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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

2009

For calendar year 2009, or tax year beginning

, 2009, and ending

, 20

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation THE MEINDERS FOUNDATION		A Employer identification number 73-1438459
	Number and street (or P.O. box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions)
	14001 McALEY BOULEVARD	100	405-749-2422
City or town, state, and ZIP code OKLAHOMA CITY, OK 73134		C If exemption application is pending, check here ☐	
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐	
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 1,728,610		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐	
J Accounting method: ☐ Cash ☒ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis.)		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐	

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check ☐ if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	506	506	N/A	
	4 Dividends and interest from securities	44,386	44,386		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	345,242			
	b Gross sales price for all assets on line 6a				
	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 or (loss) (attach schedule)					
11 Other income (attach schedule)	85,000	-0-			
12 Total. Add lines 1 through 11	475,134	44,892			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.				0
	14 Other employee salaries and wages				0
	15 Pension plans, employee benefits				0
	16a Legal fees (attach schedule)				0
	b Accounting fees (attach schedule)	6,061	6,061		0
	c Other professional fees (attach schedule)	8,903	8,903		0
	17 Interest				0
	18 Taxes (attach schedule) (see page 14 of the instructions)	299			0
	19 Depreciation (attach schedule) and depletion				0
	20 Occupancy				0
	21 Travel, conferences, and meetings				0
	22 Printing and publications				0
	23 Other expenses (attach schedule)				0
	24 Total operating and administrative expenses. Add lines 13 through 23	15,263	14,964		0
	25 Contributions, gifts, grants paid	56,283			600,176
26 Total expenses and disbursements. Add lines 24 and 25	71,546	14,964		600,176	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	403,588				
b Net investment income (if negative, enter -0-)		29,928			
c Adjusted net income (if negative, enter -0-)					

P
15

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	16,853	1,006	1,006
	2 Savings and temporary cash investments	64,914	56,953	56,953
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ <i>HERMAN MEINORS 600,000</i>			
	Less: allowance for doubtful accounts ▶ <i>-0-</i>	600,000	600,000	600,000
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	4,340	211	211
	10a Investments—U.S. and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule)	1,161,953	813,478	813,478
	c Investments—corporate bonds (attach schedule)	102,233	253,703	253,703
	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 ▶				
Less: accumulated depreciation (attach schedule) ▶				
15 Other assets (describe ▶ <i>INTEREST RECEIVABLE</i>)	4,055	3,259	3,259	
16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	1,954,348	1,728,610	1,728,610	
Liabilities	17 Accounts payable and accrued expenses	1,270	837	
	18 Grants payable	1,949,393	1,320,500	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	1,950,663	1,321,337	
	Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.		
24 Unrestricted		3,685	407,273	
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, bldg., and equipment fund				
29 Retained earnings, accumulated income, endowment, or other funds				
30 Total net assets or fund balances (see page 17 of the instructions)		3,685	407,273	
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)		1,954,348	1,728,610	

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	3,685
2 Enter amount from Part I, line 27a	2	403,588
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	407,273
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	407,273

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a	SEE SCHEDULE 2	P	VARIOUS	VARIOUS
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a	905,820	1,006,780	<100,960>
b			
c			
d			
e			

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

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (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	<100,960>
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 pages 13 and 17 of the instructions). 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 page 18 of the instructions before making any entries			
(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	970,188	1,967,242	.49317
2007	1,118,238	3,412,014	.32774
2006	1,135,741	4,005,816	.28352
2005	1,094,434	4,783,817	.22878
2004	1,787,944	5,429,222	.32932

2	Total of line 1, column (d)	2	1.66253
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	.33251
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,607,225
5	Multiply line 4 by line 3	5	534,418
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	299
7	Add lines 5 and 6	7	534,717
8	Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18	8	600,176

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ 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	1	299
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0
3	Add lines 1 and 2	3	299
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	299
6	Credits/Payments.		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	510
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	510
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	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	211
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax 211 Refunded	11	0

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		☒
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? <i>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.</i>		☒
c Did the foundation file Form 1120-POL for this year?		☒
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? <i>If "Yes," attach a detailed description of the activities.</i>		☒
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? <i>If "Yes," attach a conformed copy of the changes.</i>		☒
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		☒
b If "Yes," has it filed a tax return on Form 990-T for this year? N/A		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>		☒
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? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	☒	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ OKLAHOMA		
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? <i>If "No," attach explanation</i>	☒	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? <i>If "Yes," complete Part XIV</i>		☒
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses.</i>		☒

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		☒
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		☒
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ <u>NA</u>	13	☒	
14	The books are in care of ▶ <u>Mr. GROTJOHN</u> Telephone no. ▶ <u>405-749-2422</u> Located at ▶ <u>14001 M-AULEY Blvd #100-OKC, OK</u> ZIP+4 ▶ <u>73134</u>			
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			

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 page 20 of the instructions)? <u>NA</u>	1b	
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	☒
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? ☐ Yes ☒ No If "Yes," list the years ▶ 20____, 20____, 20____, 20____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions.) <u>NA</u>	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. ▶ 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.) <u>NA</u>	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	☒
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	☒

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 page 22 of the 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 page 22 of the instructions)? **5b** NA

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? **NA** ☐ 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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** ☒

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? **7b** NA

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
HERMAN MEINDERS 14001 M'ANLEY BLVD #100 - OKC, OK	PRESIDENT & TRUSTEE 1 HOUR	0	0	0
MR. GROTJAHN 14001 M'ANLEY BLVD #100 - OKC, OK	Treasurer & EXEC DIR 2 HOURS	0	0	0
LADONNA MEINDERS - VP & TRUSTEE	1/2 HOUR	0	0	0
ROBERT MEINDERS - SECY & TRUSTEE	1/4 HOUR	0	0	0
LINDA RICE - TRUSTEE 14001 M'ANLEY BLVD #100 - OKC, OK	1/4 HOUR	0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."

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

Total number of other employees paid over \$50,000 **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 page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
.....		
.....		
.....		
.....		
.....		
.....		
.....		

NONE

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

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1	
.....	
2	
.....	
3	
.....	
4	
.....	

N/A

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1	
.....	
2	
.....	
All other program-related investments. See page 24 of the instructions.	
3	
.....	
Total. Add lines 1 through 3 ▶	

N/A

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	984,500
b	Average of monthly cash balances	1b	47,200
c	Fair market value of all other assets (see page 24 of the instructions)	1c	600,000
d	Total (add lines 1a, b, and c)	1d	1,631,700
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0
3	Subtract line 2 from line 1d	3	1,631,700
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	24,475
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,607,225
6	Minimum investment return. Enter 5% of line 5	6	80,361

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

1	Minimum investment return from Part X, line 6	1	80,361
2a	Tax on investment income for 2009 from Part VI, line 5	2a	299
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	0
c	Add lines 2a and 2b	2c	299
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	80,062
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	80,062
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	80,062

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	600,176
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	600,176
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	299
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	599,877

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

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

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				80,062
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only		-0-	-0-	
b Total for prior years: 20____, 20____, 20____		-0-		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	1,523,249			
b From 2005	861,809			
c From 2006	938,518			
d From 2007	957,335			
e From 2008	872,846			
f Total of lines 3a through e	5,153,757			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ <u>600,176</u>				
a Applied to 2008, but not more than line 2a			-0-	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		-0-		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)	-0-			
d Applied to 2009 distributable amount				80,062
e Remaining amount distributed out of corpus	520,114			
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	5,673,871			
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 page 27 of the instructions		0		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions			0	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)	0			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	1,523,249			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	4,150,622			
10 Analysis of line 9:				
a Excess from 2005	861,809			
b Excess from 2006	938,518			
c Excess from 2007	957,335			
d Excess from 2008	872,846			
e Excess from 2009	520,114			

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

- 1a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling
- b** Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed	N/A				
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 $\frac{2}{3}$ of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test—enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

1 Information Regarding Foundation Managers:

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

HERMAN MEINDERS

- 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 page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

- a The name, address, and telephone number of the person to whom applications should be addressed:

Mo GROTJOHN - 14001 M^cAuley BLVD #100 - OKC, OK 73134 405-749-2422

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

TYPED - INCLUDE NORMAL GRANT APPLICATION INFORMATION

- c Any submission deadlines

NONE

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

NONE

Part XV Supplementary Information (continued)

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

Recipient		If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)					
a Paid during the year					
SEE SCHEDULE 3(a)					
Total					3a 600,176
b Approved for future payment					
SEE SCHEDULE 3(b)					
Total					3b 1,320,500

SEE SCHEDULE 3 (a)

Total

3a

600,176

b *Approved for future payment*

SEE SCHEDULE 3(b)

Total

3b

1,320.500

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				
OKLAHOMA CITY UNIVERSITY - OKC, OK	N/A	PUBLIC	ENDOWED SCHOLARSHIPS	150,000
" " " " "			NURSING SCHOOL	50,000
" " " " "			HOOVER CHAIR	5,000
" " " " "			OPERATING SUPPORT	4,000
SUBTOTAL				209,000
REDLEIGH LUTHERAN H.S. - OKC, OK			CAPITAL CAMPAIGN	100,000
LYRIL THEATRE - OKC, OK			" "	50,000
CONCORDIA UNIVERSITY - SEWARD, NE			SCHOLARSHIPS	25,000
CROSSINGS CHRISTIAN SCHOOL - OKC, OK			CAPITAL CAMPAIGN	25,000
OKC PHILHARMONIC - OKC, OK			ENDOWMENT	25,000
OKLAHOMA CHRISTIAN UNIV. - EDMOND, OK			OPERATING SUPPORT	25,000
DEAN McBEE EYE INSTITUTE - OKC, OK			CAPITAL CAMPAIGN	20,000
BOY SCOUTS - OKC, OK			SCOUT RANCH	13,393
OKLAHOMA COUNCIL PUBLIC AFFAIRS - OKC, OK			CAPITAL OPERATIONS	12,500
OKC ART MUSEUM - OKC, OK			LEZANNE EXHIBIT	12,500
ALLIED ARTS - OKC, OK			OPERATIONS	10,000
CATHOLIC CHARITIES - OKC, OK			" "	7,500
BOYS & GIRLS CLUB - OKC, OK			CAPITAL CAMPAIGN	5,000
KINGFISHER TRAILS - KINGFISHER, OK			" "	5,000
AMERICAN HEART ASSOC - OKC, OK			60 RED TON WOMEN	5,000
CALM WATERS - OKC, OK			OPERATIONS	5,000
OKLAHOMA CARING FOUNDATION - OKC, OK			" "	5,000
SUBTOTAL				559,893
VARIOUS - 27 GRANTS UNDER \$5,000 EACH				40,283
Total				3a 600,176

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
b Approved for future payment				
Boy Scouts of America - OKLAHOMA CITY, OK	N/A	PUBLIC	SCOUT RANCH	-108,000.00
Catholic Charities - OKC, OK			OPERATING SUPPORT	-15,000.00
Dean McGee Eye Institute Foundation - OKC, OK			CAPITAL CAMPAIGN	-40,000.00
Lyric Theatre - OKC, OK			" "	-100,000.00
Mount St. Mary High School - OKC, OK			OPERATING SUPPORT	-5,000.00
OKC Art Museum - OKC, OK			" "	-12,500.00
OKC Philharmonic - OKC, OK			ENDOWMENT	-150,000.00
Oklahoma Christian University - EDMOND, OK			OPERATING SUPPORT	-25,000.00
Oklahoma Heritage Association - OKC, OK			CAPITAL CAMPAIGN	-200,000.00
Oklahoma City University - OKC, OK			ENDOWMENT SCHOLARSHIPS & CHAIR	-665,000.00
OVERALL TOTAL				-1,320,500.00

Total

3b 1,320,500

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

[illegible]

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

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

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

Sign Here

Signature of officer or trustee

Date 5/4/10

TREASURER
Title

**Paid
Preparer's
Use Only**

Preparer's
signature

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

Date _____

4/27/2010

Check if self-employed ☐

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

P00003154

FD THOMPSON & CO, P.L.C.
13320 N. MACARTHUR BLVD
OKLAHOMA CITY, OK 73142

EIN ▶	73-1488601
Phone no	405-603-6400

The Meinders Foundation
EIN 73-1438459
Form 990-PF 2009

Schedule 1

Part I, Line 6a - Net Loss From Sale of Assets

<i>Net Unrealized Gain on Investments</i>	<i>\$446,202</i>
<i>Net Realized Loss on Investments - Per Schedule 2</i>	<i><u>(100,960)</u></i>
<i>Total</i>	<i>\$345,242</i>

Part I, Line 11 - Other Income

<i>Benefit of reduction in grants awarded due to lapse and termination of donee status</i>	<i>\$85,000</i>
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Part I, Line 16b - Accounting Fees

<i>FD Thompson & Co., PLC. - Audit and File 2008 IRS Form 990-PF</i>	<i>\$6,061</i>
--	----------------

Part I, Line 16c - Other Professional Fees

<i>BancOklahoma Trust Company - Investment Services</i>	<i>\$2,660</i>
<i>Merrill Lynch - Investment Services</i>	<i>290</i>
<i>UBS - Investment Services</i>	<i>532</i>
<i>Tom Johnson Investment Co. - Investment Services</i>	<i>1,020</i>
<i>Fisher Investments - Investment Services</i>	<i><u>4,401</u></i>
<i>Total</i>	<i>\$8,903</i>

Part I, Line 18 - Taxes

<i>Excise Tax on Investment Income (Section 4940)</i>	<i>\$299</i>
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Part II, Line 10b - Investments - Corporate Stocks (At Market Value)

<i>BancOklahoma Trust Co. Managed Account</i>	<i>\$277,004</i>
<i>Tom Johnson Co. - UBS Managed Account</i>	<i>288,223</i>
<i>Merrill Lynch - Fisher Managed Account</i>	<i><u>248,251</u></i>
<i>Total</i>	<i>\$813,478</i>

Part II, Line 10c - Investments - Corporate Bonds (At Market Value)

<i>Merrill Lynch - Seattle Account</i>	<i>\$253,703</i>
--	------------------

The Meinders Foundation
EIN 73-1438459
Form 990-PF 2009

Schedule 2

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

	<u><i>Sales Price</i></u>	<u><i>Cost</i></u>	<u><i>Gain (Loss)</i></u>
<i>BancOklahoma Trust Co. Managed Account - Schedule 2(a)</i>	<i>\$532,959</i>	<i>623,523</i>	<i>(90,564)</i>
<i>Tom Johnson Co. - UBS Managed Acct - Schedule 2(b)</i>	<i>62,325</i>	<i>43,465</i>	<i>18,860</i>
<i>Merrill Lynch-Fisher Managed Account - Schedule 2(c)</i>	<u><i>310,536</i></u>	<u><i>339,792</i></u>	<u><i>(29,256)</i></u>
<i>Totals</i>	<i>\$905,820</i>	<i>1,006,780</i>	<i>(100,960)</i>



P.O. Box 1270 | Tulsa, OK 74101-1270

SCHEDULE 2(a)

Meinders Foundation Inc, The

Account Number: 47-4004-01-7

For Period 01/01/09 Through 12/31/09

Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
Common Stocks				
09/11/09	Cooper Industries PLC New Ireland Co Sold 10 Shs 09/08/09 To UBS Securities @ 34.45	0.50	83.04	343.99
09/14/09	Sold 65 Shs 09/09/09 To Knight Securities @ 35.06	1.95	580.68	2,276.89

Meinders Foundation Inc, The

Account Number: 47-4004-01-7

For Period 01/01/09 Through 12/31/09

Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
01/20/09	Cooper Industries LTD-CI A Sold 71 Shs 01/14/09 To Investment Technology Group @ 27.89	3.55	-428.48	1,976.62
02/10/09	Sold 79 Shs 02/05/09 To UBS Securities @ 26.8712	3.95	-557.23	2,118.86
07/09/09	Sold 25 Shs 07/06/09 To UBS Securities @ 30.2211	0.25	102.87	755.26
01/12/09	Noble Corp Sold 25 Shs 01/07/09 To Investment Technology Group @ 24.41	1.25	-48.75	609.00
01/20/09	Sold 129 Shs 01/14/09 To Investment Technology Group @ 21.72	6.45	-598.58	2,795.41
01/12/09	Uti Worldwide Inc Sold 275 Shs 01/07/09 To BNY Brokerage @ 13.5894	13.75	185.30	3,723.31
01/12/09	Warner Chilcott LTD-A Sold 125 Shs 01/07/09 To Investment Technology Group @ 14.24	6.25	-409.38	1,773.74
01/20/09	Sold 165 Shs 01/14/09 To Investment Technology Group @ 13.8961	8.25	-597.14	2,284.59
05/12/09	Sold 25 Shs 05/07/09 To BNY Brokerage @ 11.1504	1.25	-159.12	277.50
06/09/09	Sold 160 Shs 06/04/09 To Cantor Fitzgerald & Co Inc @ 13.0852	8.00	-637.97	2,085.58
05/12/09	Noble Corp Sold 146 Shs 05/07/09 To Isi Group Inc @ 29.3661	7.30	1,014.83	4,280.04

Meinders Foundation Inc, The

Account Number:

47-4004-01-7

For Period 01/01/09 Through 12/31/09

Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
12/21/09	AOL Inc Sold .272 Shs 12/16/09 To Investment Technology Group @ 25.15	0.00	2.05	6.84
12/22/09	Sold 7 Shs 12/17/09 To Merrill Lynch Pierce Et AL @ 23.37	0.35	40.58	163.24
01/20/09	AT&T Inc Sold 283 Shs 01/14/09 To Investment Technology Group @ 25.53	14.15	-3,604.00	7,210.79
02/10/09	Sold 75 Shs 02/05/09 To UBS Securities @ 24.551	3.75	-780.75	1,837.56
09/11/09	Sold 45 Shs 09/08/09 To UBS Securities @ 25.86	2.25	-409.56	1,161.42
01/20/09	Abbott Laboratories Sold 59 Shs 01/14/09 To Investment Technology Group @ 49.19	2.95	-325.11	2,899.24
09/11/09	Sold 20 Shs 09/08/09 To UBS Securities @ 45.84	1.00	-177.23	915.77
12/09/09	Affiliated Computer Svcs-A Sold 25 Shs 12/04/09 To Sanford C Bernstein & Co Inc @ 56.0409	1.25	91.81	1,399.74
01/20/09	Annaly Capital Management Inc Sold 283 Shs 01/14/09 To Investment Technology Group @ 15.6	14.15	-487.75	4,400.62
02/10/09	Sold 25 Shs 02/05/09 To UBS Securities @ 14.5593	1.25	-69.10	362.73
09/11/09	Sold 45 Shs 09/08/09 To UBS Securities @ 17.5	2.25	7.92	785.22

Meinders Foundation Inc, The

Account Number: 47-4004-01-7

For Period 01/01/09 Through 12/31/09

Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
10/09/09	Sold 75 Shs 10/06/09 To Investment Technology Group @ 17.93	3.75	177.21	1,340.97
09/11/09	Autozone Inc Sold 5 Shs 09/08/09 To UBS Securities @ 147.68	0.25	11.47	738.13
09/14/09	Sold 20 Shs 09/09/09 To BNY Brokerage @ 149.88	1.00	89.89	2,996.52
01/20/09	BP Prudhoe Bay Royalty Trust Sold 59 Shs 01/14/09 To Investment Technology Group @ 74.5	2.95	-555.79	4,392.52
04/14/09	Sold 25 Shs 04/08/09 To BNY Brokerage @ 66.42	1.25	-372.11	1,659.21
06/09/09	Sold 41 Shs 06/04/09 To BNY Brokerage @ 72.8818	2.05	84.18	2,986.03
01/12/09	Bank of America Corp Sold .363 Shs 01/07/09 To Investment Technology Group @ 14.06	0.00	-5.37	5.10
01/20/09	Sold 229 Shs 01/14/09 To Investment Technology Group @ 10.16	11.45	-4,289.71	2,315.17
03/10/09	Sold 257 Shs 03/05/09 To Investment Technology Group @ 3.3119	2.57	-2,808.32	848.58
01/20/09	Bk of New York Mellon Corp Sold 154 Shs 01/14/09 To Investment Technology Group @ 24.14	7.70	-2,149.87	3,709.83
02/10/09	Sold 75 Shs 02/05/09 To Cantor Fitzgerald & Co Inc @ 27.2152	3.75	-816.37	2,037.38
09/11/09	Sold 15 Shs 09/08/09 To UBS Securities @ 28.34	0.75	-146.42	424.33

Meinders Foundation Inc, The
Account Number: 47-4004-01-7
For Period 01/01/09 Through 12/31/09
Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
09/14/09	Sold 81 Shs 09/09/09 To Merrill Lynch Pierce Et AL @ 28.49	4.05	-512.72	2,303.58
01/20/09	Bemis Company Sold 129 Shs 01/14/09 To Investment Technology Group @ 22.65	6.45	-455.82	2,915.38
04/14/09	Sold 25 Shs 04/08/09 To BNY Brokerage @ 21.25	1.25	-123.34	529.99
09/11/09	Sold 20 Shs 09/08/09 To UBS Securities @ 25.97	1.00	-4.29	518.38
09/11/09	Big Lots Inc Sold 30 Shs 09/08/09 To UBS Securities @ 24.91	1.50	45.08	745.78
09/11/09	Blackrock Inc Sold 5 Shs 09/08/09 To UBS Securities @ 197.88	0.25	-8.49	989.12
05/12/09	H&r Block Inc Sold 250 Shs 05/07/09 To Morgan Stanley & Co Inc @ 15.2715	12.50	-1,100.10	3,805.28
01/20/09	Boeing Co Sold 71 Shs 01/14/09 To Investment Technology Group @ 41.5	3.55	-3,456.75	2,942.93
02/10/09	Sold 79 Shs 02/05/09 To UBS Securities @ 41.4238	3.95	-3,187.81	3,268.51
01/20/09	Bristol-Myers Squibb Co Sold 366 Shs 01/14/09 To Investment Technology Group @ 21.9	18.30	-285.55	7,997.05
04/14/09	Sold 50 Shs 04/08/09 To BNY Brokerage @ 19.9	2.50	-203.53	992.47

Meinders Foundation Inc, The

Account Number: 47-4004-01-7

For Period 01/01/09 Through 12/31/09

Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
09/11/09	Sold 60 Shs 09/08/09 To UBS Securities @ 21.98	3.00	-119.44	1,315.76
04/14/09	Celgene Corp Sold 25 Shs 04/08/09 To BNY Brokerage @ 40.92	1.25	-22.03	1,021.72
01/20/09	Chevron Corp Sold 35 Shs 01/14/09 To Investment Technology Group @ 70.55	1.75	5.93	2,467.48
09/11/09	Sold 20 Shs 09/08/09 To UBS Securities @ 70.52	1.00	2.76	1,409.36
01/20/09	Cisco Systems Inc Sold 288 Shs 01/14/09 To Investment Technology Group @ 16.09	14.40	2,133.85	4,619.49
03/10/09	Sold 75 Shs 03/05/09 To BNY Brokerage @ 14.92	3.75	592.92	1,115.24
09/11/09	Sold 40 Shs 09/08/09 To UBS Securities @ 21.98	2.00	153.14	877.17
09/14/09	Sold 50 Shs 09/09/09 To Merrill Lynch Pierce Et AL @ 21.96	2.50	751.21	1,095.47
10/09/09	Sold 100 Shs 10/06/09 To Keefe Bruyette & Woods Inc @ 23.4888	5.00	1,655.31	2,343.82
12/09/09	Sold 57 Shs 12/04/09 To Sanford C Bernstein & Co Inc @ 24.08	2.85	977.22	1,369.67
01/20/09	Conocophillips Sold 35 Shs 01/14/09 To Investment Technology Group @ 50.25	1.75	-1,383.91	1,756.99
03/10/09	Sold 40 Shs 03/05/09 To BNY Brokerage @ 35.83	2.00	-2,158.41	1,431.19

Meinders Foundation Inc, The
Account Number: 47-4004-01-7
For Period 01/01/09 Through 12/31/09
Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
01/12/09	Consol Energy Inc Sold 25 Shs 01/07/09 To Investment Technology Group @ 34.45	1.25	-387.26	859.99
01/20/09	Sold 83 Shs 01/14/09 To Investment Technology Group @ 28.78	4.15	-1,756.30	2,384.57
09/11/09	Sold 15 Shs 09/08/09 To UBS Securities @ 40.33	0.75	-144.17	604.18
09/14/09	Sold 25 Shs 09/09/09 To BNY Brokerage @ 40.48	1.25	-236.53	1,010.72
10/09/09	Sold 52 Shs 10/06/09 To Cantor Fitzgerald & Co Inc @ 47.8508	2.60	1,281.80	2,485.58
01/12/09	Copart Inc Sold 100 Shs 01/07/09 To Investment Technology Group @ 27.82	5.00	-78.00	2,776.98
01/20/09	Sold 47 Shs 01/14/09 To Investment Technology Group @ 26.11	2.35	-117.03	1,224.81
02/10/09	Sold 53 Shs 02/05/09 To UBS Securities @ 24.6419	2.65	-156.92	1,303.36
01/12/09	Delta Air Lines Inc Sold 25 Shs 01/07/09 To Investment Technology Group @ 12.28	1.25	87.08	305.75
01/20/09	Sold 200 Shs 01/14/09 To Investment Technology Group @ 10.85	10.00	410.60	2,159.98
05/12/09	Sold 300 Shs 05/07/09 To Isi Group Inc @ 7.03	15.00	-309.32	2,093.95
01/20/09	Diamond Offshore Drilling Sold 59 Shs 01/14/09 To Investment Technology Group @ 58.87	2.95	-451.23	3,470.36

Meinders Foundation Inc, The
Account Number: 47-4004-01-7
For Period 01/01/09 Through 12/31/09
Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
08/10/09	Sold 25 Shs 08/05/09 To Investment Technology Group @ 89.91	1.25	584.75	2,246.44
09/11/09	Sold 5 Shs 09/08/09 To UBS Securities @ 91.75	0.25	126.14	458.48
08/10/09	Diebold Inc Sold 125 Shs 08/05/09 To Knight Securities @ 30.6464	3.75	1,234.43	3,826.95
09/11/09	Dominion Resources Inc/VA Sold 30 Shs 09/08/09 To UBS Securities @ 33.01	1.50	-108.04	988.77
12/09/09	Sold 25 Shs 12/04/09 To Merrill Lynch Pierce Et AL @ 38.29	1.25	41.97	955.98
01/20/09	Pf Donnelley & Sons Co Sold 129 Shs 01/14/09 To Investment Technology Group @ 12.07	6.45	-2,040.79	1,550.57
03/10/09	Sold 146 Shs 03/05/09 To Merrill Lynch Pierce Et AL @ 6.3827	7.30	-3,140.07	924.57
09/11/09	EMC Corp Mass Sold 30 Shs 09/08/09 To UBS Securities @ 16.15	1.50	171.84	482.98
10/09/09	Sold 25 Shs 10/06/09 To BNY Brokerage @ 17.4915	1.25	176.74	436.03
11/10/09	Sold 145 Shs 11/05/09 To Isi Group Inc @ 16.75	7.25	917.59	2,421.44
01/20/09	Ebay Inc Sold 83 Shs 01/14/09 To Investment Technology Group @ 13.67	4.15	-1,675.85	1,130.45

Meinders Foundation Inc, The
Account Number:
47-4004-01-7
For Period 01/01/09 Through 12/31/09
Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
02/10/09	Sold 92 Shs 02/05/09 To UBS Securities @ 12.4349	4.60	-1,355.31	1,139.40
01/20/09	Emerson Electric Co Sold 83 Shs 01/14/09 To Investment Technology Group @ 33.46	4.15	-254.69	2,773.01
08/10/09	Sold 50 Shs 08/05/09 To BNY Brokerage @ 34.7093	2.50	-90.99	1,732.92
09/11/09	Sold 10 Shs 09/08/09 To UBS Securities @ 37.9	0.50	13.71	378.49
11/10/09	Equinix Inc Sold 25 Shs 11/05/09 To Cantor Fitzgerald & Co Inc @ 90.284	1.25	152.88	2,255.79
01/20/09	Exxon Mobil Corp Sold 94 Shs 01/14/09 To Investment Technology Group @ 76.81	4.70	4,029.43	7,215.39
09/11/09	Sold 20 Shs 09/08/09 To UBS Securities @ 70.67	1.00	-373.64	1,412.36
04/14/09	General Dynamics Corp Sold 50 Shs 04/08/09 To BNY Brokerage @ 43.81	2.50	307.44	2,187.94
09/11/09	Sold 15 Shs 09/08/09 To UBS Securities @ 62.01	0.75	122.35	929.37
01/20/09	General Electric Co Sold 179 Shs 01/14/09 To Investment Technology Group @ 14.56	8.95	-2,953.03	2,597.27
09/11/09	Sold 30 Shs 09/08/09 To UBS Securities @ 14.48	1.50	-91.37	432.88

Meinders Foundation Inc, The
Account Number: 47-4004-01-7
For Period 01/01/09 Through 12/31/09

Sale Activity				
Date	Description	Broker Commission	Realized Gain/Loss	Cash
01/12/09	Hewlett-Packard Co Sold 100 Shs 01/07/09 To Investment Technology Group @ 37.78	5.00	333.72	3,772.98
01/20/09	Sold 129 Shs 01/14/09 To Investment Technology Group @ 35.4	6.45	212.11	4,560.12
09/11/09	Sold 25 Shs 09/08/09 To UBS Securities @ 45.32	1.25	350.59	1,131.72
01/20/09	Hudson City Bancorp Inc Sold 224 Shs 01/14/09 To Investment Technology Group @ 13.67	11.20	-1,062.77	3,050.86
09/11/09	Sold 40 Shs 09/08/09 To UBS Securities @ 12.98	2.00	-217.39	517.18
12/09/09	Sold 50 Shs 12/04/09 To Sanford C Bernstein & Co Inc @ 13.19	2.50	-261.24	656.98
01/20/09	Iac Interactivecorp Sold 177 Shs 01/14/09 To Investment Technology Group @ 14.69	8.85	67.59	2,591.26
03/10/09	Sold 248 Shs 03/05/09 To Knight Securities @ 14.4318	7.44	44.66	3,571.63
01/20/09	Intel Corp Sold 150 Shs 01/14/09 To Investment Technology Group @ 13.46	7.50	-667.82	2,011.48
09/11/09	Sold 35 Shs 09/08/09 To UBS Securities @ 19.72	1.75	-54.17	688.43
01/20/09	Intl Business Machines Corp Sold 47 Shs 01/14/09 To Investment Technology Group @ 84.42	2.35	377.74	3,965.36

Meinders Foundation Inc, The
Account Number: 47-4004-01-7
For Period 01/01/09 Through 12/31/09
Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
05/12/09	Sold 25 Shs 05/07/09 To BNY Brokerage @ 102.811	1.25	-309.04	2,568.96
09/11/09	Sold 5 Shs 09/08/09 To UBS Securities @ 117.13	0.25	9.78	585.38
09/11/09	Ishares Msci Bric Indx Fund Sold 24 Shs 09/08/09 To UBS Securities @ 39.56	1.20	146.85	948.21
01/20/09	Ishares Msci Emerging Mkt In Fd Sold 566 Shs 01/14/09 To Investment Technology Group @ 23.34	28.30	-1,230.19	13,182.06
05/27/09	Sold 134 Shs 05/21/09 To Investment Technology Group @ 31.61	6.70	816.84	4,228.93
09/11/09	Sold 82 Shs 09/08/09 To UBS Securities @ 37.06	4.10	946.75	3,034.74
01/20/09	Jpmorgan Chase & Co Sold 106 Shs 01/14/09 To Investment Technology Group @ 25.61	5.30	-2,039.61	2,709.34
09/11/09	Sold 20 Shs 09/08/09 To UBS Securities @ 41.89	1.00	229.95	836.77
10/09/09	Sold 99 Shs 10/06/09 To Cantor Fitzgerald & Co Inc @ 44.83	4.95	1,429.34	4,433.11
07/09/09	Jacobs Engineering Group Inc Sold 25 Shs 07/06/09 To BNY Brokerage @ 39.23	1.25	-59.16	979.47
09/11/09	Sold 10 Shs 09/08/09 To UBS Securities @ 45.77	0.50	41.73	457.18

Meinders Foundation Inc, The

Account Number: 47-4004-01-7

For Period 01/01/09 Through 12/31/09

Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
01/20/09	Johnson & Johnson Sold 97 Shs 01/14/09 To Investment Technology Group @ 58.16	4.85	1,948.61	5,636.63
09/11/09	Sold 15 Shs 09/08/09 To UBS Securities @ 60.54	0.75	-39.48	907.32
09/11/09	Landstar System Inc Sold 15 Shs 09/08/09 To UBS Securities @ 36.76	0.75	34.54	550.63
12/09/09	Sold 85 Shs 12/04/09 To Knight Securities @ 38.4062	2.55	337.39	3,261.89
01/12/09	Linn Energy LLC Sold 50 Shs 01/07/09 To Investment Technology Group @ 15.88	2.50	168.69	791.50
01/20/09	Sold 189 Shs 01/14/09 To Investment Technology Group @ 15.81	9.45	624.39	2,978.62
03/10/09	Sold 50 Shs 03/05/09 To Investment Technology Group @ 13.7559	2.50	74.51	685.29
07/09/09	Sold 161 Shs 07/06/09 To Knight Securities @ 18.9261	4.83	1,174.99	3,042.19
01/20/09	Mdc Holdings Inc Sold 83 Shs 01/14/09 To Investment Technology Group @ 31.76	4.15	-653.23	2,631.91
06/09/09	Sold 92 Shs 06/04/09 To Knight Securities @ 29.3394	2.76	-591.71	2,696.40
12/09/09	Macy's Inc Sold 75 Shs 12/04/09 To Sanford C Bernstein & Co Inc @ 16.2	3.75	41.22	1,211.22

Meinders Foundation Inc, The

Account Number:

47-4004-01-7

For Period 01/01/09 Through 12/31/09

Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
01/20/09	Merck & Co. Inc. Sold 71 Shs 01/14/09 To Investment Technology Group @ 27.93	3.55	-783.88	1,979.46
07/09/09	Sold 79 Shs 07/06/09 To BNY Brokerage @ 26.9307	3.95	-951.19	2,123.52
01/20/09	MetroPCS Communications Inc Sold 154 Shs 01/14/09 To Investment Technology Group @ 16.09	7.70	-477.34	2,470.14
04/14/09	Sold 25 Shs 04/08/09 To BNY Brokerage @ 16.91	1.25	-57.00	421.49
09/11/09	Sold 30 Shs 09/08/09 To UBS Securities @ 8.23	1.50	-300.66	245.39
10/09/09	Sold 141 Shs 10/06/09 To Cantor Fitzgerald & Co Inc @ 8.5366	7.05	-1,037.50	1,196.58
01/20/09	Microsoft Corp Sold 344 Shs 01/14/09 To Investment Technology Group @ 19.5	17.20	770.76	6,690.76
06/09/09	Sold 25 Shs 06/04/09 To Investment Technology Group @ 21.79	1.25	232.55	543.49
09/11/09	Sold 60 Shs 09/08/09 To UBS Securities @ 24.68	3.00	396.20	1,477.76
11/10/09	Sold 225 Shs 11/05/09 To ISI Group Inc @ 28.55	11.25	3,613.89	6,412.33
01/20/09	Monsanto Co Sold 71 Shs 01/14/09 To Investment Technology Group @ 76.22	3.55	667.36	5,408.03
03/10/09	Sold 25 Shs 03/05/09 To BNY Brokerage @ 72.14	1.25	-237.17	1,802.24

Meinders Foundation Inc, The
Account Number:
47-4004-01-7
For Period 01/01/09 Through 12/31/09
Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
07/09/09	Sold 25 Shs 07/06/09 To Investment Technology Group @ 71.42	1.25	-325.72	1,784.20
09/11/09	Sold 5 Shs 09/08/09 To UBS Securities @ 83.85	0.25	-3.00	418.98
09/14/09	Sold 24 Shs 09/09/09 To Merrill Lynch Pierce Et AL @ 83.72	1.20	-17.49	2,008.03
09/11/09	Murphy Oil Corp Sold 10 Shs 09/08/09 To UBS Securities @ 58.54	0.50	81.96	584.88
09/11/09	Mylan Inc Sold 25 Shs 09/08/09 To UBS Securities @ 14.61	1.25	13.49	363.99
08/10/09	NRG Energy Inc Sold 75 Shs 08/05/09 To Merrill Lynch Pierce Et AL @ 27.6051	3.75	274.69	2,066.58
01/20/09	News Corp-CI A Sold 141 Shs 01/14/09 To Investment Technology Group @ 8.47	7.05	-1,693.42	1,187.21
02/10/09	Sold 159 Shs 02/05/09 To UBS Securities @ 6.4708	7.95	-2,227.47	1,020.90
01/12/09	Osi Pharmaceuticals Inc Sold 50 Shs 01/07/09 To Investment Technology Group @ 39.27	2.50	141.88	1,960.99
01/20/09	Sold 35 Shs 01/14/09 To Investment Technology Group @ 38.18	1.75	72.80	1,334.54
03/10/09	Sold 40 Shs 03/05/09 To BNY Brokerage @ 33.92	2.00	-117.21	1,354.79

Meinders Foundation Inc, The
Account Number: 47-4004-01-7
For Period 01/01/09 Through 12/31/09
Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
09/11/09	Sold 15 Shs 09/08/09 To UBS Securities @ 32.7	0.75	19.13	489.73
11/10/09	Sold 25 Shs 11/05/09 To Merrill Lynch Pierce Et AL @ 32.63	1.25	30.15	814.48
05/12/09	PNC Financial Services Group Sold 25 Shs 05/07/09 To Investment Technology Group @ 47.1	1.25	374.72	1,176.22
09/11/09	Sold 10 Shs 09/08/09 To UBS Securities @ 40.46	0.50	83.48	404.08
11/10/09	Sold 40 Shs 11/05/09 To Cantor Fitzgerald & Co Inc @ 51.2338	2.00	764.90	2,047.30
01/20/09	Peabody Energy Corp Sold 83 Shs 01/14/09 To Investment Technology Group @ 24.95	4.15	-95.47	2,066.68
02/10/09	Sold 25 Shs 02/05/09 To UBS Securities @ 26.216	1.25	2.90	654.15
09/11/09	Sold 15 Shs 09/08/09 To UBS Securities @ 35.43	0.75	-0.17	530.68
01/12/09	Pepsico Inc Sold 100 Shs 01/07/09 To Investment Technology Group @ 54.91	5.00	-310.03	5,485.97
01/20/09	Sold 59 Shs 01/14/09 To Investment Technology Group @ 51.42	2.95	734.19	3,030.81
09/11/09	Sold 10 Shs 09/08/09 To UBS Securities @ 58.2	0.50	-119.72	581.48
12/09/09	Sold 25 Shs 12/04/09 To Sanford C Bernstein & Co Inc @ 63.32	1.25	-171.29	1,581.71

Meinders Foundation Inc, The

Account Number: 47-4004-01-7

For Period 01/01/09 Through 12/31/09

Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
01/20/09	Procter & Gamble Co Sold 129 Shs 01/14/09 To Investment Technology Group @ 58.76	6.45	593.21	7,573.54
09/11/09	Sold 30 Shs 09/08/09 To UBS Securities @ 54.04	1.50	-274.60	1,619.65
01/12/09	Prudential Financial Inc Sold 125 Shs 01/07/09 To BNY Brokerage @ 34.0725	6.25	-7,865.96	4,252.79
01/20/09	Sold 59 Shs 01/14/09 To Investment Technology Group @ 27.98	2.95	-3,264.69	1,647.86
05/12/09	Sold 100 Shs 05/07/09 To Isi Group Inc @ 43.9127	5.00	-889.76	4,386.16
06/09/09	Sold 41 Shs 06/04/09 To BNY Brokerage @ 42.185	2.05	1,191.21	1,727.49
01/20/09	Public Service Enterprise Gp Sold 94 Shs 01/14/09 To Investment Technology Group @ 29.04	4.70	-1,492.39	2,725.04
04/14/09	Sold 106 Shs 04/08/09 To Cantor Fitzgerald & Co Inc @ 29.9373	5.30	-1,572.44	3,167.97
01/20/09	Public Storage Inc Reit Sold 83 Shs 01/14/09 To Investment Technology Group @ 63.76	4.15	-2,111.72	5,287.90
04/14/09	Sold 25 Shs 04/08/09 To BNY Brokerage @ 57.5	1.25	-792.59	1,436.21
06/09/09	Sold 50 Shs 06/04/09 To Knight Securities @ 67.4963	1.50	-904.67	3,373.23
07/09/09	Sold 42 Shs 07/06/09 To BNY Brokerage @ 63.5986	2.10	-63.56	2,668.97

Meinders Foundation Inc, The

Account Number: 47-4004-01-7

For Period 01/01/09 Through 12/31/09

Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
09/11/09	Pulte Homes Inc Sold 30 Shs 09/08/09 To UBS Securities @ 12.32	1.50	54.89	368.09
09/14/09	Sold 25 Shs 09/09/09 To BNY Brokerage @ 12.45	1.25	48.99	309.99
01/20/09	Schering-Plough Corp Sold 94 Shs 01/14/09 To Investment Technology Group @ 18.03	4.70	-222.79	1,690.11
04/14/09	Sold 106 Shs 04/08/09 To Sanford C Bernstein & Co Inc @ 23.25	5.30	302.04	2,459.14
09/11/09	Sohu.Com Inc Sold 10 Shs 09/08/09 To UBS Securities @ 63.36	0.50	-32.50	633.08
01/20/09	Southwestern Energy Co Sold 83 Shs 01/14/09 To Investment Technology Group @ 28.75	4.15	-355.81	2,382.08
05/12/09	Sold 25 Shs 05/07/09 To Credit Suisse @ 40.5828	1.25	188.62	1,013.29
06/09/09	Sold 67 Shs 06/04/09 To Capital West (F/K/A Stifel Nico @ 42.966	3.35	665.20	2,875.30
09/11/09	State Street Corp Sold 10 Shs 09/08/09 To UBS Securities @ 51.9	0.50	279.88	518.48
01/12/09	Sysco Corp Sold 25 Shs 01/07/09 To Investment Technology Group @ 24.35	1.25	-178.05	607.50
01/20/09	Sold 330 Shs 01/14/09 To Investment Technology Group @ 23.27	16.50	-2,695.16	7,662.55

Meinders Foundation Inc, The
Account Number: 47-4004-01-7
For Period 01/01/09 Through 12/31/09
Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
07/09/09	Sold 25 Shs 07/06/09 To Credit Suisse @ 22.0465	1.25	-177.69	549.90
08/10/09	Sold 125 Shs 08/05/09 To Capital West (F/K/A Stifel Nico @ 24.7502	6.25	-550.50	3,087.45
09/11/09	Sold 35 Shs 09/08/09 To UBS Securities @ 25.75	1.75	-119.16	899.47
11/10/09	Sold 50 Shs 11/05/09 To Cantor Fitzgerald & Co Inc @ 26.6725	2.50	-124.09	1,331.09
12/09/09	Sold 135 Shs 12/04/09 To Bear Stearns & Co @ 28.1252	6.75	-138.93	3,790.05
01/12/09	Taubman Centers Inc Reit Sold 225 Shs 01/07/09 To Cantor Fitzgerald & Co Inc @ 25.7379	11.25	-5,887.71	5,779.75
09/11/09	Tidewater Inc Sold 10 Shs 09/08/09 To UBS Securities @ 44.35	0.50	108.09	442.98
12/09/09	Sold 65 Shs 12/04/09 To Bear Stearns & Co @ 45.2833	3.25	763.27	2,940.09
09/11/09	Time Warner Inc Sold 20 Shs 09/08/09 To UBS Securities @ 27.9	1.00	68.48	556.98
10/09/09	Sold 25 Shs 10/06/09 To BNY Brokerage @ 30.6515	1.25	154.39	765.02
09/11/09	Time Warner Cable Sold 20 Shs 09/08/09 To UBS Securities @ 37.51	1.00	106.01	749.18

Meinders Foundation Inc, The

Account Number: 47-4004-01-7

For Period 01/01/09 Through 12/31/09

Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
09/11/09	Unitedhealth Group Inc Sold 10 Shs 09/08/09 To UBS Securities @ 28.14	0.50	17.51	280.89
10/09/09	Sold 65 Shs 10/06/09 To Investment Technology Group @ 24.4312	3.25	-12.34	1,584.74
07/09/09	Vail Resorts Inc Sold 50 Shs 07/06/09 To BNY Brokerage @ 26.25	2.50	-125.26	1,309.97
07/09/09	Verizon Communications Inc Sold 75 Shs 07/06/09 To BNY Brokerage @ 30.1594	3.75	-60.50	2,258.15
07/09/09	Viacom Inc - Class B Sold 50 Shs 07/06/09 To BNY Brokerage @ 21.4947	2.50	-0.18	1,072.21
09/11/09	Sold 35 Shs 09/08/09 To Jefferies & Company Inc @ 25.34	1.75	134.45	885.12
09/14/09	Sold 25 Shs 09/09/09 To Jefferies & Company Inc @ 25.31	1.25	95.28	631.48
01/20/09	Wal-Mart Stores Inc Sold 115 Shs 01/14/09 To Investment Technology Group @ 51.26	5.75	4,510.55	5,889.11
08/10/09	Sold 130 Shs 08/05/09 To Isi Group Inc @ 49.3471	6.50	3,944.52	6,408.46
01/20/09	Watson Pharmaceuticals Inc Sold 118 Shs 01/14/09 To Investment Technology Group @ 23.97	5.90	106.18	2,822.54
04/14/09	Sold 50 Shs 04/08/09 To Burns Fry Hoare Govett Inc @ 29.08	2.50	300.46	1,451.46

Meinders Foundation Inc, The
Account Number: 47-4004-01-7
For Period 01/01/09 Through 12/31/09
Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
09/11/09	Sold 15 Shs 09/08/09 To UBS Securities @ 34.74	0.75	175.03	520.33
11/10/09	Sold 25 Shs 11/05/09 To Merrill Lynch Pierce Et AL @ 35.37	1.25	307.48	882.98
09/11/09	Watson Wyatt & Co Holdings Sold 10 Shs 09/08/09 To UBS Securities @ 42.51	0.50	56.42	424.58
09/14/09	Sold 65 Shs 09/09/09 To Knight Securities @ 42.1316	1.95	343.47	2,736.53
09/11/09	Wells Fargo & Company Sold 30 Shs 09/08/09 To UBS Securities @ 26.83	1.50	56.53	803.37
10/09/09	Sold 25 Shs 10/06/09 To BNY Brokerage @ 28.9015	1.25	98.90	721.27
Pooled Equity Funds				
01/15/09	Amer Beacon Int'L Eq-Inst Fd#0067 Sold 1189 Shs 01/14/09 @ 11.48	0.00	-1,105.76	13,649.72
05/22/09	Sold 769.823 Shs 05/21/09 @ 12.99	0.00	446.50	10,000.00
09/09/09	Sold 92 Shs 09/08/09 @ 15.51	0.00	285.20	1,426.92
01/15/09	Wm Blair Intl Growth-I Fd#1747 Sold 552 Shs 01/14/09 @ 12.39	0.00	-9,406.21	6,839.28
09/09/09	Sold 101 Shs 09/08/09 @ 17.7	0.00	-1,040.30	1,787.70
01/15/09	Dodge & Cox Intl Stk Fd#1048 Sold 839 Shs 01/14/09 @ 20.32	0.00	-10,638.52	17,048.48
04/29/09	Sold 230.521 Shs 04/28/09 @ 21.69	0.00	-2,607.19	5,000.00



PO Box 1270 | Tulsa, OK 74101-1270

Meinders Foundation Inc, The

Account Number: 47-4004-01-7

For Period 01/01/09 Through 12/31/09

Sale Activity

Date	Description	Broker Commission	Realized Gain/Loss	Cash
05/22/09	Sold 261.464 Shs 05/21/09 @ 24.86	0.00	-2,128.31	6,500.00
09/09/09	Sold 74 Shs 09/08/09 @ 30.5	0.00	-185.00	2,257.00
01/15/09	Harbor International-Instl Fd#0011 Sold 379 Shs 01/14/09 @ 36.1	0.00	-9,914.64	13,681.90
05/22/09	Sold 153.157 Shs 05/21/09 @ 42.44	0.00	-3,035.55	6,500.00
09/09/09	Sold 44 Shs 09/08/09 @ 51.07	0.00	-492.36	2,247.08
09/09/09	Lazard Emrg Mkts Port-In Fd#0638 Sold 69 Shs 09/08/09 @ 16.51	0.00	320.85	1,139.19
01/15/09	MIs Int'L New Discovery-I Fd#0874 Sold 497 Shs 01/14/09 @ 11.82	0.00	-6,078.15	5,874.54
09/09/09	Sold 91 Shs 09/08/09 @ 17.18	0.00	-589.68	1,563.38

	<u>COST</u>		
TOTAL	623,523.80	<90,564.45>	532,959.35

Schedule Of Realized Gains & Losses

December 31, 2009

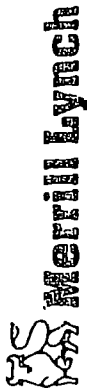
The Meinders Foundation

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Richard H. Parry

Units	Security Description	Cost	Proceeds	% Gain/ Loss	Purchase Date	Sale Date	Short Term	Long Term
285	Advanced Medical Optics Inc	5,669	6,136	8.24	04/29/08	01/14/09	467	
280	Carter Inc Com	4,149	6,512	56.94	04/29/08	07/02/09		2,363
215	Dreamworks Animation Skg	4,053	5,775	42.50	03/02/09	07/02/09	1,723	
115	Aetna Inc New Com	2,537	3,396	33.86	10/19/04	08/18/09		859
325	Kansas City Southern Com	4,711	7,282	54.58	05/14/09	08/18/09	2,571	
50	Thermo Electron Corp Com	1,509	2,240	48.44	05/13/05	08/18/09		731
175	Aflac Inc Com	3,212	6,661	107.38	04/01/09	09/04/09	3,449	
200	Digital River Inc Com	6,408	7,584	18.35	04/29/08	09/21/09		1,176
95	Colgate Palmolive Co	6,103	7,302	19.64	05/19/09	10/05/09	1,199	
73	Lincoln Elec Hldgs Inc Com	2,274	3,863	69.87	01/27/05	11/12/09		1,589
200	Wells Fargo & Co New Com	2,840	5,574	96.26	03/20/09	11/20/09	2,734	
Total Gain							12,142	6,717
Total Loss							0	0
Grand Total		43,465	62,325				12,142	6,717
Net Gain/ Loss								\$18,860

*** REALIZED GAINS & LOSSES ARE FOR THE PERIOD 1/01/09 TO 12/31/09.



THE MEINDERS FOUNDATION

EMA Fiscal Statement

SCHEDULE 2(c)

FISCAL YEAR ACTIVITY

Date	Transaction	Quantity	Description	Price	Debit	Credit
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REALIZED CAPITAL GAIN AND LOSS SUMMARY

Quantity	Security Description	Date of Acquisition	Date of Liquidation	Sale Price	Cost Basis	Gain or (Loss)
175 0000	ABB LTD	06/20/06	01/14/09	2,118.73	2,078.84	39.89 LT
125.0000	AXA	07/28/03	01/14/09	2,127.34	2,092.61	34.73 LT
100 0000	AT& T INC	03/18/08	01/14/09	2,501.21	3,672.10	(1,170.89) ST
50 0000	ANADARKO PETE CORP	07/25/03	01/14/09	1,911.48	1,117.73	793.75 LT
250 0000	BANCO SANTANDER SA ADR	07/29/03	01/14/09	1,980.98	2,212.81	(231.83) LT
100.0000	BASF SE SPONSORED ADR	07/31/03	01/14/09	3,161.65	2,385.59	776.06 LT
75.0000	BHP BILLITON LTD ADR	01/30/06	01/14/09	2,868.83	2,983.35	(114.52) LT
100 0000	CREDIT SUISSE GP SP ADR	07/31/03	01/14/09	2,282.98	3,086.88	(803.90) LT
75 0000	CHINA MOBILE LTD SPN ADR	03/29/06	01/14/09	3,359.45	1,977.06	1,382.39 LT
175 0000	CIA VALE DO RIO DOCE AD	08/27/07	01/14/09	2,115.23	4,197.52	(2,082.29) LT
50.0000	CONOCOPHILLIPS	07/29/03	01/14/09	2,435.48	1,299.86	1,135.62 LT
50 0000	CATERPILLAR INC DEL	07/25/03	01/14/09	1,957.98	1,619.53	338.45 LT
225 0000	CHEUNG KONG HLDG ADR	08/28/07	01/14/09	2,067.48	3,217.69	(1,150.21) LT
200 0000	CISCO SYSTEMS INC COM	08/27/07	01/14/09	3,153.74	6,211.06	(3,057.32) LT
100.0000	COCA COLA COM	05/23/08	01/14/09	4,242.97	5,871.12	(1,628.15) ST
50 0000	DEVON ENERGY CORP NEW	01/04/06	01/14/09	3,040.98	3,263.81	(222.83) LT
250 0000	E M C CORPORATION MASS	11/14/07	01/14/09	2,760.43	4,979.40	(2,218.97) LT

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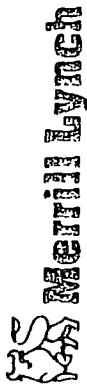
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REALIZED CAPITAL GAIN AND LOSS SUMMARY

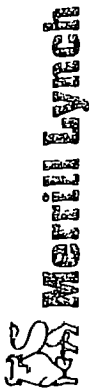
Quantity	Security Description	Date of Acquisition	Date of Liquidation	Sale Price	Cost Basis	Gain or (Loss)
50 0000	EXXON MOBIL CORP COM	05/22/08	01/14/09	3,758.88	4,661.72	(902.84) ST
100 0000	EON AG ADR	07/28/03	01/14/09	3,370.98	1,786.17	1,584.81 LT
50 0000	ENCANA CORP	02/06/06	01/14/09	2,157.98	2,396.74	(238.76) LT
50 0000	FREEMT-MCMRAN CPR & GLD	03/31/06	01/14/09	1,165.99	3,079.25	(1,913.26) LT
25 0000	FREEMT-MCMRAN CPR & GLD	03/23/07	01/14/09	583.00	1,546.30	(963.30) LT
375 0000	ISHARES MSCI JAPAN INDEX	11/08/05	01/14/09	3,206.73	4,633.45	(1,426.72) LT
225 0000	ISHARES MSCI EMERGING	01/19/06	01/14/09	5,106.01	7,159.20	(2,053.19) LT
100 0000	GLAXOSMITHKLINE PLC ADR	07/28/03	01/14/09	3,592.38	3,968.78	(376.40) LT
175 0000	GENERAL ELECTRIC	07/30/03	01/14/09	2,465.10	4,885.30	(2,420.20) LT
25 0000	GENERAL ELECTRIC	03/18/08	01/14/09	352.16	889.90	(537.74) ST
100 0000	HEWLETT PACKARD CO DEL	11/15/07	01/14/09	3,519.98	4,941.21	(1,421.23) LT
125 0000	HONDA MOTOR ADR NEW	12/11/08	01/14/09	2,554.98	2,933.10	(378.12) ST
150 0000	INTEL CORP	01/30/08	01/14/09	1,970.28	3,102.23	(1,131.95) ST
50 0000	JOHNSON AND JOHNSON COM	05/05/08	01/14/09	2,855.98	3,404.25	(548.27) ST
25 0000	LOCKHEED MARTIN CORP	07/25/03	01/14/09	1,949.48	1,315.46	634.02 LT
125 0000	MERCK&CO INC	05/11/06	01/14/09	3,449.28	4,352.93	(903.65) LT
200 0000	MICROSOFT CORP	03/18/08	01/14/09	3,819.75	5,817.69	(1,997.94) ST
200 0000	NOKIA CORP SPON ADR	01/25/08	01/14/09	2,705.46	7,228.00	(4,522.54) ST
75 0000	OCCIDENTAL PETE CORP CAL	05/14/04	01/14/09	4,000.97	1,732.87	2,268.10 LT
275 0000	ORACLE CORP \$0.01 DEL	11/14/07	01/14/09	4,537.30	5,631.75	(1,094.45) LT
125 0000	PETROLEO BRAS VTG SPD ADR	01/29/08	01/14/09	2,942.18	6,840.79	(3,898.61) ST
175 0000	PANASONIC CORP SHS	08/01/03	01/14/09	2,098.31	2,130.83	(32.52) LT
200 0000	PFIZER INC DEL PV\$0.05	05/05/08	01/14/09	3,409.18	4,113.39	(704.21) ST
500 0000	SUMITOMO MITSU FINL ADR	06/18/08	01/14/09	1,989.98	4,318.39	(2,328.41) ST
50 0000	SIEMENS AG ADR	01/30/06	01/14/09	2,791.98	4,571.47	(1,779.49) LT
75 0000	SCHLUMBERGER LTD	10/18/05	01/14/09	2,997.48	3,067.26	(69.78) LT
100 0000	SONY CORP ADR NEW	07/29/03	01/14/09	2,196.98	3,177.15	(980.17) LT
100 0000	TOTAL S.A. SP ADR	07/29/03	01/14/09	4,950.88	3,666.05	1,284.83 LT
75 0000	TARGET CORP COM	12/11/08	01/14/09	2,515.98	2,877.47	(361.49) ST
250 0000	TIME WARNER INC NEW	12/11/08	01/14/09	2,319.98	2,555.99	(236.01) ST
50 0000	TRANSOCEAN LTD ZUG	03/11/05	01/14/09	2,433.98	2,464.42	(30.44) LT
50 0000	TELEFONICA SA SPAIN ADR	07/12/07	01/14/09	2,958.48	3,489.60	(531.12) LT
175 0000	UNILEVER NV NY REG SHS	03/20/08	01/14/09	3,943.97	5,732.89	(1,788.92) S
75 0000	WAL-MART STORES INC	05/22/08	01/14/09	3,838.97	4,219.03	(380.06) S
100 0000	AT&T INC	03/18/08	02/04/09	2,489.99	3,672.10	(1,182.11) S
75 0000	EXXON MOBIL CORP COM	05/22/08	02/11/09	5,657.54	6,992.58	(1,335.04) S
750 0000	ISHARES MSCI JAPAN INDEX	11/08/05	04/01/09	5,912.88	9,266.93	(3,354.05) LT
75 0000	LOCKHEED MARTIN CORP	07/25/03	03/27/09	5,342.57	3,946.40	1,396.17 LT
125 0000	ABB LTD SPON ADR	06/20/06	05/20/09	1,992.89	1,484.88	508.01 LT
50 0000	AMERICA MOVIL SAB DE CV	01/30/08	05/20/09	1,891.55	2,967.73	(1,076.18) LT

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THE MEINDERS FOUNDATION



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Quantity	Security Description	Date of Acquisition	Date of Liquidation	Sale Price	Cost Basis	Gain or (Loss)
50 0000	CHINA MOBILE LTD SPN ADR	03/29/06	05/20/09	2,351.54	1,318.04	1,033.50 LT
50 0000	CISCO SYSTEMS INC COM	08/27/07	05/20/09	926.25	1,552.77	(626.52) LT
50 0000	CISCO SYSTEMS INC COM	05/16/08	05/20/09	926.26	1,323.68	(397.42) LT
75 0000	ISHARES MSCI EMERGING	01/19/06	05/20/09	2,422.23	2,386.40	35.83 LT
100 0000	INTEL CORP	01/30/08	05/20/09	1,556.24	2,068.15	(511.91) LT
225 0000	MITSUBISHI UFJ FINL GRP	07/25/03	05/20/09	1,446.22	1,057.52	388.70 LT
50 0000	NUCOR CORPORATION	01/30/06	05/20/09	2,035.19	2,153.35	(118.16) LT
125 0000	ROCHE HLDG LTD SPN ADR	06/03/08	05/20/09	4,079.99	5,693.87	(1,613.88) ST
50 0000	UNITED TECHS CORP COM	07/28/03	05/20/09	2,580.27	1,908.14	672.13 LT
150 0000	COCA COLA COM	05/23/08	06/02/09	7,419.74	8,806.68	(1,386.94) LT
65 0000	HONEYWELL INTL INC DEL	10/26/04	06/15/09	2,181.50	2,148.45	33.05 LT
250 0000	PFIZER INC DEL PV\$0.05	05/05/08	06/01/09	3,696.58	5,141.74	(1,445.16) LT
15 0000	RIO TINTO PLC SPNSRD ADR	01/30/06	06/15/09	2,842.91	3,138.06	(295.15) LT
50 0000	TELEFONICA SA SPAIN ADR	07/12/07	06/01/09	3,241.19	3,489.61	(248.42) LT
175 0000	ANGLO AMERN PLC ADR	06/20/06	09/09/09	2,949.92	3,637.27	(687.35) LT
50 0000	ANADARKO PETE CORP	07/25/03	09/09/09	2,784.70	1,117.73	1,666.97 LT
150 0000	BANCO SANTANDER SA ADR	07/29/03	09/09/09	2,315.60	1,327.68	987.92 LT
50 0000	BASF SE SPONSORED ADR	07/31/06	09/09/09	2,601.43	1,192.79	1,408.64 LT
35 0000	BHP BILLITON LTD ADR	01/30/03	09/09/09	2,246.43	1,392.23	854.20 LT
40 0000	CREDIT SUISSE GP SP ADR	07/31/03	09/09/09	2,040.45	1,234.75	805.70 LT
100 0000	CONOCOPHILLIPS	07/29/03	09/15/09	4,608.12	2,599.73	2,008.39 LT
50 0000	CATERPILLAR INC DEL	07/25/03	09/09/09	2,355.04	1,619.53	735.51 LT
125 0000	E M C CORPORATION MASS	11/14/07	09/09/09	2,038.04	2,489.69	(451.65) LT
60 0000	EON AG ADR	07/28/03	09/09/09	2,493.74	1,071.70	1,422.04 LT
30 0000	FREEMT-MCMRAN CPR & GLD	03/23/07	09/09/09	2,004.58	1,855.56	149.02 LT
50 0000	FORTUNE BRANDS INC	04/07/09	09/09/09	2,007.55	1,611.97	395.58 ST
40 0000	HEWLETT PACKARD CO DEL	11/15/07	09/09/09	1,798.80	1,976.48	(177.68) LT
125 0000	INTESA SANPAOLO SPON ADR	07/28/03	09/09/09	3,201.17	2,386.01	815.16 LT
50 0000	NESTLE S A REP RG SH ADR	06/15/09	09/09/09	2,049.45	1,782.88	266.57 ST
35 0000	OCCIDENTAL PETE CORP CAL	05/14/04	09/09/09	2,629.59	808.67	1,820.92 LT
100 0000	ORACLE CORP \$0.01 DEL	11/14/07	09/09/09	2,204.73	2,047.90	156.83 LT
35 0000	PPG INDUSTRIES INC SHS	03/27/09	09/09/09	1,958.25	1,289.65	668.60 ST
60 0000	PETROLEO BRAS VGT SPD ADR	01/29/08	09/09/09	2,575.55	3,283.58	(708.03) LT
35 0000	SIEMENS AG ADR	01/30/06	09/09/09	3,170.85	3,200.03	(29.18) LT
35 0000	TOTAL S.A. SP ADR	07/29/03	09/09/09	2,080.16	1,283.12	797.04 LT
60 0000	UNILEVER NV NY REG SHS	03/20/08	09/09/09	1,643.18	1,965.56	(322.38) LT
65 0000	CHINA MOBILE LTD SPN ADR	03/29/06	10/28/09	3,103.40	1,713.45	1,389.95 LT
25 0000	AMERICA MOVIL SAB DE CV	01/30/08	12/08/09	1,168.12	1,483.86	(315.74) LT
25 0000	BASF SE SPONSORED ADR	07/31/03	12/08/09	1,507.46	596.40	911.06 LT

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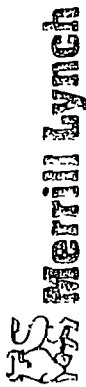
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THE MEINDERS FOUNDATION



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Quantity	Security Description	Date of Acquisition	Date of Liquidation	Sale Price	Cost Basis	Gain or (Loss)
25 0000	CREDIT SUISSE GP SP ADR	07/31/03	12/08/09	1,234.72	771.72	463.00 LT
75 0000	CISCO SYSTEMS INC COM	05/16/08	12/08/09	1,778.78	1,985.52	(206.74) LT
50 0000	CUMMINS INC COM	06/02/09	12/08/09	2,221.44	1,834.50	386.94 ST
65 0000	DOVER CORP	04/13/09	12/08/09	2,655.53	2,071.66	583.87 ST
40 0000	ENCANA CORP	02/06/06	12/08/09	2,023.75	1,917.39	106.36 LT
75 0000	ISHARES MSCI EMERGING	01/19/06	12/08/09	3,041.07	2,386.40	654.67 LT
100 0000	GENERAL ELECTRIC	03/18/08	12/08/09	1,563.30	3,559.61	(1,996.31) LT
65 0000	HONDA MOTOR ADR NEW	12/11/08	12/08/09	2,166.09	1,525.21	640.88 ST
50 0000	JOHNSON AND JOHNSON COM	05/05/08	12/08/09	3,185.42	3,404.25	(218.83) LT
100 0000	MICROSOFT CORP	03/18/08	12/08/09	2,931.05	2,908.84	22.21 LT
75 0000	NORDSTROM INC	06/01/09	12/08/09	2,635.18	1,658.25	976.93 ST
50 0000	NORFOLK SOUTHERN CORP	06/01/09	12/08/09	2,545.93	1,972.20	573.73 ST
40 0000	POLO RALPH LAUREN CORP A	06/02/09	12/08/09	3,156.52	2,364.75	791.77 ST
45 0000	PROCTER & GAMBLE CO	07/25/03	12/08/09	2,758.84	2,001.33	757.51 LT
60 0000	ROCHE HLDG LTD SPN ADR	06/03/08	12/08/09	2,419.34	2,733.05	(313.71) LT
55 0000	SCHLUMBERGER LTD	10/18/05	12/08/09	3,275.89	2,249.32	1,026.57 LT
100 0000	UBS AG REG	07/28/03	12/08/09	1,528.96	2,618.47	(1,089.51) LT
25 0000	UNITED TECHS CORP COM	07/28/03	12/08/09	1,688.92	954.07	734.85 LT
75 0000	VALE SA	08/27/07	12/08/09	2,037.78	1,798.94	238.84 LT
35 0000	WAL-MART STORES INC	05/22/08	12/08/09	1,895.25	1,968.88	(73.63) LT

TOTAL

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