1b)				82,408			
d Other exempt purpose expen	d Other exempt purpose expenditures								
e Total exempt purpose expend	e Total exempt purpose expenditures (add lines 1c and 1d)								
f Lobbying nontaxable amount columns	f Lobbying nontaxable amount Enter the amount from the following table in both columns								
If the amount on line 1e, column (a)	or (b) is:	The lobbying nont	axable amount is:						
Not over \$500,000		20% of the amount o	n line 1e						
Over \$500,000 but not over \$1,000	0,000	\$100,000 plus 15% c	f the excess over \$500,00	0					
Over \$1,000,000 but not over \$1,5	00,000	\$175,000 plus 10% c	f the excess over \$1,000,0	000					
Over \$1,500,000 but not over \$17,	000,000	\$225,000 plus 5% of	the excess over \$1,500,00	00					
Over \$17,000,000		\$1,000,000							
g Grassroots nontaxable amountained	nt (enter 25%	% of line 1f)				45,867			
h Subtract line 1g from line 1a	If zero or les	ss, enter -0-				0			
i Subtract line 1f from line 1c i	f zero or les:	s, enter -0-				0			
j If there is an amount other the section 4911 tax for this year		either line 1h or line 1i	, did the organization fi	le Form 4720 rep	porting		Yes	☐ No	
		at made a sectio	ng Period Under s n 501(h) election tructions for lines	do not have	to c		ne five		
	Lobl	bying Expenditu	res During 4-Yea	r Averaging	Perio	od			
Calendar year (or fiscal ye	ar								

Lobbying Expenditures During 4-Year Averaging Period													
Calendar year (or fiscal year beginning in)	(a) 2006	(b) 2007	(d) 2009	(e) Total									
2a Lobbying non-taxable amount			143,631	183,466	327,097								
b Lobbying ceiling amount (150% of line 2a, column(e))					490,646								
c Total lobbying expenditures			2,326	82,408	84,734								
d Grassroots nontaxable amount			35,908	45,867	81,775								
e Grassroots ceiling amount (150% of line 2d, column (e))					122,663								
f Grassroots lobbying expenditures				24,250	24,250								

Schedule C (Form 990 or 990-EZ) 2009

	(election under section 501(h)).	(a)		o)	
		Yes	No		ount	
1 During	the year, did the filing organization attempt to influence foreign, national, state or local			······································		
legislat	ion, including any attempt to influence public opinion on a legislative matter or					
referen	dum, through the use of.					
a Volunte						
	aff or management (include compensation in expenses reported on lines 1c through 1i)?	ļ 				
	s to members, legislators, or the public? .tions, or published or broadcast statements?					—
	to other organizations for lobbying purposes?				_	
	contact with legislators, their staffs, government officials, or a legislative body?	-				
	demonstrations, seminars, conventions, speeches, lectures, or any other means?				-	
	activities? If "Yes," describe in Part IV	ļ				
	Add lines 1c through 1i					
-	activities in line 1 cause the organization to be not described in section 501(c)(3)?	į				
	" enter the amount of any tax incurred under section 4912					
	" enter the amount of any tax incurred by organization managers under section 4912					
	ing organization incurred a section 4912 tax, did it file Form 4720 for this year?					······
Part III-A	Complete if the organization is exempt under section 501(c)(4), section 501(c)(6).	n 501(c)(5), 	or sec	tion	_	
1 Were s	ubstantially all (90% or more) dues received nondeductible by members?				Yes	N
	organization make only in-house lobbying expenditures of \$2,000 or less?			1 2		┿
	organization agree to carryover lobbying and political expenditures from the prior year?			3		+
Part III-B	Complete if the organization is exempt under section 501(c)(4), section 501(c)(6) if BOTH Part III-A, lines 1 and 2 are answered "No" OR if Part "Yes."			tion	_	
•	assessments and similar amounts from members		1			
	162(e) non-deductible lobbying and political expenditures (do not include amounts of political					
•	ses for which the section 527(f) tax was paid).					
a Current			2a			
b Carryo	ver from last year		2b			
c Total		:	2c			
	ate amount reported in section 6033(e)(1)(A) notices of nondeductible section 162(e) dues		3			
	es were sent and the amount on line 2c exceeds the amount on line 3, what portion of the					
excess	does the organization agree to carryover to the reasonable estimate of nondeductible lobbying					
	itical expenditure next year?		4			
and pol			5			
and pol	e amount of lobbying and political expenditures (see instructions) Supplemental Information					

Schedule C, Part II-A, Explanation of Four Year Averaging

Section 501(h) election was fist in effect for the tax year ending December 31, 2008.

Schedule Ç (Form 990 or 990-EZ) 2009 THE MAINE HERITAGE POLICY CENTER

22-3888250

Page 4

.Part IV Supplemental Information (continued)

SCHEDULE D (Form 990)

Department of the Treasury Internal Revenue Service

Supplemental Financial Statements

► Complete if the organization answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.

▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047

Open to Public Inspection

Name of the organization Employer identification number THE MAINE HERITAGE POLICY CENTER 22-3888250 Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if Part I the organization answered "Yes" to Form 990, Part IV, line 6. (a) Donor advised funds (b) Funds and other accounts Total number at end of year 1 Aggregate contributions to (during year) Aggregate grants from (during year) Aggregate value at end of year Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit? Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7. Purpose(s) of conservation easements held by the organization (check all that apply) Preservation of land for public use (e.g., recreation or pleasure) Preservation of an historically important land area Protection of natural habitat Preservation of certified historic structure Preservation of open space Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year Held at the End of the Tax Year a Total number of conservation easements 2a Total acreage restricted by conservation easements 2b c Number of conservation easements on a certified historic structure included in (a) 2c d Number of conservation easements included in (c) acquired after 8/17/06 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ▶ Number of states where property subject to conservation easement is located > Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(ı) and section 170(h)(4)(B)(ıı)? In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" to Form 990, Part IV, line 8. 1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service. provide, in Part XIV, the text of the footnote to its financial statements that describes these items b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items (i) Revenues included in Form 990, Part VIII, line 1 (ii) Assets included in Form 990, Part X 2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items Revenues included in Form 990, Part VIII, line 1 Assets included in Form 990, Part X

		HERITAGE P				88250		Page 2							
<u>,Pa</u>	rt III Organizations Maintaining	Collections of Ar	t, Historical T	reasures,	or Other	Similar Ass	ets (continu	ied)							
3	3 Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply)														
a	Public exhibition	<u> </u>	n or exchange pro	grams											
b															
С															
4	Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV														
5	Dunng the year, did the organization solicit or rassets to be sold to raise funds rather than to the solicit or raise funds rather than the solicit or raise funds	be maintained as part	of the organization	n's collection	?		Yes								
Pa	rt IV Escrow and Custodial Arrai	ngements. Comp	lete if the orga	anization a	nswered	"Yes" to Fo	rm 990, Par	t							
	IV, line 9, or reported an am	ount on Form 990	<u>), Part X, line :</u>	21.				_							
1a	1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not														
	included on Form 990, Part X?														
b	b If "Yes," explain the arrangement in Part XIV and complete the following table.														
С	c Beginning balance														
d	d Additions during the year														
е															
f	<u> </u>														
2a	a Did the organization include an amount on Form 990, Part X, line 21?														
b	If "Yes," explain the arrangement in Part XIV														
Pa	rt V Endowment Funds. Comple	te if organization	answered "Ye	es" to Forn	n 990, Pa	rt IV, line 10).	•							
		(a) Current year	(b) Prior year	(c) Two	years back	(d) Three years	back (e) Four	ears back							
1a	Beginning of year balance														
b	Contributions														
С	Net investment earnings, gains,														
	and losses														
d	Grants or scholarships														
е	Other expenditures for facilities														
	and programs														
f	Administrative expenses														
g	End of year balance														
2	Provide the estimated percentage of the year e	end balance held as													
а	Board designated or quasi-endowment ▶	%													
b	Permanent endowment ▶ %														
С	Term endowment ▶ %														
3a	Are there endowment funds not in the possess	ion of the organization	that are held and	administered	d for the		_								
	organization by						,	res No							
	(i) unrelated organizations						3a(i)								
	(ii) related organizations						3a(ii)								
b	If "Yes" to 3a(II), are the related organizations I						3b								
4	Describe in Part XIV the intended uses of the c														
Pa	rt VI Investments—Land, Buildin	igs, and Equipme	<u>ent. See Form</u>	990, Part	X, line 10	O									
	Description of investment	(a) Cost or other base (investment)	s (b) Cost basis (umulated eciation	(d) Book v	alue							
1a	Land														
b	Buildings														
С	Leasehold improvements														
d	Equipment		1	31,808		62,030	6	9,778							
	Other														
Total	. Add lines 1a through 1e (Column (d) must equ	ual Form 990, Part X,	column (B), line 10	O(c))		•	6	9,778							

Schedule D (Form 990) 2009 THE MAINE HERITAGE PO	LICY CENTER	22-3888250	Page 3
Part VII Investments—Other Securities. See Form 99	0, Part X, line 12.		
(a) Description of security or category	(b) Book value	(c) Method of	valuation
(including name of security)		Cost or end-of-year	r market value
Financial derivatives			
Closely-held equity interests			
Other			
- 			
			
Total. (Column (b) must equal Form 990, Part X, col (B) line 12)			
Part VIII Investments—Program Related. See Form 99	0, Part X, line 13.	<u> </u>	***************************************
(a) Description of investment type	(b) Book value	(c) Method of	valuation
		Cost or end-of-year	
			-
Total. (Column (b) must equal Form 990, Part X, col (B) line 13)			
Part IX Other Assets. See Form 990, Part X, line 15.	<u> </u>		
(a) Description			(b) Book value
Total. (Column (b) must equal Form 990, Part X, col (B) line 15)			
Part X Other Liabilities. See Form 990, Part X, line 2	5		
1 (a) Description of liability	(b) Amount		
Federal income taxes]	
		1	
		1	
		1	
		1	
		1	
]	
Total. (Column (b) must equal Form 990, Part X, col (B) line 25)			
2. FIN 48 Footnote In Part XIV, provide the text of the footnote to the organ	nization's financial stateme	ents that reports the	
organization's liability for uncertain tax positions under FIN 48			

	dule D (Form 990) 2009 THE MAINE HERITAGE POLICY CE			Page 4
Pa	It XI Reconciliation of Change in Net Assets from Form 990 t	to Audited Financial State	ements	
1	Total revenue (Form 990, Part VIII, column (A), line 12)		1	1,306,093
2	Total expenses (Form 990, Part IX, column (A), line 25)		_ 2	1,291,520
3	Excess or (deficit) for the year Subtract line 2 from line 1		3	14,573
4	Net unrealized gains (losses) on investments		4	
5	Donated services and use of facilities		5	
6	Investment expenses		6	
7	Prior period adjustments .		7	
8	Other (Describe in Part XIV)		8	
9	Total adjustments (net) Add lines 4 through 8		9	
10	Excess or (deficit) for the year per audited financial statements. Combine lines 3 and	19	10	14,573
Pa	rt XII Reconciliation of Revenue per Audited Financial Statem	ients With Revenue per F	Return	
1	Total revenue, gains, and other support per audited financial statements		1	1,306,093
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:			
а	Net unrealized gains on investments	2a		
b	Donated services and use of facilities	2b	.	
С	Recoveries of prior year grants	2c	_	
d	Other (Describe in Part XIV.)	2d	_	
е	Add lines 2a through 2d		2e	
3	Subtract line 2e from line 1		3	1,306,093
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:			
а	Investment expenses not included on Form 990, Part VIII, line 7b	4a		
b	Other (Describe in Part XIV)	4b		
С	Add lines 4a and 4b		4c	
5	Total revenue Add lines 3 and 4c. (This must equal Form 990, Part I, line 12.)		5	1,306,093
<u>Pa</u>	rt XIII Reconciliation of Expenses per Audited Financial State	ments With Expenses per	r Return	
1	Total expenses and losses per audited financial statements		1	1,291,520
_ 2 _	Amounts included on line 1 but not on Form 990, Part IX, line 25			
а	Donated services and use of facilities	2a		
b	Prior year adjustments .	2b	_	
С	Other losses	2c	_	
d	Other (Describe in Part XIV)	2d	_	
е	Add lines 2a through 2d		2e	
3	Subtract line 2e from line 1		3	1,291,520
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:			
а	Investment expenses not included on Form 990, Part VIII, line 7b	4a		
b	Other (Describe in Part XIV.)	4b	_	
С	Add lines 4a and 4b		4c	<u> </u>
5	Total expenses Add lines 3 and 4c. (This must equal Form 990, Part I, line 18)		5	1,291,520
P:	rt XIV Supplemental Information			
Com	plete this part to provide the descriptions required for Part II, lines 3, 5, and 9, Part III,	lines 1a and 4, Part IV, lines 1b		
and :	2b, Part V, line 4, Part X, line 2, Part XI, line 8; Part XII, lines 2 d and 4 b, and Part XIII,	lines 2d and 4b. Also complete		
this p	part to provide any additional information			
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SCHEDULE O

Supplemental Information to Form 990

Complete to provide information for responses to specific questions on Form 990 or to provide any additional information.

Attach to Form 990.

2009
Open to Public Inspection

Department of the Treasury Internal Revenue Service

THE MAINE HERITAGE POLICY CENTER

Employer identification number

22-3888250

Form 990, Part III, Line 2

In accordance with its mission to make public data more accessible, The Center for Open Government has developed a proprietary online platform allowing think tanks to post online public employee payroll and payments from government to individuals and businesses. The Center for Open Government works with other think tanks to help them develop their own Open Government Web site.

Form 990, Part VI, Line 11A - Organization's Process to Review Form 990

The Board of Directors, including the CEO, reviews and approves the IRS

Form 990 at a regularly scheduled meeting of the Board prior to filing the

Form with the IRS.

Form 990, Part VI, Line 12c - Enforcement of Conflicts Policy
Prior to taking his or her position on the Board of Directors, and annually
thereafter, each Director shall submit in writing to the President of the
Board of Directors a list of all businesses and other organizations of
which he or she is an officer, director, trustee, member, owner,
shareholder (other than a de minimis ownership interest), employee, or
agent with which the Organization has, or might be expected to have, a
relationship or a transaction in which the Director might have a conflict
of interest. Each written statement will be resubmitted with any necessary
changes annually. The President and the Board of Directors shall become
familiar with the statements of all Directors in order to guide the conduct
of the Board of Directors should such a conflict arise.

Name of the organization

THE MAINE HERITAGE POLICY CENTER

Employer identification number 22 - 3888250

Form 990, Part VI, Line 15a - Compensation Process for Top Official Compensation of the CEO is determined by a personnel committee. The committee uses a compensation survey developed by the State Policy Network, as well as, an annual review process reviewing the CEO's achievement of annual organizational goals.

Form 990, Part VI, Line 19 - Governing Documents Disclosure Explanation The organizations governing documents, conflict of interest policy, and financial statements are made public upon request.

Form 4562

Name(s) shown on return

Department of the Treasury Internal Revenue Service

Depreciation and Amortization

(Including Information on Listed Property)

See separate instructions.

► Attach to your tax return

Attachmenţ

Identifying number THE MAINE HERITAGE POLICY CENTER 22-3888250 Business or activity to which this form relates Indirect Depreciation **Election To Expense Certain Property Under Section 179** Part I Note: If you have any listed property, complete Part V before you complete Part I. Maximum amount. See the instructions for a higher limit for certain businesses 1 250,000 1 2 Total cost of section 179 property placed in service (see instructions) 2 Threshold cost of section 179 property before reduction in limitation (see instructions) 800,000 3 3 4 Reduction in limitation Subtract line 3 from line 2. If zero or less, enter -0-4 5 Dollar limitation for tax year Subtract line 4 from line 1. If zero or less, enter -0-. If married filing separately, see instructions 5 (a) Description of property (b) Cost (business use only) 6 (c) Elected cost 7 Listed property Enter the amount from line 29 7 8 Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7 8 9 Tentative deduction Enter the smaller of line 5 or line 8 9 10 Carryover of disallowed deduction from line 13 of your 2008 Form 4562 10 11 Business income limitation. Enter the smaller of business income (not less than zero) or line 5 (see instructions) 11 12 Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11 12 Carryover of disallowed deduction to 2010 Add lines 9 and 10, less line 12 13 Note: Do not use Part II or Part III below for listed property. Instead, use Part V Special Depreciation Allowance and Other Depreciation (Do not include listed property.) (See instr. Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year (see instructions) 14 15 Property subject to section 168(f)(1) election 15 Other depreciation (including ACRS) 37,097 16 16 Part III MACRS Depreciation (Do not include listed property.) (See instructions.) Section A 17 MACRS deductions for assets placed in service in tax years beginning before 2009 17 If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here Section B-Assets Placed in Service During 2009 Tax Year Using the General Depreciation System (b) Month and year (c) Basis for depreciation (d) Recover (a) Classification of property placed in (husiness/investment use (e) Convention (f) Method (g) Depreciation deduction period only-see instructions) service 19a 3-year property 5-year property 7-year property 10-year property 15-year property 20-year property 25 yrs S/L 25-year property 27.5 yrs Residential rental S/L MM property 27.5 yrs MM S/L Nonresidential real 39 yrs MM S/L property MM S/L Section C—Assets Placed in Service During 2009 Tax Year Using the Alternative Depreciation System 20a Class life S/L Ь 12-year 12 yrs S/L 40-year 40 vrs MM S/L Part IV Summary (See instructions.) Listed property Enter amount from line 28 21 Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations—see instructions 37,097 22 For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs 23