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

2007Department 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 2007, or tax year beginning

, 2007, and ending

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

Use the IRS label. Otherwise, print or type See Specific Instructions.	Name of foundation THE J.M. HAGGAR, JR. FAMILY FOUNDATION		A Employer identification number 75-2565414
	Number and street (or P.O. box number if mail is not delivered to street address)	Room/suite	B Telephone number (see the instructions) (214) 352-1444
	City or town	State ZIP code	C If exemption application is pending, check here ☐
	DALLAS	TX 75229	D 1 Foreign organizations, check here ☐ 2 Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation	J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) _____		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 ☐
I Fair market value of all assets at end of year (from Part II, column (c), line 16) \$ 8,607,128.		(Part I, column (d) must be on cash basis)	

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
REVENUE	1 Contributions, gifts, grants, etc., received (att sch)				
	2 Ck ☒ if the foundn is not req to att Sch B				
	3 Interest on savings and temporary cash investments	16,282.	16,282.		
	4 Dividends and interest from securities	69,655.	69,655.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain/(loss) from sale of assets not on line 10	294,996.			
	b Gross sales price for all assets on line 6a	3,650,530.			
	7 Capital gain net income (from Part IV, line 2)		294,996.		
	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/(loss) (att sch)					
11 Other income (attach schedule) See Line 11 Stmt	18,131.	18,131.			
12 Total. Add lines 1 through 11	399,064.	399,064.			
ADMINISTRATIVE EXPENSES	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 sch) L-16b Stmt	7,125.	7,125.		
	c Other professional fees (attach sch) L-16c Stmt	90,329.	90,329.		
	17 Interest				
	18 Taxes (attach schedule) See Line 8 Stmt	1,069.	1,069.		
	19 Depreciation (attach sch) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) See Line 23 Stmt	23,198.	23,198.		
	24 Total operating and administrative expenses. Add lines 13 through 23	121,721.	121,721.		
	25 Contributions, gifts, grants paid	366,773.			366,773.
26 Total expenses and disbursements. Add lines 24 and 25	488,494.	121,721.		366,773.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-89,430.				
b Net investment income (if negative, enter -0-)		277,343.			
c Adjusted net income (if negative, enter -0-)					

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Part II Balance Sheets

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
A S S E T S	1 Cash — non-interest-bearing			
	2 Savings and temporary cash investments	515,886.	645,277.	645,277.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7 Other notes and loans receivable (attach sch) ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments — U.S. and state government obligations (attach schedule) L-10a Stmt	52,500.	0.	0.
	b Investments — corporate stock (attach schedule) L-10b Stmt	5,511,997.	5,508,298.	6,148,665.
	c Investments — corporate bonds (attach schedule)			
	11 Investments — land, buildings, and equipment basis ▶			
Less: accumulated depreciation (attach schedule) ▶				
12 Investments — mortgage loans				
13 Investments — other (attach schedule) L-13 Stmt	1,125,773.	1,549,495.	1,813,186.	
14 Land, buildings, and equipment basis ▶				
Less: accumulated depreciation (attach schedule) ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers — see instructions. Also, see page 1, item I)	7,206,156.	7,703,070.	8,607,128.	
L I A B I L I T I E S	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)			
N E T A S S E T S O R F U N D B A L A N C E S	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶ ☐			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ ☒			
	27 Capital stock, trust principal, or current funds	7,206,156.	7,703,070.	
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances (see the instructions)	7,206,156.	7,703,070.	
	31 Total liabilities and net assets/fund balances (see the instructions)	7,206,156.	7,703,070.	

Part III Analysis of Changes in Net Assets or Fund Balances

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	7,206,156.
2 Enter amount from Part I, line 27a	2	-89,430.
3 Other increases not included in line 2 (itemize) ▶ INCREASE IN ASSET VALUE	3	586,344.
4 Add lines 1, 2, and 3	4	7,703,070.
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	7,703,070.

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 shares MLC Company)	(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a FIDELITY A/C'S (SEE STMT ATTACHED)	P	01/01/07	07/01/07
b FIDELITY A/C'S (SEE STMT ATTACHED)	P	12/01/06	12/31/07
c ARTHUR STREET FUND III, L.P. K-1	P	01/01/07	07/01/07
d ARTHUR STREET FUND III, L.P. K-1	P	01/01/07	12/31/07
e See Columns (a) thru (d)			

(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 1,386,927.		1,750,365.	-363,438.
b 2,559,654.		1,900,164.	659,490.
c 625.		0.	625.
d 2,179.		0.	2,179.
e See Columns (e) thru (h)		4,540.	-3,860.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			-363,438.
b			659,490.
c			625.
d			2,179.
e See Columns (i) thru (l)			-3,860.

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	294,996.
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 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 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 (column (b) divided by column (c))
2006	350,317.	7,208,994.	0.048594
2005	335,917.	6,874,486.	0.048864
2004	321,067.	6,601,788.	0.048633
2003	195,008.	6,025,580.	0.032363
2002	408,508.	5,476,025.	0.074599

2 Total of line 1, column (d)	2	0.253053
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	0.050611
4 Enter the net value of noncharitable-use assets for 2007 from Part X, line 5	4	7,719,277.
5 Multiply line 4 by line 3	5	390,680.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	2,773.
7 Add lines 5 and 6	7	393,453.
8 Enter qualifying distributions from Part XII, line 4	8	366,773.

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.

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

1 a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter 'N/A' on line 1 Date of ruling letter _____ (attach copy of ruling letter if necessary – see instructions)		1	5,547.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0.
3 Add lines 1 and 2		3	5,547.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	5,547.
6 Credits/Payments			
a 2007 estimated tax pmts and 2006 overpayment credited to 2007	6a 14,457.		
b Exempt foreign organizations – tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c 0.		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d	7	14,457.	
8 Enter any penalty for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	8,910.	
11 Enter the amount of line 10 to be Credited to 2008 estimated tax	11		

Part VII: A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation \$ _____ (2) On foundation managers \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If 'Yes,' attach a conformed copy of the changes</i>		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If 'Yes,' has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, column (c), and Part XIV</i>	X	
8a Enter the states to which the foundation reports or with which it is registered (see the instructions)		
b If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If 'No,' attach explanation</i>	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2007 or the taxable year beginning in 2007 (see instructions for Part XIV)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>		X

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Part VII-A Statements Regarding Activities Continued

11a 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 instructions)	11a		X
b If 'Yes', did the foundation have a binding written contract in effect on August 17, 2006, covering the interest, rents, royalties, an annuities described in the attachment for line 11a?	11b		
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract?	12		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address N/A	13	X	
14 The books are in care of MICHAEL W. LAHRMAN, CPA, P.C. Telephone no. (214) 352-1444 Located at 3198 ROYAL LANE, SUITE 152 DALLAS TX ZIP + 4 75229-4140			
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ☐ and enter the amount of tax-exempt interest received or accrued during the year 15			

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? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ 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)? ☐ Yes ☒ No		
(6) Agree to pay money or property to a government official? (Exception. 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) ☐ Yes ☒ No		
b If any answer is 'Yes' to 1a(1)-(6), did any 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 the instructions)? Organizations relying on a current notice regarding disaster assistance check here ☐	1b	
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 2007?	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 2007, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2007? ☐ Yes ☒ No If 'Yes,' list the years 20__ , 20__ , 20__ , 20__		
b Are there any years listed in 2a for which the foundation is not 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 all years listed, answer 'No' and attach statement - see the instructions.)	2b	X
c If the provisions of section 4942(a)(2) are being applied to any 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? ☐ Yes ☒ No		
b If 'Yes,' did it have excess business holdings in 2007 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? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2007)	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 2007?	4b	X

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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 propaganda, 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 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 instructions)?

5b

Organizations relying on a current notice regarding disaster assistance check here

☐**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?

6b

If you answered 'Yes' to 6b, also file Form 8870

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?

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 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
ISABELL HAGGAR 7428 GLENSHANNON CIRCLE DALLAS TX 75225	DIRECTOR 2.00	0.	0.	0.
J.M. HAGGAR, JR. 7428 GLENSHANNON CIRCLE DALLAS TX 75225	DIRECTOR 4.00	0.	0.	0.
J.M. HAGGAR, III 7428 GLENSHANNON CIRCLE DALLAS TX 75225	DIRECTOR 1.00	0.	0.	0.
See Information about Officers, Directors, Trustees, Etc.		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1— see 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

None

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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 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**None****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 NONE	
	0.
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

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

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see 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		7,479,821.
b Average of monthly cash balances	1b		357,008.
c Fair market value of all other assets (see instructions)	1c		
d Total (add lines 1a, b, and c)	1d		7,836,829.
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		7,836,829.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4		117,552.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5		7,719,277.
6 Minimum investment return. Enter 5% of line 5	6		385,964.

Part XI Distributable Amount (see 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			
2a Tax on investment income for 2007 from Part VI, line 5	2a		5,547.
b Income tax for 2007 (This does not include the tax from Part VI)	2b		
c Add lines 2a and 2b	2c		5,547.
3 Distributable amount before adjustments Subtract line 2c from line 1	3		380,417.
4 Recoveries of amounts treated as qualifying distributions	4		
5 Add lines 3 and 4	5		380,417.
6 Deduction from distributable amount (see instructions)	6		
7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7		380,417.

Part XII Qualifying Distributions (see 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		366,773.
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 Qualifying distributions Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4		366,773.
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 instructions)	5		0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6		366,773.

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 instructions)

	(a) Corpus	(b) Years prior to 2006	(c) 2006	(d) 2007
1 Distributable amount for 2007 from Part XI, line 7				380,417.
2 Undistributed income, if any, as of the end of 2006:				
a Enter amount for 2006 only			355,808.	
b Total for prior years 20__, 20__, 20__				
3 Excess distributions carryover, if any, to 2007:				
a From 2002	136,483.			
b From 2003	46,126.			
c From 2004	321,067.			
d From 2005	335,917.			
e From 2006	350,317.			
f Total of lines 3a through e	1,189,910.			
4 Qualifying distributions for 2007 from Part XII, line 4 ▶ \$ 366,773.				
a Applied to 2006, but not more than line 2a				
b Applied to undistributed income of prior years (Election required — see instructions)				
c Treated as distributions out of corpus (Election required — see instructions)				
d Applied to 2007 distributable amount				
e Remaining amount distributed out of corpus	366,773.			
5 Excess distributions carryover applied to 2007 (If an amount appears in column (d), the same amount must be shown in column (a))	13,644.			13,644.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,543,039.			
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 instructions		0.		
e Undistributed income for 2006. Subtract line 4a from line 2a Taxable amount — see instructions			355,808.	
f Undistributed income for 2007 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2008				366,773.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2002 not applied on line 5 or line 7 (see instructions)	122,839.			
9 Excess distributions carryover to 2008. Subtract lines 7 and 8 from line 6a	1,420,200.			
10 Analysis of line 9				
a Excess from 2003	46,126.			
b Excess from 2004	321,067.			
c Excess from 2005	335,917.			
d Excess from 2006	350,317.			
e Excess from 2007	366,773.			

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

BAA

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (see the instructions)
		(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1	Program service revenue					
a	NONE					
b						
c						
d						
e						
f						
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments	900001		14	16,282.	
4	Dividends and interest from securities	900001		14	69,655.	
5	Net rental income or (loss) from real estate					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory	900001		18	294,996.	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue.					
a	ARTHUR STREET FUND III, L.P.	211110		14	2.	
b	CRUDE MARKETING & TRANSP.	211110		14	6,182.	
c	ENERFIN RESOURCES I, LP	211110		14	2,343.	
d	KAYNE ANDERSON MLP FUND, L.P.	211110		14	2,403.	
e	STRATFORD REALTY CAPITAL LP	211110		14	7,201.	
12	Subtotal. Add columns (b), (d), and (e)				399,064.	
13	Total. Add line 12, columns (b), (d), and (e)				13	399,064.

(See worksheet in the instructions for line 13 to verify calculations.)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

Form 990-PF, Page 1, Part I, Line 11

Line 11 Stmt

Other income:	Rev/Exp Book	Net Inv Inc	Adj Net Inc
ARTHUR STREET FUND III, L.P.	2.	2.	
CRUDE MARKETING & TRANSP.	6,182.	6,182.	
ENERFIN RESOURCES I, LP	2,343.	2,343.	
KAYNE ANDERSON MLP FUND, L.P.	2,403.	2,403.	
STRATFORD REALTY CAPITAL LP	7,201.	7,201.	
Total	18,131.	18,131.	

Form 990-PF, Page 1, Part I, Line 18

Line 18 Stmt

Taxes (see the instructions)	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
FOREIGN TAXES	27.	27.		
PRODUCTION TAXES	614.	614.		
PROPERTY TAXES	2.	2.		
STATE TAXES	426.	426.		
Total	1,069.	1,069.		

Form 990-PF, Page 1, Part I, Line 23

Line 23 Stmt

Other expenses.	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
ARTHUR STREET FUND III, L.P.	10,998.	10,998.		
FOUNDATION MEETING EXPENSES	2,522.	2,522.		
KAYNE ANDERSON MLP FUND, L.P. K-1	9,658.	9,658.		
STRATFORD LAND FUND III, LP K-1	20.	20.		
WIRE FEES				
Total	23,198.	23,198.		

Form 990-PF, Part IV, Capital Gains and Losses for Tax on Investment Income

Columns (a) thru (d)

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shares MLC Company)	(b) How acquired P-Purchase D-Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
KAYNE ANDERSON MLP FUND, L.P. K-1	P	01/01/07	07/01/07
KAYNE ANDERSON MLP FUND, L.P. K-1	P	12/01/06	12/31/07
KAYNE ANDERSON MLP FUND, L.P. K-1	P	12/01/06	12/31/07
STRATFORD LAND FUND III, LP K-1	P	01/01/07	07/01/07

Form 990-PF, Part IV, Capital Gains and Losses for Tax on Investment Income

Columns (e) thru (h)

(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)
0.		4,493.	-4,493.
532.		0.	532.

Form 990-PF, Part IV, Capital Gains and Losses for Tax on Investment Income

Continued

Columns (e) thru (h)

(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)
148.		0.	148.
0.		47.	-47.
Total		4,540.	-3,860.

Form 990-PF, Part IV, Capital Gains and Losses for Tax on Investment Income

Columns (i) thru (l)

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	(l) Gains (column (h) gain minus column (k), but not less than -0-) or losses (from column (h))
			-4,493.
			532.
			148.
			-47.
Total			-3,860.

Form 990-PF, Page 6, Part VIII, Line 1

Information about Officers, Directors, Trustees, Etc.

(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
Person ☒ Business ☐ LYDIA H. NOVAKOV 7428 GLENSHANNON CIRCLE DALLAS TX 75225	DIRECTOR 2.00	0.	0.	0.
Person ☒ Business ☐ MARIAN H. BRYAN 7428 GLENSHANNON CIRCLE DALLAS TX 75225	DIRECTOR 2.00	0.	0.	0.

Total

0. 0. 0.

Form 990-PF, Page 11, Part XV, line 3a

Line 3a statement

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Founda- tion status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox Amount
a Paid during the year				
BOYS & GIRLS CLUBS OF GREATER DALLAS			CHARITABLE	Person or ☐
4804 WORTH ST	N/A	501 (C) (3)		Business ☐
DALLAS TX 75246				5,000.
CATHEDRAL GUADALUPE			CHARITABLE	Person or ☐
2215 ROSS AVE	N/A	501 (C) (3)		Business ☐
DALLAS TX 75201				10,000.
CATHOLIC COMMUNITY APPEAL			CHARITABLE	Person or ☐
P.O. BOX 190507	N/A	501 (C) (3)		Business ☐
DALLAS TX 75219				7,000.
CHILD & FAMILY GUIDANCE CENTER			CHARITABLE	Person or ☐
4525 LEMMON AVE # 200	N/A	501 (C) (3)		Business ☐
DALLAS TX 75219				1,500.
CHILDREN'S EDUCATION FUND			CHARITABLE	Person or ☐
PO Box 225748	N/A	501 (C) (3)		Business ☐
DALLAS TX 75222				1,000.
CHILDREN'S MEDICAL CENTER			CHARITABLE	Person or ☐
1205 ROYAL LN	N/A	501 (C) (3)		Business ☐
DALLAS TX 75201				1,000.
CHRIST THE KING ALTAR SOCIETY			CHARITABLE	Person or ☐
8017 PRESTON RD	N/A	501 (C) (3)		Business ☐
DALLAS TX 75225				1,000.
CHRIST THE KING SCHOOL			CHARITABLE	Person or ☐
8017 PRESTON RD	N/A	501 (C) (3)		Business ☐
DALLAS TX 75225				1,000.
DALLAS ARBORETUM			CHARITABLE	Person or ☐
P.O. BOX 910742	N/A	501 (C) (3)		Business ☐
DALLAS TX 75391				5,000.
DALLAS CENTER FOR THE PERFORMING ARTS			CHARITABLE	Person or ☐
2106 BOLL ST	N/A	501 (C) (3)		Business ☐
DALLAS TX 75204				20,000.
EPISCOPAL SCHOOL OF DALLAS			CHARITABLE	Person or ☐
4100 MERRELL RD	N/A	501 (C) (3)		Business ☐
DALLAS TX 75229				25,000.
EQUEST			CHARITABLE	Person or ☐
2902 SWISS AVE.	N/A	501 (C) (3)		Business ☐
DALLAS TX 75204				1,000.
FAMILY GATEWAY			CHARITABLE	Person or ☐
2910 SWISS AVE	N/A	501 (C) (3)		Business ☐
DALLAS TX 75204				2,500.
FATHER OF THE YEAR AWARD			CHARITABLE	Person or ☐
37 W 39TH ST, STE 1102	N/A	501 (C) (3)		Business ☐
NEW YORK NY 10018				3,000.
FRIENDS OF CHILDREN OF IHC			CHARITABLE	Person or ☐
5323 HARRY HINES BLVD	N/A	501 (C) (3)		Business ☐
DALLAS TX 75235				1,000.

Form 990-PF, Page 11, Part XV, line 3a

Continued

Line 3a statement

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Founda- tion status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox Amount
a Paid during the year				
GENESIS WOMEN'S SHELTER 4140 LEMMON AVE., STE 250 DALLAS TX 75219	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 1,500.
HOCKADAY SCHOOL P.O. BOX 299000 DALLAS TX 75229	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 1,000.
JESUIT SCHOOL SCHOLARSHIP ENDOWMENT 12345 INWOOD RD DALLAS TX 75244	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 2,500.
JUVENILE DIABETES RESEARCH FOUNDATION 9400 N. CENTRAL, STE 610 DALLAS TX 75231	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 5,000.
KIDNEY TEXAS, INC. 1057 EGRET LANE DALLAS TX 75230	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 2,500.
LIMBS FOR LIFE FOUNDATION 5929 N. May, STE 511 OKLAHOMA CITY OK 73112	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 5,000.
MD ANDERSON CANCER CENTER 1515 HOLCOMBE BLVD HOUSTON TX 77030	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 2,500.
METHODIST HEALTH SYSTEMS FOUNDATION P.O. BOX 655999 DALLAS TX 75265	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 2,500.
NOTRE DAME SCHOOL, AN AFFAIR OF THE HEART 2018 ALLEN ST DALLAS TX 75204	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 1,740.
OUR FRIEND'S PLACE 2501 OAK LAWN AVE, STE 500 DALLAS TX 75219	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 1,000.
OLD RED MUSEUM 100 SOUTH HOUSTON ST DALLAS TX 75202	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 10,000.
PRESBYTERIAN HOSPITAL 8440 WALNUT HILL LN DALLAS TX 75231	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 40,000.
PRESBYTERIAN HOSPITAL FOUNDATION 8440 WALNUT HILL LN DALLAS TX 75231	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 2,500.
RONALD MCDONALD'S HOUSE 5641 MEDICAL CENTER DR DALLAS TX 75235	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 2,000.
SALVATION ARMY WOMEN'S AUXILIARY 1000 WABASH AVE. MATTOON IL 61938	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 1,000.

Form 990-PF, Page 11, Part XV, line 3a

Continued

Line 3a statement

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Founda- tion status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox Amount
a Paid during the year				
SMU 6425 BOAZ LN DALLAS TX 75205	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 2,500.
SOUTHERN FEDERATION FOUNDATION 6898 HAVENHILL COVE MEMPHIS TN 38138	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 2,000.
ST. ANTHONY COMMUNITY CENTER 3714 MYRTLE ST DALLAS TX 75215	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 1,000.
ST. JUDE CHAPEL 1521 MAIN ST DALLAS TX 75201	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 1,000.
ST. JUDE CHILDREN'S HOSPITAL P.O. BOX 3704 MEMPHIS TN 38173	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 12,000.
ST. PAUL MEDICAL FOUNDATION 5909 HARRY HINES BLVD DALLAS TX 75390	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 2,500.
ST. PHILLIPS SCHOOL & COMMUNITY CTR 1600 PENNSYLVANIA AVE DALLAS TX 75215	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 1,944.
ST. VINCENT DE PAUL THRIFT STORE 8235 DOUGLAS AVE, STE 720 DALLAS TX 75225	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 5,000.
TEXAS DISCOVERY GARDENS 3601 MARTIN LUTHER KING JR BLVD DALLAS TX 75210	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 3,000.
THE CATHOLIC FOUNDATION 5310 HARVEST HILL RD. DALLAS TX 75230	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 1,500.
THE CRYSTAL CHARITY BALL PO BOX 830688 RICHARDSON TX 75083	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 5,700.
THE SALVATION ARMY 5554 HARRY HINES BLVD DALLAS TX 75235	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 5,000.
THE SENIOR SOURCE 1215 SKILES ST DALLAS TX 75204	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 3,389.
THE SENIOR SOURCE 1215 SKILES ST DALLAS TX 75204	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 25,000.
THE WINSTON SCHOOL 5707 ROYAL LN DALLAS TX 75229	N/A	501 (C) (3)	CHARITABLE	Person or ☐ Business ☐ 5,000.

Form 990-PF, Page 11, Part XV, line 3a

Continued

Line 3a statement

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Founda- tion status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox Amount
a Paid during the year				
UNITED WAY			CHARITABLE	Person or ☐
1800 N LAMAR ST	N/A	501 (C) (3)		Business ☐
DALLAS TX 75202				10,000.
URSULINE ACADEMY			CHARITABLE	Person or ☐
4900 WALNUT HILL LN	N/A	501 (C) (3)		Business ☐
DALLAS TX 75229				2,500.
URSULINE ACADEMY			CHARITABLE	Person or ☐
4900 WALNUT HILL LN	N/A	501 (C) (3)		Business ☐
DALLAS TX 75229				30,000.
UT SOUTHWESTERN MEDICAL CENTER			CHARITABLE	Person or ☐
5323 HARRY HINES BLVD	N/A	501 (C) (3)		Business ☐
DALLAS TX 75390				5,000.
VISITING NURSES ASSOCIATION			CHARITABLE	Person or ☐
1440 W MOCKINGBIRD LN #500	N/A	501 (C) (3)		Business ☐
DALLAS TX 75247				5,000.
VOLUNTEER CENTER OF NORTH TEXAS			CHARITABLE	Person or ☐
2800 LIVE OAK ST	N/A	501 (C) (3)		Business ☐
DALLAS TX 75204				2,500.
YMCA - ENDOWMENT FUND			CHARITABLE	Person or ☐
601 N AKARD ST	N/A	501 (C) (3)		Business ☐
DALLAS TX 75201				5,000.
YMCA - TOWN NORTH			CHARITABLE	Person or ☐
4332 NORTHAVEN RD	N/A	501 (C) (3)		Business ☐
DALLAS TX 75229				20,000.
Total				<u><u>322,273.</u></u>

Form 990-PF, Page 1, Part I, Line 16b

L-16b Stmt

Line 16b - Accounting Fees:		Amount	Net	Adjusted	Disbursements
Name of Provider	Type of Service Provided	Paid Per Books	Investment Income	Net Income	for Charitable Purposes
MICHAEL W. LAHRMAN,	TAX RETURN PREPARATION	7,125.			
Total		<u><u>7,125.</u></u>			

Form 990-PF, Page 1, Part I, Line 16c

L-16c Stmt

Line 16c - Other Professional Fees:		Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Name of Provider	Type of Service Provided				
THE QUINTESSENCE GRO	INVESTMENT GROUP FEE	44,480.	44,480.		
VARIOUS	MANAGEMENT FEES	45,849.	45,849.		
Total		<u>90,329.</u>	<u>90,329.</u>		

Form 990-PF, Page 2, Part II, Line 10a

L-10a Stmt

Line 10a - Investments - US and State Government Obligations:	End of Year		End of Year	
	State and Local Obligations Book Value	State and Local Obligations FMV	US Government Obligations Book Value	US Government Obligations FMV
PER SCHEDULE ATTACHED			0.	0.
Total			<u>0.</u>	<u>0.</u>

Form 990-PF, Page 2, Part II, Line 10b

L-10b Stmt

Line 10b - Investments - Corporate Stock:	End of Year	
	Book Value	Fair Market Value
PER SCHEDULE ATTACHED	5,508,298.	6,148,665.
Total	<u>5,508,298.</u>	<u>6,148,665.</u>

Form 990-PF, Page 2, Part II, Line 13

L-13 Stmt

Line 13 - Investments - Other:	End of Year	
	Book Value	Fair Market Value
SEE SCHEDULE ATTACHED	1,549,495.	1,813,186.
Total	<u>1,549,495.</u>	<u>1,813,186.</u>

**Power of Attorney
and Declaration of Representative**

► Type or print. ► See the separate instructions.

OMB No 1545-0150

For IRS Use Only

Received by

Name

Telephone

Function

Date

Part I Power of Attorney**Caution:** Form 2848 will not be honored for any purpose other than representation before the IRS.**1 Taxpayer information.** Taxpayer(s) must sign and date this form on page 2, line 9

Taxpayer name(s) and address

THE J.M. HAGGAR, JR. FAMILY FOUNDATION**3198 ROYAL LANE, #152****DALLAS, TX 75229**

Social security number(s)

Employer identification number

75-2565414

Plan number (if applicable)

Daytime telephone number

(214) 352-1444

hereby appoint(s) the following representative(s) as attorney(s)-in-fact:

2 Representative(s) must sign and date this form on page 2, Part II.

Name and address

MICHAEL W. LAHRMAN**3198 ROYAL LANE, SUITE 152****DALLAS, TX 75229**CAF No **780570137R**Telephone No. **(214) 352-1444**Fax No. **(214) 352-1450**Check if new: Address ☐ Telephone No ☐ Fax No. ☐

Name and address

CAF No.

Telephone No.

Fax No.

Check if new: Address ☐ Telephone No ☐ Fax No ☐

Name and address

CAF No.

Telephone No.

Fax No.

Check if new: Address ☐ Telephone No ☐ Fax No. ☐

to represent the taxpayer(s) before the Internal Revenue Service for the following tax matters:

3 Tax matters

Type of Tax (Income, Employment, Excise, etc) or Civil Penalty (see the instructions for line 3)	Tax Form Number (1040, 941, 720, etc)	Year(s) or Period(s) (see the instructions for line 3)
INCOME	990-PF	2006 THRU 2013

4 Specific use not recorded on Centralized Authorization File (CAF). If the power of attorney is for a specific use not recorded on CAF, check this box See the instructions for **Line 4. Specific Uses Not Recorded on CAF** . ☐

5 Acts authorized. The representatives are authorized to receive and inspect confidential tax information and to perform any and all acts that I (we) can perform with respect to the tax matters described on line 3, for example, the authority to sign any agreements, consents, or other documents. The authority does not include the power to receive refund checks (see line 6 below), the power to substitute another representative or add additional representatives, the power to sign certain returns, or the power to execute a request for disclosure of tax returns or return information to a third party See the line 5 instructions for more information

Exceptions. An unenrolled return preparer cannot sign any document for a taxpayer and may only represent taxpayers in limited situations. See **Unenrolled Return Preparer** in the instructions. An enrolled actuary may only represent taxpayers to the extent provided in section 10.3(d) of Treasury Department Circular No 230 (Circular 230). An enrolled retirement plan administrator may only represent taxpayers to the extent provided in section 10.3(e) of Circular 230. See the line 5 instructions for restrictions on tax matters partners. In most cases, the student practitioner's (levels k and l) authority is limited (for example, they may only practice under the supervision of another practitioner).

List any specific additions or deletions to the acts otherwise authorized in this power of attorney: _____

6 Receipt of refund checks. If you want to authorize a representative named on line 2 to receive, **BUT NOT TO ENDORSE OR CASH**, refund checks, initial here _____ and list the name of that representative below.Name of representative to receive
refund check(s) _____

Fax 801-620-5553

7 Notices and communications. Original notices and other written communications will be sent to you and a copy to the first representative listed on line 2.

a If you also want the second representative listed to receive a copy of notices and communications, check this box ☐

b If you do not want any notices or communications sent to your representative(s), check this box ☐

8 Retention/revocation of prior power(s) of attorney. The filing of this power of attorney automatically revokes all earlier power(s) of attorney on file with the Internal Revenue Service for the same tax matters and years or periods covered by this document. If you **do not** want to revoke a prior power of attorney, check here ☐

YOU MUST ATTACH A COPY OF ANY POWER OF ATTORNEY YOU WANT TO REMAIN IN EFFECT.

9 Signature of taxpayer(s). If a tax matter concerns a joint return, **both** husband and wife must sign if joint representation is requested, otherwise, see the instructions. If signed by a corporate officer, partner, guardian, tax matters partner, executor, receiver, administrator, or trustee on behalf of the taxpayer, I certify that I have the authority to execute this form on behalf of the taxpayer

► **IF NOT SIGNED AND DATED, THIS POWER OF ATTORNEY WILL BE RETURNED.**

Signature: *J.M. Hagggar, Jr.* Date: 11/2/10 Title (if applicable): DIRECTOR

Print Name: J.M. HAGGAR, JR. Pin Number: _____ Print name of taxpayer from line 1 if other than individual: THE J.M. HAGGAR, JR. FAMILY FOUNDATION

Signature: _____ Date: _____ Title (if applicable): _____

Print Name: _____ Pin Number: _____

Part II Declaration of Representative

Caution: Students with a special order to represent taxpayers in qualified Low Income Taxpayer Clinics or the Student Tax Clinic Program (levels k and l), see the instructions for Part II

Under penalties of perjury, I declare that

- I am not currently under suspension or disbarment from practice before the Internal Revenue Service;
- I am aware of regulations contained in Circular 230 (31 CFR, Part 10), as amended, concerning the practice of attorneys, certified public accountants, enrolled agents, enrolled actuaries, and others;
- I am authorized to represent the taxpayer(s) identified in Part I for the tax matter(s) specified there, and
- I am one of the following
 - a** Attorney — a member in good standing of the bar of the highest court of the jurisdiction shown below
 - b** Certified Public Accountant — duly qualified to practice as a certified public accountant in the jurisdiction shown below.
 - c** Enrolled Agent — enrolled as an agent under the requirements of Circular 230
 - d** Officer — a bona fide officer of the taxpayer's organization.
 - e** Full-Time Employee — a full-time employee of the taxpayer.
 - f** Family Member — a member of the taxpayer's immediate family (for example, spouse, parent, child, brother, or sister).
 - g** Enrolled Actuary — enrolled as an actuary by the Joint Board for the Enrollment of Actuaries under 29 U.S.C. 1242 (the authority to practice before the Internal Revenue Service is limited by section 10 3(d) of Circular 230).
 - h** Unenrolled Return Preparer — the authority to practice before the Internal Revenue Service is limited by Circular 230, section 10 7(c)(1)(viii). You must have prepared the return in question and the return must be under examination by the IRS. See **Unenrolled Return Preparer** in the instructions.
 - k** Student Attorney — student who receives permission to practice before the IRS by virtue of their status as a law student under section 10 7(d) of Circular 230.
 - l** Student CPA — student who receives permission to practice before the IRS by virtue of their status as a CPA student under section 10.7(d) of Circular 230.
 - r** Enrolled Retirement Plan Agent — enrolled as a retirement plan agent under the requirements of Circular 230 (the authority to practice before the Internal Revenue Service is limited by section 10 3(e)).

► **IF THIS DECLARATION OF REPRESENTATIVE IS NOT SIGNED AND DATED, THE POWER OF ATTORNEY WILL BE RETURNED.**

See the Part II instructions

Designation — Insert above letter (a - r)	Jurisdiction (state) or identification	Signature	Date
b	TX	<i>Michael W. Zahrmann</i>	<i>1-10-09</i>