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INTERNAL REVENUE SERVICE

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

OMB No 1545-0052

2008

Form **990-PF**

Department of the Treasury
Internal Revenue Service

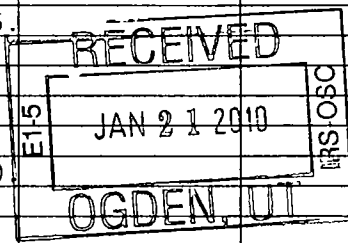
Note The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2008, or tax year beginning 09/01, 2008, and ending 08/31, 2009

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 ROBERT W KNOX & PEARL WALLIS KNOX CHARITABLE FOUNDATION (30-04-400-3123338)		A Employer identification number 74-6064974
	Number and street (or P.O. box number if mail is not delivered to street address) Room/suite BANK OF AMERICA, N.A. P.O. BOX 831041		B Telephone number (see page 10 of the instructions) (800) 357-7094
	City or town, state, and ZIP code DALLAS, TX 75283-1041		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 ☐
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation			E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 4,573,389.			F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐
J Accounting method: ☒ Cash ☐ 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 page 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)
1 Contributions, gifts, grants, etc. received (attach schedule)				
2 Check ☒ if the foundation is not required to attach Sch. B.				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities	142,415.	142,415.		STMT 1
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	9,850.			
b Gross sales price for all assets on line 6a 883,063.		9,850.		
7 Capital gain net income (from Part IV, line 2)				
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)	7,983.	7,983.		STMT 2
12 Total. Add lines 1 through 11	160,248.	160,248.		
13 Compensation of officers, directors, trustees, etc.	29,754.	18,193.		11,561.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach schedule) STMT 3	1,700.	NONE	NONE	1,700.
c Other professional fees (attach schedule)				
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions) STMT 4	6,564.	1,777.		
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) STMT 5	7,082.	1,094.		5,988.
24 Total operating and administrative expenses. Add lines 13 through 23	45,100.	21,064.	NONE	19,249.
25 Contributions, gifts, grants paid	208,100.			208,100.
26 Total expenses and disbursements. Add lines 24 and 25	253,200.	21,064.	NONE	227,349.
27 Subtract line 26 from line 12.				
a Excess of revenue over expenses and disbursements	-92,952.			
b Net investment income (if negative, enter -0-)		139,184.		
c Adjusted net income (if negative, enter -0-)				



For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

Form 990-PF (2008)

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ENVELOPE
POSTMARK DATE JAN 15 2010

SCANNED JAN 25 2010

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments	140,843.	73,370.	73,370.	
	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 (attach schedule) ▶ Less allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10 a	Investments - U S and state government obligations (attach schedule)	203,247.	102,377.	108,719.	
	b	Investments - corporate stock (attach schedule)				
	11 c	Investments - corporate bonds (attach schedule)	1,378,115.	878,956.	916,068.	
		Investments - land, buildings, and equipment basis Less accumulated depreciation ▶ (attach schedule)				
	12	Investments - mortgage loans				
	13	Investments - other (attach schedule)	3,239,325.	3,813,843.	3,447,291.	
	14	Land, buildings, and equipment basis Less accumulated depreciation ▶ (attach schedule)				
15	Other assets (describe ▶)	2.	2.	27,941.		
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	4,961,532.	4,868,548.	4,573,389.		
Liabilities	17	Accounts payable and accrued expenses				
	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)					
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ ☒					
	27	Capital stock, trust principal, or current funds	4,961,532.	4,868,548.		
	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)	4,961,532.	4,868,548.		
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	4,961,532.	4,868,548.			

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	4,961,532.
2	Enter amount from Part I, line 27a	2	-92,952.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 6	3	406.
4	Add lines 1, 2, and 3	4	4,868,986.
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 7	5	438.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	4,868,548.

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 SEE PART IV DETAIL					
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) Gains (Col (h) gain minus col (k), but not less than -0- or Losses (from col (h))		
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
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	9,850.	
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.

(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	263,228.	5,396,399.	0.04877845393
2006	278,390.	5,492,138.	0.05068882100
2005	276,908.	5,223,192.	0.05301509115
2004	252,535.	5,110,726.	0.04941274488
2003	210,437.	5,003,336.	0.04205933801
2 Total of line 1, column (d)			2 0.24395444897
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 0.04879088979
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5			4 4,194,778.
5 Multiply line 4 by line 3			5 204,667.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 1,392.
7 Add lines 5 and 6			7 206,059.
8 Enter qualifying distributions from Part XII, line 4 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			8 227,349.

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		1	1,392.
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		2	1,392.
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-)		3	1,392.
3 Add lines 1 and 2		4	NONE
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	1,392.
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 payments and 2007 overpayment credited to 2008	6a 3,984.	7	3,984.
b Exempt foreign organizations-tax withheld at source	6b NONE		
c Tax paid with application for extension of time to file (Form 8868)	6c NONE		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d		8	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached		9	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		10	2,592.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		11	1,200.
11 Enter the amount of line 10 to be Credited to 2009 estimated tax ☒ 1,392. Refunded ☐			

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?		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?		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?		X
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		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?		X
If "Yes," attach the statement required by General Instruction T		
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ☒ STMT 8		
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	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		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Part 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)(3)? 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 ▶ NONE				
14	The books are in care of ▶ BANK OF AMERICA, N.A. Telephone no ▶ (713) 247-7432			
Located at ▶ 700 LOUISIANA ST, FL 6, HOUSTON, TX ZIP + 4 ▶ 77002-2700				
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)? ☐	1b	X
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?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 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 ▶		
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 ▶		
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)	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

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see 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)? ☐ **5b**

Organizations relying on a current notice regarding disaster assistance check here ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ **6b** ☒

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

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ **7b**

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see 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
SEE STATEMENT 9		29,754.	-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		NONE	NONE	NONE

Total number of other employees paid over \$50,000 ☐ **NONE**

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		NONE

Total number of others receiving over \$50,000 for professional services NONE

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 NONE	
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 NONE	
2	
All other program-related investments See page 24 of the instructions	
3 NONE	
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	4,206,823.
b	Average of monthly cash balances	1b	NONE
c	Fair market value of all other assets (see page 24 of the instructions)	1c	51,835.
d	Total (add lines 1a, b, and c)	1d	4,258,658.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	NONE
3	Subtract line 2 from line 1d	3	4,258,658.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions)	4	63,880.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	4,194,778.
6	Minimum investment return. Enter 5% of line 5	6	209,739.

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	209,739.
2a	Tax on investment income for 2008 from Part VI, line 5	2a	1,392.
b	Income tax for 2008 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	1,392.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	208,347.
4	Recoveries of amounts treated as qualifying distributions	4	NONE
5	Add lines 3 and 4	5	208,347.
6	Deduction from distributable amount (see page 25 of the instructions)	6	NONE
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	208,347.

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	227,349.
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	NONE
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	227,349.
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	1,392.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	225,957.

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				208,347.
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			NONE	
b Total for prior years 20 <u>06</u> , 20 <u> </u> , 20 <u> </u>		NONE		
3 Excess distributions carryover, if any, to 2008				
a From 2003	NONE			
b From 2004	NONE			
c From 2005	NONE			
d From 2006	9,421.			
e From 2007	1,374.			
f Total of lines 3a through e	10,795.			
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ <u>227,349.</u>				
a Applied to 2007, but not more than line 2a			NONE	
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)		NONE		
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)	NONE			
d Applied to 2008 distributable amount				208,347.
e Remaining amount distributed out of corpus	19,002.			
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a))	NONE			NONE
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	29,797.			
b Prior years' undistributed income Subtract line 4b from line 2b		NONE		
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		NONE		
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions		NONE		
e Undistributed income for 2007 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions			NONE	
f Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2009				NONE
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)	NONE			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see page 27 of the instructions)	NONE			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	29,797.			
10 Analysis of line 9				
a Excess from 2004	NONE			
b Excess from 2005	NONE			
c Excess from 2006	9,421.			
d Excess from 2007	1,374.			
e Excess from 2008	19,002.			

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) **NOT APPLICABLE**

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)

2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

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)(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).)

NONE

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

NONE

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

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

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

SEE STATEMENT 10

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

SEE ATTACHED STATEMENT FOR LINE 2

c Any submission deadlines.

SEE ATTACHED STATEMENT FOR LINE 2

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

SEE ATTACHED STATEMENT FOR LINE 2

Part XV Supplementary Information (continued)**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 recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i> SEE STATEMENT 33				
Total			▶ 3a	208,100.
b <i>Approved for future payment</i>				
Total			▶ 3b	

Form **990-PF** (2008)

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
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					
4	Dividends and interest from securities			14	142,415.	
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			18	9,850.	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory . . .					
11	Other revenue a _____					
b	ROYALTY INCOME			15	7,983.	
c	_____					
d	_____					
e	_____					
12	Subtotal Add columns (b), (d), and (e)				160,248.	
13	Total Add line 12, columns (b), (d), and (e)				13	160,248.

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

[illegible]

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

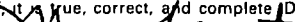
1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		Yes	No
a Transfers from the reporting foundation to a 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 foundation. 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.			

[illegible]

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

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.			
Signature of officer or trustee 		Date 01/08/2010	
BANK OF AMERICA, N.A.		Title TRUSTEE	
Paid Preparer's Use Only	Preparer's signature 	Date	Check if self-employed ☐
	Firm's name (or yours if self-employed), address, and ZIP code		Preparer's identifying number (See Signature on page 30 of the instructions)
		EIN	Phone no

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		TOTAL LONG-TERM CAPITAL GAIN DIVIDENDS					8,748.	
100,000.00		100000. CITIGROUP INC GLOBAL NT 4.25% 7/ PROPERTY TYPE: SECURITIES 101,478.00				P	11/22/2004	07/29/2009
							-1,478.00	
50,088.00		4409.171 CMG SHORT TERM BOND FUND PROPERTY TYPE: SECURITIES 50,000.00				P	06/01/2009	06/26/2009
							88.00	
125,000.00		13048.017 COLUMBIA LARGE CAP CORE FUND C PROPERTY TYPE: SECURITIES 118,606.00				P	07/26/2002	07/13/2009
							6,394.00	
25,000.00		3267.974 COLUMBIA INTERMEDIATE BOND FUND PROPERTY TYPE: SECURITIES 28,922.00				P	05/11/2007	12/15/2008
							-3,922.00	
100,000.00		100000. CREDIT SUISSE FIRST BOSTON USA I PROPERTY TYPE: SECURITIES 99,766.00				P	03/30/2005	06/01/2009
							234.00	
100,000.00		100000. FEDERAL NATL MTG ASSN NT PROPERTY TYPE: SECURITIES 100,869.00				P	08/31/2007	07/13/2009
							-869.00	
74,651.00		75000. GOLDMAN SACHS GROUP INC SR NT PROPERTY TYPE: SECURITIES 74,517.00				P	11/06/2007	04/29/2009
							134.00	
100,000.00		100000. IBM CORP 05/25/2004 4.375% 06/01 PROPERTY TYPE: SECURITIES 100,000.00				P	03/28/2005	06/01/2009
99,576.00		100000. MORGAN STANLEY SR GLOBAL UNSECD PROPERTY TYPE: SECURITIES 99,408.00				P	08/15/2007	04/29/2009
							168.00	
100,000.00		100000. PROCTER & GAMBLE CO NT PROPERTY TYPE: SECURITIES 99,647.00				P	11/22/2004	12/15/2008
							353.00	

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj. basis		Gain or (loss)	
TOTAL GAIN(LOSS)							----- 9,850. =====	

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
-----	-----	-----
ABBOTT LABS NT	8,400.	8,400.
CITIGROUP INC GLOBAL NT 4.25% 7/29/09	4,250.	4,250.
CMG ULTRA SHORT TERM BOND FUND	15.	15.
CMG SHORT TERM BOND FUND	156.	156.
COLUMBIA LARGE CAP VALUE FUND CLASS Z SH	12,150.	12,150.
COLUMBIA MARSICO GROWTH FUND CLASS Z SHA	2,591.	2,591.
COLUMBIA LARGE CAP CORE FUND CLASS Z SHA	5,104.	5,104.
COLUMBIA INTERNATIONAL VALUE FUND CLASS	11,527.	11,527.
COLUMBIA MULTI-ADVISOR INT'L EQUITY FUND	5,000.	5,000.
COLUMBIA MID CAP VALUE FUND CLASS Z SHAR	1,017.	1,017.
COLUMBIA GOVERNMENT RESERVES TRUST CLASS	908.	908.
COLUMBIA DIVIDEND INCOME FUND CLASS Z SH	3,626.	3,626.
COLUMBIA INTERMEDIATE BOND FUND CLASS Z	21,575.	21,575.
CREDIT SUISSE FIRST BOSTON USA INC SR N	4,700.	4,700.
DEERE JOHN CAP CORP MTN	8,100.	8,100.
FEDERAL NATL MTG ASSN NT	4,469.	4,469.
FEDERAL NATL MTG ASSN NT	5,125.	5,125.
GENERAL ELEC CAP CORP MTN BE 12/06/2002	5,450.	5,450.
GOLDMAN SACHS GROUP INC SR NT	4,298.	4,298.
IBM CORP 05/25/2004 4.375% 06/01/2009	5,408.	5,408.
ISHARES MSCI EMERGING MKTS INDEX FUND	501.	501.
MORGAN STANLEY SR GLOBAL UNSECD MTN SER	4,609.	4,609.
PIMCO COMMODITY REALRETURN STRATEGY FUND	836.	836.
PROCTER & GAMBLE CO NT	1,750.	1,750.
SBC COMMUNICATIONS INC NT	6,250.	6,250.
TOYOTA MTR CR CORP NT	4,350.	4,350.
WAL-MART STORES SR NT	4,750.	4,750.
WELLS FARGO FINL INC 07/30/2002 5.5% 08/	5,500.	5,500.
	-----	-----
TOTAL	142,415.	142,415.
	=====	=====

FORM 990PF, PART I - OTHER INCOME
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
GROSS O&G ROYALTY	7,983.	7,983.
	-----	-----
TOTALS	7,983.	7,983.
	=====	=====

FORM 990PF, PART I - ACCOUNTING FEES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
TAX PREPARATION FEE	1,700.			1,700.
TOTALS	1,700.	NONE	NONE	1,700.
	=====	=====	=====	=====

FORM 990PF, PART I - TAXES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
EXCISE TAX - PRIOR YEAR	803.	
FEDERAL ESTIMATES - INCOME	3,984.	
FOREIGN TAXES ON QUALIFIED FOR	1,347.	1,347.
FOREIGN TAXES ON NONQUALIFIED	430.	430.
	-----	-----
TOTALS	6,564.	1,777.
	=====	=====

FORM 990PF, PART I - OTHER EXPENSES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	CHARITABLE PURPOSES -----
GRANTMAKING EXPENSE	5,988.		5,988.
ROYALTY EXPENSES:			
LEASE OPERATIONS	169.	169.	
PRODUCTION TAXES	351.	351.	
AD VALOREM TAXES	574.	574.	
TOTALS	7,082.	1,094.	5,988.
	=====	=====	=====

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES
=====DESCRIPTION
-----AMOUNT

PURCHASED ACCRUED INTEREST - 2007

406.

TOTAL

406.
=====

FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES
=====DESCRIPTION
-----AMOUNT

PURCHASED ACCRUED INTEREST - 2008

438.

TOTAL

438.
=====

STATE(S) WHERE THE FOUNDATION IS REGISTERED
=====

TX

ROBERT W KNOX & PEARL WALLIS KNOX CHARITABLE

74-6064974

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

=====

OFFICER NAME:

BANK OF AMERICA, NA

ADDRESS:

P.O. BOX 2518

HOUSTON, TX 77252-2518

TITLE:

TRUSTEE

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 20

COMPENSATION 29,754.

TOTAL COMPENSATION: 29,754.

=====

=====

RECIPIENT NAME:

JACKY DUCOTE, BANK OF AMERICA, N.A.

ADDRESS:

P.O. BOX 2518

HOUSTON, TX 77252-2518

RECIPIENT'S PHONE NUMBER: 713-247-7432

FORM, INFORMATION AND MATERIALS:

APPLICATION FORM FROM BANK OF AMERICA, N.A. 501(C)(3) LETTER, ONE
PAGE ORGANIZATION HISTORY & BUDGET OUTLINE, BOARD OF DIRECTORS, PRIOR
YEAR AUDITED FINANCIAL STATEMENT, CURRENT ANNUAL REPORT & FINANCIAL

SUBMISSION DEADLINES:

AUGUST 31 FOR SEPTEMBER GRANTS; NOVEMBER 30 FOR DECEMBER GRANTS;

FEBRUARY 28 FOR MARCH GRANTS; JUNE 30 FOR JULY GRANTS

RESTRICTIONS OR LIMITATIONS ON AWARDS:

FUNDS ARE DESIGNATED FOR CHARITABLE ORGANIZATIONS LOCATED IN HOUSTON
OR GALVESTON, TEXAS. APPLICANTS MUST HAVE 501(c)(3) EXEMPT
STATUS FROM THE IRS

FORM, INFORMATION AND MATERIALS:

STATEMENT

RECIPIENT NAME:
AUSTIN COLLEGE
ADDRESS:
900 N GRAND AVE
SHERMAN, TX 75090-4400
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT PRE-MEDICAL SCHOLARSHIP PROGRAM
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 7,500.

RECIPIENT NAME:
AVANCE, INC.
ADDRESS:
4281 DACOMA
HOUSTON, TX 77092
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
UNRESTRICTED CONTRIBUTION
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 1,000.

RECIPIENT NAME:
BOYS & GIRLS COUNTRY OF
HOUSTON
ADDRESS:
18806 ROBERTS RD
HOCKLEY, TX 77447-9.27
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
REPLACE WASHER, DRYER, HEATING AND A/C
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:
BIG BROTHERS BIG SISTERS OF
GREATER HOUSTON
ADDRESS:
6437 HIGH STAR DR
HOUSTON, TX 77074-5005
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT MENTORING PROGRAMS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
CAMP FOR ALL FOUNDATION
ADDRESS:
10500 NW FREEWAY, SUITE 220
HOUSTON, TX 77092
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
GRANT FOR DISABLED INDIVIDUALS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:
CAREER & RECOVERY RESOURCES,
INC.
ADDRESS:
2302 FANNIN, SUITE 110
HOUSTON, TX 77002
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT REMODELING FACILITY
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
CHILD ADVOCATES, INC.
ADDRESS:
2401 PORTSMOUTH ST, SUITE 210
HOUSTON, TX 77098
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT 2008 COURT SERVICES PROGRAM
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
CHRISTUS FND FOR HEALTH
ADDRESS:
PO BOX 1919
HOUSTON, TX 77251
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
HEALTHCARE AND MED ASST TO LOW INCOME FAMILY
FOUNDATION STATUS OF RECIPIENT:
FOUNDATION
AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:
END HUNGER NETWORK -
HOUSTON CHAPTER
ADDRESS:
2445 NORTH FREEWAY
HOUSTON, TX 77009
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT FOOD RESCUE PROGRAM
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 3,500.

RECIPIENT NAME:
GALVESTON HISTORICAL
FOUNDATION
ADDRESS:
502 20TH ST
GALVESTON, TX 77550
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT GALVESTON HISTORICAL HOMES TOUR
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 12,000.

RECIPIENT NAME:
GALVESTON ISLAND OKTOBERFEST, INC.
ADDRESS:
2415 WINNIE AVE
GALVESTON, TX 77550
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
RESTORATION OF 1868 SANCTUARY
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 3,500.

RECIPIENT NAME:
GOODWILL INDUSTRIES OF HOUSTON
ADDRESS:
10795 HAMMERLY
HOUSTON, TX 77043
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT 'MORETON ACHIEVEMENT LUNCHEON'
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 20,000.

RECIPIENT NAME:
GLEANINGS FRM THE HARVEST
ADDRESS:
903 53RD ST
GALVESTON, TX 77551
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
FEED THE HUNGRY IN GALVESTON COUNTY
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501 (C) (3)
AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:
AIDS FOUNDATION HOUSTON, INC.
ADDRESS:
3202 WESLAYAN ST
HOUSTON, TX 77027
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT STONE SOUP FOOD ASSISTANCE PROGRAM
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C) (3)
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
HARKINS HOUSE, INC.
ADDRESS:
P.O. BOX 1113
HUMBLE, TX 77347-1111
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
PURCHASE OF EQUIPMENT
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C) (3)
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
HOUSTON EYE ASSOCIATES
FOUNDATION
ADDRESS:
2855 GRAMERCY ST
HOUSTON, TX 77025-1697
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT EYE CARE FOR THE WORKING POOR
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 3,000.

RECIPIENT NAME:
HOUSTON GRAND OPERA
ADDRESS:
510 PRESTON
HOUSTON, TX 77002
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
EDUCATION & OUTREACH PROGRAMS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:
HOUSTON METROPOLITAN DANCE
CENTER, INC.
ADDRESS:
P.O. BOX 980457
HOUSTON, TX 77098
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT EDUCATIONAL OUTREACH PROGRAMS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 3,000.

RECIPIENT NAME:
HOUSTON MUSEUM OF NATURAL
SCIENCE
ADDRESS:
ONE HERMANN CIRCLE DR
HOUSTON, TX 77030
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
UNRESTRICTED CONTRIBUTION
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 3,500.

RECIPIENT NAME:
HOUSTON SYMPHONY SOCIETY
ADDRESS:
615 LOUISIANA, SUITE 102
HOUSTON, TX 77002
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT OUTREACH & SERVICE PROGRAMS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
HOPE FOUNDATION
ADDRESS:
15403 HOPE VILLAGE RD
FRIENDSWOOD, TX 77546
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT EDUCATION & JOB TRAINING PROGRAMS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:
INTERFAITH CARING MINISTRIES
ADDRESS:
631 FM 270
LEAGUE CITY, TX 77573
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT FOOD PROGRAMS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 3,000.

RECIPIENT NAME:
MILLER OUTDOOR THEATRE
ADDRESS:
100 CONCERT DR
HOUSTON, TX 77030-1702
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT PREMIER LOCAL & INTERNATIONAL TOURS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:
MUSEUM OF HLTH & MEDICAL
ADDRESS:
1515 HERMANN DR
HOUSTON, TX 77004
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
GRANT TO SPONSOR ZAP
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,000.

ROBERT W KNOX & PEARL WALLIS KNOX CHARITABLE 74-6064974
FORM 990PF, PART XV, LINE 3 - CONTRIBUTIONS, GIFTS, GRANTS PAID
=====

RECIPIENT NAME:
WOMEN'S HOME
ADDRESS:
607 WESTHEIMER
HOUSTON, TX 77006
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT 'WHOLELIFE PROGRAM'
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 1,500.

RECIPIENT NAME:
SPAY-NEUTER ASSISTANCE
PROGRAM, INC.
ADDRESS:
P.O. BOX 70286
HOUSTON, TX 77270
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT MOBILE CLINIC PROJECT
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 1,000.

RECIPIENT NAME:
STAR OF HOPE
ADDRESS:
6897 ARDMORE ST
HOUSTON, TX 77054
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
FUND PROGRAMS FOR HOMELESS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

STATEMENT 19

RECIPIENT NAME:
THEATRE UNDER THE STARS, INC.
ADDRESS:
800 BAGBY ST, SUITE 200
HOUSTON, TX 77002
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
TRANSPORTATION FOR CHILDREN TO THEATER
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
THE GRAND 1894 OPERA HOUSE
ADDRESS:
2020 POSTOFFICE ST
GALVESTON, TX 77550
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
CHILDREN'S PROGRAMMING SERIES ''SERIOUS FUN''
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 5,000.

RECIPIENT NAME:
CENTER FOR HEARING & SPEECH
FOUNDATION
ADDRESS:
3636 WEST DALLAS
HOUSTON, TX 77019
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT TUITION ASSISTANCE PROGRAMS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

ROBERT W KNOX & PEARL WALLIS KNOX CHARITABLE 74-6064974
FORM 990PF, PART XV, LINE 3 - CONTRIBUTIONS, GIFTS, GRANTS PAID
=====

RECIPIENT NAME:
LEUKEMIA & LYMPHOMA SOCIETY
ADDRESS:
5005 MITCHELLDALE, SUITE 115
HOUSTON, TX 77092
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
FUND RESEARCH PROGRAMS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:
MUSEUM OF FINE ARTS HOUSTON
ADDRESS:
P.O. BOX 6826
HOUSTON, TX 77265-6826
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT BAYOU BEND COLLECTION AND GARDENS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 3,500.

RECIPIENT NAME:
NEHEMIAH CENTER, INC.
ADDRESS:
5015 FANNIN ST
HOUSTON, TX 77004
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT PRE-K PROGRAM EXPENSES FOR CHILDREN
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

STATEMENT 21

RECIPIENT NAME:
UNIVERSITY OF TEXAS HEALTH
SCIENCES CENTER
ADDRESS:
P.O. BOX 20334
HOUSTON, TX 77225-0334
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
RESEARCH INFECTIOUS DISEASES
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
YMCA OF THE GREATER HOUSTON
AREA
ADDRESS:
1700 LEAGUE CITY PARKWAY WEST
LEAGUE CITY, TX 77573
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
UNDERPRIVILEGED CHILDREN TO SUMMER CAMPS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:
TREES FOR HOUSTON
ADDRESS:
PO BOX 130096
HOUSTON, TX 77219
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
2008-2009 TREE PLANTING EFFORTS IN HOUSTON
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501 (C)(3)
AMOUNT OF GRANT PAID 5,000.

ROBERT W KNOX & PEARL WALLIS KNOX CHARITABLE 74-6064974
FORM 990PF, PART XV, LINE 3 - CONTRIBUTIONS, GIFTS, GRANTS PAID
=====

RECIPIENT NAME:
SPAULDING FOR CHILDREN
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
ADOPTION PROGRAM FOR ABUSED CHILDREN
FOUNDATION STATUS OF RECIPIENT:
N/A
AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:
ALLEY THEATRE
ADDRESS:
615 TEXAS AVE
HOUSTON, TX 77002-2710
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT YOUNG AUDIENCE PRGRAMS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
THE PARK PEOPLE, INC.
ADDRESS:
P.O. BOX 980863
HOUSTON, TX 77098-0863
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
UNRESTRICTED CONTRIBUTION
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 5,000.

STATEMENT 23

ROBERT W KNOX & PEARL WALLIS KNOX CHARITABLE 74-6064974
FORM 990PF, PART XV, LINE 3 - CONTRIBUTIONS, GIFTS, GRANTS PAID
=====

RECIPIENT NAME:
NORTHWEST ASSISTANCE
MINISTRIES
ADDRESS:
15555 KUYKENDAHL RD
HOUSTON, TX 77090-3651
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT VITAL EMERGENCY SERVICES
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
AMERICAN COWBOY MUSEUM
ADDRESS:
11822 ALMEDA RD
HOUSTON, TX 77045
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT EXPANSION OF TRAVELING EXHIBITS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
COUNCIL ON FOUNDATIONS
ADDRESS:
2121 CRYSTAL DR STE 700
ARLINGTON, VA 22202
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
GRANT FOR MEMBERSHIP DUES
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 600.

STATEMENT 24

RECIPIENT NAME:
THE GATHERING PLACE
ADDRESS:
P.O. BOX 35561
HOUSTON, TX 77235
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT 'WORK-STRUCTURED DAY PROGRAM'
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 1,000.

RECIPIENT NAME:
HOUSTON HOSPICE
ADDRESS:
1905 HOLCOMBE BLVD
HOUSTON, TX 77030
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
UNRESTRICTED CONTRIBUTION
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 1,500.

RECIPIENT NAME:
SAN JOSE CLINIC
ADDRESS:
301 HAMILTON ST
HOUSTON, TX 77002
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT DENTAL CARE FOR LOW-INCOME FAMILIES
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 5,000.

RECIPIENT NAME:
THE SENIOR PLACE
ADDRESS:
2714 JOANEL
HOUSTON, TX 77027-5304
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT 'MEMORY CARE DAY CENTER'
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
CASA DE ESPERANZA DE LOS NINOS
FOUNDATION
ADDRESS:
P.O. BOX 66581
HOUSTON, TX 77266-6581
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT RESIDENTIAL PROGRAMS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
CRISIS INTERVENTION OF HOUSTON,
INC.
ADDRESS:
3015 RICHMOND AVE, SUITE 120
HOUSTON, TX 77098
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT YOUTH SERVICES & EDUCATION PROGRAMS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

ROBERT W KNOX & PEARL WALLIS KNOX CHARITABLE 74-6064974
FORM 990PF, PART XV, LINE 3 - CONTRIBUTIONS, GIFTS, GRANTS PAID
=====

RECIPIENT NAME:
HOUSTON EARLY MUSIC, INC.
ADDRESS:
P.O. BOX 271193
HOUSTON, TX 77277-1193
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT EDUCATIONAL OUTREACH PROGRAMS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:
OPERATION MILITARY EMBRACE, INC.
ADDRESS:
P.O. BOX 149
HOCKLEY, TX 77447-0149
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT 'EMBRACE OUR WOUNDED WARRIOR' PROGRAM
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 3,500.

RECIPIENT NAME:
BASTIAN BEARS MARCHING
DRILL TEAM
ADDRESS:
5051 BELLFORT AVE
HOUSTON, TX 77033
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
SUPPORT UNIFORM COSTS FOR CHILDREN
FOUNDATION STATUS OF RECIPIENT:
EXEMPT - SCHOOL
AMOUNT OF GRANT PAID 500.

STATEMENT 27

RECIPIENT NAME:
MEMORIAL ASSISTANCE MINISTRIES
ADDRESS:
1625 BLALOCK RD
HOUSTON, TX 77080
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
UNRESTRICTED
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:
UNIVERSITY OF TEXAS
MEDICAL BR
ADDRESS:
6431 FANNIN STREET, JLL-310
HOUSTON, TX 77030
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
CARE FOR MENTAL HEALTH & SUBSTANCE ABUSE
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
ECHOS OF LIFE INC
ADDRESS:
2961 PARK SQUARE DR
IRVING, TX 75060
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
PROVIDE LOW COST MEDICAL SERVICES
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 1,500.

ROBERT W KNOX & PEARL WALLIS KNOX CHARITABLE 74-6064974
FORM 990PF, PART XV, LINE 3 - CONTRIBUTIONS, GIFTS, GRANTS PAID
=====

RECIPIENT NAME:
FORT BEND HUMAN
NEEDS MINISTRY
ADDRESS:
PO BOX 1611
STAFFORD, TX 77497
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
UNRESTRICTED CONTRIBUTION
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 3,000.

RECIPIENT NAME:
BOY SCOUTS OF AMERICA
ADDRESS:
PO BOX 924528
HOUSTON, TX 77292
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
UNRESTRICTED CONTRIBUTION
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 4,000.

RECIPIENT NAME:
MUSEUM OF PRINTING
HISTORY
ADDRESS:
1324 W CLAY
HOUSTON, TX 77019
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
UNRESTRICTED CONTRIBUTION
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 5,000.

RECIPIENT NAME:

SHELTERING ARMS
SENIOR SERVICES

ADDRESS:

3838 ABERDEEN WAY
HOUSTON, TX 77025

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

PROVIDE FAMILY CAREGIVERS

FOUNDATION STATUS OF RECIPIENT:

PUBLIC 501(C)(3)

AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:

WEST HOUSTON
ASSISTANCE MINISTRIES

ADDRESS:

10501 MEADOWGLEN LANE
HOUSTON, TX 77042

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

FUND PROGRAMS FOR HOMELESS

FOUNDATION STATUS OF RECIPIENT:

PUBLIC 501(C)(3)

AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:

MY BROTHERS KEEPER
OUTREACH

ADDRESS:

6TH & BRYANTS ST NW
WASHINGTON, DC 20059

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

UNRESTRICTED CONTRIBUTION

FOUNDATION STATUS OF RECIPIENT:

PUBLIC 501(C)(3)

AMOUNT OF GRANT PAID 2,000.

ROBERT W KNOX & PEARL WALLIS KNOX CHARITABLE 74-6064974
FORM 990PF, PART XV, LINE 3 - CONTRIBUTIONS, GIFTS, GRANTS PAID
=====

RECIPIENT NAME:
NATURE DISCOVERY CENTER
ADDRESS:
7112 NEWCASTLE
BELLAIRE, TX 77401
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
UNRESTRICTED CONTRIBUTION
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
MENTAL HEALTH AMERICA
OF GREATER HOUSTON
ADDRESS:
2211 NORFOLK #810
HOUSTON, TX 77098
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
UNRESTRICTED CONTRIBUTION
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 3,500.

RECIPIENT NAME:
M D ANDERSON CANCER
ADDRESS:
PO BOX 4486
HOUSTON, TX 77210
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
INTEGRATIVE MEDICINE, MINTOS
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 5,000.

STATEMENT 31

RECIPIENT NAME:

GULF COAST BIG BROTHERS
& BIG SISTERS

ADDRESS:

2528 BALL
GALVESTON, TX 77550

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

UNRESTRICTED CONTRIBUTION

FOUNDATION STATUS OF RECIPIENT:

PUBLIC 501(C)(3)

AMOUNT OF GRANT PAID 3,000.

RECIPIENT NAME:

THE RISE SCHOOL
OF HOUSTON

ADDRESS:

8080 NORTH STADIUM DRIVE
HOUSTON, TX 77054

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GOLF TOURNAMENT FUND

FOUNDATION STATUS OF RECIPIENT:

PUBLIC 501(C)(3)

AMOUNT OF GRANT PAID 1,000.

RECIPIENT NAME:

BAYOU PRESERVATION
ASSOCIATION

ADDRESS:

PO BOX 131563
HOUSTON, TX 77219

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GRANT FOR HARRIS COUNTY RESTORATION

FOUNDATION STATUS OF RECIPIENT:

PUBLIC 501(C)(3)

AMOUNT OF GRANT PAID 3,500.

ROBERT W KNOX & PEARL WALLIS KNOX CHARITABLE
FORM 990PF, PART XV, LINE 3 - CONTRIBUTIONS, GIFTS, GRANTS PAID
=====

RECIPIENT NAME:
BUFFALO BAYOU PARTNERSHIP
ADDRESS:
1113 VINE ST #200
HOUSTON, TX 77002
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
WETLAND DEMONSTRATION GARDEN
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 1,500.

RECIPIENT NAME:
SEARCH HOMELESS SERVICES
ADDRESS:
2505 FANNIN
HOUSTON, TX 77002
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
UNRESTRICTED CONTRIBUTION
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 3,500.

RECIPIENT NAME:
THE FIRST TEE
ADDRESS:
8400 MYKAWA RD
HOUSTON, TX 77048
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
EXPANSION OF NATIONAL SCHOOL PROGRAM
FOUNDATION STATUS OF RECIPIENT:
PUBLIC 501(C)(3)
AMOUNT OF GRANT PAID 1,000.

TOTAL GRANTS PAID: 208,100.
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ROBERT W KNOX & PEARL WALLIS KNOX CHARITABLE (30-04-400-3123338)

74-6064974

Balance Sheet

8/31/2009

Cusip	Asset	Units	Basis	Market Value
002824AS9	ABBOTT LABS	150,000.00	149,008 50	160,917 00
19765E823	CMG ULTRA SHORT TERM BOND	10,917 03	100,000 00	100,218 34
19765H149	COLUMBIA LARGE CAP VALUE FUND	67,386 91	875,033 72	644,218.89
19765H180	COLUMBIA MARSICO GROWTH FUND	26,575 59	450,000 00	411,655 87
19765H271	COLUMBIA LARGE CAP CORE FUND	17,063 32	155,105 54	183,771 91
19765H586	COLUMBIA INTERNATIONAL VALUE	16,531 26	268,713 51	230,941.67
19765H677	COLUMBIA MULTI-ADVISOR INTL	14,363.67	150,837.31	159,580 34
19765J723	COLUMBIA SMALL CAP GROWTH FUND	9,032 01	124,937 31	78,849 41
19765J830	COLUMBIA MID CAP VALUE FUND	12,815 58	122,269 24	128,027.62
19765N245	COLUMBIA DIVIDEND INCOME FUND	23,500.27	270,950.00	258,737 93
19765N468	COLUMBIA INTERMEDIATE BOND FUND	47,353 63	416,078 43	407,241 20
19765N567	COLUMBIA SMALL CAP VALUE I FUND	3,210 05	97,000 00	112,705 00
19765P232	COLUMBIA MID CAP GROWTH FUND	9,219 90	184,572 03	165,773 71
19765P596	COLUMBIA SMALL CAP GROWTH I	2,243 84	55,000 00	47,120 54
19765Y688	COLUMBIA SELECT LARGE CAP	35,847 45	361,000 00	321,551 59
211994OG8	CONTROL ASSET FOR OIL GAS AND	2 00	2 00	27,941 45
24422EQA0	DEERE JOHN CAP CORP	150,000 00	148,569.00	154,245 00
31398ABX9	FEDERAL NATL MTG ASSN	100,000 00	102,377 30	108,719 00
369604BC6	GENERAL ELEC CO	75,000.00	74,624 25	76,573.50
36962GZY3	GENERAL ELEC CAP CORP	100,000.00	101,492 00	105,421 00
464287234	ISHARES MSCI EMERGING MKTS INDEX	2,835 00	91,846.20	100,103 85
722005667	PIMCO COMMODITY REALRETURN	12,820 35	90,500 00	96,793 64
78387GAD5	SBC COMMUNICATIONS INC	100,000.00	104,330.00	106,417.00
892332AM9	TOYOTA MTR CR CORP	100,000 00	100,287 00	102,359 00
931142CA9	WAL-MART STORES	100,000 00	99,258 00	103,765 00
94975CAL1	WELLS FARGO FINL INC	100,000 00	101,387.00	106,370 00
	Cash/Cash Equivalent	73,369.74	73,369 74	73,369.74
	Totals		<u>4,868,548 08</u>	<u>4,573,389 20</u>