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### Form 990-PF

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

Note: The foundation may be able to use a copy of this return to satisfy state reporting requirements

OMB No 1545 0052

2008

Department of the Treasury Internal Revenue Service (77) 2/22 , 2008, and ending 12/31 2008 For calendar year 2008, or tax year beginning G Check all that apply: X Initial return Final return Amended return Address change Name change Employer identification number THE WHITT FAMILY FOUNDATION IRS label. 26-2141980 Otherwise, 840 SO. RANCHO ROAD, SUITE 4-408 Telephone number (see the instructions) В print LAS VEGAS, NV 89106 702-258-9345 or type. See Specific If exemption application is pending, check here Instructions 1 Foreign organizations, check here seck type of organization. X Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation 2 Foreign organizations meeting the 85% test, check Check type of organization. here and attach computation If private foundation status was terminated Accounting method X Cash Fair market value of all assets at end of year under section 507(b)(1)(A), check here (from Part II, column (c), line 16) Other (specify) If the foundation is in a 60-month termination (Part I, column (d) must be on cash basis ) under section 507(b)(1)(B), check here Part I Analysis of Revenue and (c) Adjusted net (d) Disbursements (a) Revenue and (b) Net investment Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) for charitable expenses per books income ıncome purposes (cash basis only) (see the instructions) ) Contributions, gifts, grants, etc, received (att sch) X if the foundn is not req to att Sch B Interest on savings and temporary cash investments Dividends and interest from securities 5a Gross rents b Net rental income or (loss) 6a Net gain/(loss) from sale of assets not on line 10 REVEN **b** Gross sales price for all assets on line 6a Capital gain net income (from Part IV, line 2) 8 Net shor GAA dabite dan'T 9 Income modifications VED 10 a Gross sales less returns and JUL 0 6 2012 b Less: Cost of BRANCH c Gross profit/(lossQCDEN 11 Other income (attach schedule). 12 Total. Add lines 1 through 11 ō 0 0 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) c Other prof fees (attach sch) 17 Interest 18 Taxes (attach schedule) 19 Depreciation (attach sch) and depletion Occupancy Travel, conferences, and meetings 22 Printing and publications 23 Other expenses (attach schedule) 24 Total operating and administrative expenses. Add lines 13 through 23 25 Contributions, gifts, grants paid Total expenses and disbursements. 0 Add lines 24 and 25 Subtract line 26 from line 12: a Excess of revenue over expenses 0 and disbursements.

**b** Net investment income (if negative, enter -0 ).

C Adjusted net income (if negative, enter -0-)

0

0.

David	11	Attached schedules and amounts in the description	Beginning of year	End o	
Part	<u> </u>	Balance Sheets column should be for end of year amounts only (See instructions )	(a) Book Value	(b) Book Value	(c) Fair Market Value
	1	Cash - non-interest-bearing			
	2	Savings and temporary cash investments			
	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)		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	4
Ą		Less. allowance for doubtful accounts ▶			
š	8	Inventories for sale or use		·	
A S E T	9	Prepaid expenses and deferred charges			
Ś	10 a	a Investments – U.S. and state government obligations (attach schedule)			
	b	nvestments — corporate stock (attach schedule)			
	c	Investments — corporate bonds (attach schedule)			
	11	Investments – land, buildings, and equipment basis			
		Less: accumulated depreciation (attach schedule)			
į	12	Investments - mortgage loans			
	13	Investments - other (attach schedule)			
i	14	Land, buildings, and equipment basis			
		Less: accumulated depreciation (attach schedule)			
		Other assets (describe	)	<del></del>	
	16	Total assets (to be completed by all filers — see instructions. Also, see page 1, item I).	0.	0.	0.
L	17				
Ĭ		Grants payable			
A B	19	Deferred revenue		· · · · · · · · · · · · · · · · · · ·	
1	20	Loans from officers, directors, trustees, & other disqualified persons			
ī	21	Mortgages and other notes payable (attach schedule)			
Ţ	22	Other liabilities (describe	)		]
Ė		TATEL Hales (add to a 17 the add 00)		0	
\$	23	Total liabilities (add lines 17 through 22)  Foundations that follow SFAS 117, check here	0.	0.	
		and complete lines 24 through 26 and lines 30 and 31.	1		
N F E U T N	24	Unrestricted		·	
ŦŇ	25	Temporarily restricted			
A D	26	Permanently restricted		<del></del>	
A B S A L T A		Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.	_		
E L T A	27	Capital stock, trust principal, or current funds		· · · · · · · · · · · · · · · · · · ·	
S N C	28	Paid-in or capital surplus, or land, building, and equipment fund			
O E	29	Retained earnings, accumulated income, endowment, or other funds			
R S	30	Total net assets or fund balances (see the instructions)	0.	<u> </u>	ļ
	31	Total liabilities and net assets/fund balances (see the instructions)	0.	0.	
Part	III	Analysis of Changes in Net Assets or Fund Balan		<u> </u>	
	Tota	I net assets or fund balances at beginning of year — Part II, co		gree with	0.
2		of-year figure reported on prior year's return) er amount from Part I, line 27a		2	0.
3		increases not included in line 2 (itemize)	,	3	<u> </u>
_		lines 1, 2, and 3			0.
5		eases not included in line 2 (itemize)		5	
-		Il net assets or fund balances at end of year (line 4 minus line	5) - Part II, column (b), I		0.

Form 990-PF (2008) THE WHITT FAMILY FOUNDATION

Form 990-PF (2008)

26-2141980

Page 2

Page 3

2-story brick warehouse; or common stock, 200 shares MLC Company)						(C) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1 a	N/A			0 0000	-		
b							
c			· · · · · · · · · · · · · · · · · · ·				<del>.</del>
d		·					
е							
	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other bas plus expense of sa		•	(h) Gain or (e) plus (f) m	
a							
b							
С							<del></del>
d	.,						
е							
		ng gain in column (h) and owned by				(I) Gains (Colu	ımn (h)
	(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column over column (j), if a		than	n minus column (k -0-) or Losses (fr	om column (h))
a							
b							
c							
d							
e							
2	Capital gain net income or (net	capital loss) — If gain, also If (loss), ent	enter in Part I, line 7 er -0- in Part I, line 7	-	2		
3		loss) as defined in sections 1222(5)	_				
	ın Part I, line 8	8, column (c) (see the instructions)			3		
		Section 4940(e) for Reduce				N/A	
If sec	ction 4940(d)(2) applies, leave the	e foundations subject to the section 4 his part blank tion 4942 tax on the distributable am			,	Yes	☐ No
If 'Ye		ify under section 4940(e) Do not co					
	Enter the appropriate amount in	n each column for each year, see th		g any entri	es		
	(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use as:	sets	(colur	<b>(d)</b> Distribution nn (b) divided	ratio by column (c))
	2007				_		
	2006						
	2005						
	2004						
	2003						
2	Total of line 1, column (d)				2		
3	Average distribution ratio for th	ne 5-year base period — divide the to n has been in existence if less than 5	otal on line 2 by 5, or by the	. [	3		
4	·	table-use assets for 2008 from Part			4		
5	Multiply line 4 by line 3				5		
5				ľ			<del>-</del>
6	Enter 1% of net investment inc	come (1% of Part I, line 27b)		-	6		
7	Add lines 5 and 6			-	7	<del></del>	
8	Enter qualifying distributions fr			L	8		
	If line 8 is equal to or greater t	han line 7, check the box in Part VI,	line 1b, and complete that	part using	a 1%	tax rate See t	he

Form 990-PF (2008)

a Exempt coresting foundations described in section 4940(a), check here   index of ruling letter   (attach copy of ruling letter finecessary – see instructions) b Domestic foundations that meet the section 4940(a) requirements in Part V, check here   index enter 1% of Part I, line 127b   All other domestic handless selection 4940(a)(1) trusts and taxable   foundations only Others enter -0.  2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable   foundations only Others enter -0.  3	Parti.	Misse Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see	he instru	ictions)	· · · · · · · · · · · · · · · · · · ·
b Domestic foundations that meet this section 4940(e) requirements in Part V, check here \ and an element 15 of Part I, line 27b c All other domestic foundations enter 1% of Part I, line 12 column (t)  2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0.  3 Add tines 1 and 2  4 Subbit 6 A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0.  5 Tax based on investment income. Subtract line 4 from line 3 if zero or less, enter -0.  6 Credits?Payments:  a 7 October 15 and 2 october 15 and 2000 everyopment credet of 2008  6 Exempt foreign organizations — Lax withheld at source  c Tax paid with application for extension of time to file (Form 8868)  6 Exempt foreign organizations — Lax withheld at source  c Tax paid with application for extension of time to file (Form 8868)  6 Exempt foreign organizations — Lax withheld at source  c Tax paid with application for extension of time to file (Form 8868)  6 Exempt foreign organizations — Lax withheld at source  c Tax paid with application for extension of time to file (Form 8868)  6 Exempt foreign organizations — Lax withheld is 5 october 15 octobe	1 a E	exempt operating foundations described in section 4940(d)(2), check here and enter 'N/A' on line 1		512	
b Domestic foundations that meet this section 4940(e) requirements in Part V, check here \ and an element 15 of Part I, line 27b c All other domestic foundations enter 1% of Part I, line 12 column (t)  2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0.  3 Add tines 1 and 2  4 Subbit 6 A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0.  5 Tax based on investment income. Subtract line 4 from line 3 if zero or less, enter -0.  6 Credits?Payments:  a 7 October 15 and 2 october 15 and 2000 everyopment credet of 2008  6 Exempt foreign organizations — Lax withheld at source  c Tax paid with application for extension of time to file (Form 8868)  6 Exempt foreign organizations — Lax withheld at source  c Tax paid with application for extension of time to file (Form 8868)  6 Exempt foreign organizations — Lax withheld at source  c Tax paid with application for extension of time to file (Form 8868)  6 Exempt foreign organizations — Lax withheld at source  c Tax paid with application for extension of time to file (Form 8868)  6 Exempt foreign organizations — Lax withheld is 5 october 15 octobe		Date of ruling letter (attach copy of ruling letter if necessary – see instructions)			
check here	<b>b</b> [	Domestic foundations that meet the section 4940(e) requirements in Part V,	1 ] _		0.
c All other domestic loundations eiter 2% of line 27b. Exempt freego reganizations eiter 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 -0-3  3 Add lines 1 and 2  4 Subbitte A (incrome) lax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-4  5 Tax based on investment income. Subtract line 4 from line 3 if zero or less, enter -0-5  6 Credits Payments:  a 2008 setmated tax pints and 2000 overpayment credited to 2008  b Exempt foreign organizations — Lax withheld at source  c Tax paid with application for extension of time to file (Form 8868)  d Backup withholding erroneously withheld  7 Total credits and payments Add lines 6a through 6d  8 Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached  7 Total credits and payments Add lines 6a through 6d  8 Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached  9 Tax dee. If the total line 5 and 8, enter the amount overpaid  10 Overpayment. If her? is more than the total of lines 5 and 8, enter the amount overpaid  10 Enterpayments If her? is more than the total of lines 5 and 8, enter the amount overpaid  10 During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in entry political campingin.  b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition).  If the answer is "se to 1a or 1b, attend a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities  1b X  4 Enter the reimbursement of lax on political expenditures (section 4955) imposed during the year  (1) On the foundation in \$2 Out of the activities  2 Less the foundation nation and any activities that have not previously been reported to the IRS?  If "ves," attach a detailed descrip		<del></del>	والمنازة		La Carlo
foundations only Others enter -0-) 3 Add lines 1 and 2 4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) 5 Tax based on Investment income. Subtract line 4 from line 3. If zero or less, enter -0- 6 Credits?Payments: a 2008 estimated tax prisk and 2007 overpayment credited to 2008 b Exempt foreign organizations — Lax withheld at source c Tax paid with application for extension of time to file (Form 8868) 6 6 6 6 7 7 Total credits and payments. Add lines 5a through 6d 8 Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached 9 Tax due, If the total cline 5 and 8 incer bat line 7, enter amount overpaid 10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid 11 Enter the amount of line 10 be. Credited to 2009 estimated tax.  PartXVIFAN Statements Regarding Activities 1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or inferiore in any political campagin?  b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?  If the answer is "Yes" to Ja or 1b, attach a detailed description of the activities  c Did the foundation the Form 1120-POL for this year?  d Enter the remibursement (if any) 5 paid by the foundation during the year for political expenditure tax imposed on foundation managers.  C Did the foundation have unrelated business gross income of \$1,000 or more during the year?  If "Yes, attach a detailed description of the activities  3 Has the foundation made any changes, not previously pended to the IRS?  If "Yes, attach a detailed description of the activities of incorporation, or polisics, or other similar instruments?" If "Yes, attach a conformed copy of the changes  4 Did the foundation have unrelated business gross income of \$1,000 or more during the year?  If "Yes, attach the statement required by General Instruction T  S					
3 A Subtille 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-  6 Credits/Payments:  a 2008 estimated tax priss and 2007 everpayment credited to 2008  b Exempt foreign organizations — tax withheld at source  C Tax paid with application for extension of time to file (Form 8868)  6 B B C C Tax paid with application for extension of time to file (Form 8868)  6 B C C Tax paid with application for extension of time to file (Form 8868)  6 B C C Tax paid with application for extension of time to file (Form 8868)  6 B C C T Total credits and payments Add lines 6a through 6d  8 C Filer any penalty for underpayment of estimated tax. Check here I if Form 2220 is attached  9 Tax due. If the total of lines 5 and 3 is more than line 7, enter amount owed  10 Territory of the company of the second of	2 T	Fax under section 511 (domestic section 4947(a)(1) trusts and taxable oundations only Others enter -0-)	2		0.
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6 Credits/Payments a 2008 estimated tax pmist and 2007 werpayment credited to 2008 b Exempt foregan organizations — tax withheld at source c Tax paid with application for extension of time to file (Form 8868) d Backup withholding erroneously withheld 7 Total credits and payments. Add lines 6s through 6d 8 Enter any penalty for underpayment of estimated tax. Check here If Form 2220 is attached 9 Tax due, if the total of files 3 and 8 is more than line 7, eiter amount owed 10 Overpayment. If line 7 is more than the total of files 3 and 8, effect the amount ower paid 11 Enter the amount of line 10 to be. Credited to 2009 estimated tax 12 During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or infervene in any political campaign?  b Did it spend more than \$100 during the year (either directly) or indirectly) for political purposes (see the instructions for definition)  if the answer is "Yes" to Tao 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities  1 During the tax wear, state the foundation in connection with the activities and copies of any materials published or distributed by the foundation in connection with the activities  1 During the tax year, did the foundation in connection with the activities  2 During the foundation for definition)  1 A X  1 Carried the amount (if any) of tax on political expenditures (section 4955) imposed during the year  1 C X  4 During the foundation and any changes, not previously been reported to the IRS?  If "Yes," attach a detailed description of the activities  3 Has the foundation engaged in any activities that have not previously been reported to the IRS?  If "Yes," attach as detailed description of the activities  3 Has the foundation engaged in any activities that have not previously been reported to the IRS?  If "Yes," attach as detailed description of the activities  3 Has the foundation have a l		, , , , , , , , , , , , , , , , , , , ,	5		
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b Exempt foreign organizations — tax withheld at source c Tax paid with application for extension of time to file (Form 8868) d Backup withholding erroreously withheld d Backup withholding erroreously withheld 7 Total credits and payments. Add lines 6a through 6d 8 Enter any penalty for underpayment of estimated tax. Check here		· 1 1			
c Tax paid with application for extension of time to file (Form 8868) d Backup withholding erroneously withheld 7 Total credits and payments Add lines 5a through 6d 8 Enter any penalty for underpayment of estimated tax. Check here If Form 2220 is attached 9 Tax due. If the total of time 5 and 8 is more than the total of time 5 and 8 is the foundation or off definition)  1 b If the answer is 'Yes' to 1 aor 15, attach a detailed description of the activities and conformed copy of the changes  2 has the foundation made any changes, not previously reported to the IRS; in its governing instrument, and to the properties of the changes  3 ha					
d Backup withholding erroneously withhold 7 Total credits and payments Add lines 6a through 6d 8 Enter any penalty for underpayment of estimated tax. Check here If Form 2220 is attached 9 Tax due. If the total of lines 5 and 8 is more than line 7, either amount owed 10 Overpayment. If line 7 is more than the total of lines 5 and 8, either the amount of line 10 be. Credited to 2009 estimated tax.  Refunded 11 Enter the amount of line 10 be. Credited to 2009 estimated tax.  Refunded 11 Enter the amount of line 10 be. Credited to 2009 estimated tax.  Refunded 11 Enter the amount of line 10 be. Credited to 2009 estimated tax.  Refunded 11 Enter the amount of line 10 be. Credited to 2009 estimated tax.  Refunded 11 Enter the amount of line 10 be. Credited to 2009 estimated tax.  Refunded 11 Example 11 Example 12 Example 12 Example 13 Example 14 Example 15 Exampl					
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8 Enter any penalty for underpayment of estimated tax. Check here		,	378		0
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed 10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid 11 Enter the amount of line 10 be. Credited to 2009 estimated tax    Paritiviii   Paritiviii   Paritivii   Paritivii   Paritivii   Paritivii   Paritiviii   Paritiviiii   Paritiviiiii   Paritiviiiii   Paritiviiiii   Paritiviiiiiii   Paritiviiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii			<del>- + -</del>		
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The enter the amount of line 10 to be. Credited to 2009 estimated tax    PartXVIIIAN Statements Regarding Activities					<u> </u>
Partix/IFAN Statements Regarding Activities  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?  b Did it spend more than \$100 during the year (either directly) or indirectly) for political purposes (see the instructions for definition)?  If the answer is 'Yes' to Ine? It alon' 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities  c Did the foundation file Form 1120-PDL for this year?  d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year  (1) On the foundation   \$ 0. (2) On foundation managers \$ 0.  e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ \$ 0.  2 Has the foundation engaged in any activities that have not previously been reported to the IRS?  If 'Yes,' attach a detailed description of the activities  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? If 'Yes,' attach a conformed copy of the changes  3 Has the foundation have unrelated business gross income of \$1,000 or more during the year?  4 b If 'Yes,' has it filed a tax return on Form 990-T for this year?  5 Was there a liquidation, termiabion, dissolution, or substantial contraction during the year?  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 manadatory directions that conflict with the state law remain in the governing instrument so that no manadatory directions that conflict with the state law remain in the governing instrument so that no manadatory directions that conflict with the state law remai		· · · · · · · · · · · · · · · · · · ·			
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?  b Did it spend more than \$100 during the year (either directly) for political purposes (see the instructions for definition)?  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 or Did the foundation file Form 1120-POL for this year?  d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$0.0, (2) On foundation managers \$0.0 the foundation managers \$0.0, (2) On foundation managers \$0.0 the fo			11		
1a	Part:	VII-AN Statements Regarding Activities		िर च्यूच्य	
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?  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  c Did the foundation file Form 1120-POL for this year?  d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year  (1) On the foundation P\$ 0. (2) On foundation managers P\$ 0.  Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers P\$ 0.  Has the foundation engaged in any activities that have not previously been reported to the IRS?  If 'Yes,' attach a detailed description of the activities  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? If 'Yes,' attach a conformed copy of the changes  Ab Did the foundation have unrelated business gross income of \$1,000 or more during the year?  If 'Yes,' attach a detailed description of the activities  Ab If 'Yes,' has it filed a tax return on Form 990-T for this year?  If 'Yes,' attach the statement required by General Instruction T  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?  Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV  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?  NV  bif the answer is 'Yes to line 7, has the foundation furnished a co	1a (	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it			
See the instructions for definition    State					+
c Did the foundation file Form 1120-POL for this year?  d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year  (1) On the foundation    S				1 b	X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation    © 1. (2) On foundation managers   © 2. (3) On foundation managers   © 3. (4) On foundation managers   © 4. (5) On foundation managers   © 5. (6) On foundation expenditure tax imposed on foundation managers   © 6. (7) On the foundation engaged in any activities that have not previously been reported to the IRS?  If "Yes," attach a detailed description of the activities  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? If "Yes," attach a conformed copy of the changes  4. a Did the foundation have unrelated business gross income of \$1,000 or more during the year?  4. b If "Yes," attach the statement required by General Instruction T  5. 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?  7. Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, column (c), and Part XV  8. a Enter the states to which the foundation reports or with which it is registered (see the instructions)  NV  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 6" If "No," attach explanation  9 is the foundation claiming status as a private operating foundation within the meaning of section 4942(i)(3) or 4942(i)(5) or			olished		
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	10	Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their n			
		and addresses			

Par	t VII-A   Statements Regarding Activities Continued			
11	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)	11		<u>X</u>
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		Х
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 ► DIANE WALLACE  Telephone no ► 702-2	58-9	345	
1-4	Located at ► 8604 COPPER MINE AVE. LAS VEGAS NV ZIP + 4 ► 89129			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 — Check here	N/A		
	and enter the amount of tax-exempt interest received or accrued during the year			N/A
Par	t 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
1 a	a 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 X No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?  Yes X No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes X No		1	
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes X 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 X 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 X No			
ı	If any answer is 'Yes' to 1a(1)-(6), did <b>any</b> 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)?	1 b	N	/A
	Organizations relying on a current notice regarding disaster assistance check here			
•	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 2008?	1 c		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 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008?			
	If 'Yes,' list the years ► 20 , 20 , 20			
1	b Are there any years listed in 2a for which the foundation is <b>not</b> 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	<u>N</u>	/A
•	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		!	
3	a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?  Yes X No		ļ.	
I	b If 'Yes,' did it have excess business holdings in 2008 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 2008)	3ь	N	/A
4:	a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		Х
	h Did the ferradation make any mysotherest in a prior year (but offer December 31, 1000) that accord			
	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			
BA 4	the tax year beginning in 2008?	4 b rm 99	n.pr	(3008)
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Form 990-PF (2008) THE WHITT FAMILY FOUNDATION

RartiVII-Bi Statements Regarding Activiti	es for Which Form	1 4720 May Be Req	uired (continue	<u>ed)</u>	
<ul><li>5a During the year did the foundation pay or incu</li><li>(1) Carry on propaganda, or otherwise attempt</li></ul>	•	on (section 4945(e))?	Yes	X	No
(2) Influence the outcome of any specific pub on, directly or indirectly, any voter registra	lic election (see section	n 4955), or to carry	 ☐ Yes	X	No State of the st
(3) Provide a grant to an individual for travel,		purposes?	Yes	<del>     </del>	No S
(4) Provide a grant to an organization other the in section 509(a)(1), (2), or (3), or section	nan a charitable, etc, o 4940(d)(2)? (see instri	rganization described uctions)	Yes	X	Vo .
(5) Provide for any purpose other than religion educational purposes, or for the prevention	us, charitable, scientific n of cruelty to children	c, literary, or or animals?	Yes	X	No .
<b>b</b> If any answer is 'Yes' to 5a(1)-(5), did <b>any</b> of described in Regulations section 53 4945 or in (see instructions)?	the transactions fail to a current notice regar	qualify under the excep ding disaster assistance	tions		5b N/A
Organizations relying on a current notice rega	rding disaster assistan	ce check here		<b>-</b>	
c If the answer is 'Yes' to question 5a(4), does to tax because it maintained expenditure respons	sibility for the grant?	•	N/A Yes	. 🔲 ı	No
If 'Yes,' attach the statement required by Regulation 6a Did the foundation, during the year, receive an		• •	<b>.</b>		
on a personal benefit contract?  b Did the foundation, during the year, pay premi			∐ Yes	X	No 6b X
If you answered 'Yes' to 6b, also file Form 88.		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
7a At any time during the tax year, was the found				X	
b If yes, did the foundation receive any proceed Ractivilia Information About Officers, Di	s or have any net incor irectors. Trustees.	ne attributable to the tra	ansaction? gers. Highly Pa	aid Er	7b  N∤A mplovees.
and Contractors					
1 List all officers, directors, trustees, foundation	_		· · · · · · · · · · · · · · · · · · ·		
(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contribution employee bene plans and defer compensatio	efit red	(e) Expense account, other allowances
SEE STATEMENT 1					
		0.		0.	0.
~~~~~~~~~~~					
2 Compensation of five highest-paid employee (a) Name and address of each employee	(b) Title and average	(c) Compensation	(d) Contribution		(e) Expense account,
paid more than \$50,000	hours per week devoted to position	(c) Compensation	employee bene plans and defer compensation	efit rred	other allowances
NONE					
Total number of other employees paid over \$50,000	)		1	<b> </b>	0

and Contractors (continued)		
3 Five highest-paid independent contractors for professional services — (se enter 'NONE.'	e instructions). If none,	
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
		<u>-</u>
Total number of others receiving over \$50,000 for professional services	<b>&gt;</b>	0
Part IX-A® Summary of Direct Charitable Activities		
Tartife A Sammary of Direct Ghartable Activities		·· -
List the foundation's four largest direct charitable activities during the tax year. Include relevant statistic organizations and other beneficiaries served, conferences convened, research papers produced, etc.	al information such as the number of	Expenses
1 N/A		
2		
3		
4		
Part IX-B Summary of Program-Related Investments (see Instru	ictions)	
Describe the two largest program-related investments made by the foundation du	uring the tax year on lines 1 and 2	Amount
1 <u>N/A</u>		
2		
All other program-related investments See instructions		
3		
Total. Add lines 1 through 3	▶	0.
BAA		Form <b>990-PF</b> (2008)

Page 8

[Part X · i] Minimum Investment Return (All domestic foundations must complete this part see instructions.)	. Foreign found	ations,
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	
<b>b</b> Average of monthly cash balances	1 b	
c Fair market value of all other assets (see instructions)	1 c	
d Total (add lines 1a, b, and c)	1 d	0.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c		
(attach detailed explanation)		
2 Acquisition indebtedness applicable to line 1 assets	2	
3 Subtract line 2 from line 1d	3	
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	0.
6 Minimum investment return. Enter 5% of line 5 SHORT YEAR MODIFIED PERCENTAGE 4.289		0.
Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private of and certain foreign organizations check here ► and do not complete this		ations
1 Minimum investment return from Part X, line 6.	1	
2a Tax on investment income for 2008 from Part VI, line 5		
<b>b</b> Income tax for 2008 (This does not include the tax from Part VI.)		
c Add lines 2a and 2b	2 c	
3 Distributable amount before adjustments Subtract line 2c from line 1	3	
4 Recoveries of amounts treated as qualifying distributions	4	·
5 Add lines 3 and 4	5	
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	0.
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	
<b>b</b> Program-related investments — total from Part IX-B	1 b	
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)		
b Cash distribution test (attach the required schedule)	3a 3b	
4 Qualifying distributions Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	0.
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	
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	0.
Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating qualifies for the section 4940(e) reduction of tax in those years.	whether the founda	ation
BAA		990-PF (2008)

Form 990-PF (2008)

#### Part XIII Undistributed Income (see instructions)

<del></del> -	(a) Corpus	(b) Years prior to 2007	<b>(c)</b> 2007	<b>(d)</b> 2008
1 Distributable amount for 2008 from Part XI, line 7				0.
2 Undistributed income, if any, as of the end of 2007.				
a Enter amount for 2007 only			0.	
<b>b</b> Total for prior years: 20, 20, 20		0.		
3 Excess distributions carryover, if any, to 2008			,	
<b>a</b> From 2003				
<b>b</b> From 2004				
<b>c</b> From 2005				
<b>d</b> From 2006				
<b>e</b> From 2007				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2008 from Part				
XII, line 4 ► \$			·····	
a Applied to 2007, but not more than line 2a			0.	
<b>b</b> Applied to undistributed income of prior years (Election required – see instructions)		0.		
c Treated as distributions out of corpus (Election required – see instructions)	0.			
d Applied to 2008 distributable amount	0.			0.
e Remaining amount distributed out of corpus	0.		· · · · · · · · · · · · · · · · · · ·	
5 Excess distributions carryover applied to 2008	0.			0.
(If an amount appears in column (d), the				<u> </u>
same amount must be shown in column (a).)				ļ
C. Futuratha material of each column as				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e Subtract line 5	0.			
<b>b</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		0.		-
d Subtract line 6c from line 6b. Taxable				
amount — see instructions.		0.		
e Undistributed income for 2007. Subtract line 4a from			0	
line 2a. Taxable amount — see instructions			0.	
f Undistributed income for 2008 Subtract lines 4d and 5 from line 1. This amount must be				
distributed in 2009 7 Amounts treated as distributions out of				0.
corpus to satisfy requirements imposed				
by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			i
,	0.			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2004				
<b>b</b> Excess from 2005				
c Excess from 2006				
d Excess from 2007				
e Excess from 2008				

Form 990-PF (2008) THE WHITT FAMILY		<u> </u>		26-214198	
Part XIV. Private Operating Foundation		<del></del>			N/A
1 a If the foundation has received a ruling or is effective for 2008, enter the date of the	ruling			_	
<b>b</b> Check box to indicate whether the founda		erating foundation d		4942(j)(3) or	4942(j)(5)
2a Enter the lesser of the adjusted net income from Part I or the minimum	Tax year		Prior 3 years	1	<b>.</b>
investment return from Part X for each year listed	(a) 2008	<b>(b)</b> 2007	(c) 2006	(d) 2005	(e) Total
<b>b</b> 85% of line 2a				ļ. <del> </del>	
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
<ul> <li>Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c</li> </ul>				_	
3 Complete 3a, b, or c for the alternative test relied upon					
a 'Assets' alternative test — enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b 'Endowment' alternative test — enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
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)					
•					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii).					
(3) Largest amount of support from an exempt organization			•		
(4) Gross investment income	<u></u>				
Part XV Supplementary Information assets at any time during the			organization ha	ad \$5,000 or mo	re in N/A
Information Regarding Foundation Mana a List any managers of the foundation who close of any tax year (but only if they have	gers: have contributed n	nore than 2% of the	total contributions r section 507(d)(2))	received by the foun	
<b>b</b> List any managers of the foundation who a partnership or other entity) of which the	own 10% or more foundation has a	of the stock of a cor 10% or greater inter	poration (or an equ est	ally large portion of	the ownership of
2 Information Regarding Contribution, Grace Check here In the foundation only requests for funds. If the foundation make complete items 2a, b, c, and d	makes contribution es gifts, grants, etc	s to preselected cha c, (see instructions) t	ritable organization o individuals or org	anizations under ott	
a The name, address, and telephone numb	er of the person to	whom applications	should be addresse	d	
<b>b</b> The form in which applications should be	submitted and info	ormation and materia	als they should inclu	ude	
c Any submission deadlines					
d Any restrictions or limitations on awards,	such as by geogra	phical areas, charita	ble fields, kinds of	institutions, or other	factors
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Page 11

3 Grants and Contributions Paid During the Year or Approved for Future Payment							
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of	Purpose of grant or contribution	N/A Amount			
Name and address (home or business)	substantial contributor	recipient	Contribution				
a Paid during the year							
			•				
		1					
Total .	<u> </u>	<del>!</del>	► 3a				
<b>b</b> Approved for future payment		1					
, , , , , , , , , , , , , , , , , , ,							
			:				
		<u> </u>					
Total			► 3t				

#### Part XVI-A Analysis of Income-Producing Activities

Enter	gross amounts unless otherwise indicated	Unrelated business income		Excluded	by section 512, 513, or 514		
	_	(a) Business code	<b>(b)</b> Amount	(c) Exclu- sion	<b>(d)</b> Amount	(e) Related or exempt function income	
	Program service revenue			code		(see the instructions)	
					_		
ď						•	
f			·				
_	Fees and contracts from government agencies			<b> </b>		_	
	Membership dues and assessments						
	Interest on savings and temporary cash investments		,.	+ +			
	Dividends and interest from securities	<u> </u>					
	Net rental income or (loss) from real estate: Debt-financed property			+			
	Not debt-financed property			+ +			
	Net rental income or (loss) from personal property			+ + +			
	Other investment income	<u> </u>		<del>                                     </del>			
	Gain or (loss) from sales of assets other than inventory		<del></del>				
	Net income or (loss) from special events			1			
	Gross profit or (loss) from sales of inventory						
	Other revenue						
a							
	<u> </u>	ļ					
ď				ļ			
е				-			
`							
	Subtotal. Add columns (b), (d), and (e)			1 1	12	0	
13	Total. Add line 12, columns (b), (d), and (e)	Jaulations )			13	0.	
<b>13</b> See	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca					0.	
<b>13</b> See	Total. Add line 12, columns (b), (d), and (e)		ishment of Exemp	ot Purpo		0.	
13 See Part Line	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca  XVI-B Relationship of Activities to the	Accompl		<u> </u>	ses		
See Part	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca  XVI-B Relationship of Activities to the No. Explain below how each activity for which in accomplishment of the foundation's exempt	Accompl		<u> </u>	ses		
See Part	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca  XVI-B Relationship of Activities to the	Accompl		<u> </u>	ses		
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See Part	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca  XVI-B Relationship of Activities to the No. Explain below how each activity for which in accomplishment of the foundation's exempt	Accompl		<u> </u>	ses		
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See Part	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca  XVI-B Relationship of Activities to the No. Explain below how each activity for which in accomplishment of the foundation's exempt	Accompl		<u> </u>	ses		
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See Part	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca  XVI-B Relationship of Activities to the No. Explain below how each activity for which in accomplishment of the foundation's exempt	Accompl		<u> </u>	ses		
See Part	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca  XVI-B Relationship of Activities to the No. Explain below how each activity for which in accomplishment of the foundation's exempt	Accompl		<u> </u>	ses		
See Part	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca  XVI-B Relationship of Activities to the No. Explain below how each activity for which in accomplishment of the foundation's exempt	Accompl		<u> </u>	ses		
See Part	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca  XVI-B Relationship of Activities to the No. Explain below how each activity for which in accomplishment of the foundation's exempt	Accompl		<u> </u>	ses		
See Part	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca  XVI-B Relationship of Activities to the No. Explain below how each activity for which in accomplishment of the foundation's exempt	Accompl		<u> </u>	ses		
See Part	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca  XVI-B Relationship of Activities to the No. Explain below how each activity for which in accomplishment of the foundation's exempt	Accompl		<u> </u>	ses		
See Part	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca  XVI-B Relationship of Activities to the No. Explain below how each activity for which in accomplishment of the foundation's exempt	Accompl		<u> </u>	ses		
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See Part	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca  XVI-B Relationship of Activities to the No. Explain below how each activity for which in accomplishment of the foundation's exempt	Accompl		<u> </u>	ses		
See Part	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca  XVI-B Relationship of Activities to the No. Explain below how each activity for which in accomplishment of the foundation's exempt	Accompl		<u> </u>	ses		
See Part	Total. Add line 12, columns (b), (d), and (e) worksheet in the instructions for line 13 to verify ca  XVI-B Relationship of Activities to the No. Explain below how each activity for which in accomplishment of the foundation's exempt	Accompl		<u> </u>	ses		

# Form 990-PF (2008) THE WHITT FAMILY FOUNDATION 26-2141980 Part XVIII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

	Excilipt Organ					
de rel rel rel rel rel rel rel rel rel re	d the organization directly scribed in section 501 (c) of atting to political organization ansfers from the reporting (c) Cash (c) Other assets (c) Cash (c)	or indirectly e of the Code (o tions? foundation to incharitable exe in a noncharita oment, or othe ments so or membersh ent, mailing lis	able exempt organization.	rees	(b) should always show the fa	1a (1) X 1a (2) X 1b (1) X 1b (2) X 1b (3) X 1b (4) X 1b (5) X 1b (6) X 1c X
(a) Line		1	of noncharitable exempt organization		Description of transfers, transactions,	
V/A	no. (b) Annount involved	(C) Name (	or monoritations exempt organization	1 (4)	con pain or transferd, buildaddolla, i	and charing arrangements
ν/ Д		<del> </del>		<u> </u>		<del></del>
		<u> </u>		<b> </b>		
_				<b>—</b>		
				1		
		<u> </u>		1		
				1		
				1		
				ŀ		
de	the foundation directly or escribed in section 501(c) of Yes,' complete the following (a) Name of organizations	of the Code (o ing schedule	ated with, or related to, one or rether than section 501(c)(3)) or in (b) Type of organization	section 5	xempt organizations 27? (c) Description of	Yes X No
Under	penalties of perjury, I declare that ete Declaration of preparer (other t	I have examined the	is return, including accompanying schedule luciary) is based on all information of which	s and stateme preparer has	ents, and to the best of my knowledge a any knowledge	and belief, it is true, correct, and
<b>&gt;</b>	AUDAL 6 Signature of officer or trustee	)Wa	ellace	Date	12/12 - # Title Tree	STORES LASURER
Paid Pre-	Preparer's Signature DAVI	D P. RUTH	2	Date 6/18	Check if Self-	Preparer's Identifying number (See Signature in the instrs) N/A
pare		ZER CAPLA	N MCMAHON VITEK		EIN N/A	
Use			2100			
	address, and SAN	DIEGO, CA	92101-8177		Phone no ► (	619) 685-3003
BAA						Form <b>990-PF</b> (2008)

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## **FEDERAL STATEMENTS**

PAGE 1

**CLIENT 14333** 

#### THE WHITT FAMILY FOUNDATION

26-2141980

6/08/12

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STATEMENT 1
FORM 990-PF, PART VIII, LINE 1
LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOUF PER WEEK DEVO		COMPEN- SATION	CONTRI- BUTION TO EBP & DC	
DAVID K. WALLACE 8604 COPPER MINE AVE. LAS VEGAS, NV 89129	PRESIDENT 0	\$	0.	\$ 0.	\$ 0.
DIANE WALLACE 8604 COPPER MINE AVE. LAS VEGAS, NV 89129	SECRETARY 0		0.	0.	0.
DIANE WALLACE 8604 COPPER MINE AVE. LAS VEGAS, CA 89129	TREASURER 0		0.	0.	0.
PERRY WHITT 2701 BRYANT AVE. LAS VEGAS, NV 89102	DIRECTOR 0		0.	0.	0.
ARMINTA WHITT 2701 BRYANT AVE. LAS VEGAS, NV 89102	DIRECTOR 0		0.	0.	0.
DIANE WALLACE 8604 COPPER MINE AVE. LAS VEGAS, NV 89129	DIRECTOR 0		0.	0.	0.
DAVID K. WALLACE 8604 COPPER MINE AVE. LAS VEGAS, NV 89129	DIRECTOR 0		0.	0.	0.
DANIEL WHITT 2538 GRANGE HENDERSON, NV 89074	DIRECTOR 0		0.	0.	0.
	TO	TAL \$	0.	<u>\$ 0.</u>	\$ 0.