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

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

2009

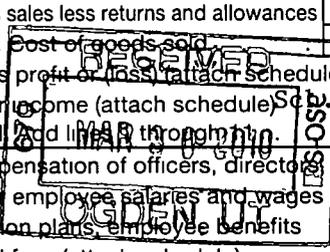
For calendar year **2009**, or tax year beginning _____, **2009**, and ending _____, **20**

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 M. S. Doss Foundation, Inc.		A Employer identification number 75-1945227	
	Number and street (or P O box number if mail is not delivered to street address) Room/suite P.O. Box 1677		B Telephone number (see page 10 of the instructions) 432-758-2770	
	City or town, state, and ZIP code Seminole, Texas 79360		C If exemption application is pending, check here <input type="checkbox"/>	
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 104,544,882.97		J Accounting method. <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
<i>(Part I, column (d) must be on cash basis)</i>				

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)	0.00			
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	11,766.25	11,766.25	0.00	
	4 Dividends and interest from securities	3,674,253.04	3,674,253.04	0.00	
	5a Gross rents	0.00	0.00	0.00	
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	0.00			
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		19,987.19		
	8 Net short-term capital gain			3,634.04	
	9 Income modifications			0.00	
	10a Gross sales less returns and allowances				
b Less. Post of goods sold					
c Gross profit or (loss) (attach schedule)	0.00		0.00		
11 Other income (attach schedule) Sch. Pg. 14	4,467,864.34	4,428,043.11	16,200.00		
12 Total (add lines 1 through 11)	8,153,883.63	8,134,049.59	19,834.04		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	150,500.04	75,250.02	0.00	75,250.02
	14 Other employee salaries and wages	155,274.24	56,433.35	6,231.00	92,609.89
	15 Pension plans, employee benefits	0.00	0.00	0.00	0.00
	16a Legal fees (attach schedule)	0.00	0.00	0.00	0.00
	b Accounting fees (attach schedule) Sch. Pg. 14	32,789.25	16,394.63	0.00	16,394.62
	c Other professional fees (attach schedule) Sch. Pg. 14	16,175.00	8,087.50	0.00	8,087.50
	17 Interest	0.00	0.00	0.00	0.00
	18 Taxes (attach schedule) (see page 14 of the instructions)	591,275.01	341,383.41	476.67	7,084.62
	19 Depreciation (attach schedule) and depletion Sch. Pg. 15-16	61,222.53	1,801.56	0.00	
	20 Occupancy Telephone	3,648.49	1,824.25	0.00	1,824.24
	21 Travel, conferences, and meetings	1,279.92	617.90	0.00	662.02
	22 Printing and publications	443.97	221.99	0.00	221.98
	23 Other expenses (attach schedule) Sch. Pg. 17	173,387.84	26,633.71	10,292.61	136,461.52
	24 Total operating and administrative expenses. Add lines 13 through 23	1,185,996.29	528,648.32	17,000.28	338,596.41
	25 Contributions, gifts, grants paid Sch. Pg. 27-30	6,728,227.26			6,728,227.26
26 Total expenses and disbursements. Add lines 24 and 25	7,914,223.55	528,648.32	17,000.28	7,066,823.67	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	239,660.08				
b Net investment income (if negative, enter -0-)		7,605,401.27			
c Adjusted net income (if negative, enter -0-)			2,833.76		

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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	150.00	150.00	150.00
	2 Savings and temporary cash investments	9,120,479.95	3,011,324.89	3,011,324.89
	3 Accounts receivable ▶ Less: allowance for doubtful accounts ▶	0.00	0.00	0.00
	4 Pledges receivable ▶ Less: allowance for doubtful accounts ▶	0.00	0.00	0.00
	5 Grants receivable	0.00	0.00	0.00
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)	0.00	0.00	0.00
	7 Other notes and loans receivable (attach schedule) ▶ Less: allowance for doubtful accounts ▶	0.00	0.00	0.00
	8 Inventories for sale or use	0.00	0.00	0.00
	9 Prepaid expenses and deferred charges	0.00	0.00	0.00
	10a Investments—U.S. and state government obligations (attach schedule)	65,379,533.06	71,777,059.73	70,425,591.00
	b Investments—corporate stock (attach schedule)	0.00	0.00	0.00
	c Investments—corporate bonds (attach schedule)	0.00	0.00	0.00
	11 Investments—land, buildings, and equipment: basis ▶ Less accumulated depreciation (attach schedule) ▶	443,319.05 338,412.00		
	12 Investments—mortgage loans	107,708.61	105,907.05	27,802,817.08
	13 Investments—other (attach schedule)	0.00	0.00	0.00
	14 Land, buildings, and equipment: basis ▶ Less accumulated depreciation (attach schedule) ▶	3,031,291.67 2,018,174.72		
15 Other assets (describe ▶)	1,060,026.92	1,013,116.95	3,305,000.00	
16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	0.00	0.00	0.00	
	75,667,898.54	75,907,558.62	104,544,882.97	
Liabilities	17 Accounts payable and accrued expenses	0.00	0.00	
	18 Grants payable	0.00	0.00	
	19 Deferred revenue	0.00	0.00	
	20 Loans from officers, directors, trustees, and other disqualified persons	0.00	0.00	
	21 Mortgages and other notes payable (attach schedule)	0.00	0.00	
	22 Other liabilities (describe ▶)	0.00	0.00	
	23 Total liabilities (add lines 17 through 22)	0.00	0.00	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	0.00	0.00	
	25 Temporarily restricted	0.00	0.00	
	26 Permanently restricted	0.00	0.00	
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	66,675,402.13	75,667,898.54	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.00	0.00	
	29 Retained earnings, accumulated income, endowment, or other funds	8,992,496.41	239,660.08	
	30 Total net assets or fund balances (see page 17 of the instructions)	75,667,898.54	75,907,558.62	
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	75,667,898.54	75,907,558.62		

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	75,667,898.54
2 Enter amount from Part I, line 27a		2	239,660.08
3 Other increases not included in line 2 (itemize) ▶		3	0.00
4 Add lines 1, 2, and 3		4	75,907,558.62
5 Decreases not included in line 2 (itemize) ▶		5	0.00
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30		6	75,907,558.62

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 Fidelity - Capital Gain Distribution Long Term		P		
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 19,987.19			19,987.19	
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0- or Losses (from col (h)))	
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any		
a N/A	N/A	N/A	19,987.19	
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	19,987.19
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	{ Fidelity ST Capital Gain Distr. }		3	3,634.04

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	2,802,558	80,996,011	.03460118548
2007	1,410,920	73,004,610	.01932645075
2006	4,094,934	66,853,247	.06125258209
2005	3,890,143	66,229,733	.0587371083
2004	3,614,183	61,622,114	.05865074671

2 Total of line 1, column (d)	2	23256807333
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	04651361467
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	102,167,139.66
5 Multiply line 4 by line 3	5	4,752,162.97
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	76,054.01
7 Add lines 5 and 6	7	4,828,216.98
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	7,066,823.67

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

Table with 11 main rows and sub-rows (a-d) for credits. Columns include line numbers and amounts. Total tax due is 0, overpayment is 223,945.00.

Part VII-A Statements Regarding Activities

Table with 10 rows of activity statements. Columns include question number, 'Yes' column, and 'No' column. Most 'No' boxes are checked.

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>None</u>	13	✓	
14	The books are in care of ▶ <u>Sharla Jeter</u> Telephone no. ▶ <u>432-758-2770</u> Located at ▶ <u>Seminole, Texas</u> ZIP+4 ▶ <u>79360-1677</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here. ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year ▶ <u>15</u> 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)? <input type="checkbox"/> Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/>	1b	N/A
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 ▶ 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.)	2b	N/A
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ▶ 20____, 20____, 20____, 20____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <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.)	3b	N/A
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** N/A

Organizations relying on a current notice regarding disaster assistance check here

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

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** N/A

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

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE ATTACHED SCHEDULE Page 22		150,500 04	0.00	9,351.66

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
Sharla Jeter, Executive Director P.O. Box 1677 Seminole, Texas 79360	40 hours	83,600 00	0.00	3,584.91
Total number of other employees paid over \$50,000				0.00

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		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 Chapel	SEE ATTACHED SCHEDULE PAGES 23-24	
Indirect Administrative Expense	\$19,197.78	74,181.04
2 Scholarship		
Indirect Administrative Expense	\$17,718.19	2,178.23
3 Scout Center		
Indirect Administrative Expense	\$11,460.65	26,929.28
4 Museum		
Indirect Administrative Expense	\$11,460.65	19,473.55

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	0.00
2	0.00
All other program-related investments See page 24 of the instructions	
3	0.00
Total. Add lines 1 through 3	0.00

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 Sch. Pg. 25	1a	67,128,767.65
b	Average of monthly cash balances Sch. Pg. 25	1b	8,791,718.19
c	Fair market value of all other assets (see page 24 of the instructions) Sch. Pg. 26	1c	27,802,498.59
d	Total (add lines 1a, b, and c)	1d	103,722,984.43
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.00
2	Acquisition indebtedness applicable to line 1 assets	2	0.00
3	Subtract line 2 from line 1d	3	103,722,984.43
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	1,555,844.77
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	102,167,139.66
6	Minimum investment return. Enter 5% of line 5	6	5,108,356.98

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	5,108,356.98
2a	Tax on investment income for 2009 from Part VI, line 5	2a	76,054.01
b	Income tax for 2009 (This does not include the tax from Part VI.)	2b	0.00
c	Add lines 2a and 2b	2c	76,054.01
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	5,032,302.97
4	Recoveries of amounts treated as qualifying distributions	4	0.00
5	Add lines 3 and 4	5	5,032,302.97
6	Deduction from distributable amount (see page 25 of the instructions)	6	0.00
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	5,032,302.97

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	7,066,823.67
b	Program-related investments—total from Part IX-B	1b	0.00
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	0.00
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	0.00
b	Cash distribution test (attach the required schedule)	3b	0.00
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	7,066,823.67
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	76,054.01
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	6,990,769.66

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				5,032,302.97
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only			1,727,561.04	
b Total for prior years. 20 __, 20 __, 20 __		0.00		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	0.00			
b From 2005	0.00			
c From 2006	0.00			
d From 2007	0.00			
e From 2008	0.00			
f Total of lines 3a through e	0.00			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ <u>7,066,823.67</u>				
a Applied to 2008, but not more than line 2a			1,727,561.04	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		0.00		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)	0.00			
d Applied to 2009 distributable amount				5,032,302.97
e Remaining amount distributed out of corpus	306,959.66			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.00			0.00
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e. Subtract line 5	306,959.66			
b Prior years' undistributed income Subtract line 4b from line 2b		0.00		
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		0.00		
d Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions		0.00		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions			0.00	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.00
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)	0.00			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	0.00			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	306,959.66			
10 Analysis of line 9:				
a Excess from 2005	0.00			
b Excess from 2006	0.00			
c Excess from 2007	0.00			
d Excess from 2008	0.00			
e Excess from 2009	306,959.66			

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

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

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

NONE

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

NONE

- 2 **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**
- Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see 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:
- Joe K. McGill, President (432) 758-2770, The M. S. Doss Foundation, Inc., P.O. Box 1677, Seminole, Texas 79360

- b The form in which applications should be submitted and information and materials they should include:
- 1st Sub: Brief Letter of Inquiry/2nd Sub: Detailed 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:

Youth org.-West Texas and Eastern New Mexico,Scholarships for Gaines County Youth & Childrens Homes the Foundation has made grants.

The M. S. Doss Foundation, Inc.
P.O Box 1677
Seminole, Texas 79360
I D. #75-1945227
12-31-09

Attachment to Form 990-PF, Part I, Line 11
Other Income

Description	Amount
Net oil & gas	\$ 4,395,874.63
Exempt Function Income	\$ 10,200 00
Other Income-Bookkeeping Fee	\$ 6,000 00
Oil & Gas Lease Bonus	\$ 8,018 50
Bond Discount Income	\$ 24,149 98
Capital Gains	\$ 23,621 23
TOTAL	<u>\$ 4,467,864.34</u>

Attachment to Form 990-PF, Part I, Line 16
Accounting Fees

Description	Amount
Accounting Fees	
Sidney R Beal, P C , fees for 2009	\$ 8,500 00
Audit	
Dallas Data Processing Services, Inc	\$ 24,289 25
	<u>\$ 32,789 25</u>

Other Professional Fees

Sidney R. Beal, P C , Review of 2008 990-PF	\$ 1,000 00
E Ralph Green-Oil & Gas Consultant	\$ 14,700 00
Bess Curry Real Estate-Property Appraisals	\$ 475 00
TOTAL	<u>\$ 16,175 00</u>

Attachment to Form 990-PF, Part I, Line 18
Taxes

Description	Amount
Taxes	
excise tax (\$300,000 less 2008 refund of \$57,669 69)	\$ 242,330 31
payroll tax	\$ 11,878 45
ad valorem tax	\$ 337,066 25
TOTAL	<u>\$ 591,275 01</u>

Attachment to Form 990-PF, Part I, Line 19
Depreciation & Depletion

Page 1 of 2

ITEM	DATE ACQUIRED	COST OR BASIS	PRIOR DEPRC	METHOD RATE	DEPRC 2009	TOTAL ACCUM DEPRC	ENDING BOOK VALUE
CHAPEL							
building	5/82	\$1,456,762 98	\$863,263 69	SL 45 yr	\$32,372 51	\$895,636 20	\$561,126 78
chapel addition	8/92	\$572,346 26	\$269,820 38	SL 35 yr	\$16,352 75	\$286,173 13	\$286,173 13
chapel cleaning	8/16/2007	\$21,423 15	\$2,856 48	SL 10 yr	\$2,142 36	\$4,998 84	\$16,424 31
kitchen	2/84	\$3,300 00	\$1,827 14	SL 45 yr	\$73 33	\$1,900 47	\$1,399 53
wiring changes	12/84	\$609 68	\$326 33	SL 45 yr	\$13 55	\$339 88	\$269 80
lighting/windows & parking	5/85	\$4,151 04	\$2,183 27	SL 45 yr	\$92 25	\$2,275 52	\$1,875 52
a/c system	9/96	\$27,950 00	\$27,950 00	SL 5 yr	\$0 00	\$27,950 00	\$0 00
landscaping	11/92	\$8,891 50	\$4,191 66	SL 35 yr	\$254 04	\$4,445 70	\$4,445 80
carpet	8/92	\$2,750 00	\$2,750 00	SL 5 yr	\$0 00	\$2,750 00	\$0 00
electric gate openers	3/23/2009	\$5,650 00	\$0 00	SL 5 yr	\$847 53	\$847 53	\$4,802 47
seal coat	6/04	\$11,700 00	\$5,265 00	SL 10 yr	\$1,170 00	\$6,435 00	\$5,265 00
improvements-handrail	5/95	\$7,000 00	\$7,000 00	SL 5 yr	\$0 00	\$7,000 00	\$0 00
alarm	7/92	\$3,891 10	\$3,891 10	SL 5 yr	\$0 00	\$3,891 10	\$0 00
paving/sprinkler system	5/82	\$84,974 52	\$84,974 52	SL 25 yr	\$0 00	\$84,974 52	\$0 00
furniture	1982	\$18,839 29	\$18,839 29	SL 12 yr	\$0 00	\$18,839 29	\$0 00
sound system	1982	\$3,884 00	\$3,884 00	SL 12 yr	\$0 00	\$3,884 00	\$0 00
organ	1982	\$9,967 00	\$9,967 00	SL 12 yr	\$0 00	\$9,967 00	\$0 00
carrilon	1982	\$6,863 40	\$6,863 40	SL 12 yr	\$0 00	\$6,863 40	\$0 00
window shades	7/21/1983	\$864 00	\$864 00	SL 12 yr	\$0 00	\$864 00	\$0 00
piano	10/19/1984	\$11,075 00	\$11,075 00	SL 10 yr	\$0 00	\$11,075 00	\$0 00
typewriter	1981	\$1,035 00	\$1,035 00	SL 12 yr	\$0 00	\$1,035 00	\$0 00
vacuum cleaners (2)	1981	\$836 00	\$836 00	SL 12 yr	\$0 00	\$836 00	\$0 00
used filing cabinet	1982	\$175 00	\$175 00	SL 12 yr	\$0 00	\$175 00	\$0 00
sofa	1982	\$500 00	\$500 00	SL 12 yr	\$0 00	\$500 00	\$0 00
office furniture	12/20/2006	\$4,886 70	\$1,954 80	SL 5 yr	\$977 40	\$2,932 20	\$1,954 50
office furniture	10/92	\$35,278 88	\$35,278 88	SL 5 yr	\$0 00	\$35,278 88	\$0 00
well/wellhouse	5/85	\$12,372 04	\$12,372 04	SL 10 yr	\$0 00	\$12,372 04	\$0 00
wood carvings (8)	5/93	\$7,500 00	\$0 00	-----	\$0 00	\$0 00	\$7,500 00
Richardson painting	5/93	\$600 00	\$0 00	-----	\$0 00	\$0 00	\$600 00
ref ,icemaker,microwave	2/18/1984	\$1,220 00	\$1,220 00	SL 12 yr	\$0 00	\$1,220 00	\$0 00
water cond System	3/12/1984	\$2,180 00	\$2,180 00	SL 5 yr	\$0 00	\$2,180 00	\$0 00
folding tables	3/12/1984	\$234 36	\$234 36	SL 5 yr	\$0 00	\$234 36	\$0 00
blinds	10/3/1984	\$952 00	\$952 00	SL 5 yr	\$0 00	\$952 00	\$0 00
carpet cleaning mach	5/27/1986	\$1,049 00	\$1,049 00	SL 5 yr	\$0 00	\$1,049 00	\$0 00
kitchen tables	5/24/1984	\$585 00	\$585 00	SL 5 yr	\$0 00	\$585 00	\$0 00
MUSEUM							
improvements	2/11/2003	\$2,839 02	\$2,839 02	SL 5 yr	\$0 00	\$2,839 02	\$0 00
building	8/25/1984	\$46,323 53	\$46,323 53	SL 18 yr	\$0 00	\$46,323 53	\$0 00
improvements	12/84	\$23,791 70	\$23,791 70	SL 18 yr	\$0 00	\$23,791 70	\$0 00
improvements	2/28/1985	\$29,624 87	\$29,624 87	SL 18 yr	\$0 00	\$29,624 87	\$0 00
sidewalk addn	6/19/1986	\$2,970 85	\$2,970 85	SL 18 yr	\$0 00	\$2,970 85	\$0 00
concrete walks	10/96	\$5,562 00	\$3,862 50	SL 18 yr	\$309 00	\$4,171 50	\$1,390 50
museum parking lot	9/2/1986	\$28,435 45	\$28,435 45	SL 18 yr	\$0 00	\$28,435 45	\$0 00
collections	8/25/1984	\$57,779 00	\$0 00	-----	\$0 00	\$0 00	\$57,779 00
furniture	12/84	\$2,000 00	\$2,000 00	SL 5 yr	\$0 00	\$2,000 00	\$0 00
furniture	3/15/1984	\$14,327 17	\$14,327 17	SL 5 yr	\$0 00	\$14,327 17	\$0 00
folding tables	2/15/1985	\$379 70	\$379 70	SL 5 yr	\$0 00	\$379 70	\$0 00
lamps/flower arrangements	6/10/1985	\$849 21	\$849 21	SL 5 yr	\$0 00	\$849 21	\$0 00
vacuum cleaner	7/16/1985	\$484 50	\$484 50	SL 5 yr	\$0 00	\$484 50	\$0 00
lamps/screen	10/16/1985	\$716 95	\$716 95	SL 5 yr	\$0 00	\$716 95	\$0 00
silverware	2/26/1986	\$2,965 40	\$2,965 40	SL 5 yr	\$0 00	\$2,965 40	\$0 00
sprinkler system	11/23/1984	\$744 29	\$744 29	SL 5 yr	\$0 00	\$744 29	\$0 00
microwave oven	3/15/1985	\$550 00	\$550 00	SL 5 yr	\$0 00	\$550 00	\$0 00

The M S Doss Foundation, Inc
P O Box 1677
Seminole, Texas 79360
ID #75-1945227
12-31-09

Attachment to Form 990-PF, Part I, Line 19
Depreciation & Depletion

ITEM	DATE ACQUIRED	COST OR BASIS	PRIOR DEPRC	METHOD RATE	DEPRC 2009	TOTAL ACCUM DEPRC	ENDING BOOK VALUE
SCOUT CENTER							
improvements	12/31/1987	\$36,427 40	\$36,427 40	SL 20 yr	\$0 00	\$36,427 40	\$0 00
improvements	1/15/1988	\$18,376 16	\$18,376 16	SL 20 yr	\$0 00	\$18,376 16	\$0 00
improvements	9/7/1989	\$6,700 00	\$6,448 73	SL 20 yr	\$251 27	\$6,700 00	\$0 00
improvements	6/94	\$78,287 91	\$56,024 85	SL 20 yr	\$3,914 40	\$59,939 25	\$18,348 66
improvements	6/2009	\$6,861 00	\$0 00	SL 10 yr	\$343 08	\$343 08	\$6,517 92
A/C unit	8/27/2004	\$3,075 00	\$2,767 50	SL 5 yr	\$307 50	\$3,075 00	\$0 00
improvements	6/28/1989	\$5,770 00	\$5,770 00	SL 3 yr	\$0 00	\$5,770 00	\$0 00
building	9/1/1970	\$193,914 47	\$193,914 47	SL 20 yr	\$0 00	\$193,914 47	\$0 00
dishwasher	9/21/1984	\$480 00	\$480 00	SL 5 yr	\$0 00	\$480 00	\$0 00
refrigerator	2/19/1985	\$671 00	\$671 00	SL 5 yr	\$0 00	\$671 00	\$0 00
sprinkler system	9/21/1984	\$4,211 37	\$4,211 37	SL 10 yr	\$0 00	\$4,211 37	\$0 00
A/C heating system	6/5/1990	\$14,396 00	\$14,396 00	SL 5 yr	\$0 00	\$14,396 00	\$0 00
YOUTH CENTER HOUSE							
improvements	1/23/2003	\$10,378 51	\$10,378 51	SL 5yr	\$0 00	\$10,378 51	\$0 00
carpet	2/6/1984	\$2,588 97	\$2,588 97	SL 5 yr	\$0 00	\$2,588 97	\$0 00
house	9/23/1980	\$56,000 00	\$56,000 00	SL 20 yr	\$0 00	\$56,000 00	\$0 00
improvements	7/25/1991	\$3,269 31	\$3,269 31	SL 5 yr	\$0 00	\$3,269 31	\$0 00
LAND CHARITY		\$37,244 03	\$0 00	-----	\$0 00	\$0 00	\$37,244 03
TOTAL FOR CHARITABLE ACTIVITIES		\$3,031,291 67	\$1,958,753 75	-----	\$59,420 97	\$2,018,174 72	\$1,013,116 95
FOUNDATION							
computer/printer	10/9/2006	\$2,560 00	\$1,152 09	SL 5 yr	\$512 04	\$1,664 13	\$895 87
computer equipment	11/27/2006	\$227 54	\$94 75	SL 5 yr	\$45 48	\$140 23	\$87 31
computer software	10/9/2006	\$280 00	\$126 09	SL 5 yr	\$56 04	\$182 13	\$97 87
canon copier	10/10/2005	\$5,940 00	\$3,861 00	SL 5 yr	\$1,188 00	\$5,049 00	\$891 00
storage unit	8/7/1984	\$40 93	\$40 93	SL 5 yr	\$0 00	\$40 93	\$0 00
calculator	8/24/1984	\$47 22	\$47 22	SL 5 yr	\$0 00	\$47 22	\$0 00
four drawer filing cab	8/24/1984	\$252 60	\$252 60	SL 5 yr	\$0 00	\$252 60	\$0 00
four drawer filing cab	10/15/1984	\$252 60	\$252 60	SL 5 yr	\$0 00	\$252 60	\$0 00
computer desk	11/27/1984	\$576 88	\$576 88	SL 5 yr	\$0 00	\$576 88	\$0 00
dictation eqpt	12/26/1984	\$235 52	\$235 52	SL 5 yr	\$0 00	\$235 52	\$0 00
typewriter	5/11/1981	\$931 50	\$931 50	SL 12 yr	\$0 00	\$931 50	\$0 00
typewriter	11/18/1982	\$983 00	\$983 00	SL 12 yr	\$0 00	\$983 00	\$0 00
Mineral Properties		\$292,623 21	\$292,623 21	-----	\$0 00	\$292,623 21	\$0 00
Non-Producing Minerals		\$103,935 00	\$0 00	-----	\$0 00	\$0 00	\$103,935 00
Part Mineral Interest		\$35,433 05	\$35,433 05	-----	\$0 00	\$35,433 05	\$0 00
TOTAL FOR INVESTMENT PURPOSES		\$444,319 05	\$336,610 44		<u>\$1,801 56</u>	\$338,412 00	\$105,907 05
TOTAL DEPRECIATION					<u><u>\$61,222 53</u></u>		

Attachment to Form 990-PF, Part I, Line 23
Other Expenses

<u>Description</u>	<u>Amount</u>
Office Supplies	\$7,551.93
Office Maint/Equip	\$3,849.02
Adv/Subs/Library	\$4,025.64
Auto Expense	\$2,773.00
Insurance-Workers Comp	\$2,048.00
Insurance-D & O	\$8,325.00
Bank Charges	\$50.00
Board Meeting Expense	\$10,288.77
Bond Premium Interest Expense	\$3,600.00
Exempt Function Expense-Youth Center House	\$10,292.61
Chapel	\$74,181.04
Museum	\$19,473.55
Scout Center	\$26,929.28
Total	<u>\$173,387.84</u>

The M S Doss Foundation, Inc
P O. Box 1677
Seminole, Texas 79360
I D. #75-1945227
12/31/2009

Attachment to Form 990-PF, Part II, Line 10a
Investments--U S. and State Government Obligations as of Year End

Description	Book Value	FMV
FNMA	\$ 1,000,000 00	\$ 986,562 50
FNMA	\$ 1,000,000.00	\$ 986,250.00
FNMA	\$ 1,000,000.00	\$ 983,440 00
FNMA	\$ 1,000,000.00	\$ 986,880 00
FHLMC	\$ 500,000 00	\$ 492,875 00
FHLMC	\$ 500,000 00	\$ 492,875 00
FHLMC	\$ 500,000.00	\$ 492,875 00
FHLMC	\$ 500,000 00	\$ 492,875 00
FHLMC	\$ 500,000 00	\$ 492,875.00
FHLB	\$ 1,000,000 00	\$ 968,750 00
FHLB	\$ 500,000 00	\$ 484,375 00
FHLB	\$ 500,000 00	\$ 484,375 00
FHLB	\$ 500,000 00	\$ 484,375 00
FHLB	\$ 500,000 00	\$ 484,375 00
FHLB	\$ 2,000,000.00	\$ 1,948,120.00
FNMA	\$ 2,000,000 00	\$ 1,974,375 00
FHLB	\$ 727,272 73	\$ 723,861 82
FFCB	\$ 1,000,000.00	\$ 1,017,500 00
FHLMC	\$ 1,000,000 00	\$ 984,656 00
GNMA II POOL #445	\$ 22,333 15	\$ 24,357.09
GNMA POOL #204033	\$ 1,766 04	\$ 1,863 17
GNMA II POOL #1344	\$ 5,293.79	\$ 5,584 95
FHLB	\$ 5,000,000 00	\$ 4,898,450 00
FHLB	\$ 3,272,727 28	\$ 3,257,378.19
FHLB	\$ 4,333,333 30	\$ 4,314,396 63
FNMA	\$ 500,000 00	\$ 482,815 00
GNMA POOL #173561	\$ 9,147 40	\$ 9,650.51
FFCB	\$ 2,000,000 00	\$ 1,908,760 00
FHLB	\$ 368,333 38	\$ 366,723 76
FNMA	\$ 997,500 00	\$ 959,060 00
FNMA	\$ 1,000,000 00	\$ 997,500 00
FNMA	\$ 1,000,000 00	\$ 990,000 00
FHLMC POOL #170220	\$ 1,420 58	\$ 1,561 44

The M. S Doss Foundation, Inc
P O Box 1677
Seminole, Texas 79360
I D #75-1945227
12/31/2009

Attachment to Form 990-PF, Part II, Line 10a
Investments--U S and State Government Obligations as of Year End

Description	Book Value	FMV
(Cont)		
FNMA	\$ 997,500.00	\$ 982,190 00
GNMA POOL #158910	\$ 28,712.24	\$ 31,368.48
GNMA II POOL #1699M	\$ 3,984 73	\$ 4,345 85
GNMA POOL #238673	\$ 615.97	\$ 652 93
GNMA POOL #229164	\$ 2,119 14	\$ 2,246 29
FFCB	\$ 3,000,000 00	\$ 3,000,930 00
FHLB	\$ 1,000,000.00	\$ 945,630 00
FHLB	\$ 2,255,000 00	\$ 2,243,725 00
FFCB	\$ 3,000,000.00	\$ 2,910,000 00
FHLB	\$ 2,000,000 00	\$ 1,982,500 00
FHLB	\$ 2,000,000 00	\$ 1,893,750 00
FHLB	\$ 1,000,000 00	\$ 979,690 00
FNMA	\$ 1,000,000 00	\$ 986,875 00
FHLB	\$ 1,000,000 00	\$ 984,380 00
FHLB	\$ 1,000,000 00	\$ 970,940 00
FNMA	\$ 1,000,000 00	\$ 971,562 50
FNMA	\$ 3,000,000 00	\$ 2,947,500 00
FNMA	\$ 3,000,000 00	\$ 2,884,687 50
FNMA	\$ 2,000,000 00	\$ 1,956,875 00
FNMA	\$ 3,000,000 00	\$ 2,942,812 50
FHLMC	\$ 1,000,000.00	\$ 957,560 00
FNMA	\$ 3,000,000 00	\$ 2,941,875 00
FNMA	\$ 1,000,000 00	\$ 983,125 00
FHLB	\$ 500,000 00	\$ 492,190 00
FNMA	\$ 500,000 00	\$ 492,656 25
FIDELITY INVESTMENT FUND	\$ 750,000 00	\$ 755,152 64
	<u>\$ 71,777,059 73</u>	<u>\$ 70,425,591 00</u>

Attachment to Form 990-PF, Part II, Line 11
Investments--Land, Buildings, and Equipment as of Year End

Description	FMV	Cost or Other Basis	Accumulated Depreciation	Book Value
LAND, BLDGS & EQUIPMENT				
Oil and Gas Royalties - Gaines County producing				
Gaines County, Tx	\$27,708,000 00	\$292,623 21	\$292,623 21	\$0 00
Part Mineral Interest		\$35,433 05	\$35,433 05	\$0 00
 Non-Producing Minerals				
Gaines County, Texas	\$90,113 00	\$103,935 00	\$0 00	\$103,935 00
Montana	\$2,400 00	\$0 00	\$0 00	\$0 00
 Office Equipment	\$2,206 21	\$12,047 79	\$10,173 61	\$1,874 18
Computer Software	\$97 87	\$280 00	\$182 13	\$97 87
 TOTAL	\$27,802,817 08			
 Totals		\$444,319 05	\$338,412 00	\$105,907 05

The M. S. Doss Foundation, Inc.
P O Box 1677
Seminole, Texas 79360
I.D. #75-1945227
12-31-09

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Attachment to Form 990-PF, Part II, Line 14
Land, Buildings, and Equipment as of Year End

Description	FMV	Cost or Other Basis	Accumulated Depreciation	Book Value
LAND, BLDG & EQUIPMENT				
Scout Center-building	\$450,000 00	\$199,276 84	\$199,276 84	\$0 00
Scout Center-land		\$17,520 00	\$0.00	\$17,520 00
Improvements		\$166,818.47	\$141,951 89	\$24,866.58
Air Conditioner		\$3,075 00	\$3,075.00	\$0 00
YOUTH CENTER HOUSE				
2116 N W Ave C	\$125,000 00	\$61,858 28	\$61,858 28	\$0 00
land		\$4,505 03	\$0 00	\$4,505 03
Improvements		\$10,378 51	\$10,378 51	\$0 00
CHAPEL				
building	\$2,600,000 00	\$2,114,725 71	\$1,238,208 37	\$876,517 34
paving/sprinkler system		\$96,674 52	\$91,409 52	\$5,265 00
furniture/equipment		\$57,128 05	\$57,128 05	\$0 00
office furniture/equipment		\$43,296 58	\$41,342 08	\$1,954.50
well/wellhouse		\$12,372.04	\$12,372 04	\$0 00
land		\$1,498 00	\$0 00	\$1,498 00
wood carvings (8)		\$7,500 00	\$0 00	\$7,500 00
Richardson painting		\$600 00	\$0.00	\$600 00
MUSEUM				
building	\$130,000.00	\$138,002 69	\$136,612.19	\$1,390 50
furniture		\$21,722.93	\$21,722.93	\$0 00
land		\$13,721 00	\$0 00	\$13,721 00
collections		\$57,779 00	\$0 00	\$57,779 00
improvements		\$2,839 02	\$2,839.02	\$0.00
TOTALS. \$3,305,000 00				
Totals		<u>\$3,031,291 67</u>	<u>\$2,018,174.72</u>	<u>\$1,013,116 95</u>

The M. S Doss Foundation, Inc
P.O Box 1677
Seminole, Texas 79360
I.D #75-1945227
12-31-09

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Attachment to Form 990-PF, Part VIII, Lines 1a-e

List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a)	(b)	(c)	(d)	(e)
Name & Address	Title & Average hrs/week devoted to position	Compensation	Contribution to employee benefit plan and deferred compensation	Expense account, other allowances
Joe K. McGill P O Box 1677 Seminole, Texas 79360	Chairman of the Board President/Trustee 30 hours	\$114,500.04	0	\$130 95
Stuart Robertson P O Box 1677 Seminole, Texas 79360	Trustee/Vice President 1 hour	\$10,000 00	0	\$2,486.46
Billie Thompson P O Box 1677 Seminole, Texas 79360	Trustee/Secretary 1 hour	\$6,000 00	0	\$0 00
Julia Narvarte Romanow P O Box 1677 Seminole, Texas 79360	Trustee/Assistant Treasurer 1 hour	\$10,000 00	0	\$6,734 25
Karla Morton P O Box 1677 Seminole, Texas 79360	Trustee/Treasurer 1 hour	\$10,000 00	0	\$0 00
TOTALS		\$150,500 04	0	\$9,351 66

Attachment to Form 990-PF, Part IX-A
Summary of Direct Charitable Activities

Page 1 of 2

Community Chapel, Seminole, Texas:

The Chapel is open daily for the benefit of the people of Gaines County, Texas. It is open for services of community concerts, Church seminars, choir programs, funerals, weddings and Christmas programs. No political meetings or political related activities are permitted. An estimate of approximately 2304 people use this facility annually. No income in 2009.

Repair & Maintenance	\$26,209.37
Insurance	\$15,081.00
Utilities	\$8,350.67
Grounds	\$7,392.00
Custodial	\$8,436.00
Maintenance Contract	\$8,712.00
Total Direct Charitable Expenses for 2009	\$74,181.04
Indirect Administrative Expenses	\$ 19,197.78

Scholarships

The Foundation funds scholarships to certain needy students. All guidelines are met as set forth in the Application as well as the IRS Determination Letter. (Copy of the IRS Determination Letter attached hereto). There were 2 students that received scholarship funds. These grants were funded to the Colleges and Universities and not to the student.

Direct Grants Paid in 2009	\$ 2,178.23
Indirect Administrative Expenses	\$ 17,718.19

Scout Center, Seminole, Texas.

Furnishes facilities of a building with meeting places for Boy Scout and Girl Scout Troops of Seminole, Texas with a large storage to house scouting equipment. There are approximately 200 Scouts in the Scout Program

Repair & Maintenance	\$7,451 03
Building Insurance	\$6,150 00
Utilities	\$3,692 25
Custodial	\$3,564 00
Grounds	\$2,904 00
Maintenance Contract	\$3,168 00
Total Direct Charitable Expenses for 2009	\$26,929 28
Indirect Administrative Expenses	\$ 11,460 65

Doss Museum, Seminole, Texas

A Museum housing the M S. Doss collections of cruets, steins, silver spoons and various ranch items The Women's Club of Seminole [a 501 © (3) organization] meets, oversees, and hosts visitors through the museum for public viewing and enjoyment of the collections Approximately 500 people tour this facility annually

Repair & Maintenance	\$8,965 63
Insurance	\$3,286 10
Utilities	\$2,397.31
Grounds	\$2,904 00
Maintenance Contract	\$1,320 00
Telephone	\$600 51
Total Direct Charitable Expenses for 2009	\$19,473 55
Indirect Administrative Expenses	\$11,460.65

Part X, Line 1(a)

(a) Average Monthly Fair Market Value of Securities

		Beginning of Month	End of Month	Monthly Average
January	2009	\$65,517,687 90	\$60,801,584 44	\$63,159,636 17
February	2009	\$60,801,584 44	\$59,639,868 52	\$60,220,726 48
March	2009	\$59,639,868 52	\$64,006,085 32	\$61,822,976 92
April	2009	\$64,006,085 32	\$55,912,993 12	\$59,959,539 22
May	2009	\$55,912,993 12	\$61,984,919 94	\$58,948,956 53
June	2009	\$61,984,919 94	\$74,248,383 92	\$68,116,651 93
July	2009	\$74,248,383 92	\$72,931,042 04	\$73,589,712 98
August	2009	\$72,931,042 04	\$73,474,357 37	\$73,202,699 71
September	2009	\$73,474,357 37	\$67,911,064 97	\$70,692,711 17
October	2009	\$67,911,064 97	\$72,082,472 74	\$69,996,768 86
November	2009	\$72,082,472 74	\$74,580,799 96	\$73,331,636 35
December	2009	\$74,580,799 96	\$70,425,591 00	\$72,503,195.48
				<u>\$805,545,211 80</u>
			YEARLY AVERAGE	<u>\$67,128,767 65</u>

Part X, Line 1(b)

(b) Average Monthly Cash Balance

		Beginning of Month	End of Month	Monthly Average
January	2009	\$9,120,479.95	\$14,284,613.52	\$11,702,546 74
February	2009	\$14,284,613.52	\$15,282,546 67	\$14,783,580 10
March	2009	\$15,282,546.67	\$12,017,759 18	\$13,650,152 93
April	2009	\$12,017,759 18	\$20,557,573.22	\$16,287,666 20
May	2009	\$20,557,573.22	\$13,786,605 18	\$17,172,089 20
June	2009	\$13,786,605.18	\$1,460,946 71	\$7,623,775 95
July	2009	\$1,460,946 71	\$1,725,231 40	\$1,593,089 06
August	2009	\$1,725,231 40	\$3,373,864.41	\$2,549,547 91
September	2009	\$3,373,864 41	\$9,699,578 14	\$6,536,721 28
October	2009	\$9,699,578 14	\$4,807,131 22	\$7,253,354 68
November	2009	\$4,807,131 22	\$2,438,866 17	\$3,622,998 70
December	2009	\$2,438,866 17	\$3,011,324.89	\$2,725,095 53
				<u>\$105,500,618 28</u>
			YEARLY AVERAGE	<u>\$8,791,718 19</u>

Attachment to Form 990-PF, Part XV, Line 3(a)

Name and address (home or business)	If recipient an individual show any relationship	Foundation Status	Purpose of grant or contribution	Amount
Abilene Boys Ranch (dba Ben Richey Boys Ranch) P O Box 6839 Abilene, Texas 79608		PC	Christmas Gifts for 17 Children	\$ 850 00
AIDS Outreach Center, Inc 801 West Cannon Street Fort Worth, Texas 76104		PC	Operations	\$ 10,000 00
All Church Home For Children 1424 Summit Avenue Fort Worth, Texas 76102		PO	Endowment	\$ 750,000 00
American Cancer Society High Plains Division, Inc 3411 73rd Street Lubbock, Texas 79423		PC	Building Construction Building Construction	\$ 500,000 00 \$ 500,000 00
Angel Flight, Inc Hobby Airport 8402 Nelms Houston, Texas 77061		PC	Operations	\$ 30,000 00
Angelo State University ASU Station 11015 San Angelo, Texas 76909 Scholarship-Kaylee Sims	none	EI	Scholarship	\$ 933 53
Angelo State University ASU Station 11023 San Angelo, Texas 76909		EI	Building Renovations Scholarship Endowment	\$ 33,007 79 \$ 220,000 00
Big Brothers Big Sisters of Lubbock, Inc 1409 19th Street, Suite 204 Lubbock, Texas 79401		PC	Programs	\$ 40,000 00
Big Brothers Big Sisters Of Midland Texas, Inc 1007 West Texas Avenue Midland, Texas 79701-6169		PC	Computer Equipment/Software/Projector	\$ 8,603 26
Boys & Girls Club of Midland, Inc P O Box 284 Midland, Texas 79702		PC	Programs	\$ 40,000 00
Boys & Girls Club of Odessa, Inc P O Box 4753 Odessa, Texas 79760		PC	Repairs/Renovations	\$ 105,154 00
Boys & Girls Club of the Texas Hill Country 208 East Park Street Fredericksburg, Texas 78624		PC	Operations	\$ 50,000 00
Casa of West Texas Voices For Children 201 West Wall, Suite 700 Midland, Texas 79701		PC	Operations	\$ 25,000 00
Camp Fire USA, North Texas Council 2414 Ninth Street Wichita Falls, Texas 76301		PC	Campership Fees	\$ 20,000 00
Ceta Canyon Methodist Camp Retreat Center 37201 FM 1721 Happy, Texas 79042		PC	Infrastructure	\$ 25,000 00
Circle Of Friends P O Box 374 Colleyville, Texas 76034		PC	Operations	\$ 5,000 00
Cisco Junior College Rt 3, Box 3 Cisco, Texas 76437		EI	Scholarship Endowment	\$ 100,000 00
City of Eunice P O Box 147		PS	Building Construction of an Aquatic Facility	\$ 100,000 00

Eunice, New Mexico 88231

City of Seminole 302 South Main Seminole, Texas 79360	PS	Playground Equipment	\$	50,000 00
Conference of Southwest Foundations, Inc 624 North Good-Latimer Expressway, Suite 100 Dallas, Texas 75204	PC	Operations	\$	1,750 00
Day Nursery of Abilene 702 Cedar Street Abilene, Texas 79601	PC	Operations	\$	30,000 00
Day Resource Center For The Homeless 2700 Airport Freeway, Suite B Fort Worth, Texas 76111	PC	Building Expansion	\$	11,995 00
Eden Community Child Care Center P O Box 182 Eden, Texas 76837	PC	Building Renovations	\$	13,500 00
El Paso Diabetes Association, Inc 2101 North Oregon Street El Paso, Texas 79902	PC	Program Funds	\$	22,750 00
First Presbyterian Church 301 S W 3rd Seminole, Texas 79360	RO	Operations	\$	5,000 00
First United Methodist Church 304 S W Avenue B Seminole, Texas 79360	RO	Operations	\$	5,000 00
Fisher County Hospital District P O Box F Rotan, Texas 79546	PS	Building Renovations	\$	25,000 00
Girl Scouts Of The Desert Southwest Southern New Mexico & West Texas, Inc 9700 Girl Scout Way El Paso, Texas 79924	PC	Renovations/Repairs	\$	80,000 00
Grace Museum 102 Cypress Street Abilene, Texas 79601	PC	Building Renovations	\$	35,000 00
Hale Center Senior Citizens Association, Inc P O Box 205 Hale Center, Texas 79041	PC	Operations/Vehicle/Riding Lawn Mower	\$	36,295 17
Harris Methodist Health Foundation 6100 Western Place, Suite 1001 Fort Worth, Texas 76107	PC	Endowment	\$	100,000 00
Hill Country Youth Ranch P O Box 67 Ingram, Texas 78025	PC	Building Construction	\$	80,000 00
Howard College 1001 Birdwell Lane Big Spring, Texas 79720	EI	Scholarship Endowment	\$	100,000 00
Lockney Independent School District P O Box 428 Lockney, Texas 79241	EI	Operations	\$	50,000 00
Lubbock Boys & Girls Club, Inc P O Box 94163 Lubbock, Texas 79493	PC	Building Expansion	\$	150,000 00
Lubbock Childrens Health Clinic P O Box 12103 Lubbock, Texas 79452	PC	Operations/Medical Eqpt /Office Eqpt	\$	50,000 00
Lubbock Christian University 5601 19th Street Lubbock, Texas 79407-2099	EI	Building Renovations/Constr/Infrastructure	\$	60,000 00

Martin County Senior Citizens Foundation 210 North Convent Stanton, Texas 79782	PC	Building Construction	\$	24,714 00
Methodist Childrens Home 1111 Herring Avenue Waco, Texas 76708	PC	Building Renovations/15 Passenger Van	\$	100,000 00
		Christmas Gifts for 160 Children	\$	8,000 00
Mission Health Care, Inc 4500 West Illinois, Suite 112 Midland, Texas 79703	PC	14-Passenger Bus	\$	30,000 00
Museum of the Southwest 1705 West Missouri Avenue Midland, Texas 79701	PC	Renovations/Expansion	\$	75,800 00
New Mexico Junior College 5317 Lovington, New Mexico Hobbs, New Mexico 88240	EI	Scholarship Endowment	\$	100,000 00
New Mexico State University P O Box 30001 MSC 700 Las Cruces, New Mexico 88003	EI	Program Funds	\$	5,000 00
Odessa College 201 West University Odessa, Texas 79764	EI	Scholarship Endowment	\$	100,000 00
Otero Boys Club of America, Inc P O Box 1731 Alamogordo, New Mexico 88311	PC	Bathroom Renovations	\$	16,381 23
Perryton Girls Softball Association 20 S W 24th Avenue Perryton, Texas 79070-5154	PC	Equipment/Renovations/Bldg Construction	\$	10,000 00
Presbyterian Night Shelter of Tarrant County P O Box 2645 Fort Worth, Texas 76113	PC	Program Funds	\$	20,000 00
Reins For Life, Inc 370 Caddo Dexter, New Mexico 88230	PC	Sponsorships	\$	29,400 00
Runnels County 613 Hutchings Avenue, Room 103 Ballinger, Texas	PS	Building Renovations	\$	30,000 00
Seminole Hospital District 209 N W 8th Seminole, Texas 79360	PS	Tuning Pianos	\$	210 00
		Chapel Furnishings	\$	9,605 00
		Building Renovations	\$	232,837 50
		Tuning Pianos	\$	210 00
Seminole Independent School District 206 S W 6th Street Seminole, Texas 79360	EI	Playground Equipment	\$	50,000 00
		Operations	\$	7,000 00
Senior Citizen Services Of Greater Tarrant County, Inc 1000 Macon Street, Suite 203 Fort Worth, Texas 76102	PC	Equipment	\$	1,850 00
Sherwood & Myrtle Foster Home For Children P O Box 978 Stephenville, Texas 76401	PC	Chntmas Gifts for 49 Children	\$	2,450 00
Sibley Environmental Learning Center Foundation, Inc 1307 East Wadley Midland, Texas 79705	PC	Nature Trail Improvements	\$	25,000 00
Sierra Dove Global Association P O Box 1729 Alto, New Mexico 88312	PC	Program Funds	\$	5,000 00
Slaton Senior Citizens Center Association, Inc 230 West Lynn Slaton, Texas 79364-4136	PC	Operations	\$	10,000 00
South Plains College Foundation 1401 South College Avenue Levelland, Texas 79336	PC	Scholarship Endowment	\$	100,000 00

Spirithorse Therapeutic Riding Center 1960 Post Oak Drive Corryth, Texas 76210	PC	Program Funds	\$	10,000 00
Sul Ross State University P O Box C-144 Alpine, Texas 79832	EI	Scholarship Endowment	\$	100,000 00
Tartleton State University P O Box T-0260 Stephenville, Texas 76402	EI	Scholarship Endowment	\$	100,000 00
Texas Boys Ranch 4810 North CR 2800 Lubbock, Texas 79403	PC	Christmas Gifts for 32 Children	\$	1,600 00
Texas Tech University P O Box 4650 Lubbock, Texas 79407 Scholarship-Katie Morris	none	EI	Scholarship	\$ 1,244 70
Texas Tech Foundation, Inc Box 45025 Lubbock, Texas 79049	PC	Scholarship Endowment	\$	220,000 00
The Childrens Home of Lubbock and Family Service Agency P O Box 2824 Lubbock, Texas 79408	PC	Christmas Gifts for 75 Children	\$	3,750 00
The M S Doss Youth Center, Inc P O Box 1677 Seminole, Texas 79360	PO	Operations-Bookkeeping Operations-Rent Equipment Operations/Equipment Operations Operations	\$ \$ \$ \$ \$ \$	6,000 00 10,200 00 3,954 00 8,343 10 25,000 00 717 43
The Salvation Army Big Spring, Texas Corps 811 West 5th Street Big Spring, Texas 79720	PC	New Mini Bus	\$	45,366 00
The Salvation Army P O Box 290790 Kerrville, Texas 78029-0790	PC	Building Construction	\$	150,000 00
The Salvation Army Midland, Texas Corps P O Box 594 Midland, Texas 79701	PC	New truck & lift gate	\$	33,314 00
The Texas A & M Foundation 401 George Bush Drive College Station, Texas 77840-2811	EI	Scholarship Endowment	\$	220,000 00
The University of Texas of the Permian Basin 4901 East University Odessa, Texas 79762	EI	Scholarship Endowment	\$	100,000 00
Tri-County Meals P O Box 421 Quitaque, Texas 79255	PC	Building Construction	\$	29,845 00
University of Texas at Austin P O Box T Austin, Texas 78713-8920	EI	Scholarship Endowment	\$	220,000 00
University of Texas at El Paso 500 West University, Suite 400 El Paso, Texas 79968	EI	Scholarship Endowment	\$	220,000 00
University of the Southwest 6610 Lovington Highway Hobbs, New Mexico 88240-0962	EI	Scholarship Endowment	\$	100,000 00
Weatherford College Development Foundation 225 College Park Drive Weatherford, Texas 76086	EI	Scholarship Endowment	\$	100,000 00
Wee Care Child Center, Inc 2305 Yonkers Plainview, Texas	PC	Building Construction	\$	50,000 00

West Texas A & M University
WTAMU Box 60766
Canyon, Texas 79016-0001

EI

Scholarship Endowment

\$

100,000 00

West Texas Boys Ranch
10223 Boys Ranch Road
San Angelo, Texas 76904

PC

Swimming Pool Renovations
Doss Cottage Renovations
Christmas Gifts for 32 Children

\$

228,887 00

\$

75,109 55

\$

1,600 00

Western Texas College Foundation
6200 College Avenue
Snyder, Texas 79549

EI

Scholarship Endowment

\$

100,000 00

TOTALS \$ 6,728,227 26

Attachment to Form 990-PF, Part XV, Line 3(b)

Name and address (home or business)	If recipient an individual show any relationship	Foundation Status	Purpose of grant or contribution	Amount
Aphasia Center of West Texas, Inc 5214 Thomason Drive Midland, Texas 79703		PC	Capital Campaign	\$ 200,000 00
Boys Club of Carlsbad, Inc P O Box 536 Carlsbad, New Mexico 88221-0536		PC	New Roof	\$ 78,000 00
Boys & Girls Club of Odessa, Inc P O Box 4753 Odessa, Texas 79760		PC	Repairs/Renovations	\$ 74,846 00
Child Study Center 1300 West Lancaster Fort Worth, Texas 76102		PC	Capital Campaign	\$ 100,000 00
Camp Fire USA First Texas Council 2700 Meacham Boulevard Fort Worth, Texas 76137		PC	Building Construction/Renovations	\$ 100,000 00
Guadalupe-Parkway Neighborhood Centers 405 North Martin Luther King Boulevard Lubbock, Texas 79403		PC	Fire Safety Equipment	\$ 14,700 00
Lubbock Childrens Health Clinic P O Box 12103 Lubbock, Texas 79452		PC	Operations/Medical Eqpt /Office Eqpt	\$ 4,250 00
Metroport Meals On Wheels, Inc P O Box 204 Roanoke, Texas 76262		PC	Building Renovations	\$ 50,000 00
Midland Tennis Center P O Box 4914 Midland, Texas 79704		PC	Building Construction	\$ 50,000 00
Otero Boys Club of America, Inc P O Box 1731 Alamogordo, New Mexico 88311		PC	Bathroom Renovations	\$ 318 77
Parker County Committee On Aging, Inc P O Box 817 Weatherford, Texas 76086		PC	Capital Campaign	\$ 100,000 00
The M S Doss Youth Center, Inc P O Box 1677 Seminole, Texas 79360		PO	New Security System	\$ 10,057 00
The Salvation Army P O Box 2785 Lubbock, Texas 79408		PC	New Pickup with Tow Package	\$ 35,850 00
Ward County Greater Works, Inc P O Box 706 Monahans, Texas 79756		PC	Building Renovations	\$ 49,000 00
			TOTALS \$	867,021 77