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

2009

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

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

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

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation JAMES N. MCCOY FOUNDATION		A Employer identification number 75-2587034
	Number and street (or P.O. box number if mail is not delivered to street address)	Room/suite	B Telephone number (940) 767-4434
	City or town, state, and ZIP code WICHITA FALLS, TX 76302-3501		C If exemption application is pending, check here <input type="checkbox"/>
			D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
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			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) \$ 17,220,812. (Part I, column (d) must be on cash basis.)		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"/>

Part I Analysis of Revenue and Expenses		(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		1,000,000.		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		2,282.	2,282.		STATEMENT 1
4 Dividends and interest from securities		339,862.	339,862.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		<841,253.>			
b Gross sales price for all assets on line 6a		2,172,429.			
7 Capital gain net income (from Part IV, line 2)			0.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		500,891.	342,144.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees STMT 3		14,947.	0.		14,947.
b Accounting fees STMT 4		8,400.	0.		8,400.
c Other professional fees					
17 Interest		1,517.	1,517.		0.
18 Taxes STMT 5		<14,097.>	13,747.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences and meetings					
22 Printing and publications					
23 Other expenses STMT 6		64,781.	64,734.		50.
24 Total operating and administrative expenses. Add lines 13 through 23		75,548.	79,998.		23,397.
25 Contributions, gifts, grants paid		892,167.			892,167.
26 Total expenses and disbursements. Add lines 24 and 25		967,715.	79,998.		915,564.
27 Subtract line 26 from line 12		<466,824.>			
a Excess of revenue over expenses and disbursements			262,146.		
b Net investment income (if negative, enter -0-)					
c Adjusted net income (if negative, enter -0-)				N/A	

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year		
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1 Cash - non-interest-bearing				
	2 Savings and temporary cash investments	1,281,734.	1,155,197.	1,155,197.	
	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	24,281.	8,527.	8,653.	
	b Investments - corporate stock STMT 8	14,456,270.	12,964,080.	11,748,932.	
	c Investments - corporate bonds				
Liabilities	11 Investments - land, buildings, and equipment basis ▶				
	Less accumulated depreciation ▶				
	12 Investments - mortgage loans				
	13 Investments - other STMT 9	3,427,111.	4,831,894.	4,308,030.	
	14 Land, buildings, and equipment basis ▶				
	Less accumulated depreciation ▶				
	15 Other assets (describe ▶)				
	16 Total assets (to be completed by all filers)	19,189,396.	18,959,698.	17,220,812.	
	17 Accounts payable and accrued expenses				
	18 Grants payable				
Net Assets or Fund Balances	19 Deferred revenue	246,202.	483,328.		
	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)	246,202.	483,328.		
Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>	27 Capital stock, trust principal, or current funds	17,598,973.	18,598,973.	
		28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.	
		29 Retained earnings, accumulated income, endowment, or other funds	1,344,221.	<122,603.>	
		30 Total net assets or fund balances	18,943,194.	18,476,370.	
	31 Total liabilities and net assets/fund balances	19,189,396.	18,959,698.		

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	18,943,194.
2 Enter amount from Part I, line 27a	2	<466,824.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	18,476,370.
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	18,476,370.

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			
b SEE ATTACHED STATEMENTS			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e 2,172,429.		3,013,682.	<841,253.>

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

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a			
b			
c			
d			
e			<841,253.>

2 Capital gain net income or (net capital loss)	<div> <div>If gain, also enter in Part I, line 7</div> <div>If (loss), enter -0- in Part I, line 7</div> </div>	2	<841,253.>
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	<div> <div>If gain, also enter in Part I, line 8, column (c)</div> <div>If (loss), enter -0- in Part I, line 8</div> </div>	3	N/A

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	950,779.	17,843,104.	.053286
2007	778,831.	20,068,390.	.038809
2006	647,975.	16,001,139.	.040496
2005	609,122.	13,753,406.	.044289
2004	559,492.	12,113,063.	.046189

2 Total of line 1, column (d)	2	.223069.
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	.044614
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	13,569,861.
5 Multiply line 4 by line 3	5	605,406.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	2,621.
7 Add lines 5 and 6	7	608,027.
8 Enter qualifying distributions from Part XII, line 4	8	915,564.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		1	2,621.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> 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-)		2	0.
3 Add lines 1 and 2		3	2,621.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	2,621.
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	5,488.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d	7	5,488.	
8 Enter any penalty for underpayment of estimated tax Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	2,867.	
11 Enter the amount of line 10 to be Credited to 2010 estimated tax <input checked="" type="checkbox"/> 2,867. Refunded <input checked="" type="checkbox"/>	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b 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.		X
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers <input checked="" type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input checked="" type="checkbox"/> \$ 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.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
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.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
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.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) TX		
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	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(i)(3) or 4942(i)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

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 ► JENNY PRUNER Telephone no ► (940) 767-4334
 Located at ► 5001 DITTO LANE, WICHITA FALLS, TX ZIP+4 ► 76302-3501

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 X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	<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 X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?		4b X

Form 990-PF (2009)

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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	
	0.
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	
	0.
2	
All other program-related investments See instructions	
3 N/A	
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	13,085,229.
b	Average of monthly cash balances	1b	876,930.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	13,962,159.
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	185,650.
3	Subtract line 2 from line 1d	3	13,776,509.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	206,648.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	13,569,861.
6	Minimum investment return. Enter 5% of line 5	6	678,493.

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	678,493.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	2,621.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	2,621.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	675,872.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	675,872.
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	675,872.

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	915,564.
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	915,564.
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	2,621.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	912,943.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				675,872.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			865,640.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 915,564.				
a Applied to 2008, but not more than line 2a			865,640.	
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				49,924.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				625,948.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

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

N/A

- 1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling

- b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

- 2 a** Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

- b 85% of line 2a**

- c** Qualifying distributions from Part XII,
line 4 for each year listed

- d** Amounts included in line 2c not used directly for active conduct of exempt activities

- e Qualifying distributions made directly for active conduct of exempt activities**

Subtract line 2d from line 2c

- 3** Complete 3a, b, or c for the alternative test relied upon.

- a "Assets" alternative test - enter
(1) Value of all assets

- (2) Value of assets qualifying under section 4942(j)(3)(B)(i)**

- b "Endowment" alternative test** - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed

- c "Support" alternative test - enter

- (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)**

- (2) Support from general public and 5 or more exempt organizations as provided in section 4942(i)(3)(B)(iii)**

- (3) Largest amount of support from an exempt organization**

- (4) Gross investment income**

[illegible]

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 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 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

CAROLYN HAYS, (940) 767-4334

5001 DITTO LANE, WICHITA FALLS, TX 76302-3501

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

WRITTEN REQUESTS

- c Any submission deadlines**

NONE

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

NONE

Part XV	Supplementary Information (continued)
----------------	--

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year STATEMENT PF-1	NONE	VARIOUS	VARIOUS	892,167.
Total				▶ 3a 892,167.
b Approved for future payment				
NONE				
Total				▶ 3b 0.

Part XVI-A

Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount		
1 Program service revenue						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments			14	2,282.		
4 Dividends and interest from securities			14	339,862.		
5 Net rental income or (loss) from real estate						
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property						
7 Other investment income						
8 Gain or (loss) from sales of assets other than inventory			18	<841,253.>		
9 Net income or (loss) from special events						
10 Gross profit or (loss) from sales of inventory						
11 Other revenue						
a _____						
b _____						
c _____						
d _____						
e _____						
12 Subtotal. Add columns (b), (d), and (e)		0.		<499,109.>		0.
13 Total. Add line 12, columns (b), (d), and (e)						<499,109.>

(See worksheet in line 13 instructions to verify calculations)

Part XVI-B

Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

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

JAMES N. MCCOY FOUNDATION

Employer identification number

75-2587034

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 foundationCheck 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

JAMES N. MCCOY FOUNDATION

75-2587034

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	JAMES N. MCCOY 5001 DITTO LANE WICHITA FALLS, TX 76302-3501	\$ 1,000,000.	Person <input checked="checked" 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.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

JAMES N. MCCOY FOUNDATION

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	DEERE CALL	P	02/15/08	01/17/09
b	MONSANTO CALL	P	02/20/08	01/17/09
c	DEERE	P	02/15/08	10/09/09
d	MONSANTO	P	02/20/08	12/14/09
e	AT&T	P	03/17/08	02/04/09
f	AOL	P	01/08/09	12/10/09
g	EXXON MOBIL	P	05/21/08	02/09/09
h	ING GROEP NV	P	06/30/09	12/18/09
i	ISHARES MSCI JAPAN INDEX FUND	P	07/18/08	04/01/09
j	TIME WARNER	P	01/08/09	03/30/09
k	TIME WARNER	P	01/08/09	04/02/09
l	BANCO SANTANDER SA ADR	P	12/19/07	10/13/09
m	CANAADIAN NNATURAL RESOURCES	P	12/17/07	01/08/09
n	CHINA MBOILE LTD ADR	P	12/17/07	10/29/09
o	COCA COLA	P	05/22/08	06/30/09

(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	139,671.			139,671.
b	106,531.			106,531.
c	429,481.		839,719.	<410,238.>
d	416,281.		584,167.	<167,886.>
e	127,742.		180,725.	<52,983.>
f	19.		14.	5.
g	127,163.		152,368.	<25,205.>
h	8,125.			8,125.
i	31,613.		48,623.	<17,010.>
j	11.		13.	<2.>
k	7.		8.	<1.>
l	3.		4.	<1.>
m	67,296.		106,072.	<38,776.>
n	90,028.		160,081.	<70,053.>
o	152,025.		177,824.	<25,799.>

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

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Losses (from col (h)) Gains (excess of col (h) gain over col (k), but not less than "-0-")
a			139,671.
b			106,531.
c			<410,238.>
d			<167,886.>
e			<52,983.>
f			5.
g			<25,205.>
h			8,125.
i			<17,010.>
j			<2.>
k			<1.>
l			<1.>
m			<38,776.>
n			<70,053.>
o			<25,799.>

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 }

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

2

3

JAMES N. MCCOY FOUNDATION

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	CONOCO PHILLIPS	P	12/19/07	09/11/09
b	ING GROEP NV	P	12/18/07	12/18/09
c	ISHARES MSCI JAPAN INDEX FUND	P	12/20/07	04/01/09
d	LOCKHEED MARTIN	P	12/17/07	04/01/09
e	PFIZER	P	05/01/08	06/01/09
f	TELEFONICA SPON ADR	P	12/18/07	06/01/09
g	PROCEEDS/BASIS ADJUSTMENT	P	VARIOUS	VARIOUS
h				
i				
j				
k				
l				
m				
n				
o				

(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	101,416.		185,071.	<83,655.>
b	5,192.			5,192.
c	116,176.		194,708.	<78,532.>
d	87,646.		142,200.	<54,554.>
e	84,611.		115,925.	<31,314.>
f	81,392.		120,733.	<39,341.>
g			5,427.	<5,427.>
h				
i				
j				
k				
l				
m				
n				
o				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Losses (from col (h)) Gains (excess of col (h) gain over col (k), but not less than "-0-")
(j) 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			<83,655.>
b			5,192.
c			<78,532.>
d			<54,554.>
e			<31,314.>
f			<39,341.>
g			<5,427.>
h			
i			
j			
k			
l			
m			
n			
o			

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	<841,253.>
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter "-0-" in Part I, line 8 }		3	N/A

Form **2848**

(Rev. June 2008)

Department of the Treasury
Internal Revenue Service**Power of Attorney
and Declaration of Representative**

► Type or print. ► See the separate instructions.

OMB No. 1545-0150

For IRS Use Only

Received by _____

Name _____

Telephone _____

Function _____

Date / /

Part I Power of Attorney**Caution:** Form 2848 will not be honored for any purpose other than representation before the IRS.**1 Taxpayer information.** Taxpayer(s) must sign and date this form on page 2, line 9

Taxpayer name(s) and address

JAMES N. MCCOY FOUNDATION
5001 DITTO LANE
WICHITA FALLS, TX 76302-3501

Social security number(s)

Employer identification
number

75-2587034

Plan number (if applicable)

Daytime telephone number

(940) 767-4434

hereby appoint(s) the following representative(s) as attorney(s)-in-fact

2 Representative(s) must sign and date this form on page 2, Part II

Name and address

JOSEPH D. BAUER
719 SCOTT AVE., STE. 200
WICHITA FALLS, TX 76301-2606

CAF No 7800-28765R

Telephone No (940) 322-3103

Fax No (940) 767-1036

Check if new Address ☐ Telephone No ☐ Fax No ☐

Name and address

CAF No

Telephone No

Fax No

Check if new Address ☐ Telephone No ☐ Fax No ☐

Name and address

CAF No

Telephone No

Fax No

Check if new Address ☐ Telephone No ☐ Fax No ☐

to represent the taxpayer(s) before the Internal Revenue Service for the following tax matters

3 Tax matters

Type of Tax (Income, Employment, Excise, etc) or Civil Penalty (see the instructions for line 3)	Tax Form Number (1040, 941, 720, etc)	Year(s) or Period(s) (see the instructions for line 3)
EXCISE	990-PF	2009

4 Specific use not recorded on Centralized Authorization File (CAF). If the power of attorney is for a specific use not recorded on CAF, check this box. See the instructions for Line 4. **Specific Uses Not Recorded on CAF.** ☐

5 Acts authorized. The representatives are authorized to receive and inspect confidential tax information and to perform any and all acts that I (we) can perform with respect to the tax matters described on line 3, for example, the authority to sign any agreements, consents, or other documents. The authority does not include the power to receive refund checks (see line 6 below), the power to substitute another representative, or additional representatives, the power to sign certain returns, or the power to execute a request for disclosure of tax returns or return information to a third party. See the line 5 instructions for more information.

Exceptions. An unenrolled return preparer cannot sign any document for a taxpayer and may only represent taxpayers in limited situations. See **Unenrolled Return Preparer** on page 1 of the instructions. An enrolled actuary may only represent taxpayers to the extent provided in section 10 3(d) of Treasury Department Circular No. 230 (Circular 230). An enrolled retirement plan administrator may only represent taxpayers to the extent provided in section 10 3(e) of Circular 230. See the line 5 instructions for restrictions on tax matters partners. In most cases, the student practitioner's (levels k and l) authority is limited (for example, they may only practice under the supervision of another practitioner).

List any specific additions or deletions to the acts otherwise authorized in this power of attorney _____

6 Receipt of refund checks. If you want to authorize a representative named on line 2 to receive, **BUT NOT TO ENDORSE OR CASH**, refund checks, initial here _____ and list the name of that representative below

Name of representative to receive refund check(s) ►

LHA For Privacy Act and Paperwork Reduction Act Notice, see page 4 of the instructions.

913961
04-24-09Form **2848** (Rev. 6-2008)

7 **Notices and communications.** Original notices and other written communications will be sent to you and a copy to the first representative listed on line 2

a If you also want the second representative listed to receive a copy of notices and communications, check this box ☐

b If you do not want any notices or communications sent to your representative(s), check this box ☐

8 **Retention/revocation of prior power(s) of attorney.** The filing of this power of attorney automatically revokes all earlier power(s) of attorney on file with the Internal Revenue Service for the same tax matters and years or periods covered by this document. If you do not want to revoke a prior power of attorney, check here ☐

YOU MUST ATTACH A COPY OF ANY POWER OF ATTORNEY YOU WANT TO REMAIN IN EFFECT.

9 **Signature of taxpayer(s).** If a tax matter concerns a joint return, both husband and wife must sign if joint representation is requested, otherwise, see the instructions. If signed by a corporate officer, partner, guardian, tax matters partner, executor, receiver, administrator, or trustee on behalf of the taxpayer, I certify that I have the authority to execute this form on behalf of the taxpayer

► IF NOT SIGNED AND DATED, THIS POWER OF ATTORNEY WILL BE RETURNED.

R. Ken Hines Signature *5/5/10* Date *TREASURER* Title (if applicable)

KEN HINES Print Name *JAMES N. MCCOY FOUNDATION* Print name of taxpayer from line 1 if other than individual

Signature Date Title (if applicable)

Print Name PIN Number

Part II Declaration of Representative

Caution: Students with a special order to represent taxpayers in qualified Low Income Taxpayer Clinics or the Student Tax Clinic Program (levels k and l), see the instructions for Part II.

Under penalties of perjury, I declare that

- I am not currently under suspension or disbarment from practice before the Internal Revenue Service,
- I am aware of regulations contained in Circular 230 (31 CFR, Part 10), as amended, concerning the practice of attorneys, certified public accountants, enrolled agents, enrolled actuaries, and others,
- I am authorized to represent the taxpayer(s) identified in Part I for the tax matter(s) specified there, and
- I am one of the following
 - a Attorney - a member in good standing of the bar of the highest court of the jurisdiction shown below
 - b Certified Public Accountant - duly qualified to practice as a certified public accountant in the jurisdiction shown below
 - c Enrolled Agent - enrolled as an agent under the requirements of Circular 230
 - d Officer - a bona fide officer of the taxpayer's organization
 - e Full-Time Employee - a full-time employee of the taxpayer
 - f Family Member - a member of the taxpayer's immediate family (for example, spouse, parent, child, brother, or sister)
 - g Enrolled Actuary - enrolled as an actuary by the Joint Board for the Enrollment of Actuaries under 29 U S C 1242 (the authority to practice before the Internal Revenue Service is limited by section 10 3(d) of Circular 230)
 - h Unenrolled Return Preparer - the authority to practice before the Internal Revenue Service is limited by Circular 230, section 10 7(c)(1)(viii) You must have prepared the return in question and the return must be under examination by the IRS See **Unenrolled Return Preparer** on page 1 of the instructions
 - k Student Attorney - student who receives permission to practice before the IRS by virtue of their status as a law student under section 10 7(d) of Circular 230
 - l Student CPA - student who receives permission to practice before the IRS by virtue of their status as a CPA student under section 10 7(d) of Circular 230
 - r Enrolled Retirement Plan Agent - enrolled as a retirement plan agent under the requirements of Circular 230 (the authority to practice before the Internal Revenue Service is limited by section 10 3(e))

► IF THIS DECLARATION OF REPRESENTATIVE IS NOT SIGNED AND DATED, THE POWER OF ATTORNEY WILL BE RETURNED. See the Part II instructions

Designation - Insert above letter (a-r)	Jurisdiction (state) or identification	Signature	Date
B	TEXAS	<i>James N. McCoy</i>	<i>5/4/10</i>

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

SOURCE	AMOUNT
CHARLES SCHWAB	2,238.
CHARLES SCHWAB	44.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	2,282.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
CHARLES SCHWAB	157,861.	0.	157,861.
CHARLES SCHWAB	182,001.	0.	182,001.
TOTAL TO FM 990-PF, PART I, LN 4	339,862.	0.	339,862.

FORM 990-PF LEGAL FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL	14,947.	0.		14,947.
TO FM 990-PF, PG 1, LN 16A	14,947.	0.		14,947.

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING	8,400.	0.		8,400.
TO FORM 990-PF, PG 1, LN 16B	8,400.	0.		8,400.

FORM 990-PF	TAXES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FOREIGN INVESTMENT INCOME TAX	13,747.	13,747.		0.	
INVESTMENT INCOME EXCISE TAX	<27,844.>	0.		0.	
TO FORM 990-PF, PG 1, LN 18	<14,097.>	13,747.		0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
INVESTMENT FEES	64,734.	64,734.		0.	
MISCELLANEOUS EXPENSES	47.	0.		50.	
TO FORM 990-PF, PG 1, LN 23	64,781.	64,734.		50.	

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS			STATEMENT	7
DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE	
U. S. GOVERNMENT OBLIGATIONS	X		8,527.	8,653.	
TOTAL U.S. GOVERNMENT OBLIGATIONS			8,527.	8,653.	
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS					
TOTAL TO FORM 990-PF, PART II, LINE 10A			8,527.	8,653.	

FORM 990-PF	CORPORATE STOCK	STATEMENT	8
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
CORPORATE STOCKS	12,964,080.	11,748,932.	
TOTAL TO FORM 990-PF, PART II, LINE 10B	12,964,080.	11,748,932.	

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	9
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
MUTUAL FUNDS	FMV	2,000,100.	1,467,919.
OTHER INVESTMENTS	FMV	2,831,794.	2,840,111.
TOTAL TO FORM 990-PF, PART II, LINE 13		4,831,894.	4,308,030.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 10

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
CAROLYN HAYS 2441 FAIRWAY COURT NORMAN, OK 76309	TRUSTEE/PRESIDENT 0.00	0.	0.	0.
MARK MCCOY 12720 Balsa Lane BEAUMONT, TX 77707	TRUSTEE/VICE-PRESIDENT 0.00	0.	0.	0.
R. KEN HINES P. O. DRAWER 97511 WICHITA FALLS, TX 76307-7511	TRUSTEE/SEC./TREASURER 0.00	0.	0.	0.
ROBERT W. GOFF, JR. P. O. DRAWER 97511 WICHITA FALLS, TX 76307-7511	TRUSTEE/ASST. TREASURER 0.00	0.	0.	0.
JENNY PRUNER 5001 DITTO LANE WICHITA FALLS, TX 76302-3501	ASSISTANT SECRETARY 0.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

TAXPAYER: JAMES N. MCCOY FOUNDATION

STATEMENT PF-1

I.D.#: 75-2587034

YEAR END: DECEMBER 31, 2009

SCHEDULE : CONTRIBUTIONS, GIFTS AND GRANTS PAID

<u>ORGANIZATION</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
ASSOCIATION FOR RETARDED CITIZENS 3307 BUCHANAN ST WICHITA FALLS, TX 76308	GENERAL OPERATIONS	3,000
BIG BROTHERS & SISTERS OF NORTH TEXAS 1101 SCOTT AVE., STE. 24 WICHITA FALLS, TX 76301	SPECIAL PROGRAMS	15,000
CAMP FIRE USA NORTH TEXAS COUNCIL 2414 NINTH ST WICHITA FALLS, TX 76301	SPECIAL PROGRAMS	25,000
CENTER FOR CHILDREN & FAMILIES 1151 EAST MAIN ST. NORMAN, OK 73071	SPECIAL PROGRAMS	20,000
CHILD ADVOCATES CASA 808 AUSTIN ST. WICHITA FALLS, TX 76301	SPECIAL PROGRAMS	5,000
CHRISTMAS CONNECTION P. O BOX 891020 OKLAHOMA CITY, OK 73189	SPECIAL PROGRAMS	5,000
CHRISTMAS IN ACTION WICHITA COUNTY TEXAS P O. BOX 8464 WICHITA FALLS, TX 76307	SPECIAL PROGRAMS	3,000
CHRIST'S HOME PLACE MINISTRIES 1420 TWIN OAKS ST. WICHITA FALLS, TX 76302	CAPITAL PURCHASES	5,000
COMMUNITIES IN SCHOOLS 1104 BROAD ST. WICHITA FALLS, TX 76301	GENERAL OPERATIONS	21,000
CRAIG LARSON EVANGELISTIC ASSOCIATION P. O BOX 5331 BEAUMONT, TX 77726	GENERAL OPERATIONS	10,000
FELLOWSHIP OF CHRISTIAN ATHLETES 1 RIVERWAY, STE. 900 HOUSTON, TX 77056	GENERAL OPERATIONS	7,500

TAXPAYER: JAMES N. MCCOY FOUNDATION

STATEMENT PF-1

I.D.#: 75-2587034

YEAR END: DECEMBER 31, 2009

SCHEDULE : CONTRIBUTIONS, GIFTS AND GRANTS PAID

<u>ORGANIZATION</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
GENESIS PLACE 807 AUSTIN ST WICHITA FALLS, TX 76301	CAPITAL IMPROVEMENTS CAPITAL PURCHASES SPECIAL PROGRAMS	25,000
HABITAT FOR HUMANITY 1206 LAMAR ST. WICHITA FALLS, TX 76301	CAPITAL IMPROVEMENTS	5,000
HAPPY HANDS EDUCATION CENTER 5717 EAST 32ND ST. TULSA, OK 74135	SPECIAL PROGRAMS	15,000
HILL COUNTRY MEMORIAL HOSPITAL P O. BOX 1339 FREDERICKSBURG, TX 78624	SPECIAL PROGRAMS	25,000
INHERITANCE ADOPTIONS 624 INDIANA ST., STE. 308 WICHITA FALLS, TX 76301	GENERAL OPERATIONS	5,000
JACK & CAROLYN HILL MINISTRY C/O FIRST PRESBYTERIAN CHURCH 3601 TAFT BLVD. WICHITA FALLS, TX 76308	GENERAL OPERATIONS	3,000
LEGACY CHRISTIAN ACADEMY 8200 HIGHWAY 105 BEAUMONT, TX 77713	GENERAL OPERATIONS	20,000
LOVING HANDS RANCH P O BOX 928 SULPHUR, OK 73086	CAPITAL PURCHASES SPECIAL PROGRAMS	10,000
MARY ABBOTT CHILDREN'S HOUSE P. O BOX 6316 NORMAN, OK, 73070	CAPITAL PURCHASES SPECIAL PROGRAMS	5,000
MIDWESTERN STATE UNIVERSITY 3410 TAFT BLVD WICHITA FALLS, TX 76308	SPECIAL PROGRAMS	166,667
MIDWESTERN STATE UNIVERSITY FOUNDATION 3410 TAFT BLVD. WICHITA FALLS, TX 76308	SPECIAL PROGRAMS	50,000

TAXPAYER: JAMES N. MCCOY FOUNDATION

STATEMENT PF-1

I.D.#: 75-2587034

YEAR END: DECEMBER 31, 2009

SCHEDULE : CONTRIBUTIONS, GIFTS AND GRANTS PAID

<u>ORGANIZATION</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
MISSIONS RESOURCE INTERNATIONAL 210 HOLMES ST LUMBERTON, TX 77657	CAPITAL PURCHASES	16,000
NONPROFIT MANAGEMENT CENTER 2301 KELL BLVD , STE 218 WICHITA FALLS, TX 76308	GENERAL OPERATIONS	5,000
NORTH CENTRAL TEXAS COMMUNITY HEALTHCARE CENTER P. O BOX 720 WICHITA FALLS, TX 76307	CAPITAL IMPROVEMENTS	25,000
NORTH TEXAS REHABILITATION CENTER 1005 MIDWESTERN PKWY WICHITA FALLS, TX 76302	CAPITAL PURCHASES SPECIAL PROGRAMS	10,000
NORTHWEST TEXAS COUNCIL BOYS SCOUTS OF AMERICA 3604 MAPLEWOOD AVE. WICHITA FALLS, TX 76308	GENERAL OPERATIONS	10,000
PATSY'S HOUSE CHILDREN'S ADVOCACY CENTER 1411 TENTH ST. WICHITA FALLS, TX 76301	GENERAL OPERATIONS	3,000
PORTICO MINISTRIES 185 LOUISE ST. BRIDGE CITY, TX 77611	SPECIAL PROGRAMS	10,000
OUACHITA BAPTIST UNIVERSITY 410 QUACHITA ST. ARKADELPHIA, AR 71998	SCHOLARSHIPS	8,000
REGIONAL AIDS INTERCOMMUNITY NETWORK 600 NW 23RD ST. OKLAHOMA CITY, OK 73103	SPECIAL PROGRAMS	15,000
SEMINOLE HIGH SCHOOL HALL OF FAME 12538 HWY 99 SOUTH SEMINOLE, OK 74868	SCHOLARSHIPS	5,000
SOUTHSIDE YOUTH SENTER 1205 MONTGOMERY ST WICHITA FALLS, TX 76302	CAPITAL PURCHASES	5,000

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STATEMENT PF-1

I.D.#: 75-2587034

YEAR END: DECEMBER 31, 2009

SCHEDULE : CONTRIBUTIONS, GIFTS AND GRANTS PAID

<u>ORGANIZATION</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
STROUD FOOD PANTRY 211 NORTH 3RD AVE. STROUD, OK 74079	FOOD PURCHASES	6,500
TEXAS ALLIANCE FOR MINORITIES IN ENGINEERING 3410 TAFT BLVD WICHITA FALLS, TX 76308	GENERAL OPERATIONS	3,000
3SC THIRD COAST SKATERS 1220 SHELDON RD. CHANNELVIEW, TX 77530	GENERAL OPERATIONS	5,000
UNITED REGIONAL HEALTH CARE FOUNDATION 1600 11TH ST. WICHITA FALLS, TX 76301	CAPITAL PURCHASES	175,000
VERNON REGIONAL JUNIOR COLLEGE 4400 COLLEGE DR. VERNON, TX 76384	SCHOLARSHIPS	10,000
WICHITA, ARCHER, CLAY CHRISTIAN WOMEN'S JOB CORPS 2301 NINTH ST WICHITA FALLS, TX 76301	CAPITAL PURCHASES	5,000
WICHITA FALLS AREA COMMUNITY FOUNDATION 807 EIGHTH ST., STE. 750 WICHITA FALLS, TX 76301	SCHOLARSHIPS	73,500
WICHITA FALLS AREA FOOD BANK P O. BOX 623 WICHITA FALLS, TX 76307	GENERAL OPERATIONS	20,000
WICHITA FALLS SYMPHONY ORCHESTRA 1300 LAMAR ST. WICHITA FALLS, TX 76301	GENERAL OPERATIONS	3,000
YOUNG LIFE P. O BOX 4058 WICHITA FALLS, TX 76308	GENERAL OPERATIONS	10,000
YOUTH REACH P. O. BOX 9631 HOUSTON, TX 77213	CAPITAL PURCHASES	10,000

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STATEMENT PF-1

I.D.#: 75-2587034

YEAR END: DECEMBER 31, 2009

SCHEDULE : CONTRIBUTIONS, GIFTS AND GRANTS PAID

<u>ORGANIZATION</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
YOUTH YOUNG ADULT FELLOWSHIP ALLIANCE 170 HIGHWAY 418 WEST SILSBEE, TX 77656	GENERAL OPERATIONS	10,000
TOTAL		<u>892,167</u>