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Form 990

Department of the Treasury
Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung
benefit trust or private foundation)

OMB No 1545-0047

2009

Open to Public
Inspection

► The organization may have to use a copy of this return to satisfy state reporting requirements

A For the 2009 calendar year, or tax year beginning

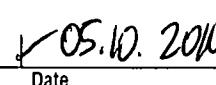
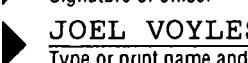
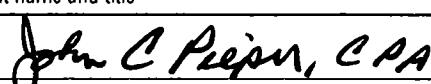
and ending

B Check if applicable <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization HARRISON COUNTY COMMUNITY FOUNDATION, INC. Doing Business As Number and street (or P O box if mail is not delivered to street address) P. O. BOX 279 Room/suite City or town, state or country, and ZIP + 4 CORYDON, IN 47112			D Employer identification number 35-1986569 E Telephone number (812) 738-6668 G Gross receipts \$ 8,202,981. H(a) Is this a group return for affiliates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No H(b) Are all affiliates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list. (see instructions) H(c) Group exemption number ►
	F Name and address of principal officer STEVE GILLILAND SAME AS C ABOVE			
	I Tax-exempt status <input checked="" type="checkbox"/> 501(c)(3) ► (insert no) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527			
	J Website: ► WWW.HCCFINDIANA.ORG			
	K Form of organization <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ►			

Part I Summary

Activities & Governance SCANNED JUN 2010 Expenditures	1 Briefly describe the organization's mission or most significant activities: TO PROVIDE SUPPORT TO HARRISON COUNTY NON-PROFIT AGENCIES THROUGH GRANTS TO ADDRESS NEEDS OF THE			
	2 Check this box ► <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets.			
	3 Number of voting members of the governing body (Part VI, line 1a)	3	21	
	4 Number of independent voting members of the governing body (Part VI, line 1b)	4	21	
	5 Total number of employees (Part V, line 2a)	5	4	
	6 Total number of volunteers (estimate if necessary)	6	30	
	7a Total gross unrelated business revenue from Part VIII, column (C), line 12	7a	0.	
	b Net unrelated business taxable income from Form 990-T, line 34	7b	0.	
	8 Contributions and grants (Part VIII, line 1h)	Prior Year 4,812,963.		Current Year 2,826,646.
	9 Program service revenue (Part VIII, line 2g)			
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	-477,786.		-263,339.
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)			
	12 Total revenue, add lines 8 through 11 (must equal Part VIII, column (A), line 12)	4,335,177.		2,563,307.
	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	2,576,448.		2,672,455.
	14 Benefits paid to or for members (Part IX, column (A), line 4)			
	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	192,411.		190,945.
	16a Professional fundraising fees (Part IX, column (A), line 11e)			
	b Total fundraising expenses (Part IX, column (D), line 25) ► 89,242.			
17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	549,959.		595,730.	
18 Total expenses, Add lines 13-17 (must equal Part IX, column (A), line 25)	3,318,818.		3,459,130.	
19 Revenue less expenses Subtract line 18 from line 12	1,016,359.		-895,823.	
Net Assets or Fund Balances	Beginning of Current Year 10,075,890.	End of Year 11,138,676.		
	838,796.	808,359.		
	9,237,094.	10,330,317.		

Part II Signature Block

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 officer) is based on all information of which preparer has any knowledge			
	 Signature of officer			
	 Date			
 JOEL VOYLES, TREASURER				
Type or print name and title				
Paid Preparer's Use Only	Preparer's signature ► 	Date 5-7-10	Check if self-employed ► <input type="checkbox"/>	Preparer's identifying number (see instructions)
	Firm's name (or yours if self-employed), address, and ZIP + 4		EIN ►	
	MCCAULEY, NICOLAS & COMPANY, LLC 702 NORTH SHORE DRIVE, SUITE 500 JEFFERSONVILLE, IN 47130-3104		Phone no ► (812) 288-6621	

May the IRS discuss this return with the preparer shown above? (see instructions)

 Yes No

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HARRISON COUNTY COMMUNITY
FOUNDATION, INC.

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Part III Statement of Program Service Accomplishments

1 Briefly describe the organization's mission:

**TO RECEIVE DONATIONS AND THE DISTRIBUTE INCOME FROM ENDOWMENT FUNDS
FOR THE PHILANTHROPIC PURPOSES OF HARRISON COUNTY.**

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?

Yes No

If "Yes," describe these new services on Schedule O

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services?

Yes No

If "Yes," describe these changes on Schedule O.

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses

Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported

4a (Code) (Expenses \$ 2,672,455. including grants of \$ 2,672,455.) (Revenue \$)
**GRANTS PROVIDED TO NON-PROFIT ORGANIZATIONS SERVING HARRISON COUNTY,
INDIANA. GRANTS AWARDED IN 2009: 89 GRANTS TOTALING \$1,845,722.
SCHOLARSHIPS PROVIDED TO GRADUATING SENIORS OF HARRISON COUNTY HIGH
SCHOOLS. SCHOLARSHIPS AWARDED IN 2009: 225 TOTALING \$627,732.**

4b (Code) (Expenses \$ 278,229. including grants of \$) (Revenue \$)
**ACCESS TO RECREATION PROGRAM: PROVIDES MEANS OF ACCESSIBILITY TO
RECREATION VENUES IN HARRISON COUNTY INCLUDING THE PARKS, CREATING
UNIVERSAL ACCESS FOR ALL PEOPLE OF ALL ABILITIES.**

4c (Code:) (Expenses \$ 49,435. including grants of \$) (Revenue \$)
**DOLLY PARTON IMAGINATION LIBRARY PROGRAM: PROVIDES AN AGE APPROPRIATE
BOOK MONTHLY TO RESIDENT PRE-SCHOOL CHILDREN IN HARRISON COUNTY. THOSE
REGISTERED RECEIVE A BOOK IN THE MAIL EACH MONTH UNTIL THEIR FIFTH
BIRTHDAY. THIS PROGRAM IS AN EFFORT TO IMPROVE THE EDUCATIONAL
OPPORTUNITIES OF CHILDREN THROUGH READING. CHILDREN SERVED TOTAL 1,775.**

4d Other program services (Describe in Schedule O.)

(Expenses \$ 102,041. including grants of \$) (Revenue \$)

4e Total program service expenses ► \$ 3,102,160.

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FOUNDATION, INC.**

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Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A</i>	1 X	
2 Is the organization required to complete Schedule B, Schedule of Contributors?	2 X	
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i>	3 X	
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities? <i>If "Yes," complete Schedule C, Part II</i>	4 X	
5 Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? <i>If "Yes," complete Schedule C, Part III</i>	5	
6 Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I</i>	6 X	
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i>	7 X	
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i>	8 X	
9 Did the organization report an amount in Part X, line 21, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV</i>	9 X	
10 Did the organization, directly or through a related organization, hold assets in term, permanent, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V</i>	10 X	
11 Is the organization's answer to any of the following questions "Yes"? If so, complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable <ul style="list-style-type: none"> • Did the organization report an amount for land, buildings, and equipment in Part X, line 10? <i>If "Yes," complete Schedule D, Part VI</i> • Did the organization report an amount for investments - other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VII</i> • Did the organization report an amount for investments - program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VIII</i> • Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part IX</i> • Did the organization report an amount for other liabilities in Part X, line 25? <i>If "Yes," complete Schedule D, Part X</i> • Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48? <i>If "Yes," complete Schedule D, Part X</i> 	11 X	
12 Did the organization obtain separate, independent audited financial statements for the tax year? <i>If "Yes," complete Schedule D, Parts XI, XII, and XIII.</i>	12 X	
12A Was the organization included in consolidated, independent audited financial statements for the tax year? <i>If "Yes," completing Schedule D, Parts XI, XII, and XIII is optional</i>	12A X	
13 Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>	13 X	
14a Did the organization maintain an office, employees, or agents outside of the United States? b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the United States? <i>If "Yes," complete Schedule F, Part I</i>	14a X	
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? <i>If "Yes," complete Schedule F, Part II</i>	15 X	
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? <i>If "Yes," complete Schedule F, Part III</i>	16 X	
17 Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? <i>If "Yes," complete Schedule G, Part I</i>	17 X	
18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II</i>	18 X	
19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>	19 X	
20 Did the organization operate one or more hospitals? <i>If "Yes," complete Schedule H</i>	20 X	

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FOUNDATION, INC.**

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Part IV Checklist of Required Schedules (continued)

	Yes	No
21 Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	21	X
22 Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III	22	X
23 Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? If "Yes," complete Schedule J	23	X
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b through 24d and complete Schedule K. If "No", go to line 25	24a	X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b	
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c	
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d	
25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I	25a	X
b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	25b	X
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If "Yes," complete Schedule L, Part II	26	X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? If "Yes," complete Schedule L, Part III	27	X
28 Was the organization a party to a business transaction with one of the following parties, (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):		
a A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28a	X
b A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28b	X
c An entity of which a current or former officer, director, trustee, or key employee of the organization (or a family member) was an officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L, Part IV	28c	X
29 Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M	29	X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If "Yes," complete Schedule M	30	X
31 Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I	31	X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes," complete Schedule N, Part II	32	X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Schedule R, Part I	33	X
34 Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1	34	X
35 Is any related organization a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2	35	X
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? If "Yes," complete Schedule R, Part V, line 2	36	X
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Part VI	37	X
38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? Note. All Form 990 filers are required to complete Schedule O.	38	X

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HARRISON COUNTY COMMUNITY
FOUNDATION, INC.

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Part V Statements Regarding Other IRS Filings and Tax Compliance

		Yes	No
1a	Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal of U.S. Information Returns. Enter -0- if not applicable	1a	10
1b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable	1b	0
1c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?		
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	2a	4
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? <i>Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return. (see instructions)</i>	2b	X
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?	3a	X
b	If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O	3b	
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	4a	X
b	If "Yes," enter the name of the foreign country ► See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a	X
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b	X
c	If "Yes," to line 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?	5c	
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible?	6a	X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	6b	
7	Organizations that may receive deductible contributions under section 170(c).	7a	X
a	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?	7b	
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?	7c	X
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?	7d	
d	If "Yes," indicate the number of Forms 8282 filed during the year	7e	
e	Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7f	
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	7g	
g	For all contributions of qualified intellectual property, did the organization file Form 8899 as required?	7h	
h	For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?	8	
8	Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?	9a	
9	Sponsoring organizations maintaining donor advised funds.	9b	
a	Did the organization make any taxable distributions under section 4966?	10a	
b	Did the organization make a distribution to a donor, donor advisor, or related person?	10b	
10	Section 501(c)(7) organizations. Enter:	11a	
a	Initiation fees and capital contributions included on Part VIII, line 12	11b	
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	12a	
11	Section 501(c)(12) organizations. Enter:	12b	
a	Gross income from members or shareholders		
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)		
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?		
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year		

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FOUNDATION, INC.

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Part VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions

Section A. Governing Body and Management

- 1a Enter the number of voting members of the governing body **21**
- 1b Enter the number of voting members that are independent **21**
- 2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee? **2 X**
- 3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person? **3 X**
- 4 Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed? **4 X**
- 5 Did the organization become aware during the year of a material diversion of the organization's assets? **5 X**
- 6 Does the organization have members or stockholders? **6 X**
- 7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body? **7a X**
- 7b Are any decisions of the governing body subject to approval by members, stockholders, or other persons? **7b X**
- 8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:
 - a The governing body? **8a X**
 - b Each committee with authority to act on behalf of the governing body? **8b X**
- 9 Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O **9 X**

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)

- 10a Does the organization have local chapters, branches, or affiliates? **10a X**
- b If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization? **10b X**
- 11 Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form? **11 X**
- 11A Describe in Schedule O the process, if any, used by the organization to review this Form 990. **11A X**
- 12a Does the organization have a written conflict of interest policy? If "No," go to line 13 **12a X**
- b Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts? **12b X**
- c Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done **12c X**
- 13 Does the organization have a written whistleblower policy? **13 X**
- 14 Does the organization have a written document retention and destruction policy? **14 X**
- 15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?
 - a The organization's CEO, Executive Director, or top management official **15a X**
 - b Other officers or key employees of the organization **15b X**
- If "Yes" to line 15a or 15b, describe the process in Schedule O. (See instructions.) **16a X**
- 16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year? **16a X**
- b If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements? **16b X**

Section C. Disclosure

- 17 List the states with which a copy of this Form 990 is required to be filed ► **IN**
- 18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply.

Own website Another's website Upon request
- 19 Describe in Schedule O whether (and if so, how) the organization makes its governing documents, conflict of interest policy, and financial statements available to the public.
- 20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization: ► **STEVE GILLILAND - 812-738-6668**

1523 FOUNDATION WAY, CORYDON, IN 47112

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**HARRISON COUNTY COMMUNITY
FOUNDATION, INC.**

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Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year. Use Schedule J-2 if additional space is needed.

• List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter .0 in columns (D), (E), and (F) if no compensation was paid.

• List all of the organization's **current** key employees. See instructions for definition of "key employee."

• List the organization's **five current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.

• List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.

• List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors, institutional trustees; officers; key employees; highest compensated employees, and former such persons.

Check this box if the organization did not compensate any current officer, director, or trustee

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply)					(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee			
PAUL BECKORT PRESIDENT	0.30	X		X			0.	0.	0.
QUDSIA DAVIS VICE-PRESIDENT	0.30	X		X			0.	0.	0.
JOEL VOYLES TREASURER	0.30	X		X			0.	0.	0.
NORBERT RAWERT SECRETARY	0.30	X		X			0.	0.	0.
SCOTT BERKLEY DIRECTOR	0.30	X					0.	0.	0.
STEPHEN BODNEY DIRECTOR	0.30	X					0.	0.	0.
LINDA BURNHAM DIRECTOR	0.30	X					0.	0.	0.
TERESA CAMPBELL DIRECTOR	0.30	X					0.	0.	0.
HEATHER CLUNIE DIRECTOR	0.30	X					0.	0.	0.
JASON COPPERWAITE DIRECTOR	0.30	X					0.	0.	0.
GARY GESWEIN DIRECTOR	0.30	X					0.	0.	0.
THOMAS GIBSON DIRECTOR	0.30	X					0.	0.	0.
DENISE HARBESON DIRECTOR	0.30	X					0.	0.	0.
BETTE HARPER DIRECTOR	0.30	X					0.	0.	0.
JUDY HESS DIRECTOR	0.30	X					0.	0.	0.
PAMELA BENNETT MARTIN DIRECTOR	0.30	X					0.	0.	0.
MARK SHIREMAN DIRECTOR	0.30	X					0.	0.	0.

**HARRISON COUNTY COMMUNITY
FOUNDATION, INC.**

Form 990 (2009)

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Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)					(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee			
BILL THOMAS DIRECTOR	0.30	X					0.	0.	0.
GLENN WALKER DIRECTOR	0.30	X					0.	0.	0.
CAROLYN WALLACE DIRECTOR	0.30	X					0.	0.	0.
DOUG YORK DIRECTOR	0.30	X					0.	0.	0.
STEVE GILLILAND EXECUTIVE DIRECTOR	44.00			X X			78,594.	0.	0.
1b Total							78,594.	0.	0.

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 in reportable compensation from the organization ► 0

	Yes	No
3 Did the organization list any former officer, director or trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual	3	X
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If "Yes," complete Schedule J for such individual	4	X
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? If "Yes," complete Schedule J for such person	5	X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization **NONE**

(A) Name and business address	(B) Description of services	(C) Compensation
2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 in compensation from the organization ► 0		

Form 990 (2009)

**HARRISON COUNTY COMMUNITY
FOUNDATION, INC.**

Form 990 (2009)

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Part VIII Statement of Revenue

		(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
Contributions, gifts, grants and other similar amounts	1 a Federated campaigns b Membership dues c Fundraising events d Related organizations e Government grants (contributions) f All other contributions, gifts, grants, and similar amounts not included above g Noncash contributions included in lines 1a-1f \$ h Total. Add lines 1a-1f	1a 1b 1c 1d 2,502,922. 1e 1f 323,724.			
		► 2,826,646.			
Program Service Revenue		Business Code			
	2 a _____ b _____ c _____ d _____ e _____ f All other program service revenue g Total. Add lines 2a-2f				
		►			
	3 Investment income (including dividends, interest, and other similar amounts) 4 Income from investment of tax-exempt bond proceeds 5 Royalties	► 238,643.			238,643.
		►			
Other Revenue	6 a Gross Rents b Less: rental expenses c Rental income or (loss) d Net rental income or (loss) 7 a Gross amount from sales of assets other than inventory b Less: cost or other basis and sales expenses c Gain or (loss) d Net gain or (loss) 8 a Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18 b Less: direct expenses c Net income or (loss) from fundraising events 9 a Gross income from gaming activities. See Part IV, line 19 b Less: direct expenses c Net income or (loss) from gaming activities 10 a Gross sales of inventory, less returns and allowances b Less: cost of goods sold c Net income or (loss) from sales of inventory	(i) Real 5137692. (ii) Personal 5634674. 5,000. -496982. -5,000. ► -501,982.		-501,982.	-501,982.
		►			
	Miscellaneous Revenue	Business Code			
	11 a _____ b _____ c _____ d All other revenue e Total. Add lines 11a-11d 12 Total revenue See instructions				
		► 2,563,307.	-501,982.	0.	238,643.

**HARRISON COUNTY COMMUNITY
FOUNDATION, INC.**

Form 990 (2009)

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Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21	2,176,327.	2,176,327.		
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22	496,128.	496,128.		
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	78,594.	15,719.	47,156.	15,719.
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	76,965.	15,393.	46,179.	15,393.
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)	7,384.	1,477.	4,430.	1,477.
9 Other employee benefits	16,206.	3,241.	9,724.	3,241.
10 Payroll taxes	11,796.	2,359.	7,078.	2,359.
11 Fees for services (non-employees).				
a Management				
b Legal	16,545.	3,309.	9,927.	3,309.
c Accounting	11,240.	2,248.	6,744.	2,248.
d Lobbying				
e Professional fundraising services See Part IV, line 17				
f Investment management fees	40,895.	8,179.	24,537.	8,179.
g Other				
12 Advertising and promotion				
13 Office expenses	5,266.	1,053.	3,160.	1,053.
14 Information technology				
15 Royalties				
16 Occupancy	14,641.	2,928.	8,785.	2,928.
17 Travel				
18 Payments of travel or entertainment expenses for any federal, state, or local public officials	3,209.	642.	1,925.	642.
19 Conferences, conventions, and meetings	560.	112.	336.	112.
20 Interest	39,754.	7,951.	23,852.	7,951.
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	34,431.	6,886.	20,659.	6,886.
23 Insurance	4,870.	974.	2,922.	974.
24 Other expenses Itemize expenses not covered above (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below)				
a PROGRAM EXPENSE	340,463.	340,463.		
b SPONSORSHIPS	32,185.	6,437.	19,311.	6,437.
c MARKETING & PROMOTIONS	26,649.	5,330.	15,989.	5,330.
d MEMBERSHIPS & SUBSCRIPT	7,421.	1,484.	4,453.	1,484.
e CONTRACTED SERVICES	3,736.	747.	2,242.	747.
f All other expenses	13,865.	2,773.	8,319.	2,773.
25 Total functional expenses. Add lines 1 through 24f	3,459,130.	3,102,160.	267,728.	89,242.
26 Joint costs Check here ► <input type="checkbox"/> if following SOP 98-2 Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

**HARRISON COUNTY COMMUNITY
FOUNDATION, INC.**

Form 990 (2009)

35-1986569 Page 11

Part X Balance Sheet

		(A) Beginning of year		(B) End of year
Assets	1 Cash - non-interest-bearing	1,871,736.	1	1,331,691.
	2 Savings and temporary cash investments		2	
	3 Pledges and grants receivable, net		3	
	4 Accounts receivable, net		4	
	5 Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L		5	
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L		6	
	7 Notes and loans receivable, net		7	
	8 Inventories for sale or use		8	
	9 Prepaid expenses and deferred charges		9	
	10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a	1,116,374.	
	b Less: accumulated depreciation	10b	121,922.	1,032,562.
	11 Investments - publicly traded securities		10c	994,452.
	12 Investments - other securities See Part IV, line 11		11	7,171,592.
	13 Investments - program-related. See Part IV, line 11		12	
	14 Intangible assets		13	
	15 Other assets. See Part IV, line 11		14	
	16 Total assets. Add lines 1 through 15 (must equal line 34)		15	10,075,890.
			16	11,138,676.
Liabilities	17 Accounts payable and accrued expenses		17	
	18 Grants payable		18	
	19 Deferred revenue		19	
	20 Tax-exempt bond liabilities		20	
	21 Escrow or custodial account liability. Complete Part IV of Schedule D		21	
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L		22	
	23 Secured mortgages and notes payable to unrelated third parties	23	835,266.	804,534.
	24 Unsecured notes and loans payable to unrelated third parties		24	
	25 Other liabilities. Complete Part X of Schedule D	25	3,530.	3,825.
	26 Total liabilities. Add lines 17 through 25		26	838,796.
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here ► <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.			
	27 Unrestricted net assets	27	9,237,094.	10,330,317.
	28 Temporarily restricted net assets		28	
	29 Permanently restricted net assets		29	
	Organizations that do not follow SFAS 117, check here ► <input type="checkbox"/> and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds		30	
	31 Paid-in or capital surplus, or land, building, or equipment fund		31	
	32 Retained earnings, endowment, accumulated income, or other funds		32	
	33 Total net assets or fund balances		33	9,237,094.
	34 Total liabilities and net assets/fund balances		34	10,075,890.
				11,138,676.

Form 990 (2009)

HARRISON COUNTY COMMUNITY
FOUNDATION, INC.

Form 990 (2009)

35-1986569 Page 12

Part XI Financial Statements and Reporting

1 Accounting method used to prepare the Form 990: Cash Accrual Other _____
If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.

2a Were the organization's financial statements compiled or reviewed by an independent accountant?
b Were the organization's financial statements audited by an independent accountant?
c If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?
If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O.
d If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a consolidated basis, separate basis, or both:
 Separate basis Consolidated basis Both consolidated and separate basis

3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?
b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits

	Yes	No
2a		X
2b	X	
2c	X	
3a		X
3b		

Form 990 (2009)

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

► Attach to Form 990 or Form 990-EZ. ► See separate instructions.

OMB No 1545-0047

2009

Open to Public
Inspection

Name of the organization **HARRISON COUNTY COMMUNITY FOUNDATION, INC.** Employer identification number **35-1986569**

Part I Reason for Public Charity Status (All organizations must complete this part) See instructions

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box.)

1 A church, convention of churches, or association of churches described in section 170(b)(1)(A)(i).
 2 A school described in section 170(b)(1)(A)(ii). (Attach Schedule E.)
 3 A hospital or a cooperative hospital service organization described in section 170(b)(1)(A)(iii).
 4 A medical research organization operated in conjunction with a hospital described in section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state: _____
 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in section 170(b)(1)(A)(iv). (Complete Part II.)
 6 A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(v).
 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in section 170(b)(1)(A)(vi). (Complete Part II.)
 8 A community trust described in section 170(b)(1)(A)(vi). (Complete Part II.)
 9 An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Complete Part III.)
 10 An organization organized and operated exclusively to test for public safety. See section 509(a)(4).
 11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See section 509(a)(3). Check the box that describes the type of supporting organization and complete lines 11e through 11h.

a Type I

b Type II

c Type III - Functionally integrated

d Type III - Other

e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).

f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box

g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

(i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
 (ii) A family member of a person described in (i) above?
 (iii) A 35% controlled entity of a person described in (i) or (ii) above?

h Provide the following information about the supported organization(s).

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col (i) of your support?		(vi) Is the organization in col (i) organized in the U S ?		(vii) Amount of support
			Yes	No	Yes	No	Yes	No	
Total									

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

Schedule A (Form 990 or 990-EZ) 2009

HARRISON COUNTY COMMUNITY

Schedule A (Form 990 or 990-EZ) 2009 FOUNDATION, INC.

35-1986569 Page 2

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	3207904.	4211705.	4675425.	4812963.	2826646.	19734643.
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3	3207904.	4211705.	4675425.	4812963.	2826646.	19734643.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4						17195790.
						2538853.

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4	3207904.	4211705.	4675425.	4812963.	2826646.	19734643.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	154,596.	451,390.	272,969.	230,058.	238,643.	1347656.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
11 Total support. Add lines 7 through 10						21082299.
12 Gross receipts from related activities, etc. (see instructions)					12	
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here						<input checked="" type="checkbox"/>

Section C. Computation of Public Support Percentage

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f))	14	12.04	%
15 Public support percentage from 2008 Schedule A, Part II, line 14	15	11.81	%
16a 33 1/3% support test - 2009. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization			<input type="checkbox"/>
b 33 1/3% support test - 2008. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization			<input type="checkbox"/>
17a 10% -facts-and-circumstances test - 2009. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization			<input type="checkbox"/>
b 10% -facts-and-circumstances test - 2008. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization			<input type="checkbox"/>
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions			<input type="checkbox"/>

Schedule A (Form 990 or 990-EZ) 2009

Part III Support Schedule for Organizations Described in Section 509(a)(2) (Complete only if you checked the box on line 9 of Part I)**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support. (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
13 Total support. (Add lines 9, 10c, 11, and 12)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here** ►

Section C. Computation of Public Support Percentage

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2008 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2008 Schedule A, Part III, line 17	18	%

19a 33 1/3% support tests - 2009. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ►

b 33 1/3% support tests - 2008. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ►

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ►

HARRISON COUNTY COMMUNITY
FOUNDATION, INC.

Schedule A (Form 990 or 990-EZ) 2009

35-1986569 Page 4

Part IV Supplemental Information. Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b, and Part III, line 12. Provide any other additional information. See instructions

PART II, SECTION B, LINE 17A, FACTS AND CIRCUMSTANCES TEST:

DESCRIPTION OF RELATIONSHIP AND MISSION: THE 2009 PUBLIC SUPPORT TEST

PERCENTAGE BELOW 33-1/3 % IS A DIRECT RESULT OF A GRANT FROM THE 501(C)3

HARRISON COUNTY COMMUNITY FOUNDATION SUPPORTING ORGANIZATION, INC., A TYPE

II SUPPORTING ORGANIZATION CREATED FOR THE PURPOSE OF SUPPORTING THE

EDUCATION, SCIENTIFIC, AND OTHER CHARITABLE WORK OF THE HARRISON COUNTY

COMMUNITY FOUNDATION (HCCF).

ORGANIZATIONAL GOVERNANCE: HCCF SERVES A RURAL SOUTHERN INDIANA COUNTY

WITH A POPULATION OF 37,000. THE BOARDS OF BOTH AGENCIES ARE REPRESENTED

BY THE SAME 21 MEMBERS. BOARD MEMBER SERVICE IS LIMITED BY SET TERMS AND

NEW MEMBERS ARE RECRUITED VIA ANNUAL ADS IN THE LOCAL NEWSPAPERS.

VACANCIES ARE FILLED BY CONSIDERING THE GEOGRAPHIC DISTRIBUTION OF

CANDIDATES, THE EXPERTISE THAT MAY BE NEEDED TO HELP FULFILL OUR MISSION,

AND OTHER FACTORS TO ENSURE BROAD REPRESENTATION OF THE COMMUNITY.

FUNDRAISING PROGRAMMING AND PUBLIC SUPPORT: PUBLIC SUPPORT IS SOLICITED

CONTINUOUSLY BY A PAID STAFF, BOARD MEMBERS, AND CONTRIBUTORS WHO SUPPORT

OUR WORK. WE ALSO CONDUCT PERIODIC ADVERTISING THROUGH VARIOUS MEDIA

INCLUDING OUR WEBSITE AND E-NEWSLETTERS. WITH AMPLE UNRESTRICTED RESOURCES

AND UNDER SOME LIMITATIONS, THE HCCF HAS THE ABILITY TO OFFER CONTRIBUTORS

A DOLLAR-FOR-DOLLAR MATCH ON DONATIONS TO ESTABLISH ENDOWMENTS THAT WILL

SERVE SCHOLARSHIPS OR CHARITABLE PROGRAMS IN OUR COMMUNITY. CONTRIBUTIONS

HAVE COME FROM OTHER NON-PROFIT AGENCIES, FOR-PROFIT BUSINESSES, THROUGH

ESTATE PLANNING PROFESSIONALS, LOCAL GOVERNMENT, AND OTHER GRANT-MAKING

ORGANIZATIONS. OVER THE PAST FIVE YEARS AN AVERAGE OF 375 DONOR-SOURCES

HAVE CONTRIBUTED BETWEEN \$10 AND \$411,000 INTO THE HCCF. WITHOUT INCLUSION

OF THE ANNUAL GRANTS FROM THE SUPPORTING ORGANIZATION, THE 2006 2008

HARRISON COUNTY COMMUNITY
SCHEDULE A (Form 990 or 990-EZ) 2009 FOUNDATION, INC.

35-1986569 Page 4

Part IV Supplemental Information. Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b, and Part III, line 12. Provide any other additional information. See instructions.

HCCF PUBLIC SUPPORT PERCENT HAS BEEN BETWEEN 53 AND 72 PERCENT.

CHARITABLE PURPOSE AND BENEFICIARIES: ALL 501(C)3 NON-PROFITS, FAITH-BASED ORGANIZATIONS, SCHOOLS, AND GOVERNMENTAL ENTITIES SERVING HARRISON COUNTY, INDIANA ARE ELIGIBLE TO APPLY FOR GRANTS. HCCF FUNDS AND ADMINISTRATES THE DOLLY PARTON IMAGINATION LIBRARY PROVIDING A FREE AGE-APPROPRIATE BOOK TO EVERY HARRISON COUNTY RESIDENT PRE-SCHOOL CHILD ENROLLED. ALL GRADUATING HIGH SCHOOL SENIORS IN HARRISON COUNTY ARE INVITED TO APPLY FOR SCHOLARSHIPS VALUED FROM \$250 - \$20,000. HCCF PROVIDES A FREE DICTIONARY TO EVERY THIRD-GRADER IN OUR COMMUNITY. HCCF ALSO OCCUPIES A FACILITY WITH A LARGE MEETING ROOM THAT IS MADE AVAILABLE AT NO CHARGE TO OTHER NON-PROFITS SERVING THE COMMUNITY.

Schedule D
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

► Complete if the organization answered "Yes," to Form 990,

Part IV, line 6, 7, 8, 9, 10, 11, or 12.

► Attach to Form 990. ► See separate instructions.

OMB No. 1545-0047

2009

Open to Public
Inspection

Name of the organization **HARRISON COUNTY COMMUNITY FOUNDATION, INC.** Employer identification number **35-1986569**

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate contributions to (during year)		
3 Aggregate grants from (during year)		
4 Aggregate value at end of year		
5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit?	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply).	<input type="checkbox"/> Preservation of land for public use (e.g., recreation or pleasure) <input type="checkbox"/> Preservation of an historically important land area
	<input type="checkbox"/> Protection of natural habitat <input type="checkbox"/> Preservation of a certified historic structure
	<input type="checkbox"/> Preservation of open space
2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.	
a Total number of conservation easements	Held at the End of the Tax Year
b Total acreage restricted by conservation easements	2a
c Number of conservation easements on a certified historic structure included in (a)	2b
d Number of conservation easements included in (c) acquired after 8/17/06	2c
3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ►	2d
4 Number of states where property subject to conservation easement is located ►	
5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds?	<input type="checkbox"/> Yes <input type="checkbox"/> No
6 Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year ►	
7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ► \$	
8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)?	<input type="checkbox"/> Yes <input type="checkbox"/> No
9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.	

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.

Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.	
b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:	
(i) Revenues included in Form 990, Part VIII, line 1	► \$ _____
(ii) Assets included in Form 990, Part X	► \$ _____
2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items:	
a Revenues included in Form 990, Part VIII, line 1	► \$ _____
b Assets included in Form 990, Part X	► \$ _____

HARRISON COUNTY COMMUNITY
FOUNDATION, INC.

Schedule D (Form 990) 2009

35-1986569 Page 2

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items
(check all that apply):

a <input type="checkbox"/> Public exhibition	d <input type="checkbox"/> Loan or exchange programs
b <input type="checkbox"/> Scholarly research	e <input type="checkbox"/> Other _____
c <input type="checkbox"/> Preservation for future generations	

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets
to be sold to raise funds rather than to be maintained as part of the organization's collection? Yes No

Part IV Escrow and Custodial Arrangements. Complete if organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? Yes No

b If "Yes," explain the arrangement in Part XIV and complete the following table:

c Beginning balance
d Additions during the year
e Distributions during the year
f Ending balance

	Amount
1c	
1d	
1e	
1f	

2a Did the organization include an amount on Form 990, Part X, line 21?

b If "Yes," explain the arrangement in Part XIV.

Part V Endowment Funds. Complete if the organization answered "Yes" to Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance	6,294,838.				
b Contributions	889,848.				
c Net investment earnings, gains, and losses	590,484.				
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance	7,775,170.				

2 Provide the estimated percentage of the year end balance held as:

a Board designated or quasi-endowment ► _____ %
b Permanent endowment ► 100.00 %
c Term endowment ► _____ %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization

by:

(i) unrelated organizations
(ii) related organizations
b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?

4 Describe in Part XIV the intended uses of the organization's endowment funds.

	Yes	No
3a(i)		X
3a(ii)		X
3b		

Part VI Investments - Land, Buildings, and Equipment. See Form 990, Part X, line 10

	Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land		100,300.			100,300.
b Buildings		935,117.	70,565.		864,552.
c Leasehold improvements					
d Equipment		80,957.	51,357.		29,600.
e Other					
Total. Add lines 1a through 1e (Column (d) must equal Form 990, Part X, column (B), line 10(c).)				►	994,452.

Schedule D (Form 990) 2009

Part VII Investments - Other Securities. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
Financial derivatives		
Closely-held equity interests		
Other _____		

Total. (Col (b) must equal Form 990, Part X, col (B) line 13) ►

Total. (Column (b) must equal Form 990, Part X, col (B) line 15)

Part X **Other Liabilities.** See Form 990, Part X, line 25

Total. (Column (b) must equal Form 990, Part X, col (B) line 25)

3,825.

2. FIN 48 Footnote. In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48.

HARRISON COUNTY COMMUNITY
FOUNDATION, INC.

Schedule D (Form 990) 2009

35-1986569 Page 4

Part XI Reconciliation of Change in Net Assets from Form 990 to Audited Financial Statements

1 Total revenue (Form 990, Part VIII, column (A), line 12)	1	2,563,307.
2 Total expenses (Form 990, Part IX, column (A), line 25)	2	3,459,130.
3 Excess or (deficit) for the year. Subtract line 2 from line 1	3	-895,823.
4 Net unrealized gains (losses) on investments	4	1,989,046.
5 Donated services and use of facilities	5	
6 Investment expenses	6	
7 Prior period adjustments	7	
8 Other (Describe in Part XIV.)	8	
9 Total adjustments (net). Add lines 4 through 8	9	1,989,046.
10 Excess or (deficit) for the year per audited financial statements Combine lines 3 and 9	10	1,093,223.

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1 Total revenue, gains, and other support per audited financial statements	1	28,604,776.
2 Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
a Net unrealized gains on investments	2a	1,989,046.
b Donated services and use of facilities	2b	
c Recoveries of prior year grants	2c	
d Other (Describe in Part XIV.)	2d	27,058,071.
e Add lines 2a through 2d	2e	29,047,117.
3 Subtract line 2e from line 1	3	-442,341.
4 Amounts included on Form 990, Part VIII, line 12, but not on line 1:		
a Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b Other (Describe in Part XIV.)	4b	3,005,648.
c Add lines 4a and 4b	4c	3,005,648.
5 Total revenue Add lines 3 and 4c. (This must equal Form 990, Part I, line 12)	5	2,563,307.

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1 Total expenses and losses per audited financial statements	1	3,416,094.
2 Amounts included on line 1 but not on Form 990, Part IX, line 25:		
a Donated services and use of facilities	2a	
b Prior year adjustments	2b	
c Other losses	2c	
d Other (Describe in Part XIV.)	2d	2,962,610.
e Add lines 2a through 2d	2e	2,962,610.
3 Subtract line 2e from line 1	3	453,484.
4 Amounts included on Form 990, Part IX, line 25, but not on line 1		
a Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b Other (Describe in Part XIV.)	4b	3,005,646.
c Add lines 4a and 4b	4c	3,005,646.
5 Total expenses. Add lines 3 and 4c. (This must equal Form 990, Part I, line 18)	5	3,459,130.

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4, Part IV, lines 1b and 2b; Part V, line 4, Part X, line 2; Part XI, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

PART X: THE CORPORATION IS EXEMPT FROM FEDERAL INCOME TAXES

UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1954. THEREFORE,

THE CORPORATION HAS NOT RECOGNIZED ANY LIABILITY FOR UNCERTAIN TAX

POSITIONS AS OF DECEMBER 31, 2009.

PART XII, LINE 2D - OTHER ADJUSTMENTS:

REVENUE REPORTED ON SUPPORTING ORGANIZATION: 27058071.

Part XIV: Supplemental Information (continued)**PART XII, LINE 4B - OTHER ADJUSTMENTS:**CONTRIBUTIONS - INTERFUND UNRESTRICTED: 2502922.INVESTMENT FEES AND FOREIGN TAX ON INVESTMENTS: 502726.**PART XIII, LINE 2D - OTHER ADJUSTMENTS:**EXPENSES REPORTED ON SUPPORTING ORGANIZATION: 2962610.**PART XIII, LINE 4B - OTHER ADJUSTMENTS:**INTERFUND GRANT EXPENSE: 2502922.INVESTMENT FEES AND FOREIGN TAX ON INVESTMENTS: 502724.

SCHEDULE I
(Form 990)

OMB No 1545-0047

2009

Department of the Treasury
Internal Revenue Service

**Grants and Other Assistance to Organizations,
Governments, and Individuals in the United States**

Complete if the organization answered "Yes" on Form 990, Part IV, line 21 or 22.

► Attach to Form 990.

**Open to Public
Inspection**

Name of the organization	HARRISON COUNTY COMMUNITY FOUNDATION, INC.					Employer identification number 35-1986569
Part I	General Information on Grants and Assistance					

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance?

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States

Part II **Grants and Other Assistance to Governments and Organizations in the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Check this box if no one recipient received more than \$5,000. Use Part IV and Schedule I-1 (Form 990) if additional space is needed ►

1 (a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
COMFORT HOUSE 2207 CONCORD AVE NW STE 120 CORYDON, IN 47112	35-2155959	501(c)(3)					ASSIST IN DEVELOPMENT OF SECOND CHILD ADVOCACY CENTER
FAMILY HEALTH CENTER OF HARRISON COUNTY INC. - 306 ATWOOD STREET - CORYDON, IN 47112	20-4998168	501(c)(3)	10,359.	0.			
FRANKLIN TOWNSHIP VFD 7415 MAIN STREET NE LANESEVILLE, IN 47136	35-6003263	MUNICIPAL GOVERNMENT	6,719.	0.			PURCHASE EQUIPMENT AND SUPPLIES
HABITAT FOR HUMANITY OF HARRISON COUNTY - 220 FEDERAL DRIVE - CORYDON, IN 47112	30-000704	501(c)(3)					INSURANCE COSTS
HARRISON COUNTY COMMUNITY SERVICES INC. - P.O. BOX 308 - CORYDON, IN 47112	35-1378568	501(c)(3)	44,022.	0.			
HARRISON COUNTY RENAISSANCE 351 E CHESTNUT STREET CORYDON, IN 47112	35-2141397	501(c)(3)	101,500.	0.			PROVIDE OPERATING FUNDS AND BASIC NEED SUPPORT; ASSIST DISPLACED WORKERS
2 Enter total number of section 501(c)(3) and government organizations							PROMOTE ACADEMIC ACHIEVEMENT; START UP FUNDS
3 Enter total number of other organizations							► 50. ► 1.

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule I (Form 990) 2009

HARRISON COUNTY COMMUNITY
FOUNDATION, INC.

Schedule I (Form 990) 2009

35-1986569 Page 2

Part III Grants and Other Assistance to Individuals in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 22
Use Part I-IV and Schedule I-1 (Form 990) if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance
SCHOLARSHIPS	260	496,128.	0.		

Part IV Supplemental Information. Complete this part to provide the information required in Part I, line 2, and any other additional information.

SCHEDULE I-1
(Form 990)
 Department of the Treasury
 Internal Revenue Service

Continuation Sheet for Schedule I (Form 990)
 ▶ Attach to Form 990 to list additional information for
 Schedule I (Form 990), Part II or Part III.

OMB No 1545-0047
2009
 Open to Public
 Inspection

Name of the organization **HARRISON COUNTY COMMUNITY FOUNDATION, INC.**

Employer identification number
35-1986569

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
HETH TOWNSHIP VFD 7075 CENTRAL DRIVE CENTRAL, IN 47110	90-0030307	MUNICIPAL GOVERN	7,000.	0.		INSURANCE COSTS	
HOOSIERS HILLS PACT 35 N PUBLIC SQUARE SALEM, IN 47167	23-7351004	501(c)(3)	14,790.	0.		SUPPORT FOR VICTIMS	
HOSPARUS 624 E. MARKET STREET NEW ALBANY, IN 47150	31-0596691	501(c)(3)	15,000.	0.		HOSPICE AND BEREAVEMENT CARE PROGRAM	
JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. - 1401 W. MUHAMMAD ALI BLVD - LOUISVILLE, KY 40203	61-0476694	501(c)(3)	48,931.	0.		SUPPORT OF PROGRAMS IN HARRISON COUNTY; ECONOMICS AND FINANCIAL LITERACY TRAINING	
LANESVILLE COMMUNITY SCHOOL CORPORATION - 2725 CRESTVIEW AVE. - LANESVILLE, IN 47136	35-1832653	501(c)(3)	44,623.	0.		SUPPORT OF SCHOOL LIBRARIES, BALLFIELD, WRITING PROJECT, AND ACADEMIC TEAMS	
LIFESPAN RESOURCES, INC. 33 STATE ST. SUITE 308 NEW ALBANY, IN 47150	35-1306887	501(c)(3)	20,029.	0.		PROVIDE TRANSPORTATION TO THE ELDERLY AND DISABLED	
MILLTOWN VFD 507 INDIANA AVENUE MILLTOWN, IN 47145	35-2068372	501(c)(3)	7,000.	0.		INSURANCE COSTS	
NEW MIDDLETON VFD 4055 FIRE LANE SE NEW MIDDLETON, IN 47160	35-0559350	501(c)(3)	8,501.	0.		INSURANCE COSTS	

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Schedule I-1 (Form 990) 2009

SCHEDULE I-1
(Form 990)
 Department of the Treasury
 Internal Revenue Service

Continuation Sheet for Schedule I (Form 990)
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Name of the organization	HARRISON COUNTY COMMUNITY FOUNDATION, INC.					Employer identification number 35-1986569	
Part I Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II)							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance

NORTH HARRISON COMMUNITY SCHOOL CORPORATION - 1070 HWY 64 NW - RAMSEY, IN 47166	35-1148134	501(C)(3)	99,195.	0.			SUPPLIES FOR CLASSROOMS AND RENOVATION OF ATHLETIC COMPLEX
RAMSEY VFD P.O. BOX 47 P.O. BOX 47 RAMSEY, IN 47166	23-7066226	501(C)(4)	8,642.	0.			INSURANCE COSTS
AMERICAN CANCER SOCIETY/RELAY FOR LIFE - 2201 W. SUDSBURY DRIVE, STE C - BLOOMINGTON, IN 47403	35-0866106	501(C)(3)	6,921.	0.			CONTRIBUTION TO THE 2009 AMERICAN CANCER SOCIETY RELAY FOR LIFE
BLUE RIVER SERVICES P.O. BOX 547 CORYDON, IN 47112	35-1101603	501(C)(3)	387,791.	0.			TECHNOLOGY UPGRADE, ROOF/DOORS FOR OFFICE, PROGRAMS AND OPERATIONS
BOONE TOWNSHIP VFD 9605 N TOBACCO LANDING RD SE LACONIA, IN 47135	35-6065184	MUNICIPAL GOVERN	22,142.	0.			INSURANCE COSTS
BRANDON'S HOUSE COUNSELING CENTER IN - 1618 BEELER STREET - NEW ALBANY, IN 47150	35-1903018	501(C)(3)	6,138.	0.			UNDERWRITE COUNSELING FOR YOUTH AND FAMILIES
CENTER FOR LAY MINISTRIES INC/THE BLISS HOUSE - 211 E MAPLE STREET - JEFFERSONVILLE, IN 47130	31-0903413	501(C)(3)	17,009.	0.			SUPPLEMENT PER DIEM COST PER HARRISON COUNTY RESIDENT
SOUTH CENTRAL ELEMENTARY SCHOOL 6675 E. HWY 11 SE ELIZABETH, IN 47117	35-1172509	501(C)(3)	33,615.	0.			PURCHASE OF SCHOOL EQUIPMENT

Schedule I-1 (Form 990) 2009

SCHEDULE I-1
(Form 990)
 Department of the Treasury
 Internal Revenue Service

Continuation Sheet for Schedule I (Form 990)
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OMB No. 1545-0047
2009
 Open to Public
 Inspection

Name of the organization **HARRISON COUNTY COMMUNITY FOUNDATION, INC.**

Part I	Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)						Employer identification number	
	(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
	SOUTH CENTRAL JR.-SR. HIGH SCHOOL 6675 E. HWY 11 SE ELIZABETH, IN 47117	35-1172509	501(C)(3)	12,873.	0.			BOOKS FOR STUDENTS
	SOUTH HARRISON ATHLETIC CORPORATION - P.O. BOX 2 - ELIZABETH, IN 47117	30-0139162	501(C)(3)	40,612.	0.			SPORT FACILITY UPGRADE
	SOUTH HARRISON COMMUNITY DEVELOPMENT - P.O. BOX 126 - ELIZABETH, IN 47117	35-1619249	501(C)(3)	551,328.	0.			RENOVATIONS
	THE CENTER FOR WOMEN AND FAMILIES P.O. BOX 248 SELLERSBURG, IN 47172	61-0444846	501(C)(3)	13,204.	0.			SUPPORT FOR SERVICES AND PROGRAMMING
	YMCA OF HARRISON COUNTY, INC. P.O. BOX 156 CORYDON, IN 47112	35-2122124	501(C)(3)	17,811.	0.			OPEN DOORS FINANCIAL ASSISTANCE
	LINCOLN HILLS DEVELOPMENT CORPORATION - P.O. BOX 366 - TELL CITY, IN 47586	35-11112746	501(C)(3)	5,300.	0.			FACILITY IMPROVEMENTS AT H.C. HEADSTART
	LANESVILLE HERITAGE WEEKEND INC. P.O. BOX 313 LANESVILLE, IN 47136	35-1393643	501(C)(3)	48,151.	0.			REPAIRS TO PARK DUE TO FLOOD DAMAGE; HISTORICAL BARN RENOVATION
	CORYDON CENTRAL HIGH SCHOOL 375 COUNTRY CLUB RD CORYDON, IN 47112	35-1172509	501(C)(3)	14,787.	0.			PARTICIPATION IN CHOIR COMPETITION

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

SCHEDULE I-1
(Form 990)
 Department of the Treasury
 Internal Revenue Service

Continuation Sheet for Schedule I (Form 990)
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Name of the organization **HARRISON COUNTY COMMUNITY FOUNDATION, INC.**

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
THE NATURE CONSERVANCY 5885 WALFWAN ROAD LACONIA, IN 47135	53-0244652	501(C)(3)	20,000.	0.			CONSERVATION OPERATIONS OF THE CONSERVANCY
CORYDON PRESBYTERIAN CHURCH 568 W. HWY 62 CORYDON, IN 47112	35-1046717	501(C)(3)	7,297.	0.			ASSISTANCE TO POOR PERSONS AND YOUTH RESIDING IN HARRISON COUNTY
HAYSWOOD THEATRE GROUP, INC. P.O. BOX 301 CORYDON, IN 47112	35-1174179	501(C)(3)	6,050.	0.			PRODUCTION PERSONNEL, SCRIPTS, AND ROYALTIES
HOUSE OF NEW BEGINNINGS, INC. 545 FLOYD STREET CORYDON, IN 47112	35-2112790	501(C)(3)	26,500.	0.			METAL BUILDING FOR OUTDOOR RECREATION AND PASSENGER VAN
HISTORICAL SOCIETY OF HARRISON COUNTY - 5850 DEVILS ELBOW RD - CORYDON, IN 47112	20-2414476	501(C)(3)	6,878.	0.			COMMEMORATE MILESTONES IN HARRISON COUNTY
THE NEXT STEP, INC. P.O. BOX 720 CORYDON, IN 47112	35-1695275	501(C)(3)	11,500.	0.			
TOWN OF PALMYRA P.O. BOX 332 PALMYRA, IN 47164	35-6062421	MUNICIPAL GOVERN	55,611.	0.			CONSTRUCTION OF SENIOR CITIZENS CENTER
MAUCKPORT UNITED METHODIST CHURCH 12210 MAIN STREET MAUCKPORT, IN 47142	35-1580169	501(C)(3)	24,409.	0.			RENOVATE AND REPAIR HISTORICAL CHURCH

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SCHEDULE I-1
(Form 990)
 Department of the Treasury
 Internal Revenue Service

Continuation Sheet for Schedule I (Form 990)
 ▶ Attach to Form 990 to list additional information for
 Schedule I (Form 990), Part II or Part III.

OMB No. 1545-0047
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Name of the organization **HARRISON COUNTY COMMUNITY FOUNDATION, INC.**

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
GIRL SCOUTS OF KENTUCKIANA, INC. P.O. BOX 32335 LOUISVILLE, KY 40232	61-0444698	501(c)(3)	75,000.	0.			RENOVATIONS AT STEM ADVENTURE CENTER IN LACONIA, INDIANA
THE CHILDREN'S HOSPITAL FOUNDATION 234 E. GRAY STREET LOUISVILLE, KY 40202	61-6027530	501(c)(3)	89,794.	0.			PURCHASE INCUBATOR AND VENTILATOR
NORTH HARRISON ELEMENTARY SCHOOL 1180 HWY 64 NW RAMSEY, IN 47166	35-1148134	501(c)(3)	37,305.	0.			BOOKS FOR LIBRARY, LINCOLN CELEBRATION, MULTIMEDIA PRESENTATION SYSTEM
KENTUCKY MUSEUM OF ART AND CRAFT INC. - 715 W. MAIN ST - LOUISVILLE, KY 40202	61-0985312	501(c)(3)	6,002.	0.			ARTIST RESIDENCIES IN HARRISON COUNTY SCHOOLS
BOY SCOUT TROOP 4071 1760 LOST CREEK ROAD RAMSEY, IN 47166	35-1578845	501(c)(3)	6,070.	0.			CAMPING EQUIPMENT
HARRISON COUNTY SUBSTANCE ABUSE COALITION - P.O. BOX 521 - CORYDON, IN 47112	20-2747893	501(c)(3)	7,188.	0.			
METRO UNITED WAY, INC. 334 E. BROADWAY LOUISVILLE, KY 40204	61-0444680	501(c)(3)	45,000.	0.			ALCOHOL ABUSE PREVENTION CURRICULUM IN SCHOOLS
HARRISON COUNTY MATERNAL & CHILD HEALTH - 1070 HWY 62 WEST - CORYDON, IN 47112	35-6000153	501(c)(3)	6,108.	0.			SUPPORT OF HARRISON COUNTY METRO UNITED WAY AGENCIES
							PREVENTIVE HEALTHCARE

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule I-1 (Form 990) 2009

SCHEDULE I-1
(Form 990)
 Department of the Treasury
 Internal Revenue Service

Continuation Sheet for Schedule I (Form 990)
 ► Attach to Form 990 to list additional information for
 Schedule I (Form 990), Part II or Part III.

OMB No. 1545-0047
2009
 Open to Public
 Inspection

Name of the organization **HARRISON COUNTY COMMUNITY FOUNDATION, INC.**

Employer identification number
35-1986569

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
ELIZABETH VFD 5405 MAIN STREET ELIZABETH, IN 47117	35-2094470	MUNICIPAL GOVERN	10,000.	0.			INSURANCE COSTS
HARRISON TOWNSHIP VFD 120 HILLTOP DRIVE CORYDON IN 47112	35-1524579	MUNICIPAL GOVERN	6,934.	0.			INSURANCE COSTS
PALMYRA VFD P.O. BOX 336 PALMYRA, IN 47164	35-2095102	MUNICIPAL GOVERN	5,153.	0.			INSURANCE COSTS
AMERICAN RED CROSS BUFFALO TRACE SER - P. O. BOX 39 - GEORGETOWN, IN 47122	53-0196605	501 (c) (3)	21,452.	0.			EQUIPMENT AND PROVIDE TRAINING FOR HARRISON COUNTY RESIDENTS
HARRISON COUNTY LAND CONSERVATION CO - 300 N CAPITOL AVE - CORYDON, IN 47112	00-3118517	MUNICIPAL GOVERN	15,594.	0.			ESTABLISH CONSERVATION EASEMENTS ON TWO FARMS

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

SCHEDULE L
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Transactions With Interested Persons

- Complete if the organization answered "Yes" on Form 990, Part IV, line 25a, 25b, 26, 27, 28a, 28b, or 28c, or Form 990-EZ, Part V, line 38a or 40b.
- Attach to Form 990 or Form 990-EZ. ► See separate instructions.

OMB No 1545-0047

2009

**Open To Public
Inspection**

Name of the organization HARRISON COUNTY COMMUNITY FOUNDATION, INC.

Employer identification number
35-1986569

Part I Excess Benefit Transactions (section 501(c)(3) and section 501(c)(4) organizations only)

Complete if the organization answered "Yes" on Form 990, Part IV, line 25a or 25b, or Form 990-EZ, Part V, line 40b.

1	(a) Name of disqualified person	(b) Description of transaction	(c) Corrected?	
			Yes	No

2 Enter the amount of tax imposed on the organization managers or disqualified persons during the year under section 4958

3 Enter the amount of tax, if any, on line 2, above, reimbursed by the organization

► \$ _____
► \$ _____

Part II **Loans to and/or From Interested Persons**

Complete if the organization answered "Yes" on Form 990, Part IV, line 26, or Form 990-EZ, Part V, line 38a.

Total 

Part III | Grants or Assistance Benefiting Interested Persons.

Complete if the organization answered "Yes" on Form 990, Part IV, line 27

(a) Name of interested person	(b) Relationship between interested person and the organization	(c) Amount and type of assistance

Part IV | Business Transactions Involving Interested Persons

Complete if the organization answered 'Yes' on Form 990, Part IV, line 28a, 28b, or 28c.

**LHA For Privacy Act and Paperwork Reduction Act Notice, see the
Instructions for Form 990 or 990-EZ.**

Schedule L (Form 990 or 990-EZ) 2009

SEE SCHEDULE O FOR SCHEDULE L CONTINUATIONS

SCHEDULE O
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

Complete to provide information for responses to specific questions on
Form 990 or to provide any additional information.
► Attach to Form 990.

OMB No 1545-0047

2009

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Name of the organization	HARRISON COUNTY COMMUNITY FOUNDATION, INC.	Employer identification number 35-1986569
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FORM 990, PART I, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

COMMUNITY. TO PROVIDE SCHOLARSHIP SUPPORT TO HARRISON COUNTY GRADUATING SENIORS. TO BUILD AND GROW COMMUNITY ENDOWED FUNDS THAT WILL PROVIDE RESOURCES IN PERPETUITY.

FORM 990, PART III, LINE 2, NEW PROGRAM SERVICES:

THE ORGANIZATION BEGAN THE 21ST CENTURY SCHOLARS INCENTIVE PROGRAM TO WORK WITH THE SCHOOLS TO INCREASE THE NUMBER OF 6TH-8TH GRADE STUDENTS ENROLLING FOR THIS SCHOLARSHIP PROGRAM. THE EXPENSE TO THE FOUNDATION IS FOR INCENTIVES FOR THE SCHOOLS AS WELL AS FOR THE PARENTS TO ENROLL THEIR CHILDREN FOR THIS PROGRAM.

FORM 990, PART III, LINE 4D, OTHER PROGRAM SERVICES:

TO PROVIDE SUPPORT FOR THE COMMUNITY OF HARRISON COUNTY.

EXPENSES \$ 102041. INCLUDING GRANTS OF \$ 0. REVENUE \$ 0.

FORM 990, PART VI, SECTION A, LINE 4: ADDED TO THE BYLAWS THAT NO DIRECTOR OF THE CORPORATION MAY ENGAGE IN AN EXCESS BENEFIT TRANSACTION WHICH FURTHERS THE DIRECTOR'S PRIVATE INTERESTS OVER THE PUBLIC EXEMPT PURPOSES OF THE CORPORATION.

FORM 990, PART VI, SECTION B, LINE 11: MEMBERS OF THE AUDIT COMMITTEE ARE FIRST PROVIDED A DRAFT TO REVIEW. UPON APPROVAL THE FINAL FORM 990 IS PRESENTED TO THE BOARD AS A RECOMMENDATION FOR APPROVAL BY THE AUDIT COMMITTEE. THE FORM 990 IS THEN MADE AVAILABLE ON THE ORGANIZATION'S WEBSITE.

Supplemental Information to Form 990

Complete to provide information for responses to specific questions on
Form 990 or to provide any additional information.
► Attach to Form 990.

OMB No. 1545-0047

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Name of the organization	HARRISON COUNTY COMMUNITY FOUNDATION, INC.	Employer identification number 35-1986569
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FORM 990, PART VI, SECTION B, LINE 12C: MEMBERS ARE REQUIRED TO SIGN AN ANNUAL CONFLICT OF INTEREST POLICY ACCEPTANCE AS WELL AS A DISCLOSURE AND CONFIDENTIALITY STATEMENT. FOR APPROPRIATE TOPICS OR DECISIONS, DISCLOSURES OF CONFLICTS ARE NOTED AND DECLARED AT EVERY MEETING HELD AT THE FOUNDATION AND RECORDED IN THE MINUTES.

FORM 990, PART VI, SECTION B, LINE 15A: MEMBERS OF THE EXECUTIVE COMMITTEE MEET ANNUALLY TO EVALUATE THE PERFORMANCE OF THE EXECUTIVE DIRECTOR AND DISCUSS COMPENSATION ISSUES. EVALUATION TOOLS AND BENCHMARK SALARIES OF REGIONAL COMMUNITY FOUNDATION CEO'S ARE USED IN THEIR REVIEW PROCESS.

FORM 990, PART VI, SECTION C, LINE 18: THE ORGANIZATION'S FORM 990 IS MADE AVAILABLE TO THE PUBLIC UPON REQUEST AND ON THE ORGANIZATION'S WEBSITE.

FORM 990, PART VI, SECTION C, LINE 19: THE ORGANIZATION MAKES ITS GOVERNING DOCUMENTS, CONFLICT OF INTEREST POLICY, AND FINANCIAL STATEMENTS AVAILABLE TO THE PUBLIC UPON REQUEST AND ON THE ORGANIZATION'S WEBSITE.

AN AUDIT COMMITTEE ASSUMES RESPONSIBILITY FOR THE OVERSIGHT OF THE AUDIT AS WELL AS THE SELECTION OF AN INDEPENDENT ACCOUNTANT. THE MEMBERS OF THE COMMITTEE MAKE A RECOMMENDATION TO THE BOARD MEMBERS FOR FINAL APPROVAL OF THE AUDIT AND SELECTION OF AN ACCOUNTANT. THIS PROCESS HAS NOT CHANGED FROM PREVIOUS YEARS.

Supplemental Information to Form 990

Complete to provide information for responses to specific questions on
Form 990 or to provide any additional information.
► Attach to Form 990.

OMB No 1545-0047

2009

Open to Public
Inspection

Name of the organization	HARRISON COUNTY COMMUNITY FOUNDATION, INC.	Employer identification number 35-1986569
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SCH L, PART IV, BUSINESS TRANSACTIONS INVOLVING INTERESTED PERSONS:

(A) NAME OF PERSON: PAMELA BENNETT MARTIN

(B) RELATIONSHIP BETWEEN INTERESTED PERSON AND ORGANIZATION:

BOARD MEMBER

(C) AMOUNT OF TRANSACTION \$ 5106.

(D) DESCRIPTION OF TRANSACTION: INSURANCE AGENT FOR BUILDING LIABILITY,

WORKMAN'S COMPENSATION, DISABILITY, LIFE, DIRECTORS AND OFFICER'S

LIABILITY POLICIES. ONLY DIRECT PAYMENT WAS FOR DIRECTORS AND OFFICER'S

LIABILITY POLICIES.

(E) SHARING OF ORGANIZATION REVENUES? = NO

(A) NAME OF PERSON: BILL THOMAS

(B) RELATIONSHIP BETWEEN INTERESTED PERSON AND ORGANIZATION:

BOARD MEMBER

(C) AMOUNT OF TRANSACTION \$ 0.

(D) DESCRIPTION OF TRANSACTION: INVESTMENT MANAGER AT EDWARD JONES

INVESTMENTS WHERE TWO INVESTMENT ACCOUNTS ARE HELD.

(E) SHARING OF ORGANIZATION REVENUES? = NO

(A) NAME OF PERSON: JOEL VOYLES

(D) DESCRIPTION OF TRANSACTION: BANKER AT FIRST HARRISON BANK WHERE

CHECKING ACCOUNT IS HELD AND BUILDING LOAN WAS MADE.

Part III Identification of Related Organizations Taxable as a Partnership

Part III Identification of Organizations Taxable as a Partnership (Complete if the organization answered "Yes" to Form 990, Part IV, line 34, because it had one or more related organizations treated as a partnership during the tax year.)

(a)	Name, address, and EIN of related organization	(b)	Primary activity	(c)	Legal domicile (state or foreign country)	(d)	Direct controlling entity	(e)	Predominant income (related, unrelated, excluded from tax under sections 512-514)	(f)	Share of total income	(g)	Share of end-of-year assets	(h)	Disproportionate allocations?	(i)	Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)	(j)	General or managing partner?
																Yes	No		

Part IV Identification of Related Organizations Taxable as a Corporation or Trust (Complete if the organization answered "Yes" to Form 990, Part IV, line 34 because it had one or more related

Part V Transactions With Related Organizations (Complete if the organization answered "Yes" to Form 990, Part IV, line 34, 35, or 36.)

Note. Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule

1 During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?

- a Receipt of (i) interest (ii) annuities (iii) royalties or (iv) rent from a controlled entity
- b Gift, grant, or capital contribution to other organization(s)
- c Gift, grant, or capital contribution from other organization(s)
- d Loans or loan guarantees to or for other organization(s)
- e Loans or loan guarantees by other organization(s)
- f Sale of assets to other organization(s)
- g Purchase of assets from other organization(s)
- h Exchange of assets
- i Lease of facilities, equipment, or other assets to other organization(s)
- j Lease of facilities, equipment, or other assets from other organization(s)
- k Performance of services or membership or fundraising solicitations for other organization(s)
- l Performance of services or membership or fundraising solicitations by other organization(s)
- m Sharing of facilities, equipment, mailing lists, or other assets
- n Sharing of paid employees
- o Reimbursement paid to other organization for expenses
- p Reimbursement paid by other organization for expenses
- q Other transfer of cash or property to other organization(s)
- r Other transfer of cash or property from other organization(s)

2 If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds

	(a) Name of other organization(s)	(b) Transaction type (a-r)	(c) Amount involved
(1)			
(2)			
(3)			
(4)			
(5)			
(6)			

Part VI **Unrelated Organizations Taxable as a Partnership (Complete if the organization answered "Yes" to Form 990, Part IV, line 37.)**

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total assets or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships.

(a) Name, address, and EIN of entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Are all partners section 501(c)(3) organizations?	(e) Share of end-of- year assets	(f) Dispropor- tiate allocations?	(g) Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)	(h) General or managing partner?	
							Yes	No