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Form 990-PF (2007)

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2007, enter the date of the ruling

b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year				(e) Total
	(a) 2007	(b) 2006	(c) 2005	(d) 2004	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed.	21,146.				21,146.
b 85% of line 2a	17,974.	0.	0.	0.	17,974.
c Qualifying distributions from Part XII, line 4 for each year listed	100,000				100,000.
d Amounts included in line 2c not used directly for active conduct of exempt activities					0
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	100,000	0	0.	0.	100,000
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test—enter:					
(1) Value of all assets					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0.
b "Endowment" alternative test—enter 1/2 of minimum investment return shown in Part X, line 6 for each year listed					0
c "Support" alternative test—enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0.
(3) Largest amount of support from an exempt organization					0.
(4) Gross investment income					0.

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see page 28 of the instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed:

SEE ATTACHED

b The form in which applications should be submitted and information and materials they should include.

SEE ATTACHED

c Any submission deadlines:

SEE ATTACHED

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

SEE ATTACHED

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Part IV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
Oklahoma State University Foundation 400 South Monroe, Stillwater, OK 74076			Men's Golf Program	10,000
Oklahoma State University Foundation 400 South Monroe, Stillwater, OK 74076			Varsity Athletics	40,000.
Communities Foundation of Texas 5500 Caruth Haven Lane, Dallas TX 75225			Community Foundation	10,000.
First Presbyterian Church 1001 S Rankin, Edmond OK 73034			Church Organization	10,000.
Oklahoma Christian School PO Box 509, Edmond OK 73083			Building a Legacy	25,000.
Oklahoma Christian School PO Box 509, Edmond OK 73083			Benefit Auction	5,000.
Total			3a	100,000
b Approved for future payment				
Total			3b	0.

Form 990-PF (2007)

Scott & Kim Verplank Foundation
Attachment to Response Dated January 8, 2010
Form 990-PF for year ended October 31, 2008
TIN 26-1528890

Form 990 – Part XV

Line 2a - Applications should be addressed to:

Scott & Kim Verplank Foundation
Attn: Jeff S. Jones
2401 Tee Circle, Suite 103
Norman, OK 73069-6207
Telephone: 405-360-2282
Facsimile: 405-360-2208

Line 2b

This entity is newly formed and has only made contributions to preselected charitable organizations. As of the date of the tax return filed (October 31, 2008) no unsolicited requests for funds have been received. Accordingly, no unsolicited requests have been approved. The organization may, in the future, accept unsolicited applications for funds. The exact requirements for accepting unsolicited applications are still being formulated. However, it is anticipated that unsolicited applications would be submitted in a letter format and would include the following information:

Name and address of individual or organization making request
Name and address of individual or organization to receive benefit
A description of the need for the request
A description of the planned use of any funds received

Line 2c

There are, currently, no submission deadlines

Line 2d

There are, currently, no restrictions or limitation on awards.