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# Return of Private Foundation

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

### Treated as a Private Foundation

2009

Department of the Treasury  
Internal Revenue Service

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2009, or tax year beginning

, and ending

G Check all that apply

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.

Name of foundation

The Sarah and Ross Perot, Jr. Foundation

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

P.O. Box 269014

Room/suite

City or town, state, and ZIP code

Plano, TX 75026

A Employer identification number

43-1964344

B Telephone number

972/535-1900

C If exemption application is pending, check here ☐D 1 Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

H Check type of organization

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col (c), line 16)

\$ 24,242,671. (Part I, column (d) must be on cash basis)

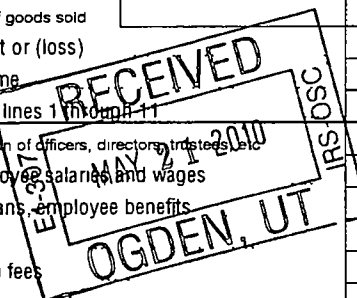
J Accounting method

☒ Cash☐ Accrual☐ Other (specify)**Part I Analysis of Revenue and Expenses**

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

|                                                                                    | (a) Revenue and expenses per books | (b) Net investment income | (c) Adjusted net income | (d) Disbursements for charitable purposes (cash basis only) |
|------------------------------------------------------------------------------------|------------------------------------|---------------------------|-------------------------|-------------------------------------------------------------|
| <b>Revenue</b>                                                                     |                                    |                           |                         |                                                             |
| 1 Contributions, gifts, grants, etc., received                                     | 16,000,000.                        |                           |                         |                                                             |
| 2 Check <input type="checkbox"/> If the foundation is not required to attach Sch B |                                    |                           |                         |                                                             |
| 3 Interest on savings and temporary cash investments                               | 70,664.                            | 70,664.                   | 70,664.                 | Statement 1                                                 |
| 4 Dividends and interest from securities                                           | 16,311.                            | 16,311.                   | 16,311.                 | Statement 2                                                 |
| 5a Gross rents                                                                     |                                    |                           |                         |                                                             |
| b Net rental income or (loss)                                                      |                                    |                           |                         |                                                             |
| 6a Net gain or (loss) from sale of assets not on line 10                           | 700.                               |                           |                         |                                                             |
| b Gross sales price for all assets on line 6a                                      |                                    |                           |                         |                                                             |
| 7 Capital gain net income (from Part IV, line 2)                                   |                                    | 700.                      |                         |                                                             |
| 8 Net short-term capital gain                                                      |                                    |                           | N/A                     |                                                             |
| 9 Income modifications                                                             |                                    |                           |                         |                                                             |
| 10a Gross sales less returns and allowances                                        |                                    |                           |                         |                                                             |
| b Less Cost of goods sold                                                          |                                    |                           |                         |                                                             |
| c Gross profit or (loss)                                                           |                                    |                           |                         |                                                             |
| 11 Other income                                                                    | 383.                               | 0.                        | 383.                    | Statement 3                                                 |
| 12 Total. Add lines 1 through 11                                                   | 16,088,058.                        | 87,675.                   | 87,358.                 |                                                             |
| <b>Operating and Administrative Expenses</b>                                       |                                    |                           |                         |                                                             |
| 13 Compensation of officers, directors, trustees, etc.                             | 0.                                 | 0.                        | 0.                      | 0.                                                          |
| 14 Other employee salaries and wages                                               |                                    |                           |                         |                                                             |
| 15 Pension plans, employee benefits                                                |                                    |                           |                         |                                                             |
| 16a Legal fees                                                                     |                                    |                           |                         |                                                             |
| b Accounting fees                                                                  |                                    |                           |                         |                                                             |
| c Other professional fees                                                          |                                    |                           |                         |                                                             |
| 17 Interest                                                                        |                                    |                           |                         |                                                             |
| 18 Taxes Stmt 4                                                                    | 36.                                | 0.                        | 0.                      | 0.                                                          |
| 19 Depreciation and depletion                                                      |                                    |                           |                         |                                                             |
| 20 Occupancy                                                                       |                                    |                           |                         |                                                             |
| 21 Travel, conferences, and meetings                                               |                                    |                           |                         |                                                             |
| 22 Printing and publications                                                       |                                    |                           |                         |                                                             |
| 23 Other expenses Stmt 5                                                           | 296.                               | 296.                      | 0.                      | 0.                                                          |
| 24 Total operating and administrative expenses. Add lines 13 through 23            | 332.                               | 296.                      | 0.                      | 0.                                                          |
| 25 Contributions, gifts, grants paid                                               | 2,704,884.                         |                           |                         | 2,704,884.                                                  |
| 26 Total expenses and disbursements. Add lines 24 and 25                           | 2,705,216.                         | 296.                      | 0.                      | 2,704,884.                                                  |
| 27 Subtract line 26 from line 12                                                   | 13,382,842.                        |                           |                         |                                                             |
| a Excess of revenue over expenses and disbursements                                |                                    | 87,379.                   |                         |                                                             |
| b Net investment income (if negative, enter -0-)                                   |                                    |                           |                         |                                                             |
| c Adjusted net income (if negative, enter -0-)                                     |                                    |                           | 87,358.                 |                                                             |

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**Part II Balance Sheets**

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

|                                                   |                                                                                           | Beginning of year | End of year    |                       |
|---------------------------------------------------|-------------------------------------------------------------------------------------------|-------------------|----------------|-----------------------|
|                                                   |                                                                                           | (a) Book Value    | (b) Book Value | (c) Fair Market Value |
| <b>Assets</b>                                     | 1 Cash - non-interest-bearing                                                             |                   | 25,462.        | 25,462.               |
|                                                   | 2 Savings and temporary cash investments                                                  | 10,831,268.       | 6,562,958.     | 6,581,242.            |
|                                                   | 3 Accounts receivable ▶                                                                   |                   |                |                       |
|                                                   | Less allowance for doubtful accounts ▶                                                    |                   |                |                       |
|                                                   | 4 Pledges receivable ▶                                                                    |                   |                |                       |
|                                                   | Less allowance for doubtful accounts ▶                                                    |                   |                |                       |
|                                                   | 5 Grants receivable                                                                       |                   |                |                       |
|                                                   | 6 Receivables due from officers, directors, trustees, and other disqualified persons      |                   |                |                       |
|                                                   | 7 Other notes and loans receivable ▶                                                      |                   |                |                       |
|                                                   | Less allowance for doubtful accounts ▶                                                    |                   |                |                       |
|                                                   | 8 Inventories for sale or use                                                             |                   |                |                       |
|                                                   | 9 Prepaid expenses and deferred charges                                                   |                   |                |                       |
|                                                   | 10a Investments - U.S. and state government obligations                                   |                   |                |                       |
|                                                   | b Investments - corporate stock                                                           |                   |                |                       |
|                                                   | c Investments - corporate bonds                                                           |                   |                |                       |
| <b>Liabilities</b>                                | 11 Investments - land, buildings, and equipment basis ▶                                   |                   |                |                       |
|                                                   | Less accumulated depreciation ▶                                                           |                   |                |                       |
|                                                   | 12 Investments - mortgage loans                                                           |                   |                |                       |
|                                                   | 13 Investments - other Stmt 6                                                             | 0.                | 17,625,690.    | 17,630,717.           |
|                                                   | 14 Land, buildings, and equipment basis ▶                                                 |                   |                |                       |
|                                                   | Less accumulated depreciation ▶                                                           |                   |                |                       |
|                                                   | 15 Other assets (describe ▶ Statement 7)                                                  | 5,250.            | 5,250.         | 5,250.                |
|                                                   | 16 Total assets (to be completed by all filers)                                           | 10,836,518.       | 24,219,360.    | 24,242,671.           |
|                                                   | 17 Accounts payable and accrued expenses                                                  |                   |                |                       |
|                                                   | 18 Grants payable                                                                         |                   |                |                       |
| <b>Net Assets or Fund Balances</b>                | 19 Deferred revenue                                                                       |                   |                |                       |
|                                                   | 20 Loans from officers, directors, trustees, and other disqualified persons               |                   |                |                       |
|                                                   | 21 Mortgages and other notes payable                                                      |                   |                |                       |
|                                                   | 22 Other liabilities (describe ▶)                                                         |                   |                |                       |
| 23 Total liabilities (add lines 17 through 22)    | 0.                                                                                        | 0.                |                |                       |
| <b>Net Assets or Fund Balances</b>                | Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>                   |                   |                |                       |
|                                                   | 24 Unrestricted                                                                           |                   |                |                       |
|                                                   | 25 Temporarily restricted                                                                 |                   |                |                       |
|                                                   | 26 Permanently restricted                                                                 |                   |                |                       |
|                                                   | Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> |                   |                |                       |
|                                                   | 27 Capital stock, trust principal, or current funds                                       | 0.                | 0.             |                       |
|                                                   | 28 Paid-in or capital surplus, or land, bldg, and equipment fund                          | 0.                | 0.             |                       |
|                                                   | 29 Retained earnings, accumulated income, endowment, or other funds                       | 10,836,518.       | 24,219,360.    |                       |
| 30 Total net assets or fund balances              | 10,836,518.                                                                               | 24,219,360.       |                |                       |
| 31 Total liabilities and net assets/fund balances | 10,836,518.                                                                               | 24,219,360.       |                |                       |

**Part III Analysis of Changes in Net Assets or Fund Balances**

|                                                                                                                                                                 |   |             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---|-------------|
| 1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30<br>(must agree with end-of-year figure reported on prior year's return) | 1 | 10,836,518. |
| 2 Enter amount from Part I, line 27a                                                                                                                            | 2 | 13,382,842. |
| 3 Other increases not included in line 2 (itemize) ▶                                                                                                            | 3 | 0.          |
| 4 Add lines 1, 2, and 3                                                                                                                                         | 4 | 24,219,360. |
| 5 Decreases not included in line 2 (itemize) ▶                                                                                                                  | 5 | 0.          |
| 6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30                                                         | 6 | 24,219,360. |

**Part IV Capital Gains and Losses for Tax on Investment Income**

| (a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.) | (b) How acquired<br>P - Purchase<br>D - Donation | (c) Date acquired<br>(mo., day, yr.) | (d) Date sold<br>(mo., day, yr.) |
|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|--------------------------------------|----------------------------------|
| 1a Petrus Short Term Fund LP 26-3724953                                                                                           |                                                  |                                      |                                  |
| b Petrus Short Term Fund LP 26-3724953                                                                                            |                                                  |                                      |                                  |
| c                                                                                                                                 |                                                  |                                      |                                  |
| d                                                                                                                                 |                                                  |                                      |                                  |
| e                                                                                                                                 |                                                  |                                      |                                  |

| (e) Gross sales price | (f) Depreciation allowed<br>(or allowable) | (g) Cost or other basis<br>plus expense of sale | (h) Gain or (loss)<br>(e) plus (f) minus (g) |
|-----------------------|--------------------------------------------|-------------------------------------------------|----------------------------------------------|
| a                     |                                            |                                                 | 693.                                         |
| b                     |                                            |                                                 | 7.                                           |
| c                     |                                            |                                                 |                                              |
| d                     |                                            |                                                 |                                              |
| e                     |                                            |                                                 |                                              |

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

| (i) F M V as of 12/31/69 | (j) Adjusted basis<br>as of 12/31/69 | (k) Excess of col (i)<br>over col (j), if any | (l) Gains (Col (h) gain minus<br>col (k), but not less than -0-) or<br>Losses (from col (h)) |
|--------------------------|--------------------------------------|-----------------------------------------------|----------------------------------------------------------------------------------------------|
| a                        |                                      |                                               | 693.                                                                                         |
| b                        |                                      |                                               | 7.                                                                                           |
| c                        |                                      |                                               |                                                                                              |
| d                        |                                      |                                               |                                                                                              |
| e                        |                                      |                                               |                                                                                              |

|                                                                                                                                                                                 |   |      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|------|
| 2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7<br>If (loss), enter -0- in Part I, line 7 }                                             | 2 | 700. |
| 3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)<br>If gain, also enter in Part I, line 8, column (c)<br>If (loss), enter -0- in Part I, line 8 } | 3 | 693. |

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year, see instructions before making any entries

| (a) Base period years<br>Calendar year (or tax year beginning in) | (b) Adjusted qualifying distributions | (c) Net value of noncharitable-use assets | (d) Distribution ratio<br>(col (b) divided by col (c)) |
|-------------------------------------------------------------------|---------------------------------------|-------------------------------------------|--------------------------------------------------------|
| 2008                                                              | 1,319,637.                            | 1,932,491.                                | .682868                                                |
| 2007                                                              | 1,192,231.                            | 761,435.                                  | 1.565769                                               |
| 2006                                                              | 682,276.                              | 1,659,485.                                | .411137                                                |
| 2005                                                              | 719,145.                              | 123,252.                                  | 5.834753                                               |
| 2004                                                              | 818,938.                              | 35,438.                                   | 23.109035                                              |

|                                                                                                                                                                                |   |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|-------------|
| 2 Total of line 1, column (d)                                                                                                                                                  | 2 | 31.603562   |
| 3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years | 3 | 6.320712    |
| 4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5                                                                                                 | 4 | 10,096,646. |
| 5 Multiply line 4 by line 3                                                                                                                                                    | 5 | 63,817,992. |
| 6 Enter 1% of net investment income (1% of Part I, line 27b)                                                                                                                   | 6 | 874.        |
| 7 Add lines 5 and 6                                                                                                                                                            | 7 | 63,818,866. |
| 8 Enter qualifying distributions from Part XII, line 4                                                                                                                         | 8 | 2,704,884.  |

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)**

|    |                                                                                                                                                                                                                                   |    |        |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|--------|
| 1a | Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1<br>Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions) |    |        |
| b  | Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b                                                                                   | 1  | 1,748. |
| c  | All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)                                                                                                            |    |        |
| 2  | Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)                                                                                                                         | 2  | 0.     |
| 3  | Add lines 1 and 2                                                                                                                                                                                                                 | 3  | 1,748. |
| 4  | Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)                                                                                                                       | 4  | 0.     |
| 5  | Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-                                                                                                                                           | 5  | 1,748. |
| 6  | Credits/Payments                                                                                                                                                                                                                  |    |        |
| a  | 2009 estimated tax payments and 2008 overpayment credited to 2009                                                                                                                                                                 | 6a | 36.    |
| b  | Exempt foreign organizations - tax withheld at source                                                                                                                                                                             | 6b |        |
| c  | Tax paid with application for extension of time to file (Form 8868)                                                                                                                                                               | 6c |        |
| d  | Backup withholding erroneously withheld                                                                                                                                                                                           | 6d |        |
| 7  | Total credits and payments. Add lines 6a through 6d                                                                                                                                                                               | 7  | 36.    |
| 8  | Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached                                                                                                                 | 8  |        |
| 9  | Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed                                                                                                                                                     | 9  | 1,712. |
| 10 | Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid                                                                                                                                         | 10 |        |
| 11 | Enter the amount of line 10 to be Credited to 2010 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>                                                                                                       | 11 |        |

**Part VII-A Statements Regarding Activities**

|                                                                                                                                                                                                                                                                                                                                           | Yes | No |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?                                                                                                                                                                   |     | X  |
| 1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?<br>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities |     | X  |
| 1c Did the foundation file Form 1120-POL for this year?                                                                                                                                                                                                                                                                                   |     | X  |
| d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year<br>(1) On the foundation <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.                                                                                                                     |     |    |
| e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0.                                                                                                                                                                     |     |    |
| 2 Has the foundation engaged in any activities that have not previously been reported to the IRS?<br>If "Yes," attach a detailed description of the activities.                                                                                                                                                                           |     | X  |
| 3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes                                                                                                              |     | X  |
| 4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?                                                                                                                                                                                                                                            |     | X  |
| b If "Yes," has it filed a tax return on Form 990-T for this year?                                                                                                                                                                                                                                                                        |     |    |
| 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?<br>If "Yes," attach the statement required by General Instruction T.                                                                                                                                                                     |     | X  |
| 6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either<br>• By language in the governing instrument, or<br>• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?       | X   |    |
| 7 Did the foundation have at least \$5,000 in assets at any time during the year?<br>If "Yes," complete Part II, col (c), and Part XV                                                                                                                                                                                                     | X   |    |
| 8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> TX                                                                                                                                                                                                         |     |    |
| b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation                                                                                                                             | X   |    |
| 9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV                                                                                    |     | X  |
| 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses Stmt 8                                                                                                                                                                                              | X   |    |

**Part VII-A Statements Regarding Activities** (continued)

|    |                                                                                                                                                                                         |    |   |   |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|---|---|
| 11 | At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions) | 11 |   | X |
| 12 | Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?                                                                   | 12 |   | X |
| 13 | Did the foundation comply with the public inspection requirements for its annual returns and exemption application?                                                                     | 13 | X |   |

Website address ▶ N/A

14 The books are in care of ▶ J.Y. Robb III Telephone no ▶ 972/535-1930  
 Located at ▶ 2300 W. Plano Parkway Plano, TX ZIP+4 ▶ 75075

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ▶ ☐  
 and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A

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

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Yes                                                                 | No   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|------|
| 1a During the year did the foundation (either directly or indirectly)                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                     |      |
| (1) Engage in the sale or exchange, or leasing of property with a disqualified person?                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |      |
| (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |      |
| (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |      |
| (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)?                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)                                                                                                                                                                                                                                                  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |      |
| b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here                                                                                                                                                                         | N/A                                                                 | 1b   |
| c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?                                                                                                                                                                                                                                                                                                        |                                                                     | 1c X |
| 2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))                                                                                                                                                                                                                                                                                                                  |                                                                     |      |
| a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |      |
| If "Yes," list the years ▶                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                     |      |
| b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)                                                                                                                                                                                       | N/A                                                                 | 2b   |
| c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here                                                                                                                                                                                                                                                                                                                                                                                |                                                                     |      |
| 3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |      |
| b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009) | N/A                                                                 | 3b   |
| 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?                                                                                                                                                                                                                                                                                                                                                                               |                                                                     | 4a X |
| b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?                                                                                                                                                                                                                                                              |                                                                     | 4b X |

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

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

5b

X

Organizations relying on a current notice regarding disaster assistance check here

☐

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

N/A

☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

6b

X

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

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

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

| (a) Name and address                                        | (b) Title, and average hours per week devoted to position | (c) Compensation (If not paid, enter -0-) | (d) Contributions to employee benefit plans and deferred compensation | (e) Expense account, other allowances |
|-------------------------------------------------------------|-----------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------|---------------------------------------|
| Henry Ross Perot, Jr.<br>P.O. Box 269014<br>Plano, TX 75026 | Trustee, Vice President                                   | 0.00                                      | 0.                                                                    | 0.                                    |
| Sarah F. Perot<br>P.O. Box 269014<br>Plano, TX 75026        | Trustee, President/Sec.                                   | 20.00                                     | 0.                                                                    | 0.                                    |
| Darcy Glen Anderson<br>P.O. Box 269014<br>Plano, TX 75026   | Trustee                                                   | 0.00                                      | 0.                                                                    | 0.                                    |
| J. Y. Robb III<br>P.O. Box 269014<br>Plano, TX 75026        | Trustee, Asst. Secretary                                  | 0.00                                      | 0.                                                                    | 0.                                    |

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

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

Total number of other employees paid over \$50,000

0

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

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

Total number of others receiving over \$50,000 for professional services

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 information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

|                                                                                                                       | Expenses |
|-----------------------------------------------------------------------------------------------------------------------|----------|
| 1 The Foundation makes grants to other organizations to assist them in conducting their direct charitable activities. | 0.       |
| 2 The Foundation provides assistance and scholarships to unrelated individuals who are eligible recipients.           | 0.       |
| 3 The Foundation provides assistance to other indigent individuals.                                                   | 0.       |
| 4                                                                                                                     |          |
|                                                                                                                       |          |
|                                                                                                                       |          |

**Part IX-B** Summary of Program-Related Investments

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

|                                                        | Amount |
|--------------------------------------------------------|--------|
| 1 N/A                                                  |        |
|                                                        |        |
|                                                        |        |
| 2                                                      |        |
|                                                        |        |
|                                                        |        |
| All other program-related investments See instructions |        |
| 3                                                      |        |
|                                                        |        |
|                                                        |        |
| <b>Total.</b> Add lines 1 through 3                    | 0.     |

Form 990-PF (2009)



**Part X** Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

|          |                                                                                                            |           |             |
|----------|------------------------------------------------------------------------------------------------------------|-----------|-------------|
| <b>1</b> | Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes |           |             |
| <b>a</b> | Average monthly fair market value of securities                                                            | <b>1a</b> | 5,808,074.  |
| <b>b</b> | Average of monthly cash balances                                                                           | <b>1b</b> | 4,437,078.  |
| <b>c</b> | Fair market value of all other assets                                                                      | <b>1c</b> | 5,250.      |
| <b>d</b> | Total (add lines 1a, b, and c)                                                                             | <b>1d</b> | 10,250,402. |
| <b>e</b> | Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)  | <b>1e</b> | 0.          |
| <b>2</b> | Acquisition indebtedness applicable to line 1 assets                                                       | <b>2</b>  | 0.          |
| <b>3</b> | Subtract line 2 from line 1d                                                                               | <b>3</b>  | 10,250,402. |
| <b>4</b> | Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)  | <b>4</b>  | 153,756.    |
| <b>5</b> | Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4       | <b>5</b>  | 10,096,646. |
| <b>6</b> | Minimum investment return. Enter 5% of line 5                                                              | <b>6</b>  | 504,832.    |

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

|           |                                                                                                    |           |          |
|-----------|----------------------------------------------------------------------------------------------------|-----------|----------|
| <b>1</b>  | Minimum investment return from Part X, line 6                                                      | <b>1</b>  | 504,832. |
| <b>2a</b> | Tax on investment income for 2009 from Part VI, line 5                                             | <b>2a</b> | 1,748.   |
| <b>b</b>  | Income tax for 2009 (This does not include the tax from Part VI)                                   | <b>2b</b> |          |
| <b>c</b>  | Add lines 2a and 2b                                                                                | <b>2c</b> | 1,748.   |
| <b>3</b>  | Distributable amount before adjustments. Subtract line 2c from line 1                              | <b>3</b>  | 503,084. |
| <b>4</b>  | Recoveries of amounts treated as qualifying distributions                                          | <b>4</b>  | 0.       |
| <b>5</b>  | Add lines 3 and 4                                                                                  | <b>5</b>  | 503,084. |
| <b>6</b>  | Deduction from distributable amount (see instructions)                                             | <b>6</b>  | 0.       |
| <b>7</b>  | Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 | <b>7</b>  | 503,084. |

**Part XII** Qualifying Distributions (see instructions)

|          |                                                                                                                                   |           |            |
|----------|-----------------------------------------------------------------------------------------------------------------------------------|-----------|------------|
| <b>1</b> | Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes                                         |           |            |
| <b>a</b> | Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26                                                     | <b>1a</b> | 2,704,884. |
| <b>b</b> | Program-related investments - total from Part IX-B                                                                                | <b>1b</b> | 0.         |
| <b>2</b> | Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes                         | <b>2</b>  |            |
| <b>3</b> | Amounts set aside for specific charitable projects that satisfy the                                                               |           |            |
| <b>a</b> | Suitability test (prior IRS approval required)                                                                                    | <b>3a</b> |            |
| <b>b</b> | Cash distribution test (attach the required schedule)                                                                             | <b>3b</b> |            |
| <b>4</b> | Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4                        | <b>4</b>  | 2,704,884. |
| <b>5</b> | Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b | <b>5</b>  | 0.         |
| <b>6</b> | Adjusted qualifying distributions. Subtract line 5 from line 4                                                                    | <b>6</b>  | 2,704,884. |

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

**Part XIII** Undistributed Income (see instructions)

|                                                                                                                                                                            | (a)<br>Corpus | (b)<br>Years prior to 2008 | (c)<br>2008 | (d)<br>2009 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------|-------------|-------------|
| 1 Distributable amount for 2009 from Part XI, line 7                                                                                                                       |               |                            |             | 503,084.    |
| 2 Undistributed income, if any, as of the end of 2009                                                                                                                      |               |                            |             |             |
| a Enter amount for 2008 only                                                                                                                                               |               |                            | 0.          |             |
| b Total for prior years                                                                                                                                                    |               | 0.                         |             |             |
| 3 Excess distributions carryover, if any, to 2009                                                                                                                          |               |                            |             |             |
| a From 2004                                                                                                                                                                | 817,166.      |                            |             |             |
| b From 2005                                                                                                                                                                | 712,983.      |                            |             |             |
| c From 2006                                                                                                                                                                | 599,334.      |                            |             |             |
| d From 2007                                                                                                                                                                | 1,154,166.    |                            |             |             |
| e From 2008                                                                                                                                                                | 1,223,028.    |                            |             |             |
| f Total of lines 3a through e                                                                                                                                              | 4,506,677.    |                            |             |             |
| 4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 2,704,884.                                                                                                  |               |                            |             |             |
| a Applied to 2008, but not more than line 2a                                                                                                                               |               |                            | 0.          |             |
| b Applied to undistributed income of prior years (Election required - see instructions)                                                                                    |               | 0.                         |             |             |
| c Treated as distributions out of corpus (Election required - see instructions)                                                                                            | 0.            |                            |             |             |
| d Applied to 2009 distributable amount                                                                                                                                     |               |                            |             | 503,084.    |
| e Remaining amount distributed out of corpus                                                                                                                               | 2,201,800.    |                            |             |             |
| 5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)                                        | 0.            |                            |             | 0.          |
| 6 Enter the net total of each column as indicated below:                                                                                                                   |               |                            |             |             |
| a Corpus Add lines 3f, 4c, and 4e Subtract line 5                                                                                                                          | 6,708,477.    |                            |             |             |
| b Prior years' undistributed income Subtract line 4b from line 2b                                                                                                          |               | 0.                         |             |             |
| c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed |               | 0.                         |             |             |
| d Subtract line 6c from line 6b Taxable amount - see instructions                                                                                                          |               | 0.                         |             |             |
| e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see instr                                                                                   |               |                            | 0.          |             |
| f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010                                                                |               |                            |             | 0.          |
| 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)                                                     | 0.            |                            |             |             |
| 8 Excess distributions carryover from 2004 not applied on line 5 or line 7                                                                                                 | 817,166.      |                            |             |             |
| 9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a                                                                                              | 5,891,311.    |                            |             |             |
| 10 Analysis of line 9                                                                                                                                                      |               |                            |             |             |
| a Excess from 2005                                                                                                                                                         | 712,983.      |                            |             |             |
| b Excess from 2006                                                                                                                                                         | 599,334.      |                            |             |             |
| c Excess from 2007                                                                                                                                                         | 1,154,166.    |                            |             |             |
| d Excess from 2008                                                                                                                                                         | 1,223,028.    |                            |             |             |
| e Excess from 2009                                                                                                                                                         | 2,201,800.    |                            |             |             |



**Part XV** **Supplementary Information** (continued)

| <b>3 Grants and Contributions Paid During the Year or Approved for Future Payment</b> |                                                                                                           |                                |                                  |                      |
|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------------|----------------------|
| Recipient                                                                             | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Foundation status of recipient | Purpose of grant or contribution | Amount               |
| Name and address (home or business)                                                   |                                                                                                           |                                |                                  |                      |
| <b>a</b> <i>Paid during the year</i><br>See Attached Schedule                         |                                                                                                           |                                |                                  |                      |
| <b>Total</b>                                                                          |                                                                                                           |                                |                                  | <b>▶ 3a</b> 2704884. |
| <b>b</b> <i>Approved for future payment</i>                                           |                                                                                                           |                                |                                  |                      |
| None                                                                                  |                                                                                                           |                                |                                  |                      |
| <b>Total</b>                                                                          |                                                                                                           |                                |                                  | <b>▶ 3b</b> 0.       |



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



- |          |                                                                                                                                                                                                                                                                                                                                                                                              | Yes   | No |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----|
| <b>1</b> | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?                                                                                                                                          |       |    |
| <b>a</b> | Transfers from the reporting foundation to a noncharitable exempt organization of                                                                                                                                                                                                                                                                                                            |       |    |
|          | (1) Cash                                                                                                                                                                                                                                                                                                                                                                                     | 1a(1) | X  |
|          | (2) Other assets                                                                                                                                                                                                                                                                                                                                                                             | 1a(2) | X  |
| <b>b</b> | Other transactions                                                                                                                                                                                                                                                                                                                                                                           |       |    |
|          | (1) Sales of assets to a noncharitable exempt organization                                                                                                                                                                                                                                                                                                                                   | 1b(1) | X  |
|          | (2) Purchases of assets from a noncharitable exempt organization                                                                                                                                                                                                                                                                                                                             | 1b(2) | X  |
|          | (3) Rental of facilities, equipment, or other assets                                                                                                                                                                                                                                                                                                                                         | 1b(3) | X  |
|          | (4) Reimbursement arrangements                                                                                                                                                                                                                                                                                                                                                               | 1b(4) | X  |
|          | (5) Loans or loan guarantees                                                                                                                                                                                                                                                                                                                                                                 | 1b(5) | X  |
|          | (6) Performance of services or membership or fundraising solicitations                                                                                                                                                                                                                                                                                                                       | 1b(6) | X  |
| <b>c</b> | Sharing of facilities, equipment, mailing lists, other assets, or paid employees                                                                                                                                                                                                                                                                                                             | 1c    | X  |
| <b>d</b> | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. |       |    |

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

- | b. If "Yes," complete the following schedule |                          |                                 |
|----------------------------------------------|--------------------------|---------------------------------|
| (a) Name of organization                     | (b) Type of organization | (c) Description of relationship |
| N/A                                          |                          |                                 |
|                                              |                          |                                 |
|                                              |                          |                                 |
|                                              |                          |                                 |

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 the taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

|                          |                                                                                     |  |          |      |                                                                                       |                                                 |                               |
|--------------------------|-------------------------------------------------------------------------------------|--|----------|------|---------------------------------------------------------------------------------------|-------------------------------------------------|-------------------------------|
| Sign Here                |  |  | 15/14/10 |      |  |                                                 |                               |
|                          | Signature of officer or trustee                                                     |  | Date     |      | Title                                                                                 |                                                 |                               |
| Paid Preparer's Use Only | Preparer's signature                                                                |  |          | Date |                                                                                       | Check if self-employed <input type="checkbox"/> | Preparer's identifying number |
|                          | Firm's name (or yours if self-employed), address, and ZIP code                      |  |          |      |                                                                                       | EIN                                             |                               |

**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

The Sarah and Ross Perot, Jr. Foundation

Employer identification number

43-1964344

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)( ) (enter number) organization☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the **General Rule** and a **Special Rule**. See instructions.**General Rule**

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

**Special Rules**

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

**Caution.** An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

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

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

Name of organization

Employer identification number

The Sarah and Ross Perot, Jr. Foundation

43-1964344

**Part I Contributors** (see instructions)

| (a)<br>No. | (b)<br>Name, address, and ZIP + 4                          | (c)<br>Aggregate contributions | (d)<br>Type of contribution                                                                                                                                                 |
|------------|------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1          | Henry Ross Perot, Jr<br>P.O. Box 269014<br>Plano, TX 75026 | \$ 8,000,000.                  | Person <input checked="" type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution) |
| 2          | Sarah F. Perot<br>P.O. Box 269014<br>Plano, TX 75026       | \$ 8,000,000.                  | Person <input checked="" type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution) |
|            |                                                            | \$                             | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution)            |
|            |                                                            | \$                             | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution)            |
|            |                                                            | \$                             | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution)            |
|            |                                                            | \$                             | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution)            |
|            |                                                            | \$                             | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution)            |



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Form 990-PF Interest on Savings and Temporary Cash Investments Statement 1

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| Source                                         | Amount  |
|------------------------------------------------|---------|
| Bank of America                                | 18.     |
| Mellon Bank                                    | 50,727. |
| Mellon Bank                                    | 12,232. |
| Petrus Short Term Fund LP 26-3724953           | 7,687.  |
| Total to Form 990-PF, Part I, line 3, Column A | 70,664. |

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Form 990-PF Dividends and Interest from Securities Statement 2

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| Source                                   | Gross Amount | Capital Gains Dividends | Column (A) Amount |
|------------------------------------------|--------------|-------------------------|-------------------|
| Banc of America Investment Services Inc. | 8,535.       | 0.                      | 8,535.            |
| BNY Mellon                               | 7,272.       | 0.                      | 7,272.            |
| Petrus Short Term Fund LP 26-3724953     | 504.         | 0.                      | 504.              |
| Total to Fm 990-PF, Part I, ln 4         | 16,311.      | 0.                      | 16,311.           |

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Form 990-PF Other Income Statement 3

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| Description                           | (a)<br>Revenue<br>Per Books | (b)<br>Net Invest-<br>ment Income | (c)<br>Adjusted<br>Net Income |
|---------------------------------------|-----------------------------|-----------------------------------|-------------------------------|
| Tax Exempt Income                     | 383.                        | 0.                                | 383.                          |
| Total to Form 990-PF, Part I, line 11 | 383.                        | 0.                                | 383.                          |

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| Form 990-PF                 | Taxes                        |                                   |                               | Statement                     | 4 |
|-----------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|---|
| Description                 | (a)<br>Expenses<br>Per Books | (b)<br>Net Invest-<br>ment Income | (c)<br>Adjusted<br>Net Income | (d)<br>Charitable<br>Purposes |   |
| Federal Income Tax          | 36.                          | 0.                                | 0.                            | 0.                            |   |
| To Form 990-PF, Pg 1, ln 18 | 36.                          | 0.                                | 0.                            | 0.                            |   |

| Form 990-PF                             | Other Expenses               |                                   |                               | Statement                     | 5 |
|-----------------------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|---|
| Description                             | (a)<br>Expenses<br>Per Books | (b)<br>Net Invest-<br>ment Income | (c)<br>Adjusted<br>Net Income | (d)<br>Charitable<br>Purposes |   |
| Petrus Short Term Fund LP<br>26-3724953 | 41.                          | 41.                               | 0.                            | 0.                            |   |
| Investment Expenses                     | 255.                         | 255.                              | 0.                            | 0.                            |   |
| To Form 990-PF, Pg 1, ln 23             | 296.                         | 296.                              | 0.                            | 0.                            |   |

| Form 990-PF                                | Other Investments   |             | Statement            | 6 |
|--------------------------------------------|---------------------|-------------|----------------------|---|
| Description                                | Valuation<br>Method | Book Value  | Fair Market<br>Value |   |
| Investment in Petrus Short Term<br>Fund LP | COST                | 17,625,690. | 17,630,717.          |   |
| Total to Form 990-PF, Part II, line 13     |                     | 17,625,690. | 17,630,717.          |   |

| Form 990-PF                      | Other Assets                  |                           | Statement            | 7 |
|----------------------------------|-------------------------------|---------------------------|----------------------|---|
| Description                      | Beginning of<br>Yr Book Value | End of Year<br>Book Value | Fair Market<br>Value |   |
| Organizational Costs             | 5,250.                        | 5,250.                    | 5,250.               |   |
| To Form 990-PF, Part II, line 15 | 5,250.                        | 5,250.                    | 5,250.               |   |

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|             |                                                         |           |   |
|-------------|---------------------------------------------------------|-----------|---|
| Form 990-PF | List of Substantial Contributors<br>Part VII-A, Line 10 | Statement | 8 |
|-------------|---------------------------------------------------------|-----------|---|

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| <u>Name of Contributor</u> | <u>Address</u>                  |
|----------------------------|---------------------------------|
| Henry Ross Perot, Jr.      | P.O. Box 269014 Plano, TX 75026 |
| Sarah F. Perot             | P.O. Box 269014 Plano, TX 75026 |

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|-------------|--------------------------------------------------|-----------|---|
| Form 990-PF | Part XV - Line 1a<br>List of Foundation Managers | Statement | 9 |
|-------------|--------------------------------------------------|-----------|---|

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| <u>Name of Manager</u> |
|------------------------|
| Henry Ross Perot, Jr.  |
| Sarah F. Perot         |

**The Sarah and Ross Perot, Jr. Foundation**  
**EIN 43-1964344**

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**2009**

**Part XV, Line 3- Contributions, Gifts, Grants Paid**

| <b>Date</b> | <b>Recipient &amp;<br/>Address</b>                                                                                    | <b>Relationship to<br/>Fund Manager or<br/>Contributor</b> | <b>Organization<br/>Status</b>                           | <b>Purpose of<br/>Grant</b>                                                    | <b>Amount</b> |
|-------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------------------------|---------------|
| 01/06/2009  | Southern Methodist University<br>PO Box 750402<br>Dallas, TX 75275                                                    | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Meadows School of the<br>Arts Support                                          | 5,000         |
| 01/13/2009  | Highland Park Presbyterian Church<br>3821 University Blvd<br>Dallas, Texas 75205                                      | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Missions and<br>Operating Budget                                               | 12,500        |
| 01/20/2009  | Southwestern Medical Foundation<br>2305 Cedar Springs Road, Suite 150<br>Dallas, TX 75201                             | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Medical Research                                                               | 250           |
| 01/20/2009  | Lumbs for Life Foundation<br>5929 N May, Suite 511<br>Oklahoma City, OK 73112                                         | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(2) | Provide Comfortable &<br>Full Functional<br>Prosthetic Care                    | 2,500         |
| 01/29/2009  | West Dallas Community School<br>2215 Canada Drive<br>Dallas, TX 75212                                                 | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Educational Programs<br>through Ministry                                       | 25,000        |
| 02/10/2009  | The University of Texas<br>MD Anderson Cancer Center<br>PO Box 301439<br>Houston, TX 77230                            | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Cancer Care, Research,<br>Education and Prevention                             | 500           |
| 02/10/2009  | Dallas Symphony Orchestra<br>2301 Flora Street<br>Dallas, TX 75201                                                    | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(2) | Support for the<br>Performing Arts                                             | 50,000        |
| 02/10/2009  | Dallas Christian Leadership<br>Southern Methodist University<br>PO Box 750402<br>Dallas, TX 75275                     | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Provide Fellowship and<br>Support for Christian<br>Faculty and Staff           | 500           |
| 02/13/2009  | Children's Medical Center<br>2777 Stemmons Freeway, Suite 1025<br>Dallas, TX 75207                                    | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Medical Research                                                               | 500           |
| 02/13/2009  | Texas 4000 for Cancer<br>901 S Mopac Expressway<br>Austin, TX 78746                                                   | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Medical Research                                                               | 50            |
| 03/06/2009  | The University of Texas at Austin<br>Lady Bird Johnson Wildflower Center<br>4801 La Crosse Avenue<br>Austin, TX 78739 | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Programs for Conserving<br>Native Plants and Addressing<br>Ecological Problems | 5,000         |

**The Sarah and Ross Perot, Jr. Foundation**  
**EIN 43-1964344**

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**2009**

**Part XV, Line 3- Contributions, Gifts, Grants Paid**

| <b>Date</b> | <b>Recipient &amp; Address</b>                                                                     | <b>Relationship to Fund Manager or Contributor</b> | <b>Organization Status</b>                         | <b>Purpose of Grant</b>                                           | <b>Amount</b> |
|-------------|----------------------------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------------|---------------|
| 03/06/2009  | Presbyterian Children's Home & Services<br>4407 Bee Cave Rd , Suite 100<br>Austin, TX 78746        | None                                               | Public Charity - as described in Section 509(a)(1) | Ministry to Children Suffering from Abuse, Abandonment & Hardship | 100           |
| 03/06/2009  | Focus on the Family<br>Colorado Springs, CO 80995                                                  | None                                               | Public Charity - as described in Section 509(a)(2) | Family Based Ministry Programs                                    | 2,500         |
| 03/06/2009  | Woodrow Wilson Intl Ctr for Scholars<br>1300 Pennsylvania Avenue<br>Washington, DC 20004           | None                                               | Public Charity - as described in Section 509(a)(2) | Nonpartisan Programs for Academics and Government                 | 5,000         |
| 03/06/2009  | Communities in Schools Dallas Region<br>8700 N Stemmons Fry , Suite 125<br>Dallas, TX 75247        | None                                               | Public Charity - as described in Section 509(a)(2) | Programs for at risk Children to Stay in School                   | 500           |
| 03/16/2009  | National Multiple Sclerosis Society<br>8111 N Stadium Dr , Suite 100<br>Houston, TX 77054          | None                                               | Public Charity - as described in Section 509(a)(1) | Medical Research                                                  | 250           |
| 03/16/2009  | Museum of Modern Art<br>11 West 53 Street<br>New York, NY 10019                                    | None                                               | Public Charity - as described in Section 509(a)(2) | Support for Library Council                                       | 2,000         |
| 03/23/09    | Episcopal School of Dallas<br>4100 Merrill Road<br>Dallas, TX 75229                                | None                                               | Public Charity - as described in Section 509(a)(1) | Program to Provide Financial Aid                                  | 100,000       |
| 03/27/2009  | Juvenile Diabetes Research Foundation<br>9400 N Central Expressway, Suite 1201<br>Dallas, TX 75231 | None                                               | Public Charity - as described in Section 509(a)(1) | Medical Research                                                  | 2,500         |
| 03/27/2009  | Air Force Memorial Foundation<br>One Air Force Memorial Drive<br>Arlington, VA 22204               | None                                               | Public Charity - as described in Section 509(a)(2) | Memorial Honoring Service Men and Women Who Have Died in Combat   | 100           |
| 03/27/2009  | Austin Major<br>Humble, TX 77396                                                                   | None                                               | N/A                                                | Aid to Stroke Victim                                              | 500           |
| 04/01/2009  | United States Air Force Academy<br>2354 Fairchild Dr Suite 5A35<br>US Air Force Academy, CO 80840  | None                                               | Public Charity - as described in Section 509(a)(1) | Bronze Honor Guard Statue                                         | 19,600        |
| 04/06/2009  | Highland Park Presbyterian Church<br>3821 University Blvd<br>Dallas, Texas 75205                   | None                                               | Public Charity - as described in Section 509(a)(1) | Missions and Operating Budget                                     | 12,500        |

**The Sarah and Ross Perot, Jr. Foundation**  
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**2009**

**Part XV, Line 3- Contributions, Gifts, Grants Paid**

| <b>Date</b> | <b>Recipient &amp; Address</b>                                                     | <b>Relationship to Fund Manager or Contributor</b> | <b>Organization Status</b>                         | <b>Purpose of Grant</b>                                  | <b>Amount</b> |
|-------------|------------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------|----------------------------------------------------------|---------------|
| 04/06/2009  | Metro Dallas Homeless Alliance<br>1818 Corsicana Street<br>Dallas, TX 75201        | None                                               | Public Charity - as described in Section 509(a)(2) | Programs to Provide Aid to People who Live on the Street | 20,000        |
| 04/17/2009  | American Heart Association<br>2630 West Freeway, Suite 250<br>Fort Worth, TX 76102 | None                                               | Public Charity - as described in Section 509(a)(1) | Medical Research                                         | 2,500         |
| 04/24/2009  | Bent Tree Bible Fellowship<br>4141 International Pkwy<br>Carrollton, TX 75007      | None                                               | Public Charity - as described in Section 509(a)(2) | Provide Christian Fellowship                             | 50            |
| 04/24/2009  | Living Water International<br>PO Box 35496<br>Houston, TX 77235                    | None                                               | Public Charity - as described in Section 509(a)(2) | Provide Clean Water Programs Around the World            | 500           |
| 05/20/2009  | Alan Morrison<br>Frisco, TX                                                        | None                                               | N/A                                                | Eagle Scout Project to Build Wheel Chair Ramp            | 50            |
| 05/20/2009  | West Dallas Community Church<br>2215 Canada Drive<br>Dallas, TX 75212              | None                                               | Public Charity - as described in Section 509(a)(1) | Support for Ministry Programs                            | 5,000         |
| 05/20/2009  | Southern Methodist University<br>PO Box 750402<br>Dallas, TX 75275                 | None                                               | Public Charity - as described in Section 509(a)(1) | Meadows Scholars Program                                 | 50,000        |
| 06/01/2009  | St Mark's School of Texas<br>10600 Preston Road<br>Dallas, TX 75230                | None                                               | Public Charity - as described in Section 509(a)(1) | Building Campaign                                        | 1,250,000     |
| 06/05/2009  | St Mark's School of Texas<br>10600 Preston Road<br>Dallas, TX 75230                | None                                               | Public Charity - as described in Section 509(a)(1) | Annual Operating Expenses                                | 50,000        |
| 06/05/2009  | The Crystal Charity Ball<br>30 Highland Park Village, Ste 206<br>Dallas, TX 75205  | None                                               | Public Charity - as described in Section 509(a)(2) | Aid & Support to Children's Charities in Dallas County   | 10,000        |
| 06/05/2009  | East West Institute<br>700 Broadway<br>New York, New York 10003                    | None                                               | Public Charity - as described in Section 509(a)(2) | Non-partisan Group Addressing Global Issues              | 250,000       |
| 06/05/2009  | Southern Methodist University<br>PO Box 750402<br>Dallas, TX 75275                 | None                                               | Public Charity - as described in Section 509(a)(1) | Maguire Energy Institute                                 | 500           |

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**2009**

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| <b>Date</b> | <b>Recipient &amp; Address</b>                                                                 | <b>Relationship to Fund Manager or Contributor</b> | <b>Organization Status</b>                         | <b>Purpose of Grant</b>                                 | <b>Amount</b> |
|-------------|------------------------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------|---------------------------------------------------------|---------------|
| 06/05/2009  | Museum of Nature & Science<br>PO Box 151469<br>Dallas, TX 75315                                | None                                               | Public Charity - as described in Section 509(a)(2) | Education Programs                                      | 2,500         |
| 06/05/2009  | American Cancer Society<br>2433 Ridgpoint Dr A<br>Austin, TX 78754                             | None                                               | Public Charity - as described in Section 509(a)(1) | Medical Research                                        | 1,000         |
| 06/12/2009  | Emory University<br>Winship Fund for Cancer Research<br>1762 Clifton Road<br>Atlanta, GA 30322 | None                                               | Public Charity - as described in Section 509(a)(1) | Medical Research                                        | 200           |
| 06/29/2009  | West Dallas Community School<br>2215 Canada Drive<br>Dallas, TX 75212                          | None                                               | Public Charity - as described in Section 509(a)(1) | Education Programs in a Neighborhood of Extreme Poverty | 25,700        |
| 06/29/2009  | Dallas Firefighters Museum<br>3801 Parry Avenue<br>Dallas, TX 75226                            | None                                               | Public Charity - as described in Section 509(a)(2) | Exhibit of Firefighting History                         | 100           |
| 06/29/2009  | Museum of Nature & Science<br>PO Box 151469<br>Dallas, TX 75315                                | None                                               | Public Charity - as described in Section 509(a)(2) | Planning of New Museum                                  | 22,188        |
| 07/07/2009  | Highland Park Presbyterian Church<br>3821 University Blvd<br>Dallas, Texas 75205               | None                                               | Public Charity - as described in Section 509(a)(1) | Forward by Faith Campaign                               | 62,500        |
| 07/07/2009  | Highland Park Presbyterian Church<br>3821 University Blvd<br>Dallas, Texas 75205               | None                                               | Public Charity - as described in Section 509(a)(1) | Missions and Operating Budget                           | 12,500        |
| 07/07/2009  | Southern Methodist University<br>PO Box 750402<br>Dallas, TX 75275                             | None                                               | Public Charity - as described in Section 509(a)(1) | Distinguished Alumni Award Fund                         | 300           |
| 07/17/2009  | The University of Texas<br>MD Anderson Cancer Center<br>PO Box 301439<br>Houston, TX 77230     | None                                               | Public Charity - as described in Section 509(a)(1) | Cancer Care, Research, Education and Prevention         | 5,000         |
| 07/17/2009  | Susan G Komen for the Cure<br>165 Township Line Rd<br>Jenkintown, PA 19046                     | None                                               | Public Charity - as described in Section 509(a)(1) | Medical Research                                        | 500           |
| 07/17/2009  | Alpha International<br>Brompton Road<br>London , United Kingdom                                | None                                               | Public Charity - as described in Section 509(a)(2) | Programs Exploring Christian Faith                      | 5,000         |

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**2009**

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| <b>Date</b> | <b>Recipient &amp;<br/>Address</b>                                                                      | <b>Relationship to<br/>Fund Manager or<br/>Contributor</b> | <b>Organization<br/>Status</b>                           | <b>Purpose of<br/>Grant</b>                                               | <b>Amount</b> |
|-------------|---------------------------------------------------------------------------------------------------------|------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------------------------|---------------|
| 08/07/2009  | Living Water International<br>PO Box 35496<br>Houston, TX 77235                                         | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(2) | Provide Clean Water<br>Programs Around the<br>World                       | 5,000         |
| 08/07/2009  | West Dallas Community School<br>2215 Canada Drive<br>Dallas, TX 75212                                   | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Building Fund                                                             | 30,000        |
| 08/21/2009  | The Sweetheart Ball<br>5323 Harry Hines Blvd<br>Dallas, TX 75235                                        | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Underwrite Event Supporting<br>Cardiology Research                        | 15,000        |
| 08/21/2009  | CURE International<br>701 Bosler Avenue<br>Lemoyne, PA 17043                                            | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(2) | Provide Medical & Spiritual<br>Aid to Children in<br>the Developing World | 1,000         |
| 08/21/2009  | Museum of Nature & Science<br>PO Box 151469<br>Dallas, TX 75315                                         | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(2) | Education Programs                                                        | 10,000        |
| 08/28/2009  | Texas A & M Health Science Center<br>Baylor College of Dentistry<br>3302 Gaston Ave<br>Dallas, TX 75246 | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Support Education to<br>Promote Oral Health                               | 200           |
| 09/03/2009  | Camp John Marc<br>2824 Swiss Avenue<br>Dallas, TX 75204                                                 | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(2) | Camps for Special<br>Needs Children                                       | 250           |
| 09/11/2009  | The Salvation Army<br>8787 N Stemmons Freeway, Suite 800<br>Dallas, TX 75247                            | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(2) | Programs to Meet<br>Human Needs in<br>the Community                       | 100,000       |
| 09/11/2009  | The Global Fund for Children<br>1101 14th St, NW, Suite 420<br>Washington, DC 20005                     | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(2) | Programs to Advance<br>the Dignity of Children<br>Around the World        | 50,000        |
| 09/25/2009  | Southern Methodist University<br>PO Box 750402<br>Dallas, TX 75275                                      | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Support for<br>University Libraries                                       | 5,000         |
| 10/02/2009  | Highland Park Presbyterian Church<br>3821 University Blvd<br>Dallas, Texas 75205                        | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Missions and<br>Operating Budget                                          | 12,500        |
| 10/02/2009  | Highland Park Presbyterian Church<br>3821 University Blvd<br>Dallas, Texas 75205                        | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Forward by Faith<br>Campaign                                              | 62,500        |



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| <b>Date</b> | <b>Recipient &amp;<br/>Address</b>                                                   | <b>Relationship to<br/>Fund Manager or<br/>Contributor</b> | <b>Organization<br/>Status</b>                           | <b>Purpose of<br/>Grant</b>                                                                | <b>Amount</b> |
|-------------|--------------------------------------------------------------------------------------|------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------|
| 02-Oct-09   | Joe Foss Institute<br>14415 N 73rd Street #109<br>Scottsdale, AZ 85260               | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(2) | Programs to Inspire Patriotism,<br>Public Service & Appreciation<br>for America's Freedoms | 25,000        |
| 10/09/2009  | Texas Christian University<br>2800 S University Drive<br>Fort Worth, TX 76129        | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Capital<br>Campaign                                                                        | 10,000        |
| 10/09/2009  | Dallas Pregnancy Resource Center<br>12959 Jupiter Rd , Suite 260<br>Dallas, TX 75238 | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(2) | Assistance to Women<br>Facing Unplanned<br>Pregnancies                                     | 1,000         |
| 10/09/2009  | Southern Methodist University<br>PO Box 750402<br>Dallas, TX 75275                   | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Support for Meadows<br>Museum                                                              | 5,000         |
| 10/09/2009  | Kappa Kappa Gamma Foundation<br>530 East Town Street<br>Columbus, OH 43216           | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(2) | Financial Assistance<br>and Scholarships                                                   | 250           |
| 10/19/2009  | Komen Dallas Race for the Cure<br>165 Township Line Rd<br>Jenkintown, PA 19046       | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Medical Research                                                                           | 100           |
| 10/23/2009  | Southwest Jewish Congress<br>1311 N Central Expwy, Suite 300<br>Dallas, TX 75243     | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(2) | Expand Vision and<br>Mission of Jewish<br>Advocacy in the Southwest                        | 10,000        |
| 10/23/2009  | Campus Crusade for Christ<br>PO Box 628222<br>Orlando, FL 32862                      | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(2) | Christian<br>Leadership<br>Ministries                                                      | 500           |
| 10/23/2009  | Episcopal School of Dallas<br>4100 Merrill Road<br>Dallas, TX 75229                  | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Annual Fund<br>for Operating<br>Expenses                                                   | 15,000        |
| 11/02/2009  | Vanderbilt University<br>2301 Vanderbilt Place<br>Nashville, TN 37235                | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Chancellor's Chair<br>in History                                                           | 75,000        |
| 11/06/2009  | East Dallas Community School<br>924 Wayne Street<br>Dallas, TX 75223                 | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(1) | Providing Education to<br>At-Risk<br>Children                                              | 1,000         |
| 11/06/2009  | Council for Life<br>4516 Lovers Lane PMB 103<br>Dallas, TX 75225                     | None                                                       | Public Charity - as<br>described in<br>Section 509(a)(2) | Programs to Raise Public<br>Awareness of Issues of<br>Unplanned Pregnancies                | 100           |

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**Part XV, Line 3- Contributions, Gifts, Grants Paid**

| <b>Date</b> | <b>Recipient &amp; Address</b>                                                                                        | <b>Relationship to Fund Manager or Contributor</b> | <b>Organization Status</b>                         | <b>Purpose of Grant</b>                                                  | <b>Amount</b> |
|-------------|-----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------|--------------------------------------------------------------------------|---------------|
| 11/13/2009  | Volunteer Center of North Texas<br>2800 Live Oak<br>Dallas, TX 75204                                                  | None                                               | Public Charity - as described in Section 509(a)(2) | Provides donated Time and Materials to North Texas nonprofits            | 500           |
| 11/13/2009  | George Bush Presidential Library<br>Texas A & M University<br>College Station, TX 77843                               | None                                               | Public Charity - as described in Section 509(a)(2) | Support for Academic and Cultural Programs at the Bush Library Center    | 1,000         |
| 11/13/2009  | Council for Life<br>4516 Lovers Lane PMB 103<br>Dallas, TX 75225                                                      | None                                               | Public Charity - as described in Section 509(a)(2) | Programs to Raise Public Awareness of Issues of Unplanned Pregnancies    | 6,258         |
| 11/17/2009  | Dallas Museum of Art<br>1717 North Harwood<br>Dallas, TX 75201                                                        | None                                               | Public Charity - as described in Section 509(a)(2) | Support for Museum Art Programs                                          | 10,000        |
| 11/17/2009  | Dallas Center for the Performing Arts Fdn<br>2106 Boll St<br>Dallas, TX 75204                                         | None                                               | Public Charity - as described in Section 509(a)(2) | Support for Cultural Programs                                            | 10,000        |
| 12/09/2009  | Children's National Medical Center<br>111 Michigan Avenue, NW<br>Washington, DC 20010                                 | None                                               | Public Charity - as described in Section 509(a)(1) | Medical Research                                                         | 4,000         |
| 12/09/2009  | Dallas Center for the Performing Arts Fdn<br>2106 Boll St<br>Dallas, TX 75204                                         | None                                               | Public Charity - as described in Section 509(a)(2) | Support for Cultural Programs                                            | 4,788         |
| 12/09/2009  | Young Life<br>PO Box 2920<br>Colorado Springs, CO 80901                                                               | None                                               | Public Charity - as described in Section 509(a)(2) | East Alabama Camp                                                        | 500           |
| 12/09/2009  | The Global Fund for Children<br>1101 14th St, NW, Suite 420<br>Washington, DC 20005                                   | None                                               | Public Charity - as described in Section 509(a)(2) | Programs to Advance the Dignity of Children Around the World             | 100,000       |
| 12/09/2009  | Highland Park Presbyterian Church<br>3821 University Blvd<br>Dallas, Texas 75205                                      | None                                               | Public Charity - as described in Section 509(a)(1) | Forward by Faith Campaign                                                | 62,500        |
| 12/09/2009  | Texas Cultural Trust<br>823 Congress Avenue, Suite 650<br>Austin, TX 78701                                            | None                                               | Public Charity - as described in Section 509(a)(2) | Support of the Arts in Texas                                             | 1,000         |
| 03/06/2009  | The University of Texas at Austin<br>Lady Bird Johnson Wildflower Center<br>4801 La Crosse Avenue<br>Austin, TX 78739 | None                                               | Public Charity - as described in Section 509(a)(1) | Programs for Conserving Native Plants and Addressing Ecological Problems | 5,000         |

**The Sarah and Ross Perot, Jr. Foundation**  
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Part XV, Line 3- Contributions, Gifts, Grants Paid

| Date         | Recipient &<br>Address                                                                      | Relationship to<br>Fund Manager or<br>Contributor | Organization<br>Status                                   | Purpose of<br>Grant                                                               | Amount           |
|--------------|---------------------------------------------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------|------------------|
| 12/18/2009   | Visiting Nurse Association<br>1440 West Mockingbird<br>Dallas, TX 75247                     | None                                              | Public Charity - as<br>described in<br>Section 509(a)(2) | Programs to Provide Care<br>and Meals to Elderly,<br>Ill or Disabled              | 5,000            |
| 12/18/2009   | Presbyterian Children's Home & Services<br>4407 Bee Cave Rd , Suite 100<br>Austin, TX 78746 | None                                              | Public Charity - as<br>described in<br>Section 509(a)(1) | Ministry to Children Suffering<br>from Abuse, Abandonment<br>& Hardship           | 1,000            |
| 12/29/2009   | Fort Worth Symphony Orchestra<br>330 East Fourth Street Suite 200<br>Fort Worth, TX 76102   | None                                              | Public Charity - as<br>described in<br>Section 509(a)(2) | Support for Educational<br>Programs for Children                                  | 10,000           |
| 12/29/2009   | Pastoral Counseling & Education Center<br>4525 Lemmon Ave , Suite 200<br>Dallas, TX 75219   | None                                              | Public Charity - as<br>described in<br>Section 509(a)(2) | Provide Affordable<br>Counseling                                                  | 500              |
| 12/29/2009   | CIA Officers Memorial Foundation                                                            | None                                              | Public Charity - as<br>described in<br>Section 509(a)(2) | Assistance to Survivors<br>& Dependents of Intelligence<br>Officers Who Have Died | 25,000           |
| <b>TOTAL</b> |                                                                                             |                                                   |                                                          |                                                                                   | <b>2,704,884</b> |