Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

For calendar year 2008, or tax year beginning 5/01/08 , and ending 4/30/09

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
MAY KAY HOUCK FOUNDATION
C/O NORTHERN TRUST BANK

Number and street (or P O box number if mail is not delivered to street address) P.O. BOX 4097 Room/suite

City or town, state, and ZIP code SARASOTA FL 34230-4097

A Employer identification number 59-0777857

B Telephone number (see page 10 of the instructions) 813-227-8500

C If exemption application is pending, check here ▶ [ ]

D 1. Foreign organizations, check here ▶ [ ]

2. Foreign organizations meeting the 85% test, check here and attach computation ▶ [ ]

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 ▶ [ ]

H Check type of organization [X] Section 501(c)(3) exempt private foundation
[ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ $ 2,106,983

J Accounting method [ ] Cash [X] Accrual [ ] Other (specify) (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 pg 11 of 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 (attach schedule)				
2	Check ▶ [X] if the foundation is **not** required to attach Sch. B				
3	Interest on savings and temporary cash investments	54,936	54,936		
4	Dividends and interest from securities	32,159	32,159		
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10 Stmt 1	-58,003			
b	Gross sales price for all assets on line 6a 229,549				
7	Capital gain net income (from Part IV, line 2)		0		
8	Net short-term capital gain			0	
9	Income modifications				
10a	Gross sales less returns & allowances				
b	Less Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)				
12	**Total.** Add lines 1 through 11	29,092	87,095	0	
Operating and 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) See Stmt 2	6,091	1,828	1,828	4,263
b	Accounting fees (attach schedule) Stmt 3	3,070	1,228	1,228	1,842
c	Other professional fees (attach schedule) Stmt 4	11,921	10,729	10,729	1,192
17	Interest				
18	Taxes (attach schedule) (see page 14 of the instructions) Stmt 5	750			
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings	1,468	587	587	881
22	Printing and publications				
23	Other expenses (att sch)				
24	**Total operating and administrative expenses.** Add lines 13 through 23	23,300	14,372	14,372	8,178
25	Contributions, gifts, grants paid	112,500			112,500
26	**Total expenses and disbursements.** Add lines 24 and 25	135,800	14,372	14,372	120,678
27	Subtract line 26 from line 12				
a	**Excess of revenue over expenses & disbursements**	-106,708			
b	**Net investment income** (if negative, enter -0-)		72,723		
c	**Adjusted net income** (if negative, enter -0-)			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 (a) Book Value	End of year (b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing			
	2	Savings and temporary cash investments	177,384	144,694	144,694
	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 page 15 of the instructions)			
	7	Other notes and loans receivable (att schedule) ▶			
		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) Stmt 6	199,863	199,863	205,803
	b	Investments—corporate stock (attach schedule) See Stmt 7	1,124,410	1,108,896	913,288
	c	Investments—corporate bonds (attach schedule) See Stmt 8	903,669	853,628	843,198
	11	Investments—land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach sch) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)			
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach sch) ▶			
	15	Other assets (describe ▶ See Statement 9)	9,407		
	16	**Total assets** (to be completed by all filers—see the instructions Also, see page 1, item I)	2,414,733	2,307,081	2,106,983
Liabilities	17	Accounts payable and accrued expenses	1,694	750	
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)	1,694	750	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted	2,413,039	2,306,331	
	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			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	**Total net assets or fund balances** (see page 17 of the instructions)	2,413,039	2,306,331	
	31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	2,414,733	2,307,081	

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	2,413,039
2	Enter amount from Part I, line 27a	2	-106,708
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	2,306,331
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	2,306,331

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 shs MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a	N/A			
b				
c				
d				
e				

	(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				
b				
c				
d				
e				

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

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				
b				
c				
d				
e				

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**

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 pages 13 and 17 of 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 page 18 of 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 (col (b) divided by col (c))
2007	132,010	2,732,654	0.048308
2006	80,633	2,642,454	0.030514
2005	110,545	2,566,722	0.043069
2004	209,765	2,608,126	0.080427
2003	124,821	2,612,238	0.047783

2	**Total** of line 1, column (d)	2	0.250101
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	0.050020
4	Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	2,308,716
5	Multiply line 4 by line 3	5	115,482
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	727
7	Add lines 5 and 6	7	116,209
8	Enter qualifying distributions from Part XII, line 4	8	120,678

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 on page 18

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

1a	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)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☒ and enter 1% of Part I, line 27b	1	727
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (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	727
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	727
6	Credits/Payments:		
a	2008 estimated tax payments and 2007 overpayment credited to 2008 — 6a		
b	Exempt foreign organizations—tax withheld at source — 6b		
c	Tax paid with application for extension of time to file (Form 8868) — 6c 750		
d	Backup withholding erroneously withheld — 6d		
7	Total credits and payments Add lines 6a through 6d	7	750
8	Enter any **penalty** for underpayment of estimated tax Check here ☒ if Form 2220 is attached	8	23
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	
11	Enter the amount of line 10 to be **Credited to 2009 estimated tax** ▶ Refunded ▶	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?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?	1b		X
	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?	1c		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? If "Yes," attach a detailed description of the activities	2		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? If "Yes," attach a conformed copy of the changes	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.	5		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?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ FL			
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? If "No," attach explanation	8b	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 2008 or the taxable year beginning in 2008 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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Part VII-A Statements Regarding Activities (continued)

			Yes	No
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 page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ KATHLEEN HENDRICKS Telephone no ▶ 941-957-3660
1515 RINGLING BLVD.
Located at ▶ SARASOTA, FL ZIP+4 ▶ 34236

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 page 20 of the instructions)?	N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here	▶ ☐			
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 2008?	N/A	1c		
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?	☐ 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 page 20 of 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 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)	N/A	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 2008?		4b		X

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 page 22 of the 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 page 22 of the instructions)? N/A | 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? N/A ☐ 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 | No: X
If you answered "Yes" to 6b, also file Form 8870

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? N/A | 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 page 22 of the 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
KAREN HARGRAVE 24 GAME FARM RD	DELMAR NY 12054	TRUSTEE 1	0	0	0
LESLIE MOFFETT-KRAUS 20 MONROE ST	HONEOYE FALLS NY 14472	TRUSTEE 1	0	0	0
DAVID ROBISON 1889 OAKFORD RD	SARASOTA FL 34240	TRUSTEE 1	0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the 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 ▶

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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 page 23 of the 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 ▶

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 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments See page 24 of the instructions 3	
Total. Add lines 1 through 3 ▶	

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the 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	2,094,797
b	Average of monthly cash balances		1b	249,077
c	Fair market value of all other assets (see page 24 of the instructions)		1c	0
d	**Total** (add lines 1a, b, and c)		1d	2,343,874
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e 0		
2	Acquisition indebtedness applicable to line 1 assets		2	0
3	Subtract line 2 from line 1d		3	2,343,874
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)		4	35,158
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4		5	2,308,716
6	**Minimum investment return.** Enter 5% of line 5		6	115,436

Part XI Distributable Amount (see page 25 of the 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		1	115,436
2a	Tax on investment income for 2008 from Part VI, line 5	2a 727		
b	Income tax for 2008 (This does not include the tax from Part VI.)	2b		
c	Add lines 2a and 2b		2c	727
3	Distributable amount before adjustments. Subtract line 2c from line 1		3	114,709
4	Recoveries of amounts treated as qualifying distributions		4	
5	Add lines 3 and 4		5	114,709
6	Deduction from distributable amount (see page 25 of the instructions)		6	
7	**Distributable amount** as adjusted. Subtract line 6 from line 5 Enter here and on Part XIII, line 1		7	114,709

Part XII Qualifying Distributions (see page 25 of the 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	120,678
b	Program-related investments—total from Part IX-B	1b	
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	120,678
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 page 26 of the instructions)	5	727
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	119,951

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 page 26 of the instructions)

		(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1	Distributable amount for 2008 from Part XI, line 7				114,709
2	Undistributed income, if any, as of the end of 2007				
a	Enter amount for 2007 only			114,755	
b	Total for prior years 20 ____, 20 ____, 20 ____				
3	Excess distributions carryover, if any, to 2008.				
a	From 2003				
b	From 2004				
c	From 2005				
d	From 2006				
e	From 2007				
f	**Total** of lines 3a through e				
4	Qualifying distributions for 2008 from Part XII, line 4 ▶ $ 120,678				
a	Applied to 2007, but not more than line 2a			114,755	
b	Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c	Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d	Applied to 2008 distributable amount				5,923
e	Remaining amount distributed out of corpus				
5	Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a))				
6	**Enter the net total of each column as indicated below:**				
a	Corpus. Add lines 3f, 4c, and 4e Subtract line 5				
b	Prior years' undistributed income Subtract line 4b from line 2b				
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 page 27 of the instructions				
e	Undistributed income for 2007. Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions				
f	Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2009				108,786
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8	Excess distributions carryover from 2003 not applied on line 5 or line 7 (see page 27 of the instructions)				
9	**Excess distributions carryover to 2009.** Subtract lines 7 and 8 from line 6a				
10	Analysis of line 9				
a	Excess from 2004				
b	Excess from 2005				
c	Excess from 2006				
d	Excess from 2007				
e	Excess from 2008				

DAA

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 2008, 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	Prior 3 years			
	(a) 2008	(b) 2007	(c) 2006	(d) 2005	(e) Total
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
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					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
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					

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 27 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))

N/A

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

N/A

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

N/A

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

SEE ATTACHED APPLICATION

c Any submission deadlines

N/A

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

N/A

Part XV 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				
See Statement 10				112,500
Total			▶ 3a	112,500
b Approved for future payment				
N/A				
Total			▶ 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income (See page 28 of the instructions)
1 Program service revenue					
a					
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					54,936
4 Dividends and interest from securities					32,159
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					-58,003
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0		0	29,092

13 **Total.** Add line 12, columns (b), (d), and (e) 13 29,092

(See worksheet in line 13 instructions on page 28 to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See page 28 of the instructions)
3	THE FOUNDATION'S SOLE SOURCE OF REVENUE IS FROM INTEREST,
4	DIVIDENDS, AND SALES OF SECURITIES. THE FUNDS GENERATED
8	ARE USED TO PROVIDE GRANTS TO VARIOUS CHARITIES AND ORG-
	ANIZATIONS BENEFITTING THE GENERAL PUBLIC.

Part XVII **Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations**

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting organization If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received

(a) Line no	**(b)** Amount involved	**(c)** Name of noncharitable exempt organization	**(d)** Description of transfers, transactions, and sharing arrangements
N/A			

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

(a) Name of organization	**(b)** Type of organization	**(c)** Description of relationship
N/A		

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge

Shelley Moffett-Krause 3/6/10 Trustee

Signature of officer or trustee Date Title

Paid Preparer's Use Only

Preparer's signature Douglas Timm	Date 3/01/10	Check if self-employed ☐	Preparer's identifying number (see **Signature** on page 30 of the instructions)
Firm's name (or yours if self-employed), address, and ZIP code	CROY & TIMM, P.A., C.P.A. 2100 S. TAMIAMI TRAIL, STE. 100 SARASOTA, FL 34239-3803	EIN ▶ Phone no 941-955-4572

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets

Description: Whom Sold	Date Acquired	Date Sold	How Received	Sale Price	Cost	Expense	Depreciation	Net Gain / Loss
SEE SCHEDULE ATTACHED	Various	Various	Purchase	$ 214,582	$ 256,974	$	$	$ -42,392
SEE SCHEDULE ATTACHED	Various	Various	Purchase	14,967	30,578			-15,611
Total				$ 229,549	$ 287,552	$ 0	$ 0	$ -58,003

Statement 2 - Form 990-PF, Part I, Line 16a - Legal Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Legal Expenses	$ 6,091	$ 1,828	$ 1,828	$ 4,263
Total	$ 6,091	$ 1,828	$ 1,828	$ 4,263

Statement 3 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Indirect Accounting Fees	$ 3,070	$ 1,228	$ 1,228	$ 1,842
Total	$ 3,070	$ 1,228	$ 1,228	$ 1,842

Statement 4 - Form 990-PF, Part I, Line 16c - Other Professional Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Investment Management	$ 11,921	$ 10,729	$ 10,729	$ 1,192
Total	$ 11,921	$ 10,729	$ 10,729	$ 1,192

Federal Statements

Statement 5 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Excise Taxes	$ 750	$	$	$
Total	$ 750	$ 0	$ 0	$ 0

Federal Statements

Statement 6 - Form 990-PF, Part II, Line 10a - US and State Government Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
SEE ATTACHED SCHEDULE				
	$ 199,863	$ 199,863	Market	$ 205,803
Total	$ 199,863	$ 199,863		$ 205,803

Statement 7 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
SEE ATTACHED SCHEDULE				
	$ 1,124,410	$ 1,108,896	Market	$ 913,288
Total	$ 1,124,410	$ 1,108,896		$ 913,288

Statement 8 - Form 990-PF, Part II, Line 10c - Corporate Bond Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
SEE ATTACHED SCHEDULE				
	$ 903,669	$ 853,628	Market	$ 843,198
Total	$ 903,669	$ 853,628		$ 843,198

Statement 9 - Form 990-PF, Part II, Line 15 - Other Assets

Description	Beginning of Year	End of Year	Fair Market Value
SALE PROCEEDS RECEIVABLE	$ 9,407	$	$
Total	$ 9,407	$ 0	$ 0

Federal Statements

Form 990-PF, Part XV, Line 2b - Application Format and Required Contents

Description
SEE ATTACHED APPLICATION

Statement 10 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

Name / Address	Address / Relationship	Status	Purpose	Amount
ALBANY SYMPHONY ALBANY NY 12207	19 CLINTON AVE	501(C)(3)	PROGRAM SERVICES	15,000
AMERICAN DIABETES ASSC ALEXANDRIA VA 22311	1701 BEAUREGARD ST	501(C)(3)	PROGRAM SERVICES	5,000
HONEOYE FALLS-LIMA HONEOYE FALLS NY 14472	619 QUAKER MEETING HOUSE	501(C)(3)	PROGRAM SERVICES	3,300
DOWN SYNDROME ASSOC OF AL ALBANY NY 12205	1 MARCUS BLVD	501(C)(3)	PROGRAM SERVICES	1,000
EMMA WILLARD SCHOOL TROY NY 12180	285 PAWLING AVE	501(C)(3)	PROGRAM SERVICES	3,000
HABITAT FOR HUMANITY SARASOTA FL 34234	1757 EAST AVE	501(C)(3)	PROGRAM SERVICES	5,000
FOODLINK INC. ROCHESTER NY 14608	936 EXCHANGE ST	501(C)(3)	PROGRAM SERVICES	3,200
LEUKEMIA & LYMPHOMA SOC PITTSFIELD MA 01202	PO BOX 4072	501(C)(3)	PROGRAM SERVICES	1,000
LAND TRUST ALLIANCE WASHINGTON DC 20036	1660 L ST W #1100	501(C)(3)	PROGRAM SERVICES	6,000
LIGHTHOUSE OF MANASOTA SARASOTA FL 34243	7318 N TAMIAMI TR	501(C)(3)	PROGRAM SERVICES	10,500
NATURE CONSERVANCY OF NY ALBANY NY 12205	195 NEW KARNER RD #200	501(C)(3)	PROGRAM SERVICES	10,000
OVARIAN CANCER SURVIVORS HELANA MT 59602	1355 BEAVERHEAD RD	501(C)(3)	PROGRAM SERVICES	10,000
ST JUDE CHILDRENS RE- MEMPHIS TN 38105	501 ST JUDE PLACE	501(C)(3)	PROGRAM SERVICES	3,000
ROCHESTER PHILHARMONIC OR ROCHESTER NY 14604	108 EAST AVE	501(C)(3)	PROGRAM SERVICES	1,000
SOUTHEASTERN GUIDE DOGS PALMETTO FL 34221	4210 77 ST	501(C)(3)	PROGRAM SERVICES	7,000
UNION COLLEGE SCHENECTADY NY 12308	807 UNION ST	501(C)(3)	PROGRAM SERVICES	10,000
VAIL VALLEY WINE AUCTION EDWARDS CO 81632	PO BOX 2925	501(C)(3)	PROGRAM SERVICES	1,500
THE OPEN DOOR WAYNESVILLE NC 28786	32 COMMERCE ST	501(C)(3)	PROGRAM SERVICES	15,000
SOUTHEAST YMCA ROCHESTER NY 14604	444 EAST MAIN ST	501(C)(3)	PROGRAM SERVICES	2,000

Federal Statements

Statement 10 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year (continued)

Name Address	Address Relationship	Status	Purpose	Amount
Total				112,500

May K. Houck Foundation
Form 990-PF
F.Y.E. 4/30/08
Part II, Lines 10a, 10b and 10c

59-0777857

Security	Cost	Market Value
Line 10a, U.S. Government Obligations:		
Federal Home Loan Banks 5.0% 9/18/2009	100,532	101,774
Federal Home Loan Banks 3.625% 12/17/10	99,331	104,029
Total Government Obligations	199,863	205,803
Line 10b, Corporate Stocks:		
Abbott Laboratories	5,802	12,555
Accenture Ltd Bermuda Class A	9,712	11,772
Adobe Systems Inc.	6,818	9,573
Air Products and Chemicals Inc.	13,043	9,885
Apple Inc.	4,504	6,292
Baxter International Inc.	12,196	9,700
Becton, Dickinson and Co.	10,768	9,072
Chevron Corp.	19,849	19,830
Cisco Systems	13,362	15,456
Costco Wholesale Corp.	6,588	7,290
Covidien Ltd.	7,888	8,245
Danaher Corp.	11,230	11,688
Emerson Electric Co.	13,000	8,510
Exelon Corp.	6,524	6,919
Exxon Mobil Corp.	13,284	20,001
F P L Group Inc.	7,197	8,069
First Solar Inc.	5,746	9,364
General Electric Co.	1,505	5,060
Goldman Sachs Group Inc.	4,876	6,425
Hewlett Packard Co.	8,772	10,794
International Business Machnes	22,753	20,642
Johnson & Johnson	15,444	15,708
J P Morgan Chase & Co.	14,865	13,200
Kellogg Co.	12,780	10,527
Kohls Corp.	3,941	4,535
McDonalds Corp.	6,558	7,994
Medco Health Solutions Inc.	10,255	10,887
MFB Northern Large Cap Value Fd	54,980	36,204
MFB Northern Stock Index Fd	193,820	128,093
Microsoft Corp.	3,511	11,143
National Oilwell Varco	7,375	3,028

(Continued)

May K. Houck Foundation
Form 990-PF
F.Y.E. 4/30/08
Part II, Lines 10a, 10b and 10c

59-0777857

Security	Cost	Market Value
Line 10b, Corporate Stocks (continued)		
Pepsico Inc.	15,893	14,928
PG & E Corp.	9,380	9,280
Proctor & Gamble Co.	8,711	17,304
Schlumberger Ltd.	9,690	7,349
Schwab, Charles Corp.	11,892	15,708
Spectra Energy Corp.	7,298	7,975
TJX Cos. Inc.	6,125	6,992
Transocean Inc.	3,400	3,374
United Technologies Corp.	3,703	4,884
US Bancorp	5,712	7,288
Verizon Communications	14,805	15,170
Wal-mart Stores Inc.	14,949	15,120
Walt Disney Co.	8,496	6,570
Wells Fargo & Co.	8,588	9,005
Darden Restaurants Inc.	5,069	5,546
ITT Corp. Inc.	10,819	8,202
Jacobs Engr Group Inc.	6,092	5,706
MFB Northern Mid Cap Index Fd	77,197	53,095
Microchip Technology Inc.	5,130	5,750
Sigma-Aldrich Corp.	5,236	6,576
MFB Northern Small Cap Value Fd	52,000	28,635
Suncor Inc.	2,544	2,536
MFB Northern Intl Growth Equity Fd	90,000	51,566
MFB Northern Intl Equity Index Fd	151,693	107,244
MFB Northern Emerging Mkts Equity Fd	13,500	7,293
Teva Pharmaceutical Inds.	11,343	10,973
MFO Credit Suisse Comodity Return Plus	20,685	10,758
Total Corporate Stocks	1,108,896	913,288
Line 10c, Corporate bonds:		
Norwest Financial Inc.	126,214	125,286
International Business Machines	52,382	53,108
Goldman Sachs	49,860	49,643
MFB Northern Bond Index Fd	269,700	273,267
MFB Northern Fixed Income Fd	192,570	195,344
MFB Northern High Yld Fixed Income Fd	103,320	86,286
MFC Ishares Inflation Protected Fd	59,582	60,264
Total Corporate Bonds	853,628	843,198

May K. Houck Foundation
Form 990-PF
59-0777857
F.Y.E. 4/30/09
Part I, Line 6a

Security	Number of Units	Date Acquired	Date Sold	Sale Proceeds	Cost	Gain (Loss)
Long-term sales						
International Lease note 5%	50,000	03/15/07	09/30/08	38,625	50,040	(11,415)
Apache Corp.	50	08/10/06	10/01/08	5,046	3,463	1,583
Franklin Resources Inc.	50	03/15/07	10/01/08	4,318	5,881	(1,563)
General Electric Co.	300	01/09/87	10/01/08	7,035	1,129	5,906
Hartford Financial Svcs	200	12/16/05	10/01/08	7,326	17,358	(10,032)
Microsoft Corp.	200	03/21/96	10/01/08	5,345	1,277	4,068
Pepsico Inc.	100	07/12/05	10/01/08	7,102	5,497	1,605
Proctor & Gamble Co.	100	04/29/96	10/01/08	6,985	2,108	4,877
United Technologies Corp.	100	03/20/01	10/01/08	5,964	3,703	2,261
American Express Co.	400	07/12/05	03/02/09	4,440	16,231	(11,791)
Deere & Co.	100	11/24/03	03/02/09	2,467	3,002	(535)
General Dynamics Corp.	200	09/11/02	03/02/09	8,196	8,163	33
State Street Corp.	100	02/14/03	03/02/09	2,183	3,668	(1,485)
Waters Corp.	100	12/10/07	03/02/09	3,358	7,903	(4,545)
Abbott Laboratories	100	04/29/06	03/18/09	4,876	1,934	2,942
Apache Corp.	100	08/10/06	03/18/09	6,335	6,926	(591)
Apple Computer Inc.	50	03/15/07	03/18/09	4,993	4,504	489
Cisco Systems Inc.	200	11/09/98	03/18/09	3,202	3,341	(139)
Dominion Res. Inc.	300	11/24/03	03/18/09	9,117	9,204	(87)
Exxon Mobil Corp.	100	04/01/02	03/18/09	6,818	4,428	2,390
General Electric Co.	100	01/09/87	03/18/09	993	376	617
MFC Ishares Trust	1,000	03/29/06	03/18/09	15,390	26,046	(10,656)
Johnson & Johnson	100	04/01/02	03/18/09	5,048	6,428	(1,380)
McDonalds Corp.	50	03/15/07	03/18/09	2,678	2,186	492
Microsoft Corp.	50	03/21/96	03/18/09	840	319	521
Nike Inc. Class B	200	07/09/03	03/18/09	9,088	5,326	3,762
ADR Novartis AG	300	10/17/06	03/18/09	11,280	17,262	(5,982)
MFC Select Sector	400	12/10/07	03/18/09	5,968	10,828	(4,860)
Texas Instruments Inc.	400	11/14/00	03/18/09	6,520	18,632	(12,112)
United Technologies Corp.	100	03/21/01	03/18/09	4,147	3,703	444
Walgreen Co.	250	02/25/97	03/18/09	6,030	2,709	3,321
Transocean Ltd.	50	12/16/05	03/18/09	2,869	3,399	(530)
				214,582	256,974	(42,392)

May K. Houck Foundation
Form 990-PF
59-0777857
F.Y.E. 4/30/09
Part I, Line 6a

Security	Number of Units	Date Acquired	Date Sold	Sale Proceeds	Cost	Gain (Loss)
Short-term sales						
Ameriprise Financial Inc.	100	04/16/08	10/01/08	3,782	5,138	(1,356)
Goldman Sachs Group Inc.	50	12/10/07	10/01/08	6,299	11,181	(4,882)
International Game Tech.	200	04/14/08	10/01/08	3,428	7,568	(4,140)
AFLAC Inc.	100	04/16/08	03/17/09	1,458	6,691	(5,233)
				14,967	30,578	(15,611)

Date Sent:

Date Received:

MAY K. HOUCK FOUNDATION

GRANT APPLICATION FORM

Date: ____________________

1. Name and address of your organization:

   (a) Is it incorporated?

   (b) Name, Address and telephone number of your contact person:

2. Have you received from the Internal Revenue Service:

   (a) A letter advising that you are tax-exempt under Section 501 (c) (3) of the Internal Revenue Code? ____________________________

   (b) A letter advising that you are not a private foundation as defined in Section 509 (a) of the Internal Revenue Code? _______________

   (If you have not previously furnished them, please attach.)

3. Please summarize briefly the history and purposes of your organization, and major accomplishments to date.

4. Staff. (Please attach a statement listing the principal administrators on your staff.)

5. Board of Directors. (Please attach names and affiliations where appropriate of the Board of Directors or Trustees of your organization.)

6. Budget.

(a) Please submit a copy of your current budget if available. If not available, please state your total budget requirements for the current year. $______________________.

(b) What are the principal sources from which you expect to meet your budget requirements?

7. For what amount are you applying to the May K. Houck Foundation? $__________________.

(a). How soon will you need this money?

(b) Are you applying to other organizations or government agencies? If so, please list:

Are you applying to other private foundations? If so, please list:

(c) Are matching funds available for any grant which this Foundation might make to your organization?

If so, please state on what basis and from what sources.

8. Please answer this question No. 8 only if your application is for a specific project:

(a) Please describe project briefly, including estimated commencement and completion time.

(b) What are the specific goals of this project, target population, and the methods which you will use to accomplish your goals?

(c) Do you know of any similar projects in your community? Have you contacted any of them? Please describe.

(d) What are your estimated financial requirements for this project?

(e) Do you have other sources for funding this project? Describe briefly and give total estimated amounts available from other sources. (If matching funds are available please so state, including basis and sources of matching).

(f) If this project is to continue after the grant period applied for, please detail plans to seek continued or permanent funding.

(g) How do you plan to evaluate the project?

(Attach additional sheets if necessary to complete answers to these questions).