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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 endingG Check all that apply ☐ Initial return ☐ Initial Return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name changeUse the
IRS label
Otherwise,
print
or type.
See Specific
Instructions.THE M.L. SHANOR FOUNDATION
P.O. BOX 2370
WICHITA FALLS, TX 76307**A** Employer identification number

75-6012834

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

\$ 3,255,882.

J Accounting method ☒ Cash ☐ Accrual
☐ Other (specify) _____

(Part I, column (d) must be on cash basis)

Part I Analysis of Revenue and Expenses

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (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)

84,230.

2 Ck ☒ if the foundn is not req to att Sch B

3 Interest on savings and temporary cash investments

3,683.

3,683.

3,683.

4 Dividends and interest from securities

20,712.

20,712.

20,712.

5a Gross rents

b Net rental income or (loss)

6a Net gain/(loss) from sale of assets not on line 10

b Gross sales price for all assets on line 6a 495,000.

7 Capital gain net income (from Part IV, line 2)

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)

12 Total. Add lines 1 through 11

108,625.

24,395.

24,395.

13 Compensation of officers, directors, trustees, etc

39,600.

27,720.

11,880.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees (attach schedule) SEE ST 1

2,709.

1,896.

813.

b Accounting fees (attach sch) SEE ST 2

1,730.

1,211.

519.

c Other prof fees (attach sch)

17 Interest

18 Taxes (attach schedule)(see instr) SEE STM 3

2,767.

1,937.

830.

19 Depreciation (attach sch) and depletion

20 Occupancy

4,892.

3,424.

1,468.

21 Travel, conferences, and meetings

22 Printing and publications

1,457.

1,020.

437.

23 Other expenses (attach schedule)

SEE STATEMENT 4

950.

665.

285.

24 Total operating and administrative expenses. Add lines 13 through 23

54,105.

37,873.

16,232.

25 Contributions, gifts, grants paid PART XV.

140,225.

140,225.

26 Total expenses and disbursements. Add lines 24 and 25

194,330.

37,873.

0.

156,457.

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

-85,705.

b Net investment income (if negative, enter -0-)

0.

c Adjusted net income (if negative, enter -0-)

24,395.

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ADMINISTRATIVE EXPENSES

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.)

Beginning of year

End of year

(a) Book Value

(b) Book Value

(c) Fair Market Value

A S S E T S	1	Cash — non-interest-bearing.	13,436.	65,150.	65,150.
	2	Savings and temporary cash investments	1,184,668.	1,093,305.	1,093,305.
	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 (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)	2,007,061.	1,957,465.	2,097,427.
	c	Investments — corporate bonds (attach schedule)			
	L I A B I L I T I E S	11	Investments — land, buildings, and equipment basis ▶		
		Less: accumulated depreciation (attach schedule) ▶			
12		Investments — mortgage loans			
13		Investments — other (attach schedule)			
14		Land, buildings, and equipment basis ▶			
		Less: accumulated depreciation (attach schedule) ▶			
15		Other assets (describe ▶)			
16		Total assets (to be completed by all filers — see instructions. Also, see page 1, item I)	3,205,165.	3,115,920.	3,255,882.
17		Accounts payable and accrued expenses			
18		Grants payable			
19	Deferred revenue				
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)	0.	0.		
N E T A S S E T S O R F U N D B A L A N C E S		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. ▶ ☒			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, building, and equipment fund	3,205,165.	3,115,920.	
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	Total net assets or fund balances (see the instructions)	3,205,165.	3,115,920.	
	31	Total liabilities and net assets/fund balances (see the instructions)	3,205,165.	3,115,920.	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year — Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	3,205,165.
2	Enter amount from Part I, line 27a	2	-85,705.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	3,119,460.
5	Decreases not included in line 2 (itemize) ▶ <u>SEE STATEMENT 5</u>	5	3,540.
6	Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	3,115,920.

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	\$247,000 BANK OF AMERICA CD	P	VARIOUS	1/29/09
b	\$248,000 BANK OF AMERICA CD	P	VARIOUS	8/04/09
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 247,000.		247,000.	0.
b 248,000.		248,000.	0.
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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			0.
b			0.
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	0.
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	0.

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 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	204,606.	3,484,069.	0.058726
2007	227,620.	4,616,370.	0.049307
2006	234,598.	4,616,496.	0.050817
2005	217,562.	4,468,462.	0.048688
2004	191,815.	3,760,217.	0.051012

2 Total of line 1, column (d)	2	0.258550
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	0.051710
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	2,797,386.
5 Multiply line 4 by line 3	5	144,653.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	144,653.
8 Enter qualifying distributions from Part XII, line 4	8	156,457.

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.)		1	0.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, 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	0.
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	0.
6 Credits/Payments:			
a 2009 estimated tax pmts and 2008 overpayment credited to 2009	6a 3,880.		
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	3,880.	
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	0.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	3,880.	
11 Enter the amount of line 10 to be. Credited to 2010 estimated tax	11	0.	

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)?		X
If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation \$ 0. (2) On foundation managers \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If 'Yes,' attach a detailed description of the activities		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
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?	N/A	
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, column (c), and Part XIV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see the 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(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If 'Yes,' complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their names and addresses		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>FRANK W. JARRATT</u> Telephone no. <u>(940) 631-9768</u> Located at <u>800 INDIANA, WICHITA FALLS, TEXAS</u> ZIP + 4 <u>76301</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 – Check here <u>N/A</u> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u> <u>N/A</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
1 a 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)? ☐	1b	X
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__</u> , <u>20__</u> , <u>20__</u> , <u>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	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
3 a 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	N/A
4 a 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

X

Organizations relying on a current notice regarding disaster assistance check here

☐**c** If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?N/A ☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b

X

If 'Yes' to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

7b

N/A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation (see 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
FW JARRATT PO BOX 2370 WICHITA FALLS, TX 76307	PRESIDENT/DI 40.00	36,000.	0.	0.
M R KLAPPENBACH P.O. BOX 2370 WICHITA FALLS, TX 76307	DIRECTOR 0	1,200.	0.	0.
ALAN J. FREEMAN 4408 MALLORY WICHITA FALLS, TX 76309	DIRECTOR 0	1,200.	0.	0.
GREGORY ROSS 4245 KEMP BLVD., STE 308 WICHITA FALLS, TX 76308	DIRECTOR 0	1,200.	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				

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

0

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

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

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 THE FOUNDATION PROVIDES FINANCIAL ASSISTANCE TO COLLEGE STUDENTS. IT ASSISTS APPROXIMATELY 100 STUDENTS EACH YEAR. (SEE ATTACHED SCHEDULE OF DONEES: STATEMENT 8)	130,225.
2 CHARITABLE CONTRIBUTIONS	10,000.
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 N/A	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3	0.

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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:		
a Average monthly fair market value of securities	1a	1,692,687.
b Average of monthly cash balances	1b	1,147,299.
c Fair market value of all other assets (see instructions)	1c	
d Total (add lines 1a, b, and c)	1d	2,839,986.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	2,839,986.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	42,600.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,797,386.
6 Minimum investment return. Enter 5% of line 5	6	139,869.

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	139,869.
2a Tax on investment income for 2009 from Part VI, line 5	2a	
b Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	139,869.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	139,869.
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	139,869.

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	156,457.
b Program-related investments — total from Part IX-B	1b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	156,457.
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	
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	156,457.

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				139,869.
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__		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	3,804.			
b From 2005	8,864.			
c From 2006	4,023.			
d From 2007	2,591.			
e From 2008	38,157.			
f Total of lines 3a through e	57,439.			
4 Qualifying distributions for 2009 from Part XII, line 4. ▶ \$ 156,457.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required — see instructions)		0.		
c Treated as distributions out of corpus (Election required — see instructions)	0.			
d Applied to 2009 distributable amount				139,869.
e Remaining amount distributed out of corpus	16,588.			
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	74,027.			
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 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)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)	3,804.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a.	70,223.			
10 Analysis of line 9:				
a Excess from 2005	8,864.			
b Excess from 2006	4,023.			
c Excess from 2007	2,591.			
d Excess from 2008	38,157.			
e Excess from 2009	16,588.			

N/A

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(i)(3) or ☐ 4942(i)(5)[illegible]

1 Information Regarding Foundation Managers:

NONE

NONE

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.

SEE STATEMENT 6

SEE STATEMENT FOR LINE 2A

SEE STATEMENT FOR LINE 2A

SEE STATEMENT FOR LINE 2A

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
<i>a Paid during the year</i> SEE STATEMENT 8	NONE		EDUCATIONAL GRANTS	130,225.
MIDWESTERN ST UNIVERSITY WICHITA FALLS, TX	N/A		CHARITABLE DONATION	10,000.
Total			3a	140,225.
<i>b Approved for future payment</i>				
Total			3b	

Part XVI-A Analysis of Income-Producing Activities

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			14	3,683.	
4	Dividends and interest from securities			14	20,712.	
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					
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)				24,395.	
13	Total. Add line 12, columns (b), (d), and (e)				24,395.	

(See worksheet in the instructions for line 13 to verify calculations)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

THE M.L. SHANOR FOUNDATION

75-6012834

STATEMENT 1
FORM 990-PF, PART I, LINE 16A
LEGAL FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL	\$ 2,709.	\$ 1,896.		\$ 813.
TOTAL	<u>\$ 2,709.</u>	<u>\$ 1,896.</u>	<u>\$ 0.</u>	<u>\$ 813.</u>

STATEMENT 2
FORM 990-PF, PART I, LINE 16B
ACCOUNTING FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	\$ 1,730.	\$ 1,211.		\$ 519.
TOTAL	<u>\$ 1,730.</u>	<u>\$ 1,211.</u>	<u>\$ 0.</u>	<u>\$ 519.</u>

STATEMENT 3
FORM 990-PF, PART I, LINE 18
TAXES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL TAXES	\$ 2,754.	\$ 1,928.		\$ 826.
PROPERTY TAXES	13.	9.		4.
TOTAL	<u>\$ 2,767.</u>	<u>\$ 1,937.</u>	<u>\$ 0.</u>	<u>\$ 830.</u>

STATEMENT 4
FORM 990-PF, PART I, LINE 23
OTHER EXPENSES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INSURANCE	\$ 950.	\$ 665.		\$ 285.
TOTAL	<u>\$ 950.</u>	<u>\$ 665.</u>	<u>\$ 0.</u>	<u>\$ 285.</u>

STATEMENT 5
FORM 990-PF, PART III, LINE 5
OTHER DECREASES

FEDERAL TAXES PAID				
			TOTAL	\$ 3,540.
				<u>\$ 3,540.</u>

THE M.L. SHANOR FOUNDATION

75-6012834

STATEMENT 6
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

NAME OF GRANT PROGRAM:	THE M L SHANOR FOUNDATION
NAME:	F.W. JARRATT
CARE OF:	
STREET ADDRESS:	PO BOX 2370
CITY, STATE, ZIP CODE:	WICHITA FALLS, TX 76307
TELEPHONE:	(940) 631-9768
FORM AND CONTENT:	COPY ATTACHED SEE STATEMENT 9
SUBMISSION DEADLINES:	AUGUST 1
RESTRICTIONS ON AWARDS:	VICINITY

STATEMENT 7

Affidavit of Publication

THE STATE OF TEXAS
COUNTY OF WICHITA

#248062

The annual report for the M. L. Shanor Foundation will be available after May 15, at the address noted below, for inspection during regular business hours by any citizen who so requests within 180 days after publication of this notice of its availability. The M. L. Shanor Foundation, Wichita Tower, Ste 610, 705 8th Street, Wichita Falls, TX 76701. The principal manager is F. W. Jarratt, telephone 940-631-7766.

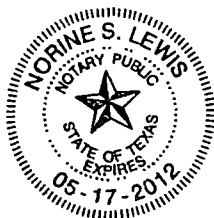
On this 8th day of February 2010 A D... personally appeared before me, the undersigned authority Kathy Salan, Sales Assistant for the Times Publishing Company of Wichita Falls, publishers of the Wichita Falls Times/Record News, a newspaper published at Wichita Falls in Wichita County, Texas, and upon being duly sworn by me, on oath states that the attached advertisement is a true and correct copy of advertising published in One (1) issues hereof on the following date:

February 6, 2010

Kathy Salan
Sales Assistant for Times Publishing Company of Wichita Falls

Subscribed and sworn to before me this the day and year first above written:

Norine S. Lewis



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Federal Supplemental Information
The M L Shanor Foundation

STATEMENT 8

SCHEDULE OF DONEES

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	<u>Relationship</u>	<u>Purpose</u>	
Educational Grants and Contributions made			
A Educational Grants:			
Allen, Shai 3901 Gordon Street Vernon, TX 76384	None	College	2,100.00
Anderson, Billy K 5981 FM Road 2072 Vernon, TX 76384	None	College	1,000.00
Ashley, Elizabeth 3000 Sand Road Vernon, TX 76384	None	College	2,100.00
Bachman, Edmond 2236 Lindie Lane Iowa Park, TX 76367	None	College	1,250.00
Balderas, Kattiey 2100 Cumberland Street Vernon, TX 76384	None	College	1,100.00
Barton, Blair 3330 Maiden Vernon, TX 76384	None	College	2,000.00
Beam, Wade Allen 2745 Center Drive Vernon, TX 76384	None	College	2,100.00
Boone, Blake 1908 Jaclyn Lane Vernon, TX 76384	None	College	1,000.00
Borchardt, Kasey 11200 FM 2073 Vernon, TX 76384	None	College	1,000.00
Bunch, Cody 15445 CR 108 W Vernon, TX 76384	None	College	1,750.00

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The M L Shanor Foundation

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Bunch, Jamie 15445 CR 108 W Vernon, TX 76384	None	College	2,100.00
Cadenhead, Kati 4201 Franklin Drive Vernon, TX 76384	None	College	2,100.00
Cardenas, Jorge 1929 Lexington Vernon, TX 76384	None	College	1,000.00
Clifton, Kelly 2623 Twin Oaks Vernon, TX 76384	None	College	2,100.00
Coble, Jennifer M 2927 Sunset Circle Vernon, TX 76384	None	College	1,750.00
Coble, Morgan 2927 Sunset Circle Vernon, TX 76384	None	College	2,100 00
Conover, Justin A 2618 Sandlewood Vernon, TX 76384	None	College	750.00
Craighead, Matthew Caul 21250 CR 99 N Vernon, TX 76384	None	College	2,100.00
Eksaengsei, Ithaboo 2130 Fannin Street Vernon, TX 76384	None	College	1,000.00
Fancher, Jarod 2604 Sunset Drive Vernon, TX 76384	None	College	1,100.00
Fancher, Jason 2604 Sunset Drive Vernon, TX 76384	None	College	2,100.00

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The M L Shanor Foundation

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SCHEDULE OF DONEES

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Fancher, Justin 2604 Sunset Drive Vernon, TX 76384	None	College	1,000.00
Fenter, Brad Alan 4414 Tanglewood Vernon, TX 76384	None	College	2,000.00
Fitzgerald, Joshua 2300 Wheeler Street Vernon, TX 76384	None	College	1,300.00
Frerich, Justin 1726 Una Drive Vernon, TX 76384	None	College	2,000.00
Graf, Ally 2236 12 th Street Vernon, TX 76384	None	College	1,600 00
Graf, Chase R 8403 FM Road 1949 Vernon, TX 76384	None	College	1,750.00
Graf, Christopher 3003 Gordon Vernon, TX 76384	None	College	1,100 00
Hall, Jamie 2807 15 th Street Vernon, TX 76384	None	College	1,100.00
Hall, Lindsey 2807 15th Street Vernon, TX 76384	None	College	2,000.00
Hanley, Jameson 2602 Twin Oaks Vernon, TX 76384	None	College	2,000.00
Hardin, J.B. 2833 Oaklawn Vernon, TX 76384	None	College	3,100.00

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The M L Shanor Foundation

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SCHEDULE OF DONEES

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Harrington, Brittan P O Box 396 Throckmorton, TX 76483	None	College	2,100.00
Harvey, Marcy 1811 Yucca Lane Vernon, TX 76384	None	College	2,100.00
Heath, Kasey 2201 Gordon Street Vernon, TX 76384	None	College	1,000.00
Helms, Clinton 4105 Bismarck Vernon, TX 76384	None	College	750.00
Hinojosa, Randall 2129 Main Street Vernon, TX 76384	None	College	1,000.00
Holt, Frankie 2120 Eastland Street Vernon, TX 76384	None	College	3,100.00
Hurd, Chanell P O Box 264 Paducah, TX 79248	None	College	2,000.00
Johnston, Debra (Teague) 4600 Cottonwood Lane Vernon, TX 76384	None	College	1,100.00
Judd, Jaron Blake 3100 Mansard Street Vernon, TX 76384	None	College	1,100.00
Karraker, Terra 22-5 Mesquite Street Vernon, TX 76384	None	College	550.00
Keeling, Jessica 3514 Texas Street Vernon, TX 76384	None	College	1,100.00

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The M L Shanor Foundation

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SCHEDULE OF DONEES

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Kennon, Sally 4201 Country Drive Vernon, TX 76384	None	College	1,000.00
Knox, Bryan 4905 Foster Road Vernon, TX 76384	None	College	1,000.00
Lehman, Nick 17704 CR 126 W Vernon, TX 76384	None	College	2,100.00
Lowery, Bridgette M 1718 Wanda Drive Vernon, TX 76384	None	College	1,000.00
Lowery, John Curtis 1718 Wanda Drive Vernon, TX 76384	None	College	1,100.00
Martin, Traci J 8826 Hwy 70 S Vernon, TX 76384	None	College	1,000.00
Mason, Cody Lee 3101 Sand Road Vernon, TX 76384	None	College	2,200.00
Matus, Robert III 10764 CR 106 W Vernon, TX 76384	None	College	2,000 00
Mayfield, Melynn 3021 Indian Street Vernon, TX 76384	None	College	2,100.00
McCoy, Marca () 2910 Tolar Street Vernon, TX 76384	None	College	2,100 00
McDuff, Mackie 4605 Countryside Place Vernon, TX 76384	None	College	1,000.00

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McLain, Christopher 2833 Ridgetop Lane Vernon, TX 76384	None	College	1,000.00
McLain, Jeremy R 2833 Ridgetop Lane Vernon, TX 76384	None	College	1,750.00
Meyers, Mia 4095 Yamparika Vernon, TX 76384	None	College	1,000.00
Moore, Timothy 4401 Foster Road Vernon, TX 76384	None	College	1,750.00
Morrow, Joel M 4601 Kennedy Vernon, TX 76384	None	College	1,100.00
Mount, Hannah P O Box 1826 Vernon, TX 76384	None	College	2,100.00
Neuberger, James 2608 Twin Oaks Drive Vernon, TX 76384	None	College	2,000.00
Parks, Daniel 1236 W 112 th Drive Jenks, OK 74037	None	College	1,100.00
Patel, Neha 3110 Frontage Road Vernon, TX 76384	None	College	2,100.00
Payne, Rory 917 Ben's Drive Ana, TX 75409-5101	None	College	1,375.00
Pope, Tyson Route 1 Box 253 Crowell, TX 79227	None	College	750.00

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Prince, Tarin 2510 Crescent Drive Vernon, TX 76384	None	College	1,100.00
Quisenberry, Lindsey 2106 Stadium Drive Vernon, TX 76384	None	College	1,000.00
Railsback, Kyle 3800 Texas Street Vernon, TX 76384	None	College	1,000 00
Raschke, Jordan 3701 Bismarck Vernon, TX 76384	None	College	2,100.00
Raschke, Morgan 3701 Bismarck Vernon, TX 76384	None	College	2,100.00
Salvador, Irene 2808 14 th Street Vernon, TX 76384	None	College	500.00
Shoemaker, Kenneth 3927 Bismarck Street Vernon, TX 76384	None	College	1,100 00
Singleton, Rebecca 1907 Loma Linda Vernon, TX 76384	None	College	1,500.00
Smithwick, Adam 2905 Wheeler Vernon, TX 76384	None	College	2,000.00
Sommerhauser, Hillary 2420 Stephens Vernon, TX 76384	None	College	1,100.00
Swan, Whitnie 9560 Hwy 70 S Vernon, TX 76384	None	College	2,100.00

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Swatzell, Dustin H 8345 CR 128 West Vernon, TX 76384	None	College	750.00
Taylor, Laura 2220 Sand Road Vernon, TX 76384	None	College	2,000.00
Thomas, Skyler 4201 Maple Street Vernon, TX 76384	None	College	2,100.00
Vargas, Megan 1803 Loma Linda Vernon, TX 76384	None	College	1,000.00
Weitner, Aaron 1911 Yucca Lane Vernon, TX 76384	None	College	2,100.00
White, Austen Paul 4403 Tanglewood Vernon, TX 76384	None	College	2,100.00
White, Katy 2300 Indian Street Vernon, TX 76384	None	College	1,000.00
Whiteside, Craig 2618 Roberts Vernon, TX 76384	None	College	500.00
Zunker, Karen 2221 Powell Vernon, TX 76384	None	College	2,000.00
			<u>130,225.00</u>

B. Charitable Contributions:

Midwestern State University (Student Ambassadors Program) 3410 Taft Boulevard Wichita Falls, TX 76308		Scholarships	10,000.00
			<u>10,000.00</u>

STATEMENT 9

GRANT APPLICATION
(PAGE 1)

The M L Shanor Foundation
P O Box 2370
Wichita Falls, Texas 76307
940-631-9768

Name: _____

Name of Father and Mother: _____

Home Address: _____

Home Telephone(s) _____

Work Telephone(s) _____

High School attended: _____

Date of Graduation from High School: _____

Approximate Grade Average in High School: _____

College attended or to be attended: _____

College Major selected: _____

Date you expect to graduate from college: _____

Number of semester hours college work completed: _____

Approximate Grade Average of College Work completed: _____

STATEMENT 9

GRANT APPLICATION
(PAGE 2)

What is estimated cost of one year of college? \$ _____

How do you intend to meet these expenses?

Part time work \$ _____

Family support \$ _____

Loans \$ _____

Other: _____ \$ _____

List two of your high school teachers, or one teacher and the high school principal, we may contact with reference to your scholastic ability. If you have completed at least one semester of college work, you may substitute a college instructor:

Name _____

Address _____

Name _____

Address _____

If your application to Shanor Foundation is approved, you agree to:

1. Notify the Foundation of any change in your permanent address.
2. Furnish the Foundation a copy of you grades.
3. Notify the Foundation of any change in college attended, or if you drop out of college.

Signature

Social Security Number

Date

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Supplemental Information
The M L Shanor Foundation

STATEMENT 10

SCHEDULE OF REPAYMENTS

75-6012834

Name	Total Payments	Page 1
Agnew, Corlie ()	450.00	
Agnew, Eric	1,100.00	
Aleman, Jennifer L	715.00	
Anderson, Amanda	300.00	
Andrews, Marcie ()	800.00	
Bachman, Kathryn	2,096.18	
Bachman, William Dan	600.00	
Banks, Jamie ()	275.00	
Beaden, Clayton T	1,100.00	
Beam, Adam	750.00	
Belew, John Andrew	200.00	
Bell, Ashley	985.00	
Benedict, Kendra Mi	1,260.00	
Bohannon, Tyler	1,063.75	
Bolton, Ben T	475.00	
Bolton, Brooke Ann	475.00	
Bradley, Cody James	1,890.00	
Brandt, Ashley ()	350.00	
Brock, Jay William	900.00	
Brumley, Anthony (overpayment refund)	(1,100 81)	
Butler, Bobbie ()	991.90	
Byers, Tony	2,350.00	
Cadenhead, Casey	600.00	
Cadenhead, Lezli J	110.00	
Campsey, Kyle	1,500.00	
Cardona, Barbara Y	3,310.00	
Chappell, Karla ()	305.00	
Childress, John	600.00	
Coble, Leslie	1,900.00	
Cook, Carl David	585 97	
Corona, Marie Isabel	300.00	
Craighead, Stephen	462.00	
Dempsey, Julie ()	350.00	
Dickey, Daniel E	100.00	
Doose, Kate	895.00	
Drury, Kyle	3,150.00	
Estes, Jason Carter	1,738.00	
Farrell, Lindsay	1,100.00	
Feldmann, Earl B	1,300.00	
Fitzgerald, Ryan	368.00	
Foerster, Jaclyn	1,725.00	
Furr, Laura	150.00	
Gaebler, Walter II	380.00	
Ghazal, Ramsey M	100.00	

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Supplemental Information
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STATEMENT 10

SCHEDULE OF REPAYMENTS

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Name	Total Payments	Page 2
Ghent, Jennifer Kay	1,200.00	
Goins, Jamie Eliz.	850.00	
Gorham, Kelly Ann	200.00	
Graf, Ally	1,100.00	
Graf, John K	350.00	
Guerra, Darla	215.00	
Hanley, Amanda	79.50	
Hawkins, Carrie ()	217.00	
Hearon, Erin ()	1,500.00	
Hickey, Bambi ()	275.00	
Hinojosa, Ryan	600.00	
Hite, Haleigh Jayce	800.00	
Jacobs, Misti	600.00	
Judd, Jaron Blake	400.00	
Kieschnick, Brad	600.00	
Kieschnick, Elizabe	900.00	
Kieschnick, Justin	1,200.00	
Klappenbach, Jason	1,035.00	
Kute, Jennifer ()	1,000.00	
Kuter, Sara A	300.00	
Lehman, Amanda ()	50.00	
Lehman, Travis Edwa	2,800.00	
Lewis, Fallon	600.00	
Lira, Ricky	300.00	
Lovell, Shelly D	720.00	
Lowery, Bridgette M	585.00	
Lowery, John Curtis	300.00	
Lytle, Jay	1,100.00	
Marsh, Tyler	185.00	
Martin, Traci J	225.00	
Matus, Amy	400.00	
Matus, Matthew A	150.00	
Matus, Scott Edward	500.00	
McKeown, Amanda ()	1,000.00	
Meixner, Jeffery A	600.00	
Miller, Audra	300.00	
Miller, Joseph Bry.	110.00	
Neal, Ernest	200.00	
Noah, Brandi J'Nell	1,087.32	
Noah, Colby	50.00	
Parks, Jason R	75.00	

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STATEMENT 10

SCHEDULE OF REPAYMENTS

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Name	Total Payments	Page 3
Pharis, Chad Wayne	1,000.00	
Planeta, Sara ()	570.00	
Prince, Preston Jay	230.00	
Quintero, Kelly	788.48	
Quintero, Lorri	300.00	
Rabel, Carey ()	600.00	
Ramsey, Richard P	485.00	
Rangel, Eric	2,760.00	
Rektenwald, Scott	150.00	
Rektenwald, Stephen	740.00	
Ritchey, Brittany	50.00	
Robinson, Steve Kyle	1,100.00	
Schmoker, Charles J	1,300.00	
Scott, Ryan W	250.00	
Scott, Tanesa ()	700.00	
Serrano, Jose M	45.00	
Shoemaker, Jared R	340.00	
Shoemaker, Kenneth	123.00	
Slaydon, Heidi ()	550.00	
Snyder, Tasha Marie	1,000.00	
Stockton, Jennifer	700.00	
Surber, Brady W.	246.00	
Tatyrek, Aaron	700.00	
Tatyrek, Matthew	600.00	
Taylor, Megan M	20.00	
Teague, Neil	750.00	
Teague, Timothy M	850.00	
Thomas, Callie Jean	550.00	
Thompson, Halie ()	375.00	
Tucker, Crystal	894.00	
Tungeln, Jada Von	50.00	
Wall-Pollan, Leah (	275.00	
Weitner, Andrew L	25.00	
White, Betsy Ann	25.00	
Williams, Robert H	200.00	
Woosum, Jennifer	175.00	
Word, Joe Ed	900.00	

84,230.29
