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

2008

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 DEC 1, 2008, and ending NOV 30, 2009

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

Name of foundation

THE HARDESTY FAMILY FOUNDATION, INC.

Number and street (or P O box number if mail is not delivered to street address)

4141 NORTH MEMORIAL DRIVE

City or town, state, and ZIP code

TULSA, OK 741158-140

A Employer identification number

20-4094088

B Telephone number

(918) 581-5505

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, col. (c), line 16)

\$ 78,936,936. (Part I, column (d) must be on cash basis.)

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

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received	6,500,000.		N/A	
2 Check ☐ if the foundation is not required to attach Sch. B				
3 Interest on savings and temporary cash investments	12,048.	12,048.		STATEMENT 1
4 Dividends and interest from securities	2,418,113.	2,418,113.		STATEMENT 2
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	185,216.			
b Gross sales price for all assets on line 6a	29,194,135.			
7 Capital gain net income (from Part IV, line 2)		185,216.		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss)				
11 Other income				
12 Total Add lines 1 through 11	9,115,377.	2,615,377.		
13 Compensation of officers, directors, trustees, etc	0.	0.		0.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees				
b Accounting fees				
c Other professional fees	4,703.	0.		4,703.
17 Interest				
18 Taxes				
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses	121,595.	108,930.		12,665.
24 Total operating and administrative expenses. Add lines 13 through 23	126,298.	108,930.		17,368.
25 Contributions, gifts, grants paid	3,240,462.			3,240,462.
26 Total expenses and disbursements. Add lines 24 and 25	3,366,760.	108,930.		3,257,830.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	5,748,617.			
b Net investment income (if negative, enter -0-)		2,506,447.		
c Adjusted net income (if negative, enter -0-)			N/A	

LHA For Privacy Act and Paperwork Reduction Act Notice, see the instructions.

Form 990-PF (2008)

Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	157,735.	76,988.	76,988.
	2 Savings and temporary cash investments	10,377,965.	5,570,327.	5,570,327.
	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			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations STMT 5	59,986,718.	24,008,038.	24,369,960.
	b Investments - corporate stock			
	c Investments - corporate bonds STMT 6	0.	46,608,391.	48,912,370.
11 Investments - land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶ ACCRUED INTEREST)	0.	7,291.	7,291.	
16 Total assets (to be completed by all filers)	70,522,418.	76,271,035.	78,936,936.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐			
	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒			
	and complete lines 27 through 31			
	27 Capital stock, trust principal, or current funds	0.	0.	
28 Paid-in or capital surplus, or land, bldg., and equipment fund	59,000,000.	59,000,000.		
29 Retained earnings, accumulated income, endowment, or other funds	11,522,418.	17,271,035.		
30 Total net assets or fund balances	70,522,418.	76,271,035.		
31 Total liabilities and net assets/fund balances	70,522,418.	76,271,035.		

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	70,522,418.
2 Enter amount from Part I, line 27a	2	5,748,617.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	76,271,035.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	76,271,035.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a EXELON GENERATION CO		06/26/09	10/23/09
b US TREASURY NOTE		04/09/08	04/30/09
c US TREASURY NOTE		01/05/07	12/31/08
d TENDER PROCEEDS - AMER HOME PRODS			
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 2,689,635.		2,586,264.	103,371.
b 1,500,000.		1,440,233.	59,767.
c 25,000,000.		24,982,422.	17,578.
d 4,500.			4,500.
e			

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			103,371.
b			59,767.
c			17,578.
d			4,500.
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	185,216.
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). If (loss), enter -0- in Part I, line 8	If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 3	N/A

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 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 (col. (b) divided by col. (c))
2007	2,801,708.	71,004,340.	.039458
2006	226,801.	56,645,498.	.004004
2005	462,200.	8,558,186.	.054007
2004			
2003			

2 Total of line 1, column (d)	2	.097469
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	.032490
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	76,530,648.
5 Multiply line 4 by line 3	5	2,486,481.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	25,064.
7 Add lines 5 and 6	7	2,511,545.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.	8	3,257,830.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see 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)		1	25,064.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b		2	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		3	25,064.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
3 Add lines 1 and 2		5	25,064.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		6a	7,000.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		6b	
6 Credits/Payments:		6c	
a 2008 estimated tax payments and 2007 overpayment credited to 2008		6d	
b Exempt foreign organizations - tax withheld at source		7	7,000.
c Tax paid with application for extension of time to file (Form 8868)		8	474.
d Backup withholding erroneously withheld		9	18,538.
7 Total credits and payments. Add lines 6a through 6d		10	
8 Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached		11	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed			
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			
11 Enter the amount of line 10 to be: Credited to 2009 estimated tax ☐ Refunded ☒			

Part VII-A Statements Regarding Activities

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

N/A

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>WWW.HARDESTYFAMILYFOUNDATION.ORG</u>	13	X	
14	The books are in care of ► <u>ALAN LISTER</u> Telephone no. ► <u>918-585-3100</u> Located at ► <u>4141 NORTH MEMORIAL DRIVE, TULSA, OK</u> ZIP+4 ► <u>74115-1400</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year		15	N/A

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

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

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

Form 990-PF (2008)

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)?

☐ 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)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

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?

N/A

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(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		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). 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

Form 990-PF (2008)

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	65,925,794.
b	Average of monthly cash balances	1b	11,770,295.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	77,696,089.
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	77,696,089.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1,165,441.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	76,530,648.
6	Minimum investment return. Enter 5% of line 5	6	3,826,532.

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	3,826,532.
2a	Tax on investment income for 2008 from Part VI, line 5	2a	25,064.
b	Income tax for 2008. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	25,064.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	3,801,468.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	3,801,468.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	3,801,468.

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	3,257,830.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	3,257,830.
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	5	25,064.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	3,232,766.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				3,801,468.
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			3,217,913.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2008:				
a From 2003				
b From 2004				
c From 2005				
d From 2006				
e From 2007				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2008 from Part XII, line 4: ► \$ 3,257,830.				
a Applied to 2007, but not more than line 2a			3,217,913.	
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				39,917.
e Remaining amount distributed out of corpus	0.			
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	0.			
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 instr.			0.	
f Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009				3,761,551.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2004				
b Excess from 2005				
c Excess from 2006				
d Excess from 2007				
e Excess from 2008				

Schedule B

(Form 990, 990-EZ, or 990-PF)

Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

▶ Attach to Form 990, 990-EZ, and 990-PF.

OMB No 1545-0047

2008

Name of the organization

THE HARDESTY FAMILY FOUNDATION, INC.

Employer identification number

20-4094088

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐

501(c)() (enter number) organization

☐4947(a)(1) nonexempt charitable trust **not** treated as a private foundation☐

527 political organization

Form 990-PF

☒

501(c)(3) exempt private foundation

☐

4947(a)(1) nonexempt charitable trust treated as a private foundation

☐

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**. (Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.)

General Rule

- ☒ For organizations filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990, or Form 990-EZ, that met the 33 1/3% support test of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on Form 990, Part VIII, line 1h or 2% of the amount on Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, aggregate contributions or bequests of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, some contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. (If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year.) ▶ \$ _____

Caution. Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF), but they **must** answer "No" on Part IV, line 2 of their Form 990, or check the box in the heading of their Form 990-EZ, or on line 2 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990. These instructions will be issued separately.

Schedule B (Form 990, 990-EZ, or 990-PF) (2008)

Name of organization

Employer identification number

THE HARDESTY FAMILY FOUNDATION, INC.

20-4094088

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	F. ROGER HARDESTY 4141 N MEMORIAL TULSA, OK	\$ 6,500,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS		STATEMENT	1
SOURCE	AMOUNT		
FIDELITY	121.		
ONB	11,927.		
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	12,048.		

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES		STATEMENT	2
SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
AMORTIZATION	<536,070.>	0.	<536,070.>
DIVIDENDS - FIDELITY	78,581.	0.	78,581.
DIVIDENDS - MERRILL LYNCH	29,265.	0.	29,265.
INT - CORPORATE	1,248,180.	0.	1,248,180.
INT - MERRILL LYNCH	108,898.	0.	108,898.
US TREASURY NOTES - FIDELITY	345,509.	0.	345,509.
US TREASURY NOTES - MERRILL LYNCH	1,143,750.	0.	1,143,750.
TOTAL TO FM 990-PF, PART I, LN 4	2,418,113.	0.	2,418,113.

FORM 990-PF		OTHER PROFESSIONAL FEES		STATEMENT		3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES		
PROF FEES	4,703.	0.		4,703.		
TO FORM 990-PF, PG 1, LN 16C	4,703.	0.		4,703.		

FORM 990-PF	OTHER EXPENSES			STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
OFFICE SUPPLIES	369.	0.		369.	
FEES	45.	0.		45.	
COMPUTER EXPENSE	32,149.	20,942.		11,207.	
TRAINING	305.	0.		305.	
DUES & SUBS	694.	200.		494.	
BANK FEES	16.	10.		6.	
BROKER FEES	86,012.	86,012.		0.	
MEALS AND ENTERTAINMENT	2,005.	1,766.		239.	
TO FORM 990-PF, PG 1, LN 23	121,595.	108,930.		12,665.	

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS			STATEMENT	5
DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE	
US AND STATE GOVERNMENT OBLIGATION	X		24,008,038.	24,369,960.	
TOTAL U.S. GOVERNMENT OBLIGATIONS			24,008,038.	24,369,960.	
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS					
TOTAL TO FORM 990-PF, PART II, LINE 10A			24,008,038.	24,369,960.	

FORM 990-PF	CORPORATE BONDS		STATEMENT	6
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE		
CORPORATE SECURITIES	46,608,391.	48,912,370.		
TOTAL TO FORM 990-PF, PART II, LINE 10C	46,608,391.	48,912,370.		

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT	7
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
F. ROGER HARDESTY 4141 N. MEMORIAL TULSA, OK 74145	PRESIDENT & DIRECTOR 0.00	0.	0.	0.
DONNA J. HARDESTY 4141 N. MEMORIAL TULSA, OK 74145	VICE-PRESIDENT & DIRECTOR 0.00	0.	0.	0.
MICHELLE HARDESTY 4141 N. MEMORIAL TULSA, OK 74145	DIRECTOR 0.00	0.	0.	0.
MARILYN COX 4141 N. MEMORIAL TULSA, OK 74115	SECRETARY 0.00	0.	0.	0.
ALEX CRISTO 4141 N. MEMORIAL TULSA, OK 74115	DIRECTOR 0.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF	PART XV - LINE 1A LIST OF FOUNDATION MANAGERS	STATEMENT	8
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NAME OF MANAGER

F. ROGER HARDESTY
DONNA J. HARDESTY

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 9

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

MICHELLE HARDESTY
4141 N. MEMORIAL
TULSA, OK 74115-1400

TELEPHONE NUMBER

(918) 585-3100

FORM AND CONTENT OF APPLICATIONS

ALL APPLICATIONS SHOULD BE SUBMITTED ONLINE AT THE ORGANIZATION'S WEBSITE, WWW.HARDESTYFAMILYFOUNDATION.ORG. THE INFORMATION REQUIRED TO BE SUBMITTED AS PART OF THE PROCESS INCLUDES THE REQUESTING ENTITY'S LATEST FORM 990, AUDITED FINANCIAL STATEMENTS, IRS DETERMINATION LETTER, LIST OF BOARD MEMBERS, ORGANIZATION DESCRIPTION, AND A LIST OF ALL DONATIONS OVER \$5,000 THAT WERE RECEIVED FOR THE SPECIFIC PROGRAM FOR WHICH THE APPLICATION IS BEING COMPLETED.

ANY SUBMISSION DEADLINES

SUBMISSION DEADLINE IS THE FIRST DAY OF THE MONTH PRECEDING A QUARTERLY MEETING.

RESTRICTIONS AND LIMITATIONS ON AWARDS

NO GRANTS WILL BE MADE TO 509(A)(3) ORGANIZATIONS.

FORM 990-PF	GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR	STATEMENT 10
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RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
MONTE CASSINO SCHOOL, 2206 S. LEWIS, TULSA, OK 74114	NONE GENERAL	PUBLIC CHARITY	36,000.
ST. JUDE CHILDREN'S HOSPITAL, P.O. BOX 167, MEMPHIS, TN 38101-9329	NONE GENERAL	PUBLIC CHARITY	30,000.
TULSA BOYS' HOME, P.O. BOX 1101, TULSA, OK 74101-1101	NONE GENERAL	PUBLIC CHARITY	10,000.
HOLLAND HALL SCHOOL, 5666 E 81ST ST, TULSA, OK 74137	NONE GENERAL	PUBLIC CHARITY	70,000.
LIFE SENIOR SERVICES, 5950 E 31ST , TULSA, OK 74136	NONE GENERAL	PUBLIC CHARITY	25,000.
TUL COM FNDT STADIUM TRUST, 7030 S YALE AVE, TULSA, OK 74136	NONE GENERAL	PUBLIC CHARITY	750,000.
TULSA AREA UNITED WAY, P.O. BOX 1859, TULSA OK 74101-1859	NONE GENERAL	PUBLIC CHARITY	11,500.
COMMUNITY FOOD BANK OF EASTERN OKLAHOMA 1304 NORTH KENOSHA, TULSA, OK 74106	NONE GENERAL	PUBLIC CHARITY	95,000.
TULSA GLOBAL ALLIANCE, 800 S TUCKER DR, TULSA, OK 74104	NONE GENERAL	PUBLIC CHARITY	5,000.

FIRST UNITED METHODIST CHURCH, 1115 S BOULDER, TULSA, OK 74119-2418	NONE GENERAL	PUBLIC CHARITY	10,000.
TULSA LIBRARY TRUST, 400 CIVIC CENTER, TULSA, OK 74103	NONE GENERAL	PUBLIC CHARITY	200,000.
PHILBROOK MUSEUM OF ART, P.O. BOX 52510, TULSA, OK 74152	NONE GENERAL	PUBLIC CHARITY	10,000.
REBUILDING TULSA TOGETHER, P.O. BOX 52201, TULSA, OK 74152	NONE GENERAL	PUBLIC CHARITY	15,000.
YOUTH SERVICES OF TULSA, 311 S. MADISON, TULSA, OK 74120	NONE GENERAL	PUBLIC CHARITY	10,000.
TULSA ADVOCATES FOR THE PROTECTION OF CHILDREN P.O. BOX 14044, TULSA OK 74159-1044	NONE GENERAL	PUBLIC CHARITY	10,000.
CRIME COMMISSION, INC., 2121 S. COLUMBIA, LL8, TULSA, OK 74114	NONE GENERAL	PUBLIC CHARITY	10,000.
MAKE A WISH FDNT, 4504 E 67TH ST, BLDG 11 STE 208, TULSA, OK 74136	NONE GENERAL	PUBLIC CHARITY	20,000.
CLAREHOUSE, 7324 EAST 49TH PLACE #3, TULSA, OK 74145	NONE GENERAL	PUBLIC CHARITY	25,000.
EMERGENCY INFANT SERVICES, 222 S. HOUSTON, TULSA, OK 74127	NONE GENERAL	PUBLIC CHARITY	35,000.

MENTAL HEALTH ASSOCIATION IN TULSA 1870 S. BOULDER, TULSA, OK 74119	NONE GENERAL	PUBLIC CHARITY	35,000.
HOSPICE OF GREEN COUNTRY, 2121 S COLUMBIA AVE STE 200, TULSA, OK 74114	NONE GENERAL	PUBLIC CHARITY	20,000.
STREET SCHOOL, INC., 1135 S YALE AVE, TULSA, OK 74112	NONE GENERAL	PUBLIC CHARITY	11,904.
IRON GATE, 501 S CINCINNATI, TULSA, OK 74103	NONE GENERAL	PUBLIC CHARITY	5,000.
SAINT MARY'S CATHOLIC CHURCH, 1347 E 49TH PLACE, TULSA, OK 74105	NONE GENERAL	PUBLIC CHARITY	1,500.
PARENT CHILD CENTER, 1421 S BOSTON AVE, TULSA, OK 74119	NONE GENERAL	PUBLIC CHARITY	35,000.
BOY SCOUTS OF AMERICA AKA INDIAN NATIONS COUNCIL 4295 S. GARNETT RD, TULSA, OK 74146	NONE GENERAL	PUBLIC CHARITY	7,550.
LEUKEMIA & LYMPHOMA SOCIETY, 5353 W DARTMOUTH AVE, STE 400, DENVER CO 80227	NONE GENERAL	PUBLIC CHARITY	500.
VOLUNTEER CENTRAL, 3708 SOUTHWEST BOULEVARD, TULSA, OK 74107-5610	NONE GENERAL	PUBLIC CHARITY	15,000.
GIRL SCOUTS, 2432 E 51ST ST, TULSA, OK 74105	NONE GENERAL	PUBLIC CHARITY	5,000.

ROMAN CATHOLIC DIOCESE OF TULSA(ST CATHERINES SCH & SAN MIGUEL SCH) 2434 EAST ADMIRAL BOULEVARD, TULSA, OK 74114	NONE GENERAL	PUBLIC CHARITY	40,000.
JUNIOR ACHIEVEMENT OF EASTERN OKLAHOMA 3947 SOUTH 103RD EAST AVENUE, TULSA, OK 74146	NONE GENERAL	PUBLIC CHARITY	10,000.
OK MOZART, 500-A S. DEWEY, BARTLESVILLE, OK 74003	NONE GENERAL	PUBLIC CHARITY	5,500.
RESONANCE LISTENING & GROWTH, 1608 S ELWOOD AVE, TULSA, OK 74119	NONE GENERAL	PUBLIC CHARITY	34,528.
THE CENTER FOR INDIVIDUALS WITH PHYSICAL CHALLENGES 815 SOUTH UTICA AVENUE, TULSA, OK 74104	NONE GENERAL	PUBLIC CHARITY	15,000.
BIG BROTHERS/BIG SISTERS, 5151 E. 51ST STREET, SUITE 101, TULSA, OK 74135	NONE GENERAL	PUBLIC CHARITY	10,000.
ASSOC CENTERS FOR THERAPY INC, 7010 S YALE AVE, STE 215, TULSA OK 74136-5705	NONE GENERAL	PUBLIC CHARITY	2,000.
TULSA DAY CENTER FOR THE HOMELESS, 415 W. ARCHER STREET, TULSA OK 74103	NONE GENERAL	PUBLIC CHARITY	35,000.
GREEK ORTHODOX CHURCH, 1222 S GUTHRIE, TULSA OK 74119	NONE GENERAL	PUBLIC CHARITY	1,500.

TULSA METROPOLITAN URBAN LEAGUE, 240 E APACHE ST., TULSA, OK 74106	NONE GENERAL	PUBLIC CHARITY	8,000.
NATURE CONSERVANCY OK CHAPTER, 2727 E 21ST ST, STE102, TULSA, OK 74114-3523	NONE GENERAL	PUBLIC CHARITY	20,000.
THE TRISTESSE GRIEF CENTER, 1709 S BALTIMORE, TULSA, OK 74119-4807	NONE GENERAL	PUBLIC CHARITY	20,000.
JOHN 3:16 MISSION, 205 EAST PINE, SUITE 103, TULSA, OK 74106	NONE GENERAL	PUBLIC CHARITY	5,000.
YWCA OF TULSA, 1910 S. LEWIS AVE, SUITE 200, TULSA, OK 74104-5708	NONE GENERAL	PUBLIC CHARITY	19,800.
KIPP, 1661 EAST VIRGIN ST, TULSA, OK 74106	NONE GENERAL	PUBLIC CHARITY	25,000.
THE LEUKEMIA & LYMPHOMA SOCIETY, 500 N BROADWAY SUITE 250, OKC OK 73102	NONE GENERAL	PUBLIC CHARITY	500.
TULSA BALLET THEATRE, 4512 S. PEORIA, TULSA, OK 74105	NONE GENERAL	PUBLIC CHARITY	50,000.
HAPPY HANDS EARLY CHILDHOOD DEVELOPMENT CENTER P.O. BOX 691147, TULSA OK 74169-1147	NONE GENERAL	PUBLIC CHARITY	50,000.
PLANNED PARENTHOOD OF ARKANSAS & EASTERN OKLAHOMA 5780 S. PEORIA AVE., TULSA, OK 74105	NONE GENERAL	PUBLIC CHARITY	25,000.

HOSPITALITY HOUSE OF TULSA, INC., NONE 1135 S VICTOR AVE, TULSA, OK 74104	GENERAL	PUBLIC CHARITY	25,000.
GATESWAY FOUNDATION, 1217 EAST COLLEGE, BROKEN ARROW, OK 74012-4204	NONE GENERAL	PUBLIC CHARITY	70,000.
NEIGHBORS ALONG THE LINE, 5000 W. NONE CHARLES PAGE BLVD., TULSA OK 74127	GENERAL	PUBLIC CHARITY	45,000.
TULSA COMMUNITY FOUNDATION (PASS, NONE STREET LAMPS, GLOB GARDENS, NEIGH KITCHENS 7030 S YALE AVE STE 600, TULSA, GENERAL OK 74136		PUBLIC CHARITY	39,000.
NEW HOPE CAMP INC, 10901 S YALE, NONE TULSA, OK 74137	GENERAL	PUBLIC CHARITY	2,000.
CIRCLE CINEMA FDNT INC, 10 S LEWIS AVE, TULSA, OK 74104	NONE GENERAL	PUBLIC CHARITY	20,000.
ST PETER & PAUL SCHOOL, 1428 N. 67TH E AVE., TULSA, OK 74115	NONE GENERAL	PUBLIC CHARITY	15,000.
BISHOP KELLY HIGH SCHOOL, 3905 S HUDSON AVE, TULSA OK 74135	NONE GENERAL	PUBLIC CHARITY	38,500.
TULSA CHILDRENS MUSEUM, PO BOX 701620, TULSA, OK 74170	NONE GENERAL	PUBLIC CHARITY	20,000.

THE HARDESTY FAMILY FOUNDATION, INC.

20-4094088

EASTERN OK DONATED DENTAL SVCS, 3741 S PEORIA, TULSA, OK 74105	NONE GENERAL	PUBLIC CHARITY	30,000.
OPERATION AWARE, 7226 E 41, TULSA OK 74145	NONE GENERAL	PUBLIC CHARITY	37,500.
DAY SPRINGS VILLA, PO BOX 1588, SAND SPRINGS, OK 74063	NONE GENERAL	PUBLIC CHARITY	20,000.
GREATER CONERSTONE COMMUNITY DVLPMNT 5610 S 41ST W AVE, TULSA, OK 74107	NONE GENERAL	PUBLIC CHARITY	250,000.
HEALTH OUTREACH PREVENTION EDU INC 3540 E 31ST, STE 6, TULSA, OK 74135	NONE GENERAL	PUBLIC CHARITY	20,000.
TULSA HISTORICAL SOCIETY, 2445 S PEORIA AVE, TULSA OK 74135	NONE GENERAL	PUBLIC CHARITY	9,470.
CASCIA HALL PREP SCHOOL, 2520 S YORKTOWN AVE, TULSA, OK 74114-2803	NONE GENERAL	PUBLIC CHARITY	30,000.
ARTHRITIS FOUNDATION, 7170 S BRADEN STE 170, TULSA, OK 74136	NONE GENERAL	PUBLIC CHARITY	1,500.
STAND THE GAP, INC, 624 S BOSTON STE 340, TULSA, OK 74119	NONE GENERAL	PUBLIC CHARITY	15,000.
MEALS ON WHEELS OF METRO TULSA, 12620 E 31ST ST, TULSA, OK 74146	NONE GENERAL	PUBLIC CHARITY	15,000.

THE HARDESTY FAMILY FOUNDATION, INC.

20-4094088

ALZHEIMERS DISEASE & RELATED DISORDERS 6465 S YALE # 312, TULSA, OK 74136	NONE GENERAL	PUBLIC CHARITY	20,000.
LITTLE LIGHT HOUSE, 5120 E 36TH ST, TULSA, OK 74135-5228	NONE GENERAL	PUBLIC CHARITY	25,000.
TULSA GLASS BLOWING STUDIO INC, 19 E BRADY, TULSA, OK 74103	NONE GENERAL	PUBLIC CHARITY	5,000.
CATHOLIC CHARITIES USA, PO BOX 580460, TULSA, OK 74158-0460	NONE GENERAL	PUBLIC CHARITY	40,000.
NEIGHBORS FOR NEIGHBORS, 505 E 36TH ST N, TULSA, OK 74106-1812	NONE GENERAL	PUBLIC CHARITY	35,000.
DVIS, 4300 S HARVARD AVE STE 100, TULSA, OK 74135-2608	NONE GENERAL	PUBLIC CHARITY	20,000.
RIVER PARKS FOUNDATION, 717 S HOUSTON, STE 510, TULSA, OK 74127-9008	NONE GENERAL	PUBLIC CHARITY	15,000.
MARY K OXLEY NATURE CENTER ASSOC INC PO BOX 35812, TULSA, OK 74153	NONE GENERAL	PUBLIC CHARITY	5,000.
FOLDS OF HONOR, 7030 S YALE, STE 600, TULSA, OK 74105	NONE GENERAL	PUBLIC CHARITY	50,000.
OK AQUARIUM FDNT, PO BOX 910, JENKS, OK 74037	NONE GENERAL	PUBLIC CHARITY	100,000.

THE HARDESTY FAMILY FOUNDATION, INC.

20-4094088

CAMP LOUGHRIDGE, 4900 W 71ST, TULSA, OK 74131	NONE GENERAL	PUBLIC CHARITY	20,500.
VISITING NURSES, 7875 E 51ST ST, TULSA, OK 74145	NONE GENERAL	PUBLIC CHARITY	5,000.
TEACH FOR AMERICA, 3027 S NEW HAVEN, TULSA, OK 74114	NONE GENERAL	PUBLIC CHARITY	50,000.
PALMER CONTINUUM OF CARE INC., 3015 E SKELLY DR, STE 270, TULSA OK 74105	NONE GENERAL	PUBLIC CHARITY	20,000.
AMERICAN HEART ASSOC, 2227 E SKELLY DR, TULSA, OK 74105	NONE GENERAL	PUBLIC CHARITY	25,000.
HOLY FAMILY CATHEDRAL SCHOOL, 820 S BOULDER AVE WEST, TULSA, OK 74119-1602	NONE GENERAL	PUBLIC CHARITY	15,010.
OXFORD HOUSE INC, 1010 WAYNE AVE STE 300, SILVER SPRINGS MD 20910	NONE GENERAL	PUBLIC CHARITY	5,000.
CARING BRIDGE, PO BOX 131447, HOUSTON TX 77219-1447	NONE GENERAL	PUBLIC CHARITY	200.
TULSA OPERA INC, 1610 S BOULDER AVE, TULSA, OK 74119-4479	NONE GENERAL	PUBLIC CHARITY	5,000.
A POCKET FULL OF HOPE, 1325 E APACHE, TULSA, OK 74106	NONE GENERAL	PUBLIC CHARITY	10,000.

THE HARDESTY FAMILY FOUNDATION, INC.

20-4094088

OPERATION HOPE PRISON MINISTRY, 1839 N BOSTON, TULSA, OK 74106	NONE GENERAL	PUBLIC CHARITY	500.
CENTER FOR NONPROFITS, 1145 S UTICA AVE, STE 1100, TULSA, OK 74104	NONE GENERAL	PUBLIC CHARITY	10,000.
ALS ASSOC, 8600 WURZBACH STE 700, SAN ANTONIO, TX 78240	NONE GENERAL	PUBLIC CHARITY	500.
ARTS AND HUMANITIES COUNCIL OF TULSA 2210 S MAIN STE B13, TULSA, OK 741174-1190	NONE GENERAL	PUBLIC CHARITY	150,000.
TULSA COMMUNITY FOUNDATION (GIRLS ART SCHOOL) 7030 S YALE, STE 600, TULSA, OK 74136	NONE GENERAL	PUBLIC CHARITY	15,000.
TOTAL TO FORM 990-PF, PART XV, LINE 3A			<u>3,240,462.</u>

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