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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		
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments	381,662.	127,708.	127,708.	
	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 16 of the instructions)				
	7	Other notes and loans receivable (attach schedule) ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10 a	Investments - U S and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule)				
	c	Investments - corporate bonds (attach schedule)				
	11	Investments - land, buildings, and equipment basis ▶				
	Less: accumulated depreciation ▶ (attach schedule)					
12	Investments - mortgage loans					
13	Investments - other (attach schedule)					
14	Land, buildings, and equipment basis ▶					
	Less: accumulated depreciation ▶ (attach schedule)					
15	Other assets (describe ▶))					
16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	381,662.	127,708.	127,708.		
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶))				
23	Total liabilities (add lines 17 through 22)	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				
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds	381,662.	127,708.		
30	Total net assets or fund balances (see page 17 of the instructions)	381,662.	127,708.			
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	381,662.	127,708.			

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	381,662.
2	Enter amount from Part I, line 27a	2	-253,954.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	127,708.
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	127,708.

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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					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) 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			
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)	If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7		2		
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8			3		

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	260,744.	268,419.	0.971407
2007	237,002.	299,244.	0.792003
2006	260,040.	260,728.	0.997361
2005	268,285.	279,975.	0.958246
2004	382,692.	287,781.	1.329803
2 Total of line 1, column (d)			5.048820
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			1.009764
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			248,040.
5 Multiply line 4 by line 3			250,462.
6 Enter 1% of net investment income (1% of Part I, line 27b)			5.
7 Add lines 5 and 6			250,467.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.			254,410.

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 or determination letter _____ (attach copy of ruling letter if necessary - see instructions)		1	5.
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, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	
3 Add lines 1 and 2		3	5.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	5.
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	0.	
b Exempt foreign organizations-tax withheld at source	6b	0.	
c Tax paid with application for extension of time to file (Form 8868)	6c	0.	
d Backup withholding erroneously withheld	6d	0.	
7 Total credits and payments Add lines 6a through 6d	7		0.
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		5.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be Credited to 2010 estimated tax Refunded	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? 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
c Did the foundation file Form 1120-POL for this year?	N/A	
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ NONE (2) On foundation managers \$ NONE		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ NONE		
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?	N/A	
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 page 19 of the instructions) IN,		
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 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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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 page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address ☐ NONE				
14	The books are in care of ☐ GARY MERRITT Telephone no ☐ 260-827-5437			
Located at ☐ 400 E. SPRING STREET BLUFFTON, IN ZIP + 4 ☐ 46714				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ☐ and enter the amount of tax-exempt interest received or accrued during the year ☐ 15			

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6) Agree to pay money or property to a government official? (Exception Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? ☐ Organizations relying on a current notice regarding disaster assistance check here ☐	1b	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 2009?	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 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? ☐ Yes ☒ No If "Yes," list the years ☐		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions)	2b	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 ☐		
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 2009 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 2009)	3b	N/A
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 2009?	4b	X

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

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

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

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

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

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? **5b** ☐ ☒ X
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 "Yes" to 6b, 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 page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATTACHMENT 3		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the instructions). If none, enter "NONE."

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

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

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services** (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

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

Part IX-A Summary of Direct Charitable Activities

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

Expenses

1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

Amount

1 NONE	
2	
All other program-related investments See page 24 of the instructions	
3 NONE	

Total. Add lines 1 through 3

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes.		
a	Average monthly fair market value of securities	1a	0.
b	Average of monthly cash balances	1b	251,817.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0.
d	Total (add lines 1a, b, and c)	1d	251,817.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	251,817.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	3,777.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	248,040.
6	Minimum investment return. Enter 5% of line 5	6	12,402.

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6	1	12,402.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	5.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	5.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	12,397.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	12,397.
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	12,397.

Part XII Qualifying Distributions(see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	254,410.
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	0.
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	254,410.
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	5.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	254,405.

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

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				12,397.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years 20____, 20____, 20____		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004	368,335.			
b From 2005	254,386.			
c From 2006	247,164.			
d From 2007	221,222.			
e From 2008	247,364.			
f Total of lines 3a through e	1,338,471.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 254,410.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)		0.		
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2009 distributable amount				12,397.
e Remaining amount distributed out of corpus	242,013.			
5 Excess distributions carryover applied to 2009 . (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,580,484.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions		0.		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions			0.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				
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 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	368,335.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	1,212,149.			
10 Analysis of line 9				
a Excess from 2005	254,386.			
b Excess from 2006	247,164.			
c Excess from 2007	221,222.			
d Excess from 2008	247,364.			
e Excess from 2009	242,013.			

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling

b Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
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(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 28 of the instructions.)**1 Information Regarding Foundation Managers:**

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

NONE

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

NONE

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

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

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

ATTACHMENT 4

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

SEE ATTACHED SCHOLARSHIP APPLICATION - SEE STATEMENT 5

c Any submission deadlines:

THE SENIOR YEAR OF HIGH SCHOOL

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

ATTACHMENT 5

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> SEE STATEMENT 6				254,381.
Total. ▶ 3a				254,381.
b <i>Approved for future payment</i> NONE				0.
Total. ▶ 3b				0.

Form 990-PF (2009)

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

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

[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

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.			
	 Signature of officer or trustee		Date 5/13/10	Title officer
	Paid Preparer's Use Only Preparer's signature 	Date 5/11/10	Check if self-employed ☐	Preparer's identifying number (See Signature on page 30 of the instructions) P00543249
	Firm's name (or yours if self-employed), address, and ZIP code ERNST & YOUNG U.S. LLP 5451 LAKEVIEW PARKWAY SOUTH DRIVE INDIANAPOLIS, IN 46268		EIN 34-6565596 Phone no 317-280-3400	

ATTACHMENT 1FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
2008 FEDERAL EXCISE TAXES	41.
TOTALS	<u>41.</u>

ATTACHMENT 2

FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u> BANK FEES	REVENUE AND EXPENSES <u>PER BOOKS</u>	CHARITABLE <u>PURPOSES</u>
	29.	29.
TOTALS	<u>29.</u>	<u>29.</u>

FRANKLIN ELECTRIC CHARITABLE & EDUCATIONAL

23-7399324

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 3

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
R. SCOTT TRUMBULL 400 EAST SPRING STREET BLUFFTON, IN 46714	PRESIDENT & CHAIRMAN 1.00	0.	0.	0.
HERB KINDT 400 EAST SPRING STREET BLUFFTON, IN 46714	VICE PRESIDENT 1.00	0.	0.	0.
JOHN J. HAINES 400 EAST SPRING STREET BLUFFTON, IN 46714	TREASURER 1.00	0.	0.	0.
ANGELA M. HUGHES 400 EAST SPRING STREET BLUFFTON, IN 46714	SECRETARY 1.00	0.	0.	0.
GRAND TOTALS		<u>0.</u>	<u>0.</u>	<u>0.</u>

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

R. SCOTT TRUMBULL, PRESIDENT
400 E. SPRING STREET
BLUFFTON, IN 46714
260-824-2900

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

THE COLLEGE OR UNIVERSITY MUST BE ACCREDITED BY ONE OF THE MAJOR
ACADEMIC ACCREDITING ORGANIZATIONS



Franklin Electric

**FRANKLIN ELECTRIC CHARITABLE AND EDUCATIONAL
FOUNDATION, INC.
SCHOLARSHIP APPLICATION**

TO BE FILLED IN BY TYPEWRITER OR PRINTED

NAME: (Last) (First) (Middle) Telephone No.

ADDRESS: (City) (State) (Zip)

☐ Male ☐ Female | DATE OF BIRTH:

NAME OF PARENT EMPLOYED BY FRANKLIN ELECTRIC.

LIST IN ORDER ALL HIGH SCHOOLS YOU HAVE ATTENDED:

NAME	STREET ADDRESS CITY & STATE	ATTENDANCE DATES	GRADUATION DATE

LIST ANY ACADEMIC HONORS YOU RECEIVED IN HIGH SCHOOL:

WHAT IS YOUR ACADEMIC RANK IN YOUR CLASS

WHAT COURSE OF STUDY DO YOU PLAN TO TAKE IN COLLEGE

1. _____ 2. _____
INDICATE OUR COLLEGE PREFERENCE (Name and Location)

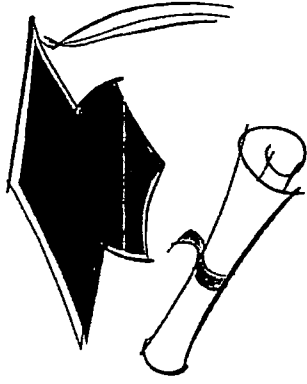
1. _____ 2. _____
DO YOU PLAN TO EARN PART OF YOUR SUPPORT WHILE IN COLLEGE ☐ Yes ☐ No WITH THIS SCHOLARSHIP WILL YOU BE FINANCIALLY ABLE TO ATTEND COLLEGE: ☐ Yes ☐ No

HAVE YOU BEEN AWARDED ANOTHER SCHOLARSHIP ☐ Yes ☐ No If yes, list scholarships and amount ☐ Yes ☐ No

I have personally read the Scholarship Booklet and believe myself eligible for a Franklin Electric Foundation Scholarship. I certify all statements in the foregoing application are true and complete. I also authorize The Foundation to obtain any academic records and any test scores for the High School of Graduation

APPLICANT'S SIGNATURE _____ Date _____

RETURN THIS APPLICATION TO:
BENEFITS DEPARTMENT, FRANKLIN ELECTRIC CO., INC., 400 E. SPRING ST., BLUFFTON, IN 46714



COLLEGE SCHOLARSHIP PROGRAM

SPONSORED BY:
FRANKLIN ELECTRIC CHARITABLE AND
EDUCATIONAL FOUNDATION INC.



Printed January 2007
Franklin Electric Co., Inc.
400 East Spring Street
Bluffton, Indiana 46714



FRANKLIN ELECTRIC CHARITABLE AND EDUCATIONAL FOUNDATION SCHOLARSHIP PROGRAM

The purpose of the Franklin Electric Charitable and Educational Foundation Scholarship Program is to aid qualified students who are children of employees to obtain a college education through the Franklin Electric Charitable and Educational Foundation, Inc.

1.0 Employee Eligibility

- 1.1 Employees whose children make application for a scholarship must:
 - a. As of June 1 each calendar year have two or more years of continuous full-time service with Franklin Electric, or with a wholly owned subsidiary, and
 - b. Be actively employed when the award is made.
- 1.2 Employees who are otherwise qualified, but are on official leave of absence for medical or military purposes are eligible.

2.0

Candidates Eligibility

- 2.1 The children of eligible Franklin Electric employees who apply for a scholarship must:
 - a. Be a high school senior and graduate in the upper one-half of their graduating class
 - b. Submit to Franklin Electric Co., Inc. Benefits Dept. a written application requesting consideration for a scholarship.
 - c. Take either the Scholastic Aptitude Test or the National Merit Scholarship Qualifying Test, and submit other necessary scholastic or financial information as required.
 - d. Enter a college or university within 12 months after completing high school.
 - e. The college or university must be accredited by one of the major academic accrediting services.
 - f. The student must pursue an academic program that leads to a baccalaureate degree in the normal course of study.
- 2.2 Children of employees must be of natural relationship or legally adopted.

3.0 Award of Scholarship

- 3.1 The Franklin Electric Charitable and Educational Foundation, Inc. will appoint a special committee to review the applicants for scholarship.

- a. This committee will, upon considering the scholastic attainment of the applicants in the last three years of high school, the results of the required tests, their character, and their demonstrated citizenship, make the award.

- 3.2 Each scholarship will be awarded for four (4) consecutive years if the recipient successfully completes each year of study.

- 3.3 Each scholarship will be at least \$2,000 per year.

- a. payable \$1,000 each one-half year

4.0 Applicant Responsibility

- 4.1 With application the applicant must submit Transcript, Academic rank in graduating class, scores of standard scholastic examinations, along with comments from teachers within school system as to the ability of the applicant to complete college work, and any other information that should be considered in evaluating this student.

5.0 Miscellaneous

- 5.1 The Foundation reserves the right to cancel, modify or suspend this program at any time.

- 5.2 The Foundation reserves the right to not award a scholarship if the conduct of the recipient should at any time be considered by the Foundation to be contrary to the best interests of the program, or in the opinion of the Foundation does not contribute to good citizenship

FRANKLIN ELECTRIC CHARITABLE & EDUCATIONAL FOUNDATION

EIN: 23-7399324

YEAR ENDED 12/31/2009

FORM 990PF - PART XV: SCHEDULE OF GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

NAME	ADDRESS	RELATIONSHIP	PURPOSE	AMOUNT
Emily Rogers	Fort Smith, AR	None	Scholarship Grant	750 00 Individual
Stephen Clond	Siloam Springs, AR	None	Scholarship Grant	750 00 Individual
Joyce Bumbalough	Baxter, TN	None	Scholarship Grant	1,500 00 Individual
Joseph Rencke	Fort Wayne, IN	None	Scholarship Grant	1,500 00 Individual
Bryson Cleveland	Siloam Springs, AR	None	Scholarship Grant	2,000 00 Individual
Meghan Crockett	Wilburton, OK	None	Scholarship Grant	2,000 00 Individual
William Johnson	Bluffton, IN	None	Scholarship Grant	2,000 00 Individual
Chelsea Zenger	Madison, WI	None	Scholarship Grant	2,000 00 Individual
Jacob Evans	Wilburton, OK	None	Scholarship Grant	2,000 00 Individual
Alyssa Hall	Siloam Springs, AR	None	Scholarship Grant	2,000 00 Individual
Megan Strobel	Madison, WI	None	Scholarship Grant	2,000 00 Individual
Lucas Hamilton	Bluffton, IN	None	Scholarship Grant	2,000 00 Individual
Brennan Northup	Fort Wayne, IN	None	Scholarship Grant	1,000 00 Individual
Zachary Harrison	Quinton, OK	None	Scholarship Grant	1,000 00 Individual
Siloam Springs Scholarship	Siloam Springs, AR	None	Scholarship Grant	2,000 00 509(a)(1)
Bluffton/S Wells-Dollars for Scholars	Bluffton, IN	None	Scholarship Grant	2,000 00 509(a)(2)
Norwell Dollars for Scholars	Bluffton, IN	None	Scholarship Grant	1,000 00 509(a)(2)
Total Scholarship Grants				<u>27,500 00</u>
Boys & Girls Club of Wells County	Bluffton, IN	None	Contribution	43,000 00 509(a)(1)
Canterbury School	Fort Wayne, IN	None	Contribution	12,750 00 509(a)(1)
Creative Arts of Bluffton	Bluffton, IN	None	Contribution	5,000 00 509(a)(1)
Dennison University	Granville, OH	None	Contribution	10,000 00 509(a)(1)
First Church of Christ	Bluffton, IN	None	Contribution	250 00 509(a)(1)
Fort Wayne Ballet	Fort Wayne, IN	None	Contribution	1,000 00 509(a)(2)
Fort Wayne Philharmonic	Ft Wayne, IN	None	Contribution	11,500 00 509(a)(2)
Grant County YMCA	Marion, IN	None	Contribution	2,500 00 509(a)(2)
IPFW	Fort Wayne, IN	None	Contribution	25,000 00 509(a)(1)
Junior Achievement of Wells County	Bluffton, IN	None	Contribution	500 00 509(a)(1)
Friends of the Lincoln Foundation Collection of Indiana, Inc				
d/b/a Lincoln Indiana	Fort Wayne, IN	None	Contribution	5,000 00 509(a)(1)
Manchester College	North Manchester, IN	None	Contribution	1,250 00 509(a)(1)
National Child Safety Council	Bluffton, IN	None	Contribution	102 50 509(a)(1)
National Fire Safety Council	Bluffton, IN	None	Contribution	255 00 509(a)(1)
National FFA Foundation	Indianapolis, IN	None	Contribution	2,700 00 509(a)(1)
Purdue Foundation	West Lafayette, IN	None	Contribution	50 00 509(a)(1)
Siloam Springs Adult Development Center	Siloam Springs, AR	None	Contribution	5,000 00 509(a)(1)
Trine University	Angola, IN	None	Contribution	10,000 00 509(a)(1)
United Way of Siloam Sprgs/Bnt Co	Siloam Springs, AR	None	Contribution	5,660 00 509(a)(1)
United Way of Wells County	Bluffton, IN	None	Contribution	22,463 00 509(a)(1)
USA Dance	Fort Wayne, IN	None	Contribution	1,000 00 509(a)(2)
Wells County 4-H Association	Bluffton, IN	None	Contribution	800 00 509(a)(2)
Wells County Public Library	Bluffton, IN	None	Contribution	100 00 509(a)(2)
Fort Wayne Public Television WFWA PBS Television 35	Fort Wayne, IN	None	Contribution	60,000 00 509(a)(1)
YWCA Circle of Women	Fort Wayne, IN	None	Contribution	1,000 00 509(a)(2)
Total Contributions				<u>226,880 50</u>
Grand Total				<u><u>254,380 50</u></u>