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Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation
Note: The foundation may be able to use a copy of this return to satisfy state reporting requirements

OMB No 1545-0052 2008

| Fo                 | or ca  | lendar          | year 2008,                         | or ta           | ıx year begi                     | nning            |          | 1                      | 0/0            | o <u>1</u> ,2008, | and end | ing        |           |               | 09/30                                  | <u>, <b>20</b>09</u>                  |
|--------------------|--------|-----------------|------------------------------------|-----------------|----------------------------------|------------------|----------|------------------------|----------------|-------------------|---------|------------|-----------|---------------|--|---------------------------------------|
| G                  | Che    | ck all t        | hat apply                          |                 | Initial retur                    | n T              | Fina     | al return              | L              | Amended r         | eturn   | Ac         | ldress o  | hange         | Nam                                    | ne change                             |
|                    |        |                 | Name of for                        | undatı          | on                               |                  |          |                        |                |                   |         | A          | Employ    | er identific  | ation number                           |                                       |
| ι                  | Jse ti | he IRS          |                                    |                 |                                  |                  |          |                        |                |                   |         |            |           |               |  |                                       |
|                    | lab    | oel.            | THE WAR                            | D J.            | AND JO                           | Y A. '           | TIMKE    | N FOUNDA               | TTA            | ON                |         |            |           | 34-1          | 527256                                 |                                       |
| (                  | Other  | rwise,          |                                    |                 | et (or PO box                    |                  |          |                        |                |                   | Room/su | ıte B      | Telephone |               | page 10 of the instr                   | uctions)                              |
|                    | •      | int             |                                    |                 |                                  |                  |          |                        |                |                   |         |            |           |               |  |                                       |
|                    |        | ype.            | C/O 200                            | MAF             | RKET AVE                         | NUE.             | N.       |                        |                |                   | 210     |            |           | (330          | )) 452-1                               | 144                                   |
|                    |        | pecific ctions. |                                    |                 | e, and ZIP cod                   |                  |          |                        |                |                   |         | c          | If exemp  | tion applicat | ion is                                 | <b>•</b>                              |
| "                  | istiu  | cuons.          |                                    |                 |                                  |                  |          |                        |                |                   |         | ٦١         | -         | check here    | ons, check here                        | . ▶                                   |
|                    |        |                 | CANTON,                            | ОН              | 44702                            |                  |          |                        |                |                   |         | ٦          |           | -             | ions meeting the                       | • —                                   |
| Н                  | Che    | eck type        | e of organiza                      |                 |                                  | on 501           | c)(3) e  | xempt priva            | te f           | oundation         |         |            | 85% t     | est, check he | ere and attach                         | ▶                                     |
| ſ                  |        |                 | 4947(a)(1) no                      |                 |                                  |                  |          |                        |                | vate foundat      | tion    |            |           |               |  |                                       |
| ī                  |        |                 | et value of al                     |                 |                                  |                  |          |                        |                | ash X Acc         |         | T E        | -         |               | status was termin<br>(1)(A) check here | - I                                   |
|                    |        |                 | om Part II, co                     |                 |                                  |                  | _        | pecify)                |                |                   |         | 1-         |           |               | in a 60-month terr                     |                                       |
|                    |        | ▶ \$            | 1,4                                |                 |                                  |                  |          |                        | on             | cash basis )      |         | -          |           |               | (1)(B) check here                      |                                       |
| ;                  | _      |                 | sis of Reve                        |                 |                                  | es (The          |          |                        |                |                   |         | ,          | ***       |               | (d) Disbur                             |                                       |
|                    |        | total c         | of amounts in (                    | columi          | ns (b), (c), an                  | d (d)            |          | Revenue and penses per |                | (b) Net inve      |         | (c)        | Adjusted  |               | for cha                                |                                       |
|                    |        | may r<br>colum  | not necessarily<br>in (a) (see pag | y equa<br>ge 11 | ย (ne amount:<br>of the instruct | s III<br>tions)) |          | books                  | - 1            | incom             | I C     |            | income    |               | purpo<br>(cash bas                     |                                       |
|                    | 1      |                 | tions, gifts, grants               | •               |                                  | - ' '            |          |                        | 寸              |                   |         |            |           |               | ,                                      | · · · · · · · · · · · · · · · · · · · |
|                    | 2      | Check           | ıf the                             | founda          | ation is not requ                | uired to         |          |                        | $\neg \dagger$ |                   |         |            |           |               |  |                                       |
|                    | 3      |                 | t on savings and                   |                 | B                                |                  |          | 22                     | 5.             |                   | 225.    |            |           | 225.          | S                                      | TMT 1                                 |
|                    | 4      |                 | nds and inter                      | -               | -                                |                  |          | 76,57                  |                | 7(                | 6,577.  |            | 76.       | 577.          |  | TMT 2                                 |
|                    |        |                 | rents                              |                 |                                  |                  |          |                        |                | -                 |         |            |           |               |  |                                       |
|                    |        |                 | tal income or (kg                  |                 |                                  |                  |          |                        |                |                   |         | ĺ          | , <u></u> | ,,            | 1.7                                    |                                       |
| •                  |        |                 | n or (loss) from                   |                 |                                  |                  |          |                        | $\neg$         |                   |         |            |           | =_1           | _11 \1                                 | <b>-</b>                              |
| Ē                  |        | Gross s         | sales pnce for al<br>on line 6a    |                 |                                  |                  |          |                        |                |                   |         | Ì          | T T       |               |  | 181                                   |
| Revenue            | 7      |                 | l gain net inc                     | ome (           | from Part IV. I                  | ine 2)           |          |                        |                |                   |         |            | 42        | FFR 1         | 1 2010                                 | O                                     |
| ď                  | 8      | •               | ort-term capi                      | -               |                                  | -                |          |                        |                |                   |         |            | Ш         | ·             |  | 122                                   |
|                    | 9      |                 | e modification                     |                 |                                  |                  |          |                        |                |                   |         |            |           |               | , n n n                                |                                       |
|                    | 10 a   | Gross s         | ales less returns<br>owances • • • | s               |                                  |                  |          |                        |                |                   |         | i          |           | 16 11 11      | IN. U                                  |                                       |
|                    | ь      |                 | ost of goods sol                   |                 |                                  |                  |          |                        |                |                   |         |            |           |               | 2 0/2                                  |                                       |
|                    |        |                 | profit or (loss                    |                 | ch schedule)                     |                  |          |                        |                |                   |         |            |           |               |  |                                       |
|                    | 11     |                 | income (attac                      |                 |                                  |                  |          |                        |                |                   |         |            |           |               |  |                                       |
|                    | 12     |                 | Add lines 1 th                     |                 |                                  |                  |          | 76,80                  | 2.             |                   | 6,802.  |            | 76,       | 802.          |  |                                       |
|                    | 13     | Compe           | nsation of office                  | ers, dın        | ectors, trustees,                | etc              |          | NC                     | NE             |                   |         |            |           |               |  |                                       |
|                    | 14     |                 | employee sat                       |                 |                                  |                  |          |                        |                |                   |         |            |           |               |  |                                       |
| ses                | 15     |                 | on plans, emp                      |                 |                                  |                  |          |                        |                |                   |         |            |           |               |  |                                       |
| Expenses           | 16a    |                 | fees (attach s                     |                 |                                  |                  |          |                        | _]             |                   |         |            |           |               |  |                                       |
| EX                 | b      | Accou           | nting fees (at                     | ttach s         | schedule)STM                     | п3               |          | 1,44                   | 0.             |                   | NONE    |            |           | NONE          |  | 1,440.                                |
|                    |        |                 | professional i                     |                 |                                  |                  | ļ        | <del></del>            |                |                   |         | - <u>-</u> |           |               |  |                                       |
| rati               | 17     | Interes         | st                                 |                 |                                  |                  |          |                        |                |                   |         |            |           |               |  |                                       |
| 9                  | 18     | Taxes (         | attach schedule                    | e) (see ;       | page 14 of the ins               | tructions) *     |          | 1,53                   | 0.             |                   |         |            |           |               |  |                                       |
| 99                 | 19     | Depre           | ciation (attac                     | h sch           | edule) and de                    | pletion.         |          |                        |                |                   |         |            |           |               |  |                                       |
| ğ                  | 20     | Occup           | ancy                               |                 |                                  |                  |          |                        |                |                   |         |            |           |               |  |                                       |
| 三                  | 21     | Travel          | , conferences                      | s, and          | meetings                         |                  |          |                        |                |                   |         |            |           |               |  |                                       |
| ج                  | 22     | Printin         | ig and publica                     | ations          |                                  |                  |          |                        |                |                   |         |            |           |               |  |                                       |
| ij                 | 23     | Other           | expenses (att                      | tach s          | chedule) S.T.M                   | TT.5.            |          | 70                     | 0.             |                   | 300.    |            |           | NONE          | ···                                    | 400.                                  |
| 鱼                  | 24     | Total           | operating an                       | d adn           | ninıstrative ex                  | penses.          | ļ        |                        |                |                   |         |            |           |               |  |                                       |
| ø                  |        | Add lii         | nes 13 throug                      | gh 23           |                                  |                  |          | 3,67                   |                |                   | 300.    |            |           | NONE          |  | 1.840.                                |
|                    | 25     | Contri          | butions, gifts                     | , gran          | ts paid                          |                  |          | 34,15                  |                |                   |         |            |           |               |  | 34,150.                               |
| Ź                  | 26     | Total ex        | penses and disbi                   | ursemer         | nts_Add_lines 2                  | 4 and 25         |          | 37,82                  | 0.             |                   | 300     |            |           | NONE          |  | 35,990.                               |
| $\vec{\mathbf{A}}$ | 27     | Subtra          | act line 26 fro                    | om line         | e 12                             |                  |          |                        |                |                   |         |            |           | :             |  |                                       |
| 9                  |        |                 | of revenue over e                  |                 |                                  |                  |          | 38,98                  | 2.             |                   |         |            |           |               |  |                                       |
| <b>U</b> D         | b      | Net in          | vestment inc                       | ome (           | (if negative, ei                 | nter -0-)        | ļ        |                        |                | 7                 | 6,502.  |            |           |               |  |                                       |
| _                  | c      | Adjus           | ted net incon                      | ne (ıf ı        | negative, ente                   | r-0-)            | <u> </u> |                        |                |                   |         |            | 76        | ,802.         |  |                                       |

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| Đ           | art II   | Balance Sheets  Attached schedules and amounts in the description column should be for end-of-year               | Beginning of year            | End            | of year               |
|-------------|----------|--|------------------------------|----------------|-----------------------|
| <u> </u>    | arti     | amounts only (See instructions )   | (a) Book Value               | (b) Book Value | (c) Fair Market Value |
|             | 1        | Cash - non-interest-bearing  |                              |                |                       |
|             | 2        | Savings and temporary cash investments   |                              | 87,955.        | 87,955.               |
|             | 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   |                              |                |                       |
| 40          | 8        | Inventories for sale or use  |                              | ·              |                       |
| Assets      | 9        | Prepaid expenses and deferred charges  | <u> </u>                     |                |                       |
| ASS         | _        | Investments - U S and state government obligations (attach schedule)* *  |                              | 485,419.       | 605,918.              |
| _           |          | Investments - corporate stock (attach schedule) STMT 7   |                              |                |                       |
|             |          | Investments - corporate bonds (attach schedule) STMT 8   | 546,573.                     | 546,573.       | * * *                 |
|             | 11       | Investments - land, buildings,   |                              | 3.10, 3.       | 113,030.              |
|             |          | and equipment basis Less accumulated depreciation (attach schedule)  |                              |                |                       |
|             | 12       | Investments - mortgage loans   |                              |                |                       |
|             | 13<br>14 | Investments - other (attach schedule)  |                              |                |                       |
|             | ' -      |  |                              |                |                       |
|             |          | equipment basis Less accumulated depreciation (attach schedule)  |                              |                |                       |
|             | 15       | Office assets (describe  | 333.                         | 53.            | 53.                   |
|             | 16       | Total assets (to be completed by all filers - see the  |                              |                |                       |
| _           | ļ        | instructions Also, see page 1, item I)   | 1,405,178.                   | 1,444,160.     | 1,429,837.            |
|             | 17       | Accounts payable and accrued expenses  |                              |                | 4                     |
|             | 18       | Grants payable   |                              |                | 4                     |
| ë           | 19       | Deferred revenue   |                              |                | 4                     |
| Ħ           | 20       | Loans from officers, directors, trustees, and other disqualified persons $\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$ |                              | <del> </del>   | _                     |
| Liabilities | 21       | Mortgages and other notes payable (attach schedule)  |                              |                | 4                     |
| _           | 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.             |                              |                |                       |
| Balances    | 24       | Unrestricted   |                              |                |                       |
| ä           | 25       | Temporarily restricted   |                              |                |                       |
| Ba          | 26       | Permanently restricted   |                              |                |                       |
| 힏           | 27       | Foundations that do not follow SFAS 117.   |                              |                |                       |
| 3           |          | check here and complete lines 27 through 31. ▶ 🗓   |                              |                |                       |
| 6           | 27       | Capital stock, trust principal, or current funds   | 1,203,214.                   | 1,203,214.     | _                     |
| Net Assets  | 28       | Paid-in or capital surplus, or land, bldg , and equipment fund   |                              |                |                       |
| SS          | 29       | Retained earnings, accumulated income, endowment, or other funds   | 201,964.                     | 240,946.       |                       |
| يد          | 30       | Total net assets or fund balances (see page 17 of the  |                              |                |                       |
| ž           |          | instructions)  | 1,405,178.                   | 1,444,160.     |                       |
|             | 31       | Total liabilities and net assets/fund balances (see page 17  |                              |                |                       |
|             |          | of the instructions)   | 1,405,178.                   | 1,444,160.     |                       |
| F           | art l    | Analysis of Changes in Net Assets or Fund  | Balances                     |                |                       |
| 1           |          | I net assets or fund balances at beginning of year - Part I  |                              |                |                       |
|             | end-     | of-year figure reported on prior year's return)  |                              | 1              | 1,405,178.            |
| 2           | Ente     | r amount from Part I, line 27a   |                              | 2              | 38,982.               |
| 3           | Othe     | er increases not included in line 2 (itemize) ▶  |                              | 3              |                       |
| 4           | Add      | lines 1, 2, and 3  |                              |                | 1,444,160.            |
|             |          | reases not included in line 2 (itemize) ▶  |                              | 5              |                       |
|             |          | I net assets or fund balances at end of year (line 4 minus   | line 5) - Part II, column (t | o), line 30 6  | 1,444,160.            |
| JS          |          | **STMT 6   |                              |                | Form 990-PF (2008)    |

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| (a) List and   | and Losses for lax on invidence of the kind(s) of property sold or rick warehouse, or common stock, 200 | (e g , real estate,  | (b) How<br>acquired<br>P-Purchase<br>D-Donation  | (c) Date<br>acquired<br>(mo , day, yr ) | (d) Date sold<br>(mo , day, yr ) |
|--|---|--|--|---|----------------------------------|
| 1a   |   | ······································                                     | D DUTION OF                                      |   |                                  |
| b  |   |  |  |   |                                  |
| С  |   |  |  |   |                                  |
| d  |   |  |  |   |                                  |
| е  |   | · · · · · · · · · · · · · · · · · · ·                                      |  | <u> </u>                                |                                  |
| (e) Gross sales price  | (f) Depreciation allowed (or allowable)   | (g) Cost or other basis plus expense of sale                               |  | (h) Gain or (lo<br>(e) plus (f) min     |                                  |
| а  |   |  |  |   |                                  |
| b  |   |  |  |   |                                  |
| C  |   |  | ļ  | _                                       |                                  |
| d  |   |  |  |   |                                  |
| e  | <del> </del>  | 11 11 11 11 11 11 11 11 11 11 11 11 11                                     |  |   |                                  |
| Complete only for assets si  |   | ned by the foundation on 12/31/69  |  | Gains (Col (h) g                        |                                  |
| (i) F M V as of 12/31/69   | (j) Adjusted basis<br>as of 12/31/69  | (k) Excess of col (i)<br>over col (j), if any                              | COI  | (k), but not less<br>Losses (from co    |                                  |
| а  |   |  |  |   |                                  |
| b  |   |  |  |   | <del></del>                      |
| С  |   |  |  |   |                                  |
| d  |   |  | ļ  |   |                                  |
| _e   | <del></del>   |  | <del>                                     </del> |   |                                  |
| 2 Capital gain net income or   | (net capital loss)  | f gain, also enter in Part I, line 7 f (loss), enter -0- in Part I, line 7 |  |   |                                  |
|  | l l   | ,  | 2  |   |                                  |
| , ,  | n or (loss) as defined in sections 1:<br>, line 8, column (c) (see pages 13                             |  |  |   |                                  |
| _  |   |  |  |   |                                  |
|  | line 8  | luced Tax on Net Investment Inc  | ome  |   |                                  |
|  | ·   | butable amount of any year in the b  | ase peno   | d? □                                    | Yes X No                         |
|  |   | ir, see page 18 of the instructions be                                     | oforo mal  | una any ontrios                         |                                  |
| (a)  |   |  |  | (d)                                     | •                                |
| Base penod years Calendar year (or tax year beginning in)                                    | (b) Adjusted qualifying distributions   | (c) Net value of nonchantable-use assets                                   |  | Distribution (col (b) divided b         |                                  |
| 2007   | 94,603.   | 1,596,251.   |  | (cor (b) divided b                      | 0.059266                         |
| 2006   | 69,360.   | 1,570,625.   |  |   | 0.044161                         |
| 2005   | 59,705.   |  |  |   | 0.045128                         |
| 2004   | 102,083.  |  |  |   | 0.075865                         |
| 2003   | 78,149.   |  |  |   | 0.058250                         |
| 2 Total of line 1, column (d) 3 Average distribution ratio                                   | for the 5-war base period - divid   | le the total on line 2 by 5, or by the                                     | 2  |   | 0.282670                         |
| •  | •   | ss than 5 years  | 3  |   | 0.056534                         |
| 4 Enter the net value of nor   | ncharitable-use assets for 2008 fro   | rom Part X, line 5   | 4  | 1                                       | 1,248,818.                       |
| 5 Multiply line 4 by line 3  |   |  | 5  |   | 70,601.                          |
| 6 Enter 1% of net investme   | nt income (1% of Part I, line 27b)  |  | 6  | ······································  | 765.                             |
| 7 Add lines 5 and 6  |   |  | 7  |   | 71,366.                          |
| 8 Enter qualifying distribution<br>If line 8 is equal to or good the Part VI instructions on | ons from Part XII, line 4<br>reater than line 7, check the bo<br>page 18.                               | ox in Part VI, line 1b, and comple   | 8 te that p                                      | eart using a 19                         | 35,990.<br>% tax rate. See       |

Form 990-PF (2008) 34-1527256 Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions) 1a Exempt operating foundations described in section 4940(d)(2), check here and enter "N/A" on line 1 Date of ruling letter \_\_\_\_ (attach copy of ruling letter if necessary - see instructions) b Domestic foundations that meet the section 4940(e) requirements in Part V, check 1,530. 1 and enter 1% of Part I, line 27b 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-) . . . 1,530. 4 NONE Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) 1,530. 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 b Exempt foreign organizations-tax withheld at source . . . . . . . . . . . . 6b NONE c Tax paid with application for extension of time to file (Form 8868) 6c 583. Enter any penalty for underpayment of estimated tax. Check here | If Form 2220 is attached . . . Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid . . . . . . . . . . . 5<u>3.</u> Enter the amount of line 10 to be Credited to 2009 estimated tax ▶ 53. Refunded ▶ Part VII-A Statements Regarding Activities Yes 1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it Nο participate or intervene in any political campaign? 1 a <u>X</u> 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)? 1 b <u>X</u> 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? 1 c X d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year NONE (2) On foundation managers > \$\_ (1) On the foundation ►\$ \_\_\_\_ Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers > \$ NONE Has the foundation engaged in any activities that have not previously been reported to the IRS? Х If "Yes," attach a detailed description of the activities Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes 4a Did the foundation have unrelated business gross income of \$1,000 or more during the year? 4a Х b If "Yes," has it filed a tax return on Form 990-T for this year? NVA 4b Was there a liquidation, termination, dissolution, or substantial contraction during the year? Χ If "Yes," attach the statement required by General Instruction T Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that 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 8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ OH, b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General Х 8 b 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 Х Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their

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names and addresses

Form 990-PF (2008)

| Form    | 990-PF (2008) 34-1527256  |             | 1            | age 5  |
|---------|---|-------------|--------------|--|
| Par     | t VII-A Statements Regarding Activities (continued)   | _           |              |  |
| 11      | At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the   |             |              |  |
|         | meaning of section 512(b)(3)? If "Yes," attach schedule (see page 20 of the instructions)   | 11          |              | Χ  |
| 12      | Did the foundation acquire a direct or indirect interest in any applicable insurance contract before  |             |              |  |
|         | August 17, 2008?  | 12          |              | Χ  |
| 13      | Did the foundation comply with the public inspection requirements for its annual returns and exemption application?   | 13          | X            |  |
|         | Website address ▶N/A  | - <i></i> - |              |  |
| 14      | The books are in care of ► NANCY KNUDSEN Telephone no ► 330-452   |             |              |  |
|         | Located at ▶200 MARKET AVENUE, N., CANTON, OH ZIP+4 ▶ 44702   |             |              |  |
| 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   |             |              |  |
| Par     | t VII-B Statements Regarding Activities for Which Form 4720 May Be Required   |             |              |  |
|         | File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.   |             | Yes          | No   |
| 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 X No   |             |              |  |
|         | (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a   |             |              |  |
|         | disqualified person?  |             |              |  |
|         | (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes X No   | ļ           |              |  |
|         | (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?  | l           |              |  |
|         | (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)?   |             |              |  |
|         | (6) Agree to pay money or property to a government official? (Exception. Check "No" if  |             |              |  |
|         | the foundation agreed to make a grant to or to employ the official for a period after   |             |              |  |
|         | termination of government service, if terminating within 90 days ) Yes X No   |             |              |  |
| 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          | ├            | <u> </u>   |
|         | Organizations relying on a current notice regarding disaster assistance check here  |             |              |  |
| С       | 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          | <del> </del> | <u> </u>   |
| 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))   |             |              |  |
| а       | 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 20082  |             |              | ]  |
|         | oc, i ar Am, for tax year(s) beginning before 2000 to 1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.  |             |              |  |
|         | If "Yes," list the years  |             | ļ            |  |
| D       | Are there any years listed in 2a for which the foundation is <b>not</b> applying the provisions of section 4942(a)(2)   |             | ł            |  |
|         | (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2)   | 2 b         | N/           | 7  |
|         | to all years listed, answer "No" and attach statement - see page 20 of the instructions)  | 20          | IN/          | _  |
| С       | If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here   |             |              | 1  |
| 2-      | Did the foundation held were then a 20' dispat or indirect interest in any business   |             |              |  |
| Ja      | Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?  |             |              |  |
| _       | If "Yes," did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or   |             |              | ]  |
| U       |   |             |              |  |
|         | 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 beguest, 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         | ŀ            | x  |
| 4a      | Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?   | 4a          | <b>†</b>     | X  |
| +a<br>h | Did the foundation mivest during the year any amount in a manner that would jeopardize its charitable purposes?   |             | 1            | <del>                                     </del> |
| U       | 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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\* See Statement 5

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|--|--|
| Part VII-B Statements Regarding Activities for W   | hich 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 le   | gislation (section 4945(e))? Yes X No  |
| <ul><li>(2) Influence the outcome of any specific public election (see directly or indirectly, any voter registration drive?</li><li>(3) Provide a grant to an individual for travel, study, or other si</li></ul> | Yes X No   |
| (4) Provide a grant to an organization other than a charitable<br>section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see p.)  |  |
| (5) Provide for any purpose other than religious, charitable, so<br>educational purposes, or for the prevention of cruelty to ch   |  |
| <b>b</b> If any answer is "Yes" to 5a(1)-(5), did <b>any</b> of the transactions Regulations section 53 4945 or in a current notice regarding  | fail to qualify under the exceptions described in disaster assistance (see page 22 of the instructions)? |
| Organizations relying on a current notice regarding disaster as  | sistance check here  |

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums

If "Yes," attach the statement required by Regulations section 53 4945-5(d)

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

### 

| 2 Compensation of five highest-paid employees (otle if none, enter "NONE." | ner than those inc  | luded on line 1 - se | e page 23 of the ins   | tructions).                           |
|--|---|----------------------|--|---------------------------------------|
| (a) Name and address of each employee paid more than \$50,000              | (b) Title, and average<br>hours per week<br>devoted to position | (c) Compensation     | (d) Contributions to<br>employee benefit<br>plans and deferred<br>compensation | (e) Expense account, other allowances |
| NONE   |   |                      |  |                                       |
|  |   |                      |  |                                       |
|  |   |                      |  |                                       |
|  |   |                      |  |                                       |

Total number of other employees paid over \$50,000 . . . . . . . . . . . .

.... NONE

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6b

| Part VIII     | Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employand Contractors (continued)  | rees,             |
|---------------|--|-------------------|
| 3 Five high   | est-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          |  |                   |
|               |  |                   |
|               |  |                   |
|               |  |                   |
|               |  | _                 |
|               |  |                   |
|               |  |                   |
|               |  |                   |
|               |  |                   |
| T - 4 - 1 b   | 6.000 for a first the second of the second o |                   |
| l otal numbe  | er of others receiving over \$50,000 for professional services   | ▶ NONE            |
| Part IX-A     | Summary of Direct Charitable Activities  |                   |
|               | dation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number one and other beneficianes served, conferences convened, research papers produced, etc.  | Expenses          |
| 1 N/A         |  |                   |
|               |  |                   |
|               |  |                   |
| 2             |  |                   |
|               |  |                   |
|               |  |                   |
| 3             |  |                   |
|               |  |                   |
|               |  |                   |
| <b>~</b> -    |  |                   |
|               |  |                   |
| Part IX-B     | Summary of Program-Related Investments (see page 23 of the instructions)   |                   |
|               | two largest program-related investments made by the foundation during the tax year on lines 1 and 2  | Amount            |
| 1_N/A_        |  |                   |
|               |  | :                 |
|               |  |                   |
| 2             |  |                   |
|               |  |                   |
| All other pro | gram-related investments. See page 24 of the instructions  |                   |
|               |  |                   |
| - NONF        |  |                   |
|               |  |                   |
| Total. Add    | ines 1 through 3   |                   |
|               |  | Form 990-PF (2008 |

| 1 0111 | 1990-FF (2008) 34-152/256  |                | raye <b>u</b>   |
|--------|--|----------------|-----------------|
| Pa     | Minimum Investment Return (All domestic foundations must complete this part. Forei see page 24 of the instructions.)               | gn foundatio   | ns,             |
| 1      | Fair market value of assets not used (or held for use) directly in carrying out chantable, etc.,                                   |                |                 |
|        | purposes   | l i            |                 |
| а      | Average monthly fair market value of securities  | 1a             | 1,210,221.      |
| b      | Average of monthly cash balances Fair market value of all other assets (see page 24 of the instructions)                           | 1b             | 57,562.         |
| C      | Fair market value of all other assets (see page 24 of the instructions)  | 1c             | 53.             |
| d      | Total (add lines 1a, b, and c)   | 1d             | 1,267,836.      |
| е      | Reduction claimed for blockage or other factors reported on lines 1a and   |                | <del></del> : · |
|        | 1c (attach detailed explanation)   |                |                 |
| 2      | Acquisition indebtedness applicable to line 1 assets   | 2              | NONE            |
| 3      | Subtract line 2 from line 1d  Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 | 3              | 1,267,836.      |
| 4      | Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25                               |                |                 |
|        | of the instructions)   | 4              | 19,018.         |
| 5      | of the instructions)  Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.        | 5              | 1,248,818.      |
| 6      | Minimum investment return. Enter 5% of line 5  | 6              | 62,441.         |
| Pa     | irt XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) priva                                 | te operating   |                 |
|        | foundations and certain foreign organizations check here   and do not complete this  | part)          |                 |
| 1      | Minimum investment return from Part X, line 6  | 1              | 62,441.         |
| 2a     | Tax on investment income for 2008 from Part VI, line 5 2a 1,530.   |                |                 |
| b      | Income tax for 2008 (This does not include the tax from Part VI.) 2b   | 1 1            |                 |
| C      | Add lines 2a and 2b  | 2c             | 1,530.          |
| 3      | Add lines 2a and 2b  Distributable amount before adjustments Subtract line 2c from line 1  | 3              | 60,911.         |
| 4      | Recoveries of amounts treated as qualifying distributions  | 4              |                 |
| 5      | Add lines 3 and 4  | 5              | 60,911.         |
| 6      | Deduction from distributable amount (see page 25 of the instructions)  | 6              |                 |
| 7      | Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII,  |                |                 |
|        | line 1   | 7              | 60,911.         |
| Pa     | art XII Qualifying Distributions (see page 25 of the instructions)   |                |                 |
| 1      | Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes  |                |                 |
| а      | Expenses, contributions, gifts, etc - total from Part I, column (d), line 26   | 1a             | 35,990.         |
| b      | Program-related investments - total from Part IX-B   | 1b             | NONE            |
| 2      | Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc.,                                   |                | *****           |
|        | · · · · · · · · · · · · · · · · · · ·  | 2              | NONE            |
| 3      | purposes Amounts set aside for specific charitable projects that satisfy the   |                |                 |
| а      | 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              | 35,990.         |
| 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              | N/A             |
| 6      | Adjusted qualifying distributions. Subtract line 5 from line 4   | 6              | 35,990.         |
|        | Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating v                              | vhether the fo |                 |

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| Pa       | rt XIII Undistributed Income (see page   | 26 of the instruction | ns)                        |              |             |
|----------|--|-----------------------|----------------------------|--------------|-------------|
| 1        | Distributable amount for 2008 from Part XI.  | (a)<br>Corpus         | (b)<br>Years prior to 2007 | (c)<br>2007  | (d)<br>2008 |
| •        | ·  |                       |                            |              | 60,911.     |
| 2        | Undistributed income, if any, as of the end of 2007  |                       |                            |              | 00, 911.    |
|          | Enter amount for 2007 only   |                       |                            |              |             |
|          | Total for pnor years 2020  |                       | -                          |              |             |
|          | Excess distributions carryover, if any, to 2008  |                       | <del></del>                |              |             |
|          | F 2002   |                       |                            |              |             |
|          | From 2004  |                       |                            |              | ĺ           |
|          |  |                       |                            |              |             |
|          |  |                       |                            |              | į           |
|          | From 2006  |                       |                            |              |             |
|          |  | 1 000                 |                            |              |             |
|          | Total of lines 3a through e  | 1,022.                |                            |              |             |
| 4        | Qualifying distributions for 2008 from Part XII,   |                       |                            |              | İ           |
| _        | line 4 ▶ \$ 35,990.  |                       |                            |              |             |
| а        | Applied to 2007, but not more than line 2a   |                       |                            |              |             |
| b        | Applied to undistributed income of prior years (Election required - see page 26 of the instructions) |                       |                            |              |             |
| С        | Treated as distributions out of corpus (Election required - see page 26 of the instructions)         |                       |                            |              |             |
| d        | Applied to 2008 distributable amount   |                       |                            |              | 35,990.     |
|          | Remaining amount distributed out of corpus   | NONE                  |                            |              |             |
| 5        | Excess distributions carryover applied to 2008   | 1,022.                |                            |              | 1,022.      |
|          | (If an amount appears in column (d), the same  | · · · ·               |                            |              |             |
| 6        | amount must be shown in column (a) ) Enter the net total of each column as indicated below:          |                       |                            |              |             |
| а        | Corpus Add lines 3f, 4c, and 4e Subtract line 5  |                       |                            |              |             |
| b        | Prior years' undistributed income Subtract   |                       |                            |              |             |
|          | line 4b from line 2b   |                       |                            | <del> </del> |             |
| С        | Enter the amount of prior years' undistributed   |                       |                            |              |             |
|          | income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has     |                       |                            |              |             |
|          | been previously assessed   |                       |                            |              |             |
| d        | Subtract line 6c from line 6b Taxable  |                       |                            |              | }           |
|          | amount - see page 27 of the instructions   |                       |                            |              |             |
| e        | Undistributed income for 2007 Subtract line  |                       |                            |              |             |
|          | 4a from line 2a Taxable amount - see page 27 of the instructions                                     |                       |                            |              |             |
|          | Undistributed income for 2008 Subtract lines   |                       |                            |              |             |
| 1        | 4d and 5 from line 1. This amount must be  |                       |                            |              |             |
|          | distributed in 2009  |                       |                            |              | 23,899.     |
| 7        | Amounts treated as distributions out of corpus   |                       |                            |              |             |
|          | to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the            |                       |                            |              |             |
|          | instructions)  |                       |                            |              |             |
| 8        | Excess distributions carryover from 2003 not   |                       |                            |              |             |
|          | applied on line 5 or line 7 (see page 27 of the instructions)  |                       |                            |              |             |
| 9        | Excess distributions carryover to 2009.  |                       |                            |              |             |
| 9        | Subtract lines 7 and 8 from line 6a  |                       |                            |              |             |
| 10       | Analysis of line 9   |                       |                            | <del></del>  |             |
|          | Excess from 2004   |                       |                            |              |             |
|          | Excess from 2005   |                       |                            |              |             |
|          | Excess from 2006   |                       |                            |              |             |
| d        | Excess from 2007   |                       |                            |              |             |
|          | Excess from 2008   |                       |                            |              |             |
| <u> </u> |  |                       |                            |              | 1           |

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| Pa  | rt XIV Private Oper  | ating Foundations                         | (see page 27 of the      | instructions and Par                  | t VII-A, question 9)   | NOT APPLICABLE         |
|-----|--|---|--------------------------|---------------------------------------|------------------------|------------------------|
| 1 a | If the foundation has  | _   |                          | t it is a private opera               | iting                  |                        |
| _   | foundation, and the ruling                                       | -   | =                        | • • • • • • • • • • • • • • • • • • • |                        | 4040(1)(5)             |
| b   | Check box to indicate wh   | Tax year                                  | private operating round  | Prior 3 years                         | 4942()                 | (3) or 4942(j)(5)      |
| 2 a | Enter the lesser of the ad-<br>justed net income from Part       | (a) 2008                                  | (b) 2007                 | (c) 2006                              | (d) 2005               | (e) Total              |
|     | I or the minimum investment                                      |   | (0)200:                  | (0) 2000                              | (4) 2000               |                        |
|     | return from Part X for each year listed                          |   |                          |                                       |                        |                        |
| b   | 85% of line 2a   |   |                          |                                       |                        |                        |
| С   | 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     | ĺ   |                          |                                       |                        |                        |
|     | exempt activities. Subtract line                                 |   |                          |                                       |                        |                        |
| 3   | 2d from line 2c<br>Complete 3a, b, or c for the                  |   |                          |                                       |                        |                        |
|     | alternative test relied upon                                     |   |                          |                                       |                        |                        |
| а   | "Assets" alternative test - enter                                |   |                          |                                       |                        |                        |
|     | (1) Value of all assets (2) Value of assets qualifying           |   | <del></del>              |                                       |                        |                        |
|     | under section<br>4942(j)(3)(B)(i)                                |   |                          |                                       |                        |                        |
| þ   | "Endowment" alternative test-                                    |   |                          |                                       |                        |                        |
|     | enter 2/3 of minimum invest-<br>ment 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<br>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<br>(j)(3)(B)(iii)                       | ļ   |                          |                                       |                        |                        |
|     | (3) Largest amount of sup-                                       |   |                          |                                       |                        |                        |
|     | port from an exempt<br>organization                              |   |                          |                                       |                        |                        |
| _   | (4) Gross investment income.                                     | L   |                          |                                       | <u> </u>               |                        |
| Pa  |  | ary Information (C<br>the year - see page |                          | only if the foundations               | on had \$5,000 or mo   | ore in assets at any   |
| _   | Information Regardin   | <u></u>                                   | ·                        | Jiis. <i>j</i>                        |                        | <del></del>            |
| a   | List any managers of   | •   |                          | e than 2% of the tota                 | Lontributions receiv   | ed by the foundation   |
| _   | before the close of any  |   |                          |                                       |                        | od by the roundation   |
|     | SEE STATEN   | MENT 11                                   |                          |                                       |                        |                        |
| ь   | List any managers of   |   | own 10% or more of       | f the stock of a corpo                | pration (or an equally | large portion of the   |
|     | ownership of a partner   |   |                          |                                       |                        | •                      |
|     | NONE   |   |                          |                                       |                        |                        |
| 2   | Information Regardin   | g Contribution, Gran                      | t, Gift, Loan, Scholarsi | nip, etc., Programs:                  |                        |                        |
|     | Check here ▶ ☐ If t  | the foundation only                       | makes contributions      | to preselected charit                 | able organizations a   | nd does not accept     |
|     | unsolicited requests forganizations under ot                     | for funds. If the foun                    | dation makes gifts, g    | rants, etc (see page                  | 28 of the instruction  | ns) to individuals or  |
| a   | The name, address, a   | nd telephone number                       | of the person to whor    | n applications should be              | e addressed            |                        |
|     | SEE STATE  |   |                          |                                       |                        |                        |
| b   | The form in which app  | lications should be su                    | bmitted and information  | on and materials they                 | should include         |                        |
|     | ODE OBSES  | MENUE 10                                  |                          |                                       |                        |                        |
| _   | SEE STATES Any submission deads                                  |   |                          |                                       | <u> </u>               |                        |
| U   | miy subimssion ucaul   |   |                          |                                       |                        |                        |
|     | THERE ARE  | NO SUBMISSION                             | DEADLINES.               |                                       |                        | · •·•                  |
| d   | Any restrictions or lifactors                                    | ımıtatıons on awards                      | , such as by geogra      | aphical areas, charita                | ble fields, kinds of   | institutions, or other |
|     | SEE STATE  | MENT 14                                   |                          |                                       |                        |                        |

| Form 990-PF (2008)                   |   |                                | <u>34-1527256</u>                | Page <b>1</b> 1 |
|--------------------------------------|---|--------------------------------|----------------------------------|-----------------|
| Part XV Supplementary Information (c | ontinued)   |                                |                                  |                 |
| 3 Grants and Contributions Paid Duri | ng the Year or Appre  | oved for Fu                    | uture Payment                    |                 |
| Recipient                            | If recipient is an individual,  |                                |                                  |                 |
| Name and address (home or business)  | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Foundation status of recipient | Purpose of grant or contribution | Amount          |
| a Paid during the year               | or substantial contributor  | 100,010                        |                                  |                 |
| ,                                    |   |                                |                                  |                 |
| SEE STATEMENT 15                     |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
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|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
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|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   | Į                              |                                  |                 |
|                                      |   | 1                              |                                  |                 |
|                                      |   |                                |                                  |                 |
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|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                | Į.                               |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   | 1                              |                                  |                 |
|                                      |   |                                | ]                                |                 |
|                                      |   |                                |                                  |                 |
| Total                                |   |                                | ▶ 3a                             | 34,150.         |
| <b>b</b> Approved for future payment |   |                                |                                  | 0.71000         |
|                                      |   |                                |                                  |                 |
| SEE STATEMENT 18                     |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |
|                                      |   |                                |                                  |                 |

9,000.

|   | -A Analysis of Income-Produ amounts unless otherwise indicated  |                | vities ated business income | Excluded by    | section 512, 513, or 514    | (e)                                   |
|---|---|----------------|-----------------------------|----------------|-----------------------------|---------------------------------------|
| -inter gross  | amounts unless otherwise maicated   | (a)            | (b)                         | (c)            | (d)                         | Related or exempt<br>function income  |
| 1 Program   | service revenue   | Business code  | Amount                      | Exclusion code | Amount                      | (See page 28 of the instructions)     |
|   |   |                |                             |                |                             |                                       |
| _   |   |                |                             |                |                             |                                       |
| _   |   |                |                             | -              |                             | _                                     |
| d   | <del></del> -   |                |                             | -              |                             |                                       |
| f —   |   |                |                             |                |                             | <del></del>                           |
|   | and contracts from government agencies  |                |                             |                |                             |                                       |
| _   | ship dues and assessments   |                |                             | •              |                             |                                       |
|   | on savings and temporary cash investments   |                |                             | 14             | 225.                        |                                       |
|   | ds and interest from securities   |                |                             | 14             | 76,577.                     |                                       |
|   | al income or (loss) from real estate  |                |                             |                |                             |                                       |
| <b>a</b> Deb  | t-financed property   |                |                             |                |                             |                                       |
| <b>b</b> Not  | debt-financed property  |                |                             |                |                             | <del>_</del>                          |
|   | il income or (loss) from personal property  |                |                             |                |                             |                                       |
| 7 Other in  | vestment income   |                |                             |                |                             |                                       |
|   | loss) from sales of assets other than inventory   |                |                             |                |                             |                                       |
|   | ome or (loss) from special events   |                |                             |                |                             |                                       |
|   | rofit or (loss) from sales of inventory   |                |                             |                |                             |                                       |
|   | evenue a  |                |                             |                |                             |                                       |
|   |   |                |                             | <del></del>    |                             |                                       |
| C   |   |                |                             |                |                             | · · · · · · · · · · · · · · · · · · · |
| . —   |   |                |                             | 1              |                             |                                       |
| d   |   |                |                             | <del></del>    |                             |                                       |
| d   |   |                |                             | -              | 76.000                      |                                       |
| d<br>e<br>2 Subtotal                                  | I Add columns (b), (d), and (e)   |                |                             |                | 76,802.                     |                                       |
| d<br>e<br>2 Subtotal<br>3 Total. A                    | I Add columns (b), (d), and (e) dd line 12, columns (b), (d), and (e)   |                |                             |                |                             |                                       |
| d e 2 Subtota 3 Total. A See works                    | I Add columns (b), (d), and (e)  <br>dd line 12, columns (b), (d), and (e)<br>heet in line 13 instructions on page 28 to                    | to venfy calcu | ulations)                   |                | 13                          |                                       |
| d e 2 Subtota 3 Total. A See works                    | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtota 3 Total. A See works                    | I Add columns (b), (d), and (e) dd line 12, columns (b), (d), and (e) heet in line 13 instructions on page 28 la Relationship of Activities | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
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| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
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| d e 2 Subtotal 3 Total. A Gee works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI Line No. | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI          | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |
| d e 2 Subtotal 3 Total. A See works Part XVI          | I Add columns (b), (d), and (e)   | to venfy calcu | ulations) complishment of E | xempt Purp     | oses  (e) of Part XVI-A con | 76,802                                |

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

| Solicy of the Code (other than section 501c)(3) organizations) or in section 527, relating to political organizations?  13(1) Cash  13(1) X  13(2) Other asserts  14(2) X  15(2) Purchases of assets to an oncharitable exempt organization  (1) Seles of assets to a noncharitable exempt organization  (2) Purchases of dasets from a noncharitable exempt organization  (3) Rental of facilities, equipment, or other assets  (3) Purchases of dasets from a noncharitable exempt organization  (3) Rental of facilities, equipment, or other assets  (3) Purchases of assets to an orden parameters  (4) Remburster of any other above or "ext", complete the following about 60 purchases of assets or a facilities, equipment, making lists, other assets, or pad employees  (5) Loans or loan guarantees  (5) Loans or loan guarantees  (6) Performance of services or "ext", complete the following about 60 purchases of the goods, other assets, or services given by the reporting foundation if the froundation received less than fair market value of the goods, other assets, or services given by the reporting foundation if the froundation received less than fair market value of the goods, other assets, or services parently the value of the goods, other assets, or services parently of the value of the goods, other assets, or services parently of the value of the goods, other assets, or services parently of the value of the goods, other assets, or services 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 parently of the value of the goods, other assets, or services received less than fair market value in any transaction or sharing arrangement, show in column gatheduse  (a) Interest of the following schedules  (b) Arransactions of the following schedules  (c) Interest of the following schedule | 1   | Did th  | e organization directly o     | r indirectly eng   | age in any of the following           | ng with a   | ny othe        | r organization descri       | bed in section        |   | Yes          | No          |
|--|---|---|-------------------------------|--------------------|---------------------------------------|-------------|----------------|-----------------------------|-----------------------|---|--------------|-------------|
| (1) Cash (2) Other sasets (3) Other transactions (1) Sales of assets to a noncharitable exempt organization (2) Purchased of assets from a noncharitable exempt organization (10) X (2) Purchased of assets from a noncharitable exempt organization (10) X (2) Purchased of assets from a noncharitable exempt organization (10) X  | 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? |   |                               |                    |                                       |             |                |                             |                       |   |              |             |
| (2) Other assets 5  (3) Dother transactions  (1) Sales of assets from a nonchantable exempt organization   | а   | a Transfers from the reporting foundation to a noncharitable exempt organization of |                               |                    |                                       |             |                |                             |                       |   |              |             |
| b Other transactions (1) Sales of assets to a noncharitable evempt organization (2) Purchases of assets from a noncharitable exempt organization (3) Rental of facilities, equipment, or other assets (4) Remburgements (5) Leans or loan guarantees (6) Performance of services or membership or fundrasing solicitations (6) Performance of services or membership or fundrasing solicitations (7) It has been been been been been been been bee   |   |   |                               |                    |                                       |             |                |                             |                       | X   |              |             |
| (1) Sales of assets to a noncharitable exempt organization (2) Pirchaes of assets from a noncharitable exempt organization (3) Rental of facilities, equipment, or other assets (4) Reimbursement arrangements (15) Lons or to an guarantee (5) Lons or to an guarantee (6) Long place (6) Performance of services or membership or fundrasing solicitations (6) Performance of services or membership or fundrasing solicitations (6) Performance of services or membership or fundrasing solicitations (6) Long or the asset or services and employees (7) Long or services given the services of the goods, other assets, or services given by the reporting foundation if the foundation received less than fair market value of the goods, other assets, or services given the services of the goods, other assets, or services given the services of the goods, other assets, or services given the services of the goods, other assets, or services given the services of the goods, other assets, or services given the services of the goods, other assets, or services given the services of the goods, other assets, or services given the services of the goods, other assets, or services given the services of the goods, other assets, or services given the services of the services of the goods, other assets, or services given the services of the goods, other assets, or services given the services of the goods, other assets, or services given the services of the goods, other assets, or services given the services of the goods, other assets, or services given the services of the goods of the g |   | (2) Other assets  |                               |                    |                                       |             |                |                             |                       |   |              |             |
| (a) Rental of faculties, equipment, or other assets.  (3) Rental of faculties, equipment, or other assets.  (4) Rembursement arrangements.  (5) Loans or loan guarantees.  (6) Performance of services or membership or fundrissing solicitations.  (7) Highly X  (8) Loans or loan guarantees.  (8) Performance of services or membership or fundrissing solicitations.  (8) Performance of services or membership or fundrissing solicitations.  (9) Fernomance of services or membership or fundrissing solicitations.  (10) Fernomance of services or membership or fundrissing solicitations.  (11) Fernomance of services or membership or fundrissing solicitations.  (12) Fernomance of services or membership or fundrissing solicitations.  (13) Fernomance of services or membership or fundrissing solicitations.  (14) It the answer to any of the above is **Cess**. Complete the following schedule: Column (b) should always show the fair market value of the goods, other assets, or services received.  (a) Line no.  (b) Amount involved.  (c) Name of nonchamble eventy organization.  (d) Description of transfers, transactions, and sharing arrangements.  (a) Line no.  (b) Amount involved.  (c) Name of nonchamble eventy organization.  (d) Description of transfers, transactions, and sharing arrangements.  (a) If the services organization described in section 501(c)(d) find Code (other than section 501(c)(3) or in section 527?  (b) If *Yes, Complete the following schedule:  (a) Name of organization.  (b) Type of organization.  (c) Description of relationship.  (a) Name of organization.  (b) Type of organization.  (c) Description of relationship.  (d) Description of relationship.  (e) Name of organization of which proper is all information of which proper has any towordering and the first papers of fluciously is basied on all information of which propers the any towordering and the first papers of propers. (which is the section of propers (which is that papers of fluciously) is a said on all information of which propers has any towordering and prop | b   | b Other transactions  |                               |                    |                                       |             |                |                             |                       |   |              |             |
| (a) Reinal of facilities, equipment, or other assets  (b) Reinal of facilities, equipment, or other assets  (c) Reinal or Isan guarantees  (d) Reinal or Isan guarantees  (e) Performance of services or membership or fundrasing solicitations  (e) Performance of services or membership or fundrasing solicitations  (f) Performance of services or membership or fundrasing solicitations  (g) Loans or Isan guarantees  (g) Loans or Isan guarantees  (h) Eld   X   16    |   |   |                               |                    |                                       |             |                |                             |                       |   |              |             |
| (4) Rembursement arrangements  |   | (2) Purchases of assets from a nonchantable exempt organization                     |                               |                    |                                       |             |                |                             |                       |   |              |             |
| (6) Performance of services or membership or fundraising solicitations  c Sharing of facilities, equipment, making lists, other assets, or paid employees  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 greatered in the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received  (a) Lime no (b) Amount involved (c) Name of noncharitable exempt organization (d) Description of transfers, transactions, and sharing arrangements  N/A  2a is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?  b If "Yes," complete the following schedule  (a) Name of organization (b) Type of organization (c) Description of relationship  N/A  Under garfilles of perjury, Estickyle that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and beheld, if a fixe correct, and completely Declaration of prepare (other than taxiphyer of fiduciary) is based on all information of which prepare has any knowledge and beheld, if a fixe correct, and completely Declaration of prepare (other than taxiphyer of fiduciary) is based on all information of which prepare has any knowledge and beheld, if a fixe correct, and completely Declaration of prepare (other than taxiphyer of fiduciary) is based on all information of which prepare has any knowledge.  Preparer's identifying number (See Signature of application) of prepare (other than taxiphyer of fiduciary) is based on all information of which prepare has any knowledge.  Preparer's identifying number (See Signature of application) of prepare (other than taxiphyer of fiduciary) is based on all information of which prepare has any knowledge.  Preparer's identifying number (See Sig  |   | (3) Re  | ental of facilities, equipme  | ent, or other asse | ets                                   |             |                |                             |                       | 1b(3)   |              | X           |
| (e) Performance of services or membership or fundrasing solicitations.  c Sharing of facilities, equipment, mailing lists, other assets, or paid employees  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 following schedule less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received  (a) Line no (b) Amount involved (c) Name of nonchantable exempt organization (d) Description of transfers, transactions, and sharing arrangements  N/A  N/A  N/A  2a is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?  (a) Name of organization (b) Type of organization (c) Description of relationship  Under partitions of perjury, (Sective that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is the, correct, and completely Declaration of preparer (other than taxiphyer or fluctuary) is based on all information of which preparer has any knowledge and belief, if is the, correct, and completely Declaration of preparer (other than taxiphyer or fluctuary) is based on all information of which preparer has any knowledge and self-employed, address, Spaniture of official or this self-employed, address, NAIN ST., SUITE 1200  ARKON, OH  AND Phone no 330-255-5800   |   | (4) Re  | eimbursement arrangeme        | nts                |                                       |             |                |                             |                       | 1b(4)   |              | <u> X</u>   |
| c Sharing of facilities, equipment, mailing lists, other assets, or paid employees.  d If the answer to any of the above is "es," 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.  (a) Line no.  (b) Amount involved.  (c) Name of noncharitable exempt organization.  (d) Description of transfers, transactions, and sharing arrangements.  N/A.  N/A.  2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?  b. If "Yes," complete the following schedule.  (a) Name of organization.  (b) Type of organization.  (c) Description of relationship.  N/A.  Under garillages of perpury, Vetective that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, if is five, correct, and completely Declaration of preparer (other than taxipper of fiduciary) is based on all information of which preparer has my knowledge.  Preparer's identifying number (other than section 500 to the code) and the perpension on page 30 of the person of Zife code.  ARKON, O.B. ALLIP.  EIN \$\infty{0} 3.40-6565596.  Phone no. 330-255-5800.  |   | (5) Lo  | ans or loan guarantees .      |                    |                                       |             |                |                             |                       | 1b(5)   |              | 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  (a) Line no (b) Amount invoked (c) Name of noncharitable exempt organization N/A  N/A  N/A  2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?  (b) I'rys," complete the following schedule  (c) Name of organization (b) Type of organization (c) Description of relationship  Under printipes of perputy, Videolays that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is flue, correct, any complete the following schedule of the property of floracisty is based on all information of which prepare has any knowledge.  Preparer's identifying number in the property of floracisty is based on all information of which prepare has any knowledge.  Preparer's identifying number in the property of floracisty is based on all information of which prepare has any knowledge.  Preparer's identifying number in the property of floracisty is based on all information of which prepare has any knowledge.  Preparer's identifying number in the following schedules and statements, and to the best of my knowledge and belief, it is flore, and the preparer's identifying number in the property of floracisty is based on all information of which prepare has any knowledge.  Preparer's identifying number in the property of floracisty is based on all information of which prepare has any knowledge.  Preparer's identifying number in the property of floracisty is based on all information of which prepare has any knowledge.  Preparer's identifying number in the |   | (6) Pe  | erformance of services or     | r membership or    | fundraising solicitations .           |             |                |                             |                       | 1b(6)   |              | X           |
| cober 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  (a) Lime no (b) Amount involved (c) Name of noncharitable exempt organization (d) Description of transfers, transactions, and sharing arrangements  N/A  N/A  2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?  1b If Yes, complete the following schodule  1b If Yes, complete the following schodule  1c In the code (other than section 501(c)(3)) or in section 527?  (a) Name of organization  (b) Type of organization  (c) Description of relationship  N/A  1c In the code (other than section 501(c)(3)) or in section 527?  (a) Name of organization  (b) Type of organization  (c) Description of relationship  1c In the code (other than section 501(c)(3)) or in section 527?  (b) If Yes, complete the following schodule  1c In the code (other than section 501(c)(3)) or in section 527?  (c) Description of relationship  1c In the code (other than section 501(c)(3)) or in section 527?  (d) Description of transfers, transactions, and sharing arrangements  1c In the code (other than sections, and sharing arrangements  1c In the code (other than sections) and sections are companying services and statements, and to the best of my knowledge and belief, if a five, correct, and complete, because of the code (other than than sections) and sections and statements, and to the best of my knowledge and belief, if a five, correct, and complete, because of the code (other than taxpayer or fiducions) is based on all information of which preparer has any knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements and to the best of my knowledge and statements and to the best of my knowledge and statemen |   |   |                               |                    |                                       |             |                |                             |                       |   |              |             |
| (a) Line no (b) Amount involved (c) Name of nonchantable exempt organization (d) Description of transfers, transactions, and sharing arrangements  N/A  N/A  N/A  N/A  2   | d   |   |                               |                    |                                       |             |                |                             |                       |   |              |             |
| (a) Line no (b) Amount involved (c) Name of noncharitable exempt organization (d) Description of transfers, transactions, and sharing arrangements  N / A  N / A  N / A  N / A  N / A  N / A  N / A  2a is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?  If 1/ Yes (a) No  If 1/ Yes (c) Complete the following schedule  (e) Name of organization (b) Type of organization (c) Description of relationship  N / A  Under perfoliate of penuly, Usefuls that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief. If is flue, correct, any completely beclassion of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge. A signature of official or trustee  Date    Date   Check if   Self-employed   Italian   Self-employed   Italian   Self-employed   Italian  | other   | assets, or services given     | by the reporting   | ig foundation. If the found           | dation rec  | eived te       | ss than fair market v       | alue in any tran      | sactio  | n or s       | haring      |
| N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/A   |   | arrang  | gement, show in column (e     | d) the value of th | ne goods, other assets, or s          | ervices red | ceived         |                             |                       |   |              |             |
| N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/A   |   |   |                               |                    |                                       |             |                |                             |                       |   |              |             |
| 2a is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   | (a) L   | ine no  |                               | (c) Name of        | noncharitable exempt organiza         | tion        |                | scription of transfers, tra | nsactions, and shar   | ing arra                                      | ngeme        | nts         |
| Section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   |   |   | N/A                           |                    |                                       |             | N/A            |                             |                       |   |              |             |
| Section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   |   |   |                               |                    | <del>-</del>                          |             |                |                             |                       |   |              |             |
| Section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   |   |   |                               |                    |                                       | -           |                |                             |                       |   |              | <del></del> |
| Section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   |   |   | <u>-</u>                      |                    | ,                                     |             |                | <del></del>                 |                       |   |              |             |
| Section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   |   |   |                               |                    |                                       |             |                |                             |                       |   |              |             |
| Section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   |   |   |                               |                    |                                       |             |                |                             |                       |   |              |             |
| Section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   |   |   |                               |                    |                                       |             |                |                             |                       |   |              |             |
| Section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   |   |   |                               |                    | · · · · · · · · · · · · · · · · · · · |             |                |                             |                       |   |              | <del></del> |
| Section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   |   |   |                               |                    |                                       | +-          |                |                             |                       |   |              | <del></del> |
| Section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   |   |   |                               |                    |                                       | +           |                |                             | ***                   |   |              | <del></del> |
| section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   |   |   |                               |                    |                                       | -           |                |                             |                       |   |              |             |
| section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   |   |   |                               |                    |                                       | -           |                |                             |                       |   | -            | <del></del> |
| section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   |   |   |                               |                    |                                       |             |                |                             | ·                     |   |              |             |
| Section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   |   |   |                               |                    |                                       | <del></del> |                | _                           |                       |   |              |             |
| Section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   |   |   |                               |                    |                                       |             |                |                             |                       |   |              | <del></del> |
| Section 501(c) of the Code (other than section 501(c)(3)) or in section 527?   | •   | 1   | <u> </u>                      |                    |                                       |             |                |                             |                       |   |              |             |
| Under perfalties of perjury. Ideclate that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is frue, correct, and completely 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  Date  Check if See Signature on page 30 of the instructions)  Preparer's identifying number (See Signature on page 30 of the instructions)  Firm's name (or yours if self-employed), address, and ZIP code  AKRON, OH  AKRON, OH  AKRON, OH  AKRON, OH  AKRON, OH  AVABABB  Phone no 330-255-5800  | 2 a   |   | •                             | •                  | ·                                     |             |                | . •                         | Г                     |   |              | 7           |
| Under penalties of perjury. Inteclare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief. It is frue, 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    Date   Check if self-employed   Preparer's identifying number (See Signature on page 30 of the instructions)  | _   |   |                               |                    | 501(c)(3)) or in section 52/          | ····        | • • • •        |                             |                       | Y6  | ×s <u>∟x</u> | ] ио        |
| 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 frue, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge    Land   | D   | it tes  |                               |                    | (h) Type of oman                      | ızatıon     | <del></del> -T | (c) Des                     | contion of relations  |   |              | <del></del> |
| Under penalties of perjury. Inteclare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is frue, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge    2 3 - 2010   Sucretary   Treasurer   Signature of officer or trustee   Date   Check if self-employed   Signature on page 30 of the instructions)  | NI /  | ' n   | (a) Hame of organization      | •                  | (b) Type of organ                     | 1200011     |                | (6) 500                     | icription of readions | , inp   |              |             |
| belief, it is frue, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge    2-3-2010   Signature of officer or trustee   Date   Title   | 147   | Α   |                               |                    |                                       |             |                |                             |                       |   |              |             |
| belief, it is frue, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge    2-3-2010   Signature of officer or trustee   Date   Title   | _   |   |                               |                    |                                       |             |                |                             |                       |   |              |             |
| belief, it is frue, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge    2-3-2010   Signature of officer or trustee   Date   Title   |   |   |                               |                    |                                       | •           |                |                             |                       |   |              |             |
| belief, it is frue, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge    2-3-2010   Signature of officer or trustee   Date   Title   |   |   |                               | •                  |                                       |             |                |                             |                       |   |              |             |
| belief, it is frue, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge    2-3-2010   Signature of officer or trustee   Date   Title   |   | Under   | penalties of penury. Lettecla | e that I have ex   | amined this return, including         | accompan    | vina sch       | edules and statements.      | and to the best o     | f mv k  | nowled       | ge and      |
| Signature of officer or trustee  Date  Check if self-employed  Firm's name (or yours if self-employed), address, and ZIP code  AKRON, OH  Date  Check if self-employed  Check if self-employed  Signature  Check if self-employed  Check if self-employed  Self-employed  AKRON, OH  Date  Check if self-employed  Self-employed  AKRON, OH  AKRON, OH  AKRON, OH  AKRON, OH  AKRON, OH  Date  Check if self-employed  Self-employed  AKRON, OH  AKRON, OH  AKRON, OH  AKRON, OH  AKRON, OH  Date  Check if self-employed  Self-employed  AKRON, OH  AKRON, |   |   |                               |                    |                                       |             |                |                             |                       |   |              |             |
| Signature of officer or trustee  Date  Check if self-employed  Firm's name (or yours if self-employed), address, and ZIP code  AKRON, OH  Date  Check if self-employed  Check if self-employed  Signature  Check if self-employed  Check if self-employed  Self-employed  AKRON, OH  Date  Check if self-employed  Self-employed  AKRON, OH  AKRON, OH  AKRON, OH  AKRON, OH  AKRON, OH  Date  Check if self-employed  Self-employed  AKRON, OH  AKRON, OH  AKRON, OH  AKRON, OH  AKRON, OH  Date  Check if self-employed  Self-employed  AKRON, OH  AKRON, |   |   | haust                         | Much.              |                                       | ا           | 2-7            | -2010 No les                | retari                | 4 T   | TO A         | SUFOR       |
| Firm's name (or yours if self-employed), address, and ZIP code  ERNST & YOUNG U.S. LLP  50 S. MAIN ST., SUITE 1200  AKRON, OH  44308  Phone no 330-255-5800  | 0   | Sı  | gnature of officer or trustee | Marra              |                                       |             |                | Title                       | 7                     |   | ~n           | <u>uu</u>   |
| Firm's name (or yours if self-employed), address, and ZIP code  ERNST & YOUNG U.S. LLP  50 S. MAIN ST., SUITE 1200  AKRON, OH  44308  Phone no 330-255-5800  | 후   |   |                               |                    |                                       | Date        |                |                             | Preparer's            | identif                                       | vina n       | umber       |
| Firm's name (or yours if self-employed), address, and ZIP code  ERNST & YOUNG U.S. LLP  50 S. MAIN ST., SUITE 1200  AKRON, OH  44308  Phone no 330-255-5800  | ᇀ   | , v) _  |                               | ,                  |                                       | 1           | 0 -            | Check if                    | (See Signati          | ure on p                                      |              |             |
| Firm's name (or yours if self-employed), address, and ZIP code  ERNST & YOUNG U.S. LLP  50 S. MAIN ST., SUITE 1200  AKRON, OH  44308  Phone no 330-255-5800  | Šiĝ   | 育   | Preparer's signature          | ica) TE            | and-                                  | /W-         | 0-0            | 7   Self-employed F [       | /                     |   |              |             |
| and ZIP code AKRON, OH 44308 Phone no 330-255-5800   | 3,  | Pai<br>epa<br>še C  |                               | FRNST              | & YOUNG II S TT                       | <br>P       |                | FIN                         |                       |   |              |             |
| and ZIP code AKRON, OH 44308 Phone no 330-255-5800   |   | ະັ້   |                               |                    |                                       |             |                | 12.11                       | <u>- 34 03030</u>     | , <u>, , , , , , , , , , , , , , , , , , </u> |              |             |
|  |   |   | 1                             |                    |                                       | 1200        | 44             | 308 Phor                    | ne no 330-25          | 55-59   | 200          |             |
| Form <b>990-PF</b> (2008)  |   |   | ·                             | . marcolly         | <u> </u>                              |             | 77             | 1.110                       |                       |   |              | (2008)      |

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS 

| ADJUSTED<br>NET<br>I NCOME              | 1 1 1 1 1 |                 | 225.  |
|---|-----------|-----------------|-------|
| NET<br>I NVESTMENT<br>I NCOME           | 1 1 1 1   | 225.            | 225.  |
| REVENUE<br>AND<br>EXPENSES<br>PER BOOKS |           | 225.            | 225.  |
|   |           |                 | TOTAL |
| DESCRIPTION                             |           | STIFEL NICOLAUS |       |

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

| ADJUSTED<br>NET<br>I NCOME              |  | 76,577.                                |         |
|---|--|--|---------|
| NET<br>I NVESTMENT<br>I NCOME           |  | 76,577.                                | 76,577. |
| REVENUE<br>AND<br>EXPENSES<br>PER BOOKS |  | 76,577.                                |         |
| DESCRIPTION                             |  | DIVIDENDS AND INTEREST FROM SECURITIES | TOTAL   |

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FORM 990PF, PART I - ACCOUNTING FEES

| CHARITABLE<br>PURPOSES                  | 1 1 1 1 1 1   |                             | 1,440.   |
|---|---------------|-----------------------------|----------|
| ADJUSTED<br>NET<br>I NCOME              | 1 1 1 1 1 1 1 |                             | NONE     |
| NET<br>I NVEST MENT<br>I NCOME          |               |                             | ;   <br> |
| REVENUE<br>AND<br>EXPENSES<br>PER BOOKS |               | 1,440.                      | 1,440.   |
| DESCRIPTION                             |               | TAX RETURN PREPARATION FEES | TOTALS   |

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FORM 990PF, PART I - TAXES

REVENUE

AND

EXPENSES

PER BOOKS

DESCRIPTION

1,530.

EXCISE TAXES

\_\_\_\_\_

TOTALS

1,530.

FORM 990PF, PART I - OTHER EXPENSES

| NET ADJUSTED CHARITABLE    | INCOME    | NONE NONE NONE                          | NONE   |
|----------------------------|-----------|---|--------|
| REVENUE<br>AND<br>EXPENSES | PER BOOKS | 200.                                    | 700.   |
|                            |           |   | TOTALS |
|                            | RIPTIO    | STATE FILING FEE<br>ADMINISTRATIVE FEES |        |

88% OF THE ADMINISTRATIVE FEE IS REASONABLE ALLOCABLE COMPENSATION PAID TO NANCY KNUDSEN, AN EMPLOYEE OF THE TIMKEN FOUNDATION OF CANTON AND AN OFFICER OF THE FOUNDATION. Ŋ

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

| ENDI NG<br>FMV<br>        | 217,865.   | 134,188.   | 67,094.  | 79,427.                                     | 107,344.                            |                      |
|---------------------------|--|--|--|---|-------------------------------------|----------------------|
| ENDING<br>BOOK VALUE      | 158,491.   | 96,252.  | 54,566.  | 77,062.                                     | 99,048.                             | I 00                 |
| BEGI NNI NG<br>BOOK VALUE | 158,491.   | 96, 252.   | 54,566.  | 77,062.                                     | 99,048.                             | 485,419.             |
| DESCRIPTION               | FEDERAL NATIONAL MORTGAGE ASSOCIATION 170M, 8.2%, DUE MARCH 10, 2016 FEDERAL NATIONAL MORTGAGE | ASSOCIATION 100M, 8.95%, DUE<br>FEBRUARY 12, 2018<br>FEDERAL NATIONAL MORTGAGE | ASSOCIATION 50M, 8.95% DUE FEBRUARY 12, 2018 FEDERAL NATIONAL MORTGAGE | ASSOCIATION, 6.25%, DUE<br>FEBRUARY 1, 2011 | FFCB 100M, 6%, DOE<br>MARCH 7, 2011 | US OBLIGATIONS TOTAL |

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FORM 990PF, PART II - CORPORATE STOCK

| ENDI NG<br>FMV          | 249,904.<br>19,914.<br>46,457.<br>316,275.   |
|-------------------------|--|
| ENDING<br>BOOK VALUE    | 217,811.<br>56,349.<br>50,000.<br>324,160.   |
| BEGINNING<br>BOOK VALUE | 217,811.<br>56,349.<br>50,000.<br>324,160.   |
| DESCRIPTION             | 10,666SHS THE TIMKEN COMPANY 2,225SHS SEASPAN CORP 4,374SHS PIMCO FUNDS PACIFIC TOTALS |

FORM 990PF, PART II - CORPORATE BONDS

| DESCRIPTION                                      | BEGINNING<br>BOOK VALUE | ENDING<br>BOOK VALUE | ENDING<br>FMV |
|--|-------------------------|----------------------|---------------|
| FIRST DATA CORP. \$60M 4.78<br>DUE 08-01-2013    | 57,135.                 | 57, 135.             | 45,576.       |
| G.E. CAP. 20M 5.31%, DUE<br>FEBRUARY 1, 2011     | 40,000.                 | 40,000.              | 40,391.       |
| LEHMAN BROS. 120M, DUE<br>JULY 26, 2010          | 116, 255.               | 116,255.             | 20,400.       |
| BANK OF AMERICA /3M 6.3%,<br>DUE AUGUST 15, 2036 | 74,678.                 | 74,678.              | 69,475.       |
| AVEKI DENNISON 960M 4.8/3 DUE 01-15-2013         | 58,500.                 | 58,500.              | 60,378.       |
| G. E. CAP., >200M 3.8/38<br>DUE 01-14-38         | 200,005.                | 200,005.             | 183,416.      |
| TOTALS   | 546,573.                |                      |               |
|  |                         |                      |               |

23

THE WARD J. AND JOY A. TIMKEN FOUNDATION

FORM 990PF, PART II - OTHER ASSETS

| ENDI NG<br>FMV<br>      | 53.                   |
|-------------------------|-----------------------|
| ENDING<br>BOOK VALUE    | 53.                   |
| BEGINNING<br>BOOK VALUE | 333.                  |
|                         | TOTALS                |
| DESCRIPTION             | EXCISE TAX REFUNDABLE |

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

| EXPENSE ACCT<br>AND OTHER<br>ALLOWANCES                 | NONE   | NONE  | N NO NE   | NONE         |
|---|--|---|---|--------------|
| CONTRIBUTIONS FOR TO EMPLOYEE BENEFIT PLANS             | NONE   | NON   | NONE  | NONE         |
| COMP ENS ATI ON   | NONE   | NONE  | See Statement   |              |
| TITLE AND AVERAGE HOURS PER<br>WEEK DEVOTED TO POSITION | PRESIDENT/TRUSTEE<br>1.  | VICE PRES/TRUSTEE<br>1.   | SEC/TREAS<br>1.   | GRAND TOTALS |
| NAME AND ADDRESS  | WARD J. TIMKEN<br>C/O 200 MARKET AVENUE, N.<br>SUITE 210<br>CANTON, OH 44702 | JOY A. TIMKEN<br>C/O 200 MARKET AVENUE, N.<br>SUITE 210<br>CANTON, OH 44702 | NANCY KNUDSEN<br>C/O 200 MARKET AVENUE, N.<br>SUITE 210<br>CANTON, OH 44702 |              |

# FORM 990PF, PART XV - INFORMATION REGARDING FOUNDATION MANAGERS

WARD J. TIMKEN; JOY A. TIMKEN; ROBERT R. TIMKEN; WARD J. TIMKEN, JR; AND ELIZABETH BLYTH TIMKEN.

# FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

NANCY KNUDSEN
200 MARKET AVENUE, N. SUITE 210
CANTON, OH 44702
330 452-1144

# 990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

NO SPECIFIC FORM OF APPLICATION IS REQUIRED. INFORMATION SUBMITTED MUST INCLUDE VERIFICATION OF THE APPLICANT'S STATUS UNDER IRC SECTION 501(C)(3).

### 990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

EXCEPT UNDER UNUSUAL CIRCUMSTANCES, GRANTS ARE AWARDED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES TO ORGANIZATIONS QUALIFIED UNDER IRC SECTION 501(C)(3) AND AS PUBLIC CHARITIES UNDER SECTION 509(A)(1), (2), OR (3).

34-1527256

5,000.

AMOUNT

200.

50.

2,000

FORM 990PE, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

| PURPOSE OF GRANT OR CONTRIBUTION   | PROVIDE FUNDS FOR THE ANNUAL FUND DRIVE | THE AULTWAN HOSPITAL WOMEN'S BOARD IN MEMORY OF VIRGINIA GREGORY | GIFT IN MEMORY OF TOM HOOVER | MAKE NEEDED REPAIRS TO THE MINNIE HOPKINS<br>NEIGHBORHOOD CENTER | REDUCE MORTGAGE DEBT (\$4,000) AND UNRESTRICTED<br>USE (\$1,000) | YMCA STRONG KID CAMPAIGN     | FOR THE MEALS ON WHEELS OF STARK AND WAYNE COUNTIES ENDOWMENT FUND IN MEMORY OF JANE SHIPLEY |
|--|---|--|------------------------------|--|--|------------------------------|--|
| RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT | N/A                                     | N/A  | N/A                          | N/A  | N/A  | N/A                          | N/A  |
|  | PUBLIC                                  | PUBLIC   | PUBLIC                       | PUBLIC   | PUBLIC   | PUBLIC                       | PUBLIC   |
| RECIPIENT NAME AND ADDRESS   | ARTS IN STARK                           | AULTMAN HOSPITAL   | CANTON COUNTRY DAY SCHOOL    | HEARTBEATS TO THE CITY INC.                                      | JOHN KNOX PRESBYTERIAN CHURCH                                    | YMCA OF CENTRAL STARK COUNTY | STARK COMMUNITY FOUNDATION INC.  |
|  | CANTON, OH 44702-1024                   | CANTON, OH 44710   | CANTON, OH 44718             | CANTON, OH 44721   | NORTH CANTON, OH 44720   | CANTON, OH 44709             | CANTON, OH 44702   |

5,000.

500.

100

| FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR |  |
|---|--|

|   | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND |   |         |
|---|---|---|---------|
| RECIPIENT NAME AND ADDRESS  | DATION S                                    | PURPOSE OF GRANT OR CONTRIBUTION  | AMOUNT  |
| STARK EDUCATION PROGRAM CANTON, OH 44702                          | N/A<br>PUBLIC                               | PROVIDE FUNDING FOR GRANTWRITERS TO TRY TO SECURE AVAILABLE FEDERAL FUNDING   | 3,000   |
| DUKE UNIVERSITY MEDICAL CENTER<br>DURHAM, NC 27710                | N/A<br>PUBLIC                               | THE PRESTON ROBERT IISCH BRIAN TUMOR CENTER IN<br>MEMORY OF FREDERICK J. KRUM | 100     |
| UNITED WAY OF GREATER STARK COUNTY<br>CANTON, OH 44718            | N/A<br>PUBLIC                               | PROVIDE FUNDS FOR THE 2008 ANNUAL CAMPAIGN                                    | 8, 000. |
| THE OHIO FOUNDATION OF INDEPENDENT COLLEGES COLUMBUS, OH 43215    | N/A<br>PUBLIC                               | SUPPORT THE EVENING OF EXCELLENCE PROGRAM                                     | 2, 500. |
| EXPERIMENTAL AIRCRAFT ASSOCIATION, INC.<br>OSHKOSH, WI 54903-3086 | N/A<br>PUBLIC                               | ANNUAL FUNDRAISING CAMPAIGN   | 2, 500. |
| HOSPICE OF NORTH IDAHO<br>HAYDEN, ID 83835                        | N/A<br>PUBLIC                               | IN MEMORY OF WILLIAM ALEXANDER GRIFFITH<br>100                                | 100.    |
| RONALD MCDONALD HOUSE CHARITIES<br>CLEVELAND, OH 44113            | N/A<br>PUBLIC                               | GIET IN MEMORY OF BOB BOBBITT   | 100     |

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

FOUNDATION STATUS OF RECIPIENT

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT -

RECIPIENT NAME AND ADDRESS

DONATE TO THE ANNUAL GALA

5,000.

SOUTH STREET SEAPORT MUSEUM NEW YORK, NY 10019

N/A

PUBLIC

TOTAL CONTRIBUTIONS PAID

34, 150.

ALL OF THE ABOVE GRANTEES ARE PUBLIC CHARITIES AS DESCRIBED

IN IRC SECTION 509(a)(1),(2) OR (3).

|  | PURPOSE OF GRANT OR CONTRIBUTION | SPONSOR THE EARTHLY DELIGHTS TRIBUTE DINNER FOR | JOHN WERREN           |                  | PROVIDE FUNDING FOR THE 2009 CAMPAIGN |  |
|--|----------------------------------|---|-----------------------|------------------|---------------------------------------|--|
| RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND | FOUNDATION STATUS OF RECIPIENT   |   | N/A                   | PUBLIC           |                                       | N/A<br>PUBLIC  |
|  | RECIPIENT NAME AND ADDRESS       |   | THE WILDERNESS CENTER | WILMOT, OH 44689 |                                       | UNITED WAY OF GREATER STARK COUNTY<br>CANTON, OH 44718 |

9,000. TOTAL CONTRIBUTIONS APPROVED

8, 500.

500.

AMOUNT