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

OMB No 1545-0052

2009

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

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

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

| | | | |
|---|--|---|---|
| Use the IRS label. Otherwise, print or type. See Specific Instructions. | Name of foundation Waxahachie Foundation, Inc. | | A Employer identification number 75-6085367 |
| | Number and street (or P O box number if mail is not delivered to street address) P. O. Box 976 | | B Telephone number (see page 10 of the instructions) 972-937-0502 |
| | City or town, state, and ZIP code Waxahachie TX 75168 | | C If exemption application is pending, check here ► <input type="checkbox"/> D 1. Foreign organizations, check here ► <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation ► <input type="checkbox"/> E If private foundation status was terminated under section 507(b)(1)(A), check here ► <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ► <input type="checkbox"/> |
| H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation | | | |
| I Fair market value of all assets at end of year (from Part II, col (c), line 16) ► \$ 1,523,179 | J Accounting method. <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> 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 page 11 of the instructions))

| (a) Revenue and expenses per books | (b) Net investment income | (c) Adjusted net income | (d) Disbursements for charitable purposes (cash basis only) |
|------------------------------------|---------------------------|-------------------------|---|
|------------------------------------|---------------------------|-------------------------|---|

| | | | | |
|---|--|----------------|---------------|---------------|
| Revenue SCANNED AUG 19 2010 Operating and Administrative Expenses | 1 Contributions, gifts, grants, etc , received (attach schedule) | 23,036 | | |
| | 2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch B | | | |
| | 3 Interest on savings and temporary cash investments | 5,528 | 5,528 | 5,528 |
| | 4 Dividends and interest from securities | 51,191 | 51,191 | 51,191 |
| | 5a Gross rents | | | |
| | b Net rental income or (loss) | | | |
| | 6a Net gain or (loss) from sale of assets not on line 10 | -51,766 | | |
| | b Gross sales price for all assets on line 6a | 22,728 | | |
| | 7 Capital gain net income (from Part IV, line 2) | | 0 | |
| | 8 Net short-term capital gain | | | 3,739 |
| | 9 Income modifications | | | |
| | 10a Gross sales less returns & allowances | | | |
| Statement 1 | b Less Cost of goods sold | | | |
| | c Gross profit or (loss) (attach schedule) | | | |
| | 11 Other income (attach schedule) | -340 | | -340 |
| | 12 Total. Add lines 1 through 11 | 27,649 | 56,719 | 60,118 |
| Statement 2 | 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 schedule) | 1,000 | 1,000 | |
| | c Other professional fees (attach schedule) | | | |
| | 17 Interest | | | |
| | 18 Taxes (attach schedule) (see page 14 of the instructions) | 601 | 601 | |
| | 19 Depreciation (attach schedule) and depletion | | | |
| | 20 Occupancy | | | |
| | 21 Travel, conferences, and meetings | | | |
| | 22 Printing and publications | | | |
| Statement 4 | 23 Other expenses (att sch) | 349 | 349 | |
| | 24 Total operating and administrative expenses. | 1,950 | 1,950 | 0 |
| | Add lines 13 through 23 | | | |
| | 25 Contributions, gifts, grants paid | 72,066 | | 72,066 |
| | 26 Total expenses and disbursements. Add lines 24 and 25 | 74,016 | 1,950 | 0 |
| Statement 3 | 27 Subtract line 26 from line 12 | -46,367 | | |
| | a Excess of revenue over expenses and disbursements | | | |
| | b Net investment income (if negative, enter -0-) | | 54,769 | |
| | c Adjusted net income (if negative, enter -0-) | | | 60,118 |

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Page 2

| | Part II Balance Sheets | Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions) | Beginning of year | End of year | |
|------------------------------------|--|--|--------------------------|--------------------|-----------------------|
| | | | (a) Book Value | (b) Book Value | (c) Fair Market Value |
| Assets | 1 Cash—non-interest-bearing | | 6,827 | 42,817 | 42,817 |
| | 2 Savings and temporary cash investments | | 23,960 | 2,375 | 2,375 |
| | 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 page 16 of the instructions) | | | | |
| | 7 Other notes and loans receivable (att schedule) ► | | | | |
| | 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) | See Stmt 5 | | | |
| | b Investments—corporate stock (attach schedule) | 1,168,832 | 1,405,415 | 1,405,415 | |
| | c Investments—corporate bonds (attach schedule) | 72,437 | 72,572 | 72,572 | |
| Liabilities | 11 Investments—land, buildings, and equipment basis ► | | | | |
| | Less accumulated depreciation (attach sch) ► | | | | |
| | 12 Investments—mortgage loans | | | | |
| | 13 Investments—other (attach schedule) | | | | |
| | 14 Land, buildings, and equipment basis ► | | | | |
| | Less accumulated depreciation (attach sch) ► | | | | |
| | 15 Other assets (describe ► | | | | |
| | 16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I) | | 1,272,056 | 1,523,179 | 1,523,179 |
| | 17 Accounts payable and accrued expenses | | | | |
| | 18 Grants payable | | | | |
| | 19 Deferred revenue | | | | |
| | 20 Loans from officers, directors, trustees, and other disqualified persons | | | | |
| | 21 Mortgages and other notes payable (attach schedule) | | | | |
| | 22 Other liabilities (describe ► | | 0 | 0 | |
| | 23 Total liabilities (add lines 17 through 22) | | | | |
| Net Assets or Fund Balances | Foundations that follow SFAS 117, check here ► <input type="checkbox"/> | | | | |
| | and complete lines 24 through 26 and lines 30 and 31. | | | | |
| | 24 Unrestricted | | | | |
| | 25 Temporarily restricted | | | | |
| | 26 Permanently restricted | | | | |
| | Foundations that do not follow SFAS 117, check here ► <input checked="" type="checkbox"/> | | | | |
| | and complete lines 27 through 31. | | | | |
| | 27 Capital stock, trust principal, or current funds | | 15,000 | 15,000 | |
| | 28 Paid-in or capital surplus, or land, bldg , and equipment fund | | | | |
| | 29 Retained earnings, accumulated income, endowment, or other funds | | 1,257,056 | 1,508,179 | |
| | 30 Total net assets or fund balances (see page 17 of the instructions) | | 1,272,056 | 1,523,179 | |
| | 31 Total liabilities and net assets/fund balances (see page 17 of the instructions) | | 1,272,056 | 1,523,179 | |

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 | 1,272,056 |
| 2 Enter amount from Part I, line 27a | 2 | -46,367 |
| 3 Other increases not included in line 2 (itemize) ► See Statement 7 | 3 | 297,490 |
| 4 Add lines 1, 2, and 3 | 4 | 1,523,179 |
| 5 Decreases not included in line 2 (itemize) ► | 5 | |
| 6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 | 6 | 1,523,179 |

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Part IV Capital Gains and Losses for Tax on Investment Income

| (a) List and describe the kind(s) of property sold (e.g., real estate, 2-story, brick warehouse, or common stock, 200 shs MLC Co.) | | (b) How acquired P—Purchase D—Donation | (c) Date acquired (mo., day, yr.) | (d) Date sold (mo., day, yr.) |
|--|--|--|--------------------------------------|----------------------------------|
| 1a See Worksheet | | | | |
| 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 | | | |
| b | | | |
| c | | | |
| d | | | |
| e | | | |

| | | | |
|---|--------------------------------------|---|---|
| Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69 | | | (l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h)) |
| (i) F M V as of 12/31/69 | (j) Adjusted basis as of 12/31/69 | (k) Excess of col. (i) over col. (j), if any | |
| a | | | |
| 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 | -51,766 |
| 3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8 | | 3 | 3,739 |

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No
If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see page 18 of the instructions before making any entries.

| (a) Base period years Calendar year (or tax year beginning in) | (b) Adjusted qualifying distributions | (c) Net value of noncharitable-use assets | (d) Distribution ratio (col. (b) divided by col. (c)) |
|--|--|--|---|
| 2008 | 105,436 | 1,790,300 | 0.058893 |
| 2007 | | | |
| 2006 | | | |
| 2005 | | | |
| 2004 | | | |

2 Total of line 1, column (d)

2 **0.058893**

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 **0.058893**

4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5

4 **1,284,703**

5 Multiply line 4 by line 3

5 **75,660**

6 Enter 1% of net investment income (1% of Part I, line 27b)

6 **548**

7 Add lines 5 and 6

7 **76,208**

8 Enter qualifying distributions from Part XII, line 4

8 **72,066**

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18

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

1a Exempt operating foundations described in section 4940(d)(2), check here ► and enter "N/A" on line 1
Date of ruling or determination letter: (attach copy of letter if necessary—see instructions)

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

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

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

3 Add lines 1 and 2

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

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

6 Credits/Payments

a 2009 estimated tax payments and 2008 overpayment credited to 2009

b Exempt foreign organizations—tax withheld at source

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

d Backup withholding erroneously withheld

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

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

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

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

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

| | |
|----|-------|
| 1 | 1,095 |
| 2 | 0 |
| 3 | 1,095 |
| 4 | 0 |
| 5 | 1,095 |
| 7 | |
| 8 | 33 |
| 9 | 1,128 |
| 10 | |
| 11 | |

Part VII-A Statements Regarding Activities

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

b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?
If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities

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

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:
(1) On the foundation ► \$ _____ (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?
If "Yes," attach a detailed description of the activities.

3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

b If "Yes," has it filed a tax return on Form 990-T for this year?

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?
If "Yes," attach the statement required by General Instruction T

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:
• By language in the governing instrument, or
• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV

8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ► **None**

b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation

9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV

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

| | Yes | No |
|----|-----|----|
| 1a | | X |
| 1b | | X |
| 1c | | |
| 2 | | X |
| 3 | | X |
| 4a | | X |
| 4b | | |
| 5 | | X |
| 6 | | |
| 7 | X | |
| 8b | X | |
| 9 | | X |
| 10 | | X |

8/15 INT**12****FTP****16 TOT****1,156 Form 990-PF (2009)**

Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the 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 ► **N/A** 13 **X**

14 The books are in care of ► **Lynn Winborne**
P. O. Box 976
 Located at ► **Waxahachie, TX**

Telephone no ► **972-937-0502**ZIP+4 ► **75168**

15 Section 497(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the year ► 15

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

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

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: | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| | (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| | (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| | (3) Provide a grant to an individual for travel, study, or other similar purposes? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| | (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| b | If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here | <input checked="" type="checkbox"/> Yes | | N/A | 5b |
| 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? If "Yes," attach the statement required by Regulations section 53.4945-5(d) | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | N/A | |
| 6a | Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | 6b |
| b | Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If "Yes" to 6b, file Form 8870. | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | X |
| 7a | At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| b | If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | N/A | 7b |

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

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

| (a) Name and address | (b) Title, and average hours per week devoted to position | (c) Compensation (If not paid, enter -0-) | (d) Contributions to employee benefit plans and deferred compensation | (e) Expense account, other allowances |
|----------------------|---|---|---|---------------------------------------|
| See Statement 8 | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."

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

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

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."**

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

Total number of others receiving over \$50,000 for professional services ►**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 Eleven charitable organizations were funded to promote further charitable work in Waxahachie and the surrounding Ellis County area.**72,066****2****3****4****Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)**

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

Amount

1 N/A**2**

All other program-related investments. See page 24 of the instructions.

3**Total. Add lines 1 through 3** ►Form **990-PF (2009)**

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

| | | | |
|---|--|----|-----------|
| 1 | Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes: | | |
| a | Average monthly fair market value of securities | 1a | 1,282,360 |
| b | Average of monthly cash balances | 1b | 21,907 |
| c | Fair market value of all other assets (see page 24 of the instructions) | 1c | 0 |
| d | Total (add lines 1a, b, and c) | 1d | 1,304,267 |
| 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 | 1,304,267 |
| 4 | Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions) | 4 | 19,564 |
| 5 | Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 | 5 | 1,284,703 |
| 6 | Minimum investment return. Enter 5% of line 5 | 6 | 64,235 |

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ► and do not complete this part)

| | | | |
|----|--|----|--------|
| 1 | Minimum investment return from Part X, line 6 | 1 | 64,235 |
| 2a | Tax on investment income for 2009 from Part VI, line 5 | 2a | 1,095 |
| b | Income tax for 2009. (This does not include the tax from Part VI) | 2b | |
| c | Add lines 2a and 2b | 2c | 1,095 |
| 3 | Distributable amount before adjustments. Subtract line 2c from line 1 | 3 | 63,140 |
| 4 | Recoveries of amounts treated as qualifying distributions | 4 | |
| 5 | Add lines 3 and 4 | 5 | 63,140 |
| 6 | Deduction from distributable amount (see page 25 of the instructions) | 6 | |
| 7 | Distributable amount as adjusted Subtract line 6 from line 5. Enter here and on Part XIII, line 1 | 7 | 63,140 |

Part XII Qualifying Distributions (see page 25 of the instructions)

| | | | |
|---|--|----|--------|
| 1 | Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes. | | |
| a | Expenses, contributions, gifts, etc —total from Part I, column (d), line 26 | 1a | 72,066 |
| 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: | 3a | |
| a | Suitability test (prior IRS approval required) | 3b | |
| b | Cash distribution test (attach the required schedule) | 4 | 72,066 |
| 4 | Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4 | 5 | 0 |
| 5 | Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions) | 6 | 72,066 |
| 6 | Adjusted qualifying distributions. Subtract line 5 from line 4 | | |

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

Part XIII Undistributed Income (see page 26 of the instructions)

| | (a) Corpus | (b) Years prior to 2008 | (c) 2008 | (d) 2009 |
|---|---------------|----------------------------|-------------|-------------|
| 1 Distributable amount for 2009 from Part XI, line 7 | | | | 63,140 |
| 2 Undistributed income, if any, as of the end of 2009 | | | | |
| a Enter amount for 2008 only | | | | |
| b Total for prior years: 20 ____ , 20 ____ , 20 ____ | | | | |
| 3 Excess distributions carryover, if any, to 2009: | | | | |
| a From 2004 | | | | |
| b From 2005 | | | | |
| c From 2006 | | | | |
| d From 2007 | | | | |
| e From 2008 | | | | |
| f Total of lines 3a through e | 17,941 | 17,941 | | |
| 4 Qualifying distributions for 2009 from Part XII, line 4 ► \$ 72,066 | | | | |
| a Applied to 2008, but not more than line 2a | | | | |
| b Applied to undistributed income of prior years (Election required—see page 26 of the instructions) | | | | |
| c Treated as distributions out of corpus (Election required—see page 26 of the instructions) | | | | |
| d Applied to 2009 distributable amount | | | | 63,140 |
| e Remaining amount distributed out of corpus | | 8,926 | | |
| 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: | 26,867 | | | |
| a Corpus Add lines 3f, 4c, and 4e Subtract line 5 | | | | |
| b Prior years' undistributed income Subtract line 4b from line 2b | | | | |
| 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 page 27 of the instructions | | | | |
| e Undistributed income for 2008. Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions | | | | |
| 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 page 27 of the instructions) | | | | |
| 8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions) | | | | |
| 9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a | 26,867 | | | |
| 10 Analysis of line 9: | | | | |
| a Excess from 2005 | | | | |
| b Excess from 2006 | | | | |
| c Excess from 2007 | | | | |
| d Excess from 2008 | 17,941 | | | |
| e Excess from 2009 | 8,926 | | | |

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

| Recipient | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Foundation status of recipient | Purpose of grant or contribution | Amount |
|---|--|--------------------------------------|-------------------------------------|---------------|
| Name and address (home or business) | | | | |
| a Paid during the year See Statement 11 | | | | 72,066 |
| Total | | | ► 3a | 72,066 |
| b Approved for future payment N/A | | | | |
| 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 page 28 of the instructions) |
|--|--|---------------------------|---------------|--------------------------------------|--|
| | | (a) Business code | (b) Amount | (c) Exclusion code | |
| 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 | | | | 5,528 |
| 4 | Dividends and interest from securities | | | | 51,191 |
| 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 | | | | -51,766 |
| 9 | Net income or (loss) from special events | | | | |
| 10 | Gross profit or (loss) from sales of inventory | | | | |
| 11 | Other revenue: a | | | | |
| b | Plains All American | | | | 2,179 |
| c | TC Pipeline | | | | -3,316 |
| d | Holly Energy | | | | 797 |
| e | | | | | |
| 12 | Subtotal Add columns (b), (d), and (e) | | 0 | | 0 |
| 13 | Total. Add line 12, columns (b), (d), and (e) | | | | 4,613 |

(See worksheet in line 13 instructions on page 28 to verify calculations.)

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

| Line No. ▼ | Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See page 29 of the instructions.) |
|---------------|--|
| 3 | Allows funding to support the organizations that we help. |
| 4 | Allows funding to support the organizations that we help. |
| 8 | Allows funding to support the organizations that we help. |
| 11b | Allows funding to support the organizations that we help. |
| 11c | Allows funding to support the organizations that we help. |
| 11d | Allows funding to support the organizations that we help. |
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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

Waxahachie Foundation, Inc.

Employer identification number

75-6085367

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) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use exclusively for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use exclusively for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an exclusively religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year ► \$

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

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)

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

Page **1** of **1** of Part I

Name of organization

Waxahachie Foundation, Inc.

Employer identification number

75-6085367**Part I** **Contributors** (see instructions)

| (a) No. | (b) Name, address, and ZIP + 4 | (c) Aggregate contributions | (d) Type of contribution |
|------------|---|--------------------------------|---|
| 1 | Estate of Warren Culbertson 1955 County Road 106 Paige TX 78659-4210 | \$ 22,936 | Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution) |
| (a) No. | (b) Name, address, and ZIP + 4 | (c) Aggregate contributions | (d) Type of contribution |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution) |
| (a) No. | (b) Name, address, and ZIP + 4 | (c) Aggregate contributions | (d) Type of contribution |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution) |
| (a) No. | (b) Name, address, and ZIP + 4 | (c) Aggregate contributions | (d) Type of contribution |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution) |
| (a) No. | (b) Name, address, and ZIP + 4 | (c) Aggregate contributions | (d) Type of contribution |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution) |
| (a) No. | (b) Name, address, and ZIP + 4 | (c) Aggregate contributions | (d) Type of contribution |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution) |

Capital Gains and Losses for Tax on Investment Income

Form 990-PF

2009

For calendar year 2009, or tax year beginning

, and ending

Name

Employer Identification Number

Waxahachie Foundation, Inc.**75-6085367**

| | (a) List and describe the kind(s) of property sold, e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co | (b) How acquired P-Purchase D-Donation | (c) Date acquired (mo, day, yr) | (d) Date sold (mo, day, yr) |
|---|---|--|------------------------------------|--------------------------------|
| (1) FHLMC Ser 1133 Cl H | | P | 07/15/09 | 07/15/09 |
| (2) GNMA Pool #200738 | | P | 06/15/09 | 06/15/09 |
| (3) 1,583 sh ING Group | | P | 12/03/09 | 12/23/09 |
| (4) 400 sh Schering Plough | | P | 11/05/00 | 11/05/09 |
| (5) 900 sh Citigroup | | P | 08/16/05 | 01/26/09 |
| (6) 700 sh Citigroup | | P | 01/13/05 | 01/26/09 |
| (7) 300 sh Citigroup | | P | 01/26/00 | 01/26/09 |
| (8) 525 sh General Motors Corp 7.375% Pf | | P | 04/20/00 | 04/20/09 |
| (9) 2,685 sh General Motors Corp 7.375% | | P | 04/20/00 | 04/20/09 |
| (10) Merck & Co Inc New | | P | 11/05/09 | 11/05/09 |
| (11) Holly Energy | | | | |
| (12) | | | | |
| (13) | | | | |
| (14) | | | | |
| (15) | | | | |

| | (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) |
|------|-----------------------|--|---|--|
| (1) | 500 | | 500 | |
| (2) | 89 | | 89 | |
| (3) | 3,717 | | | 3,717 |
| (4) | 4,200 | | | 4,200 |
| (5) | 3,066 | | 40,054 | -36,988 |
| (6) | 2,384 | | 33,851 | -31,467 |
| (7) | 1,022 | | | 1,022 |
| (8) | 1,247 | | | 1,247 |
| (9) | 6,312 | | | 6,312 |
| (10) | 22 | | | 22 |
| (11) | 169 | | | 169 |
| (12) | | | | |
| (13) | | | | |
| (14) | | | | |
| (15) | | | | |

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

| (i) F M V as of 12/31/69 | (j) Adjusted basis as of 12/31/69 | (k) Excess of col (i) over col (j), if any | (l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h)) |
|--------------------------|--------------------------------------|---|--|
| (1) | | | |
| (2) | | | |
| (3) | | | 3,717 |
| (4) | | | 4,200 |
| (5) | | | -36,988 |
| (6) | | | -31,467 |
| (7) | | | 1,022 |
| (8) | | | 1,247 |
| (9) | | | 6,312 |
| (10) | | | 22 |
| (11) | | | 169 |
| (12) | | | |
| (13) | | | |
| (14) | | | |
| (15) | | | |

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 11 - Other Income

| <u>Description</u> | <u>Revenue per Books</u> | <u>Net Investment Income</u> | <u>Adjusted Net Income</u> |
|---------------------|--------------------------|------------------------------|----------------------------|
| Plains All American | \$ 2,179 | \$ | \$ 2,179 |
| TC Pipeline | -3,316 | | -3,316 |
| Holly Energy | 797 | | 797 |
| Total | \$ -340 | \$ 0 | \$ -340 |

Statement 2 - Form 990-PF, Part I, Line 16b - Accounting Fees

| <u>Description</u> | <u>Total</u> | <u>Net Investment</u> | <u>Adjusted Net</u> | <u>Charitable Purpose</u> |
|--------------------------|-----------------|-----------------------|---------------------|---------------------------|
| Indirect Accounting Fees | \$ 1,000 | \$ 1,000 | \$ | \$ |
| Total | \$ 1,000 | \$ 1,000 | \$ 0 | \$ 0 |

Statement 3 - Form 990-PF, Part I, Line 18 - Taxes

| <u>Description</u> | <u>Total</u> | <u>Net Investment</u> | <u>Adjusted Net</u> | <u>Charitable Purpose</u> |
|--------------------|---------------|-----------------------|---------------------|---------------------------|
| Foreign Taxes | \$ 601 | \$ 601 | \$ | \$ |
| Total | \$ 601 | \$ 601 | \$ 0 | \$ 0 |

WAXFOUNPF Waxahachie Foundation, Inc.
75-6085367
FYE: 12/31/2009

Federal Statements

7/20/2010 10:54 AM

Statement 4 - Form 990-PF, Part I, Line 23 - Other Expenses

| <u>Description</u> | <u>Total</u> | <u>Net Investment</u> | <u>Adjusted Net</u> | <u>Charitable Purpose</u> |
|--------------------|-------------------|-----------------------|---------------------|---------------------------|
| Expenses | \$ | \$ | \$ | \$ |
| Bond renewal | 181 | 181 | | |
| Printing | 104 | 104 | | |
| Investment Expense | 4 | 4 | | |
| Plaques | 60 | 60 | | |
| | \$ | \$ | \$ | \$ |
| Total | <u><u>349</u></u> | <u><u>349</u></u> | <u><u>0</u></u> | <u><u>0</u></u> |

Federal Statements

Statement 5 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

| Description | Beginning of Year | End of Year | Basis of Valuation | Fair Market Value |
|----------------------|-------------------------|----------------|-----------------------|----------------------|
| Edward Jones Stocks | \$ 839,296 | \$ 959,118 | Market | \$ 959,118 |
| Limited Partnerships | 86,265 | 140,582 | Market | 140,582 |
| Mutual Funds | 243,271 | 305,715 | Market | 305,715 |
| Total | \$ 1,168,832 | \$ 1,405,415 | | \$ 1,405,415 |

Statement 6 - Form 990-PF, Part II, Line 10c - Corporate Bond Investments

| Description | Beginning of Year | End of Year | Basis of Valuation | Fair Market Value |
|--------------|-------------------------|----------------|-----------------------|----------------------|
| Edward Jones | \$ 72,437 | \$ 72,572 | Market | \$ 72,572 |
| Total | \$ 72,437 | \$ 72,572 | | \$ 72,572 |

Statement 7 - Form 990-PF, Part III, Line 3 - Other Increases

| Description | Amount |
|------------------|------------|
| Unrealized Gains | \$ 297,490 |
| Total | \$ 297,490 |

WAXFOUNPF Waxahachie Foundation, Inc.

75-6085367

FYE: 12/31/2009

Federal Statements

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Statement 8 - Form 990-PF, Part VIII, Line 1 - List of Officers, Directors, Trustees, Etc.

| Name and Address | Title | Average Hours | Compensation | Benefits | Expenses |
|---|-------------|---------------|--------------|----------|----------|
| Bob Lewis 407 Clark Lane Waxahachie TX 75165 | President | 1.00 | 0 | 0 | 0 |
| Constance McGuire 170 Brookbend Drive Waxahachie TX 75165 | V President | 1.00 | 0 | 0 | 0 |
| Steve Murphree 703 McMurry Drive Waxahachie TX 75165 | Treasurer | 1.00 | 0 | 0 | 0 |
| Lynn Winborne P. O. Box 976 Waxahachie TX 75168 | Secretary | 1.00 | 0 | 0 | 0 |
| Jo Bshore 210 S. Hawkins Waxahachie TX 75165 | Director | 1.00 | 0 | 0 | 0 |
| Melissa Bousquet 290 Victorian Drive Waxahachie TX 75165 | Director | 1.00 | 0 | 0 | 0 |
| Bobby Dyess 110 Magnolia Drive Waxahachie TX 75165 | Director | 1.00 | 0 | 0 | 0 |
| Peggy Loftis 1036 Lone Elm Road Waxahachie TX 75165 | Director | 1.00 | 0 | 0 | 0 |
| Mark McClain 113 Fairway Waxahachie TX 75165 | Director | 1.00 | 0 | 0 | 0 |
| Richard Pace | Director | 1.00 | 0 | 0 | 0 |

WAXFOUNPF Waxahachie Foundation, Inc.
75-6085367
FYE: 12/31/2009

Federal Statements

7/20/2010 10:54 AM

**Statement 8 - Form 990-PF, Part VIII, Line 1 - List of Officers, Directors, Trustees,
Etc. (continued)**

| Name and Address | Title | Average Hours | Compensation | Benefits | Expenses |
|---|----------|---------------|--------------|----------|----------|
| 201 Bluebonnett Lane Waxahachie TX 75165 | Director | 1.00 | 0 | 0 | 0 |
| Cindy Smith 1158 Lynn Way Waxahachie TX 75165 | Director | 1.00 | 0 | 0 | 0 |
| Glenn Stoffregen 405 Lakewood Drive Waxahachie TX 75165 | Director | 1.00 | 0 | 0 | 0 |
| John Wray 201 Overhill Waxahachie TX 75165 | Director | 0 | 0 | 0 | 0 |

Federal Statements

Form 990-PF, Part XV, Line 2b - Application Format and Required Contents

Description

See Attachment

Statement 9 - Form 990-PF, Part XV, Line 2c - Submission Deadlines

Description

It is the Friday prior to the grants committee meeting, which is the fourth Tuesday in January, April, July and October.

Statement 10 - Form 990-PF, Part XV, Line 2d - Award Restrictions or Limitations

Description

Grants are usually limited to interest income based on investments for each quarter. The finance committee reviews this and tells the grant committee what is available. The grants committee sees each request and then makes a recommendation to the full board.

Statement 11 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

| Name | Address | Relationship | Status | Purpose | Amount |
|--|--------------------|--------------|----------|-------------------------|--------|
| American Red Cross Dallas TX 75235 | 4300 Harry Hines | | 501 (c)3 | Operations | 2,250 |
| Casa of Ellis County Waxahachie TX 75168 | P. O. Box 2646 | | 501 (c)3 | Operations | 4,000 |
| Sims Library | 515 W. Main | | 501 (c)3 | Operations | 8,000 |
| Waxahachie TX 75165 | 620 Farley Street | | 501 (c)3 | Operations | 15,000 |
| Meals on Wheels Waxahachie TX 75165 | | | 501 (c)3 | Operations | |
| Hope Clinic | 411 E. Jefferson | | 501 (c)3 | Operations | 7,500 |
| Waxahachie TX 75165 | P. O. Box 126 | | 501 (c)3 | Operations | |
| Chautauqua Preservation Waxahachie TX 75168 | | | 501 (c)3 | Operations | 2,000 |
| City of Waxahachie Waxahachie TX 75165 | 401 S. Rogers | | 501 (c)3 | Operations | |
| Salvation Army Waxahachie TX 75165 | 620 Farley Street | | 501 (c)3 | Penn Park Swimming Pool | 7,500 |
| Waxa Community Theater Waxahachie TX 75168 | P. O. Box 2162 | | 501 (c)3 | Operations | 5,000 |
| Common Ground Waxahachie TX 75168 | P. O. Box 444 | | 501 (c)3 | Operations | |
| Optimist Club | 219 Patrick Street | | 501 (c)3 | Operations | 1,250 |
| Waxahachie TX 75165 | | | 501 (c)3 | Operations | |
| Waxahachie Care Women's Job Core Waxahachie TX 75167 | 609 Kaufman | | 501 (c)3 | Operations | 5,000 |
| Ellis County Museum Waxahachie TX 75165 | 3080 W. Hwy 287 | | 501 (c)3 | Operations | 3,000 |
| Total | 201 S. College | | 501 (c)3 | Operations | 1,000 |
| | | | | | 566 |
| | | | | | 72,066 |

Waxahachie Foundation, Inc.

A Non-Profit Benevolent Organization

210 West Franklin Street

Waxahachie, Texas 75165

**THIS APPLICATION MUST BE COMPLETE AND
ATTACHED TO ALL FINANCIAL REQUESTS**

Applicant's Name _____

Mailing Address _____

Is your organization 501(c)(3) certified by the IRS? Yes No

Do you have paid employees? Yes No If yes, how many? _____

Name the two highest paid employees and annual salary:

Name _____ Anuual Salary _____

Name _____ Anuual Salary _____

State your total annual revenue _____; expenses _____

Do any organizations or individuals contribute over 10% of your gross revenues?

Yes No If yes, who? _____

Are you a membership organization? Yes No If yes, number of members? _____

Annual dues _____ Members current _____ Members delinquent _____

Describe the project for which you are requesting funds: _____

What is the total cost of your project? _____

What funds are you requesting from the Waxahachie Foundation? _____

List any additional sources of funding: _____

Please attach your most recent fiscal year-end statement of income and expenses. Date of statement: Month Day Year

COMPLETE BUDGET INFORMATION REGARDING YOUR REQUEST IS REQUIRED. On a separate document, please provide detailed budget information indicating all funds required to complete each phase of your project, anticipated sources of funding, and projected time of project completion.

By signing below, Applicant agrees that any funds Applicant receives from Waxahachie Foundation, Inc. will be used solely for religious, charitable, scientific, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986.

Authorized Representative of Applicant

(revised 1/08)

ATTACHMENT Part XV 2.b