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

OMB No 1545-0052

2009

Department of the Treasury
Internal Revenue Service

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

For calendar year 2009, or tax year beginning

, and ending

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name changeUse the IRS
label.Otherwise,
print
or type.See Specific
Instructions.

Name of foundation

MEEKS FAMILY FOUNDATION

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

892 STEGER TOWNE DRIVE

Room/suite

#45

City or town, state, and ZIP code

ROCKWALL, TX 75032-5658

A Employer identification number

73-1574556

B Telephone number

214-277-4458

C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐H Check type of organization: ☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationI Fair market value of all assets at end of year
(from Part II, col. (c), line 16)

\$ 336,320.

J Accounting method: ☒ 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).)

(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			N/A	
2	Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments	11.	11.		STATEMENT 1
4	Dividends and interest from securities	12,682.	12,682.		STATEMENT 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	5,653.			
b	Gross sales price for all assets on line 6a	172,175.			
7	Capital gain net income (from Part IV, line 2)		5,653.		
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)				
11	Other income	4.	4.		STATEMENT 3
12	Total. Add lines 1 through 11	18,350.	18,350.		
13	Compensation of officers, directors, trustees, etc.	11,000.	11,000.		0.
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees				
b	Accounting fees	2,292.	2,292.		0.
c	Other professional fees	1,242.	1,242.		0.
17	Interest				
18	Taxes	2,043.	56.		0.
19	Depreciation and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses				
24	Total operating and administrative expenses. Add lines 13 through 23	16,577.	14,590.		0.
25	Contributions, gifts, grants paid	107,700.			107,700.
26	Total expenses and disbursements. Add lines 24 and 25	124,277.	14,590.		107,700.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	<105,927.>			
b	Net investment income (if negative, enter -0-)		3,760.		
c	Adjusted net income (if negative, enter -0-)			N/A	

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash - non-interest-bearing		9,490.	10,943.	10,943.
	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				
	7	Other notes and loans receivable ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments - U.S. and state government obligations STMT 7	174,915.	75,000.	77,031.	
	b	Investments - corporate stock STMT 8	203,103.	169,949.	195,906.	
	c	Investments - corporate bonds STMT 9	24,972.	50,661.	52,440.	
11	Investments - land, buildings, and equipment basis ▶					
	Less: accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other					
14	Land, buildings, and equipment: basis ▶					
	Less: accumulated depreciation ▶					
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers)	412,480.	306,553.	336,320.		
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable				
	22	Other liabilities (describe ▶)				
	23	Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted	412,480.	306,553.		
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> 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	412,480.	306,553.		
	31	Total liabilities and net assets/fund balances	412,480.	306,553.		

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	412,480.
2	Enter amount from Part I, line 27a	2	<105,927.>
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	306,553.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	306,553.

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 SCHEDULE ATTACHED		P		
b CAPITAL GAINS DIVIDENDS				
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 172,119.		166,522.	5,597.	
b 56.			56.	
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a			5,597.	
b			56.	
c				
d				
e				
2 Capital gain net income or (net capital loss)		<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div> <div style="margin-left: 10px;"> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;">2</div> </div> </div>		5,653.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px;"> If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 </div> <div style="margin-left: 10px;"> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;">3</div> </div> </div>		N/A

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	168,800.	551,650.	.305991
2007	104,100.	475,309.	.219015
2006	96,400.	407,428.	.236606
2005	46,990.	323,634.	.145195
2004	11,500.	9,391.	1.224577
2 Total of line 1, column (d)			2.131384
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			.426277
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			342,395.
5 Multiply line 4 by line 3			145,955.
6 Enter 1% of net investment income (1% of Part I, line 27b)			38.
7 Add lines 5 and 6			145,993.
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.			107,700.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1.

Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)

b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b

c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)

2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

3 Add lines 1 and 2

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

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

6 Credits/Payments:

a 2009 estimated tax payments and 2008 overpayment credited to 2009

b Exempt foreign organizations - tax withheld at source

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

d Backup withholding erroneously withheld

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

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

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

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

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

120. Refunded

Part VII-A Statements Regarding Activities

1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?

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

If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.

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

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.

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

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?

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

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

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

• By language in the governing instrument, or

• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

7 Did the foundation have at least \$5,000 in assets at any time during the year?

If "Yes," complete Part II, col. (c), and Part XV

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

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

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

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

Form 990-PF (2009)

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)			X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?			X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?		X	
Website address ► N/A				
14	The books are in care of ► THE TRUST COMPANY OF OKLAHOMA	Telephone no. ►	918-744-0553	
	Located at ► P.O. BOX 3627, TULSA, OK	ZIP+4 ►	74101-3627	
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	► 15	N/A	

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	1b
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If "Yes," list the years ►		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	2b
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b	If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)	N/A	3b
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a
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

Form 990-PF (2009)

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

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

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

N/A

☐ Yes ☐ No

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

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

☐ Yes ☒ No

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

6b

X

If "Yes" to 6b, file Form 8870.

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

☐ Yes ☒ No

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

N/A

7b

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
WARREN MEEKS	FOUNDATION MANAGER			
892 STEGER TOWNE DRIVE #45	0.00	0.	0.	0.
ROCKWALL, TX 750325658				
FAITH MEEKS	FOUNDATION MANAGER			
892 STEGER TOWNE DRIVE #45	5.00	11,000.	0.	0.
ROCKWALL, TX 750325658				

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

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

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

0

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

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

Form **990-PF** (2009)

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

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	321,965.
b	Average of monthly cash balances	1b	25,644.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	347,609.
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	347,609.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	5,214.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	342,395.
6	Minimum investment return. Enter 5% of line 5	6	17,120.

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	17,120.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	75.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	75.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	17,045.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	17,045.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	17,045.

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	107,700.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	107,700.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	107,700.

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

Form 990-PF (2009)

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				17,045.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	2,109.			
b From 2005	33,084.			
c From 2006	78,900.			
d From 2007	82,501.			
e From 2008	143,284.			
f Total of lines 3a through e	339,878.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$	107,700.			
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				17,045.
e Remaining amount distributed out of corpus	90,655.			
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	430,533.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	2,109.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	428,424.			
10 Analysis of line 9:				
a Excess from 2005	33,084.			
b Excess from 2006	78,900.			
c Excess from 2007	82,501.			
d Excess from 2008	143,284.			
e Excess from 2009	90,655.			

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
SEE STATEMENT 11				
Total				107,700.
b Approved for future payment				
NONE				
Total				0.

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		X
	(2) Other assets		X
b	Other transactions:		
	(1) Sales of assets to a noncharitable exempt organization		X
	(2) Purchases of assets from a noncharitable exempt organization		X
	(3) Rental of facilities, equipment, or other assets		X
	(4) Reimbursement arrangements		X
	(5) Loans or loan guarantees		X
	(6) Performance of services or membership or fundraising solicitations		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees		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.		

[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		5/28/10 Date	PRESIDENT Title		
	Paid Preparer's Use Only	Preparer's signature  WALTER SHELTON			Date 05/19/10	Check if self-employed <input type="checkbox"/>
	Firm's name (or yours if self-employed), address and ZIP code EIDE BAILLY LLP 2424 E 21ST ST, SUITE 200 TULSA, OK 74114			EIN  Phone no. 918-748-5000		

Form **990-PF** (2009)

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

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

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

OMB No 1545-0047

2009

Name of the organization

Employer identification number

MEEKS FAMILY FOUNDATION

73-1574556

Organization type (check one).

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

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

Special Rules

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

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

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

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

Name of organization

Employer identification number

MEEKS FAMILY FOUNDATION

73-1574556

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	FAITH MEEKS 892 STEGER TOWNE DRIVE ROCKWALL TX	\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

MEEKS FAMILY FOUNDATION

73-1574556

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	2,000 SHARES UNIT CORPORATION. A PUBLIC CORPORATION	\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

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

<u>SOURCE</u>	<u>AMOUNT</u>
THE TRUST COMPANY OF OKLAHOMA	11.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	11.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

<u>SOURCE</u>	<u>GROSS AMOUNT</u>	<u>CAPITAL GAINS DIVIDENDS</u>	<u>COLUMN (A) AMOUNT</u>
THE TRUST COMPANY OF OKLAHOMA	12,738.	56.	12,682.
TOTAL TO FM 990-PF, PART I, LN 4	12,738.	56.	12,682.

FORM 990-PF OTHER INCOME STATEMENT 3

<u>DESCRIPTION</u>	<u>(A) REVENUE PER BOOKS</u>	<u>(B) NET INVEST- MENT INCOME</u>	<u>(C) ADJUSTED NET INCOME</u>
MISCELLANEOUS	4.	4.	
TOTAL TO FORM 990-PF, PART I, LINE 11	4.	4.	

FORM 990-PF ACCOUNTING FEES STATEMENT 4

<u>DESCRIPTION</u>	<u>(A) EXPENSES PER BOOKS</u>	<u>(B) NET INVEST- MENT INCOME</u>	<u>(C) ADJUSTED NET INCOME</u>	<u>(D) CHARITABLE PURPOSES</u>
EIDE BAILLY LLP	2,292.	2,292.		0.
TO FORM 990-PF, PG 1, LN 16B	2,292.	2,292.		0.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
THE TRUST COMPANY OF OKLAHOMA	1,242.	1,242.		0.
TO FORM 990-PF, PG 1, LN 16C	1,242.	1,242.		0.

FORM 990-PF	TAXES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN INCOME TAX	56.	56.		0.
FEDERAL EXCISE TAX	1,987.	0.		0.
TO FORM 990-PF, PG 1, LN 18	2,043.	56.		0.

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	7
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
SCHEDULE ATTACHED	X		75,000.	77,031.
TOTAL U.S. GOVERNMENT OBLIGATIONS			75,000.	77,031.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			75,000.	77,031.

FORM 990-PF	CORPORATE STOCK	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SCHEDULE ATTACHED	169,949.	195,906.
TOTAL TO FORM 990-PF, PART II, LINE 10B	169,949.	195,906.

FORM 990-PF	CORPORATE BONDS	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SCHEDULE ATTACHED	50,661.	52,440.
TOTAL TO FORM 990-PF, PART II, LINE 10C	50,661.	52,440.

FORM 990-PF	PART XV - LINE 1A LIST OF FOUNDATION MANAGERS	STATEMENT	10
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NAME OF MANAGER

WARREN MEEKS
FAITH MEEKS

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 11

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
BRUCE BORUM MINISTRIES 516 EAST OCLA STREET BROKEN ARROW OK	NONE GENERAL EXPENSES	N/A	3,000.
CATCHFIRE MINISTRIES P.O. BOX 701676 TULSA OK	NONE GENERAL EXPENSES	N/A	
CHARLES TROMBLEY MINISTRIES 293 M STREET BROKEN ARROW OK	NONE GENERAL EXPENSES	N/A	7,000.
CHRIST FOR HUMANITY P.O. BOX 580127 TULSA OK	NONE GENERAL EXPENSES	N/A	5,600.
CHURCH ALIVE, INC. 8911 WEST 104TH STREET OVERLAND PARK KS	NONE GENERAL EXPENSES	N/A	5,600.
DAVE ROBERSON MINISTRIES P.O. BOX 725 TULSA OK	NONE GENERAL EXPENSES	N/A	3,000.
GENESIS ONE 5103 SOUTH SHERIDAN #344 TULSA OK	NONE GENERAL EXPENSES	N/A	
GLOBAL BUSINESS SUCCESS FDN 2017 WEST ROCKPORT ST BROKEN ARROW OK	NONE GENERAL EXPENSES	PUBLIC	3,000.

MEEKS FAMILY FOUNDATION

73-1574556

GROTHER MINISTRIES 8611 EAST 98TH STREET TULSA OK	NONE GENERAL EXPENSES	N/A	
INSTITUTE FOR SELF WORTH P.O. BOX 3654 SPRINGFIELD MO	NONE GENERAL EXPENSES	N/A	4,500.
INTERNATIONAL WORD FELLOWSHIP P.O. BOX 7 CHOUTEAU OK	NONE GENERAL EXPENSES	N/A	5,000.
ORAL ROBERTS UNIVERSITY P.O. BOX 2187 TULSA OK	NONE STUDENT AID	N/A	10,000.
ORCHARD ROAD CHRISTIAN CTR 8081 EAST ORCHARD ROAD GREENWOOD VILLAGE CO	NONE GENERAL EXPENSES	N/A	8,000.
PAUL PRINCE MINISTRY IN S. AFRICA 200 SOLLEY WINCHESTER MO	NONE MISSION WORK	N/A	4,000.
SHERIDAN CHRISTIAN CENTER 205 SOUTH SHERIDAN TULSA OK	NONE GENERAL EXPENSES	N/A	20,000.
STUDENT MOBILIZATION INC. P.O. BOX 567 CONWAY AR	NONE OPERATING EXPENSE	PUBLIC	4,000.
UNIVERSITY OF TULSA 600 SOUTH COLLEGE AVENUE TULSA OK	NONE GENERAL EXPENSES	N/A	7,000.
WORD OF TRUTH MINISTRIES P.O. BOX 7 CHOUTEAU OK	NONE GENERAL EXPENSES	N/A	7,000.

MEEKS FAMILY FOUNDATION

73-1574556

ALUMNI FND -TULSA, UNIVERSITY 600 SOUTH COLLEGE AVENUE TULSA OK	NONE TO ENABLE EXCHANGE OF INFORMATION BETWEEN INDIVIDUAL	N/A
COMMUNITY FOOD BANK,EASTERN OK 1120 NORTH IROQUOIS AVENUE TULSA OK	NONE PROVIDE FOOD FOR THE NEEDY	N/A
EXTENDED GRACE MINISTRIES P.O. BOX 1395 ST CLOUD MN	NONE GENERAL EXPENSES	N/A
FELLOWSHIP OF BELIEVERS P.O. BOX 97 LANGLEY OK	NONE GENERAL EXPENSES	N/A
GLOBAL QUEST P.O. BOX 52665 TULSA OK	NONE GENERAL EXPENSES	N/A
MARILYN HICKEY MINISTRIES P.O. BOX 17340 DENVER CO	NONE GENERAL EXPENSES	N/A
MEMORIAL BIBLE CHURCH 2800 SOUTH YALE TULSA OK	NONE GENERAL EXPENSES	N/A
OKLAHOMA VICTORY TRANSFORMATION P.O. BOX 2247 SAPULPA OK	NONE GENERAL EXPENSES	N/A
OKLAHOMA VICTORY TRANSFORMATION CTR P.O. BOX 2247 SAPULPA OK	GENERAL EXPENSES	PUBLIC
REGENT PREPARATORY SCHOOL 4801 SOUTH 72ND EAST AVENUE TULSA OK	NONE EDUCATION OF YOUNG PEOPLE	N/A

MEEKS FAMILY FOUNDATION

73-1574556

TRAILS END FOUNDATION
5103 SOUTH SHERIDAN TULSA, OK
74145

NONE
GENERAL EXPENSE

PUBLIC

11,000.

VIC PORTER MINISTRIES, INC
P.O. BOX 3658 SPRINGFIELD MO

NONE
OPERATING EXPENSE

N/A

VICTORY CHRISTIAN CENTER
7000 SOUTH LEWIS TULSA OK

NONE
BUILDING FUND

N/A

TOTAL TO FORM 990-PF, PART XV, LINE 3A

107,700.

THE TRUST COMPANY OF OKLAHOMA

ASSETS DISPOSED OF
=====

MEEKS, FAMILY FOUNDATION, AGENCY
ACCOUNT NUMBER 4642-01-04

01/01/09-12/31/09
PAGE NUMBER 31

SETTLEMENT DATE	SHARES/UNITS /PAR VALUE	ASSET DESCRIPTION	NET PROCEEDS	COST BASIS	REALIZED GAIN OR (LOSS)
01/15/09	25,000.00	GOLDMAN SACHS GROUP 3.875% 1/15/09	25,000.00	(24,971.75)	28.25
01/30/09	250.00	WELLS FARGO	4,064.73	(6,844.77)	(2,780.04)
01/30/09	150.00	AFLAC	3,123.10	(5,639.48)	(2,516.38)
03/18/09	50.00	EXPRESS SCRIPTS INC	2,336.99	(819.63)	1,517.36
03/26/09	20,000.00	FED HOME LOAN BANKS 4.000% 3/18/13	20,050.00	(20,000.00)	50.00
03/26/09	25,000.00	FED HOME LOAN BANKS 4.375% 10/22/10	26,158.00	(24,915.25)	1,242.75
03/30/09	100.00	TEVA PHARMACEUTICAL INDUSTRIES ADR	4,541.24	(2,509.00)	2,032.24
03/30/09	50.00	EXPRESS SCRIPTS INC	2,323.98	(819.62)	1,504.36
03/30/09	100.00	ACCENTURE LTD BERMUDA CL A	3,132.18	(4,224.47)	(1,092.29)
03/30/09	500.00	UNIT CORPORATION	11,140.93	(1,160.00)	9,980.93
03/30/09	250.00	PFIZER INC	3,537.48	(7,274.00)	(3,736.52)
07/20/09	25,000.00	FED HOME LOAN MTG 5.750% 7/20/11	25,000.00	(25,000.00)	0.00
09/16/09	38.12	HARBOR INTERNATIONAL FUND CL I	2,000.00	(2,701.47)	(701.47)
09/17/09	100.00	COGNIZANT TECHNOLOGY SOLUTIONS	3,694.05	(3,146.01)	548.04
09/18/09	30,000.00	FED HOME LOAN BANKS 4.000% 3/18/13	30,000.00	(30,000.00)	0.00
10/26/09	400.00	NEWS CORP-CLASS B	6,016.68	(6,496.85)	(480.17)
TOTALS FOR ASSETS DISPOSED			172,119.36	166,522.30	5,597.06

THE TRUST COMPANY OF OKLAHOMA

ASSET STATEMENT
=====

MECKS, FAMILY FOUNDATION, AGENCY
ACCOUNT NUMBER 4642-01-04

STATEMENT DATE: 12/31/09
PAGE NUMBER 1

SHARES/UNITS /PAR VALUE	ASSET DESCRIPTION	MARKET VALUE	COST BASIS	UNREALIZED GAIN/(LOSS)	ESTIMATED ANNUAL INCOME	YIELD AT MARKET
CASH EQUIVALENTS						
10,943.02	AIM PRIME PORTFOLIO	10,943.02	10,943.02	0.00	10.94	0.10%
GOVT AND AGENCY OBLIGATIONS						
25,000	FED FARM CREDIT BANK 4.750% 8/25/10	25,672.00	25,000.00	672.00	1,187.50	4.63%
50,000	FED HOME LOAN BANKS 5.650% 7/20/12	51,359.50	50,000.00	1,359.50	2,825.00	5.50%
	TOTAL GOVT AND AGENCY OBLIGATIONS	77,031.50	75,000.00	2,031.50	4,012.50	5.21%
CORPORATE OBLIGATIONS						
2,323.64	PIMCO TOTAL RETURN INSTITUTIONAL	25,095.31	25,374.44	(279.13)	1,412.77	5.63%
25,000	CME GROUP INC 5.750% 2/15/14	27,344.25	25,286.75	2,057.50	1,437.50	5.26%
	TOTAL CORPORATE OBLIGATIONS	52,439.56	50,661.19	1,778.37	2,850.27	5.44%
COMMON STOCK						
100	ABBOTT LABORATORIES	5,399.00	4,155.37	1,243.63	160.00	2.96%
150	ACCENTURE PLC IRELAND SHS CLASS A	6,225.00	6,166.97	58.03	112.50	1.81%
150	AMERICA MOVIL SERIES L ADR	7,047.00	9,353.00	(2,306.00)	75.45	1.07%
200	AMPHENOL CORP	9,236.00	7,150.81	2,085.19	12.00	0.13%
112	BEST BUY	4,419.52	4,052.16	367.36	62.72	1.42%
100	CHUBB	4,918.00	5,180.86	(262.86)	140.00	2.85%
200	COGNIZANT TECHNOLOGY SOLUTIONS	9,066.00	6,196.42	2,869.58	0.00	0.00%
100	CONOCOPHILLIPS	5,107.00	6,980.08	(1,873.08)	188.00	3.68%
100	EXPRESS SCRIPTS INC	8,642.00	1,639.25	7,002.75	0.00	0.00%

THE TRUST COMPANY OF OKLAHOMA

ASSET STATEMENT

MECKS, FAMILY FOUNDATION, AGENCY
ACCOUNT NUMBER 4642-01-04

STATEMENT DATE: 12/31/09
PAGE NUMBER 2

SHARES/UNITS /PAR VALUE	ASSET DESCRIPTION	MARKET VALUE	COST BASIS	UNREALIZED GAIN/(LOSS)	ESTIMATED ANNUAL INCOME	YIELD AT MARKET
250	GENERAL ELECTRIC	3,782.50	7,441.00	(3,658.50)	100.00	2.64%
362.7	HARBOR INTERNATIONAL FUND CL I	19,901.13	19,607.92	293.21	255.70	1.28%
50	INTERNATIONAL BUSINESS MACHINES	6,545.00	5,211.15	1,333.85	100.00	1.53%
100	KELLOGG CO	5,320.00	4,550.47	769.53	150.00	2.82%
100	L-3 COMMUNICATIONS HLDGS INC	8,695.00	4,528.33	4,166.67	140.00	1.61%
50	LOCKHEED MARTIN	3,767.50	5,350.64	(1,583.14)	126.00	3.34%
100	NORFOLK SOUTHERN	5,242.00	4,608.19	633.81	136.00	2.59%
150	NUCOR CORP	6,997.50	5,114.51	1,882.99	216.00	3.09%
200	OMNICOM GROUP	7,830.00	8,507.80	(677.80)	120.00	1.53%
150	ONEOK	6,685.50	2,975.09	3,710.41	240.00	3.59%
125	PEPSICO	7,600.00	6,276.50	1,323.50	225.00	2.96%
100	TARGET	4,837.00	3,790.00	1,047.00	68.00	1.41%
150	TEVA PHARMACEUTICAL INDUSTRIES ADR	5,618.00	2,509.00	3,109.00	37.80	0.67%
150	THERMO FISHER SCIENTIFIC	7,153.50	7,694.85	(541.35)	0.00	0.00%
534.62	THIRD AVENUE SMALL CAP VALUE	9,724.81	12,401.95	(2,677.14)	73.24	0.75%
200	UNIT CORPORATION	8,500.00	464.00	(2,397.00)	0.00	0.00%
100	UNITED PARCEL SERVICE	5,737.00	7,435.97	(1,698.97)	180.00	3.14%
100	UNITED TECHNOLOGIES	6,941.00	5,181.00	1,760.00	154.00	2.22%
150	VERIZON COMMUNICATIONS	4,969.50	5,425.22	(455.72)	285.00	5.73%
	TOTAL COMMON STOCK	195,906.46	169,948.51	15,524.95	3,357.41	1.71%
	TOTAL ASSETS OTHER THAN CASH	336,320.54	306,552.72	19,334.82	10,231.12	3.04%

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
 - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).
- Do not complete **Part II** unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.

Type or print	Name of Exempt Organization	Employer identification number
	MEEKS FAMILY FOUNDATION	73-1574556
	Number, street, and room or suite no. If a P.O. box, see instructions. 892 STEGER TOWNE DRIVE, NO. #45	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. ROCKWALL, TX 75032-5658	

Check type of return to be filed (file a separate application for each return):

- | | | |
|---|---|------------------------------------|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

THE TRUST COMPANY OF OKLAHOMA

- The books are in the care of ► **P.O. BOX 3627 - TULSA, OK 74101-3627**
Telephone No. ► **918-744-0553** FAX No. ► _____
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

- 1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2010**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
► ☒ calendar year **2009** or
► ☐ tax year beginning _____, and ending _____.

- 2 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	0.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	133.
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev. 4-2009)

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