Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2009

For calendar year 2009, or tax year beginning , 2009, 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

THE LYLE M. GELVIN FOUNDATION, INC.
P.O. BOX 837
EUFAULA, OK 74432

A Employer identification number: 73-1419663
B Telephone number (see the instructions)
C If exemption application is pending, check here ► [ ]
D 1 Foreign organizations, check here ► [ ]
2 Foreign organizations meeting the 85% test, check here and attach computation ► [ ]
E If private foundation status was terminated under section 507(b)(1)(A), check here ► [ ]
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ► [ ]

H Check type of organization: [X] Section 501(c)(3) exempt private foundation
[ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, column (c), line 16) ► $ 7,784,289.

J Accounting method: [X] Cash [ ] Accrual
[ ] Other (specify)
(Part I, column (d) must be on cash basis)

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 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 (att sch)				
2 Ck ► [X] if the foundn is not req to att Sch B				
3 Interest on savings and temporary cash investments	116,065.	116,065.	N/A	
4 Dividends and interest from securities	79,130.	79,130.		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain/(loss) from sale of assets not on line 10	-362,204.			
b Gross sales price for all assets on line 6a 1,604,059.				
7 Capital gain net income (from Part IV, line 2)		0.		
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/(loss) (att sch)				
11 Other income (attach schedule)				
12 **Total.** Add lines 1 through 11	-167,009.	195,195.		
13 Compensation of officers, directors, trustees, etc	73,000.			73,000.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach sch) SEE ST 1	4,723.	4,251.		472.
c Other prof fees (attach sch) SEE ST 2	2,467.	2,220.		247.
17 Interest				
18 Taxes (attach schedule)(see instr) SEE STM 3	1,825.	1,643.		182.
19 Depreciation (attach sch) and depletion	299.	299.		
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) SEE STATEMENT 4	4,741.	4,267.		474.
24 **Total operating and administrative expenses.** Add lines 13 through 23	87,055.	12,680.		74,375.
25 Contributions, gifts, grants paid PART XV	347,500.			347,500.
26 **Total expenses and disbursements.** Add lines 24 and 25	434,555.	12,680.		421,875.
27 Subtract line 26 from line 12:				
a **Excess of revenue over expenses and disbursements**	-601,564.			
b **Net investment income** (if negative, enter -0-)		182,515.		
c **Adjusted net income** (if negative, enter -0-)				

SCANNED MAY 1 9 2010

RECEIVED
MAY 1 8 2010
OGDEN, UT
009 IRS-OSC

BAA For Privacy Act and Paperwork Reduction Act Notice, see the instructions. TEEA0504L 02/02/10 Form **990-PF** (2009)

18 P

Part II Balance Sheets

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1 Cash – non-interest-bearing	297,008.	379,869.	379,869.
	2 Savings and temporary cash investments			
	3 Accounts receivable ►			
	Less allowance for doubtful accounts ►			
	4 Pledges receivable ►			
	Less allowance for doubtful accounts ►			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7 Other notes and loans receivable (attach sch) ►			
	Less allowance for doubtful accounts ►			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	12,369.	1,175.	1,175.
	10a Investments – U S. and state government obligations (attach schedule)			
	b Investments – corporate stock (attach schedule) STATEMENT 5	5,033,073.	4,855,124.	5,224,179.
	c Investments – corporate bonds (attach schedule) STATEMENT 6	2,579,679.	2,088,417.	2,178,804.
	11 Investments – land, buildings, and equipment basis ►			
	Less accumulated depreciation (attach schedule) ►			
	12 Investments – mortgage loans			
	13 Investments – other (attach schedule)			
	14 Land, buildings, and equipment basis ► 1,495.			
	Less: accumulated depreciation (attach schedule) SEE STMT 7 ► 1,233.	561.	262.	262.
	15 Other assets (describe ►)			
	16 **Total assets** (to be completed by all filers – see instructions Also, see page 1, item I)	7,922,690.	7,324,847.	7,784,289.
LIABILITIES	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ►)			
	23 **Total liabilities** (add lines 17 through 22)	0.	0.	
NET ASSETS OR FUND BALANCES	**Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.** ► [X]			
	24 Unrestricted	7,922,690.	7,324,847.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ► [ ]			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 **Total net assets or fund balances** (see the instructions)	7,922,690.	7,324,847.	
	31 **Total liabilities and net assets/fund balances** (see the instructions)	7,922,690.	7,324,847.	

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	7,922,690.
2	Enter amount from Part I, line 27a	2	-601,564.
3	Other increases not included in line 2 (itemize) ► SEE STATEMENT 8	3	3,721.
4	Add lines 1, 2, and 3	4	7,324,847.
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	7,324,847.

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 shares MLC Company)	(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a	SEE STATEMENT 9			
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				
b				
c				
d				
e				

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

	(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
a				
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	-362,204.
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) (see the instructions) If (loss), enter -0- in Part I, line 8	3	-13,174.

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 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 (column (b) divided by column (c))
2008	442,165.	8,414,083.	0.052551
2007	420,796.	9,236,248.	0.045559
2006	415,498.	8,786,762.	0.047287
2005	390,930.	8,513,505.	0.045919
2004	388,354.	8,115,809.	0.047852

2	**Total** of line 1, column (d)	2	0.239168
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	0.047834
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	7,138,567.
5	Multiply line 4 by line 3	5	341,466.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	1,825.
7	Add lines 5 and 6	7	343,291.
8	Enter qualifying distributions from Part XII, line 4	8	421,875.

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

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

1 a Exempt operating foundations described in section 4940(d)(2), check here ► [ ] and enter 'N/A' on line 1 Date of ruling or determination letter ________ (attach copy of letter if necessary - see instr.) b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► [X] 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, column (b).	1	1,825.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0.
3 Add lines 1 and 2	3	1,825.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0.
5 **Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	1,825.
6 Credits/Payments:		
a 2009 estimated tax pmts and 2008 overpayment credited to 2009 — 6a 3,000.		
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	3,000.
8 Enter any **penalty** for underpayment of estimated tax Check here [ ] if Form 2220 is attached	8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed ►	9	0.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid ►	10	1,175.
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax ► 1,175. Refunded ►	11	0.

Part VII-A Statements Regarding Activities

		Yes	No
1 a 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?	1a		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?	1b		X
If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities			
c Did the foundation file **Form 1120-POL** for this year?	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	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If 'Yes,' attach the statement required by General Instruction T*	5		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?	6	X	
7 Did the foundation have at least $5,000 in assets at any time during the year? *If 'Yes,' complete Part II, column (c), and Part XV*	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see the instructions) ► OK			
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*	8b	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*	9		X
10 Did any persons become substantial contributors during the tax year? *If 'Yes,' attach a schedule listing their names and addresses*	10		X

Part VII-A Statements Regarding Activities *Continued*

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ► N/A

14 The books are in care of ► THERESE STARR Telephone no. ► (918)452-3703

Located at ► P.O. BOX 837 EUFAULA, OK ZIP + 4 ► 74432

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** – Check here N/A ► ☐

and enter the amount of tax-exempt interest received or accrued during the year ► 15 N/A

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

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

				Yes	No
1a	During the year did the foundation (either directly or indirectly)				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	☐ Yes ☒ 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 the instructions)?		1b	N/A	
	Organizations relying on a current notice regarding disaster assistance check here ► ☐				
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__	☐ Yes ☒ 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 the instructions.)		2b	N/A	
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?	☐ Yes ☒ 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.)*		3b	N/A	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?		4b		X

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

5a During the year did the foundation pay or incur any amount to		
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes ☒ No	
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	☐ Yes ☒ No	
(3) Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes ☒ No	
(4) Provide a grant to an organization other than a charitable, etc, organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions)	☐ Yes ☒ No	
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes ☒ No	
b If any answer is 'Yes' to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)?		**5b** N/A
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? *If 'Yes,' attach the statement required by Regulations section 53 4945-5(d)*	N/A ☐ Yes ☐ No	
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes ☒ No	
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? *If 'Yes' to 6b, file Form 8870*		**6b** No: X
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?		**7b** N/A

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 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
THERESE STARR P.O. BOX 837 EUFAULA, OK 74432	PRES/TREAS 5.00	36,500.	0.	0.
TERRY DOVERSPIKE 900 ONEOK PLAZA TULSA, OK 74103	VPRES/SECRE 5.00	36,500.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1 – see 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 ► 0

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

3 Five highest-paid independent contractors for professional services – (see 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 ►		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 N/A	
2	
3	
4	

Part IX-B **Summary of Program-Related Investments** (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments See instructions. 3	
Total. Add lines 1 through 3 ►	0.

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	6,767,769.
b Average of monthly cash balances			1b	479,245.
c Fair market value of all other assets (see instructions)			1c	262.
d **Total** (add lines 1a, b, and c)			1d	7,247,276.
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	7,247,276.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions).			4	108,709.
5 **Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4			5	7,138,567.
6 **Minimum investment return.** Enter 5% of line 5			6	356,928.

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	356,928.
2a Tax on investment income for 2009 from Part VI, line 5	2a	1,825.		
b Income tax for 2009 (This does not include the tax from Part VI)	2b			
c Add lines 2a and 2b			2c	1,825.
3 Distributable amount before adjustments Subtract line 2c from line 1			3	355,103.
4 Recoveries of amounts treated as qualifying distributions			4	
5 Add lines 3 and 4			5	355,103.
6 Deduction from distributable amount (see instructions)			6	
7 **Distributable amount** as adjusted Subtract line 6 from line 5. Enter here and on Part XIII, line 1			7	355,103.

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	421,875.
b Program-related investments – total from Part IX-B	1b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes	2	
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	421,875.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	5	1,825.
6 **Adjusted qualifying distributions.** Subtract line 5 from line 4	6	420,050.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				355,103.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			416,176.	
b Total for prior years. 20___, 20___, 20___		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 ► $ 421,875.				
a Applied to 2008, but not more than line 2a			416,176.	
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				5,699.
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 instructions			0.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				349,404.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)	0.			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

1 a 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			
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
2 a 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 organization had $5,000 or more in assets at any time during the year – see 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).)

NONE

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

NONE

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 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

SEE STATEMENT 10

b The form in which applications should be submitted and information and materials they should include:

SEE STATEMENT FOR LINE 2A

c Any submission deadlines

SEE STATEMENT FOR LINE 2A

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

SEE STATEMENT FOR LINE 2A

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	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
a *Paid during the year* SEE STATEMENT 11				
Total			► 3a	347,500.
b *Approved for future payment*				
Total			► 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	(e) Related or exempt function income (see the instructions)
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			14	116,065.	
4 Dividends and interest from securities			14	79,130.	
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	-362,204.	
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)				-167,009.	

13 **Total.** Add line 12, columns (b), (d), and (e) 13 -167,009.

(See worksheet in the instructions for line 13 to verify calculations)

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

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

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

		Yes	No
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	1 a (1)		X
(2) Other assets	1 a (2)		X
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization	1 b (1)		X
(2) Purchases of assets from a noncharitable exempt organization	1 b (2)		X
(3) Rental of facilities, equipment, or other assets	1 b (3)		X
(4) Reimbursement arrangements	1 b (4)		X
(5) Loans or loan guarantees	1 b (5)		X
(6) Performance of services or membership or fundraising solicitations	1 b (6)		X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1 c		X

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

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
N/A			

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		

SIGN HERE

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge

► [signature] | 5-14-10 | ► President
Signature of officer or trustee | Date | Title

Paid Preparer's Use Only			
Preparer's signature ►	[signature] REBECCA DOZIER	Date 5/12/10	Check if self-employed ► ☐ Preparer's identifying number (See Signature in the instrs) P01038796
Firm's name (or yours if self employed), address, and ZIP code ►	ELLIOTT, DOZIER & HELLAND, P.C.		EIN ► 26-1109909
	5800 E. SKELLY DRIVE, SUITE 900		
	TULSA, OK 74135		Phone no ► (918) 627-2286

STATEMENT 1
FORM 990-PF, PART I, LINE 16B
ACCOUNTING FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	$ 4,723.	$ 4,251.		$ 472.
TOTAL	$ 4,723.	$ 4,251.		$ 472.

STATEMENT 2
FORM 990-PF, PART I, LINE 16C
OTHER PROFESSIONAL FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OTHER FEES	$ 2,467.	$ 2,220.		$ 247.
TOTAL	$ 2,467.	$ 2,220.		$ 247.

STATEMENT 3
FORM 990-PF, PART I, LINE 18
TAXES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INCOME TAXES	$ 1,825.	$ 1,643.		$ 182.
TOTAL	$ 1,825.	$ 1,643.		$ 182.

STATEMENT 4
FORM 990-PF, PART I, LINE 23
OTHER EXPENSES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ADVERTISING	$ 550.	$ 495.		$ 55.
OFFICE	3,078.	2,770.		308.
TELEPHONE	861.	775.		86.
UTILITIES	252.	227.		25.
TOTAL	$ 4,741.	$ 4,267.		$ 474.

STATEMENT 5
FORM 990-PF, PART II, LINE 10B
INVESTMENTS - CORPORATE STOCKS

CORPORATE STOCKS	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
CAPITAL WORLD GROWTH & INCOME FUND	COST	$ 725,454.	$ 830,226.
FRANKLIN STRATEGIC SERIES SMALL-MID CAP	COST	0.	0.
FRANKLIN VALUE INVS TR BALANCE SHEET	COST	0.	0.
GROWTH FUND OF AMERICA INC	COST	1,006,081.	1,254,291.
INTERMEDIATE BOND FD OF AMERICA	COST	182,627.	193,588.
INVESTMENT COMPANY OF AMERICA	COST	1,526,412.	1,313,998.
WASHINGTON MUTUAL INVESTORS FUND INC	COST	498,232.	390,770.
FIDELITY ADVISOR SMALL CAP A	COST	468,786.	608,203.
FIDELITY ADVISOR MID CAP II A	COST	447,532.	633,103.
	TOTAL	$ 4,855,124.	$ 5,224,179.

STATEMENT 6
FORM 990-PF, PART II, LINE 10C
INVESTMENTS - CORPORATE BONDS

CORPORATE BONDS	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
CAPITAL ONE BANK	COST	$ 0.	$ 0.
PROVIDIAN NATL BANK	COST	0.	0.
MERIDIAN BANK	COST	94,145.	97,448.
FIRESIDE BANK	COST	95,000.	97,654.
HILLCREST BANK	COST	95,000.	97,654.
LEHMAN BROTHERS BANK FSB	COST	15,000.	15,423.
CHOICE FINANCIAL GROUP	COST	0.	0.
PROVIDENT BANK	COST	0.	0.
CORUS BANK	COST	0.	0.
HORICON STATE BANK	COST	82,726.	86,420.
MERCANTILE BANK	COST	90,000.	92,621.
FLUSHING SAVINGS BANK	COST	97,878.	102,609.
IRONSTONE BANK	COST	95,000.	99,496.
AMCORE BANK	COST	95,000.	99,510.
NATIONAL REPUBLIC BANK	COST	95,000.	99,527.
R G PREMIER BANK	COST	15,000.	15,729.
SHOREBANK	COST	95,000.	99,532.
FIRST PACIFIC BANK	COST	0.	0.
CITY NATIONAL BANK	COST	50,000.	50,932.
PRIVATE BANK	COST	54,148.	56,078.
EUROBANK	COST	49,925.	51,646.
CAROLINA FIRST BANK	COST	47,870.	51,473.
METROPOLITAN NATIONAL BANK	COST	12,000.	12,226.
PARK BANK	COST	95,000.	99,768.
DISCOVER BANK	COST	55,000.	57,819.
RAVENSWOOD BANK	COST	95,000.	99,768.
EVERBANK	COST	80,000.	84,017.
GWINNETT COMMUNITY BANK	COST	80,000.	84,018.
BANCO POPULAR NORTH AMERICA	COST	70,000.	74,156.
LEHMAN BROTHERS BANK	COST	79,824.	84,044.
WACHOVIA BANK	COST	95,000.	99,933.
WORLD SAVINGS BANK	COST	95,000.	99,933.
STATE BANK OF INDIA	COST	35,000.	36,868.
SAND RIDGE BANK	COST	28,320.	30,921.
GOLDMAN SACHS BANK	COST	0.	0.

STATEMENT 6 (CONTINUED)
FORM 990-PF, PART II, LINE 10C
INVESTMENTS - CORPORATE BONDS

CORPORATE BONDS	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
DARBY BANK & TRUST	COST	$ 0.	$ 0.
TULSA NAT'L BANK CD	COST	101,581.	101,581.
	TOTAL	$ 2,088,417.	$ 2,178,804.

STATEMENT 7
FORM 990-PF, PART II, LINE 14
LAND, BUILDINGS, AND EQUIPMENT

CATEGORY	BASIS	ACCUM. DEPREC.	BOOK VALUE	FAIR MARKET VALUE
FURNITURE AND FIXTURES	$ 0.	$ 0.	$ 0.	$ 262.
MACHINERY AND EQUIPMENT	1,495.	1,233.	262.	0.
TOTAL	$ 1,495.	$ 1,233.	$ 262.	$ 262.

STATEMENT 8
FORM 990-PF, PART III, LINE 3
OTHER INCREASES

FAIR MARKET VALUE ADJUSTMENT	$ 3,721.
TOTAL	$ 3,721.

STATEMENT 9
FORM 990-PF, PART IV, LINE 1
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(A) DESCRIPTION	(B) HOW ACQUIRED	(C) DATE ACQUIRED	(D) DATE SOLD
1	1708.452 BOND FUND OF AMERICA	PURCHASED	10/13/2008	1/13/2009
2	1055.711 BOND FUND OF AMERICA	PURCHASED	5/27/2008	1/13/2009
3	85000 CAPITAL ONE BANK CD	PURCHASED	10/18/2004	1/16/2009
4	10000 CAPITAL ONE BANK CD	PURCHASED	10/18/2004	10/27/2009
5	507.98 CAPITAL WORLD GROWTH	PURCHASED	4/26/2000	5/21/2009
6	737.276 CAPITAL WORLD GROWTH	PURCHASED	4/26/2000	7/17/2009
7	584.966 CAPITAL WORLD GROWTH	PURCHASED	4/26/2000	11/09/2009
8	40000 CHOICE FINANCIAL GROUP	PURCHASED	11/09/2006	11/23/2009
9	25000 CORUS BANK CD	PURCHASED	10/11/2006	9/17/2009
10	95000 DARBY BANK TRUST CD	PURCHASED	5/23/2008	2/11/2009
11	8072.089 FRANKLIN SMALL CAP GROWTH	PURCHASED	10/05/2007	1/13/2009
12	1379.87 FRANKLIN SMALL CAP GROWTH	PURCHASED	7/05/2002	1/13/2009
13	853.081 FRANKLIN SMALL CAP GROWTH	PURCHASED	2/24/2003	1/13/2009
14	1943.32 FRANKLIN SMALL CAP GROWTH	PURCHASED	5/27/2003	1/13/2009
15	384.246 FRANKLIN SMALL CAP GROWTH	PURCHASED	4/13/2004	1/13/2009
16	265.516 FRANKLIN SMALL CAP GROWTH	PURCHASED	10/20/2004	1/13/2009
17	488.550 FRANKLIN SMALL CAP GROWTH	PURCHASED	4/04/2005	1/13/2009
18	464.277 FRANKLIN SMALL CAP GROWTH	PURCHASED	11/08/2006	1/13/2009
19	1180.307 FRANKLIN SMALL CAP GROWTH	PURCHASED	12/18/2006	1/13/2009

STATEMENT 9 (CONTINUED)
FORM 990-PF, PART IV, LINE 1
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(A) DESCRIPTION	(B) HOW ACQUIRED	(C) DATE ACQUIRED	(D) DATE SOLD
20	2872.911 FRANKLIN SMALL CAP GROWTH	PURCHASED	12/31/2007	1/13/2009
21	270.840 FRANKLIN SMALL CAP GROWTH	PURCHASED	1/10/2008	1/13/2009
22	719.856 FRANKLIN SMALL CAP GROWTH	PURCHASED	5/23/2008	1/13/2009
23	61.431 FRANKLIN SMALL CAP GROWTH	PURCHASED	12/31/2008	1/13/2009
24	9362.402 FRANKLIN VAL BALANCE SHEET INV	PURCHASED	VARIOUS	1/13/2009
25	302.56 FRANKLIN VAL BALANCE SHEET INV	PURCHASED	12/31/2008	1/13/2009
26	95000 GOLDMAN SACHS BK USA CD	PURCHASED	10/09/2007	2/11/2009
27	2169.227 GROWTH FUND AMER INC	PURCHASED	9/19/2001	5/21/2009
28	895.736 GROWTH FUND AMER INC	PURCHASED	9/19/2001	7/17/2009
29	3211.048 INVESTMENT CO AMERICA	PURCHASED	5/26/2004	5/21/2009
30	630.514 INVESTMENT CO AMERICA	PURCHASED	5/26/2004	7/17/2009
31	786.782 INVESTMENT CO AMERICA	PURCHASED	5/26/2004	11/09/2009
32	40000 PROVIDENT BANK	PURCHASED	10/11/2006	11/30/2009
33	95000 PROVIDIAN NAT'L BANK	PURCHASED	10/18/2004	10/27/2009
34	60000 STATE BANK INDIA CD	PURCHASED	10/17/2007	2/11/2009
35	50000 FIRST PAC BK OF CA CD	PURCHASED	6/14/2007	7/27/2009
36	694.692 WASHINGON MUTUAL INVESTORS	PURCHASED	10/09/2006	5/21/2009
37	1036.914 WASHINGON MUTUAL INVESTORS	PURCHASED	10/09/2006	11/09/2009

ITEM	(E) GROSS SALES	(F) DEPREC. ALLOWED	(G) COST BASIS	(H) GAIN (LOSS)	(I) FMV 12/31/69	(J) ADJ. BAS. 12/31/69	(K) EXCESS (I)-(J)	(L) GAIN (LOSS)
1	11,518.		23,326.	-11,808.				$ -11,808.
2	18,639.		13,492.	5,147.				5,147.
3	85,952.		85,000.	952.				952.
4	10,000.		10,000.	0.				0.
5	14,005.		15,189.	-1,184.				-1,184.
6	21,005.		22,045.	-1,040.				-1,040.
7	19,995.		17,490.	2,505.				2,505.
8	40,000.		40,000.	0.				0.
9	25,000.		24,922.	78.				78.
10	97,060.		94,787.	2,273.				2,273.
11	161,119.		236,754.	-75,635.				-75,635.
12	27,542.		34,000.	-6,458.				-6,458.
13	17,028.		18,000.	-972.				-972.
14	38,789.		48,000.	-9,211.				-9,211.
15	7,670.		12,000.	-4,330.				-4,330.
16	5,300.		8,000.	-2,700.				-2,700.
17	9,751.		16,000.	-6,249.				-6,249.
18	9,267.		18,000.	-8,733.				-8,733.
19	23,559.		45,442.	-21,883.				-21,883.
20	57,343.		101,012.	-43,669.				-43,669.
21	5,406.		9,000.	-3,594.				-3,594.
22	14,368.		24,000.	-9,632.				-9,632.
23	1,076.		1,171.	-95.				-95.
24	314,584.		446,326.	-131,742.				-131,742.
25	10,750.		9,809.	941.				941.
26	99,462.		95,000.	4,462.				4,462.
27	48,005.		43,319.	4,686.				4,686.
28	21,005.		17,888.	3,117.				3,117.
29	68,005.		91,772.	-23,767.				-23,767.
30	14,010.		18,020.	-4,010.				-4,010.
31	19,995.		22,486.	-2,491.				-2,491.
32	40,000.		40,000.	0.				0.
33	95,000.		95,000.	0.				0.

STATEMENT 9 (CONTINUED)
FORM 990-PF, PART IV, LINE 1
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(E) GROSS SALES	(F) DEPREC. ALLOWED	(G) COST BASIS	(H) GAIN (LOSS)	(I) FMV 12/31/69	(J) ADJ. BAS. 12/31/69	(K) EXCESS (I) - (J)	(L) GAIN (LOSS)
34	62,851.		60,000.	2,851.				$ 2,851.
35	50,000.		50,000.	0.				0.
36	14,005.		23,675.	-9,670.				-9,670.
37	24,995.		35,338.	-10,343.				-10,343.
							TOTAL	$ -362,204.

STATEMENT 10
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

NAME OF GRANT PROGRAM:	
NAME:	THERESE STARR
CARE OF:	TERRY DOVERSPIKE, CO-TRUSTEE
STREET ADDRESS:	P.O. BOX 837
CITY, STATE, ZIP CODE:	EUFALA, OK 74432
TELEPHONE:	
FORM AND CONTENT:	APPLICATION, IN ANY FORM, MUST BE SUBMITTED IN WRITING BY THE CHIEF EXECUTIVE OFFICER, MUST INCLUDE A BRIEF DESCRIPTION OF THE ORGANIZATION AND THE PROGRAM NEEDING FUNDING AND INCLUDE EVIDENCE OF CHARITABLE, TAX-EXEMPT STATUS.
SUBMISSION DEADLINES:	
RESTRICTIONS ON AWARDS:	

STATEMENT 11
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND-ATION STATUS	PURPOSE OF GRANT	AMOUNT
UNIVERSITY OF TULSA 800 SOUTH TUCKER DRIVE TULSA, OK 74104	NONE		PROVIDE SPONSORSHIP OF THE UNIVERSITY'S GOLDEN HURRICANE CLUB.	$ 15,000.
CITIZENS CRIME COMMISSION TULSA, OK	NONE		CRIME PREVENTION PROGRAM SUPPORT.	10,000.
CHILD ABUSE NETWORK 2828 SOUTH SHERIDAN TULSA, OK 74129	NONE		COMPUTERS, DISPLAY RACKS AND SUPPLIES.	7,000.

STATEMENT 11 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND-ATION STATUS	PURPOSE OF GRANT	AMOUNT
TULSA SPEECH/HEARING 8740 EAST 11TH TULSA, OK 74112	NONE		PROVIDE FUNDING FOR SOFTWARE.	$ 3,800.
MENTAL HEALTH ASSOCIATION 1870 SOUTH BOULDER TULSA, OK 74119	NONE		NEW ENTRY DOOR AND STAIRWELL AWNING.	2,800.
TULSA OPERA, INC. 1610 SOUTH BOULDER TULSA, OK 74119	NONE		PROVIDE SPONSORSHIP FUNDING FOR EDUCATION SERIES.	6,000.
YOUTH SERVICES OF TULSA 311 SOUTH MADISON TULSA, OK 74120	NONE		PROVIDE SPONSORSHIP FOR THE "RADIO DAYS" ANNUAL FUNDRAISER.	5,000.
ST. JOHN MEDICAL CENTER 1923 SOUTH UTICA TULSA, OK 74104	NONE		PROVIDE FUNDING FOR PURCHASE OF DEFIBRILLATORS WITH AUTO PULSE.	50,000.
ARTS & HUMANITIES COUNCIL OF TULSA 2210 SOUTH MAIN TULSA, OK 74114	NONE		SPONSORSHIP OF MAYFEST, EDUCATION AND OUTREACH PROGRAMS.	9,000.
JUNIOR ACHIEVEMENT 3947 SOUTH 103RD EAST AVENUE TULSA, OK 74146	NONE		PURCHASE OF EQUIPMENT FOR MODEL TOWN.	2,500.
REBUILDING TULSA TOGETHER 14 EAST 7TH STREET SOUTH TULSA, OK 74119	NONE		PROVIDE FUNDING TO PURCHASE EQUIPMENT.	2,100.
TULSA HISPANIC CHAMBER OF 10802 EAST 31ST STREET TULSA, OK 74146	NONE		COMPUTER LAB EQUIPMENT.	3,000.
TULSA BOYS HOME 2727 SOUTH 137TH WEST AVENUE SAND SPRINGS, OK 74063	NONE		PROVIDE FUNDING FOR MEDICAL TREATMENT AND SUPPLIES FOR TBH RESIDENTS.	7,000.

STATEMENT 11 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND-ATION STATUS	PURPOSE OF GRANT	AMOUNT
ALZHEIMERS ASSOCIATION 6465 SOUTH YALE TULSA, OK 74136	NONE		PROVIDE FUNDING TO PURCHASE EQUIPMENT.	$ 2,900.
NATURE CONSERVANCY 2727 EAST 21ST, SUITE 102 TULSA, OK 74114	NONE		PROVIDE FUNDING FOR PURCHASE OF COMPUTER EQUIPMENT.	3,500.
TULSA AREA UNITED WAY 1430 SOUTH BOULDER TULSA, OK 74119	NONE		PROVIDE FUNDING FOR VARIETY OF COMMUNITY SERVICE PROGRAMS.	11,000.
MAKE-A-WISH FOUNDATION 4504 EAST 67TH TULSA, OK 74136	NONE		PROVIDE FUNDING TO GRANT WISHES.	9,000.
HAPPY HANDS EDUCATION CENTER 5717 EAST 32ND STREET SOUTH TULSA, OK 74135	NONE		CAPITAL CAMPAIGN FOR NEW FACILITY.	10,000.
AMERICAN LUNG ASSOCIATION OF OKLAHOMA 1010 EAST EAST 8TH STREET TULSA, OK 74120	NONE		PROVIDE FUNDING FOR ASTHMA EDUCATION AND PREVENTION PROGRAMS IN SCHOOLS.	3,500.
NEIGHBOR FOR NEIGHBOR 505 EAST 36TH STREET NORTH TULSA, OK 74106	NONE		FURNISHINGS AND SUPPLIES FOR TRAINING FACILITY.	7,500.
AMERICAN RED CROSS 10151 EAST 11TH TULSA, OK 74128	NONE		PROVIDE FUNDING FOR DISASTER RELIEF STORM VICTIMS.	5,000.
OKLAHOMA CARING FOUNDATION TULSA, OK	NONE		PROVIDE FUNDING FOR CARING VAN EXPENSES.	5,000.
TULSA HISTORICAL SOCIETY 2445 SOUTH PEORIA TULSA, OK 74114	NONE		PROVIDE FUNDING FOR MUSEUM DISPLAY CASES.	3,500.

STATEMENT 11 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND-ATION STATUS	PURPOSE OF GRANT	AMOUNT
IRON GATE TRUST 501 SOUTH CINCINNATI TULSA, OK 74119	NONE		TO PROVIDE FUNDING FOR EQUIPMENT & BASKETS.	$ 4,500.
BIG BROTHERS & SISTERS OF GREEN COUNTRY 5151 EAST 51ST TULSA, OK 74135	NONE		PROVIDE SPONSORSHIP FOR "THE TASTE OF TULSA" ANNUAL FUNDRAISER.	3,500.
PHILBROOK MUSEUM OF ART 2727 SOUTH ROCKFORD TULSA, OK 74114	NONE		PROVIDE GENERAL SUPPORT THROUGH MASTERS MEMBERSHIP.	3,000.
TULSA AIR & SPACE MUSEUM 3624 NORTH 74TH EAST AVE. TULSA, OK 74115	NONE		PROVIDE FUNDING FOR AIR SHOW.	2,500.
TULSA BALLET THEATRE 1212 EAST 45TH PLACE TULSA, OK 74105	NONE		TO PROVIDE SPONSORSHIP FUNDING.	2,700.
DVIS/CALL RAPE 4300 SOUTH HARVARD TULSA, OK 74135	NONE		PROVIDE FUNDING FOR NEW COMPUTER EQUIPMENT AND SOFTWARE.	6,300.
CLAREHOUSE 7326 EAST 49TH PLACE TULSA, OK 74145	NONE		FURNISHINGS AND SUPPLIES FOR HOSPICE ROOMS.	6,000.
EMERGENCY INFANT SERVICES 222 SOUTH HOUSTON TULSA, OK 74127	NONE		PROVIDE FUNDING FOR INFANT FORMULA AND FOOD PROGRAM.	7,500.
FAMILY & CHILDRENS SERVICES 650 SOUTH PEORIA TULSA, OK 74120	NONE		PROVIDE FUNDS TO BUY COMPUTERS AND PRINTER.	7,600.
PARK FRIENDS, INC. 717 SOUTH HOUSTON TULSA, OK 74127	NONE		PROVIDE SPONSORSHIP FOR "TULSA SALUTES FREEDOM" 4TH OF JULY PROGRAM.	5,000.

STATEMENT 11 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND-ATION STATUS	PURPOSE OF GRANT	AMOUNT
RARC 1813 NORTH ASH JENKS, OK 74037	NONE		PROVIDE FUNDING FOR PURCHASE OF NEW HEATING AND AIR UNIT FOR WORKROOM.	$ 7,200.
YMCA P. O. BOX 3689 TULSA, OK 74101	NONE		PROVIDE FUNDING TO PURCHASE FITNESS EQUIPMENT.	2,100.
AMERICAN DIABETES ASSOCIATION TULSA, OK	NONE		PROVIDE FUNDING FOR PUBLICATION OF EDUCATIONAL MATERIALS .	3,000.
AMERICAN RED CROSS SE 10151 EAST 11TH STREET TULSA, OK 74128	NONE		PROVIDE FUNDING FOR DISASTER RELIEF.	2,500.
ROGERS STATE UNIVERSITY FDN 1701 WEST WILL ROGERS BLVD. CLAREMORE, OK 74017	NONE	PUBLIC	PROVIDE FUNDS FOR STABLE AND RIDING EQUIPMENT NEEDED BY "BIT BY BIT" THERAPEUTIC HORSEBACK RIDING PROGRAM FOR HANDICAPPED CHILDREN.	2,500.
STREET SCHOOL 1135 SOUTH YALE TULSA, OK 74112	NONE		PROVIDE FUNDING FOR GYM AND FITNESS EQUIPMENT.	7,600.
GILBERT AND SULLIVAN SOCIETY 2101 SOUTH MAIN TULSA, OK 74114	NONE	NONE	PROVIDE SUPPORT FOR EXPANSION OF SUMMER INTERNSHIP PROGRAMS.	3,000.
DREAM INSTITUTE P. O. BOX 52785 TULSA, OK 74152	NONE		PROVIDE FUNDING FOR SCHOLARSHIPS FOR DISABLED COLLEGE STUDENTS.	3,000.
TULSA ORATORIO CHORUS 111 EAST 1ST TULSA, OK 74103	NONE		PROVIDE FUNDING FOR GENERAL SUPPORT.	5,000.

**STATEMENT 11 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR**

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUNDATION STATUS	PURPOSE OF GRANT	AMOUNT
TULSA LIBRARY TRUST TULSA, OK	NONE		PROVIDE FUNDING FOR LITERACY PROGRAMS.	$ 2,500.
NEATS 3817 SOUTH LEWIS TULSA, OK 74105	NONE		FUNDS TO REPAIR AND MAINTAIN BUS.	3,500.
OU TULSA FOUNDATION 4502 EAST 41ST STREET TULSA, OK 74135	NONE		FUNDING FOR EQUIPMENT.	2,500.
NEW HOPE 10901 SOUTH YALE TULSA, OK 74137	NONE		FUNDING FOR SUMMER CAMP PROGRAMS FOR KIDS WITH PARENTS IN PRISON.	10,000.
VOLUNTEERS OF AMERICA 9605 EAST 61ST TULSA, OK 74133	NONE		TO PROVIDE FUNDING FOR MENTORING PROGRAMS FOR CHILDREN.	5,000.
HOSPICE OF GREEN COUNTRY 2121 SOUTH COLUMBIA TULSA, OK 74114	NONE		FOR PURCHASE OF DRY ERASE BOARD, COMPUTER BACK UP UNITS AND SOFTWARE.	1,500.
DOGS AGAINST DRUGS 1511 SOUTH MAIN BROKEN ARROW, OK 74012	NONE		TO PROVIDE FUNDING FOR EDUCATIONAL MATERIALS FOR THE PREVENTION OF DRUG ABUSE.	5,000.
CHEROKEE NAT'L HISTORICAL SOCIETY TALEQUAH, OK	NONE		TO SPONSOR CULTURAL DRAMAS PERFORMED FOR THE PUBLIC.	1,500.
ASSOCIATED CENTERS FOR THERAPY 2010 EAST 12TH TULSA, OK 74104	NONE		TO PURCHASE COMPUTERS FOR THE TRAINING CENTER.	2,500.
SHERWIN MILLER MUSEUM OF JEWISH ART 2021 EAST 71ST STREET TULSA, OK 74136	NONE		FOR EXHIBIT EXPENSES.	2,500.

STATEMENT 11 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUNDATION STATUS	PURPOSE OF GRANT	AMOUNT
SHRINERS HOSPITAL FOR CHILDREN 2900 ROCKY POINT DR. TAMPA, FL 33607	NONE		SUPPORT OF THE PATIENT TRANSPORT FUND.	$ 2,500.
NEIGHBORHOOD KITCHENS PROJECT TULSA, OK	NONE		TO HELP WITH THE EXPENSES OF NEIGHBORHOOD MEALS.	1,500.
ARTHRITIS FOUNDATION 7170 SOUTH BRADEN TULSA, OK 74136	NONE		CHILDRENS' CAMP SUPPLIES.	1,500.
ST. SIMEON'S FOUNDATION 3701 NORTH CINCINNATI TULSA, OK	NONE		FLOOR SCRUBBER FOR PATIENT CARE FACILITY.	3,000.
DRESSED FOR SUCCESS 1109 SOUTH PEORIA TULSA , OK 74120	NONE		CLOTHING FOR CLIENTS IN JOB TRAINING PROGRAM.	2,500.
HOPE 4010 WEST NEW ORLEANS BROKEN ARROW, OK 74012	NONE		FOR PURCHASE OF PHLEBOTOMY CHAIR AND OFFICE EQUIPMENT.	2,500.
ORU FOUNDATION 7777 SOUTH LEWIS TULS, OK 74171	NONE	PUBLIC	SUPPLIES AND MATERIALS FOR AFTER SCHOOL PROGRAM.	1,500.
THE RIGHT PATH RIDING ACADEMY 16620 OLD SHAMROCK HIGHWAY DRUMRIGHT, OK 74030	NONE		NEW STABLE ROOF FOR THERAPY BARN.	5,000.
AUTISM CENTER OF TULSA 6585 SOUTH YALE, SUITE 410 TULSA, OK 74136	NONE		FURNITURE AND EQUIPMENT FOR NEW CENTER.	2,500.
MUSKOGEE LITTLE THEATRE 300 SOUTH D STREET MUSKOGEE, OK 74403	NONE		SET AND DESIGN EXPENSES.	2,500.
OWASSO COMMUNITY RESOURCES 109 NORTH BIRCH OWASSO, OK 74055	NONE		FUNDING FOR NEW COPIER.	3,500.

STATEMENT 11 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND-ATION STATUS	PURPOSE OF GRANT	AMOUNT
GLOBAL GARDENS P. O. BOX 52034 TULSA, OK 74152	NONE		GARDENING SUPPLIES.	$ 1,500.
MUSCULAR DYSTROPHY ASSOCIATION 3015 EAST SKELLY DRIVE TULSA, OK 74105	NONE		YOUTH CAMP EQUIPMENT AND SUPPLIES.	2,400.
CENTER FOR PHYSICALLY CHALLENGED 815 SOUTH UTICA AVENUE TULSA, OK 74119	NONE		GYM EQUIPMENT	10,000.
			TOTAL	$ 347,500.

2009 FEDERAL BOOK DEPRECIATION SCHEDULE

THE LYLE M. GELVIN FOUNDATION, INC. 73-1419663

NO.	DESCRIPTION	DATE ACQUIRED	DATE SOLD	COST/ BASIS	BUS PCT	CUR 179 BONUS	SPECIAL DEPR ALLOW	PRIOR 179/ BONUS/ SP DEPR	PRIOR DEC BAL DEPR	SALVAG /BASIS REDUCT	DEPR. BASIS	PRIOR DEPR	METHOD	LIFE	RATE	CURRENT DEPR
	FORM 990/990-PF															
	MACHINERY AND EQUIPMENT															
1	COMPUTER	11/08/05		1,495							1,495	934	S/L MQ	5	.20000	299
	TOTAL MACHINERY AND EQUIPME			1,495		0	0	0	0	0	1,495	934				299
	TOTAL DEPRECIATION			1,495		0	0	0	0	0	1,495	934				299
	GRAND TOTAL DEPRECIATION			1,495		0	0	0	0	0	1,495	934				299