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

OMB No	1545-0052

2009

Departme Internal R	nt of the Treasury evenue Service	-	Note: The four	ndation m	ay be able to use a copy	of this	return to satisfy st	ate repo	rtino	o requirements			
For cale	endar year 2009,	or ta					, and ending			•			
	ck all that apply:	Т	Initial return	7	ial Return of a forn	ner p	ublic charity				Final	l return	
	113		Amended retu	_			hange T	Nam	ie c	change			
Use th	, <u>,</u>		<u> </u>					1,	A	Employer identificatio	n numt	ber	
IRS lab	el. THE WOOD	S F	COUNDATION					- 1		36-4196899			
Otherw	TOO CHIL							Ī	B	Telephone number (se		structions)	
print or typ		II	62656					- 1		217.735.12	34		
See Spe	cific							Ī	С	If exemption applicati	on is p	ending, check	here -
Instructi	ons.							][	D	1 Foreign organizations	, check	here	▶ □
H Ç	heck type of orga	nızat	ion: X Sec	tion 50	1(c)(3) exempt priv	/ate f	oundation			2 Foreign organizations	meetin	ig the 85% te	st, check
	Section 4947(a						private foundat	ion	Ε	here and attach comp If private foundation :			, <b>-</b> U
	ir market value of all			J Acc	counting method:	X C	ash LAccri	ual	_	under section 507(b)(			" ▶∏
	rom Part II, column (c)			_ [	Other (specify)	<del>.</del> – –			F	If the foundation is in	a 60-m	nonth termina	tion _ 🗀
►\$	16,0			(Part I,	, column (d) must	be on	cash basis)			under section 507(b)(	<u>1)(B), (</u>	check here	·
Part I	Analysis of		renue and total of amount	r m	(a) Revenue ar		(b) Net inve		nt	(c) Adjusted ne	t	(d) Disbui	
	columns (b), (	c), ai	nd (d) may not	neces-	expenses per bo	oks	income	е		income		for cha	
	sarily equal th	e am	ounts ın colum	n (a)							i	(cash ba	
	(see the instru		rants, etc, received	att sch)	129,3	84				-			
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		ındnıs <b>not</b> req to at		123,3	<u> </u>	_	-			_		<del>- ;</del>
			ngs and tempor						_		一		
	cash invest			•		23.		123					
i	4 Dividends and 5a Gross rents		st from securities		388,5			525			-	<del></del>	
	<b>b</b> Net rental inco		48	725.	52,3	76.	52	376	<u>о.</u>			* <del>2</del> _,-*	<del></del>
R	or (loss)	_	ale of assets not on		-53,8	94	-					. TANT -	
E	<b>b</b> Gross sales pri	ce for			33,0							<del></del>	
V E	assets on line to 7 Capital gain ne		ne (from Part IV, lin		-		-	(	0.	-			
N	8 Net short-to			,									
U E	9 Income mo		ations						-		$\rightarrow$		
_	10 a Gross sales les returns and allowances	s				ŀ	- <del>-</del>	• -	-¥				
	b Less Cost of	ŀ				$\neg \uparrow$				-			
	c Gross profit/(	J V (2201	att sch)							-	$\dashv$		
	11 Other incor		•	)							-		<del></del>
		Š1	EE STATEME	NT 1	1,5	04.	1	.,504	4.				
	12 Total. Add				518,0		442	, 528	8.		0.		
	13 Compensation			es, etc	48,0								
			ries and wages		2,4	00.	<del></del>						
	•	-	employee bene			76				REC	汜	v LL U	
A D M	16a Legal fees (att b Accounting fee			ST 2 ST 3	3,7	76. 85						<del></del>	S
1 1	c Other prof fee		•	ST 4	47,9		47	, 924	4	MAY MAY	1 1		ől –
0 I	17 Interest	, (4.4	on son, <u>CLL</u>		1:13.			/		<del>                                  </del>	<del>-1        </del>	<del>- /- U 11.1</del>	<u>.</u>
O P S T R A T	18 Taxes (attach sche	lule)(sec	enstr) SEE S	TM 5	11,6	<del>75</del> .							ř.
A A	19 Depreciation	n (at	tach							OGL	)EN	I. UT	
1 1	sch) and de	epleti	on										
N Ý G E	20 Occupancy 21 Travel, con	feren	ices, and meeti	nas	· <del>- · ·</del>								
A E	22 Printing an			··9-	· -								
D P	23 Other expe												
AND EXPENSES			EE STATEME		7,0	44.	3	651	1.		$\bot$		
Ĕ	24 Total opera	ting	and administra ines 13 through	tive	121,8	na	51	.,575	5				
5	25 Contributions,				496,7			, , , , ,	<del>.</del>		$\dashv$		96,704.
	26 Total exper										$\neg$		
	Add lines 2	<u>4 an</u>	d 25		618,50	08.	51	, 575	<u>5.</u>		0.	4	96,704.
			from line 12:							1			
	a Excess of I	even seme	ue over expenents	542	-100,4	90.							
	b Net investmen	incor	ne (if negative, enter	-0-)			390	, 953	3.				

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

C Adjusted net income (if negative, enter -0-)

TEEA0504L 02/02/10

Form 990-PF (2009)

0.



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Part	П	Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End o	f year
ran		(See instructions )	(a) Book Value	(b) Book Value	(c) Fair Market Value
	1	Cash - non-interest-bearing .			
	2	Savings and temporary cash investments .	230,769.	424,753.	424,753.
	3	Accounts receivable .			
		Less: allowance for doubtful accounts ▶			
	4	Pledges receivable •			
		Less: allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7	Other notes and loans receivable (attach sch)		· <u>· · · · · · · · · · · · · · · · · · </u>	
S		Less: allowance for doubtful accounts ▶			
Ş	8	Inventories for sale or use			
A S E T	9	Prepaid expenses and deferred charges .			
S		a Investments – U.S. and state government obligations (attach schedule)			
	ı	b Investments — corporate stock (attach schedule)			
	l	c Investments — corporate bonds (attach schedule)	-		
	11	Investments – land, buildings, and equipment basis			
		Less accumulated depreciation (attach schedule)			
	i	Investments - mortgage loans			
	13	Investments – other (attach schedule) STATEMENT 7	16,169,964.	15,873,307.	15,652,421.
	14				
		Less: accumulated depreciation (attach schedule)			
		Other assets (describe)  Total assets (to be completed by all filers – see instructions. Also, see page 1, item l)	16,400,733.	16,298,060.	16,077,174.
L	17		4,586.	2,403.	
I A	18			······································	-
A B	19	Deferred revenue			
ŀ	20	Loans from officers, directors, trustees, & other disqualified persons			-
Ī	21	Mortgages and other notes payable (attach schedule)			
Ţ	22	Other liabilities (describe			
E S	23	Total liabilities (add lines 17 through 22)	4,586.	2,403.	
	2.5	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.		2,403.	
NF	24	Unrestricted	16,396,147.	16,295,657.	
ΕU	25	Temporarily restricted			
D	26	Permanently restricted			
A B S A E L T A		Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.			
EL	27	Capital stock, trust principal, or current funds			
2 M	28	Paid-in or capital surplus, or land, building, and equipment fund			
O E	29	Retained earnings, accumulated income, endowment, or other funds		······	
R S	30	Total net assets or fund balances (see the instructions)	16,396,147.	16,295,657.	
	31	Total liabilities and net assets/fund balances (see the instructions)	16,400,733.	16,298,060.	
Part	III	Analysis of Changes in Net Assets or Fund Balance			<u> </u>
				and with	
1	end-	I net assets or fund balances at beginning of year— Part II, colu of-year figure reported on prior year's return)	mm (a), nne 30 (must agr	ee with 1	16,396,147.
2		er amount from Part I, line 27a		2	-100,490.
3		increases not included in line 2 (itemize)		3	, ====
4		lines 1, 2, and 3		4	16,295,657.
		ases not included in line 2 (itemize)		5	
6	Tota	I net assets or fund balances at end of year (line 4 minus line 5	)– Part II, column (b), lin	e 30 <b>6</b>	16,295,657.
DAA					Form 990 PE (2000)

(a) List and describ	te the kind(s) of property sold (e.g., ruse; or common stock, 200 shares ML	eal estate,	(b) How acqui	se	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a'SEE STATEMENT 8	<del></del>		D — Donato	on		
b	· · - · · · · · · · · · · · · · · · · ·	_ <del></del>		$\dashv$		
c				$\dashv$		
d						-
e						
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other bas plus expense of sal		1	(h) Gain or (e) plus (f) m	
a						
b						
c		· · · · · ·				
d						
е						
Complete only for assets show	ng gain in column (h) and owned by	the foundation on 12/31/69			(I) Gains (Colt	ımn (h)
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column over column (j), if a			ain minus column (1 an -0-) or Losses (fr	(), but not less
a b						
c						· ·
d						
е						
2 Capital gain net income or (net	capital loss). If gain, also If (loss), ent	enter in Part I, line 7 er -0- in Part I, line 7		2		-53,894.
3 Net short-term capital gain or (	loss) as defined in sections 1222(5) a			-		33,034.
		_		1		
in Part I, line 8	8, column (c) (see the instructions)	ii (loss), enter -u-		3		-118,817.
Part V Qualification Under	Section 4940(e) for Reduced	Tax on Net Investmen	nt Income	;		-
Was the foundation liable for the sect If Yes, the foundation does not qual.  1. Enter the appropriate amount in		plete this part			Yes	X No
(a)	(b)		ariy entries.		(4)	<del></del>
Base period years Calendar year (or tax year beginning in)	Adjusted qualifying distributions	<b>(c)</b> Net value of noncharitable-use ass	sets	(colu	<b>(d)</b> Distribution umn (b) divided	
2008	401,732.	9,430	764.			0.042598
2007	399,402.		5,410.		<del>-</del>	0.066953
2006	175,200.	5,600	),574.			0.031283
2005	231,605.		3,992.			0.045963
2004	291,012.	5,130	),211.			0.056725
2 Total of line 1, column (d)				2		0.243522
	e 5-year base period— divide the tota has been in existence if less than 5			3		0.048704
4 Enter the net value of noncharit	table-use assets for 2009 from Part X	, line 5		4	14	,098,816.
5 Multiply line 4 by line 3				5		686,669.
6 Enter 1% of net investment inco	ome (1% of Part I, line 27b)			6		3,910.
7 Add lines 5 and 6				7		690,579.
8 Enter qualifying distributions fro	om Part XII, line 4			8		496,704.
If line 8 is equal to or greater the Part VI instructions.	an line 7, check the box in Part VI, li	ne 1b, and complete that pa	art using a 1	% ta	ax rate. See the	

	990-PF (2009) THE WOODS FOUNDATION 36-419689	9	F	<sup>2</sup> age <b>4</b>	
Parl	VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948- see the instru	ctions)			
1 a	Exempt operating foundations described in section 4940(d)(2), check here .   And enter 'N/A' on line 1			}	
	Date of ruling or determination letter (attach copy of letter if necessary - see instr.)				
b	Domestic foundations that meet the section 4940(e) requirements in Part V,		7,8	<u>819.</u>	
	check here ► and enter 1% of Part I, line 27b				
С	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (b)			{	
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable				
_	foundations only Others enter -0-)			<u>0.</u>	
3	Add lines 1 and 2		7,8	<u>819.</u>	
4 ·	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-).			<u>0.</u>	
5	Tax based on investment incomeSubtract line 4 from line 3. If zero or less, enter -0-		7,8	<u>819.</u>	
6	Credits/Payments:			- 1	
а	2009 estimated tax pmts and 2008 overpayment credited to 2009 6a 7,600.			1	
b	Exempt foreign organizations – tax withheld at source 6b			1	
С	Tax paid with application for extension of time to file (Form 8868)			1	
d	Backup withholding erroneously withheld 6d				
7	Total credits and payments Add lines 6a through 6d		7,0	<u>600.</u>	
8	Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached 8				
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed .			<u> 219.</u>	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter theamount overpaid				
_11_	Enter the amount of line 10 to be Credited to 2010 estimated tax.				
Parl	VII-A Statements Regarding Activities				
1 a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it		Yes	No	
	participate or intervene in any political campaign?	1a		X	
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes			l	
	(see the instructions for definition) <sup>5</sup>	1 b	ļ	X	
	If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities	-		- - -	
c	Did the foundation file Form 1120-POL for this year?	1с		Х	
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:				
_	(1) On the foundation $\Rightarrow$ 0. (2) On foundation managers $\Rightarrow$ 0	-			
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers   \$\bigsim \frac{1}{5} = 0 \tag{6}\$.				
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2		X	
_	If 'Yes,' attach a detailed description of the activities			<del>                                     </del>	
_	·				
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If 'Yes,' attach a conformed copy of the changes	3		X	
	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		X	
	If 'Yes,' has it filed a tax return on Form 990-T for this year?	4b	N	/A	
	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	5		X	
	If 'Yes,' attach the statement required by General Instruction T				
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:		]		
	By language in the governing instrument, or				
	By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict				
	with the state law remain in the governing instrument?	6	Х		
7	Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV	7	Х		
8a	Enter the states to which the foundation reports or with which it is registered (see the instructions)				
	IL				
b	If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General		<u> </u>	لــــا	
	(or designate) of each state as required by General Instruction G? If 'No,' attach explanation	8b	X	<del>  ,</del>	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV) 3f 'Yes,' complete Part XIV	)	<del> </del>	X	
for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If 'Yes,' complete Part XIV					
10	Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their names	10		•	
BAA	and addresses	10 Form 99	M-PF	(3000)	
		U1111 J4	1 F	くていいかり	

Form 990-PF (2009) THE WOODS FOUNDATION	36-41968	99	P	age <b>5</b>
Part VII-A Statements Regarding Activities Continued				
At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)		11		<u> </u>
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	ire	12		х
13 Did the foundation comply with the public inspection requirements for its annual returns and ex	emption application?	13	Х	
Website address ► N/A				
	lephone no. ► _217-	7 <u>35-1</u>	<u> 234</u>	
	P + 4 ► <u>62656</u>			<del></del>
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu oForm 1041 — Check		N/A		$\bigcup_{i \in I} X_i$
and enter the amount of tax-exempt interest received or accrued during the year	► 15			N/A
Part VII-B   Statements Regarding Activities for Which Form 4720 May Be Require	eq	$\neg$	V	Ma
File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.  1 a During the year did the foundation (either directly or indirectly).			Yes	No
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	Yes X No			
				1
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	Yes X No			
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	Yes X No			
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	Yes X No			
(5) Transfer any income or assets to a disqualified person (or make any of either available				
for the benefit or use of a disqualified person)?	Yes X No			-
(6) Agree to pay money or property to a government official? Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	Yes X No			
<b>b</b> If any answer is 'Yes' to 1a(1)-(6), did <b>any</b> of the acts fail to qualify under the exceptions described Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see the in	oed in	1 b	N	
Organizations relying on a current notice regarding disaster assistance (see the iii	► [	1.5		
	L			1
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepte that were not corrected before the first day of the tax year beginning in 2009?	ed acts,	1 c		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):	as a			
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	Yes X No			
If 'Yes,' list the years ► 20 , 20 , 20				ļ
<b>b</b> Are there any years listed in 2a for which the foundation is applying the provisions of section (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section				/2
all years listed, answer 'No' and attach statement— see the instructions.)	1	2b	N	<u>/A</u>
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the y  20, 20, 20	/ears here			
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	Yes X No			
b If 'Yes,' did it have excess business holdings in 2009 as a result of(1) any purchase by the foun or disqualified persons after May 26, 1969,(2) the lapse of the 5-year period (or longer period a by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or beque	pproved est. or		3	
(3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720) determine if the foundation had excess business holdings in 2009.)	, ιυ	3b	N	/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its				
charitable purposes?		4a		X
<b>b</b> Did the foundation make any investment in a prior year (but after December 31, 1969) that could	ld			Ì
jeopardize its charitable purpose that had not been removed from jeopardy before the first day		4b		

BAA

Form **990-PF** (2009)

Form 990-PF (2009) THE WOODS FOUNDATI	ON		36-419	96899	Page 6
Part VII-B Statements Regarding Activiti	es for Which Form	4720 May Be Requ	ired (continued)		
5a During the year did the foundation pay or incu	r any amount to:				
(1) Carry on propaganda, or otherwise attemp	t to influence legislatio	n (section 4945(e))?	Yes X	No	
(2) Influence the outcome of any specific public on, directly or indirectly, any voter registra	ic election (see section ition drive?	1 4955); or to carry	Yes X	No	
(3) Provide a grant to an individual for travel,		purposes?	X Yes	No	
(4) Provide a grant to an organization other the in section 509(a)(1), (2), or (3), or section	nan a charitable, etc, or 4940(d)(2)? (see instru	rganization described uctions)	Yes X	No	
(5) Provide for any purpose other than religion educational purposes, or for the prevention	us, charitable, scientific n of cruelty to children	c, literary, or or animals?	Yes X	No	
b If any answer is 'Yes' to 5a(1)-(5), didany of the described in Regulations section 53.4945 or in (see instructions)?	ne transactions fail to q a current notice regard	qualify under the excepti ding disaster assistance	ons	5b	X
Organizations relying on a current notice rega	rding disaster assistand	ce check here	▶ [_]		
c If the answer is 'Yes' to question 5a(4), does tax because it maintained expenditure responsiff 'Yes,' attach the statement required by Region	sibility for the grant?		N/A Yes	No	
6a Did the foundation, during the year, receive ar on a personal benefit contract?			∐Yes X		
<b>b</b> Did the foundation, during the year, pay premi	ums, directly or indirec	tly, on a personal bene	fit contract?	6Ь	X
If 'Yes' to 6b, file Form 8870			ction? Yes X	lan .	
7a At any time during the tax year, was the found	, , ,				N/A
b If yes, did the foundation receive any proceed Part VIII Information About Officers, D	s or have any net incor	ne attributable to the tra	ansaction?	7b	
and Contractors	rectors, Trustees,	roundation Manag	jers, nigniy Paid E	imployees,	
1 List all officers, directors, trustees, foundation	n managers and their	compensation (see inst	ructions)		
List all officers, directors, trustees, foundation				(a) Evpanso	
(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense other allow	
WILLIAM B BATES	PRESIDENT	12,000.	0.		0.
306 CLINTON ST	2.00				
LINCOLN, IL 62656					
WILLIAM B BATES, JR.	DIRECTOR	12,000.	0.		0.
306 CLINTON ST	2.00				
LINCOLN, IL 62656		1.0.00			
DAVID L. GOLWITZER	SEC./TREAS.	12,000.	0.	İ	0.
2201 WOODLAWN RD SUITE 600	2.00				
LINCOLN, IL 62656			·=		
CHRISTOPHER L GOLWITZER	DIRECTOR	12,000.	0.		0.
103 MABEE STREET	2.00				
EAST PEORIA, IL 61611					
2 Compensation of five highest-paid employee	es (other than those inc	cluded on line-1 see inst	ructions). If none, ente	er 'NONE.'	
(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense other allow	account, wances
NONE					
					<del>-</del>
			<u>.                                    </u>	<del>                                     </del>	<del></del>
		<u> </u>		<del> </del>	
Total number of other employees paid over \$50,000	TEEA0306L (	07/06/09		<u> </u>	0 -PF (2009)

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Form 990-PF (2009) THE WOODS FOUNDATION  Part VIII Information About Officers, Directors, Trustees, Foundation and Contractors (continued)	36-419 lation Managers, Highly Paid E	
3 Five highest-paid independent contractors for professional services (see in enter 'NONE.'	structions). If none,	
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services	<b>&gt;</b>	0
Part IX-A Summary of Direct Charitable Activities		
List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical organizations and other beneficiaries served, conferences convened, research papers produced, etc.	information such as the number of	Expenses
1 <u>N/A</u>		
2		
3		
4		
Part IX-B Summary of Program-Related Investments (see Instruc	ctions)	
Describe the two largest program-related investments made by the foundation duri	ing the tax year on lines 1 and 2	Amount
1 <u>N/A</u>		
2		
All other program-related investments. See instructions.		
3		
Total. Add lines 1 through 3	<b>&gt;</b>	0.
rotal Add lines i tillough s		

Form 990-PF (2009)

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<u>Part X</u> Minimum Investment Return (All domestic foundations must complete this part see instructions.)	. Foreign	ı foundations,
1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc, purposes:		
a Average monthly fair market value of securities	1a	12,154,096.
<b>b</b> Average of monthly cash balances	1b	<u>264,267.</u>
c Fair market value of all other assets (see instructions) .	1c	1,895,156.
d Total (add lines 1a, b, and c).	1 d	14,313,519.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c		
(attach detailed explanation) 1e	0.	
2 Acquisition indebtedness applicable to line 1 assets.	2	0.
3 Subtract line 2 from line 1d	3	14,313,519.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	214,703.
5 Net value of noncharitable-use assetsSubtract line 4 from line 3. Enter here and on Part V, line 4	_ 5	14,098,816.
6 Minimum investment return.Enter 5% of line 5	6	704,941.
Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private of		foundations
and certain foreign organizations check here ► and do not complete this	part.)	
1 Minimum investment return from Part X, line 6	1	704,941.
2a Tax on investment income for 2009 from Part VI, line 5 2a 7,81	.9.	
b Income tax for 2009. (This does not include the tax from Part VI.)		
c Add lines 2a and 2b	2c	7,819.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	697,122.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	697,122.
6 Deduction from distributable amount (see instructions)	6	
7 Distributable amountas adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	697,122.
Part XII Qualifying Distributions (see instructions)		
1 Amounts paid (including administrative expenses) to accomplish charitable, etc, purposes		
a Expenses, contributions, gifts, etc – total from Part I, column (d), line 26	1a	496,704.
<b>b</b> Program-related investments – total from Part IX-B	1b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes	2	
<ul> <li>Amounts set aside for specific charitable projects that satisfy the:</li> <li>a Suitability test (prior IRS approval required)</li> </ul>	3a	· · · · · · · · · · · · · · · · · · ·
<b>b</b> Cash distribution test (attach the required schedule).	3b	
4 Qualifying distributions Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	496,704.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	
6 Adjusted qualifying distributions Subtract line 5 from line 4	6	496,704.
Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating v	whether the	e foundation

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Form **990-PF** (2009)

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	<b>(c)</b> 2008	<b>(d)</b> 2009
Distributable amount for 2009 from Part XI,				697,122.
2 Undistributed income, if any, as of the end of 2009.				
a Enter amount for 2008 only			228,756.	
<b>b</b> Total for prior years. 20, 20, 20		0.		
3 Excess distributions carryover, if any, to 2009.				
a From 2004				
<b>b</b> From 2005				
<b>c</b> From 2006				
<b>d</b> From 2007				
e From 2008				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part				
XII, line 4: ► \$ 496,704.				
a Applied to 2008, but not more than line 2a			228,756.	
<b>b</b> Applied to undistributed income of prior years				
(Élection required – see instructions)		0.		}
c Treated as distributions out of corpus (Election required – see instructions)	0.		-	
d Applied to 2009 distributable amount				267,948.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009	0.			0.
(If an amount appears in column (d), the same amount must be shown in column (a) )				
same amount must be shown in column (a) )				
6 Enter the net total of each column as indicated below:			=	
a Corpus Add lines 3f, 4c, and 4e Subtract line 5.	0.			_
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistribut-				
ed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount – see instructions		0.		
		0.		****
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount — see instructions			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be				
distributed in 2010	·			429,174.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed				
by section 170(b)(1)(F) or 4942(g)(3)				
(see instructions)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9	<u></u>			
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

Form 990-PF (2009) THE WOODS FOUNDA				36-4196899	Page <b>10</b>	
	Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)  N/A					
1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling						
<b>b</b> Check box to indicate whether the foundar		erating foundation d		4942(j)(3) or	4942(j)(5)	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	Tax year (a) 2009	<b>(b)</b> 2008	Prior 3 years (c) 2007	(d) 2006	(e) Total	
<b>b</b> 85% of line 2a .				1		
c Qualifying distributions from Part XII, line 4 for each year listed.						
d Amounts included in line 2c not used directly for active conduct of exempt activities						
<ul> <li>Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c</li> </ul>						
3 Complete 3a, b, or c for the alternative test relied upon:						
a 'Assets' alternative test – enter:						
<ul><li>(1) Value of all assets</li><li>(2) Value of assets qualifying under section 4942(j)(3)(B)(i).</li></ul>						
b 'Endowment' alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed						
c 'Support' alternative test- enter:						
<ol> <li>Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)</li> </ol>						
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(III)						
(3) Largest amount of support from an exempt organization						
(4) Gross investment income	10 11 11		<u> </u>			
Part XV   Supplementary Information assets at any time during the	(Complete this le year — see ii	s part only if the nstructions.)	organization n	iad \$5,000 or moi	re in	
1 Information Regarding Foundation Mana a List any managers of the foundation who close of any tax year (but only if they hav NONE	gers: have contributed m	ore than 2% of the	total contributions section 507(d)(2).)	received by the found	dation before the	
<b>b</b> List any managers of the foundation who a partnership or other entity) of which the NONE	own 10% or more of foundation has a 1	of the stock of a cor 10% or greater intere	poration (or an equest	ually large portion of	the ownership of	
Check here \( \bigcup  \text{If the foundation only requests for funds If the foundation make complete items 2a, b, c, and d.} \)	requests for funds. If the foundation makes gifts, grants, etc, (see instructions) to individuals or organizations under other conditions,					
a The name, address, and telephone number	er of the person to	whom applications s	should be addresse	ed:		
SEE STATEMENT 9						
<b>b</b> The form in which applications should be	submitted and info	rmation and materia	als they should incl	ude.		
SEE STATEMENT FOR LINE 2A		··· · · · · · · · · · · · · · · · · ·	,			
c Any submission deadlines:						
SEE STATEMENT FOR LINE 2A	<u>-</u> .		<u>-</u>			
<b>d</b> Any restrictions or limitations on awards,	such as by geograp	ohical areas, charita	ble fields, kinds of	institutions, or other	factors:	
SEE STATEMENT FOR LINE 2A	,					

Part XV | Supplementary Information (continued)

3	Grants and Contributions Paid During the Ye	ar or Approved for Fut	ure Paymen	it	
	Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of	Purpose of grant or contribution	Amount
	Name and address (home or business)	substantial contributor	recipient	osna Ballon	
SEE	Paid during the year STATEMENT 10	substantial contributor			
	Total			► 3a	496,704
b	Approved for future payment			► 3b	
	Total			<u></u>	I

#### Part XVI-A Analysis of Income-Producing Activities

Forth 990-PF (2009)

Enter gross amounts unless otherwise indicated.	Unrelated	business income	Excluded by	section 512, 513, or 514	
Program service revenue	(a) Business code	<b>(b)</b> Amount	(c) Exclu- sion code	<b>(d)</b> Amount	(e) Related or exempt function income (see the instructions)
a					<u></u>
b					
С					
d					
е	1				
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					<u> </u>
3 Interest on savings and temporary cash investments			14	123.	·= •
4 Dividends and interest from securities			14	388,525.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property				1	
<b>b</b> Not debt-financed property			16	48,725.	
6 Net rental income or (loss) from personal property					
7 Other investment income			14	1,504.	
8 Gain or (loss) from sales of assets other than inventory			18	-53,894.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)				384,983.	
13 Total. Add line 12, columns (b), (d), and (e)				13	384,983.
(See worksheet in the instructions for line 13 to verify ca	alculations)				, <u> </u>

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See the instructions.)
N/A	

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

									Yes	No
des	I the organization of scribed in section 5 ating to political org	01(c) of the C	ectly engage in ode (other than	any of the followin section 501(c)(3) o	g with a organiza	ny other organizat tions) or in section	ion n 527,			
	insfers from the re	-	tion to a noncha	ritable exempt org	anızatıo	n of:				
	Cash .			masic champters				1a (1)		X
• •	Other assets			•		• •	•	1a (2)		X
• •	er transactions.				•	•	•	14(2)		
	Sales of assets to	a noncharital	ale evennt orga	nzation				15 (1)		X
	Purchases of asset					•••	• • • •	1b(1)		X
				prorganization		• •		1b(2)		X
	Rental of facilities Reimbursement a		or other assets			•		1b(3)		X
		•						1b (4)		X
	Loans or loan gua		- <b>L</b>		_		•	1b (5)		<del></del>
	Performance of s			<del>-</del>				1b (6)		X
c Sna	aring of facilities, e	quipment, ma	iling lists, other	assets, or paid em	ployees			1c		<u> </u>
the any	ne answer to any o goods, other asse transaction or sha	ts, or services aring arrangen	given by the rep nent, show in co	oorting foundation. umn <b>(d)</b> the value o	If the foot of the go	oundation received ods, other assets	l less than fair n , or services rec	narket value in eived		
_(a) Line n	o. (b) Amount inve	olved (c)	Name of noncharita	ble exempt organization		(d) Description of tr	ansfers, transactions	, and sharing arrai	ngement	ts
N/A	<del> </del>		·							
					_					
			<del></del>							
	_									
				<u></u>		-				
						·				
des	he foundation direction 5 cribed in section 5 Yes,' complete the	01(c) of the C	ode (other than :	or related to, one section 501(c)(3))	or more or in sec	tax-exempt organ	nizations	Yes	X	No
	(a) Name of org	anızatıon	(I	) Type of organiza	ation		(c) Description o	of relationship		
<u> N/A</u>										
					<u>.</u>					
				<u></u>						
										_
Under pe	enalties of perjury, I declare e Declaration of prepare	that I have examin	ed this return, including	accompanying schedules	and statem	ents, and to the best of m	y knowledge and belief	, it is true, correct, ar	nd	
	1 1 11		yer or madelary, to bac	or on an information of t	milai piepi	arer mas any knometige				
	///////////////////////////////////////					5-8-10	► DDECID	rain.		
s   ►	gnature of officer or trust	V V JONE	<u> </u>			Date	_ ► PRESID	EM T		
G Si	g.mare of officer of trust	ACT	- O12			Date	ilue	Dunnament 13-11		
H Paid	Preparer's	Month	a 1 Herra	2			Check if	Preparer's Identifyi (See Signature in		
H Paid R Pre-	signature	CLAYTON L	. GEORGE,	CPA		5/06/10	self- employed ►	P00052565		
Parer		J.M. ABBO	TT & ASSO	IATES, LTD.			EIN ► 37-	1188139		
Use Only			LEAN ST.							
	address, and ZIP code	LINCOLN,	IL 62656				Phone no	(217) 735	-157	6
BAA								Form 99		

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

Department of the Treasury Internal Revenue Service

#### **Schedule of Contributors**

► Attach to Form 990, 990-EZ, or 990-PF

OMB No 1545-0047

2009

name of the organization		Employer identification number
THE WOODS FOUNDATION		36-4196899
Organization type (check one):		
Filers of:	Section:	
Form 990 or 990-EZ	501(c)() (enter number) organization  4947(a)(1) nonexempt charitable trust <b>not</b> 527 political organization	
Form 990-PF	X 501(c)(3) exempt private foundation 4947(a)(1) nonexempt charitable trust treation 501(c)(3) taxable private foundation	ated as a private foundation
Check if your organization is covered by <b>Note:</b> Only a section 501(c)(7), (8), or (1	the General Rule or a Special Rule. 0) organization can check boxes for both the General	Rule and a Special Rule. See instructions.
General Rule –  X For an organization filing Form 990, contributor. (Complete Parts I and II	990-EZ, or 990-PF that received, during the year, \$5,0	000 or more (in money or property) from any one
Special Rules –		
509(a)(1)/170(b)(1)(A)(vi) and receive	filing Form 990 or 990-EZ, that met the 33-1/3% supp ed from any one contributor, during the year, a contrib ne 1h or (ii) Form 990-EZ, line 1. Complete Parts I and	bution of the greater of \$5,000 or (2) 2% of the
For a section 501(c)(7), (8), or (10) or aggregate contributions of more than prevention of cruelty to children or as	organization filing Form 990 or 990-EZ, that received f n \$1,000 for use <i>exclusively</i> for religious, charitable, sc nimals Complete Parts I, II, and III.	rom any one contributor, during the year, lentific, literary, or educational purposes, or the
contributions for use exclusively for rethis box is checked, enter here the to purpose. Do not complete any of the	organization filing Form 990 or 990-EZ, that received feligious, charitable, etc, purposes, but these contributotal contributions that were received during the year for parts unless the <b>General Rule</b> applies to this organiza	tions did not aggregate to more than \$1,000. If or arexclusively religious, charitable, etc,
religious, charitable, etc, contribution	ns of \$5,000 or more during the year	<b>&gt;</b> \$
990-PF) but it must answer 'No' on Part	ered by the General Rule and/or the Special Rules doe IV, line 2 of their Form 990, or check the box on line l he filing requirements of Schedule B (Form 990, 990-l	H of its Form 990-EZ, or on line 2 of its Form
RAA For Privacy Act and Papenwork P.	aduction Act Notice see the Instructions	Schodula R (Form 990, 990 F7, or 990 PF) (2000

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

Schedule	<b>B</b> (Form 990, 990-EZ, or 990-PF) (2009)	Page 1	of 1 of Part I
Name of org	anization OODS FOUNDATION		r identification number 196899
Part I	Contributors (see instructions.)	100 3	
(a)	(b)	(c)	(d)
Number	Name, address, and ZIP + 4	Aggregate contributions	Type of contribution
1	JOAN JARRETT WOODS ESTATE		Person X Payroll
	306 CLINTON ST	\$ <u>129,384.</u>	Noncash
	LINCOLN, IL 62656		(Complete Part II if there is a noncash contribution.)
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
	 	\$	Person Payroll Noncash
	   <del></del>		(Complete Part II if there is a noncash contribution.)
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash
			(Complete Part II if there is a noncash contribution)
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash  (Complete Part II if there is a noncash contribution.)
BAA	TEFA07021 06/23/09	Sahadal B (San S	90. 990-F7, or 990-PF) (2009)

Schedule E	(Form 990, 990-EZ, or 990-PF) (2009)		Page :		
Name of organ					tification number
THE WOO	DDS FOUNDATION			36-4196	899
Part II	Noncash Property (see instructions.)				
(a) No. from Part I	(b) Description of noncash property given		FMV (or o	) estimate) ructions)	(d) Date received
	N/A				
	——————————————————————————————————————				
		\$_			
(a) No. from Part I	(b) Description of noncash property given		FMV (or o (see inst	estimate) ructions)	(d) Date received
		\$_			
		_		<del></del>	
(a) No. from Part I	(b) Description of noncash property given		FMV (or c (see inst	estimate) ructions)	(d) Date received
		\$_			
(a) No. from Part I	(b) Description of noncash property given		FMV (or o	estimate) ructions)	(d) Date received
		\$_			
		_			
(a) No. from Part I	(b)  Description of noncash property given		FMV (or ( (see inst	estimate) ructions)	(d) Date received
		\$_			
(a) No. from Part I	(b) Description of noncash property given		FMV (or ( (see inst	estimate) ructions)	(d) Date received
		\$			
		1 -			

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

BAA

Schedule E	3 (Form 990, 990-EZ, or 990-PF) (2009)		Pa	ge 1	of 1	of Part III
Name of organ	nization				Employer identifica	tion number
THE WOO	DÒS FOUNDATION				36-419689	9
Part III	Exclusively religious, charitable, e organizations aggregating more th	tc, individual contribution an \$1,000 for the year. (C	ns to section omplete cols (a)	501(c) through	(7), (8), or (10) (e) and the follow	ing line entry.)
	For organizations completing Part III, enter contributions of \$1,000 or less for the year.	(Enter this information once - se	aritable, etc, ee instructions.)	)	<b>&gt;</b> \$	N/A
(a)	(b)	(c)			(d)	
No. from Part I	Purpose of gift	Use of gift		Desc	ription of how gi	ft is held
<u>ranti</u>	N/A				· · · · · · · · · · · · · · · · · · ·	
		(e)				
	Transferee's name, addre	Transfer of gift ss, and ZIP + 4	Relatio	onship of	transferor to tran	nsferee
(a) No. from Part I	(b) (c) Purpose of gift Use of gift			Desc	(d) ription of how gi	ft is held
raiti						
		(e)				
	Transferee's name, addre	Relatio	Relationship of transferor to transferee			
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift		(d) Description of how gift is he		ft is held
		_				
	Transferee's name, addre	Relatio	onship of	transferor to tran	nsferee	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift		Desc	(d) ription of how gi	ift is held
		(e) Transfer of gift				
	Transferee's name, addre	ss, and ZIP + 4	Relatio	onship of	transferor to tran	nsferee
BAA	- <del></del>	· <del></del>	Schedu	le <b>B</b> (Forn	n 990, 990-EZ, or	990 PF) (2009

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of 1

2009 .	FEDE	RAL STA	TEMI	ENTS		PAGE 1
	THE	WOODS FOL	JNDAT	ION		36-4196899
STATEMENT 1 FORM 990-PF, PART I, LINE 11 OTHER INCOME				A) ENUE	(B) NET INVESTMENT	(C) ADJUSTED
OTHER INVESTMENT INCOME		TOTAL		1,504.	<u>INCOME</u> \$ 1.504	NET INCOME
STATEMENT 2 FORM 990-PF, PART I, LINE 16A LEGAL FEES						
LEGAL	TOTAL	(A) EXPENSES PER BOOKS \$ 97 \$ 97	IN 6.	(B) NET IVESTMEN' INCOME	(C) I ADJUSTE NET INCO	
STATEMENT 3 FORM 990-PF, PART I, LINE 16B ACCOUNTING FEES						
ACCOUNTING	TOTAL	(A) EXPENSES PER BOOK \$ 3,78 \$ 3,78	5 5.	(B) NET IVESTMEN' INCOME	(C) I ADJUSTE NET INCO	
STATEMENT 4 FORM 990-PF, PART I, LINE 16C OTHER PROFESSIONAL FEES						
CONSULTING FEES-PACESETTER INVESTMENT MANAGEMENT FEES-	NFP TOTAL	(A) EXPENSES PER BOOK \$ 12,00 35,92 \$ 47,92	IN S O. \$ 4.	(B) NET IVESTMEN INCOME 12,000 35,924 47,924	NET INCO	

i.

2009 .	FEDERAL STATEMENTS	PAGE 2
•	THE WOODS FOUNDATION	36-4196899
STATEMENT 5 FORM 990-PF, PART I, LINE TAXES	E 18	
990-PF EXCISE TAX	(A) (B) NET (C) EXPENSES INVESTMENT ADJUSTED PER BOOKS INCOME NET INCOME \$ 7,819.	(D) CHARITABLE PURPOSES
PAYROLL TAXES .	TOTAL $\frac{3,856}{\$}$ $\frac{\$}{11,675}$ $\frac{\$}{\$}$ 0. $\frac{\$}{\$}$ 0.	<u>\$</u> 0.
STATEMENT 6 FORM 990-PF, PART I, LINE OTHER EXPENSES	E 23	
	(A) (B) NET (C) EXPENSES INVESTMENT ADJUSTED DED BOOKS INCOME NET INCOME	(D) CHARITABLE DURDOSES

	EXPEN PER BO		ENT ADJUSTED	(D) CHARITABLE PURPOSES
DUES FILING FEES INSURANCE RENTAL EXPENSES		505. 15. ,258. ,651. \$ 3,6	551.	
SUPPLIES	TOTAL \$ 7,	615. ,044. \$ 3,6	551. \$ 0	<u>\$</u> 0.

#### STATEMENT 7 FORM 990-PF, PART II, LINE 13 INVESTMENTS - OTHER

OTHER INVESTMENTS	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
40.951 ACRES LAND 240 ACRES CHAMPAIGN CO FARMLAND 51.98 ACRES LOGAN CO FARMLAND TOTAL OTHER	MKT VAL MKT VAL MKT VAL INVESTMENTS	\$ 542,656. 1,116,000. 236,500. \$ 1,895,156.	1,116,000. 236,500.
OTHER PUBLICLY TRADED SECURITIES			
US EQUITY MUTUAL FUNDS INTERNATIONAL EQUITY MUTUAL FUNDS FIXED INCOME MUTUAL FUNDS NFP EQUITY MUTUAL FUNDS NFP FIXED INCOME MUTUAL FUNDS TOTAL OTHER PUBLICLY TRADEL	COST COST COST COST COST COST SECURITIES	1,641,953. 904,535. 1,690,066. 6,147,234. 3,594,363. \$ 13,978,151.	1,017,492. 1,703,906. 5,803,487.
	TOTAL	\$ 15,873,307.	\$ 15,652,421.

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#### **FEDERAL STATEMENTS**

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# STATEMENT 8 FORM 990-PF, PART IV, LINE 1 CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM		(A) DE	SCRIPTION			(B) ACQUI		(C) DATE ACOUIRED	(D) DATE SOLD
1 2 3 4 5	1487.045 D 1031.681 D 3228.736 D 3894.455 D 2063.744 D	FA EMERGIN FA EMERGIN FA EMERGIN FA INTERNA	G MARKETS ' G MARKETS ' G MARKETS ' TIONAL VAL	PORTFOLIO SMALL CAP UE			ASED ASED ASED	VARIOUS 9/09/2004 VARIOUS 9/09/2004	9/15/2009 9/15/2009 9/15/2009 9/15/2009
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 27 28	1975.349 D 4230.069 V 1170.836 D 1532.913 D 2551.02 DF 3965.015 D 1152.959 R 1631.702 V 3227.512 R 1767.591 R 7352.941 R 760.967 RU 13003.9 RU 4159.292 R 4681.95 RU 1426.63 RU 1739.43 RU 965.608 RU 87808.15 R 1266.137 R 1676.914 R 693.937 RU CAPITAL GA	FA INL SMA ANGUARD 50 FA EMERGIN FA FIVE YE A US 6-10 FA US LARG ANIER INTE ANGUARD RE USSELL US USSELL EME SSELL EME SSELL GLOB USSELL INTL SSELL INTL SSELL INTL SSELL REAL USSELL STR USSELL US USSELL US USSELL US USSELL US SSELL US SSELL US	LL CO PORT 0 INDEX G MARKETS S AR GLOBAL I VALUE PORT E CAP VALUI RMEDIATE IT INDEX CORE EQUIT CORE EQUIT GING MKTS GING MKTS AL EQUITY DEV MKT DEV MKT ESTATE SEC ATEGIC BONI QUANT CLASS SMALL MIDCA	SMALL CAP FIXED INCOM E P Y CL I Y CL I CLASS S CLASS S CURITIES CURITIES D CL I S I AP		PURCH	ASED ASED ASED ASED ASED ASED ASED ASED	9/09/2004 9/09/2004 VARIOUS 9/30/2004 9/09/2004 9/09/2004 9/23/2004 VARIOUS	9/15/2009 9/15/2009 9/16/2009 12/22/2009 12/22/2009 12/22/2009 12/22/2009 12/22/2009 12/22/2009 10/16/2009 4/17/2009 10/16/2009 4/17/2009 10/16/2009 4/17/2009 10/16/2009 4/17/2009 10/16/2009 4/17/2009 10/16/2009 4/17/2009 10/16/2009 4/17/2009 10/16/2009 4/17/2009 10/16/2009 4/17/2009
ITEM 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	(E) GROSS SALES 43,000. 26,000. 55,000. 66,000. 32,000. 28,000. 70,000. 21,950. 16,950. 49,950. 67,950. 14,950. 27,950. 75,000. 31,000. 31,000. 130,000. 23,500. 145,000. 31,500.	(F) DEPREC. ALLOWED	(G) COST BASIS 30,981. 18,809. 39,366. 57,325. 29,423. 25,185. 59,154. 14,303. 16,316. 58,911. 66,760. 14,666. 22,847. 81,891. 42,041. 110,000. 11,384. 103,641. 33,150. 147,669. 45,010.	(H) GAIN (LOSS) 12,019. 7,191. 15,634. 8,675. 2,577. 2,815. 10,846. 7,647. 6348,961. 1,190. 284. 5,1036,89111,041. 20,0002,8843,6419,6502,66913,510.	F	(I) MV 31/69	(J) ADJ. BA 12/31/6		(L) GAIN (LOSS) \$ 12,019 7,191 15,634 8,675 2,577 2,815 10,846 7,647 634 -8,961 1,190 284 5,103 -6,891 -11,041 20,000 -2,884 -3,641 -9,650 -2,669 -13,510

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2009	

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#### **STATEMENT 8 (CONTINUED)** FORM 990-PF, PART IV, LINÉ 1 CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

<u>ITEM</u> 22 23 24 25 26	(E) GROSS SALES 45,000. 12,000. 809,500. 25,500. 30,000.	(F) DEPREC. ALLOWED	(G) COST BASIS 54,077. 14,007. 876,026. 34,646. 32,750.	(H) GAIN (LOSS) -9,077. -2,007. -66,526. -9,146. -2,750.	(I) FMV <u>12/31/69</u>	(J) ADJ. BAS. 12/31/69	(K) EXCESS _(I) - (J)	(L) GAIN (LOSS) \$ -9,077. -2,007. -66,526. -9,146. -2,750.
27 28	9,500.		13,553.	-4,053.			TOTAL	-4,053. 4,297.

#### **STATEMENT 9** FORM 990-PF, PART XV, LINE 2A-D APPLICATION SUBMISSION INFORMATION

NAME OF GRANT PROGRAM:

NAME:

CARE OF:

THE WOODS FOUNDATION WILLIAM BATES

STREET ADDRESS:

306 CLINTON ST

CITY, STATE, ZIP CODE:

LINCOLN, IL 62656 217-735-1234

TELEPHONE:

FORM AND CONTENT:

COMPLETED GRANT APPLICATION PROVIDED BY THE WOODS

FOUNDATION.

SUBMISSION DEADLINES:

NONE

RESTRICTIONS ON AWARDS:

NONE

#### **STATEMENT 10** FORM 990-PF, PART XV, LINE 3A RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	 AMOUNT
LINCOLN/LOGAN FOOD PANTRY 125 N. LOGAN ST LINCOLN, IL 62656	NONE	509 <b>A</b> 2	UNRESTRICTED	\$ 3,000.
HOME SWEET HOME MISSION 303 EAST OAKLAND AVENUE BLOOMINGTON, IL 61701	NONE	509 <b>A</b> 2	UNRESTRICTED	3,000.
IL VALLEY PUBLIC TELECOM CORP (WTVP) 1211 W. BRADLEY AVENUE PEORIA, IL 61605	NONE	509 <b>A</b> 1	UNRESTRICTED	1,000.

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#### STATEMENT 10 (CONTINUED) FORM 990-PF, PART XV, LINE 3A RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
U OF I FOUNDATION 1305 WEST GREEN ST URBANA, IL 61801	NONE	509 <b>A</b> 1	UNRESTRICTED	\$ 2,000.
CHRISTIAN HOMES INC 200 N. POSTVILLE DRIVE LINCOLN, IL 62656	NONE	509 <b>A</b> 2	UNRESTRICTED	2,000.
ST. CLARA'S SENIOR SERVICES INC 200 FIFTH STREET LINCOLN, IL 62656	NONE	509 <b>A</b> 2	BUILDING & UNRESTRICTED.	202,000.
SANGAMON CONSERVANCY TRUST 40 ADOLPH LANE, SUITE 7 SPRINGFIELD, IL 62703	NONE	509A1	OUTDOOR EDUCATION	5,000.
ABRAHAM LINCOLN HEALTHCARE FND 315 8TH STREET LINCOLN, IL 62656	NONE	509 <b>A</b> 1	UNRESTRICTED	2,000.
FAITH IN ACTION OF EDGAR CO 256 W COURT ST PARIS, IL 61944	NONE	509 <b>A</b> 1	WHEELCHAIR RAMPS	3,000.
WD BOYCE COUNCIL BOY SCOUTS OF AMERICA 614 NE MADISON PEORIA, IL 61603	NONE	509 <b>A</b> 1	UNRESTRICTED	5,000.
ACADEMIC DEVELOPMENT INSTITUTE 2403 WALNUT STREET CAIRO, IL 62914	NONE	509 <b>A</b> 1	SCHOLARSHIP PROGRAM	38,220.
GIRL SCOUTS OF CENTRILLIO COUNCIL #3 WESTPORT COURT BLOOMINGTON, IL 61704	NONE	509 <b>A</b> 1	UNRESTRICTED	5,000.
LINCOLN COLLEGE 300 KEOKUK ST LINCOLN, IL 62656	NONE	509 <b>A</b> 1	LINCOLN CENTER BUILDING	100,000.
ASSOCIATION OF SMALL FOUNDATIONS 4905 DEL RAY AVE, STE 200 BETHESDA, IL 20814	NONE	509 <b>A</b> 1	UNRESTRICTED	750.

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#### STATEMENT 10 (CONTINUED) FORM 990-PF, PART XV, LINE 3A RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
CHILDREN'S DISCOVERY MUSEUM OF CENT. IL 716 E. EMPIRE BLOOMINGTON, IL 61701		509A1	EXHIBIT	\$ 25,000.
CITY OF LINCOLN CITY HALL LINCOLN, IL 62656	NONE	N/A	BROADBAND FOR THE CITY	18,000.
JUNIOR ACHIEVEMENT OF CENT IL 4450 N PROSPECT RD, STE C4 PEORIA HEIGHTS, IL 61616	NONE	N/A	EXPANSION IN LOGAN COUNTY	9,500.
LOGAN COUNTY ANIMAL RESCUE 750 PRAIRIE LINCOLN, IL 62656	NONE	509A1	WIRE FENCING FOR DOGS	2,000.
THE V FOUNDATION 106 TOWERVIEW COURT CARY, NC 27513	NONE	509 <b>A</b> 1	CANCER RESEARCH	10,000.
UNION CEMETERY ASSOCIATION OF LOG CO PO BOX 14 LINCOLN, IL 62656	NONE	N/A	ROOF ON HISTORICAL BUILDING	13,800.
ANDREW BRINKMAN 600 LINCOLN AVE CHARLESTON, IL 61920	NONE	N/A	COLLEGE SCHOLARSHIP	1,450.
CARISSA SKAGGS 707 W. FELDMAN DR, #14 LINCOLN, IL 62656	NONE	N/A	COLLEGE SCHOLARSHIP	450.
ERIK FRICKE 730 W. UNIVERSITY DR. MACOMB, IL 61455	NONE	N/A	COLLEGE SCHOLARSHIP	1,450.
MARY JANE LETTERLE LEWIS UNIV #3288; 1 UNIV PKWY ROMEOVILLE, IL 60446	NONE	N/A	COLLEGE SCHOLARSHIP	1,976.
EASTERN IL UNIVERSITY CHARLESTON, IL 61920	NONE	509A1	SCHOLARSHIPS	16,502.
LEWIS UNIVERSITY ROMEOVILLE, IL 60446	NONE	509A1	SCHOLARSHIPS	2,536.

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STATEMENT 10 (CONTINUED) FORM 990-PF, PART XV, LINE 3A RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE GRANT	OF	 AMOUNT
LINCOLN COLLEGE 300 KEOKUK LINCOLN, IL 62656	NONE	509A1	SCHOLARSHIP		\$ 12,396.
WESTERN ILLINOIS UNIVERSITY 1 UNIVERSITY CIRCLE MACOMB, IL 61455	NONE	509 <b>A</b> 1	SCHOLARSHIP		9,674.
				TOTAL	\$ 496,704.

FEDERAL SUPPORTING DETAIL PAGE 1 2009 . 36-4196899 THE WOODS FOUNDATION BALANCE SHEET ACCOUNTS PAYABLE AND ACCRUED EXPENSES 2,184. 219. PAYROLL TAXES PAYABLE EXCISE TAXES PAYABLE TOTAL \$ 2,403.