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Form **990-PF**

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

OMB No. 1545-0052

2009Department 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 Ervin G. Houchens Foundation, Inc.		A Employer identification number 61-0623087
	Number and street (or P O box number if mail is not delivered to street address) Room/suite P.O. Box 109		B Telephone number (see page 10 of the instructions) 270-781-4222
	City or town, state, and ZIP code Bowling Green KY 42102-0109		C If exemption application is pending, check here <input type="checkbox"/>
	H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 2,183,844 (Part I, column (d) must be on cash basis)		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify)	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received (attach schedule)	63,625			
2	Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
3	Interest on savings and temporary cash investments	375	375	0	
4	Dividends and interest from securities	1,753	1,753	0	
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10 Stmt 2	301			
b	Gross sales price for all assets on line 6a 11,415				
7	Capital gain net income (from Part IV, line 2)		301		
8	Net short-term capital gain			0	
9	Income modifications See Stmt 1			246,467	
10a	Gross sales less returns & allowances				
b	Less Cost of goods sold NOV 22 2010 IRS				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule) Stmt 3	50,471	50,471	50,471	
12	Total. Add lines 1 through 11	116,525	52,900	296,938	
13	Compensation of officers, directors, trustees, etc	24,000			
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule) Stmt 4	4,475	1,492	1,492	1,491
c	Other professional fees (attach schedule)				
17	Interest	72	24	24	24
18	Taxes (attach schedule) (see page 14 of the instructions) Stmt 5	1,729		857	872
19	Depreciation (attach schedule) and depletion Stmt 6	5,055			
20	Occupancy	39,713			39,713
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (att sch) Stmt 7	23,514	7,173	7,235	9,106
24	Total operating and administrative expenses. Add lines 13 through 23	98,558	8,689	9,608	51,206
25	Contributions, gifts, grants paid	354,936			354,936
26	Total expenses and disbursements. Add lines 24 and 25	453,494	8,689	9,608	406,142
27	Subtract line 26 from line 12	-336,969			
a	Excess of revenue over expenses and disbursements				
b	Net investment income (if negative, enter -0-)		44,211		
c	Adjusted net income (if negative, enter -0-)			287,330	

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

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Form 990-PF (2009)

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Part II Balance Sheets		Beginning of year	End of year	
			(a) Book Value	(b) Book Value
Assets	1 Cash—non-interest-bearing		125,990	125,990
	2 Savings and temporary cash investments	289,226	30,428	30,428
	3 Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7 Other notes and loans receivable (att. schedule) ▶ 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 (attach schedule)			
	b Investments—corporate stock (attach schedule)			
	c Investments—corporate bonds (attach schedule) See Stmt 8	30,756	45,222	44,073
	11 Investments—land, buildings, and equipment basis ▶ Less accumulated depreciation (attach sch.) ▶			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)			
Liabilities	14 Land, buildings, and equipment basis ▶ 402,684 Less accumulated depreciation (attach sch.) ▶ Stmt 9 41,036	356,807	361,648	889,086
	15 Other assets (describe ▶ See Statement 10)	1,319,966	1,094,267	1,094,267
	16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	1,996,755	1,657,555	2,183,844
	17 Accounts payable and accrued expenses	18,966	16,735	
Net Assets or Fund Balances	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
Net Assets or Fund Balances	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	18,966	16,735	
	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
Net Assets or Fund Balances	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
Net Assets or Fund Balances	28 Paid-in or capital surplus, or land, bldg, and equipment fund	245,003	245,003	
	29 Retained earnings, accumulated income, endowment, or other funds	1,732,786	1,395,817	
	30 Total net assets or fund balances (see page 17 of the instructions)	1,977,789	1,640,820	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	1,996,755	1,657,555	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,977,789
2 Enter amount from Part I, line 27a	2	-336,969
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	1,640,820
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	1,640,820

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a Govt. National Mortgage Association	P	11/02/05	Various
b			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 11,415		11,114	301
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	<div> <div>If gain, also enter in Part I, line 7</div> <div>If (loss), enter -0- in Part I, line 7</div> </div>	2	301
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	<div> <div>If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions)</div> <div>If (loss), enter -0- in Part I, line 8</div> </div>	3	

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

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

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

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

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

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	221,385	272,360	0.812840
2007	318,558	181,998	1.750338
2006	443,634	191,902	2.311774
2005	589,604	225,262	2.617414
2004	550,253	402,539	1.366956

2 Total of line 1, column (d)	2	8.859322
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	1.771864
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	283,618
5 Multiply line 4 by line 3	5	502,533
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	442
7 Add lines 5 and 6	7	502,975
8 Enter qualifying distributions from Part XII, line 4	8	429,769

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 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	884
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	884
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	884
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	900
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	900
8	Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	11
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	5
11	Enter the amount of line 10 to be Credited to 2010 estimated tax 5 Refunded	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b , attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ _____ (2) On foundation managers \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) KY		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	X	

N/A

Stmnt 11

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► Lou Beckner 191 W. Professional Located at ► Bowling Green, KY	Telephone no ► 270-781-4222 ZIP+4 ► 42104		
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		► <input type="checkbox"/>

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 ► <input type="checkbox"/>	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? If "Yes," list the years ► 20 , 20 , 20 , 20	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions)		2b	X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 20 , 20 , 20 , 20			
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<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))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)?	N/A	5b		
Organizations relying on a current notice regarding disaster assistance check here	<input type="checkbox"/>			
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 <input type="checkbox"/> Yes <input type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		6b		X
If "Yes" to 6b, file Form 8870				
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 (see page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 12				

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions).

If none, enter "NONE."

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

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

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

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

Total number of others receiving over \$50,000 for professional services ▶**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 Occupancy expenses to maintain museum buildings and ground at Adams Street property.	10,326
2 Expenses to maintain museum buildings and ground at Dover Road property in Barren County KY.	29,387
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

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

	Amount
1 Interest-Free and low interest rate loans to churches and public charities - see attached schedule	23,627
2	
All other program-related investments See page 24 of the instructions	
3	
Total. Add lines 1 through 3 ▶	23,627

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	32,092
b	Average of monthly cash balances	1b	255,546
c	Fair market value of all other assets (see page 24 of the instructions)	1c	299
d	Total (add lines 1a, b, and c)	1d	287,937
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0
2	Acquisition indebtedness applicable to line 1 assets	2	0
3	Subtract line 2 from line 1d	3	287,937
4	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	4,319
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	283,618
6	Minimum investment return. Enter 5% of line 5	6	14,181

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

1	Minimum investment return from Part X, line 6	1	14,181
2a	Tax on investment income for 2009 from Part VI, line 5	2a	884
b	Income tax for 2009 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	884
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	13,297
4	Recoveries of amounts treated as qualifying distributions	4	246,467
5	Add lines 3 and 4	5	259,764
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	259,764

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	406,142
b	Program-related investments—total from Part IX-B	1b	23,627
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	429,769
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	429,769

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

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

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				259,764
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2009				
a From 2004	69,173			
b From 2005	293,595			
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e	362,768			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 429,769				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2009 distributable amount				259,764
e Remaining amount distributed out of corpus	170,005			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	532,773			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions				
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) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	69,173			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	463,600			
10 Analysis of line 9				
a Excess from 2005	293,595			
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009	170,005			

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

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

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test—enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

1 Information Regarding Foundation Managers:

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

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

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

a The name, address, and telephone number of the person to whom applications should be addressed
Suel Houchens
P.O. Box 90009 Bowling Green KY 42102-9009

b The form in which applications should be submitted and information and materials they should include
Letter with comprehensive details

c Any submission deadlines
None

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors
Churches, Charities, & Schools in Southwestern Kentucky

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

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)				
a Paid during the year See Statement 13				354,936
Total			▶ 3a	354,936
b Approved for future payment N/A				
Total			▶ 3b	

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

- 1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a Transfers from the reporting foundation to a noncharitable exempt organization of

(1) Cash

1a(1)	X
-------	---

(2) Other assets

1a(2)		X
-------	--	----------

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
-------	--	---

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

- d** If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

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

Signature of officer or trustee

Date _____

Title

Sign Here

er's
only

Preparer's
signature

Firm's name (or yours if self-employed), address, and ZIP code

Shelton & Associates, LLP, CPAs
181 West Professional Park Court
Bowling Green, KY 42104

Date _____

Check if self-employed ☐

Preparer's identifying
number (see **Signature** on
page 30 of the instructions)

EIN ▶ 61-1274635

Phone no **270-842-9620**

Form **990-PF** (2009)

Schedule B(Form 990, 990-EZ,
or 990-PF)
Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

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

OMB No 1545-0047

2009

Name of the organization

Employer identification number

Ervin G. Houchens Foundation, Inc.**61-0623087**

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 in the heading 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).

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

Ervin G. Houchens Foundation, Inc.

Employer identification number

61-0623087

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	E G Houchens Foundation, Inc Char Tr P O Box 109 Bowling Green KY 42102-0109	\$ 13,325	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
2	Center of Insurance 1750 Scottsville Road Bowling Green KY 42104	\$ 50,300	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Form **4562**Department of the Treasury
Internal Revenue Service

(99)

Depreciation and Amortization
(Including Information on Listed Property)

OMB No 1545-0172

2009Attachment
Sequence No **67**

▶ See separate instructions.

▶ Attach to your tax return.

Name(s) shown on return

Ervin G. Houchens Foundation, Inc.

Identifying number

61-0623087

Business or activity to which this form relates

Indirect Depreciation**Part I Election To Expense Certain Property Under Section 179****Note:** If you have any listed property, complete Part V before you complete Part I.

1	Maximum amount See the instructions for a higher limit for certain businesses	1	250,000
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation (see instructions)	3	800,000
4	Reduction in limitation Subtract line 3 from line 2 If zero or less, enter -0-	4	
5	Dollar limitation for tax year Subtract line 4 from line 1 If zero or less, enter -0- If married filing separately, see instructions	5	
6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost
7	Listed property Enter the amount from line 29	7	
8	Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction Enter the smaller of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2008 Form 4562	10	
11	Business income limitation Enter the smaller of business income (not less than zero) or line 5 (see instructions)	11	
12	Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11	12	
13	Carryover of disallowed deduction to 2010 Add lines 9 and 10, less line 12	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V**Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property.) (See instr)**

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year (see instructions)	14	
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	

Part III MACRS Depreciation (Do not include listed property.) (See instructions.)**Section A**

17	MACRS deductions for assets placed in service in tax years beginning before 2009	17	4,939
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here ▶ <input type="checkbox"/>		

Section B—Assets Placed in Service During 2009 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only—see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property						
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs		S/L	
h Residential rental property			27 5 yrs	MM	S/L	
i Nonresidential real property	07/16/09	9,895	39 yrs	MM	S/L	116

Section C—Assets Placed in Service During 2009 Tax Year Using the Alternative Depreciation System

20a Class life					S/L	
b 12-year			12 yrs		S/L	
c 40-year			40 yrs	MM	S/L	

Part IV Summary (See instructions)

21	Listed property Enter amount from line 28	21	
22	Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21 Enter here and on the appropriate lines of your return Partnerships and S corporations—see instructions	22	5,055
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

For Paperwork Reduction Act Notice, see separate instructions.

Form **4562** (2009)

DAA

There are no amounts for Page 2

1244 Ervin G. Houchens Foundation, Inc.

61-0623087

Federal Statements

FYE: 12/31/2009

Statement 1 - Form 990-PF, Part I, Line 9 - Income Modifications

<u>Description</u>	<u>Amount</u>
Recoveries	\$ 246,467
Total	<u>\$ 246,467</u>

Federal Statements

Statement 2 - Form 990-PF, Part I, Line 6a - Sale of Assets

Whom Sold	Description	Date Acquired	Date Sold	How Received		Cost	Expense	Depreciation	Net Gain / Loss
				Purchase	Sale Price				
Govt. National Mort. Assoc.	11/02/05 Various			\$ 11,415	\$ 11,114	\$	\$	\$	301
Total				\$ 11,415	\$ 11,114	\$ 0	\$ 0	\$	301

Statement 3 - Form 990-PF, Part I, Line 11 - Other Income

Description	Revenue per Books	Net Investment Income	Adjusted Net Income
Program-related Investments	\$ 50,217	\$ 50,217	\$ 50,217
Other Investment Income	254	254	254
Total	\$ 50,471	\$ 50,471	\$ 50,471

Statement 4 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Accounting Fees	\$ 4,475	\$ 1,492	\$ 1,492	\$ 1,491
Total	\$ 4,475	\$ 1,492	\$ 1,492	\$ 1,491

Federal Statements

Statement 5 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Filing Fee	\$ 4			
Taxes	1,710		2	855
License	15		855	15
Total	\$ 1,729	\$ 0	\$ 857	\$ 872

Statement 6 - Form 990-PF, Part I, Line 19 - Depreciation

Date Acquired	Description	Cost Basis	Prior Year Depreciation	Method	Life	Current Year Depreciation	Net Investment Income	Adjusted Net Income
7/24/00	Copier / 2 Fax Machines / Folding Machine	6,580	6,580	200DB	7	\$	\$	\$
7/28/00	Phone System / Stereo Equip	3,986	3,986	200DB	7			
9/18/00	Computer / Printer	2,272	2,272	200DB	5			
12/06/00	Conference Table / 12 Chairs	3,800	3,800	200DB	7			
10/31/03	Sharp 207 Copier	3,250	3,250	150DB	5			
6/01/04	Computer	1,908	1,829	150DB	5	79		
12/31/04	Building Improvements	39,300	4,031	S/L	39	1,007		
4/11/05	Roofing Buildings @ Farm	12,925	1,229	S/L	39	331		
6/16/05	Billboard	2,105	191	S/L	39	54		
2/17/05	Adams St. Property Imp.	15,500	1,540	S/L	39	398		
9/12/06	New Mower	6,700	3,007	150DB	7	821		
10/01/06	Improvements Eloise Center	15,827	896	S/L	39	406		

Federal Statements

Statement 6 - Form 990-PF, Part I, Line 19 - Depreciation (continued)

Date Acquired	Description	Cost Basis	Prior Year Depreciation	Method	Life	Current Year Depreciation	Net Investment Income	Adjusted Net Income
Heat & Air Unit 3/07/06	\$ 3,205	\$	229	S/L	39	\$ 83	\$	\$
Dozer Work on Roads 3/28/07	3,722				0			
White Fence at Farm 6/21/07	8,850		2,641	150DB	7	1,331		
A/C Unit new blower & insulation 12/28/07	2,385		64	S/L	39	61		
Front Porch Eloise Center 7/01/07	9,081		340	S/L	39	232		
Front Porch Eloise Center 4/08/08	5,300		96	S/L	39	136		
Remodeling at Eloise Center 7/16/09	9,895			S/L	39	116		
Total	\$ 156,591	\$ 35,981				\$ 5,055	\$ 0	\$ 0

Statement 7 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Expenses				
Bank Charges	149	50	50	49
Contract Labor	15,420	5,140	5,140	5,140
Insurance	1,935			1,935
Office Expense	5,948	1,983	1,983	1,982
Penalty	62		62	
Total	\$ 23,514	\$ 7,173	\$ 7,235	\$ 9,106

Statement 8 - Form 990-PF, Part II, Line 10c - Corporate Bond Investments

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>	<u>Basis of Valuation</u>	<u>Fair Market Value</u>
Federal Natl. MTG Association	\$ 30,756	\$ 19,642	Cost	\$ 19,184
Federal Home Loan MTG Corp		25,580	Cost	24,889
Total	<u>\$ 30,756</u>	<u>\$ 45,222</u>		<u>\$ 44,073</u>

1244 Ervin G. Houchens Foundation, Inc.

61-0623087

FYE: 12/31/2009

Federal Statements

Statement 9 - Form 990-PF, Part II, Line 14 - Land, Building, and Equipment

Description	Beginning Net Book	End Cost / Basis	End Accumulated Depreciation	Net FMV
Land & Buildings 1115 Adams St.	\$ 35,110	\$ 35,110		\$ 400,000
1115 Adams St. Remodeling	85,008	91,182		94,903
Land 1103 Adams St.	28,000	28,000		28,000
Land & Building Dover Church Rd.	187,679	187,679		309,192
Land Improvements 1103 Adams St.	28,495	28,495		28,495
Furn., Fixtures, & Equip., - Office		28,496	41,036	28,496
Total	\$ 364,292	\$ 398,962	\$ 41,036	\$ 889,086

Statement 10 - Form 990-PF, Part II, Line 15 - Other Assets

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>	<u>Fair Market Value</u>
Accrued Interest	\$	\$ 53	\$ 53
Program Related Loans	1,316,757	1,093,916	1,093,916
Other Receivables	3,209	298	298
Total	<u>\$ 1,319,966</u>	<u>\$ 1,094,267</u>	<u>\$ 1,094,267</u>

1244 Ervin G. Houchens Foundation, Inc.

61-0623087

FYE: 12/31/2009

Federal Statements

Statement 11 - Form 990-PF, Part VII-A, Line 10 - Substantial Contributors

Name

Address

City, State, Zip

See Sched. B Part 1

Federal Statements

Statement 12 - Form 990-PF, Part VIII, Line 1 - List of Officers, Directors, Trustees, Etc.

Name and Address	Title	Average Hours	Compensation	Benefits	Expenses
Covella H. Biggers 191 W. Professional Park Court Bowling Green KY 42101	President	2.00	0	0	0
C. Cecil Martin 191 W. Professional Park Court Bowling Green KY 42101	Vice Pres.	2.00	0	0	0
Lynne B. Martin 191 W. Professional Park Court Bowling Green KY 42101	Sec./Treas.	4.00	0	0	0
Lou Beckner 191 W. Professional Park Court Bowling Green KY 42101	Asst. Sec.	20.00	24,000	0	0
George Suel Houchens 191 W. Professional Park Court Bowling Green KY 42101	Director	2.00	0	0	0
Tara Biggers Parker 191 W. Professional Park Court Bowling Green KY 42101	Director	2.00	0	0	0

Federal Statements

Statement 13 - Form 990-PF, Part XV - Grants and Contributions Paid During the Year

Name	Address	Status	Purpose	Amount
American Cancer Society	Bowling Green, KY	Public Charity	Gift	5,500
American Diabetes Foundation	Bowling Green, KY	Public Charity	Gift	2,500
American Heart Association	Bowling Green, KY	Public Charity	Gift	250
BG Boys & Girls Club	Bowling Green, KY	Public Charity	Gift	12,080
BG High School	Bowling Green, KY	Public Charity	Gift	1,600
BG Human Rights Commission	Bowling Green, KY	Public Charity	Gift	500
BG-WC Humane Society	Bowling Green, KY	Public Charity	Gift	6,275
BG, KY, Kids on the Block	Bowling Green, KY	Public Charity	Gift	1,000
BG Rose Society	Bowling Green, KY	Public Charity	Gift	300
BG/WC Community Found., Inc.	Bowling Green, KY	Public Charity	Gift	500
Big Brothers/Big Sisters of BG, KY	Bowling Green, KY	Public Charity	Gift	1,050
Builders Assoc. of S. C. KY Found.	Bowling Green, KY	Public Charity	Gift	600
Campbellsville University	Campbellsville, KY	Public Charity	Gift	160,300
Campus Crusade for Christ, Inc.	Orlando, FL	Public Charity	Gift	500
CASA of South Central KY, Inc.	Bowling Green, KY	Public Charity	Gift	500
Christian Care of Bowling Green	Bowling Green, KY	Public Charity	Gift	5,000
City of Bowling Green	Bowling Green, KY	Public Charity	Gift	2,500
Eloise B. Houchens Center	Bowling Green, KY	Public Charity	Gift	5,000
Friends of Barren River	Bowling Green, KY	Public Charity	Gift	500
Girls, Inc.	Bowling Green, KY	Public Charity	Gift	45,375
Goat Gary Charity Golf Foundation	Bowling Green, KY	Public Charity	Gift	1,000
Horse Cave Theatre	Horse Cave, KY	Public Charity	Gift	15,000
Hospice of Southern KY	Bowling Green, KY	Public Charity	Gift	5,000
Kentucky Wesleyan College	Owensboro, KY	Public Charity	Gift	12,000
KY Sheriff's Boys Ranch Trust	Gilbertsville, KY	Public Charity	Gift	700
Kentucky YMCA	Frankfort, KY	Public Charity	Gift	220
Lindsey Wilson College	Columbia, KY	Public Charity	Gift	4,100
RBC Ministries	Grand Rapids, MI	Public Charity	Gift	300

Federal Statements

Statement 13 - Form 990-PF, Part XV - Grants and Contributions Paid During the Year
(continued)

Name	Address	Status	Purpose	Amount
Southern KY Performing Arts Center	Bowling Green, KY	Public Charity	Gift	1,000
The Dream Factory, Inc.	Bowling Green, KY	Public Charity	Gift	1,525
The Presid. Club of South Cent. KY	Bowling Green, KY	Public Charity	Gift	500
The Salvation Army	Bowling Green, KY	Public Charity	Gift	1,000
The Symphony at WKU	Bowling Green, KY	Public Charity	Gift	5,000
United Way of South Cent. KY	Bowling Green, KY	Public Charity	Gift	10,000
Western KY Athletic Foundation	Bowling Green, KY	Public Charity	Gift	29,635
Western KY Scholarship	Bowling Green, KY	Public Charity	Gift	5,700
Western KY University	Bowling Green, KY	Public Charity	Gift	10,426
Total				354,936

1244 Ervin G. Houchens Foundation, Inc.

61-0623087

Federal Statements

FYE: 12/31/2009

Form 990-PF, Part XV, Line 2b - Application Format and Required Contents

Description

Letter with comprehensive details

Form 990-PF, Part XV, Line 2c - Submission Deadlines

Description

None

Form 990-PF, Part XV, Line 2d - Award Restrictions or Limitations

Description

Churches, Charities, & Schools in Southwestern Kentucky

Ervin G. Houchens Foundation, Inc.
 EIN: 61-0623087
 Attachment to Form 990 PF
 36525

Part II, Item 15 and Part IX-B, Item 3
 Program Related Loans

A/C #	NAME OF MORTGAGEE	BEGINNING BALANCE	NEW LOANS	RECOVERY	ENDING BALANCE
LEH01	Alvaton Church of Christ	0.91			0.91
	Barbe Baptist Church	42,218.21		33,797.63	8,420.58
-	Berean Baptist	60,174.13		6,130.50	54,043.63
-	Bethel Fellowship	4,406.18		3,754.28	651.90
	Blue Ball Baptist Church	(1,734.41)			(1,734.41)
	Blue Level Miss. Baptist Church	(273.88)			(273.88)
-	Bowling Green Christian Academy	(226.64)			(226.64)
-	Bowling Green Seventh Day Adv.Ch.	266.15			266.15
BUR002	Burkesville Baptist	5,819.08			5,819.08
CAR004	Carve Rock Missionary Baptist	(421.52)			(421.52)
	Cave Springs Missionary Baptist	18,106.46		13,598.63	4,507.83
-	Cedar Grove Baptist	9,566.18			9,566.18
-	Center Baptist	2,290.93			2,290.93
-	Christian County Rescue	22,423.44		14,251.11	8,172.33
	Church of God	25,773.87			25,773.87
CHU023	Church of Jesus Christ	(237.67)			(237.67)
CRO010	Crossroads Baptist Church	542.41			542.41
	Ebenezer Presbyterian Church	(3,530.84)			(3,530.84)
EDM004	Edmonton United Methodist	2,311.17			2,311.17
-	Eleventh Street Baptist Church	(19.78)			(19.78)
	Fairview United Methodist	831.10			831.10
	Faith Missionary Baptist Church	41,388.89		4,485.30	36,903.59
FIR010	First Baptist Church-Scottsville	10,465.82			10,465.82
	First Baptist - Tompkinsville	4,309.97		4,417.92	(107.95)
	First Baptist Church of Woodburn	0.40			0.40
	First Presbyterian-Russellville	4.63			4.63
	Franklin Church of Christ	155,120.94		9,254.10	145,866.84
-	Free Union General Baptist Church	(689.44)			(689.44)
	Free Union Separate Baptist Ch	12,716.46		12,989.68	(273.22)
	Gethsemane Baptist Church	71,153.99		6,069.61	65,084.38
	Girls, Inc	30,000.00		30,000.00	0.00
-	Glasgow Wesleyan Church	73,876.81	21,000.00	10,637.63	84,239.18
GLE010	Glen Lily Baptist Church	4,402.20			4,402.20
GRA008	Grace Baptist Church	71,504.43		7,344.90	64,159.53
	Great Commission Bible Church	16,915.08		16,470.84	444.24
-	Greenmeadows United Bapt. Church	27,210.71		2,689.50	24,521.21
HAL002	Halls Chapel Baptist Church	4,200.00			4,200.00
-	Haywood V.F.D.	(0.11)			(0.11)
	Hogards Chapel United Methodist	0.00			0.00
	Honey Grove Volunteer Fire Dept.	38,212.50			38,212.50
IMM005	Immanuel Baptist Church	(167.18)			(167.18)
-	Jackson Chapel - Anthony	1,958.47			1,958.47
JAC005	Jackson Grove Baptist	4,168.62			4,168.62
-	Jacob Grove Baptist	48,023.16		3,989.44	44,033.72
LEI010	Leitchfield Church of God	11,124.50			11,124.50
	Liberty Chapel	(2,590.50)			(2,590.50)
-	Liberty Separate Baptist Church	6,621.38			6,621.38
	Little Barren Baptist Church	10,042.99		4,693.99	5,349.00
	Little Barren Bapt. Church-Note 2	7,935.56		1,067.47	6,868.09
LIT001	Little Bethel Baptist	1,554.53			1,554.53
	Little Clifty Baptist Church	(194.39)			(194.39)
LIT010	Little Freedom Missionary Baptist	(217.86)			(217.86)
	Little River General Baptist	10,000.00			10,000.00

A/C #	NAME OF MORTGAGEE	BEGINNING BALANCE	NEW LOANS	RECOVERY	ENDING BALANCE
-	Loving Springs Baptist	(140.71)			(140.71)
MAR004	Marriah Grove	(399.73)			(399.73)
	Middleton Baptist Church	52,580.40		4,741.03	47,839.37
MID005	Midway United Miss. Baptist	2,534.44			2,534.44
MOR010	Morning Star Baptist	6,093.36		3,595.38	2,497.98
-	Mt. Lebanon Baptist	(125.85)			(125.85)
	Mt. Olivet Cumberland Presbyterian	14,157.44		14,157.44	0.00
-	Mt. Roberts Baptist	(2,018.93)			(2,018.93)
MTU010	Mt. Union Baptist	236.69			236.69
	Mt. Vernon Baptist Church	(4.24)			(4.24)
MTV013	Mt. Vernon Missionary Baptist	4,600.00			4,600.00
MTZ005	Mt. Zion Baptist Church	69,846.94		2,565.92	67,281.02
	Muldraugh Hill Baptist	(1,053.67)			(1,053.67)
-	Munfordsville Church of God	392.26			392.26
-	New Bethel United Methodist	25,319.21		3,442.79	21,876.42
-	New Hope General Baptist	11,879.01			11,879.01
	New Life Pentecostal	119.07			119.07
	Nolynn Asso of Separate Baptist CH	0.00			0.00
NOR009	Northside Free Will	42,628.59		5,779.99	36,848.60
-	Oakland Baptist	257.49			257.49
	Old Liberty General Baptist	15.47			15.47
OLD006	Old Union Baptist	(0.06)			(0.06)
PLE004	Pleasant View Baptist	407.21			407.21
POP004	Poplar Grove Baptist	5,220.00			5,220.00
-	Public Theatre of Kentucky	(2,611.26)	2,626.71		15.45
-	Randolf Baptist Church	24.73			24.73
	Rough Creek Missionary Baptist	8.24			8.24
-	Scottsville Road Baptist - BG	7.25			7.25
-	Second Baptist	89.23			89.23
-	Servant Valley United Baptist	14.37			14.37
	Servant Valley United Baptist - #2	7,317.74		7,307.69	10.05
SHA020	Sharon Grove Baptist Church	1,025.38			1,025.38
SHI005	Shiloh General Baptist Church	(817.77)			(817.77)
SMI046	Smith Grove Baptist Church	706.26			706.26
	Smith Grove Presbyterian Church	9,722.63		3,744.18	5,978.45
	Smith Grove United Methodist Ch	0.42			0.42
SOM021	Somerset Independent Baptist	20.56			20.56
SOU050	Southside Baptist Missionary	193,340.81		13,259.84	180,080.97
STJ007	St. Johns United Methodist	149.21			149.21
-	State Street Baptist Church	(882.47)			(882.47)
-	Taylor's Chapel U.M. Church	0.18			0.18
UNI010	Union General Baptist Church	6,196.03			6,196.03
VIC005	Victory Baptist	0.00			0.00
	Vincent Church	95.24			95.24
-	White Stone Quarry Baptist	(85.39)			(85.39)
	Wigwam Full Gospel Church	4,108.39			4,108.39
-	Woodlawn Christian Church	(521.24)			(521.24)
	Return of Negative Balances				
	Prior Year Adjustment				
	Move negative balances to payable	18,965.54		2,230.09	16,735.45
Total		\$ 1,316,756.51	\$ 23,626.71	\$ 246,466.88	\$ 1,093,916.34

Less overpayments

returned

(2,626.71)

Actual New Loans

Made

\$ 21,000.00

Actual Loan

Recoveries

\$ 246,466.88

\$ 1,093,916.34

Federal Statements

FYE: 12/31/2009

Taxable Interest on Investments

<u>Description</u>	<u>Amount</u>	<u>Unrelated Business Code</u>	<u>Exclusion Code</u>	<u>Postal Code</u>
Interest on Savings	\$ 289		14	
Other Interest	86		14	
Total	<u>\$ 375</u>			

Taxable Dividends from Securities

<u>Description</u>	<u>Amount</u>	<u>Unrelated Business Code</u>	<u>Exclusion Code</u>	<u>Postal Code</u>
Interest on Investments	\$ 1,753		14	KY
Total	<u>\$ 1,753</u>			

Other Investment Income

<u>Description</u>	<u>Amount</u>	<u>Unrelated Business Code</u>	<u>Exclusion Code</u>	<u>Postal Code</u>
Program-related Investments	\$ 50,217		14	
Other Investment Income	254		14	
Total	<u>\$ 50,471</u>			