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

N/A

1 a	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				<input type="checkbox"/>	4942(j)(3) or	<input type="checkbox"/>	4942(j)(5)																																							
2 a	Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed				<table border="1"> <thead> <tr> <th rowspan="2">Tax year</th> <th colspan="3">Prior 3 years</th> <th rowspan="2">(e) Total</th> </tr> <tr> <th>(a) 2008</th> <th>(b) 2007</th> <th>(c) 2006</th> <th>(d) 2005</th> </tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>			Tax year	Prior 3 years			(e) Total	(a) 2008	(b) 2007	(c) 2006	(d) 2005																															
Tax year	Prior 3 years			(e) Total																																											
	(a) 2008	(b) 2007	(c) 2006					(d) 2005																																							
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)(ii)																																														
(3)	Largest amount of support from an exempt organization																																														
(4)	Gross investment income																																														

Part XV Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year – see instructions.)**1 Information Regarding Foundation Managers:**

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

NONE

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

NONE

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

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

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

SEE STATEMENT 6

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

SEE STATEMENT FOR LINE 2A

c Any submission deadlines

SEE STATEMENT FOR LINE 2A

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

SEE STATEMENT FOR LINE 2A

2008

FEDERAL STATEMENTS

PAGE 1

CLIENT GOODGAME

**ELIZABETH M. GOODGAME
PRIVATE CHARITABLE FOUNDATION**

33-1022748

12/02/09

08 43AM

**STATEMENT 6
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION**

NAME OF GRANT PROGRAM: DISCRETIONARY GRANTS
NAME: ELIZABETH M. GOODGAME PRIVATE FOUNDATION
CARE OF: MARY ANN CONSTANTINI
STREET ADDRESS: 5155 HUNTERS CHASE ROAD
CITY, STATE, ZIP CODE: LAS CRUCES, NM 88011-2553
TELEPHONE: 575-522-4213
FORM AND CONTENT: CHARITABLE PURPOSE OF PROPOSED GRANT
AMOUNT OF PROPOSED GRANT
INFORMATION ABOUT PROPOSED GRANT RECIPIENT
INCLUDING PROOF OF 501(C) (3) STATUS
SUBMISSION DEADLINES: MARCH 15
RESTRICTIONS ON AWARDS: 501(C) (3) ORGANIZATIONS ONLY