#### THE PROGRAM

The Matching Gifts Program is part of Amylin's continuing efforts to support non-profit organizations that benefit the communities in which Amylin employees live and work. The Program is a voluntary one designed to provide participants with an additional incentive to make a contribution benefiting eligible organizations of their own choosing.

#### **HOW IT WORKS**

A cash gift of a minimum of \$250 made to an eligible organization will receive an additional \$250 donation from Amylin. This may be utilized **twice** per calendar year. **OR** A cash gift of a minimum of \$500 made to an eligible organization will receive an additional \$500 donation from Amylin. This may be utilized **once** per calendar year.

Matching Gifts Program application forms and their donation must be sent directly by the donor to the eligible organizations (their affiliated funds, foundations or associations) during the calendar year in which the contribution is made. The recipient organization must then complete and return the application to the Amylin Matching Gifts Program. Gifts made through donor-directed charitable funds or other third parties (such as United Way) are ineligible.

Contributions may be paid by cash, check, credit card or by negotiable securities that have a publicly listed market value. The value of the securities, for the purpose of the Program, will be determined based upon the median market price on the date of the gift. GIFTS MUST BE PAID, NOT MERELY PLEDGED.

Gifts must be charitable contributions that are deductible for federal tax purposes. Please note the neither Amylin, the employee, board member or any member of their family may directly or indirectly benefit as a result of the matching gift.

#### **ELIGIBLE INDIVIDUALS**

Individuals eligible for the program are regular, full-time employees.

# ELIGIBLE ORGANIZATIONS

Any non-profit charitable Health Care, Education, Civic and Cultural organization is eligible for the Matching Gifts Program provided it is physically located in the United States, recognized as tax exempt by the Internal Revenue Service under Section 501(c)(3) of the Internal Revenue Code, and is not a private foundation. Public Schools are also eligible.

Religious Organizations are eligible. However, funds must be designed to a program that benefits the "general" community. Additionally, all religious organizations **MUST** have 501(c)(3) taxexempt status to be eligible.

# **EXAMPLES OF ELIGIBLE ORGANIZATIONS**

 Eligible health care organizations include: hospitals, hospices, psychiatric/mental health organizations, ambulatory care facilities, long-term convalescent facilities, etc.; as well as a range of national and local health-related organizations, including those whose programs relate to specific diseases.

- Eligible educational organizations include: graduate and professional schools; colleges and universities; public or private secondary, elementary and pre-elementary schools, as well as a range of national and local education-related organizations
- Eligible civic organizations include: a wide-range of national and local civic and social service groups, such as community recreational centers, programs for the elderly, halfway houses, women's centers, drug/alcohol rehabilitation projects, youth programs, conservation groups, legal assistance centers, programs for the handicapped, vocational/technical training and nonacademic research organizations.
- Eligible cultural organizations include: aquariums, arboretums, art galleries, arts councils, botanical gardens, cultural/performing arts centers, dance companies, film societies, historical societies/restorations, libraries, museums, music/choral groups, opera companies, orchestras, planetariums, public broadcasting television and radio stations, theater companies and zoos.
- Eligible religious organization projects include: soup kitchens, clothing drives, and other programs for people in need.

### **RESTRICTIONS & NON-ELIGIBLE GIFTS**

Amylin Pharmaceuticals, Inc. will **NOT** contribute matching funds in these cases:

- Gifts to organizations that do not have a 501(c)(3) exemption, except for public schools
- Private Foundations or trusts
- Individual, family or group memberships in organizations
- Gifts to individual research projects
- Pooled gifts
- Alumni dues
- Amounts payable as dues or subscription fees for publications
- Insurance premium payments
- Payments that cover the costs of services, tuition, books, student fees
- Gifts to fulfill tithes to religious organizations
- Unitrust or charitable remainder organizations
- In-kind services, materials, supplies or pledges
- Payments to satisfy legal obligations
- Gifts to partisan political organizations, candidates, or to support specific legislation
- Gifts made to anti-business organizations or organizations that practice discrimination
- Tickets for benefit dinners or events
- Gifts made by spouses or surviving spouses

## For more information and an Application:

 Contact Lynn Allen-Biros at (858) 642-7233 or lynn.biros@amylin.com

#### ADMINISTRATIVE CONDITIONS

Amylin Pharmaceuticals, Inc. will determine whether specific grant requests comply with the eligibility requirements, application procedures and intent of the Program. While Amylin hopes to continue the Matching Gifts Program indefinitely, Amylin reserves the right to modify or terminate the Program at any time.