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

2009

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 <b>MAY THOMPSON HENRY TRUST CENTRAL NATIONAL BANK &amp; TRUST</b>		A Employer identification number <b>73-1308178</b>	
	Number and street (or P O box number if mail is not delivered to street address) <b>P.O. BOX 3448</b>		Room/suite	
City or town, state, and ZIP code <b>ENID, OK 73702-3448</b>		B Telephone number <b>(580) 233-3535</b>		
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		C If exemption application is pending, check here ► <input type="checkbox"/> 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) <b>\$ 356,944.</b>		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"/>		
<b>Part I Analysis of Revenue and Expenses</b> (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	
Revenue	1 Contributions, gifts, grants, etc., received		<b>N/A</b>	
	2 Check ► <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B Interest on savings and temporary cash investments	29.	29.	
	3 Dividends and interest from securities	<b>15,155.</b>	<b>15,155.</b>	
	5a Gross rents			
	b Net rental income or (loss)			
	6a Net gain or (loss) from sale of assets not on line 10 Gross sales price for all assets on line 6a	<b>489.</b>	<b>489.</b>	
	7 Capital gain net income (from Part IV, line 2)			
	8 Net short-term capital gain			
	9 Income modifications 10a Gross sales less returns and allowances			
	b Less Cost of goods sold			
	c Gross profit or (loss)			
	11 Other income			
12 Total. Add lines 1 through 11	<b>15,673.</b>	<b>15,673.</b>	0.	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.	
	14 Other employee salaries and wages			
	15 Pension plans, employee benefits			
	16a Legal fees			
	b Accounting fees	<b>615.</b>	<b>615.</b>	0.
	c Other professional fees	<b>3,843.</b>	<b>1,922.</b>	<b>1,921.</b>
	17 Interest			
	18 Taxes	<b>127.</b>	0.	0.
	19 Depreciation and depletion			
	20 Occupancy			
	21 Travel, conferences, and meetings			
	22 Printing and publications	<b>35.</b>	0.	<b>35.</b>
	23 Other expenses			
	24 Total operating and administrative expenses. Add lines 13 through 23	<b>4,620.</b>	<b>2,537.</b>	<b>1,956.</b>
25 Contributions, gifts, grants paid Add lines 12 and 24	<b>14,500.</b>		<b>14,500.</b>	
26 Total expenses and disbursements, Add lines 24 and 25	<b>19,120.</b>	<b>2,537.</b>	<b>16,456.</b>	
27 Subtract line 26 from line 12:	<b>-3,447.</b>			
a Excess of revenue over expenses and disbursements				
b Net investment income (if negative, enter -0-)		<b>13,136.</b>		
c Adjusted net income (if negative, enter -0-)				

## MAY THOMPSON HENRY TRUST

Form 990-PF (2009)

## CENTRAL NATIONAL BANK &amp; TRUST

73-1308178

Page 2

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
Assets	1 Cash - non-interest-bearing				
	2 Savings and temporary cash investments		11,906.	8,804.	8,804.
	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	STMT 7	87,633.	87,633.	102,535.
	c Investments - corporate bonds				
Liabilities	11 Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
	12 Investments - mortgage loans				
	13 Investments - other	STMT 8	242,057.	242,057.	245,605.
	14 Land, buildings, and equipment: basis ►				
	Less accumulated depreciation ►				
	15 Other assets (describe ► )				
Net Assets or Fund Balances	16 Total assets (to be completed by all filers)		341,596.	338,494.	356,944.
	17 Accounts payable and accrued expenses				
	18 Grants payable				
	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable				
	22 Other liabilities (describe ► )				
Net Assets or Fund Balances	23 Total liabilities (add lines 17 through 22)		0.	0.	
	Foundations that follow SFAS 117, check here ► <input type="checkbox"/>				
	and complete lines 24 through 26 and lines 30 and 31.				
	24 Unrestricted				
	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		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		341,596.	338,494.	
	30 Total net assets or fund balances		341,596.	338,494.	
	31 Total liabilities and net assets/fund balances		341,596.	338,494.	

## 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)	1 341,596.
2 Enter amount from Part I, line 27a	2 -3,447.
3 Other increases not included in line 2 (itemize) ►	3 345.
4 Add lines 1, 2, and 3	4 338,494.
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	6 338,494.

Form 990-PF (2009)

## MAY THOMPSON HENRY TRUST

Form 990-PF (2009)

## CENTRAL NATIONAL BANK &amp; TRUST

73-1308178

Page 3

## 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.)
<b>1a CAPITAL GAINS DIVIDENDS</b>					
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 489.			489.		
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any			
a			489.		
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2	489.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8			3	N/A	

## 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 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	18,923.	344,238.	.054971
2007	18,802.	361,367.	.052030
2006	17,923.	357,968.	.050069
2005	15,562.	352,139.	.044193
2004	9,000.	335,675.	.026812

2 Total of line 1, column (d)

2 .228075

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 .045615

4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5

4 339,140.

5 Multiply line 4 by line 3

5 15,470.

6 Enter 1% of net investment income (1% of Part I, line 27b)

6 131.

7 Add lines 5 and 6

7 15,601.

8 Enter qualifying distributions from Part XII, line 4

8 16,456.

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.

## MAY THOMPSON HENRY TRUST

Form 990-PF (2009)

## CENTRAL NATIONAL BANK &amp; TRUST

73-1308178

Page 4

**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 ►  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 ►  and enter 1% of Part I, line 27b

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-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-

6 Credits/Payments:

a 2009 estimated tax payments and 2008 overpayment credited to 2009

b Exempt foreign organizations - tax withheld at source

c Tax paid with application for extension of time to file (Form 8868)

d Backup withholding erroneously withheld

7 Total credits and payments. Add lines 6a through 6d

8 Enter any penalty for underpayment of estimated tax. Check here  if Form 2220 is attached

9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed

10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid

11 Enter the amount of line 10 to be: Credited to 2010 estimated tax ►

Refunded ► 11

**Part VII-A | Statements Regarding Activities**

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?

	Yes	No
1a		X
1b		X

b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see 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*

c Did the foundation file Form 1120-POL for this year?

1c	X
----	---

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:

(1) On the foundation ► \$ 0. (2) On foundation managers. ► \$ 0.

e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ 0.

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.*

2	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*

3	X
---	---

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

4a	X
----	---

b If "Yes," has it filed a tax return on Form 990-T for this year?

4b	
----	--

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?

5	X
---	---

*If "Yes," attach the statement required by General Instruction T.*

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:

- By language in the governing instrument, or
- By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

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.*

8a Enter the states to which the foundation reports or with which it is registered (see instructions) ►

OKb 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*

6	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*

7	X
---	---

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

8b	X
----	---

9	X
---	---

10	X
----	---

Form 990-PF (2009)

**MAY THOMPSON HENRY TRUST**  
**CENTRAL NATIONAL BANK & TRUST**

Form 990-PF (2009)

73-1308178

Page 5

**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	<input checked="" type="checkbox"/>
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12	<input checked="" type="checkbox"/>
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <b>N/A</b>	13	<input checked="" type="checkbox"/>
14 The books are in care of ► <b>CENTRAL NATIONAL BANK &amp; TRUST CO.</b> Telephone no. ► <b>580-233-3535</b> Located at ► <b>P.O. BOX 3448, ENID, OK</b> ZIP+4 ► <b>73702</b>		
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	<b>N/A</b>

**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.

	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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"/>	<input checked="" type="checkbox"/>
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(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"/>	<input checked="" type="checkbox"/>
(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"/>	<input checked="" type="checkbox"/>
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	<b>N/A</b>	► <input type="checkbox"/>
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	<input checked="" type="checkbox"/>
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"/>	<input checked="" type="checkbox"/>
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.)	<b>N/A</b>	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"/>	<input checked="" type="checkbox"/>
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.)	<b>N/A</b>	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	<input checked="" type="checkbox"/>
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	<input checked="" type="checkbox"/>

Form 990-PF (2009)

## MAY THOMPSON HENRY TRUST

Form 990-PF (2009)

## CENTRAL NATIONAL BANK &amp; TRUST

73-1308178

Page 6

## 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))?
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?
- (3) Provide a grant to an individual for travel, study, or other similar purposes?
- (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)?
- (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 Yes  No Yes  No Yes  No 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)?

N/A

5b



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



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
KAREN HOLLAND, TRUST OFFICER CENTRAL NATIONAL BANK, P.O. BOX 3448 ENID, OK 73702	SELECTION COMMITTEE 0.00	0.	0.	0.
DR. DAVID RUSSELL 2113 WILSHIRE PL ENID, OK 73703	SELECTION COMMITTEE 0.00	0.	0.	0.
MARY EVELYN ADAMS 4619 WHEATLAND ENID, OK 73703	SELECTION COMMITTEE 0.00	0.	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

Form 990-PF (2009)

**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
<b>NONE</b>		

**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	<b>N/A</b>	
2		
3		
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	<b>N/A</b>	
2		

All other program-related investments. See instructions.

3		

**Total. Add lines 1 through 3**

►

**0.**

Form 990-PF (2009)

**MAY THOMPSON HENRY TRUST**  
**CENTRAL NATIONAL BANK & TRUST**

Form 990-PF (2009)

73-1308178

Page 8

**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see 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	333,950.
b Average of monthly cash balances	1b	10,355.
c Fair market value of all other assets	1c	
d <b>Total</b> (add lines 1a, b, and c)	1d	344,305.
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	344,305.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	5,165.
5 <b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	339,140.
6 <b>Minimum investment return.</b> Enter 5% of line 5	6	16,957.

**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.)

1 Minimum investment return from Part X, line 6	1	16,957.
2a Tax on investment income for 2009 from Part VI, line 5	2a	131.
b Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	131.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	16,826.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	16,826.
6 Deduction from distributable amount (see instructions)	6	0.
7 <b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	16,826.

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

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	16,456.
b Program-related investments - total from Part IX-B	1b	0.
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 <b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	16,456.
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	5	131.
6 <b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	16,325.

**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.

Form 990-PF (2009)

**MAY THOMPSON HENRY TRUST  
CENTRAL NATIONAL BANK & TRUST**

Form 990-PF (2009)

73-1308178 Page 9

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

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				16,826.
2 Undistributed income, if any, as of the end of 2008			13,430.	
a Enter amount for 2008 only				
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e		0.		
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ 16,456.				
a Applied to 2008, but not more than line 2a			13,430.	
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				3,026.
e Remaining amount distributed out of corpus		0.		
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		0.		
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				13,800.
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		0.		
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a		0.		
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				



## 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)				
<i>a Paid during the year</i> SEE SCHEDULE ATTACHED				14,500.
<b>Total</b>			► 3a	14,500.
<i>b Approved for future payment</i> SEE SCHEDULE ATTACHED				32,000.
<b>Total</b>			► 3b	32,000.

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

Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					29.
4 Dividends and interest from securities			14	15,155.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	489.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		15,644.	29.
13 Total. Add line 12, columns (b), (d), and (e)				13	15,673.
(See worksheet in line 13 instructions to verify calculations.)					

## **Relationship of Activities to the Accomplishment of Exempt Purposes**

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
<b>TO FUND SCHOLARSHIPS FOR STUDENTS OF OKLAHOMA COLLEGES, UNIVERSITIES AND TECHNICAL SCHOOLS</b>	

**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
- (2) Other assets

**b Other transactions:**

- (1) Sales of assets to a noncharitable exempt organization
- (2) Purchases of assets from a noncharitable exempt organization
- (3) Rental of facilities, equipment, or other assets
- (4) Reimbursement arrangements
- (5) Loans or loan guarantees
- (6) Performance of services or membership or fundraising activities

6. 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.

**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. *MARK L. HORN*

**KAREN S. HOLLAND**  
VICE PRESIDENT  
~~AND TRUST OFFICER~~

Signature of officer or trustee

Date

Date  Title

Signature of officer or trustee		Date	Title	AND TRUST OFFICER
Preparer's signature		Date	Check if self-employed	Preparer's identifying number
 <b>COLLINS, BUTLER &amp; CO., P.C.</b> <b>901 W MAPLE AVE</b> <b>ENID, OK 73701-3899</b>		2-19-10	<input type="checkbox"/>	
Firm's name (or yours if self-employed), address, and ZIP code		EIN <input type="checkbox"/>		
		Phone no. (580) 233-1144		

## FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
CENTRAL NATIONAL BANK	29.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	29.

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
INTEREST AND DIVIDENDS	15,644.	489.	15,155.
TOTAL TO FM 990-PF, PART I, LN 4	15,644.	489.	15,155.

## FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	615.	615.		0.
TO FORM 990-PF, PG 1, LN 16B	615.	615.		0.

## FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TRUSTEE FEES	3,843.	1,922.		1,921.
TO FORM 990-PF, PG 1, LN 16C	3,843.	1,922.		1,921.

FORM 990-PF	TAXES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EXCISE TAX	127.	0.		0.
TO FORM 990-PF, PG 1, LN 18	127.	0.		0.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	6
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DESCRIPTION	AMOUNT
TAXABLE INCOME EARNED BUT NOT RECORDED ON BOOKS	345.
TOTAL TO FORM 990-PF, PART III, LINE 3	345.

FORM 990-PF	CORPORATE BONDS	STATEMENT	7
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE BONDS	87,633.	102,535.
TOTAL TO FORM 990-PF, PART II, LINE 10C	87,633.	102,535.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	8
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
MUTUAL FUNDS	COST	242,057.	245,605.
TOTAL TO FORM 990-PF, PART II, LINE 13		242,057.	245,605.

RECEIVED JAN 28 2010

## AFFIDAVIT OF PUBLICATION

STATE OF OKLAHOMA ]  
] SS.  
COUNTY OF GARFIELD]

Case No. \_\_\_\_\_

The undersigned, being duly sworn, deposes and says that he/she is an officer of CROMWELL PUBLISHING LLC, owner and publisher of THE GARFIELD COUNTY DAILY LEGAL NEWS, a daily newspaper printed and published in Garfield County, Oklahoma, having a general paid circulation therein and having an entrance into the United States mails as second class matter and published in said county where it is delivered to the United States mails. That said Garfield County Daily Legal News has been continuously and uninterruptedly published in said county during a period of 104 weeks consecutively prior to the first publication of notice of advertisement hereto attached without cessation. That the place of publication has not been moved, the name has not been changed and the continuity of its regular issues has not been broken. That said newspaper comes within all the prescription and requirement of Section 106 of Title 25, Oklahoma Statutes 1971, as amended, and complies with all other requirements of the laws of Oklahoma with reference to legal publications.

That said notice, a true copy of which is attached hereto, was published in the regular edition, and not in a supplement, of said newspaper for a period of 3 issue(s), being issue(s) between the dates herewithin stated inclusive.

That the first publication was on the

25th day of January 2010

1/25/10, 1/26/10 & 1/27/10

The annual report of the May T. Henry Scholarship Fund Trust is available at the Trust Department of the Central National Bank & Trust Co. of Enid, 324 W. Broadway, Enid, Oklahoma, during normal business hours, by any citizen for a period of 180 days from date of publication May T. Henry Scholarship Fund Trust, Karen Holland, Manager; (580) 213-1613

# May T. Henry Scholarship Fund

## MAY T. HENRY

May T. Henry was one of the most popular English teachers in the Oklahoma secondary school system. At the time of her retirement in 1957, she had taught for over 50 years in Tulsa and the surrounding area, primarily at Clinton and Daniel Webster High Schools. She was a graduate of the University of Oklahoma and held both B. S. and M. S. degrees in Education.

Her active role as a founding member of several PTAs helped nurture many of today's concepts in public education. In fact, a quotation of hers some 30 years later is still a profound comment on education today: "If parents are truly interested in what their children are doing, how they are coming along in class, and what kind of grades they're making, then students will also be interested in these things."

Before her death at the age of 93 on August 17, 1985, she established this trust to provide scholarships to the Oklahoma students she loved so much.

## HOW TO APPLY

Fill out the application and return it along with the other required material by April 1st. Winners will be contacted no later than the end of May.

### RETURN TO:

Trust Department  
Central National Bank & Trust Co.  
P.O. Box 3448  
Enid, Oklahoma 73702-3448

**A TRUST ESTABLISHED TO PROVIDE FUNDS TO DESERVING STUDENTS WHO ATTEND ANY OF THE COLLEGES, UNIVERSITIES, AND TECHNICAL SCHOOLS SUPPORTED BY THE STATE OF OKLAHOMA**

Ardmore Higher Education Program  
Cameron University  
Carl Albert State College  
Convers State College  
East Central University  
Eastern Oklahoma State College  
Langston University  
McCurtain County Higher Education Program  
Murray State College  
Northeastern Oklahoma A&M College  
Northern Oklahoma College  
Northwestern Oklahoma State University  
Oklahoma City Community College  
Oklahoma Panhandle State University  
Oklahoma State University  
Redlands Community College  
Rogers State University  
Rose State College  
Seminole State College  
Southeastern Oklahoma State University  
Southwestern Oklahoma State University  
Tulsa Community College  
University of Central Oklahoma  
University of Science & Arts of Oklahoma  
Western Oklahoma State College



## THE SCHOLARSHIPS

### APPLICATION FOR SCHOLARSHIP MAY T. HENRY SCHOLARSHIP FUND

May T. Henry was a pioneer Oklahoma educator who believed no student should be deprived of quality education due to the lack of finances. For this reason, May established the scholarship fund which now bears her name.

Each scholarship of \$1,000 is granted directly to the student upon evidence of enrollment in an eligible institution. The scholarship may be renewed annually (for a maximum of four years) while the student remains in good academic standing.

#### ELIGIBILITY

Any student entering any field of study is eligible for the May T. Henry Scholarship. The student must meet these requirements:

- The student plans to attend a college, university or technical school supported by the state of Oklahoma.
- The student has graduated from an accredited high school or equivalent institution.
- The student is not related to any member of the selection committee.

#### CRITERIA

May T. Henry believed that students "who are deserving and show a willingness to work hard" should be the prime candidates for her scholarships. For these reasons, the selection committee tries to be flexible in its review of scholarship candidates. It not only considers need and scholastic performance, but also looks for those traits which May held in such high regard.

#### In addition to the above information, each Applicant should submit the following items:

- Three letters of recommendation: one of them should be from a teacher.
- A one-page letter which expresses the goals Applicant is working toward or what Applicant expects from their education, and explanation of financial need.
- A copy of the Applicant's most recent Transcript.

## May T. Henry Scholarship Awards Paid & Outstanding 2009

Aaron J. Coffey  
PO Box 70  
Springer, OK 73458-0070  
Paid in 2009: \$1,000.00  
Outstanding: \$1,000.00

Adam Bevelhymer  
Rt 1 Box 157  
Wewoka, OK 74884  
Paid in 2009: \$.00  
Outstanding: \$3,000.00

Billy J. Elles  
PO Box 125  
Marietta, OK 73448  
Paid in 2009: \$1,000.00  
Outstanding: \$3,000.00

Brandi Jones  
560 N. 14th St.  
Muskogee, OK 74401  
Paid in 2009: \$.00  
Outstanding: \$3,000.00

Cameron A. Pearce  
19106 E. 56th St.  
Yale, OK 74085  
Paid in 2009: \$1,000.00  
Outstanding: \$3,000.00

Cody Davis  
PO Box 24  
Coleman, OK 73432-0024  
Paid in 2009: \$.00  
Outstanding: \$1,000.00

Marshall Oldham  
2508 E. Dallas St.  
Broken Arrow, OK 74014  
Paid in 2009: \$1,000.00  
Outstanding: \$2,000.00

Matthew C. Spinks  
Rt. 2 Box 12  
McAlester, OK 74501  
Paid in 2009: \$.00  
Outstanding: \$2,000.00

Matthew R. McKeever  
13723 SW 44th St.  
Yukon, OK 73099  
Paid in 2009: \$1,000.00  
Outstanding: \$3,000.00

Rosa Mae Harrison  
PO Box 509  
Porum, OK 74455  
Paid in 2009: \$1,000.00  
Outstanding: \$2,000.00

Ryan Donaldson  
306 W. Enid  
Fairmont, OK 73736  
Paid in 2009: \$1,000.00  
Outstanding: \$2,000.00

Rylee Smith  
1425 Apryl Drive  
Aledo, TX 76008  
Paid in 2009: \$1,000.00  
Outstanding: \$3,000.00

Steven Ashley  
P.O. Box 3081  
McAlester, OK 74502  
Paid in 2009: \$.00  
Outstanding: \$3,000.00

Summer James  
202 S. Freeman  
Boise City, OK 73933  
Paid in 2009: \$1,000.00  
Outstanding: \$1,000.00

Craig Hobson  
Rt 2 Box 82  
Meno, OK 73760  
Paid in 2009: \$1,000.00  
Outstanding: \$.00

Denesha Roseburr  
5600 N Timberlane  
Oklahoma City, OK 73111  
Paid in 2009: \$500.00  
Outstanding: \$.00

Janina Graves  
1008 N 19th St.  
Frederick, OK 73542  
Paid in 2009: \$1,000.00  
Outstanding: \$0.00

Lacey Marble  
1742 Denim Ln.  
Enid, OK 73703  
Paid in 2009: \$1,000.00  
Outstanding: \$0.00

Kathryn Vculek  
6218 W. Wood Rd  
Waukomis, OK 73773  
Paid in 2009: \$1,000.00  
Outstanding: \$0.00

Taylor Crawford  
6659 NW 116th  
Oklahoma City, OK 73162  
Paid in 2009: \$1,000.00  
Outstanding: \$0.00