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

2008

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 Oct 1, 2008, and ending Sep 30, 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 HARRY C. MOORES FOUNDATION				A Employer identification number 31-6035344	
	Number and street (or P O box number if mail is not delivered to street address) Room/suite 100 SOUTH THIRD STREET				B Telephone number (see the instructions) (614) 227-8884	
	City or town State ZIP code COLUMBUS OH 43215-4236				C If exemption application is pending, check here <input type="checkbox"/>	
					D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>	
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>		
I Fair market value of all assets at end of year (from Part II, column (c), line 16) \$ 25,404,048.		(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 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 (att sch)				
	2 Ck <input checked="" type="checkbox"/> if the foundn is not req to att Sch B				
	3 Interest on savings and temporary cash investments	5,317.	5,317.		
	4 Dividends and interest from securities	624,702.	624,702.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain/(loss) from sale of assets not on line 10	-2,066,058.			
	b Gross sales price for all assets on line 6a	4,670,033.			
	7 Capital gain net income (from Part IV, line 2)		0.		
	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/(loss) (att sch)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	-1,436,039.	630,019.			
ADMINISTRATIVE AND EXPENSES	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach sch) L-16b Stmt	4,920.	2,460.	0.	2,460.
	c Other prof fees (attach sch) L-16c Stmt	95,441.	95,441.	0.	0.
	17 Interest				
	18 Taxes (attach schedule)				
	19 Depreciation (attach sch) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) See Line 23 Stmt	27,709.	11,188.	0.	16,321.
	24 Total operating and administrative expenses. Add lines 13 through 23	128,070.	109,089.	0.	18,781.
	25 Contributions, gifts, grants paid	1,214,993.			1,214,993.
26 Total expenses and disbursements. Add lines 24 and 25	1,343,063.	109,089.	0.	1,233,774.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-2,779,102.				
b Net investment income (if negative, enter -0-)		520,930.			
c Adjusted net income (if negative, enter -0-)			0.		

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		30,264.	80,215.	80,215.
	2	Savings and temporary cash investments		895,245.	154,830.	154,830.
	3	Accounts receivable				
		Less allowance for doubtful accounts				
	4	Pledges receivable				
		Less allowance for doubtful accounts				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)				
	7	Other notes and loans receivable (attach sch)				
		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)				
	b	Investments – corporate stock (attach schedule) L-10b Stmt	23,699,025.	22,491,244.	22,135,883.	
	c	Investments – corporate bonds (attach schedule) L-10c Stmt	4,107,705.	3,213,457.	3,016,506.	
	LIABILITIES	11	Investments – land, buildings, and equipment basis			
		Less accumulated depreciation (attach schedule)				
12		Investments – mortgage loans				
13		Investments – other (attach schedule)				
14		Land, buildings, and equipment, basis				
		Less accumulated depreciation (attach schedule)				
15		Other assets (describe L-15 Stmt)	3,223.	16,614.	16,614.	
16		Total assets (to be completed by all filers – see instructions Also, see page 1, item I)	28,735,462.	25,956,360.	25,404,048.	
17		Accounts payable and accrued expenses				
18		Grants payable				
NET ASSETS OR FUND BALANCES	19	Deferred revenue				
	20	Loans from officers, directors, trustees, & other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe)				
	23	Total liabilities (add lines 17 through 22)				
		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	28,735,462.	25,956,360.			
28	Paid-in or capital surplus, or land, building, and equipment fund					
29	Retained earnings, accumulated income, endowment, or other funds					
30	Total net assets or fund balances (see the instructions)	28,735,462.	25,956,360.			
31	Total liabilities and net assets/fund balances (see the instructions)	28,735,462.	25,956,360.			

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	28,735,462.
2	Enter amount from Part I, line 27a	2	-2,779,102.
3	Other increases not included in line 2 (itemize)	3	
4	Add lines 1, 2, and 3	4	25,956,360.
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	25,956,360.

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 shares MLC Company)	(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a SEI ST CAPITAL GAIN DISTRIBUTIONS	P	Various	Various
b SEI LT CAPITAL GAIN DISTRIBUTIONS	P	Various	Various
c SEI EQUITY SALES	P	Various	Various
d CITI SMITH BARNEY 17138	P	Various	Various
e See Columns (a) thru (d)			

(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 39,796.	0.	0.	39,796.
b 15,561.	0.	0.	15,561.
c 1,453,768.	0.	1,689,028.	-235,260.
d 1,060,707.	0.	2,166,795.	-1,106,088.
e See Columns (a) thru (d)	0.	2,880,268.	-780,067.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a 0.	0.	0.	39,796.
b 0.	0.	0.	15,561.
c			-235,260.
d			-1,106,088.
e See Columns (i) thru (l)			-780,067.

2 Capital gain net income or (net capital loss)	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div>	2	-2,066,058.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8 </div>	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 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 (column (b) divided by column (c))
2007	1,966,918.	33,291,633.	0.059081
2006	2,051,129.	36,879,949.	0.055616
2005	1,821,232.	33,404,083.	0.054521
2004	1,785,140.	32,747,101.	0.054513
2003	1,703,335.	32,069,521.	0.053114

2 Total of line 1, column (d)	2	0.276845
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	0.055369
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	21,867,565.
5 Multiply line 4 by line 3	5	1,210,785.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	5,209.
7 Add lines 5 and 6	7	1,215,994.
8 Enter qualifying distributions from Part XII, line 4	8	1,233,774.

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.

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

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> 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 <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	5,209.
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	5,209.
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	5,209.
6 Credits/Payments			
a 2008 estimated tax pmts and 2007 overpayment credited to 2008	6a	21,823.	
b Exempt foreign organizations – tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	21,823.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
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	16,614.	
11 Enter the amount of line 10 to be. Credited to 2009 estimated tax	11	16,614.	Refunded

Part VII-A Statements Regarding Activities

	Yes	No
1 a 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 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 <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____		
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		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		X
4 a 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? If 'Yes,' attach the statement required by General Instruction T.		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?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see the instructions) OH – Ohio		
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)? 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

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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 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? Website address <u>N/A</u>	13	X	
14	The books are in care of <u>DENNIS P. WILLIAMSON, CPA</u> Telephone no <u>(614) 527-1295</u> Located at <u>3986 MAIN STREET</u> <u>HILLIARD</u> <u>OH</u> ZIP + 4 <u>43026</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 – Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u>			

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
1 a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 the instructions)? <input type="checkbox"/> Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1 b	
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?	1 c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes,' list the years <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
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 the instructions.)	2 b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
3 a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)	3 b	
4 a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a	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?	4 b	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 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 ☒ Nob 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 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

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?

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 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
NEIL B. DISTELHORST 1505 ALTON ROAD GALLOWAY OH 43119	TRUSTEE 1.00	0.	0.	0.
JOHN P. BEAVERS 100 SOUTH THIRD STREET COLUMBUS OH 43215	TRUSTEE 1.00	0.	0.	0.
KRISTEN J. SYDNEY 153 SOUTH DAWSON BEXLEY OH 43209	TRUSTEE 1.00	0.	0.	0.
See Information about Officers, Directors, Trustees, Etc.		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1— see 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				
0				
0				
0				
0				

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 instructions). If none, enter 'NONE.'

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
SEI PRIVATE TRUST CO 1 FREEDOM VALLEY DRIVE OAKS PA 19456	INVESTMENT ADVISORY	58,671.

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 N/A	0.
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see 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	0.
2	
All other program-related investments. See instructions	
3	
Total. Add lines 1 through 3	None

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see 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	22,167,264.
b	Average of monthly cash balances	1b	22,854.
c	Fair market value of all other assets (see instructions)	1c	10,456.
d	Total (add lines 1a, b, and c)	1d	22,200,574.
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	
3	Subtract line 2 from line 1d	3	22,200,574.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	333,009.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	21,867,565.
6	Minimum investment return. Enter 5% of line 5	6	1,093,378.

Part XI Distributable Amount (see 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	1,093,378.
2a	Tax on investment income for 2008 from Part VI, line 5	2a	5,209.
b	Income tax for 2008 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	5,209.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	1,088,169.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	1,088,169.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	1,088,169.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. — total from Part I, column (d), line 26	1a	1,233,774.
b	Program-related investments — total from Part IX-B	1b	0.
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	1,233,774.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	5,209.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,228,565.

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 instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				1,088,169.
2 Undistributed income, if any, as of the end of 2007.				
a Enter amount for 2007 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2008.				
a From 2003	123,823.			
b From 2004	184,435.			
c From 2005	156,576.			
d From 2006	260,348.			
e From 2007	344,690.			
f Total of lines 3a through e	1,069,872.			
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 1,233,774.				
a Applied to 2007, but not more than line 2a				
b Applied to undistributed income of prior years (Election required — see instructions)				
c Treated as distributions out of corpus (Election required — see instructions)				
d Applied to 2008 distributable amount				
e Remaining amount distributed out of corpus	1,233,774.			
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	2,303,646.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount — see instructions		0.		
e Undistributed income for 2007 Subtract line 4a from line 2a Taxable amount — see instructions			0.	
f Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2009				1,088,169.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see instructions)	123,823.			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	2,179,823.			
10 Analysis of line 9				
a Excess from 2004	184,435.			
b Excess from 2005	156,576.			
c Excess from 2006	260,348.			
d Excess from 2007	344,690.			
e Excess from 2008	1,233,774.			

BAA

Form 990-PF (2008)

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 ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2008	(b) 2007	(c) 2006	(d) 2005	
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					
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 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

MS. MARY CUMMINS
100 SOUTH THIRD STREET
COLUMBUS OH 43215 (614) 227-8884

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

DETAIL IS AVAILABLE THROUGH GRANT APPLICATION INSTRUCTIONS WHICH CAN BE OBTAINED UPON REQUEST.

c Any submission deadlines

JUNE 1, 2010

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

GRANTS ARE NOT MADE TO INDIVIDUALS OR PRIVATE FOUNDATIONS.

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
<i>a Paid during the year</i> SEE ATTACHED EXHIBIT SEE ATTACHED EXHIBIT	N/A	501 (C) (3)	GENERAL OPERATIONS	1,214,993.
Total				3a 1,214,993.
<i>b Approved for future payment</i>				
Total				3b

Form 990-PF, Page 1, Part I, Line 23

Line 23 Stmt

Other expenses:	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
SERVICE CHARGES	75.	75.	0.	0.
FILING FEES	200.	0.	0.	0.
ADMINISTRATIVE SERVICES	22,225.	11,113.	0.	11,112.
EXCISE TAX	5,209.	0.		5,209.
Total	27,709.	11,188.	0.	16,321.

Form 990-PF, Part IV, Capital Gains and Losses for Tax on Investment Income

Columns (a) thru (d)

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shares MLC Company)	(b) How acquired P-Purchase D-Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
CITI SMITH BARNEY 17139	P	Various	Various
MELLON BANK	P	Various	Various

Form 990-PF, Part IV, Capital Gains and Losses for Tax on Investment Income

Columns (e) thru (h)

(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)
1,744,364.	0.	2,368,981.	-624,617.
355,837.		511,287.	-155,450.
Total	0.	2,880,268.	-780,067.

Form 990-PF, Part IV, Capital Gains and Losses for Tax on Investment Income

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

(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	(l) Gains (column (h) gain minus column (k), but not less than -0-) or losses (from column (h))
			-624,617.
			-155,450.
Total			-780,067.

Form 990-PF, Page 6, Part VIII, Line 1

Information about Officers, Directors, Trustees, Etc.

(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
Person <input checked="" type="checkbox"/> Business <input type="checkbox"/> ROBERT A. WISEMAN 6858 DOWNS STREET WORTHINGTON OH 43085	TRUSTEE 1.00	0.	0.	0.
Person <input checked="" type="checkbox"/> Business <input type="checkbox"/> DAVID T. FENNER 4056 FAIRFAX DRIVE COLUMBUS OH 43220	TRUSTEE 1.00	0.	0.	0.

Total

0. 0. 0.

Form 990-PF, Page 1, Part I, Line 16b

L-16b Stmt

Line 16b - Accounting Fees:		Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Name of Provider	Type of Service Provided				
WILLIAM WRIGHT, CPA	BOOKKEEPING	2,320.	1,160.	0.	1,160.
DELOITTE & TOUCHE	TAX PREP	2,000.	1,000.	0.	1,000.
DENNIS P WILLIAMSON	BOOKKEEPING	600.	300.	0.	300.
Total		4,920.	2,460.	0.	2,460.

Form 990-PF, Page 1, Part I, Line 16c

L-16c Stmt

Line 16c - Other Professional Fees:		Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Name of Provider	Type of Service Provided				
SMITH BARNEY	INVESTMENT ADVISORY FE	22,183.	22,183.	0.	0.
SEI	INVESTMENT ADVISORY FE	58,671.	58,671.	0.	0.
MELLON BANK	INVESTMENT ADVISORY FE	14,587.	14,587.	0.	0.
Total		95,441.	95,441.	0.	0.

Form 990-PF, Page 2, Part II, Line 10b

L-10b Stmt

Line 10b - Investments - Corporate Stock:	End of Year	
	Book Value	Fair Market Value
CITI SMITHBARNEY	8,388,248.	9,200,222.
CITI SMITHBARNEY	2,424,251.	3,222,542.
SEI	9,375,935.	7,247,463.
MELLON BANK	2,302,810.	2,465,656.
Total	<u>22,491,244.</u>	<u>22,135,883.</u>

Form 990-PF, Page 2, Part II, Line 10c

L- 10c Stmt

Line 10c - Investments - Corporate Bonds:	End of Year	
	Book Value	Fair Market Value
SEI CORE FIXED INCOME FUND	2,457,027.	2,388,885.
SEI INST HIGH YIELD BOND FUND	756,430.	627,621.
Total	<u>3,213,457.</u>	<u>3,016,506.</u>

Form 990-PF, Page 2, Part II, Line 15

Other Assets Stmt

Line 15 - Other Assets:	Beginning Year Book Value	End of Year	
		Book Value	Fair Market Value
PREPAID EXCISE TAX	3,223.	16,614.	16,614.
Total	<u>3,223.</u>	<u>16,614.</u>	<u>16,614.</u>

SEI PRIVATE TRUST COMPANY - ID370
GAIN/LOSS PROFILE REPORT FROM 10/01/08 TO 09/30/09
=====

ACCOUNT# 15338-SEI HARRY C MOORES FOUNDATION - SEI
TAX ID 31-6035344 ACC TYPE 65 CAPACITY 17 ACCNT 11545 ADM 6590 MGR 779
=====

QUALIFICATION CRITERIA FOR REPORTING

REPORTING FOR ACCOUNT 15338-SEI (ID 362) HARRY C MOORES FOUNDATION - SEI
SUMMARY WILL BE SORTED BY DATE OF ENTRY

GAIN/LOSS SCHEDULE

DATE	DATE	SHARES/PAR	DESCRIPTION	ACQUIRED	SOLD/RCD
DATE	DATE	DATE	DATE	DATE	DATE
11/07/08	18538	25000	SEI DAILY INCOME PRIME OBLIG FD 34	11/07/08	11/07/08
2/04/09	14147	42000	SEI DAILY INCOME PRIME OBLIG FD 34	2/04/09	2/04/09
5/07/09	12606	19000	SEI DAILY INCOME PRIME OBLIG FD 34	5/07/09	5/07/09
8/07/09	13379	55000	SEI DAILY INCOME PRIME OBLIG FD 34	8/07/09	8/07/09

NET PROCEEDS	PURCHASE COST	GAIN (LOSS)
\$ 18,538 25	\$ 18,538 25	\$ -
\$ 14,147 42	\$ 14,147 42	\$ -
\$ 12,606 19	\$ 12,606 19	\$ -
\$ 13,379 55	\$ 13,379 55	\$ -
	TOTAL	\$ -

NET CTF ST GAIN/LOSS	NOT REPORTED
CAPITAL GAIN DISTRIBUTIONS	\$ 39,795 55
MISC ST GAIN/LOSS	\$ -
ST CAPITAL LOSS CARRYOVER	\$ -

Line 1a

NET ST GAIN/LOSS

\$ 328,280 07	\$ 357,277 51	\$ (28,997 44)
\$ 4,634 56	\$ 5,210 80	\$ (576 24)
\$ 926 91	\$ 1,400 50	\$ (473 59)
\$ 2,595 36	\$ 4,527 39	\$ (1,932 03)
\$ 8,488 66	\$ 13,065 55	\$ (4,576 89)
\$ 1,892 76	\$ 2,880 10	\$ (987 34)
\$ 4,908 53	\$ 5,557 15	\$ (648 62)
\$ 14,205 62	\$ 16,082 77	\$ (1,877 15)
\$ 12,578 88	\$ 14,241 07	\$ (1,662 19)

10/06/08	34555	79700	SEI CORE FIXED INCOME FUND #285	VARIOUS	10/03/08
11/07/08	504	30500	SEI CORE FIXED INCOME FUND #285	8/31/01	11/06/08
11/07/08	171	98800	SEI INST HIGH YIELD BOND FUND #59	7/11/01	11/06/08
11/07/08	449	02400	SEI INTERNATIONAL EQUITY FUND #281	7/11/01	11/06/08
11/07/08	1133	33200	SEI LARGE CAP DISCIPLINED EQUITY 295	1/30/04	11/06/08
11/07/08	260	35200	SEI SMALLMID CAP EQUITY FD 296	1/30/04	11/06/08
12/24/08	539	39900	SEI CORE FIXED INCOME FUND #285	8/31/01	12/23/08
12/24/08	1561	05700	SEI CORE FIXED INCOME FUND #285	9/28/01	12/23/08
12/24/08	1382	29400	SEI CORE FIXED INCOME FUND #285	10/31/01	12/23/08

12/24/08	14331 92900 SEI CORE FIXED INCOME FUND #285	11/30/01	12/23/08 ✓	\$	134,970.55	\$	152,805.79	\$	(17,835.24)
2/04/09	386 12000 SEI CORE FIXED INCOME FUND #285	11/30/01	2/03/09 ✓	\$	3,536.86	\$	3,973.87	\$	(437.01)
2/04/09	142 61500 SEI INST HIGH YIELD BOND FUND #59	7/11/01	2/03/09	\$	707.37	\$	1,139.42	\$	(432.05)
2/04/09	383 84500 SEI INTERNATIONAL EQUITY FUND #281	7/11/01	2/03/09	\$	1,980.64	\$	3,770.38	\$	(1,789.74)
2/04/09	970.61800 SEI LARGE CAP DISCIPLINED EQUITY 295	1/30/04	2/03/09	\$	6,551.67	\$	11,052.30	\$	(4,500.63)
2/04/09	202 19500 SEI SMALL/MID CAP EQUITY FD 296	1/30/04	2/03/09	\$	1,370.88	\$	2,232.15	\$	(861.27)
5/07/09	338 87600 SEI CORE FIXED INCOME FUND #285	11/30/01	5/06/09	\$	3,151.55	\$	3,482.73	\$	(331.18)
5/07/09	117 81300 SEI INST HIGH YIELD BOND FUND #59	7/11/01	5/06/09	\$	630.30	\$	931.46	\$	(301.16)
5/07/09	310 71700 SEI INTERNATIONAL EQUITY FUND #281	7/11/01	5/06/09	\$	1,764.87	\$	3,052.07	\$	(1,287.20)
5/07/09	798.22000 SEI LARGE CAP DISCIPLINED EQUITY 295	1/30/04	5/06/09	\$	5,842.97	\$	9,068.39	\$	(3,225.42)
5/07/09	154 37800 SEI SMALL/MID CAP EQUITY FD 296	1/30/04	5/06/09	\$	1,216.50	\$	1,701.17	\$	(484.67)
6/01/09	1456 93500 SEI CORE FIXED INCOME FUND #285	11/30/01	5/29/09	\$	13,724.33	\$	14,973.34	\$	(1,249.01)
6/01/09	12727 49300 SEI CORE FIXED INCOME FUND #285	11/30/01	5/29/09	\$	119,892.98	\$	130,804.13	\$	(10,911.15)
6/01/09	8886 18900 SEI CORE FIXED INCOME FUND #285	12/05/01	5/29/09	\$	83,707.90	\$	91,325.94	\$	(7,618.04)
6/01/09	1615 73300 SEI CORE FIXED INCOME FUND #285	12/31/01	5/29/09	\$	15,220.20	\$	16,605.36	\$	(1,385.16)
6/01/09	1573.62900 SEI CORE FIXED INCOME FUND #285	1/31/02	5/29/09	\$	14,823.59	\$	16,172.64	\$	(1,349.05)
6/01/09	1427 27100 SEI CORE FIXED INCOME FUND #285	2/28/02	5/29/09	\$	13,444.89	\$	14,668.48	\$	(1,223.59)
6/01/09	1617 28000 SEI CORE FIXED INCOME FUND #285	3/28/02	5/29/09	\$	15,234.78	\$	16,621.25	\$	(1,386.47)
6/01/09	1506.03200 SEI CORE FIXED INCOME FUND #285	4/30/02	5/29/09	\$	14,186.82	\$	15,477.93	\$	(1,291.11)
6/01/09	1501 55600 SEI CORE FIXED INCOME FUND #285	5/31/02	5/29/09	\$	14,144.66	\$	15,431.93	\$	(1,287.27)
6/01/09	1455 23900 SEI CORE FIXED INCOME FUND #285	6/28/02	5/29/09	\$	13,708.35	\$	14,955.91	\$	(1,247.56)
6/01/09	1479 14100 SEI CORE FIXED INCOME FUND #285	7/31/02	5/29/09	\$	13,933.51	\$	15,201.56	\$	(1,268.05)
6/01/09	1325 72300 SEI CORE FIXED INCOME FUND #285	8/30/02	5/29/09	\$	12,488.31	\$	13,624.84	\$	(1,136.53)
6/01/09	1197 70300 SEI CORE FIXED INCOME FUND #285	9/30/02	5/29/09	\$	11,282.36	\$	12,309.14	\$	(1,026.78)

GAIN/LOSS SCHEDULE

DATE	DATE	SHARES/PAR DESCRIPTION	ACQUIRED	SOLD/RCD	NET PROCEEDS	PURCHASE COST	GAIN (LOSS)
6/01/09	1114.30400	SEI CORE FIXED INCOME FUND #285	10/31/02	5/29/09	\$	10,496.74	\$ 11,452.02 \$ (955.28)
6/01/09	1085 44900	SEI CORE FIXED INCOME FUND #285	11/29/02	5/29/09	\$	10,224.93	\$ 11,155.47 \$ (930.54)
6/01/09	173 93100	SEI CORE FIXED INCOME FUND #285	12/04/02	5/29/09	\$	1,638.44	\$ 1,787.54 \$ (149.10)
8/07/09	344 47900	SEI CORE FIXED INCOME FUND #285	12/04/02	8/06/09	\$	3,344.89	\$ 3,536.61 \$ (191.72)
8/07/09	107 89800	SEI INST HIGH YIELD BOND FUND #59	7/11/01	8/06/09	\$	668.97	\$ 849.17 \$ (180.20)
8/07/09	283 38000	SEI INTERNATIONAL EQUITY FUND #281	7/11/01	8/06/09	\$	1,873.14	\$ 2,783.55 \$ (910.41)
8/07/09	772 53900	SEI LARGE CAP DISCIPLINED EQUITY 295	1/30/04	8/06/09	\$	6,188.04	\$ 8,530.05 \$ (2,342.01)
8/07/09	150 46300	SEI SMALL/MID CAP EQUITY FD 296	1/30/04	8/06/09	\$	1,304.51	\$ 1,633.96 \$ (329.45)
9/14/09	6102 79200	SEI CORE FIXED INCOME FUND #285	12/04/02	9/11/09	\$	60,539.69	\$ 62,843.18 \$ (2,103.49)
9/14/09	1060 80300	SEI CORE FIXED INCOME FUND #285	12/31/02	9/11/09	\$	10,523.16	\$ 10,888.80 \$ (365.64)
9/14/09	1000 31800	SEI CORE FIXED INCOME FUND #285	1/31/03	9/11/09	\$	9,923.15	\$ 10,267.94 \$ (344.79)
9/14/09	927.10600	SEI CORE FIXED INCOME FUND #285	2/28/03	9/11/09	\$	9,196.89	\$ 9,516.44 \$ (319.55)
9/14/09	1004 95400	SEI CORE FIXED INCOME FUND #285	3/31/03	9/11/09	\$	9,969.14	\$ 10,315.53 \$ (346.39)
9/14/09	977 37900	SEI CORE FIXED INCOME FUND #285	4/30/03	9/11/09	\$	9,695.60	\$ 10,032.48 \$ (336.88)
9/14/09	1009 92500	SEI CORE FIXED INCOME FUND #285	5/30/03	9/11/09	\$	10,018.46	\$ 10,366.55 \$ (348.09)
9/14/09	911 35200	SEI CORE FIXED INCOME FUND #285	6/30/03	9/11/09	\$	9,040.61	\$ 9,354.73 \$ (314.12)

9/14/09	160 61400 SEI CORE FIXED INCOME FUND #285	7/31/03	9/11/09
9/14/09	4136 29100 SEI INST HIGH YIELD BOND FUND #59	7/11/01	9/11/09
9/14/09	10365 95700 SEI INTERNATIONAL EQUITY FUND #281	7/11/01	9/11/09
9/14/09	28638 62100 SEI LARGE CAP DISCIPLINED EQUITY 295	1/30/04	9/11/09
9/14/09	5534 32300 SEI SMALLMID CAP EQUITY FD 296	1/30/04	9/11/09

\$	1,593 30	\$	1,648 65	\$	(55 35)
\$	26,100 00	\$	32,503 47	\$	(6,403 47)
\$	73,080 00	\$	101,821 32	\$	(28,741 32)
\$	240,850 80	\$	316,215 72	\$	(75,364 92)
\$	51,469 20	\$	60,100 12	\$	(8,630 92)

TOTAL
1,453,762
1,681,028

\$ (235,260 47)

Line 1c

NET CTF LT GAIN/LOSS NOT REPORTED

CAPITAL GAIN DISTRIBUTIONS

MISC LT GAIN/LOSS

LT CAPITAL LOSS CARRYOVER

\$ 15,561 91

\$ -

\$ -

Line 1b

NET LT GAIN/LOSS

\$ (219,698 56)

** - COMMON FUNDS EXCLUDED BECAUSE ACCOUNT HAS A NON-CALENDAR FISCAL YEAR END

CAPITAL GAIN DISTRIBUTIONS

DATE SHARES/PAR DESCRIPTION

GAIN

12/05/08	0 07230	SEI INST HIGH YIELD BOND FUND #59	6669 50 ST
12/08/08	0 04730	SEI CORE FIXED INCOME FUND #285	13986 19 LT
12/08/08	0 10760	SEI CORE FIXED INCOME FUND #285	31816 36 ST
12/08/08	0 00640	SEI INTERNATIONAL EQUITY FUND #281	1309 69 ST
12/08/08	0 00770	SEI INTERNATIONAL EQUITY FUND #281	1575 72 LT

TOTAL CAPITAL GAIN DISTRIBUTIONS

55,357 46

PENDING ITEMS

THEORETICAL
DATE SHARES/PAR DESCRIPTION

NET
PROCEEDS

GAIN
(LOSS)

SALE DATE

NO PENDING ITEMS QUALIFIED

citi smith barney

The Harry C Moores Fdn
C/O Mary Cummins
100 S 3rd St
Columbus OH 43215-4236

Realized Gain/Loss - Summary
(10/01/2008 - 09/30/2009)

Prepared by MONDILLO/ROBINSON/DRAKE/HOOVER As of 11/09/2009
Ph. 614-473-2086

Acct. 78B-17138-10

Short Term	Symbol/CUSIP	Quantity	Cost Basis	Net Proceeds	Gain/Loss
Description					
FEDERAL NATIONAL MORTGAGE ASSN	FNM	6,000.000	\$181,784.29	\$5,150.48	(\$176,633.81)
Short Term Totals		6,000.000	\$181,784.29	\$5,150.48	(\$176,633.81)
Long Term					
ABBOTT LABORATORIES	ABT	5,000.000	\$1,417.93	\$232,295.36	\$230,877.43
EASTMAN KODAK CO	EK	15,000.000	555,135.23	65,006.55	(490,128.68)
GENERAL MOTORS CORP	GM	8,000.000	418,361.42	25,832.39	(392,529.03)
INTL BUSINESS MACHINES CORP	IBM	4,000.000	367,376.11	394,294.35	(33,081.76)
KB HOME	KBH	6,000.000	183,891.61	90,103.04	(93,788.57)
U S AIRWAYS GROUP INC	LOC	6,000.000	214,795.63	46,907.53	(167,888.10)
Pfizer Inc	PFE	2,000.000	57,708.94	24,805.24	(32,903.70)
RAYTHEON COMPANY NEW	RIN	5,000.000	186,280.08	236,286.86	50,006.78
TIME WARNER CABLE INC	TWC	—	19.18	10.94	(8.24)
TIME WARNER INC	TWX	1,000	24.34	14.62	(9.72)
Long Term Totals		51,000.000	\$1,935,010.47	\$1,055,153.88	(\$879,856.59)
10/01/2008 - 09/30/2009 Short & Long Term Totals		57,000.000	\$2,116,794.76	\$1,069,704.36	(\$1,047,090.40)

** Gain/Loss is only calculated when an original cost basis is available.

The above summary/prices/quotes/statistics have been obtained from sources believed reliable but are not necessarily complete and cannot be guaranteed. The information contained in monthly account statements and confirmations reflects all transactions processed by Smith Barney, and as such supersedes all other reports for financial and tax purposes.

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Investment and insurance products: Not FDIC insured. No bank guarantee. Not insured by any federal government agency. Not a bank deposit. May lose value.

citi smith barney

The Harry C Moores Foundation
Account #2
C/O Mary Cummins
100 S Third St
Columbus OH 43215-4236

Realized Gain/Loss - Summary
(10/01/2008 - 09/30/2009)

Prepared by MONDILLO/ROBINSON/DRAKE/HOOVER As of 11/09/2009
Ph. 614-473-2086

Acct. 78B-17139-19

Short Term	Symbol/CUSIP	Quantity	Cost Basis	Net Proceeds	Gain/Loss
Description					
AMERICAN EAGLE OUTFITTERS INC	AEO	5,000.000	\$98,762.75	\$43,435.75	(\$55,327.00)
AGRIUM INC USD	AGU	100.000	2,470.19	4,956.12	2,485.93
AUTOLIV INC	ALV	2,500.000	44,278.50	80,135.69	35,857.19
ANADARKO PETROLEUM CORP	APC	100.000	3,587.70	5,472.88	1,885.18
BOEING CO	BA	100.000	4,784.61	4,908.07	123.46
BANK OF AMERICA CORP	BAC	1,200.000	25,940.40	15,894.30	(10,046.10)
BB&T CORP	BBT	500.000	10,829.55	13,820.14	2,990.59
CBS CORP NEW CLASS B	CBS	4,100.000	26,112.90	35,779.87	9,666.97
COCA COLA ENTERPRISES INC	CCE	2,100.000	18,374.79	30,145.63	11,770.84
CHARLOTTE RUSSE HOLDING INC	CHIC	7,000.000	33,578.20	74,344.38	40,766.18
COACH INC	COH	600.000	10,121.04	14,281.52	4,160.48
CISCO SYS INC	CSCO	100.000	1,507.65	2,182.98	675.33
EBAY INC	EBAY	100.000	1,616.55	2,186.33	569.78
FREEMPORT MCMORAN COPPER & GOL	FCX	600.000	10,499.82	30,127.09	19,627.27
FLEXTRONICS INTL LTD USD	FLEX	9,000.000	91,490.00	19,800.78	(71,689.22)
GENWORTH FINL INC	GNW	5,000.000	75,850.00	5,044.32	(70,805.68)
GOLDMAN SACHS GROUP INC	GS	500.000	86,797.30	33,391.01	(53,406.29)
HUNTINGTON BANCSHARES INC	HBAN	200.000	878.08	816.37	(61.71)
ISHARES DOW JONES U.S. BROKER	IAI	600.000	10,143.48	16,334.57	6,191.09
INVESTMENT TECHNOLOGY GRP NEW	ITG	500.000	7,894.95	11,463.43	3,568.48
JABIL CIRCUIT INC	JBL	4,100.000	24,354.82	36,651.99	12,297.17
SOUTHWEST AIRLINES CO	LUV	7,000.000	40,216.40	60,269.15	20,052.75
MASCO CORP DE	MAS	4,000.000	73,471.20	36,248.79	(37,222.41)
METLIFE INC	MET	700.000	16,393.51	26,600.71	10,207.20
MARVELL TECHNOLOGY GROUP	MRVL	1,000.000	11,410.00	5,890.97	(5,519.03)
MANITOWOC CO INC	MTW	200.000	1,394.00	1,368.36	(25.64)
NII HLDGS INC CLASS B NEW	NHID	1,600.000	65,560.00	27,501.04	(38,058.96)

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-May lose value

Schedule III - Page 3, Line 1e

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The Harry C Moores Foundation
Account #2
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100 S Third St
Columbus OH 43215-4236

**Realized Gain/Loss - Summary
(10/01/2008 - 09/30/2009)**

Prepared by MONDILLO/ROBINSON/DRAKE/HOOVER As of 11/09/2009
Ph. 614-473-2086

Description	Symbol/CUSIP	Quantity	Cost Basis	Net Proceeds	Gain/Loss
OMNICARE INC	OCR	100.000	\$2,350.56	\$2,327.95	(\$22.61)
SCHLUMBERGER LTD	SLB	200.000	7,929.20	10,632.26	2,703.06
SLM CORP	SLM	200.000	1,775.98	1,700.25	(75.73)
SANOFI-AVENTIS	SNY	500.000	17,526.40	17,000.56	(525.84)
SUPERVALU INC	SVU	1,100.000	11,981.97	16,256.36	4,274.39
SYNAPTICS INC	SYNA	100.000	2,519.90	2,654.13	134.23
AT&T INC	T	100.000	2,802.85	2,550.13	(252.72)
TEREX CORP NEW	TEX	1,500.000	72,690.00	19,196.89	(53,493.11)
TEXTRON INC	TXT	2,000.000	78,043.00	28,084.84	(49,958.16)
UNITED PARCEL SERVICE CL B	UPS	200.000	12,695.90	10,844.58	(1,851.32)
VALERO ENERGY CORP-NEW	VLO	100.000	2,066.80	1,834.99	(231.81)
WELLS FARGO & CO NEW	WFC	500.000	13,373.80	12,325.68	(1,048.12)
MEMC ELECTRONIC MATERIALS INC	WFR	100.000	1,333.57	1,661.20	327.63
WEINGARTEN RLTY INVS SBI	WRI	100.000	1,209.38	1,850.40	641.02
Short Term Totals		11,100.000	\$11,026,617.70	\$767,977.40	(\$15,645.24)

Long Term

ALCOA INC	AA	2,500.000	\$72,677.00	\$21,877.37	(\$50,799.63)
ABBOTT LABORATORIES	ABT	1,100.000	311.95	56,126.39	55,814.44
ADTRAN INC	ADTN	4,000.000	93,526.30	54,205.23	(39,321.07)
BANK OF AMERICA CORP	BAC	2,000.000	44,500.00	27,561.84	(16,938.16)
BB&T CORP	BBT	2,700.000	88,564.34	73,832.15	(14,732.19)
BEST BUY INC	BBY	2,000.000	86,840.00	39,810.97	(47,029.03)
CVS CAREMARK CORP	CVS	500.000	14,865.00	14,290.24	(574.76)
EMC CORP-MASS	EMC	600.000	9,311.88	9,422.99	111.11
FISERV INC	FISV	1,500.000	59,151.15	49,235.72	(9,915.43)
GENERAL ELECTRIC CO	GE	100.000	451.34	1,388.36	937.02
HALLIBURTON CO HOLDINGS CO	HAL	1,600.000	50,160.00	23,008.03	(27,151.97)

citi smith barney

The Harry C Moores Foundation
Account #2
C/O Mary Cummins
100 S Third St
Columbus OH 43215-4236

Realized Gain/Loss - Summary
(10/01/2008 - 09/30/2009)

Prepared by MONDILLO/ROBINSON/DRAKE/HOOVER As of 11/09/2009
Ph. 614-473-2086

Acct. 78B-17139-19

Description	Symbol/CUSIP	Quantity	Cost Basis	Net Proceeds	Gain/Loss
HONDA MOTOR CO LTD ADR-NEW	HMC	2,500.000	\$55,999.50	\$48,259.72	(\$7,739.78)
INTEL CORP	INTC	1,100.000	21,769.00	18,963.68	(2,805.32)
LINCOLN NATIONAL CORP -IND-	LNC	1,077.000	40,261.62	12,282.04	(27,979.58)
LOWES COMPANIES INC	LOW	600.000	6,975.00	12,244.58	5,269.58
MICREL INC	MCRL	3,100.000	26,769.19	21,347.05	(5,422.14)
MARVELL TECHNOLOGY GROUP	MRVL	5,000.000	90,412.02	29,454.83	(60,957.19)
MORGAN STANLEY	MS	1,700.000	75,952.34	20,808.73	(55,143.61)
MICROSOFT CORP	MSFT	600.000	14,040.00	14,719.64	679.64
MSC INDUSTRIAL DIRECT CO CL A	MSM	1,600.000	61,596.00	57,630.99	(3,965.01)
NUCOR CORP	NUE	300.000	16,515.75	11,164.55	(5,351.20)
PROCTER & GAMBLE CO	PG	1,200.000	36,923.08	64,355.01	27,431.93
QUALCOMM INC	QCOM	200.000	7,213.97	7,278.35	64.38
TRANSOCEAN INC	RIG	713.000	76,890.69	35,920.59	(40,970.10)
TIME WARNER INC	TWX	4,700.000	77,905.00	41,220.17	(36,684.83)
UNILEVER PLC SPONS ADR NEW	UL	100.000	2,679.84	2,673.13	(6.71)
UNITED PARCEL SERVICE CL B	UPS	1,000.000	74,575.00	54,222.89	(20,352.11)
VODAFONE GROUP PLC SPONS	VOD	100.000	2,580.56	2,204.09	(376.47)
WELLS FARGO & CO NEW	WFC	100.000	2,674.76	2,681.33	6.57
WELLPOINT INC	WLP	1,600.000	85,720.00	53,401.30	(32,318.70)
EXXON MOBIL CORP	XOM	1,300.000	44,550.74	94,799.68	50,248.94
Long Term Totals		47,100.000	\$1,002,583.02	\$926,391.68	(\$76,191.34)
(10/01/2008 - 09/30/2009) Equity & Long Term Totals		47,100.000	\$1,002,583.02	\$926,391.68	(\$76,191.34)

** Gain/Loss is only calculated when an original cost basis is available.



Mellon

HARRY C MOORES FDN:MA - 010P18110190

Realized Gain Loss

Report ID: MTFG01
Base Currency: USD

10/1/2008 - 9/30/2009

GAINS

302130109	-300.00	SOLD 300.0000 SHS OF EXPEDITORS INTL WASH INC SPEAR, LEEDS & KELLOGG (UNX) EXPD	09/03/2009	9,537.20	6.00	5,185.24	0.00
41457P106	-248.00	SOLD 248.0000 SHS OF HARRIS STRATEX NETWORKS -CL SPEAR, LEEDS & KELLOGG (UNX) HSTX	09/03/2009 09/09/2009 6/5/2002	1,480.89	4.96	0.00	156.57
68389X105	-500.00	SOLD 500.0000 SHS OF ORACLE CORP SPEAR, LEEDS & KELLOGG (UNX) ORCL	09/03/2009 09/09/2009 3/16/2006	10,690.47	10.00	1,460.57	0.00
74005P104	-200.00	SOLD 200.0000 SHS OF PRAXAIR INC SPEAR, LEEDS & KELLOGG (UNX) PX	09/03/2009 09/09/2009 4/13/2005	15,104.07	4.00	5,494.07	0.00
883556102	-200.00	SOLD 200.0000 SHS OF THERMO FISHER SCIENTIFIC INC. SPEAR, LEEDS & KELLOGG (UNX) TMO	09/03/2009 09/09/2009 3/16/2006	8,840.31	4.00	1,875.68	0.00
91912E105	-300.00	SOLD 300.0000 SHS OF VALE SA-SP ADR LABRANCHE FIN'L SERVICES LLC VALE	09/03/2009 09/09/2009 10/22/2004	5,829.63	6.00	4,207.38	0.00
41457P106	-0.42	SOLD 0.4180 SHS OF HARRIS STRATEX NETWORKS -CL A INTERNAL TRANSFER HSTX	07/22/2009 07/22/2009 3/16/2006	2.71	0.00	0.00	0.48
74005P104	-300.00	SOLD 300.0000 SHS OF PRAXAIR INC SPEAR, LEEDS & KELLOGG (UNX) PX	01/15/2009 01/21/2009 4/13/2005	17,752.70	15.00	3,337.70	0.00
806857108	-500.00	SOLD 500.0000 SHS OF SCHLUMBERGER LTD SPEAR, LEEDS & KELLOGG (UNX) SLB	01/15/2009 01/21/2009 12/26/2001	19,306.97	25.00	5,562.00	0.00
TOTAL GAINS				88,844.95	74.96	27,122.64	157.05

LOSSES

00206R102	-1,000.00	SOLD 1000.0000 SHS OF AT & T INC SPEAR, LEEDS & KELLOGG (UNX) T	09/03/2009 09/09/2009 6/6/2008	25,020.85	20.00	-13,898.15	0.00
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**Mellon**

HARRY C MOORES FUNDING - 010P18110190

Realized Gain LossReport ID: MTPG01
Base Currency: USD**10/1/2008 - 9/30/2009**

Symbol	Description	Quantity	Unit Cost	Market Price	Realized Gain/Loss	Current Value	Current Price
-500.00	SOLD 500.0000 SHS OF CVS CAREMARK CORP			18,115.01	-1,919.99	10.00	0.00
126650100	SPEAR, LEEDS & KELLOGG (UNX)			000406-056232			
CVS				8/16/2007			
-300.00	SOLD 300.0000 SHS OF DANAHER CORP			19,073.95	-3,204.35	6.00	0.00
235851102	SPEAR, LEEDS & KELLOGG (UNX)			000406-056230			
DHR				3/12/2007			
-300.00	SOLD 300.0000 SHS OF ISHARES MSCI EMERGING MKTS			10,634.72	-650.28	6.00	0.00
464287234	SPEAR, LEEDS & KELLOGG (UNX)			000406-056248			
EEM				1/18/2007			
-300.00	SOLD 300.0000 SHS OF ISHARES MSCI EAFE INDEX FD			15,432.38	-4,460.62	6.00	0.00
464287465	SPEAR, LEEDS & KELLOGG (UNX)			000406-056246			
EFA				10/28/2005			
-250.00	SOLD 250.0000 SHS OF JPMORGAN CHASE & CO			10,422.91	-993.92	5.00	0.00
46625H100	SPEAR, LEEDS & KELLOGG (UNX)			000406-056238			
JPM				7/4/1976			
-500.00	SOLD 500.0000 SHS OF UNITEDHEALTH GROUP INC			14,314.68	-14,804.32	10.00	0.00
91324P102	SPEAR, LEEDS & KELLOGG (UNX)			000406-056234			
UNH				1/26/2006			
-2,000.00	SOLD 2000.0000 SHS OF NEWS CORP INC			23,979.38	-13,020.62	40.00	0.00
65248E203	SPEAR, LEEDS & KELLOGG (UNX)			000092-031962			
NWS				6/6/2008			
-800.00	SOLD 800.0000 SHS OF ISHARES MSCI EAFE INDEX FD			36,360.50	-20,072.50	16.00	0.00
464287465	SPEAR, LEEDS & KELLOGG (UNX)			001388-030308			
EFA				10/28/2005			
-800.00	SOLD 800.0000 SHS OF LEGG MASON INC			17,878.54	-44,010.46	16.00	0.00
524901105	SPEAR, LEEDS & KELLOGG (UNX)			001388-030304			
LM				1/24/2005			
-1,000.00	SOLD 1000.0000 SHS OF MARRIOTT INTL INC NEW CL A			21,221.35	-16,239.46	20.00	0.00
571903202	SPEAR, LEEDS & KELLOGG (UNX)			001388-030306			
MAR				8/16/2007			
-500.00	SOLD 500.0000 SHS OF EATON CORP			23,493.61	-20,967.39	25.00	0.00
278058102	SPEAR, LEEDS & KELLOGG (UNX)			000931-017116			
ETN				12/17/2007			
-1,600.00	SOLD 1600.0000 SHS OF SUNCOR ENERGY INC			31,343.82	-28,488.18	80.00	0.00
867229106	SPEAR, LEEDS & KELLOGG (UNX)			000931-017114			
SU				1/26/2006			



Mellon

HARRY C MOORES FDN/JMA - 010F18110190

Realized Gain Loss

10/1/2008 - 9/30/2009

Report ID: MTFQ01
Base Currency: USD

Security	Transacted Description	Transacted Date	Transacted Price	Transacted Quantity	Transacted Value	Transacted Cost	Transacted Gain/Loss
REPUBLICAN PARTY	REPUBLICAN PARTY	10/1/2008	260.00	1	260.00	-182,730.24	0.00
REPUBLICAN PARTY	REPUBLICAN PARTY	10/1/2008	260.00	1	260.00	-182,730.24	0.00

TOTAL LOSSES

TOTAL PORTFOLIO (Net)

355,836.65	334.96	-155,607.60	157.05
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157,430.55

FINAL LIST OF GRANTS FOR FISCAL 2009
Acted upon at Meeting on August 21, 2009

I. CHURCHES

Bexley United Methodist Church, Bexley, OH	<u>\$10,000</u>
	10,000
TOTAL	\$

II. EDUCATIONAL INSTITUTIONS

Marburn Academy, Columbus, OH	30,000
Methodist Theological School in Ohio, Delaware, OH	15,000
Ohio Foundation of Independent Colleges, Columbus, OH	11,000
Ohio State University Foundation (Team BI), Columbus, OH	12,500
Union College, Barbourville, KY	<u>12,000</u>
TOTAL	\$ 80,500

III. HOSPITALS

Mt Carmel Health System Foundation	<u>15,000</u>
TOTAL	\$ 15,000

IV. ARTS AND CULTURE

Columbus Museum of Art, Columbus, OH	10,000
Ohio Historical Society, Columbus, OH	5,000
Ohioana Library Association, Columbus, OH	<u>7,500</u>
TOTAL	\$ 22,500

V. HANDICAPPED, RETARDED, CHILDREN'S WELFARE

A Kid Again, Inc. Columbus	\$ 7,500
Association for the Developmentally Disabled, Columbus	10,000
Berea Children's Home & Family Services, Columbus	7,000
Big Brothers Big Sisters Assoc. Columbus, OH	15,000
Boys and Girls Clubs of Columbus	20,000
Central Ohio Diabetes Foundation, Columbus	24,621
Central Ohio Youth for Christ, Columbus, OH	9,048
Childhood League Center, Columbus, OH	20,000
Children's Hunger Alliance, Columbus, OH	20,000
Christ Child Society, Columbus, OH	6,000

BE1-682642

2159557v3

Clintonville-Beechwold Community Resources, Columbus	15,000
Court Appointed Special Advocates, Columbus, OH	17,500
Deaf Initiatives, Inc., Columbus, OH	10,000
Equine Assisted Therapy, Inc., Centerburg, OH	5,000
Gladden Community House, Columbus, OH	12,000
Goodwill Industries of Central Ohio, Inc. Columbus, OH	25,000
Hannah Neil Center for Children, Columbus, OH	25,000
Heritage Day Health Centers, Columbus, OH	30,000
Homeless Families Foundation, Columbus, OH	17,500
I Know I Can, Columbus, OH	12,000
Ohio Business Week Foundation, Columbus, OH	6,000
PBJ Connections, Columbus, OH	15,000
Prevent Blindness Ohio, Columbus, OH	10,000
Recreation Unlimited, Columbus	5,000
Ronald McDonald House, Columbus	10,000
South Side Settlement, Columbus, OH	10,000
St. Vincent Family Center, Columbus, OH	30,000
Strategies Against Violence Everywhere, Columbus, OH	2,500
32 Masonic Learning Center for Children, Dublin, OH	5,000
TOTAL	\$401,669

VI. OTHER CHARITABLE

Alzheimers Association, Columbus, OH	15,000
American Cancer Society, Columbus, OH	28,000
American Heart Association, Columbus	15,000
American Red Cross, Columbus Area Chapter, OH	15,000
Andrews House, Delaware, OH	7,500
Arthritis Foundation, Columbus, OH	15,000
Canine Companions, Delaware, OH	12,500
CHOICES, Columbus	10,000
Coalition on Homelessness & Housing in Ohio, Columbus, OH	15,000
Columbus Cancer Clinic, Columbus, OH	20,000
Columbus Literacy Council, Columbus, OH	20,000
Columbus Speech & Hearing Center, Columbus, OH	12,000
Community of Holy Rosary, Columbus, OH	5,000
Community Kitchen, Columbus, OH	21,834
Community Refugee and Immigration Services	20,000
Community Shelter Board, Columbus, OH	25,000
Corporation for Supportive Housing -OHIO	13,000
Employment for Seniors, Columbus, OH	10,000
Haven for Hope, Columbus	3,800
Leukemia & Lymphoma Society, Columbus, OH	7,500
LifeCare Alliance/Meals on Wheels, Columbus	20,000
LifeCare Alliance/Project Open Hand, Columbus, OH	20,000

BE1-682642

Lower Light Ministries, Columbus	15,000
Maryhaven, Columbus, OH	30,000
Material Assistance Providers, Columbus, OH	15,000
Mid Ohio Food Bank, Columbus, OH	40,000
National Multiple Sclerosis	15,000
New Directions Career Center, Columbus, OH	20,000
The Newsreel, Columbus, OH	12,000
Ohio Hispanic Coalition, Columbus, OH	20,000
Operation Buckeye, Columbus	10,000
Planned Parenthood, Columbus, OH	10,000
Rebuilding Together Central Ohio, Columbus, OH	15,000
Salvation Army, Columbus, OH	25,000
Senior Independence, Columbus, OH	15,000
Serenity Street Foundation, Columbus, OH	10,000
Simon Kenton, Boy Scouts, Columbus, OH	15,000
United Way of Franklin County, Inc., Columbus, OH	15,000
Urban Concern, Columbus, OH	12,000
US Together, Inc. Columbus	9,325
ViaQuest Foundation, Dublin, OH	3,865
VOICEcorps, Columbus, OH	12,000
Westerville Area Resource Ministry, Westerville, OH	10,000
YMCA of Central Ohio, Columbus	25,000

TOTAL	\$685,324
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TOTAL OF ALL GRANTS:	\$1,214,993
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THE HARRY C. MOORES FOUNDATION

100 South Third Street
Columbus, Ohio 43215

TRUSTEES
JOHN P. BEAVERS
NEIL B. DISTENHORST
DAVID T. FENNER
ROBERT WISEMAN
KIRSTEN SAGNEY

GRANTS INFORMATION

The Harry C. Moores Foundation encourages requests for grants. The following general guidelines will be helpful to those considering such a request:

- The Foundation primarily makes grants to organizations, which serve the Central Ohio area. Occasionally grants are made in Ohio beyond the central region, but only in special circumstances. Grants are generally not made to out-of-state organizations.
- Grants are made only to organizations, which are described in Section 501(c)(3) of the Internal Revenue Code. Grants are not made to individuals. The Foundation has and does support a broad range of charitable, religious and educational organizations.
- The Foundation will consider new, as well as existing programs, however, the Foundation's interest will be directed to programs designed to fill a need and not merely duplicative of existing services. It is expected that grant seekers will look for support from sources other than just the Foundation and that program objectives will be responsibly budgeted.
- Grants are made on the basis of one year only, with no commitment for subsequent years.
- Grants are made once each year in September. Grant applications should be received no later than June 1 for consideration in that year, however, it is strongly urged that applications be submitted prior to April 1 in order to permit full and adequate consideration. Grants must be delivered by 5:00 p.m. or post marked by June 1. Grant applications received after June 1 will not be considered in the current year, and must be resubmitted in the following year if so desired.
- The grant application included herein must be completed in order for an organization to be considered for grant support.
- Those organizations receiving grants may be asked to complete and return to the Foundation a status report. The status report form will be furnished to the applicant at the time of receipt of the grant check. Status reports are due the year following the award by March 31st.
- Please submit one (1) copy of your grant request. Do not submit video tapes as they will not be reviewed or returned.

The Foundation does not schedule any personal presentation of grant requests.

Grant requests should be directed to the address indicated at the top of this page. Questions should be directed to Mary Cummins at the same address (or telephone 227-8884).

**THE HARRY C. MOORES FOUNDATION
100 SOUTH THIRD STREET
COLUMBUS, OHIO 43215
TELEPHONE (614) 227-8884
FAX (614) 227-2390**

Thank you for your interest in The Harry C. Moores Foundation. The deadline for submitting proposals to The Harry C. Moores Foundation for consideration of grant support is June 1 of the grant year. Grant decisions are made in August of the grant year. You will be notified in writing of the decision of the Trustees of The Harry C. Moores Foundation by the end of September of the grant year.

In order to process your application for grant support, please provide the information requested and return it to The Harry C. Moores Foundation at the above address. Each of the items must be included in order for your grant application to be considered complete.

A Grants Information sheet is included for your information. Any questions related to the grant making process should be directed to Mary B. Cummins at the address or telephone number shown above.

The following information is included herein:

Grants Information

Grant Application Instructions

Tips for Grantseekers

Proposal Cover Sheet

THE HARRY C. MOORES FOUNDATION
100 SOUTH THIRD STREET
COLUMBUS, OHIO 43215

GRANT APPLICATION INSTRUCTIONS

Proposal Cover Sheet

Please complete the proposal Cover Sheet by printing or typing the information requested in each space. Make sure that you include your organization's name as it appears on your letter of tax exempt determination from the Internal Revenue Service. Do not forget to include the amount you are requesting. The Cover Sheet must be signed by your Chief Executive Officer.

IRS Letter

Include a copy of the Internal Revenue Service letter determining that your organization is a tax exempt public charity. The Harry C. Moores Foundation does not make grants to individuals, for-profit enterprises, or private foundations. Please check your letter to make sure that your tax exempt public charity status has not expired or, for organizations with advance ruling letters, that your advance ruling status has not expired.

Organization Background

Please provide a concise history of your organization, including a mission statement and description of the population and/or geographic area you serve. Include a description of your current programs and activities and how they relate to your organization's mission. Indicate whether your organization has a long-range plan and, if so, please include a copy of the plan.

Need Statement

The Need Statement should describe the problem(s) or issue(s) the proposal addresses. Is the problem community wide in scope? What group or population is affected by the problem? Provide relevant information, data, or studies to support your description of the problem, making sure to include local data that underscores the local nature of the problem. Include whether other organizations are currently addressing the need, and how your organization is qualified to address the problem.

Project Description

The Project Description should include measurable (quantifiable) goals, objectives, and strategies for addressing the problem(s) or issue(s) described in the previous section of your proposal. Describe the intended outcome(s) of the project, who will carry out the

project, and when each goal and objective is to be completed. Indicate whether you plan to hire new staff to carry out the project, and the qualifications of project staff. The Project Description section also should include a plan for evaluating the effectiveness of the project. The evaluation plan is a vehicle for assessing whether you have achieved your desired project outcome(s). If the project is a collaboration with another organization, describe how the collaboration will work and what role each collaborator will play.

Project Budget

Include a detailed project budget showing anticipated expenses and income sources. Indicate what other grantmakers or funders you have approached for project support. Include the estimated value or any in-kind contributions of goods or services you or others will make to the project. Provide an itemized breakdown of how you will utilize a grant from The Harry C. Moores Foundation.

Financial Audit and Operating Budget

Include your organization's most recent audited financial statement and a current operating budget. The audit will show your organization's current financial condition. The operating budget will show how your organization meets current operating expenses and its sources of financial support. Please include your organization's long-range fundraising plans, if available.

Plan for Continued Funding

If the project is intended to continue beyond the grant period, indicate how you expect to support the project in future years. Have you realistically assessed future program costs and developed a fundraising plan to meet those needs?

Supporting Items

These can include letters of support from your board, clients, other organizations, or those the project will serve. Examples of additional supporting items include your newsletter or annual report, research studies illuminating the issue you are addressing, newspaper articles, or similar items.

Tips for Grantseekers

Your completed proposal should include all the items requested. Do not use overly technical language or jargon. Keep it brief, concise and simple. It is most important that your proposal make a compelling case for support.

Fill out the Proposal Cover Sheet completely and have your Chief Executive Officer sign and date it. Make sure to include the amount you are requesting. Do not forget to include the completed Proposal Cover Sheet with your grant application.

Clearly state the issue your project addresses and provide data or other information to support the need for the project. Do not make unsupported assumptions.

Show how the grant will advance the mission of your organization. The goals and objectives of the project should relate to your organization's mission.

It is helpful to articulate your goals and objectives in measurable terms -- i.e., how many people will the project reach? What are the desired results/outcomes of the project? How will the community be different as the result of the project? How will you measure project success?

Evidence of broad community support for your organization and/or proposed project is important. Community support can be demonstrated through letters of support attesting to the credibility and effectiveness of your organization; letters of support about the need for the project; or commitments from other funders or project collaborators.

Your organization's track record in the community is important. Evidence of previous accomplishments, such as client success stories, helps build the case for your organization's credibility.

Evidence that your organization manages its funds responsibly and effectively is also important. The financial information you provide should include sufficient detail about expenses, income, and other support to make a determination of your organization's financial condition.

**THE HARRY C. MOORES FOUNDATION
100 SOUTH THIRD STREET
COLUMBUS, OHIO 43215**

**Proposal Cover Sheet
To Accompany Grant Application**

Please type or print the information requested below. Please give concise answers. Do not make references to the body of grant application as responses to questions. Attach the completed grant application form to your supporting documents and return it to the above address.

The submission of this form does not constitute a completed grant application. Please refer to the "Grant Application Instructions" for guidelines on completing the grant application.

General Information

Organization Name	
Address	Executive Director Name/Email Address
Number of Governing Board Members	Project Director Name/Email Address
Do you have an Executive Committee?	Telephone Number
If yes, Number of Members	Website Address (if applicable)
Number of Years Organization has been in Existence	Names of Your Board of Directors
Name Your Organization Has Previously Operated Under (if applicable)	If no Board, Names of Decision Makers in Your Organization
Number of Paid Staff in Your Organization	Does Your Organization Own the Facility from Which it Operates?
Approximate Number of Volunteers	

Name Other Organizations that Offer Same or Similar Services as you Offer in Your Service Area	Size of Population Your Organization Serves
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Project Information

Amount Requested	Funded Time Period
	From To
Brief Summary of Project	
<p>If you are Requesting Funding for an Existing Program, Please List Names of all Funders of the Program Last Year.</p> <p>Who will Fund this Program Next Year? Be Specific. Do not Respond that you will Continue to seek Funding.</p>	
Members of Governing Board or Policymaking Body who are paid. (Do not include volunteers or non-paid board members)	
<p>Organization policy on giving or securing resources from board members</p> <p>Organization policy on volunteering by board members</p>	

Number of meetings held last fiscal year	Average Number of Members Attending
Governing Board	Governing Board
Executive Committee	Executive Committee

Financial Information

Last Fiscal Year	Began	Ended
Total expenditures by organization (last fiscal year)	Total amount spent for fundraising(last fiscal year)	
Itemize amount of income in the last fiscal year by source:		
Government	Board Members	
United Way	Individuals	
Foundations	Endowed Income	
Corporations	Non-endowed Investment Income	
Fees for Services	Other (describe if over 5% of total)	
Top Ten Funding Sources for the Past Three Years and Amounts Received From Each		
1. 2. 3. 4. 5. 6. 7. 8. 9. 10.		
Where Does the Majority of Your Funding Come From?		
Does Your Organization have Endowments? If so, What is the Dollar Amount? What Does the Endowment(s) Fund?		

I certify that the above information is true to the best of my knowledge.

Name _____

Title _____ Date _____

This form must be signed by the chief executive officer.