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**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation****2009**Department of the Treasury
Internal Revenue Service

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

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

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

Use the IRS label Otherwise, print or type See Specific Instructions	Name of foundation Morning Star Family Foundation		A Employer identification number 75-2682211
	Number and street (or P O box number if mail is not delivered to street address) Room/suite 3628 Beverly Dr.		B Telephone number (see the instructions) (214) 599-0725
	City or town State ZIP code Dallas TX 75205-2868		C If exemption application is pending, check here ☐
			D 1 Foreign organizations, check here ☐ 2 Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization ☒ Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation			E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, column (c), line 16) \$ 7,954,594.		J Accounting method ☒ Cash ☐ Accrual Other (specify) _____ (Part I, column (d) must be on cash basis)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc. received (att sch)		10,000.			
2 Ck ☐ if the foundn is not req to att Sch B					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities		177,583.	177,583.		
5a Gross rents					
b Net rental income or (loss)			L-6a Stmt		
6a Net gain/(loss) from sale of assets not on line 10		-32,491.			
b Gross sales price for all assets on line 6a 933,475.					
7 Capital gain net income (from Part IV, line 2)			0.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less: Cost of goods sold					
c Gross profit/(loss) (att sch)					
11 Other income (attach schedule)					
Losses from partnerships		-18,223.	-18,223.		
12 Total. Add lines 1 through 11		136,869.	159,360.		
13 Compensation of officers, directors, trustees, etc.					
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees (attach schedule)					
b Accounting fees (attach sch) L-16b Stmt		22,084.	5,793.		16,291.
c Other prof fees (attach sch)					
17 Interest					
18 Taxes (attach schedule) (see instr) Foreign taxes		1,588.	1,588.		
19 Depreciation (attach sch) and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses (attach schedule) See Line 23 Stmt		180.	180.		
24 Total operating and administrative expenses. Add lines 13 through 23		23,852.	7,561.		16,291.
25 Contributions, gifts, grants paid		1,013,500.			1,013,500.
26 Total expenses and disbursements. Add lines 24 and 25		1,037,352.	7,561.		1,029,791.
27 Subtract line 26 from line 12:					
Excess of revenue over expenses and disbursements		-900,483.			
b Net investment income (if negative, enter 0)			151,799.		
c Adjusted net income (if negative, enter 0-)					

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
A S S E T S	1 Cash – non interest-bearing			
	2 Savings and temporary cash investments	927,681.	643,112.	643,112.
	3 Accounts receivable ▶ 9,389.			
	Less allowance for doubtful accounts ▶	3,571.	9,389.	9,389.
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7 Other notes and loans receivable (attach sch) ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments – U S and state government obligations (attach schedule)			
	b Investments – corporate stock (attach schedule) L-10b Stmt	6,829,813.	5,959,215.	6,014,506.
	c Investments – corporate bonds (attach schedule)			
	11 Investments – land, buildings, and equipment basis ▶			
L I A B I L I T I E S	Less accumulated depreciation (attach schedule) ▶			
	12 Investments – mortgage loans			
	13 Investments – other (attach schedule) L-13 Stmt	1,047,721.	1,287,587.	1,287,587.
	14 Land, buildings, and equipment basis ▶			
	Less accumulated depreciation (attach schedule) ▶			
	15 Other assets (describe ▶)			
	16 Total assets (to be completed by all filers – see instructions Also, see page 1, item I)	8,808,786.	7,899,303.	7,954,594.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
N E T A S S E T S O R F U N D A S E T B A L A N C E S	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)			
	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ X			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	8,808,786.	7,899,303.	
	30 Total net assets or fund balances (see the instructions)	8,808,786.	7,899,303.	
	31 Total liabilities and net assets/fund balances (see the instructions)	8,808,786.	7,899,303.	

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	8,808,786.
2 Enter amount from Part I, line 27a	2	-900,483.
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	7,908,303.
5 Decreases not included in line 2 (itemize) ▶ Excise taxes	5	9,000.
6 Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	7,899,303.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2 story brick warehouse, or common stock, 200 shares MLC Company)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a Schedule attached		P	various	various
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 933,475.		965,966.	-32,491.
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			-32,491.
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	-32,491.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	— [If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8]	3	

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 X No

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

1 Enter the appropriate amount in each column for each year, see the instructions before making any entries			
(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2008	946,108.	9,077,429.	0.104226
2007	1,321,950.	10,104,921.	0.130822
2006	1,196,119.	10,188,602.	0.117398
2005	691,085.	9,643,664.	0.071662
2004	552,356.	9,053,465.	0.061010

2 Total of line 1, column (d)	2	0.485118
3 Average distribution ratio for the 5-year base period — divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.097024
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	7,329,730.
5 Multiply line 4 by line 3	5	711,160.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,518.
7 Add lines 5 and 6	7	712,678.
8 Enter qualifying distributions from Part XII, line 4	8	1,029,791.

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

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

1 a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter 'N/A' on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary - see instr.)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b		1	1,518.
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (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	1,518.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		5	1,518.
6 Credits/Payments			
a 2009 estimated tax pmts and 2008 overpayment credited to 2009	6a	16,504.	
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	16,504.	
8 Enter any penalty for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8		
9 Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	14,986.	
11 Enter the amount of line 10 to be Credited to 2010 estimated tax 14,986. Refunded	11		

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>		X
c 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 \$ _____ (2) On foundation managers \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities</i>		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? <i>If 'Yes,' attach a conformed copy of the changes</i>		X
4 a 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? <i>If 'Yes,' attach the statement required by General Instruction T</i>		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? <i>If 'Yes,' complete Part II, column (c), and Part XV</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see the instructions) TX - Texas		
b If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990 PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If 'No,' attach explanation</i>	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>	X	

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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)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>N/A</u>	13	X	
14	The books are in care of <u>Ellen McStay</u> Telephone no <u>(214) 599-0725</u> Located at <u>3628 Beverly Dr., Dallas, TX</u> ZIP + 4 <u>75205-2868</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ☐ and enter the amount of tax-exempt interest received or accrued during the year <u>15</u>			

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

File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6)	Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No		
b	If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see the instructions)? Organizations relying on a current notice regarding disaster assistance check here ☐	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? ☐ Yes ☒ No If 'Yes,' list the years <u>20__ , 20__ , 20__ , 20__</u>		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement - see the instructions)	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u>20__ , 20__ , 20__ , 20__</u>		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b	If 'Yes,' did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)	3b	
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

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No**b** If any answer is 'Yes' to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

5b

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?☐ 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

X

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No

7b

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Ellen McStay 3628 Beverly Dr. Dallas TX 75205	Trustee/Pres. 8.00	0.	0.	0.
John McStay 3628 Beverly Dr. Dallas TX 75205	Trustee/Sec. 2.00	0.	0.	0.
Judge McStay 3628 Beverly Dr. Dallas TX 75205	Trustee 0.10	0.	0.	0.
See Information about Officers, Directors, Trustees, Etc.		0.	0.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				
0				
0				
0				
0				

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

None

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

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

None

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 None	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3	

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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	1a	6,151,229.
a Average monthly fair market value of securities	1b	300,567.
b Average of monthly cash balances	1c	989,554.
c Fair market value of all other assets (see instructions)	1d	7,441,350.
d Total (add lines 1a, b, and c)		
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2 Acquisition indebtedness applicable to line 1 assets	2	
3 Subtract line 2 from line 1d	3	7,441,350.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	111,620.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	7,329,730.
6 Minimum investment return. Enter 5% of line 5	6	366,487.

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	366,487.
2a Tax on investment income for 2009 from Part VI, line 5	2a	1,518.
b Income tax for 2009 (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	1,518.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	364,969.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	364,969.
6 Deduction from distributable amount (see instructions)	6	
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	364,969.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes	1a	1,029,791.
a Expenses, contributions, gifts, etc. — total from Part I, column (d), line 26	1b	
b Program-related investments — total from Part IX-B	2	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes		
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	1,029,791.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	1,518.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,028,273.

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				364,969.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2009				
a From 2004	100,548.			
b From 2005	219,271.			
c From 2006	710,505.			
d From 2007	840,248.			
e From 2008	500,533.			
f Total of lines 3a through e	2,371,105.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 1,029,791.				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required — see instructions)				
c Treated as distributions out of corpus (Election required — see instructions)				
d Applied to 2009 distributable amount				364,969.
e Remaining amount distributed out of corpus	664,822.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	3,035,927.			
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				
d Subtract line 6c from line 6b Taxable amount — see instructions		0.		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount — see instructions			0.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)	100,548.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	2,935,379.			
10 Analysis of line 9				
a Excess from 2005	219,271.			
b Excess from 2006	710,505.			
c Excess from 2007	840,248.			
d Excess from 2008	500,533.			
e Excess from 2009	664,822.			

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

N/A

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

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

1 Information Regarding Foundation Managers:

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

Schedule B, Part I

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

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc, Programs:

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

- a** The name, address, and telephone number of the person to whom applications should be addressed
See Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs

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

- c Any submission deadlines**

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

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year Schedule attached				1,013,500.
Total			3a	1,013,500.
b Approved for future payment				
Total			3b	

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 (see the instructions)
		(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					
4	Dividends and interest from securities			14	177,583.	
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					-32,491.
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)				177,583.	-32,491.
13	Total. Add line 12, columns (b), (d), and (e)				13 145,092.	

(See worksheet in the instructions for line 13 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

Morning Star Family Foundation

Employer identification number

75-2682211

Organization type (check one)

Filers of:

Form 990 or 990-EZ

Section:

- ☐ 501(c)() (enter number) organization
☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
☐ 527 political organization

Form 990-PF

- ☒ 501(c)(3) exempt private foundation
☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
☐ 501(c)(3) taxable private foundation

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

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

General Rule –

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

Special Rules –

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ, that met the 33-1/3% support test of the regulations under sections 509(a)(1)/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 their 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).

BAA 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

Morning Star Family Foundation

75-2682211

Part I Contributors (see instructions)

(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	John and Ellen McStay 3628 Beverly Drive Dallas TX 75205	\$ 10,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

Form 990-PF
Part I, Line 6a

Net Gain or Loss From Sale of Assets

2009

Name Morning Star Family Foundation	Employer Identification Number 75-2682211
---	---

Asset Information:

Description of Property	<u>Schedule attached</u>	
Date Acquired	<u>various</u>	How Acquired _____
Date Sold	<u>various</u>	Name of Buyer _____
Sales Price	<u>933,475.</u>	Cost or other basis (do not reduce by depreciation) _____
Sales Expense	<u>965,966.</u>	Valuation Method _____
Total Gain (Loss)	<u>-32,491.</u>	Accumulation Depreciation _____

Description of Property		
Date Acquired		How Acquired _____
Date Sold		Name of Buyer _____
Sales Price		Cost or other basis (do not reduce by depreciation) _____
Sales Expense		Valuation Method _____
Total Gain (Loss)		Accumulation Depreciation _____

Description of Property		
Date Acquired		How Acquired _____
Date Sold		Name of Buyer _____
Sales Price		Cost or other basis (do not reduce by depreciation) _____
Sales Expense		Valuation Method _____
Total Gain (Loss)		Accumulation Depreciation _____

Description of Property		
Date Acquired		How Acquired _____
Date Sold		Name of Buyer _____
Sales Price		Cost or other basis (do not reduce by depreciation) _____
Sales Expense		Valuation Method _____
Total Gain (Loss)		Accumulation Depreciation _____

Description of Property		
Date Acquired		How Acquired _____
Date Sold		Name of Buyer _____
Sales Price		Cost or other basis (do not reduce by depreciation) _____
Sales Expense		Valuation Method _____
Total Gain (Loss)		Accumulation Depreciation _____

Description of Property		
Date Acquired		How Acquired _____
Date Sold		Name of Buyer _____
Sales Price		Cost or other basis (do not reduce by depreciation) _____
Sales Expense		Valuation Method _____
Total Gain (Loss)		Accumulation Depreciation _____

Description of Property		
Date Acquired		How Acquired _____
Date Sold		Name of Buyer _____
Sales Price		Cost or other basis (do not reduce by depreciation) _____
Sales Expense		Valuation Method _____
Total Gain (Loss)		Accumulation Depreciation _____

Description of Property		
Date Acquired		How Acquired _____
Date Sold		Name of Buyer _____
Sales Price		Cost or other basis (do not reduce by depreciation) _____
Sales Expense		Valuation Method _____
Total Gain (Loss)		Accumulation Depreciation _____

Form 990-PF, Page 1, Part I, Line 23

Line 23 Stmt

Other expenses.	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
Account maintenance fees	150.	150.		
Bank charges	30.	30.		
Total	180.	180.		

Form 990-PF, Page 6, Part VIII, Line 1

Information about Officers, Directors, Trustees, Etc.

(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
Person ☒ Business ☐ Dee Devlin 3628 Beverly Dr. Dallas TX 75205	Trustee 0.10	0.	0.	0.
Person ☒ Business ☐ Eric Devlin 3628 Beverly Dr. Dallas TX 75205	Trustee 0.10	0.	0.	0.

Total

0. 0. 0.

Form 990-PF, Page 10, Part XV, Line 2

Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc, Programs

Name _____
 Address N/A _____
 City, St, Zip, Phone _____

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

Any submission deadlines

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

Form 990-PF, Page 10, Part XV, Line 2

Continued

Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc, Programs

Name _____
 Address _____
 City, St, Zip, Phone _____

The form in which applications should be submitted and information and materials they should include:
 N/A

Any submission deadlines _____

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

Form 990-PF, Page 1, Part I

Line 16b - Accounting Fees

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
McKinnon, Wootton &	Financial statements a	5,793.	5,793.		
AZD Consulting, Inc	Accounting & clerical	16,291.			16,291.
Total		22,084.	5,793.		16,291.

Form 990-PF, Page 2, Part II, Line 10b

L-10b Stmt

Line 10b - Investments - Corporate Stock:	End of Year	
	Book Value	Fair Market Value
American International Gp.	147,876.	3,748.
Anadarko Petroleum Corp.	41,600.	99,872.
Apache Corp.	36,670.	151,660.
ConocoPhillips	40,817.	145,141.
Eli Lilly & Co.	69,292.	37,138.
GlaxoSmithKline PLC	69,555.	68,023.
Imperial Oil Ltd.	39,553.	162,372.
iShares COMEX Gold Trust	353,183.	559,290.
Johnson & Johnson	69,324.	76,004.
Market Vectors ETF Agribusiness	150,030.	111,883.
Merck & Co.	69,608.	56,272.
Occidental Petroleum Corp.	37,744.	227,780.
Pfizer Inc.	99,953.	71,541.
Pimco Commodity Real RET	661,471.	413,207.
Suncor Energy Inc.	39,744.	169,488.
TIFF International Equity	883,300.	637,770.
TIFF Multi-Asset Fund	1,358,243.	1,227,518.
TIFF US Equity Fund	573,387.	413,472.
Vanguard Emerging Markets Stock Index	383,515.	737,910.
Vanguard Large-Cap Index Fund	531,918.	410,915.
Vanguard Mid-cap Growth Fund	302,432.	233,502.

Form 990-PF, Page 2, Part II, Line 10b

Continued

L-10b Stmt

Line 10b - Investments - Corporate Stock:	End of Year	
	Book Value	Fair Market Value
Total	<u>5,959,215.</u>	<u>6,014,506.</u>

Form 990-PF, Page 2, Part II, Line 13

L-13 Stmt

Line 13 - Investments - Other:	End of Year	
	Book Value	Fair Market Value
Partnership - Copano Energy LLC	21,848.	21,848.
Partnership - Energy Transfer Partners, LP	34,771.	34,771.
Partnership - Enterprise Products Partners, LP	28,718.	28,718.
Partnership - Investors LBJ, LP	15,123.	15,123.
Partnership - Katy 884 Partners, Ltd.	149,311.	149,311.
Partnership - Kinder Morgan Energy Partners	19,518.	19,518.
Partnership - Markwest Energy Partners, LP	36,968.	36,968.
Partnership - Plains All American Pipeline, LP	36,110.	36,110.
Partnership - Prosper 70 Investments, Ltd.	73,499.	73,499.
Partnership - SH 288 and 136 Partners, Ltd	162,340.	162,340.
Partnership - SH 288 and 145 Partners, Ltd	137,012.	137,012.
Partnership - SH 288 and 476 Partners, Ltd.	73,680.	73,680.
Partnership - TIFF Private Equity Partners 2005	287,627.	287,627.
Partnership - TIFF Private Equity Partners 2007	174,707.	174,707.
Partnership - Williams Partners, LP	36,355.	36,355.
Total	<u>1,287,587.</u>	<u>1,287,587.</u>

Morning Star Family Foundation
Schedule Attached to Form 990-PF
E.I. No. 75-2682211

Description	Date		Sales	Cost	Gain
	Bought	Sold	Price		(Loss)
Long-Term Capital Gains (Losses)					
3400 Energy Partners Ltd	02/28/02	05/26/09	300 74	28,322 00	(28,021 26)
3 Pfizer Inc	09/17/04	10/15/09	5 16	9 52	(4 36)
3550 Schering Plough Corp	09/17/04	05/26/09	83,687 03	69,771 70	13,915 33
1780 Wyeth	09/17/04	10/15/09	89,443 80	69,402 20	20,041 60
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	01/31/09	62 68	62 68	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	02/28/09	63 89	63 89	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	03/31/09	68 02	68 02	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	04/30/09	63 11	63 11	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	05/31/09	67 90	67 90	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	06/30/09	66 65	66 65	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	07/31/09	67.87	67 87	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	08/31/09	69 62	69 62	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	09/30/09	70 68	70 68	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	10/31/09	72 24	72 24	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	11/30/09	79 09	79 09	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	12/31/09	85 09	85 09	-
5936 48 Vanguard Emerging Markets	08/22/06	12/08/09	200,000 00	104,410 36	95,589 64
5964 215 Vanguard Large Cap Index	09/07/07	12/08/09	150,000 00	196,650 59	(46,650 59)
Guaranty Financial Group	Various	08/20/09	7,014 11	184,857 75	(177,843 64)
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	05/31/09	92 87	92 87	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	06/30/09	91 16	91 16	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	07/31/09	92 83	92 83	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	08/31/09	95 22	95 22	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	09/30/09	96 67	96 67	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	10/31/09	98 81	98 81	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	11/30/09	108 17	108 17	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	12/31/09	116 39	116 39	-
1284 3679 iShares NASDAQ Biotechnology	Various	12/08/09	100,768 92	100,413 05	355 87
3103 iShares Comex Gold Tr	07/23/07	02/24/09	300,185 63	210,059 36	90,126 27
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	01/31/09	174 12	174 12	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	02/28/09	87 39	87 39	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	03/31/09	93 03	93 03	-
Ishares Comex Gold Tr Inv Exp Proceeds	07/23/07	04/30/09	86 31	86 31	-
			933,475 20	965,966 34	(32,491 14)

The Morning Star Family Foundation
Schedule Attached to Form 990-PF
E.I. No. 75-2682211

Part XV, Line 3 - Grants and Contributions Paid During the Year

Name and Address of Recipient	If recipient is an individual show any relationship	Foundation status of recipient	Purpose of grant or contribution	Amount
Brother Bill's Helping Hand 3430 Odessa St Dallas, TX 75212	N/A	Public charity	General operating	10,000
BWF Project, Inc PO Box 574 Hawkins, TX 75765	N/A	Public charity	General operating	15,000
Camp John Marc 2824 Swiss Avenue Dallas, TX 75204	N/A	Public charity	Youth programs	20,000
Campus Crusade for Christ PO Box 628222 Orlando, FL 32862-8222	N/A	Public charity	General operating	5,000
Central Dallas Ministries 409 N Haskell, PO Box 710385 Dallas, TX 75371-0385	N/A	Public charity	General operating	25,000
Clayton Dabney Foundation 8150 N Central Expwy , Suite 795 Dallas, TX 75206	N/A	Public charity	General operating	5,000
Council for Life 3432 Purdue Avenue Dallas, TX 75225	N/A	Public charity	General operating	25,000
Dallas Leadership Foundation PO Box 227455 Dallas, TX 75222	N/A	Public charity	General operating	25,000
Dallas Theological Seminary 3909 Swiss Avenue Dallas, TX 75204	N/A	Public charity	Student scholarships	20,000
Family Gateway 2910 Swiss Avenue Dallas, TX 75204	N/A	Public charity	General operating	10,000
First Baptist Church - Hico 211 S Walnut Hico, TX 76457	N/A	Public charity	General operating	10,000

The Morning Star Family Foundation
Schedule Attached to Form 990-PF
E.I. No. 75-2682211

Part XV, Line 3 - Grants and Contributions Paid During the Year

Name and Address of Recipient	If recipient is an individual show any relationship	Foundation status of recipient	Purpose of grant or contribution	Amount
Highland Park Presbyterian Church 3821 University Blvd Dallas, TX 75205-1781	N/A	Public charity	General operating	240,000
Interfaith Housing Coalition P O Box 720206 Dallas, TX 75372-0206	N/A	Public charity	Apartment housing project	35,000
Mercy Street Ministries West Dallas 3801 Holystone Street Dallas, TX 75212	N/A	Public charity	General operating	25,000
Operation Oasis 888 S Greenville Ave , Suite 139 Richardson, TX 75081	N/A	Public charity	General operating	25,000
Pastoral Counseling & Education Center 4525 Lemmon Avenue, Suite 200 Dallas, TX 75219	N/A	Public charity	General operating	7,500
Salvation Army 6500 Harry Hines Blvd Dallas, TX 75235	N/A	Public charity	General operating	25,000
Services of Hope 6540 Victoria Road Dallas, TX 75209	N/A	Public charity	General operating	30,000
Southwestern Medical Foundation 2305 Cedar Springs Rd - Suite 150 Dallas, TX 75201	N/A	Public charity	Student scholarships	20,000
St Philip's School 1600 Pennsylvania Avenue Dallas, TX 75215	N/A	Public charity	General operating	250,000
Strategic Justice Initiative 2114 Iroquois Drive Dallas, TX 75212	N/A	Public charity	Family Assistance	15,000
The Covenant School 7100 Valley View Lane Dallas, TX 75240	N/A	Public charity	General operating	10,000

The Morning Star Family Foundation
Schedule Attached to Form 990-PF
E.I. No. 75-2682211

Part XV, Line 3 - Grants and Contributions Paid During the Year

<u>Name and Address of Recipient</u>	<u>If recipient is an individual show any relationship</u>	<u>Foundation status of recipient</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
The Stewpot 408 Park Ave Dallas, TX 75201	N/A	Public charity	Feed the homeless	20,000
The Well 125 Sunset Avenue Dallas, TX 75208	N/A	Public charity	General operating	15,000
The Wilkinson Center 5200 Bryan Street Dallas, TX 75206	N/A	Public charity	General operating	25,000
Union Gospel Mission 3211 Irving Blvd Dallas, TX 75247-6027	N/A	Public charity	General operating	26,000
Voice of Hope P O Box 224845 Dallas, TX 75222-4845	N/A	Public charity	Provide resources for the homeless	25,000
West Dallas Community School 2300 Canada Drive Dallas, TX 75225	N/A	Public charity	General operating	25,000
Youth Believing in Change 9330 N Central Expwy Dallas, TX 75231	N/A	Public charity	General operating	25,000
Total				<u>1,013,500</u>