

**DIRECTIONS TO THE
STAMFORD MARRIOTT
HOTEL & SPA**
243 Tresser Boulevard
Stamford, CT 06901

From Points South of Stamford:

Follow I-95 North to Exit 8. Go up two lights and make a left onto Canal Street. At the second light, make a right onto Tresser Boulevard. Then make first right into Marriott hotel, go to end and make a right into Marriott Hotel Parking Garage.

From Points North of Stamford:

Follow I-91 South, take Exit 1, ramp on left onto I-95 South. Take Exit 7 toward CT-137N/Atlantic Street. Take a right onto Canal Street and then a quick right onto Stamford Plaza/Tresser Boulevard/US-1. Make first right into Marriott Hotel, go to end and make a right into Marriott Hotel Parking Garage.

For directions from any other locations, please visit the hotel's website at:
<http://www.marriott.com/hotels/travel/stfct>

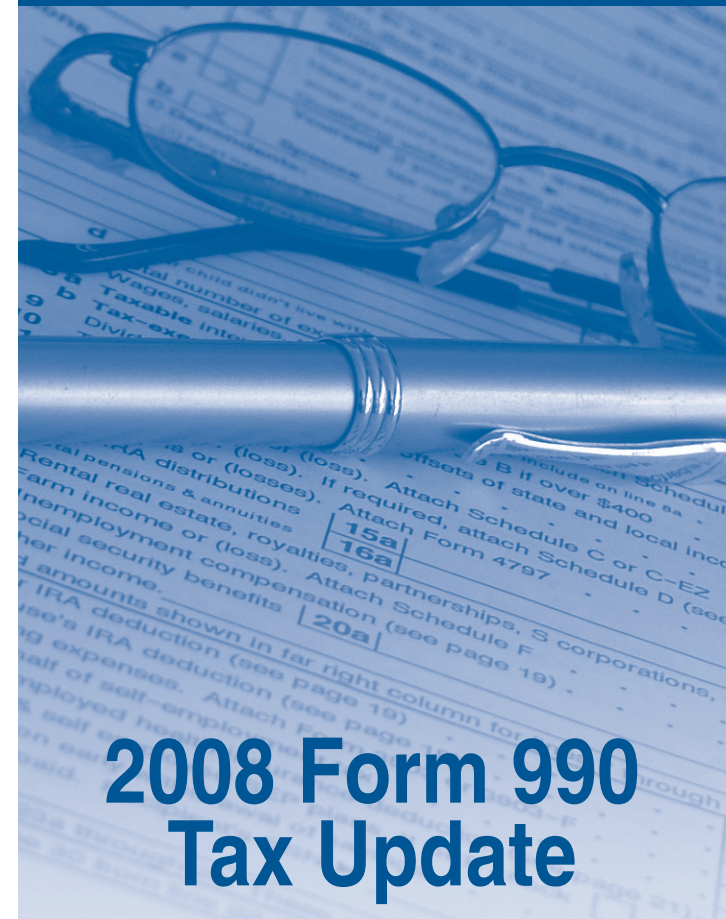
Parking is free at the Marriott Parking Garage. Passes will be provided to you upon registration.



2008 Form 990 Tax Seminar at Stamford Marriott Hotel & Spa



SHIPMAN & GOODWIN^{LLP}
COUNSELORS AT LAW



*A Complimentary Breakfast Seminar
for Tax Exempt Organizations*

June 19, 2008



Stamford Marriott Hotel & Spa

2008 Form 990 Tax Updates Breakfast Seminar

Presented by Shipman & Goodwin LLP

Free Registration

Registration Deadline: June 11, 2008

Comprehensive Changes

Please join us for a timely discussion regarding the comprehensive changes that have been made to the 2008 Form 990, Return of Organizations Exempt from Income Tax. Among the changes made to the Form 990 is a new section on governance, management and disclosure which will require tax-exempt organizations to disclose:

- *The existence of a conflict of interest policy, whether directors and officers must annually attest to compliance with the policy, and how the organization monitors compliance with the policy.*
- *The existence of a whistleblower policy.*
- *The existence of a record retention policy.*
- *Whether the organization complies with the excise benefit transaction regulations in setting executive compensation (e.g., use of compensation consultants, comparability data, etc.).*
- *Participation in joint ventures.*
- *Whether the Form 990 is reviewed by the directors before it is filed.*
- *Compensation practices, including the use of first-class travel, travel for spouses, housing allowances, social clubs, etc.*

And the list goes on. For certain organizations, such as hospitals, new schedules have been developed which will require an organization to provide a detailed breakdown of its exempt activities and related expenses. The goal of the workshop is to provide information about all of the changes and disclosure requirements so that, prior to the end of 2008, organizations can start compiling the information they will need to produce on the new Form 990 and adopt the policies and procedures, the public disclosure of which is required on the new return.

*Coffee and a light breakfast
will be served.*

Presenters



Alan Lieberman is a partner in Shipman & Goodwin's Tax Law Practice Group.



Ray Casella is an associate in Shipman & Goodwin's Tax Law Practice Group.

Registration Required

Form 990 Tax Updates Breakfast Seminar

Seating is limited. Please register by June 11th.

DATE: Thursday, June 19, 2008

TIME: 8:30 AM to 10:00 AM



Stamford Marriott Hotel & Spa

243 Tresser Boulevard
Stamford, Connecticut 06901

Registration begins at 8:00 AM

Name: _____

Organization: _____

Address: _____

Telephone: _____

E-mail: _____

Mail, fax or e-mail your registration information to:

SHIPMAN & GOODWIN LLP

Marketing Department, Attn: Amanda Jee - 14S

One Constitution Plaza

Hartford, CT 06103-1919

Tel: (800) 585-0331 Fax: (860) 251-5214

E-mail: ajee@goodwin.com

You may also register online at www.shipmangoodwin.com under the Events tab. Click on "Form 990 Tax Seminar Stamford Marriott."