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

2008

Department of the Treasury
Internal Revenue Service (77)

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

For calendar year 2008, or tax year beginning 10/01, 2008, and ending 9/30, 2009

G Check all that apply: Initial return ☐ Final return ☐ Amended return ☐ Address change ☐ Name change ☐Use the
IRS label.
Otherwise,
print
or type.
See Specific
Instructions

LOWER PEARL RIVER VALLEY FOUNDATION
505 WILLIAMS AVENUE
PICAYUNE, MS 39466

A Employer identification number

64-0901092

B Telephone number (see the instructions)

(601) 799-5353

C If exemption application is pending, check here ☐D 1 Foreign organizations, check here ☐2 Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐H Check type of organization ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, column (c), line 16)

J Accounting method ☐ Cash ☒ Accrual
☐ Other (specify) _____

\$ 14,024,272.

(Part I, column (d) must be on cash basis)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
REVENUE	1 Contributions, gifts, grants, etc., received (att sch)	1,000.			
	2 Ck ☒ if the foundn is not req to att Sch B				
	3 Interest on savings and temporary cash investments	209.	209.	209.	
	4 Dividends and interest from securities	414,377.	414,377.	414,377.	
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain/(loss) from sale of assets not on line 10	-752,943.			
	b Gross sales price for all assets on line 6a	2,955,864.			
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit/(loss) (att sch)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	-337,357.	414,586.	414,586.		
ADMINISTRATIVE EXPENSES	13 Compensation of officers, directors, trustees, etc	188,619.	47,155.		141,464.
	14 Other employee salaries and wages	45,917.	11,479.		34,437.
	15 Pension plans, employee benefits	24,118.	6,029.		18,089.
	16a Legal fees (attach schedule) SEE ST 1	1,085.	271.		814.
	b Accounting fees (attach sch) SEE ST 2	19,500.	4,875.		14,625.
	c Other prof fees (attach sch)				
	17 Interest				
	18 Taxes (attach schedule) SEE STMT 3	6,412.			
	19 Depreciation (attach sch) and depletion	8,731.	2,183.		
	20 Occupancy	18,032.	4,508.		13,524.
	21 Travel, conferences, and meetings	11,141.			11,141.
	22 Printing and publications	920.	230.		690.
	23 Other expenses (attach schedule) SEE STATEMENT 4	41,978.	17,244.		24,734.
	24 Total operating and administrative expenses. Add lines 13 through 23	366,453.	93,974.		259,518.
	25 Contributions, gifts, grants paid PART XV	533,267.			456,085.
26 Total expenses and disbursements. Add lines 24 and 25	899,720.	93,974.	0.	715,603.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-1,237,077.				
b Net investment income (if negative enter 0-)		320,612.			
c Adjusted net income (if negative, enter 0-)			414,586.		

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.)

		Beginning of year		End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
A S S E T S	1 Cash — non-interest-bearing	41,442.	27,450.	27,450.	
	2 Savings and temporary cash investments	48,191.	27,788.	27,788.	
	3 Accounts receivable				
	Less allowance for doubtful accounts				
	4 Pledges receivable				
	Less allowance for doubtful accounts				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)				
	7 Other notes and loans receivable (attach sch)				
	Less allowance for doubtful accounts				
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges	6,681.	1,919.	6,297.	
	10a Investments — U.S. and state government obligations (attach schedule)				
	b Investments — corporate stock (attach schedule)				
	c Investments — corporate bonds (attach schedule)				
	11 Investments — land, buildings, and equipment basis	152,064.			
L I A B I L I T I E S	Less accumulated depreciation (attach schedule) SEE STMT 5	73,847.	83,585.	78,217.	78,217.
	12 Investments — mortgage loans				
	13 Investments — other (attach schedule)	14,911,383.	13,884,520.	13,884,520.	
	14 Land, buildings, and equipment basis				
	Less accumulated depreciation (attach schedule)				
	15 Other assets (describe)	200.			
	16 Total assets (to be completed by all filers — see instructions. Also, see page 1, item I)	15,091,482.	14,019,894.	14,024,272.	
	17 Accounts payable and accrued expenses	26,566.	7,791.		
	18 Grants payable	675,664.	752,847.		
	19 Deferred revenue				
N E T A S S E T B A L A N C E S	20 Loans from officers, directors, trustees, & other disqualified persons				
	21 Mortgages and other notes payable (attach schedule)				
	22 Other liabilities (describe)				
	23 Total liabilities (add lines 17 through 22)	702,230.	760,638.		
	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ☒				
	24 Unrestricted	14,378,129.	13,259,256.		
	25 Temporarily restricted	11,123.			
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ☐				
	27 Capital stock, trust principal, or current funds				
	28 Paid-in or capital surplus, or land, building, and equipment fund				
	29 Retained earnings, accumulated income, endowment, or other funds				
	30 Total net assets or fund balances (see the instructions)	14,389,252.	13,259,256.		
	31 Total liabilities and net assets/fund balances (see the instructions)	15,091,482.	14,019,894.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year — Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	14,389,252.
2 Enter amount from Part I, line 27a	2	-1,237,077.
3 Other increases not included in line 2 (itemize) SEE STATEMENT 6	3	107,081.
4 Add lines 1, 2, and 3	4	13,259,256.
5 Decreases not included in line 2 (itemize)	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	13,259,256.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shares MLC Company)

(b) How acquired
P — Purchase
D — Donation(c) Date acquired
(month, day, year)(d) Date sold
(month, day, year)

1 a HANCOCK BANK - VARIOUS STOCK SALES	P	VARIOUS	VARIOUS
b VANGUARD TOTAL BOND MARKET INDEX FUND	P	VARIOUS	VARIOUS
c DISPOSAL OF PROPERTY	P	VARIOUS	VARIOUS
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 2,145,864.		2,892,173.	-746,309.
b 810,000.		813,385.	-3,385.
c		3,249.	-3,249.
d			
e			

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

(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
a			-746,309.
b			-3,385.
c			-3,249.
d			
e			

2 Capital gain net income or (net capital loss)	— [If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7]	2	-752,943.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	— [If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8]	3	0.

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes☒ No

If 'Yes,' the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year, see the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2007	1,315,102.	16,611,988.	0.079166
2006	1,348,061.	17,147,478.	0.078616
2005	1,507,828.	16,154,033.	0.093341
2004	804,318.	15,321,464.	0.052496
2003	994,060.	14,710,590.	0.067574

2 Total of line 1, column (d)	2	0.371193
3 Average distribution ratio for the 5-year base period — divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.074239
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	12,455,313.
5 Multiply line 4 by line 3	5	924,670.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	3,206.
7 Add lines 5 and 6	7	927,876.
8 Enter qualifying distributions from Part XII, line 4	8	715,603.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

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

1 a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter 'N/A' on line 1 Date of ruling letter _____ (attach copy of ruling letter if necessary – see instructions)		1	6,412.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ 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, column (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0.
3 Add lines 1 and 2		3	6,412.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		5	6,412.
6 Credits/Payments			
a 2008 estimated tax pmts and 2007 overpayment credited to 2008	6a	8,330.	
b Exempt foreign organizations – tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	5,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d	7	13,330.	
8 Enter any penalty for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8		
9 Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0.	
10 Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	6,918.	
11 Enter the amount of line 10 to be Credited to 2009 estimated tax	11	0.	
			6,918. Refunded

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>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</i>		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ \$ 0. (2) On foundation managers ▶ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If 'Yes,' attach a conformed copy of the changes</i>		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If 'Yes,' has it filed a tax return on Form 990-T for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?		X
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, column (c), and Part XV</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see the instructions) MS		
b If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If 'No,' attach explanation</i>	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2008 or the taxable year beginning in 2008 (see instructions for Part XIV)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses.</i>		X

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Part VII-A Statements Regarding Activities Continued

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>N/A</u>	13	X	
14	The books are in care of <u>MR. SIDNEY WHITLEY</u> Telephone no <u>(601) 799-5353</u> Located at <u>505 WILLIAMS AVENUE PICAYUNE MS</u> ZIP + 4 <u>39466</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <u>N/A</u> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u>	<u>N/A</u>		

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

File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.

	Yes	No
1 a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6) Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No		
b If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see the instructions)? Organizations relying on a current notice regarding disaster assistance check here ☐	1 b	N/A
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2008?	1 c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008? ☐ Yes ☒ No If 'Yes,' list the years <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement - see the instructions)	2 b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
3 a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b If 'Yes,' did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008)	3 b	N/A
4 a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008?	4 b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

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

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No**b** If any answer is 'Yes' to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

5b N/A

Organizations relying on a current notice regarding disaster assistance check here

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

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

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

6b X

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

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

7b N/A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 7		174,824.	5,245.	13,799.

2 Compensation of five highest-paid employees (other than those included on line 1— see instructions). If none, enter 'NONE.'

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

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

0

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services – (see instructions). If none, enter **NONE**.

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 N/A	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3	0.

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a Average monthly fair market value of securities	1a	12,865,704.
b Average of monthly cash balances	1b	45,694.
c Fair market value of all other assets (see instructions)	1c	
d Total (add lines 1a, b, and c)	1d	12,911,398.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	12,911,398.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	456,085.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	12,455,313.
6 Minimum investment return. Enter 5% of line 5	6	622,766.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1 Minimum investment return from Part X, line 6	1	622,766.
2a Tax on investment income for 2008 from Part VI, line 5	2a	6,412.
b Income tax for 2008 (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	6,412.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	616,354.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	616,354.
6 Deduction from distributable amount (see instructions)	6	
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	616,354.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a Expenses, contributions, gifts, etc. — total from Part I, column (d), line 26	1a	715,603.
b Program-related investments — total from Part IX-B	1b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	715,603.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	715,603.

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				616,354.
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			0.	
b Total for prior years 20 __, 20 __, 20 __		0.		
3 Excess distributions carryover, if any, to 2008				
a From 2003				
b From 2004				
c From 2005	563,583.			
d From 2006	510,513.			
e From 2007	497,607.			
f Total of lines 3a through e	1,571,703.			
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 715,603.				
a Applied to 2007, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required — see instructions)		0.		
c Treated as distributions out of corpus (Election required — see instructions)	0.			
d Applied to 2008 distributable amount				616,354.
e Remaining amount distributed out of corpus	99,249.			
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	1,670,952.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount — see instructions		0.		
e Undistributed income for 2007. Subtract line 4a from line 2a. Taxable amount — see instructions			0.	
f Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	1,670,952.			
10 Analysis of line 9				
a Excess from 2004				
b Excess from 2005	563,583.			
c Excess from 2006	510,513.			
d Excess from 2007	497,607.			
e Excess from 2008	99,249.			

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

N/A

- 1a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2008, enter the date of the ruling ▶

- b** Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

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

- b 85%** of line 2a

- c** Qualifying distributions from Part XII,
line 4 for each year listed

- d** Amounts included in line 2c not used directly for active conduct of exempt activities

- e** Qualifying distributions made directly for active conduct of exempt activities
Subtract line 2d from line 2c

- 3** Complete 3a, b, or c for the alternative test relied upon

- a 'Assets' alternative test – enter

- (1) Value of all assets**

- (2) Value of assets qualifying under section 4942(j)(3)(B)(i).

- b** 'Endowment' alternative test — enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed

- c 'Support' alternative test – enter

- (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

- (2) Support from general public and 5 or more exempt organizations as provided in section 4942(i)(3)(B)(iii)

- (3) Largest amount of support from an exempt organization**

- (4) Gross investment income**

[illegible]

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

1 Information Regarding Foundation Managers:

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

NONE

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

NONE

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

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

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

SEE STATEMENT 8

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

SEE STATEMENT FOR LINE 2A

- c Any submission deadlines

SEE STATEMENT FOR LINE 2A

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

SEE STATEMENT FOR LINE 2A

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year SEE STATEMENT 9				
Total			3a	456,085.
b Approved for future payment SEE STATEMENT 10				
Total			3b	77,182.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (see the instructions)
		(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1	Program service revenue					
a						
b						
c						
d						
e						
f						
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments			14	209.	
4	Dividends and interest from securities			14	414,377.	
5	Net rental income or (loss) from real estate					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory					-752,943.
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue					
a						
b						
c						
d						
e						
12	Subtotal. Add columns (b), (d), and (e)				414,586.	-752,943.
13	Total. Add line 12, columns (b), (d), and (e)				13	-338,357.

(See worksheet in the instructions for line 13 to verify calculations)

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

[illegible]

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

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

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

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

☐ Yes ☒ No

b If 'Yes,' complete the following schedule

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

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

SIGN HERE	Signature of officer or trustee <u>Sidney L. Whitting</u>		Date <u>8-16-10</u>		Title <u>Vice President</u>	
	Paid Preparer's Use Only	Preparer's signature <u>[Signature]</u>	Date <u>8-16-10</u>	Check if self-employed ☐	Preparer's Identifying number (See Signature in the instrs) <u>P00144777</u>	
		Firm's name (or yours if self employed), address and ZIP code <u>NICHOLSON & COMPANY, PLLC</u>		EIN <u>20-5857627</u>		Phone no <u>601-264-3519</u>
		<u>P O DRAWER 15099</u> <u>HATTIESBURG, MS 39404-5099</u>				

LOWER PEARL RIVER VALLEY FOUNDATION

64-0901092

STATEMENT 1
FORM 990-PF, PART I, LINE 16A
LEGAL FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL	\$ 1,085.	\$ 271.		\$ 814.
TOTAL	<u>\$ 1,085.</u>	<u>\$ 271.</u>	<u>\$ 0.</u>	<u>\$ 814.</u>

STATEMENT 2
FORM 990-PF, PART I, LINE 16B
ACCOUNTING FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING	\$ 19,500.	\$ 4,875.		\$ 14,625.
TOTAL	<u>\$ 19,500.</u>	<u>\$ 4,875.</u>	<u>\$ 0.</u>	<u>\$ 14,625.</u>

STATEMENT 3
FORM 990-PF, PART I, LINE 18
TAXES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PROVISION FOR FEDERAL EXCISE TAX	\$ 6,412.			
TOTAL	<u>\$ 6,412.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

STATEMENT 4
FORM 990-PF, PART I, LINE 23
OTHER EXPENSES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
DUES & SUBSCRIPTIONS	\$ 4,673.	\$ 1,168.		\$ 3,505.
HANCOCK BANK FEES	8,999.	8,999.		
INSURANCE	19,153.	4,788.		14,365.
MISCELLANEOUS	3,169.	793.		2,376.
OFFICE SUPPLIES	5,984.	1,496.		4,488.
TOTAL	<u>\$ 41,978.</u>	<u>\$ 17,244.</u>	<u>\$ 0.</u>	<u>\$ 24,734.</u>

LOWER PEARL RIVER VALLEY FOUNDATION

64-0901092

STATEMENT 5
FORM 990-PF, PART II, LINE 11
INVESTMENTS - LAND, BUILDINGS, AND EQUIPMENT

CATEGORY	BASIS	ACCUM. DEPREC.	BOOK VALUE	FAIR MARKET VALUE
MISCELLANEOUS	\$ 152,064.	\$ 73,847.	\$ 78,217.	\$ 78,217.
TOTAL	<u>\$ 152,064.</u>	<u>\$ 73,847.</u>	<u>\$ 78,217.</u>	<u>\$ 78,217.</u>

STATEMENT 6
FORM 990-PF, PART III, LINE 3
OTHER INCREASES

UNREALIZED GAINS ON INVESTMENTS	\$ 107,081.
TOTAL	<u>\$ 107,081.</u>

STATEMENT 7
FORM 990-PF, PART VIII, LINE 1
LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	COMPEN- SATION	CONTRI- BUTION TO EBP & DC	EXPENSE ACCOUNT/ OTHER
MR. CLYDE DEASE P.O. BOX 1607 PICAYUNE, MS 39466	PRESIDENT 5.00	\$ 0.	\$ 0.	\$ 0.
MR. SIDNEY WHITLEY 211 SOUTH BOLEY DRIVE PICAYUNE, MS 39466	VICE PRESIDENT 40.00	75,254.	2,258.	6,132.
MS. PAMELA THOMAS 429 MILLBROOK PARKWAY PICAYUNE, MS 39466	SECRETARY 3.00	0.	0.	0.
DR. REBECCA ASKEW 104 LESLEY LANE HATTIESBURG, MS 39402	TREASURER 3.00	0.	0.	0.
DR. TED ALEXANDER 3208 JAMESTOWN ROAD HATTIESBURG, MS 39402	CEO 40.00	99,570.	2,987.	7,667.
DR. TOM CLARK 46 MALLARD DRIVE PETAL, MS 39465	DIRECTOR 0	0.	0.	0.
MR. MARTIN T. SMITH 201 NORTH MAIN STREET POPLARVILLE, MS 39470	DIRECTOR 3.00	0.	0.	0.
TOTAL		<u>\$ 174,824.</u>	<u>\$ 5,245.</u>	<u>\$ 13,799.</u>

LOWER PEARL RIVER VALLEY FOUNDATION

64-0901092

STATEMENT 8
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

NAME OF GRANT PROGRAM: LOWER PEARL RIVER VALLEY FOUNDATION
 NAME: DR. TED ALEXANDER
 CARE OF:
 STREET ADDRESS: 505 WILLIAMS AVENUE
 CITY, STATE, ZIP CODE: PICAYUNE, MS 39466
 TELEPHONE:
 FORM AND CONTENT: SEE ATTACHED GRANT REQUEST
 SUBMISSION DEADLINES: SEE ATTACHED GRANT REQUEST
 RESTRICTIONS ON AWARDS: SEE ATTACHED GRANT REQUEST

STATEMENT 9
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
FIFTEENTH CIRCUIT COURT DISTRICT , MS	NONE	N/A	DRUG COURT START UP FUNDING	\$ 20,454.
PICAYUNE SCHOOL DISTRICT PICAYUNE, MS	NONE	N/A	PRESCHOOL INITIATIVE	87,760.
SENIOR CENTER OF SOUTH PEARL RIVER COUNT , MS	NONE	N/A	STRATEGIC PLAN AND EXPANSION	50,017.
CHILD ABUSE EDUCATIONAL COUNCIL , MS	NONE	N/A	PLANNING GRANT FOR NURSE-FAMILY PARTNERSHIP PROGRAM	12,446.
MS COUNCIL OF ECONOMIC EDUCATION , MS	NONE	N/A	GIVING OUR CHILDREN TOOLS THEY NEED TO SUCCEED	75,000.
PEARL RIVER COMMUNITY COLLEGE POPLARVILLE, MS	NONE	N/A	HEALTHY PEOPLE NOW	5,145.
PEARL RIVER COMMUNITY COLLEGE POPLARVILLE, MS	NONE	N/A	ADA/CIVIL RIGHTS TRANSITION PROGRAM	300.
PEARL RIVER COMMUNITY COLLEGE POPLARVILLE, MS	NONE	N/A	2009 WOMEN'S HEALTH SYMPOSIUM	15,000.

LOWER PEARL RIVER VALLEY FOUNDATION

64-0901092

STATEMENT 9 (CONTINUED)
 FORM 990-PF, PART XV, LINE 3A
 RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
PEARL RIVER COMMUNITY COLLEGE POPLARVILLE, MS	NONE	N/A	DISABILITY SERVICE PROGRAM	\$ 2,128.
GULF COAST EDUCATION INITIATIVE , MS	NONE	N/A	NISL LEADERSHIP TRAINING FOR SOUTH MS INSTRUCTIONAL ADM.	80,000.
CITY OF POPLARVILLE POPLARVILLE, MS	NONE	N/A	POPLARVILLE CITY PARK COMFORT STATION	14,377.
SIGHT SAVERS AMERICA PELHAN, AL	NONE	N/A	KATRINA PROGRAM	41,002.
MB SWAYZE EDUCATIONAL FOUNDATION JACKSON, MS	NONE	N/A	MS EDUCATION CELEBRATION 2009	2,000.
HUGH O'BRIAN YOUTH FOUNDATION , MS	NONE	N/A	YOUTH LEADERSHIP	700.
MS MUSEUM OF NATURAL SCIENCE FOUNDATION JACKSON, MS	NONE	N/A	HEALTHY ENVIRONMENTS FOR HEALTHY BODIES	15,000.
PEARL RIVE COMMUNITY COLLEGE POPLARVILLE, MS	NONE	N/A	ASSOCIATE DEGREE NURSING PROFESSIONAL DEVELOPMENT	3,920.
PEARL RIVER COUNTY TAX ASSESSOR POPLARVILLE, MS	NONE	N/A	WELLNESS CENTER	948.
JUNIOR AUXILLARY OF PICAYUNE PICAYUNE, MS	NONE	N/A	2009 CHILDREN'S HEALTH FAIR	7,500.
PICAYUNE SCHOOL DISTRICT PICAYUNE , MS	NONE	N/A	EARLY HEADSTART HEALTH SERVICES	15,000.
DIGITAL OPPORTUNITY TRUST- USA, INC. HATTIESBURG, MS	NONE	N/A	TEACH UP! TECHNOLOGY ENHANCEMENT PROGRAM FOR LOCAL SCHOOLS	7,388.

TOTAL \$ 456,085.

LOWER PEARL RIVER VALLEY FOUNDATION

64-0901092

STATEMENT 10
FORM 990-PF, PART XV, LINE 3B
RECIPIENT APPROVED FOR FUTURE PAYMENT

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
PEARL RIVER COUNTY BOARD OF SUPERVISORS POPLARVILLE, MS	NONE	N/A	STRATEGIC PLAN UPDATE	\$ 10,538.
PICAYUNE SCHOOL DISTRICT PICAYUNE, MS	NONE	N/A	PRESCHOOL INITIATIVE	7,239.
PICAYUNE SCHOOL DISTRICT PICAYUNE, MS	NONE	N/A	HEALTHY, HAPPY TRAILS	25,727.
POPLARVILLE SCHOOL DISTRICT POPLARVILLE, MS	NONE	N/A	HEALTHY LIFESTYLES	235,652.
POPLARVILLE SCHOOL DISTRICT POPLARVILLE, MS	NONE	N/A	AMERICA READS MS	6,421.
SENIOR CENTER OF SOUTH PEARL RIVER COUNT , MS	NONE	N/A	STRATEGIC PLAN AND EXPANSION	983.
INFINITY SCIENCE CENTER, INC , MS		N/A	INFINITY SCIENCE CENTER TRAINING MISSION	100,000.
MS COUNCIL ON ECONOMIC EDUCATION , MS	NONE	N/A	GIVING OUR CHILDREN TOOLS THEY NEED TO SUCCEED	75,000.
PEARL RIVER COMMUNITY COLLEGE POPLARVILLE, MS	NONE	N/A	HEALTHY PEOPLE NOW	14,072.
PEARL RIVER COMMUNITY COLLEGE POPLARVILLE, MS	NONE	N/A	ADA/CIVIL RIGHTS TRANSITION	857.
PEARL RIVER COMMUNITY COLLEGE POPLARVILLE, MS	NONE	N/A	DISABILITY SERVICES PROGRAM	19,122.
PEARL RIVER COUNTY SCHOOL CARRIERE, MS	NONE	N/A	KATRINA TRAUMA LIASISON	34,830.
SIGHT SAVERS AMERICA PELHAN, AL	NONE	N/A	KATRINA PROGRAM	24,095.
MS MUSEUM OF NATURAL SCIENCE FOUNDATION JACKSON, MS	NONE	N/A	HEALTHY ENVIRONMENTS FOR HEALTHY BODIES	10,000.
UNIVERSITY OF SOUTHERN MS HATTIESBURG, MS	NONE	N/A	INTENSIVE SPEECH-LANGUAGE SERVICES TO CHILDREN FROM	80,000.

LOWER PEARL RIVER VALLEY FOUNDATION

64-0901092

STATEMENT 10 (CONTINUED)
 FORM 990-PF, PART XV, LINE 3B
 RECIPIENT APPROVED FOR FUTURE PAYMENT

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
			PEARL RIVER COUNTY	
DIGITAL OPPORTUNITY TRUST - USA, INC. HATTIESBURG, MS	NONE	N/A	TEACH UP! LEADERSHIP TRAINING FOR SOUTH MS INSTRUCTIONAL ADMINISTRATORS	\$ 29,977
COMMUNITY OF CHRISTIANS HELPING YOUTH PICAYUNE, MS	NONE	N/A	COMPUTER TECHNOLOGY ENHANCEMENT PROGRAM FOR LOCAL SCHOOLS	23,955
MB SWAYZE EDUCATIONAL FOUNDATION 2010 JACKSON, MS	NONE	N/A	MS EDUCATION CELEBRATION 2010	1,900
PEARL RIVER COLLEGE 2010 POPLARVILLE, MS		N/A	2010 WOMEN'S HEALTH SYMPOSIUM	15,000
MS STATE UNIVERSITY STARKVILLE, MS		N/A	FIRST THINGS FIRST	60,000
LESS: DISCOUNT ,				31,634
LESS GRANT ACCRUALS IN PY EXPENSE ,				-729,820
			TOTAL \$	<u>77,182</u>

2008

FEDERAL SUPPORTING DETAIL

PAGE 1

LOWER PEARL RIVER VALLEY FOUNDATION

64-0901092

OPERATING & ADMINISTRATIVE EXP. (990-PF)
PENSION PLAN CONTRIBUTIONS

SIMPLE IRA CONTRIBUTIONS
PAYROLL TAXES

	\$	6,407.
		17,711.
TOTAL	\$	<u>24,118.</u>

Lower Pearl River Valley Foundation
Grant Application

505 Williams Avenue
Picayune, Mississippi 39466
601-799-5353
Fax 601-799-5116
email: LPRVF@bellsouth.net

Working Together...Today, Tomorrow, To Build a Better Future

GRANT APPLICATION INSTRUCTIONS

The Lower Pearl River Valley Foundation makes grants to nonprofit, charitable organizations that are federally tax-exempt under Section 501(c)(3) of the U. S. Internal Revenue Code and are classified by the IRS as "not a private foundation". LPRVF also makes grants to governmental agencies. Grants are not made to individuals.

To be considered for a grant, your organization should submit the following, **placed in this order**:

- The **APPLICATION FORM** completed in its entirety, including the required signature. Please hand print or type. (Form on reverse.)
- A **SUMMARY - ON ONE PAGE**: 1) Describe the chartered purpose of your organization in a paragraph of **50 words or fewer**; and, 2) In **100 words or fewer**, describe why your organization is requesting this grant, the amount requested, how the grant will be used, and the outcome you hope to achieve.
- A **STATEMENT** from the head of the organization submitting the proposal indicating approval of the project. Any other required letters of support or approval for your project should be placed after this statement.
- A **PROPOSAL** not to exceed four pages in length that details the following:
 1. A statement of why the grant is needed in this region.
 2. A description of what the grant will be used to accomplish.
 - ③ 3. A time-line outlining the beginning and completion of major project activities and descriptions of each.
 4. A list of the individuals who will implement and manage the grant along with a brief description of their qualifications relating to this project. (No resumes, please.)
 5. A description of how the grant relates to your organization's long-range planning and priorities.
 6. An explanation of how the effectiveness of the grant will be evaluated, and the name and address of the evaluator.
- A **LOGIC MODEL EVALUATION CHART** including all activities and strategies (What will be delivered to whom by when?), expected short-term outcomes, and expected long-term outcomes.
- A **LINE-ITEM BUDGET** and **PROJECTED SCHEDULE OF EXPENDITURES**. If the request is for partial support, submit the entire budget and show the projected amounts and sources of other financial and in-kind support. If the project is to continue beyond the LPRVF grant, describe the plans for future project funding.
- A **COPY** of your organization's **LETTER OF TAX-EXEMPT STATUS** from the U. S. Internal Revenue Service. **APPLICATIONS WITHOUT THIS LETTER WILL NOT BE ACCEPTED.**
- A **LIST** of the **MEMBERS OF THE GOVERNING BOARD** of the organization.
- The most recent **AUDIT** of the organization submitting the proposal.
- Any **OPTIONAL MATERIALS** to supplement the proposal, **not to exceed three items**.

Proposals should be clearly and logically stated. Length is not a virtue, though sufficient information should be provided for a thorough understanding of the project. **Please submit the original proposal using this original application form, plus ten (10) complete copies.** Either hand-print or type the information onto this original form. Place your materials in the order listed above. The application form must be the first document. **Do not** use a cover page, title pages, tabs, or any other excessive paper. **Do not** use legal size paper or submit any optional supportive materials larger than standard size paper. **Do not** use binders, portfolios, or folders. Please simply staple each copy (preferred), or use paper clips or binder clips. Proposals should be sent to the address above. The LPRVF Board of Directors' meetings are held quarterly. To ensure timely consideration of your request, refer to the attached LPRVF proposal deadlines and plan to submit your proposal according to this schedule.

If you have questions about the Lower Pearl River Valley Foundation and its grant-making procedures, or if you have questions concerning proposal deadlines, please call the foundation staff at 601-799-5353.

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