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Form **990-PF**

Department of the Treasury

Return of Private Foundation

or Section 4947(a)(1) Nonexempt Charitable Trust

Treated as a Private Foundation

2009

OMB No 1545-0052

Inter	Internal Revenue Service Note: The foundation may be able to use a copy of this return to satisfy state reporting requirements										
For calendar year 2009, or tax year beginning						, 2	009, and en	ding		, 20	
G	Check a	all that apply	Initial return		Initial return	of a former p	public charity		Final retu	rn	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Amended re		□ □ Address	change .	□Nan	ne change	_		
	e the IF	Name of fo							ver identifi	cation number	
US	e tne ir Iabel.			TATC	OOD FOUNDATI	ON			945588		
Ot	herwis	_					Doom/ourto			r (see instructions)	
•	print	Number at	•		f mail is not delivered to street a	address)	Room/suite) 582-2	,	
	or type. 345 MIDDLE OAK LAN				<u>-</u>			+	<u> </u>		
	Speci		n, state, and ZIP code		24100					pending, check here	
Inst	ruction	ns.SALT I	AKE CITY U		34108					ations, check here s meeting the 85%	
<u>H</u> (Check t	ype of organiza	tion 🛛 Section 5	01(c))(3) exempt private four	ndation		test,	check here and	attach computation	
\prod :	Section	4947(a)(1) nor	nexempt charitable tru	st	Other taxable priva	te foundation	1		ate foundationated at the state of the state	n status was section –	
I Fa	air marl	ket value of all a	assets at end of	ĴΑ	Accounting method X	Cash	Accrual	507(b)	(1)(A), chec	k here ▶ [
yε	ar (fror	m Part II, col (c	c), line 16)	Γ	Other (specify)	_		F If the f	oundation is ation under	in a 60-month	
▶ \$	•	•	290,725	(Par	t I, column (d) must be	on cash basi	s)	507(b)	(1)(B), chec	k here	
Pa	rt I A	nalysis of Rev	enue and Expenses	·						(d) Disbursements	
	— (т	he total of amo	unts in columns (b),		(a) Revenue and	(b) Net in	vestment		sted net	for charitable	
			t necessarily equal the	e	expenses per books	inco	me	inco	me	purposes (cash basis only)	
		Contributions, gifts, gi	nn (a) (see instructions))	-+						(cach back chily)	
	. (attach schedule)	foundation is not require	_{ed}	102,440_						
	_	to atta	ach Sch B	~ -			- 07		07	,	
		•	nd temp cash investments	-			27		27		
	4 [Dividends and in	nterest from securities	· _						-	
		Gross rents		L	. <u></u>						
R	p "	Net rental ncome or (loss)		_ L							
	6 a N	let gain/(loss) from s	ale of assets not on line 10		-16,124						
E V		Gross sales price for all assets on line 6a	102,496								
Ė	1		ne (from Part IV, line 2)	_ -			0				
N	1	Net short-term c		_					0		
U	l	ncome modifica	. •	一					0		
E	10 a G	Gross sales less	ı	o H							
	ЬĽ	tns & allowances ess Cost of		- +	·	 	-	_			
	1 -	oods sold	laca) (attach achadula	. 							
	1		loss) (attach schedule	" -							
	ļ	•	ittach schedule)	-	06.216				27		
_		Total. Add lines Compensation of office		-	86,316		27		27		
O P	13 a	irectors, trustees, et	C .	⊢	0	ļ					
E	14 (Other employee	salaries and wages								
R	15 F	Pension plans, e	employee benefits	L		ļ					
A	16a L	egal fees (attac	ch schedule)								
i	b A	Accounting fees	(attach schedule) #	1 [162				KEC	EIVED	
Ň	c (Other profession	nal fees (attach schedule)							80	
_G	17 li	nterest						7	111111	0 2040 0	
& A B D			edule) (see instructions)	ľ				4	JUN 1	0 2010 G	
J A		•	ach sch) and depletio	n						Œ	
., M		Occupancy	till, till doplotto			<u> </u>			OGD		
C 1	1		nces, and meetings	 				<u> </u>		11, 1	
١N		·	•	 	<u> </u>						
N E X	1	Printing and pub		-		 			-		
ν V		·	(attach schedule)	-							
ŰΕ			and administrative		1.00		_		^	_	
EXPENSUS		-	lines 13 through 23	-	162	<u> </u>	0		0	0	
) E	25 (Contributions, g	ifts, grants paid	L	22,900	<u> </u>				22,900	
s	26 T	otal exp & disburse	ments Add lines 24 and 25		23,062	<u> </u>	0		0	22,900	
(n)	a E	Subtract line 26 Excess of reve and disbursem	nue over expenses		63,254						
			t income (if neg , enter -0	., [27				
	1		ICOME (if neg , enter -0-)						27		
				_							

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

Form **990-PF** (2009)

Part II Balance Sheets description column should be for		Palance Shoots description column should be for	Beginning of year End of year			
Га		end-of-year amounts only (See Inst.)	(a) Book Value	(b) Book Value	(c) Fair Market Value	
_,	1	Cash non-interest-bearing				
	2	Savings and temporary cash investments	11,496	91,350	91,350	
	3	Accounts receivable▶		<u> </u>		
		Less allowance for doubtful accts ▶				
	4	Pledges receivable ▶				
		Less allowance for doubtful accts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other		· · · · · · · · · · · · · · · · · · ·		
	0	disqualified persons (attach schedule) (see the instructions)				
	7	Other notes and loans			-	
A S		receivable (attach schedule) Less allowance for	:			
S	8	doubtful accounts Inventories for sale or use				
E T	9	Prepaid expenses and deferred charges		 -		
s	_	Investments US and state govt obligations (attach sch)				
		Investments corporate stock (attach schedule) #2	237,240	221,060	199,375	
		Investments corporate stock (attach schedule)	2377240	221,000		
	11	Investments land, buildings,		·		
		and equipment basis Less accumulated depreciation				
	12	(attach schedule) Investments mortgage loans	-			
	13	Investments other (attach schedule)				
	14	Land, buildings, and equipment basis				
	'-	Less accumulated depreciation				
	15	(attach schedule) Other assets (describe		_	1	
	16	Total assets (to be completed by all filers see the				
		instructions Also, see page 1, item I)	248,736	312,410	290,725	
L	17	Accounts payable and accrued expenses	210,730	J12, 110	230,123	
Ĭ	18	Grants payable			1	
A B	19	Deferred revenue			†	
	20	Loans from officers, directors, trustees and other disqualified persons				
LLIT	21	Mortgages and other notes payable (attach schedule)			1	
1	22	Other liabilities (describe		· 	+	
E S	23	Total liabilities (add lines 17 through 22)	0		-	
3	23	Foundations that follow SFAS 117, check here		0	-	
		and complete lines 24 through 26 and lines 30 and 31.				
N F	24	Unrestricted				
ΕN	25	Temporarily restricted			1	
ם'	23	Permanently restricted		·	-	
ŝΒ	20	Foundations that do not follow SFAS 117, ck. here ▶ 🏻			-	
s A		and complete lines 27 through 31.				
ASSETS	27	Capital stock, trust principal, or current funds	248,736	312,410		
s N C	28	Paid-in or capital surplus, or land, bldg, and equipment fund	210,730	312,410	1	
O E R S	20 29	Retained earnings, accumulated income, endowment, or other funds			1	
K S	30	Total net assets or fund balances (see the instructions)	248,736	312,410	1	
	31	Total liabilities and net assets/fund balances(see the inst)	248,736	312,410	1	
Pa	rt III	Analysis of Changes in Net Assets or Fund Bala		512,110	<u> </u>	
1		I net assets or fund balances at beginning of year Part II, column		with		
•	end-of-year figure reported on prior year's return)				248,736	
2		r amount from Part I, line 27a	1 2	63,254		
3		r increases not included in line 2 (itemize) ▶		3		
4		lines 1, 2, and 3		4	311,990	
5		eases not included in line 2 (itemize)▶ SEE ATTACHME	NT #3	5	21,165	
6	200 005					

22	^	_	3
- 4	u		•

		26-1945588	·		Page Page
(a) List and describe	the kind(s) of property sold (e.g., real ouse, or common stock, 200 shs MLC	estate,	(b) How acquired P Purchase D Donation	(c) Date acc	
1a SEE ATTACHMENT		<u> </u>	D -> Donation		
b					
С					
d					
е					
(e) Gross sales price	(f) Depreciation allowed (or allowable)		other basis ise of sale	,	(h) Gain or (loss)) plus (f) minus (g)
<u>a</u>					
<u>b</u>		-			
d d			.		
e					
	howing gain in column (h) and owned	by the foundation	on 12/31/69	(I) Gau	ns (Col (h) gain minus
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69		s of col (I)	col (k), t	but not less than -0-) or sses (from col (h))
a					· - · · · · · · · · · · · · · · · · · ·
b					
С					
d					
<u>e</u>	1				
2 Capital gain net income or (net capital loss)	lso enter in Part I, I enter -0- in Part I, I	line 7	2	-16,124
	or (loss) as defined in sections 1222(5 line 8, column (c) (see the instructions		٦		
If (loss), enter -0- in Part I, I				3	-16, 124
Part V Qualification	Under Section 4940(e) for R	educed Tax o	n Net Investn	nent Incom	ie
(For optional use by domestic p	rivate foundations subject to the secti	on 4940(a) tax on	net investment ind	come)	
If section 4940(d)(2) applies, lea	·				
Was the foundation liable for the If 'Yes," the foundation does no	e section 4942 tax on the distributable ot qualify under section 4940(e) Do n	amount of any ye ot complete this pa	ar in the base per art	ıod?	∐ Yes ☒ No
	unt in each column for each year, see	the instructions be		entries	
(a) Base period years	(b)		(C) Net value of		(d) Distribution ratio
Calendar year (or tax year beg in)	Adjusted qualifying distributi	nonch	naritable-use assets		(col (b) divided by col (c))
2008					- 11
2007					
2005					
2004					
2 Total of line 1, column (d)				2	0.00000
3 Average distribution ratio f	or the 5-year base period divide the	total on line 2 by	5, or by the numbe	er	
of years the foundation has	s been in existence if less than 5 year	s		3	0.00000
4 Enter the net value of none	charitable-use assets for 2009 from P	art X, line 5		4	286,370
5 Multiply line 4 by line 3				5	
6 Enter 1% of net investmen	it income (1% of Part I, line 27b)			6	
7 Add lines 5 and 6				7	

8

22,900

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

Χ

Χ

8b

9

and addresses

Part XIV

10

Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or

Did any persons become substantial contributors during tax year? If "Yes," attach a schedule listing their names

4942(J)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If ``Yes," complete

designate) of each state as required by General Instruction G? If "No," attach explanation

•	Form	990-PF(2009) TIM AND STARLEEN WOOD FOUN 26-1945588		Pa	age 5			
	Par	t VII-A Statements Regarding Activities (continued)						
	11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the						
	•	meaning of section 512(b)(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?	13		L			
		Website address ► N/A						
	14	The books are in care of ►SEE ATTACHMENT #5 Telephone no ►						
		Located at ▶ ZIP+4 ▶						
	15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 Check here							
	and enter the amount of tax-exempt interest received or accrued during the year							
	Par	t VII-B Statements Regarding Activities for Which Form 4720 May Be Required	_		,			
		File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		Yes	No			
	1a	During the year did the foundation (either directly or indirectly)			!			
		(1) Engage in the sale or exchange, or leasing of property with a disqualified person?						
		(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from)						
		a disqualified person? Yes X No						
		(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?						
		(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?						
		(5) Transfer any income or assets to a disqualified person (or make any of either available						
		for the benefit or use of a disqualified person)? $\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$						
		(6) Agree to pay money or property to a government official? (Exception. Check ``No"						
		if the foundation agreed to make a grant to or to employ the official for a period						
		after termination of government service, if terminating within 90 days)						
	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)?	1b		Х			
		Organizations relying on a current notice regarding disaster assistance check here						
	С	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts,						
		that were not corrected before the first day of the tax year beginning in 2009?	1c		Х			
	2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private						
		operating foundation defined in section 4942(j)(3) or 4942(j)(5))						
	а	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d						
		and 6e, Part XIII) for tax year(s) beginning before 2009?						
		If `Yes," list the years ▶ 20 , 20 , 20						
	þ	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)	2b		X			
	С	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here						
		▶ 20, 20, 20, 20						
	3a	Did the foundation hold more than a 2% direct or indirect interest in any business						
		enterprise at any time during the year?						
	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_		X			
	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		Х			

Par	t VII	ъВ	Statements Regarding Activ	ities for Which F	orm 4720 May Be	Required (conf	inued)			
5a	Dur	ing th	ne year did the foundation pay or incur	any amount to						
•	(1)	Car	ry on propaganda, or otherwise attemp	t to influence legislation	on (section 4945(e))?	Yes	X No	. .		
	(2)	Influ	ence the outcome of any specific publ	ic election (see section	n 4955), or to carry	_	_			
	on, directly or indirectly, any voter registration drive?							,		
	(3)	Pro	vide a grant to an individual for travel, s	study, or other similar j	purposes?	Yes	X No	,		
	(4)	Pro	vide a grant to an organization other th	an a charitable, etc , o	rganization described	_	_			
		ın s	ection 509(a)(1), (2), or (3), or section	4940(d)(2)? (see instru	uctions)	Yes	🛛 No	,		
	(5)	Pro	vide for any purpose other than religiou	is, charitable, scientific	c, literary, or	_	_			
		edu	cational purposes, or for the prevention	of cruelty to children	or animals?	Yes	X No	,		
b	If ar	ny an	swer is `Yes" to 5a(1)-(5), didany of t	he transactions fail to	qualify under the excepti	ons described in				
Regulations section 53 4945 or in a current notice regarding disaster assistance (see the instructions)?								5b		_X_
	Org	anıza	ations relying on a current notice regard	ding disaster assistanc	e check here		▶ [
С	If th	e an	swer is ``Yes" to question 5a(4), does t	he foundation claim ex	remption from the tax					
	bec	ause	it maintained expenditure responsibilit	y for the grant?		N/A ∐Yes	∐ No	·		
	If ```	Yes,'	attach the statement required by Regi	ulations section 53 494	45-5(d)					
6a	Dıd	the f	oundation, during the year, receive any	funds, directly or indi	rectly, to pay premiums	_	_			
	on a	a per	sonal benefit contract?			Yes	X No	•]		
b			oundation, during the year, pay premiu	ms, directly or indirect	ly, on a personal benefit	contract?		6b		_X_
			to 6b, file Form 8870			_		-		
		-	me during the tax year, was the founda				X No	,		
_			d the foundation receive any proceeds					7b		X
Pa	rt VI		Information About Officers,	Directors, Truste	es, Foundation Ma	inagers, Highly	y Paid	I Employ	yees,	
			and Contractors							
	List	all	officers, directors, trustees, foundati							
			(a) Name and address	(b) Title, and avg hours per week	(c) Compensation (if not paid, enter -0-)	(d) Contributions employee benefit		e) Expens		
NOI	ı E			devoted to position	(ii flot paid, effter -0-)	and deferred cor	np	other allo	owance	
1101	٠.٠					•				
							1			
							1			
			ecation of five highest poid ampleus	/	included on line 4					
2			nsation of five highest-paid employe enter ``NONE."	es (other than those	included on line 1 se	e the instructions).			
				(b) Title and ave		(d) Contributions	to			
(a) Na	ıme a	and address of each employee paid	(b) Title, and avg hours per week	(c) Compensation	employee bene	efit (e	e) Expens		
			more than \$50,000	devoted to position	(0, 00	plans and deferr compensation		other all	owance	es
ION	1E								-	
							ļ			
							:			
Tota	l nun	nber	of other employees paid over \$50,000		· · · · · · · · · · · · · · · · · · ·	<u> </u>			-	0
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Page 6

Form 990-PF (2009) TIM AND STARLEEN WOOD FOUN 26-1945588

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Part VIII Information About Officers, Directors, Trustees, Fou and Contractors (continued)	ndation Managers, Highl	y Paid Employee	es,
3 Five highest-paid independent contractors for professional services (see the	instructions) If none enter ``A	ONE "	
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation	n
NONE		(-/	
Total number of others receiving over \$50,000 for professional services		<u> </u>	
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 of organizations and other beneficianes served, conferences convened, research papers produced, etc.	lion such as the number	Expenses	
1		-	
2			
3			
4			
Part IX-B Summary of Program-Related Investments (see the in	structions)		
Describe the two largest program-related investments made by the foundation during	the tax year on lines 1 and 2	Amount	
1			
2			
All other program-related investments. See the instructions			
3			
Total. Add lines 1 through 3	>		
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Га	Wilnimum Investment Return (All domestic foundations must complete this part. Foreign fo see the instructions.)	undations,	
٦	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc.,		
	purposes		
а	Average monthly fair market value of securities	1a	199,375
b	Average of monthly cash balances	1b	91,356
С	Fair market value of all other assets (see the instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	290,731
е	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		
3	Subtract line 2 from line 1d	3	290,731
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see		
•	the instructions)	4	4,361
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	286,370
6	Minimum investment return. Enter 5% of line 5	6	14,319
	t XI Distributable Amount (see the instructions) (Section 4942(j)(3) and (j)(5) private operating	. <u> </u>	1,019
_ · · ·	foundations and certain foreign organizations check here and do not complete this part)		
1	Minimum investment return from Part X, line 6	1	14,319
2a	Tax on investment income for 2009 from Part VI, line 5		
b	Income tax for 2009 (This does not include the tax from Part VI)	\dashv \vdash	
c	Add lines 2a and 2b		
3	Distributable amount before adjustments Subtract line 2c from line 1	3	14,319
4	Recoveries of amounts treated as qualifying distributions	4	11/319
5	Add lines 3 and 4	5	14,319
6	Deduction from distributable amount (see the instructions)	6	14,515
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII,		
•	line 1	7	14,319
Pa	t XII Qualifying Distributions (see the instructions)		
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
а	Expenses, contributions, gifts, etc total from Part I, column (d), line 26	1a	22,900
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	22,900
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 the instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	22,900
•	Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether		
	qualifies for the section 4940(e) reduction of tax in those years	or the loundation	711
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	t Am Undistributed income (see		1 0.		
,	Distributable and Connect District	(a)	(b)	(c)	(d)
1	Distributable amount for 2009 from Part XI,	Corpus	Years prior to 2008	2008	2009
	line 7				14,319
2	Undistributed income, if any, as of the end of 2009				
а	Enter amount for 2008 only				
b	Total for pnor years 20 , 20 , 20				
3	Excess distributions carryover, if any, to 2009				
а	From 2004				
ь	From 2005				
С					
	From 2007				
	From 2008	-			
	Total of lines 3a through e	0		ļ	
4	Qualifying distributions for 2009 from Part XII,				
	line 4 ▶ \$ 22,900				}
а	Applied to 2008, but not more than line 2a				
b	Applied to undistributed income of prior years				
	(Election required see the instructions)				
С	Treated as distributions out of corpus				
	(Election required see the instructions)				
d	Applied to 2009 distributable amount			1	22,900
	Remaining amount distributed out of corpus				22,300
5	Excess distributions carryover applied to 2009	<u> </u>		 -	
•					<u> </u>
	(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:				
а	Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b	Prior years' undistributed income Subtract				
	line 4b from line 2b				
С	Enter the amount of prior years' undistributed				
	income for which a notice of deficiency has been				
	issued, or on which the section 4942(a) tax has				
	been previously assessed				
ч	Subtract line 6c from line 6b Taxable				
ŭ	amount see the instructions	•			
_					
е	Undistributed income for 2008 Subtract			1	
	line 4a from line 2a Taxable amount				
	see the instructions				
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				
	the instructions)				
8	Excess distributions carryover from 2004				
-	not applied on line 5 or line 7 (see the				
	''				
	instructions)				
9	Excess distributions carryover to 2010.				
_	Subtract lines 7 and 8 from line 6a				
10	Analysis of line 9			,	
а	Excess from 2005				
b	Excess from 2006				
С	Excess from 2007				
d	Excess from 2008				
е	Excess from 2009				

Par	t XIV Private Operating Found	ations (see ınstru	ctions and Part VII-A	, question 9)				
1a	a 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	ation is a private ope	rating foundation de	scribed in section	4942(J)(3) or	4942(J)(5)		
2a	Enter the lesser of the adjusted net	Tax year		Prior 3 years		(e) Total		
	income from Part I or the minimum investment return from Part X for each	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total		
	year listed							
b	85% of line 2a							
С	Qualifying distributions from Part XII,							
	line 4 for each year listed							
d	Amounts included in line 2c not used							
	directly for active conduct exempt act							
е	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							
а	`Assets" alternative test enter							
	(1) Value of all assets							
	(2) Value of assets qualifying under							
h	section 4942(j)(3)(B)(i) ``Endowment" alternative test enter							
D	2/3 of min investment return shown in							
	Part X, line 6 for each year listed							
С	``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							
Par	t XV Supplementary Informat	ion (Complete	his part only if	the foundation	had \$5,000 or m	ore in assets		
. u.	at any time during the ye				. ,			
1	Information Regarding Foundation Ma							
	List any managers of the foundation who		ore than 2% of the to	tal contributions red	ceived by the foundation	on before the		
	close of any tax year (but only if they have							
	NONE							
b	List any managers of the foundation who				y large portion of the	ownership		
	of a partnership or other entity) of which	the foundation has a	10% or greater inter	rest				
	NONE			·		_		
2	Information Regarding Contribution, C							
	Check here ▶ ☐ If the foundation only							
	requests for funds If the foundation make	es gifts, grants, etc	(see the instructions)	to individuals or or	ganizations under oth	er conditions,		
	complete items 2a, b, c, and d							
а	The name, address, and telephone number	per of the person to	whom applications sh	nould be addressed				
	The form in which control b - 111	aubmottad and infe-	mation and materials	thou should realist				
b	The form in which applications should be	submitted and infor	mation and materials	a arey snould includ	C			
	Any submission deadlines							
C	Any submission deadlines							
Н	Any restrictions or limitations on awards,	such as by geograp	hical areas, charitab	le fields, kinds of in	stitutions, or other fact	ors		
4	, rocalisation of amaios,							

Part XV Supplementary Information (continued)

Name and address (home or business) a Purpose of grant or south of nopent SEE ATTACHMENT ■ Paid dump the year SEE ATTACHMENT ■ A Paid dump the year security to receive the year of the year security the year of the year security the year of the year	Grants and Contributions Paid During the Year or Approved for Future Payment						
Name and address (home or business) a Paid dump the year SEE ATTACHMENT #6 Total b Approved for future payment	Recipient	If recipient is an individual, show any relationship to	Foundation status of	Purpose of grant or	Amount		
Total D Approved for future payment Total			recipient				
b Approved for future payment	a Paid during the year	or substantial contributor					
b Approved for future payment							
b Approved for future payment							
b Approved for future payment	Tabil	<u> </u>		<u> </u>	22 000		
			 	J 34	22,300		
- / ·	Total			▶ 3b			

Part XVI-A Analysis of Income-Produ	cing Activit	ies			
Enter gross amounts unless otherwise indicated	Unrelated	business income	Excluded by s	ection 512, 513, or 514	(e)
•	(a) Business	(b) Amount	(c) Excl	(d) Amount	Related or exempt function income (See the
1 Program service revenue	code		code		instructions)
a					
b		,			
c				· · · · · · · · · · · · · · · · · · ·	
d					
e					
f				- <u></u> -	
g Fees & contracts from government agencies					
2 Membership dues and assessments				·	
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities					
5 Net rental income or (loss) from real estate					
Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					<u>.</u>
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b				<u>.</u>	
c					
d					
е					
12 Subtotal Add columns (b), (d), and (e)		0		0	0
13 Total. Add line 12, columns (b), (d), and (e)				13	0
(See worksheet in line 13 instructions to verify calcula					
Part XVI-B Relationship of Activities t	to the Acco	mplishment of E	xempt Pu	rposes	
Lung No. Explain below how each activity for w	hich income is	reported in column (e) of Part XVI.	A contributed import:	antly to the

accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See the instructions)

26-1945588 Form 990-PF (2009) TIM AND STARLEEN WOOD FOUN Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable **Exempt Organizations** Yes No 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 1a(1) 1a(2) (2) Other assets b Other transactions (1) Sales of assets to a noncharitable exempt organization 1b(1) 1b(2) (2) Purchases of assets from a noncharitable exempt organization (3) Rental of facilities, equipment, or other assets 1b(3) Χ 1b(4) (4) Reimbursement arrangements X (5) Loans or loan guarantees 1b(5) 1b(6) (6) Performance of services or membership or fundraising solicitations c Sharing of facilities, equipment, mailing lists, other assets, or paid employees 1c 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 (c) Name of noncharitable exempt organization (d) Description of transfers, transactions, and sharing arrangements (b) Amount involved (a) Line no

	sectio		(other	than section	d with, or related to, one in 501(c)(3)) or in section		organızatı	ons describe	ed in	⊠ No
		(a) Name of organiz			(b) Type of org	ganization		(c) Descript	tion of relationship	
_	Under pe	nalties of penjury, I declare ect, and complete, Declarat	that I have ion of pre	e examined this garer (other tha	retum, including accompanyin in taxpayer or fiduciary)	g schedules and statements is based on all informatic	; on of which pre	and to the best eparer has any k	of my knowledge and beliet	ī, it is
ş						6.4.2	010	AVES	105UT	
I G N H E	Paid Pre- par-	Preparer's signature	ıstee	1 H.A	l sum CPA	Date Date 05-24-2010	Check if self-emp	Title	Preparer's identifyin number (see Signa the instructions)	-
RE	er's Use Only	Firm's name (or you if self-employed), address, and ZIP or	•	HOLMA 130 N BRIGH	N CO LLC 200 E	84302		EIN ► Phone no (435) 7	23-8764	
JVA	09	990PF13 TWF 33	159	Copyright For	ms (Software Only) - 2009 TW				Form 990-P I	F (2009

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

Department of the Treasury Internal Revenue Service

Name of the organization

Schedule of Contributors

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

OMB No 1545-0047

2009

Employer identification number

TIM AND STARLEEN	WOOD FOUNDATION	26-1945588		
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			
· · · · ·	ered by the General Rule or a Special Rule . B), or (10) organization can check boxes for both the General Rule and a Speci	al Rule See instructions		
General Rule				
For an organization filing F from any one contributor (Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in Complete Parts I and II	money or property)		
Special Rules				
under sections 509(a)(1) a	ganization filing Form 990 or 990-EZ that met the 33 1/3% support test of the re and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a c the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1 Comp	contribution of the greater		
during the year, aggregate), or (10) organization filing Form 990 or 990-EZ that received from any one contributions of more than \$1,000 for use exclusively for religious, charitable, sposes, or the prevention of cruelty to children or animals. Complete Parts I, II, a	scientific,		
the year, contributions for to more than \$1,000. If this religious, charitable, etc., p), or (10) organization filing Form 990 or 990-EZ that received from any one couse exclusively for religious, charitable, etc., purposes, but these contributions show is checked, enter here the total contributions that were received during the purpose. Do not complete any of the parts unless the General Rule applies to religious, charitable, etc., contributions of \$5,000 or more during the year.	did not aggregate e year for an exclusively		
Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it — ust answer ``No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-FZ, or 990-PF)				

26-1 Page 1 Schedule B (Form 990, 990-EZ, or 990-PF) (2009) TIM AND STARLEEN WOOD FOUN Name of organization **Employer identification number** TIM AND STARLEEN WOOD FOUNDATION 26-1945588 Part I Contributors (see instructions) (d) (a) (b) (c) Name, address, and ZIP + 4 Aggregate contributions Type of contribution No. TIM WOOD 1 Person TIMOTHY E WOOD Payroll 345 MIDDLE OAK LANE 102,440 Noncash SALT LAKE CITY UT 84108 (Complete Part II if there is a noncash contribution) (a) (b) (c) (d) Type of contribution Aggregate contributions Name, address, and ZIP + 4 No. Person Payroll Noncash (Complete Part II if there is a noncash contribution) (a) (b) (c) (d) Aggregate contributions Type of contribution No. Name, address, and ZIP + 4 Person Payroll Noncash (Complete Part II if there is a noncash contribution) (b) (c) (d) (a) Aggregate contributions Type of contribution No. Name, address, and ZIP + 4 Person Payroll Noncash (Complete Part II if there is a noncash contribution) (b) (c) (d) (a) Aggregate contributions Type of contribution Name, address, and ZIP + 4 No. Person Payroll Noncash (Complete Part II if there is a noncash contribution) (d) (c) (b) (a) Name, address, and ZIP + 4 Aggregate contributions Type of contribution No. Person **Payroll** Noncash (Complete Part II if there is a noncash contribution)

SCHEDULE OF ACCOUNTING FEES

ATTACHMENT 1: PAGE 1 - 990-PF PAGE 1, PART I, LINE 16B OPEN TO PUBLIC						
INSPECTION For calendar year 2009, or tax p	eriod beginning	, and	ending			
Name of Organization	, _, _,		Employer Ide	entification Number		
TIM AND STARLEEN WOOD FOUND	ATION		26-1945			
Accounting Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charity		
ANNUAL SERVICE FEE	150	monte	1100 MOOINE	Citality		
CHECKING FEE	12					
			1			
		•				
Total	162					

SCHEDULE OF INVESTMENTS - CORPORATE STOCKS

ATTACHMENT 2: PAGE 1 - 990-PF PAGE 2, PART II, LINE 10B OPEN TO PUBLIC INSPECTION For calendar year 2009, or tax period beginning , and ending Name of Organization **Employer Identification Number** TIM AND STARLEEN WOOD FOUNDATION 26-1945588 FMV at Description of Property Cost **Book Value** Fair Market Value Year End USANA STOCK 221,060 199,375 221,060 199,375 Total

SCHEDULE OF OTHER DECREASES

ATTACHMENT 3: PAGE 1 - 990- PF PAGE 2, PART III, LINE 5 OPEN TO PUBLIC INSPECTION For calendar year 2009, or tax period beginning , and ending

Name of Organization TIM AND STARLEEN WOOD FOUNDATION

Employer Identification Number 26-1945588

Description of Decrease Total Amount 21,165

UNREALIZED LOSS

Total

21,165

PART IV CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ATTACHMENT 4: PAGE 1 - 990-PF PAGE 3, PART IV, LINE 1 OPEN TO PUBLIC INSPECTION For calendar year 2009 or tax period beginning and ending Name of Organization **Employer Identification Number** 26-1945588 TIM AND STARLEEN WOOD FOUNDATION (b) How acquired (c) Date acquired (d) Date sold (a) List and describe the kind(s) of property sold (e.g., real estate, P -- Purchase D -- Donation (mo , day, yr) 2-story brick warehouse, or common stock, 200 shs MLC Co) (mo, day, yr) 10-23-200807-31-2009 $\overline{1}$ USANA STOCK Ρ 10-23-2008|07-31-2009 Ρ 2 USANA STOCK 10-23-200807-31-2009 3 Ρ USANA STOCK 10-23-200807-31-2009 USANA STOCK Ρ 10-23-200807-31-2009 5 USANA STOCK Ρ 10-23-200807-31-2009 USANA STOCK Ρ (g) Cost or other basis (h) Gain or (loss) (e) Gross sales price (f) Depreciation allowed plus expense of sale (e) plus (f) minus (g) (or allowable) $\overline{1}$ 27,720 31,632 -3,9122 11,862 -1,507 10,355 3 -2,102 13,714 15,816 4 -2,811 19,770 16,959 5 -4,031 23,647 27,678 6 11,862 -1,761 10,101 (I) Gains (Col (h) gain minus Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69 (k) Excess if col (i) col (k), but not less than -0-) or (i) F M V as of 12/31/69 (j) Adjusted basis Losses (from col (h)) as of 12/31/69 over col (j), if any $\overline{1}$ -3,912 2 -1,507 3 -2,102 4 -2,811 5 -4,031 6 -1,761

BOOKS ARE IN CARE OF

ATTACHMENT 5 - 990-PF PAGE 5, PART VII-	-A, LINE 14
OPEN TO PUBLIC	
INSPECTION For calendar year 2009, or tax period beginning	, and ending .
Name of Organization TIM AND STARLEEN WOOD FOUNDATION	Employer Identification Number $26-1945588$
Part VII-A - Line 14	
Individual Name	
or	
Business Name	
TIM AND STARLEEN WOOD FOUNDATION	
Street Address	345 MIDDLE OAK LANE
	<u> </u>
U S Address	
Zip code 84108 City SALT LAKE C	ITY State UT
Zip code 84108 City SALT LAKE C	ITY State <u>UT</u>
	ITY State <u>UT</u>
or Foreign Address	ITY State <u>UT</u>
or	ITY State <u>UT</u>
or Foreign Address	ITY State <u>UT</u>
or Foreign Address City	ITY State <u>UT</u>
or Foreign Address City	ITY State <u>UT</u>
or Foreign Address City Province or State	ITY State <u>UT</u>
or Foreign Address City Province or State Country .	State UT
or Foreign Address City Province or State Country .	State <u>UT</u> (801) 582-2443
or Foreign Address City Province or State Country . Postal code	

GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 6: PAGE 1 990-PF PAGE 11, PART XV LINE 3A

OPEN TO PU

INSPECTION For calendar year 2009, or tax period beginning , and ending Name of Organization

Employer Identification Number 26-1945588

TIM AND STARLEEN WOOD FOUNDATION 26-1945588

TIM AND STARLEEN WOOD FOU	If recipient is an individual,	Foundation		945588	
Recipient Name and address (home or business)	show any relationship to any foundation manager	status of recipient	Purpose of grant or contribution	Amount	
THE NATURE CONSERVANCY 559 EAST SOUTH TEMPLE SALT LAKE CITY UT 84102	or substantial contributor	PAID		2,500	
THE SIERRA CLUB FOUNDATION 85 SECOND STREET STE 750 SAN FRANCISCO CA 94105		PAID		2,500	
ODYSSEY HOUSE		PAID		500	
ROOM TO READ 111 SUTTER STREET 16TH FLOOR		PAID			
SAN FRANCISCO CA 94104 CENTRAL ASIA INSTITUTE		PAID		2,500	
KIND ACTS FOUNDATION		PAID		2,500	
PO BOX 521388 SALT LAKE CITY UT 84152 IPAS 300 MARKET STREET		PAID		1,500	
SUITE 200 CHAPEL HILL NC 27516 PLANNED PARENTHOOD INTERNATIONAL 120 WALL STREET 9TH FLOOR		PAID		2,500	
NEW YORK NY 10005 CENTER FOR REPRODUCTIVE RIGHTS		PAID		2,500	
CHILDREN'S HUNGER FUND		PAID		2,500	
NO MORE HOMELESS PETS 324 SOUTH 400 WEST		PAID		2,000	
STE C SALT LAKE CITY UT 84101 BEST FRIENDS ANIMAL SOCIETY		PAID		650	
5001 ANGEL CANYON ROAD KANAB UT 84741				750	
				22,900	