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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

, and ending

G 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.

Name of foundation

THE MYRON STRATTON HOME

Number and street (or P.O. box number if mail is not delivered to street address)

Room/suite

555 GOLD PASS HEIGHTS

City or town, state, and ZIP code

COLORADO SPRINGS, CO 80906

A Employer identification number

84-0404260

B Telephone number

(719) 579-0930

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 foundationI Fair market value of all assets at end of year
(from Part II, col. (c), line 16)

J Accounting method:

☐ Cash☒ Accrual☐ Other (specify)

\$ 119,488,367. (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).)(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

125.

2 Check ☒ if the foundation is not required to attach Sch. B3 Interest on savings and temporary
cash investments

1,559.

1,559.

1,559.

STATEMENT 1

4 Dividends and interest from securities

1,916,815.

1,916,815.

1,916,815.

STATEMENT 2

5a Gross rents

b Net rental income or (loss)

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

-4,097,277.

b Gross sales price for all
assets on line 6a 15,873,818.

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

0.

8 Net short-term capital gain

0.

9 Income modifications

10a Gross sales less returns
and allowances

b Less Cost of goods sold

c Gross profit or (loss)

11 Other income

2,852,717.

1,906,787.

2,852,717.

STATEMENT 3

12 Total. Add lines 1 through 11

673,939.

3,825,161.

4,771,091.

13 Compensation of officers, directors, trustees, etc.

229,109.

29,955.

229,109.

199,154.

14 Other employee salaries and wages

1,256,553.

2,786.

1,256,553.

1,249,294.

15 Pension plans, employee benefits

665,641.

10,025.

665,641.

847,191.

16a Legal fees

STMT 4

5,512.

0.

5,512.

5,512.

b Accounting fees

STMT 5

28,376.

14,188.

28,376.

14,188.

c Other professional fees

STMT 6

265,625.

233,157.

265,625.

32,468.

17 Interest

18 Taxes

19 Depreciation and depletion

609,946.

0.

609,946.

20 Occupancy

21 Travel, conferences, and meetings

4,400.

0.

4,400.

4,400.

22 Printing and publications

23 Other expenses

STMT 7

1,034,600.

0.

1,034,600.

1,034,600.

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

4,099,762.

290,111.

4,099,762.

3,386,807.

25 Contributions, gifts, grants paid

310,000.

302,500.

26 Total expenses and disbursements.

Add lines 24 and 25

4,409,762.

290,111.

4,099,762.

3,689,307.

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

-3,735,823.

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

3,535,050.

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

671,329.

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	1,500.	1,500.	1,500.
	2 Savings and temporary cash investments	1,091,532.	974,728.	974,728.
	3 Accounts receivable ▶ 87,641.			
	Less: allowance for doubtful accounts ▶	1,828,340.	87,641.	87,641.
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use	6,418.	25,916.	25,916.
	9 Prepaid expenses and deferred charges	60,795.	36,959.	36,959.
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 8	35,586,825.	48,216,867.	48,216,867.
	c Investments - corporate bonds STMT 9	15,717,250.	10,751,624.	10,751,624.
Liabilities	11 Investments - land, buildings, and equipment basis ▶			
	Less: accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 10	21,617,427.	36,611,991.	37,844,687.
	14 Land, buildings, and equipment basis ▶ 22,735,163.			
	Less: accumulated depreciation STMT 11 ▶ 9,667,643.	13,526,219.	13,067,520.	20,281,742.
	15 Other assets (describe ▶ STATEMENT 12)	657,466.	1,266,703.	1,266,703.
	16 Total assets (to be completed by all filers)	90,093,772.	111,041,449.	119,488,367.
	17 Accounts payable and accrued expenses	1,180,919.	999,288.	
	18 Grants payable	32,500.	40,000.	
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	1,213,419.	1,039,288.	
	Foundations that follow SFAS 117, check here ▶ ☒ and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	85,323,983.	106,502,693.	
	25 Temporarily restricted			
	26 Permanently restricted	3,556,370.	3,499,468.	
	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, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances	88,880,353.	110,002,161.	
	31 Total liabilities and net assets/fund balances	90,093,772.	111,041,449.	

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	88,880,353.
2 Enter amount from Part I, line 27a	2	-3,735,823.
3 Other increases not included in line 2 (itemize) ▶ UNREALIZED GAIN ON INVESTMENT	3	24,857,631.
4 Add lines 1, 2, and 3	4	110,002,161.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	110,002,161.

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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 PUBLICLY TRADED SECURITIES			VARIOUS	VARIOUS
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 15,873,818.		19,971,095.	-4,097,277.
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) 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			-4,097,277.
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	-4,097,277.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 }		3	-4,097,277.

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.)

N/A

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

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

☐ Yes ☐ No

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

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

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

2 Total of line 1, column (d)	2	
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	
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	
5 Multiply line 4 by line 3	5	
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.	8	

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ☒ and enter "N/A" on line 1. Date of ruling or determination letter: <u>03/17/86</u> (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	1	N/A
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0.
3	Add lines 1 and 2	3	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 payments and 2008 overpayment credited to 2009	6a	
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	0.
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	
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax ☐ Refunded ☐	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
1c Did the foundation file Form 1120-POL for this year?		X
2 Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ☐ \$ <u>0.</u> (2) On foundation managers. ☐ \$ <u>0.</u>		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ☐ \$ <u>0.</u>		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	X	
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <u>CO</u>		
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 ► WWW.MYRONSTRATTON.ORG	13	X	
14	The books are in care of ► THE MYRON STRATTON HOME Telephone no. ► (719) 579-0930 Located at ► 555 GOLD HEIGHTS PASS, COLORADO SPRINGS, CO ZIP+4 ► 80906			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15		N/A

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ 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 page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here ☐	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 ►		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ 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.) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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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)? ☐ 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)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here ☐

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

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?

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.

(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 13		229,109.	6,388.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). 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
LINDA SANDEN - 555 GOLD PASS HEIGHTS, COLORADO SPRINGS, CO 80906	SENIOR SERVICES DIRECTOR 40.00	62,779.	16,567.	0.
CANDICE HARVEY - 555 GOLD PASS HEIGHTS, COLORADO SPRINGS, CO 80906	ACCOUNTANT 40.00	55,728.	18,935.	0.
MARGARET HUNTER - 555 GOLD PASS HEIGHTS, COLORADO SPRINGS, CO 80906	NURSING SUPERVISOR 40.00	53,503.	8,017.	0.
RICK WHITE - 555 GOLD PASS HEIGHTS, COLORADO SPRINGS, CO 80906	MAINTENANCE SUPERVISOR 40.00	53,440.	216.	0.

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

4

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
COLORADO SPRINGS UTILITIES		
111 S CASCADE AVE, COLORADO SPRINGS, CA 80903	UTILITIES	333,543.
WELLS FARGO INSURANCE SERV. - 5755 MARK		
DABLING BLVD, COLORADO SPRINGS, CO 80919	GENERAL INSURANCE	137,898.
SYSCO FOOD SERVICE		
5000 BEELER ST. , DENVER, CO 80238	FOOD	114,068.
C&D SECURITY		
306 DELAWARE, COLORADO SPRINGS, CO 80909	SECURITY	108,914.
DODGE & COX		
555 CALIFORNIA ST, SAN FRANCISCO, CA 94104	INVESTMENT SERVICES	97,618.
Total number of others receiving over \$50,000 for professional services		6

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 ADULT SERVICES: THE HOME PROVIDES RESIDENTIAL SERVICES TO ELDERLY PERSONS. THE AVERAGE NUMBER OF ADULTS SERVED ON A DAILY BASIS WAS 72	3,156,910.
2	
SEE STATEMENT 14	39,161.
3	
4	

Part IX-B Summary of Program-Related Investments

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

	Amount
1 N/A	
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	83,433,463.
b	Average of monthly cash balances	1b	221,103.
c	Fair market value of all other assets	1c	1,408,970.
d	Total (add lines 1a, b, and c)	1d	85,063,536.
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	85,063,536.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1,275,953.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	83,787,583.
6	Minimum investment return. Enter 5% of line 5	6	4,189,379.

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	
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	
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	
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	

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	3,689,307.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	151,246.
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	3,840,553.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	3,840,553.

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.

Form 990-PF (2009)

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

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

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

07/02/91

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

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

- b 85% of line 2a

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

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

- e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c

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

- a "Assets" alternative test - enter:

- (1) Value of all assets

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

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

- c "Support" alternative test - enter:

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

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

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

- (4) Gross investment income

Tax year	Prior 3 years			(e) Total
(a) 2009	(b) 2008	(c) 2007	(d) 2006	
				N/A
				N/A
3,840,553.	3,461,871.	9,392,333.	3,396,963.	20091720.
310,000.	285,000.	273,000.	181,500.	1,049,500.
3,530,553.	3,176,871.	9,119,333.	3,215,463.	19042220.
				N/A
				N/A
2,792,919.	3,177,064.	3,756,833.	3,549,857.	13276673.
				N/A
				N/A
				N/A
				N/A

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see the instructions.)**1 Information Regarding Foundation Managers:**

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

NONE

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

NONE

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

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

- a The name, address, and telephone number of the person to whom applications should be addressed:

MARK TURK

555 GOLD PASS HEIGHTS, COLORADO SPRINGS, CO 80906

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

HOME: NO PRESCRIBED FORMS. GRANTS: SEE ATTACHED APPLICATION

- c Any submission deadlines:

HOME: NONE. GRANTS: FEB.1 & AUG 1

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

HOME: APPLICANTS MUST HAVE DEMONSTRATED NEED.

Part XV	Supplementary Information (continued)
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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 <i>Paid during the year</i>				
SEE STATEMENT 15				
Total			▶ 3a	302,500.
b <i>Approved for future payment</i>				
SEE STATEMENT 16				
Total			▶ 3b	40,000.

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

		Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		
a	Transfers from the reporting foundation to a noncharitable exempt organization of:		
	(1) Cash		X
	(2) Other assets		X
b	Other transactions:		
	(1) Sales of assets to a noncharitable exempt organization		X
	(2) Purchases of assets from a noncharitable exempt organization		X
	(3) Rental of facilities, equipment, or other assets		X
	(4) Reimbursement arrangements		X
	(5) Loans or loan guarantees		X
	(6) Performance of services or membership or fundraising solicitations		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees		X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.		

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

☐ Yes ☒ No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Sign Here

Signature of officer or trustee

Date _____

PRESIDENT

Title

Preparer's
signature

Date _____

☐ Check if self-employed

Preparer's identifying number

**Firm's name (or yours
if self-employed),
address, and ZIP code**

STOCKMAN KAST RYAN & CO, LLP
102 N. CASCADE AVENUE, SUITE 400
COLORADO SPRINGS, CO 80903

EIN ▶

Phone no. **719-630-1186**

Form **990-PF** (2009)

2009 DEPRECIATION AND AMORTIZATION REPORT

FORM 990-PF PAGE 1

990-PF

Asset No	Description	Date Acquired	Method	Life	C o n v	Line No	Unadjusted Cost Or Basis	Bus % Excl	Section 179 Expense	* Reduction In Basis	Basis For Depreciation	Beginning Accumulated Depreciation	Current Sec 179 Expense	Current Year Deduction	Ending Accumulated Depreciation
11	WIP			.000		HYP16	69,394.				69,394.			0.	
12	HOME LAND	01/01/09		.000		HYP16	4,684.				4,684.			0.	
13	HOME BLDGS & IMPROVEMENT	01/01/09	SL	.000		HYP16	13577590.				13577590.	5,613,866.		310,471.	6,924,337.
14	FURN., FIXTURES, EQUIP.	01/01/09	SL	.000		HYP16	877,078.				877,078.	678,684.		44,313.	722,997.
15	RENOVATION	01/01/09	SL	.000		HYP16	8,206,417.				8,206,417.	1,765,147.		255,162.	2,020,309.
* TOTAL 990-PF PG 1 DEPR							22735163.				22735163.	9,057,697.		609,946.	9,667,643.

925111
04-24-09

(D) - Asset disposed

* ITC, Salvage, Bonus, Commercial Revitalization Deduction, GO Zone

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

SOURCE	AMOUNT
VARIOUS	1,559.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	1,559.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
VARIOUS	1,916,815.	0.	1,916,815.
TOTAL TO FM 990-PF, PART I, LN 4	1,916,815.	0.	1,916,815.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
ROYALTY FEES	1,867,914.	1,867,914.	1,867,914.
HOME OPERATING REVENUES	741,707.	0.	741,707.
REIMBURSEMENTS UTILITIES CONSORTIUM	90,551.	0.	90,551.
REMIMBURSEMENTS OTHER CONSORTIUM	100,384.	0.	100,384.
MISCELLANEOUS	13,288.	0.	13,288.
STOCK LITIGATION SETTLEMENT	38,873.	38,873.	38,873.
TOTAL TO FORM 990-PF, PART I, LINE 11	2,852,717.	1,906,787.	2,852,717.

FORM 990-PF LEGAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	5,512.	0.	5,512.	5,512.
TO FM 990-PF, PG 1, LN 16A	5,512.	0.	5,512.	5,512.

FORM 990-PF	ACCOUNTING FEES			STATEMENT 5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	28,376.	14,188.	28,376.	14,188.
TO FORM 990-PF, PG 1, LN 16B	28,376.	14,188.	28,376.	14,188.

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT 6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CONSULTING FEES	32,468.	0.	32,468.	32,468.
INVESTMENT FEES	233,157.	233,157.	233,157.	0.
TO FORM 990-PF, PG 1, LN 16C	265,625.	233,157.	265,625.	32,468.

FORM 990-PF	OTHER EXPENSES			STATEMENT 7
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
WORKER'S COMPENSATION	29,153.	0.	29,153.	29,153.
EMPLOYEE RELATIONS	3,903.	0.	3,903.	3,903.
INSURANCE	140,457.	0.	140,457.	140,457.
DUES & SUBSCRIPTIONS	6,068.	0.	6,068.	6,068.
OFFICE EXPENSE	66,170.	0.	66,170.	66,170.
TELEPHONE	13,131.	0.	13,131.	13,131.
TRANSPORTATION	14,047.	0.	14,047.	14,047.
MISCELLANEOUS	1,689.	0.	1,689.	1,689.
HOUSEKEEPING	15,945.	0.	15,945.	15,945.
MARKETING	2,334.	0.	2,334.	2,334.
UTILITIES	335,911.	0.	335,911.	335,911.
REPAIRS AND MAINTENANCE	122,661.	0.	122,661.	122,661.
RECREATION	9,009.	0.	9,009.	9,009.
EDEN ALTERNATIVE	2,110.	0.	2,110.	2,110.
DIETARY	122,340.	0.	122,340.	122,340.
CONTRACT SERVICES	149,672.	0.	149,672.	149,672.
TO FORM 990-PF, PG 1, LN 23	1,034,600.	0.	1,034,600.	1,034,600.

FORM 990-PF	CORPORATE STOCK	STATEMENT	8
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
CORPORATE STOCKS	29,153,623.	29,153,623.	
EQUITY MUTUAL FUNDS	19,063,244.	19,063,244.	
TOTAL TO FORM 990-PF, PART II, LINE 10B	48,216,867.	48,216,867.	

FORM 990-PF	CORPORATE BONDS	STATEMENT	9
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
BOND MUTUAL FUNDS	10,751,624.	10,751,624.	
TOTAL TO FORM 990-PF, PART II, LINE 10C	10,751,624.	10,751,624.	

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	10
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
OIL & GAS ROYALTY INVESTMENTS	COST	35,660.	1,268,356.
ALTERNATIVE INVESTMENTS	FMV	36,576,331.	36,576,331.
TOTAL TO FORM 990-PF, PART II, LINE 13		36,611,991.	37,844,687.

FORM 990-PF	DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT	STATEMENT	11
DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
WIP	69,394.	0.	69,394.
HOME LAND	4,684.	0.	4,684.
HOME BLDGS & IMPROVEMENT	13,577,590.	6,924,337.	6,653,253.
FURN., FIXTURES, EQUIP.	877,078.	722,997.	154,081.
RENOVATION	8,206,417.	2,020,309.	6,186,108.
TOTAL TO FM 990-PF, PART II, LN 14	22,735,163.	9,667,643.	13,067,520.

FORM 990-PF	OTHER ASSETS		STATEMENT 12
DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
INTEREST & DIVIDEND RECEIVABLE	152,935.	189,250.	189,250.
ACCRUED ROYALTIES RECEIVABLE	504,531.	1,077,453.	1,077,453.
TO FORM 990-PF, PART II, LINE 15	657,466.	1,266,703.	1,266,703.

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT 13
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
ROBERT BAKER 555 GOLD PASS HEIGHTS COLORADO SPRINGS, CO 80906	PRESIDENT 1.00	24,000.	0.	0.
JOSEPH WOODFORD 555 GOLD PASS HEIGHTS COLORADO SPRINGS, CO 80906	VICE PRESIDENT 1.00	12,000.	0.	0.
JON MEDVED 555 GOLD PASS HEIGHTS COLORADO SPRINGS, CO 80906	TRUSTEE 1.00	12,000.	0.	0.
NECHIE HALL 555 GOLD PASS HEIGHTS COLORADO SPRINGS, CO 80906	SECRETARY/TREASURER 1.00	12,000.	0.	0.
LEONARD FARR 555 GOLD PASS HEIGHTS COLORADO SPRINGS, CO 80906	TRUSTEE 1.00	2,000.	0.	0.
C. DAVID MCDERMOTT 555 GOLD PASS HEIGHTS COLORADO SPRINGS, CO 80906	TRUSTEE 1.00	12,000.	0.	0.
MARK TURK 555 GOLD PASS HEIGHTS COLORADO SPRINGS, CO 80906	EXEC. DIRECTOR 40.00	155,109.	6,388.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		229,109.	6,388.	0.

FORM 990-PF	SUMMARY OF DIRECT CHARITABLE ACTIVITIES	STATEMENT	14
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ACTIVITY TWO

PROVIDES DIRECT SUPPORTIVE SERVICES TO POOR SINGLE MOTHERS W/CHILDREN THROUGH THE STRATTON CONSORTIUM, WHICH CONSISTS OF THE MYRON STRATTON HOME, PEAK VISTA COMMUNITY CENTERS, TESSA, AND PARTNERS IN HOUSING - ALL 501(C)3 ORGANIZATIONS.

EXPENSES

TO FORM 990-PF, PART IX-A, LINE 2

39,161.

FORM 990-PF	GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR	STATEMENT	15
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RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
EMPTY STOCKING FUND PO BOX 400 COLORADO SPRINGS, CO 80901	ADDRESS COMMUNITY NEEDS DURING ECONOMIC CRISIS		100,000.
GRECCIO HOUSING UNLIMITED 1808 W. COLORADO AVE. COLORADO SPRINGS, CO 80904	RESIDENT ENRICHMENT PROGRAM		15,000.
URBAN LEAGUE OF PIKES PEAK REGION 1322 N. ACADEMY BLVD. #201 COLORADO SPRINGS, CO 80909	CHILD DEVELOPMENT CENTER		15,000.
HOMEWARD PIKES PEAK 518 N. NEVADA AVE. COLORADO SPRINGS, CO 80903	HOUSING FIRST PIKES PEAK		7,500.
CASA OF THE PIKES PEAK REGION 701 S. CASCADE AVE. COLORADO SPRINGS, CO 80903	DEPENDENCY & NEGLECT PROGRAM		10,000.

PARTNERS IN HOUSING 455 GOLD PASS HEIGHTS COLORADO SPRINGS, CO 80906	TWO-YEAR SELF SUFFICIENCY PROGRAM	15,000.
COURT CARE OF PIKES PEAK REGION PO BOX 68 COLORADO SPRINGS, CO 80901	DROP-IN FACILITY FOR CHILDREN WITH PARENTS IN COURT	10,000.
PARENTS CHALLENGE 115 N. UNION COLORADO SPRINGS, CO 80909	SUPPORT TUTORING & COGNITIVE TESTING PROGRM	10,000.
ASSISTANCE LEAGUE OF COLORADO SPRINGS 211 E. COSTILLA COLORADO SPRINGS, CO 80903	HELP BUILD A C/S SERVICE CENTER	20,000.
PIKES PEAK HOSPICE 625 E. PIKES PEAK AVE. #600 COLORADO SPRINGS, CO 80903	PATIENT & FAMILY CARE SERVICES PROGRAM	5,000.
PIKES PEAK COMMUNITY ACTION AGENCY 722 S. WAHSATCH COLORADO SPRINGS, CO 80903	TRANSITIONS TO INDEPENDENCE & SAVE UP TO STEP OUT INDIVIDUAL DEVELOPMENT ACC	15,000.
SAFE PASSAGE 423 S. CASCADE AVE. COLORADO SPRINGS, CO 80903	FILL THE GAP PROJECT	5,000.
HELP THE NEEDY PO BOX 644 WOODLAND PARK, CO 80866	BUILDING MATERIALS FOR OFFICE RELOCATION & RENOVATION	10,000.
CHILDRENS LITERACY CENTER 2928 STRAUS LANE #100 COLORADO SPRINGS, CO 80907	PEAK READER PROGRAM	5,000.
COMMUNITY PARTNERSHIP CHILD DEVELOPMENT 2330 ROBINSON STREET COLORADO SPRINGS, CO 80904	ORAL HEALTH PROGRAM	7,500.

WOMENS RESOURCE AGENCY
750 CITADEL DR. EAST #3116
COLORADO SPRINGS, CO 80909

ASSIST WOMEN OF ALL
AGES TO ATTAIN &
MAINTAIN
SELF-SUFFICIENCY

5,000.

TESSA
435 GOLD PASS HEIGHTS COLORADO
SPRINGS, CO 80906

OPERATIONS (GARY LOO'S
CHOICE OF DONATION FOR
RECOGNITION OF HIS
SERVICE

15,000.

COLORADO SPRINGS CONSERVATORY
1430 N. HANCOCK AVE. 80903
COLORADO SPRINGS, CO 80903

SCHOLARSHIP PROGRAM

7,500.

HABITAT FOR HUMANITY-TELLER
COUNTY
PO BOX 339 WOODLANDPARK 80866
WOODLANDPARK , CO 80866

CAPACITY BLDG/STAFF
HOUSE EXPANSION

10,000.

CHEYENNE VILLAGE
6275 LEHMAN DR. COLORADO
SPRINGS, CO 80918

NUTRITION PROGRAM

15,000.

TOTAL TO FORM 990-PF, PART XV, LINE 3A

302,500.

FORM 990-PF

GRANTS AND CONTRIBUTIONS
APPROVED FOR FUTURE PAYMENT

STATEMENT 16

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
GRECCIO HOUSING			15,000.
PIKES PEAK COMMUNITY ACTION AGENCY			15,000.
SAFE PASSAGE			5,000.
WOMEN'S RESOURCE AGENCY			5,000.
TOTAL TO FORM 990-PF, PART XV, LINE 3B			40,000.

Adopted January 19, 2009

BY-LAWS
OF
THE MYRON STRATTON HOME

ARTICLE I
PRINCIPAL OFFICE OF CORPORATION

The principal office of the Corporation shall be maintained at 555 Gold Pass Heights, in the City of Colorado Springs, El Paso County, Colorado.

ARTICLE II
QUALIFICATIONS, ELECTIONS, COMPENSATION

Section 1. Duties. The Board of Trustees shall consist of five (5) trustees, a majority of whom shall, at all times, be residents of El Paso County, Colorado, and shall exercise general supervision over the affairs of the Corporation, and shall have all the powers conferred upon it by the Statutes of the State of Colorado, and by the Certificate of Incorporation and by these By-Laws.

Section 2. Election, Term of Office and Compensation. The election, the term of office and the compensation to be paid the Trustees are set forth under Article VI of the Amended and Restated Articles of Incorporation to which reference is hereby made, and the provisions thereof are adopted and incorporated herein.

Section 3. Designation and Duties of Chairman. One of the members of the Board of Trustees shall be designated as Chairman. He shall preside at all meetings of the Board and shall carry out such other duties as may be assigned to him by the Board from time to time. The Chairman shall receive such compensation for his duties as is established by proper order of the District Court of El Paso County, Colorado.

Section 4. Disqualifications of Trustee. Any Trustee of the Corporation shall be disqualified and forfeit his trusteeship, who shall be convicted of a felony on the final judgment of a court having jurisdiction, or who shall continuously absent himself from the State of Colorado for more than one year without the unanimous consent of the Board of Trustees or who shall become a mental incompetent, a habitual drunkard, or grossly immoral.

Section 5. Affidavit. The election of any person as a member of the Board of Trustees of this Corporation shall be contingent upon his making an affidavit before entering upon the duties of his office, which affidavit shall be in the following form:

STATE OF COLORADO)
) ss.
COUNTY OF EL PASO)

On this _____ day of _____, _____, personally appeared before me, a notary public within and for said county and state, _____ of _____, who, being first duly sworn according to law, deposes and says:

That he is the same _____ who has been elected as a member of the Board of Trustees of The Myron Stratton Home; that he has read the Amended and Restated Articles of Incorporation and the By-Laws of said The Myron Stratton Home; that he is familiar with the qualifications prescribed in said documents for trustees of said The Myron Stratton Home; and that of the disqualifications therein named, disqualifying him from such trusteeship; that he has read and is familiar with the provisions of the Will of the late Winfield Scott Stratton having to do with said The Myron Stratton Home; that he is in sympathy with such provisions, and will faithfully and honestly demean himself of all duties devolving upon him as a member of the Board of Trustees; that he will never, as a trustee thereof or in connection with any other person, discharge any duty, or handle or invest or sell any of the property or assets of said The Myron Stratton Home so as to receive, directly or indirectly, any personal emoluments, profits, or advantage; that he will never transact any business of said The Myron Stratton Home under any motive, except for the best interests of said The Myron Stratton Home; that he will never consent to the appointment or election of any officer, employee, or trustee, who is not fully possessed with all the qualifications prescribed in the By-Laws, or for political, sectarian or personal reason; that he will at all times safeguard said trust from political and sectarian influences or control; that he will never appoint, elect, or assist in the appointment or election to the Board of Trustees of any relative of himself or of any trustee of said Corporation.

Subscribed and sworn to before me, this _____ day of _____, _____

My commission expires:

Notary Public

ARTICLE III OFFICERS

Section 1. The officers of this Corporation, who shall be members of the Board of Trustees, shall be a President, one or more Vice Presidents, a Secretary, and a Treasurer. The Board of Trustees may create the office of Assistant Secretary and Assistant Treasurer whenever it deems it advisable to do so.

Section 2. No two offices may be held by the same person, except the offices of Secretary and Treasurer.

Section 3. The officers of the Corporation shall receive only such compensation as is provided under the terms of the Corporation's Amended and Restated Articles of Incorporation and proper order of the District Court of El Paso County, Colorado.

Section 4. The Board of Trustees may, at any regular or at any special meeting called for the purpose, by a vote of two-thirds (2/3) of its members, remove any officers and may fill any vacancy existing in any office.

Section 5. The officers of the Corporation shall be elected annually at the meeting of the Board of Trustees designated as the Annual Meeting in each year. Each officer of the Corporation, unless sooner removed, shall hold his office until his successor shall have been elected and duly qualified.

ARTICLE IV DUTIES OF OFFICERS

Section 1. Duties of President. It shall be the duty of the President, in consultation with the Board of Trustees, to oversee the activities of The Home and the management of its assets, and in conjunction with the Secretary, to sign all bonds, deeds, agreements, or other instruments in writing made and entered into by or on behalf of the corporation, except as otherwise ordered by the Board of Trustees; and in general, to perform all the acts incident to this office, and all other duties required of him by law, by these By-Laws, or by the Board of Trustees.

Section 2. Duties of Vice President. The Vice President shall have like duties and authority with the President in case of any vacancy in the office of the President, or in the absence of the President from El Paso County, or in case of his refusal or inability to act.

Section 3. Duties of Secretary. The Secretary shall give due notice, whenever so required by these By-Laws or by the laws of the State of Colorado, of all meetings of the Board of Trustees. He shall prepare and keep a true and correct record of the proceedings of all meetings of the Board of Trustees. He shall oversee the preparation and keeping of proper books of record and such other books as the Board of Trustees

shall prescribe. He shall be the custodian of the corporate seal and shall countersign and attest all instruments, bonds, deeds, agreements, or other instruments in writing, made and entered into by or on behalf of the Corporation, except as otherwise ordered by the Board of Trustees. He shall attach the corporate seal of the Corporation to all instruments requiring it and perform such other duties as are incident to his office.

Section 4. Duties of Assistant Secretary. The Assistant Secretary shall perform such duties as may from time to time be required of him by the Board of Trustees, and in the absence from El Paso County, or disability, or refusal to act of the Secretary, or a vacancy in the office of the Secretary, the assistant Secretary shall have power to perform any and all of the duties of the Secretary.

Section 5. Duties of Treasurer. The Treasurer shall oversee all of the Corporation's accounting functions and furnish to the Board of Trustees such data and reports as the Board may designate.

Section 6. Duties of the Assistant Treasurer. The Assistant Treasurer shall have such duties and authority as may be prescribed or vested in him by the Board of Trustees, and in the case of vacancy in the office of Treasurer, his absence from El Paso County, or his refusal or inability to act, the Assistant Treasurer shall perform all the duties of Treasurer.

ARTICLE V PRINCIPAL OPERATING PERSONNEL

Section 1. The Board of Trustees may engage to serve at the discretion of the Board, such employees and agents as are necessary to accomplish those duties delegated by the Board in the operation and routine management of The Myron Stratton Home. Reasonable compensation for such employees shall be established by the Board from time to time. One of such employees may be designated as "Executive Director."

Section 2. Duties of Executive Director. The Executive Director shall, in consultation with the Board of Trustees, plan, organize, direct, control, and coordinate the activities and operation of The Myron Stratton Home and manage its assets. He shall exercise all authority and perform all duties delegated to him by the Board of Trustees; and, accomplish all responsibilities required of him by the Board of Trustees.

ARTICLE VI INDEMNIFICATION

Section 1. The Corporation shall indemnify each trustee, officer, employee and volunteer of the corporation to the fullest extent permissible under the laws of the State of Colorado, and may in its discretion purchase insurance insuring its obligations hereunder or otherwise protecting the persons intended to be protected by this section. The Corporation shall have the right, but shall not be obligated, to indemnify any agent

of the Corporation not otherwise covered by this Section to the fullest extent permissible under the laws of the State of Colorado.

Section 2. Notwithstanding any other provision of these bylaws, the corporation shall neither indemnify any person nor purchase any insurance in any manner or to any extent that would jeopardize or be inconsistent with the qualification of the corporation as an organization described in section 501(c)(3) of the Internal Revenue Code, or that would result in the imposition of any liability under either section 4941 or section 4958 of the Internal Revenue Code.

ARTICLE VII SEAL

The Corporation shall have a corporate seal, and hereby adopts as its seal the following: The words, "The Myron Stratton Home, Incorporated 1909," encircling a profile of the late Winfield Scott Stratton.

ARTICLE VIII DEBTS

No debts shall be contracted for or on behalf of, or in the name of, the Corporation except upon the authority of the Board of Trustees.

ARTICLE IX AMENDMENT OF BY-LAWS

The By-Laws may be amended at any regular or special meeting of the Board of Trustees upon a majority vote of the members of said Board. Any proposed amendment to these By-Laws shall be submitted to each member of the Board of Trustees at least ten (10) days prior to any regular or any proposed special meeting of the Board, unless such requirement is waived by each respective member.

ARTICLE X MEETINGS OF BOARD OF TRUSTEES

Section 1. Calling of Meetings. The time and place of the annual and regular meetings of the Board of Trustees shall be established by resolution of the Board. Special Meetings of the Board of Trustees may be called at any time by the President or the majority of the Board of Trustees by delivering to each member of the Board notice of such meeting at least two (2) days prior to any proposed special meeting, unless notice is waived by each respective member.

Section 2. Action Without a Meeting. Any action required or permitted to be taken at a meeting of the Board of Trustees or any committee thereof may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by a majority of the Trustees or committee members entitled to vote with respect

to the subject matter thereof. The action shall only be effective if there are writings which describe the action, signed by the Trustees, received by electronically transmitted facsimile or other form of wire or wireless communication or otherwise, providing the Corporation with a complete copy of the documents including a copy of the signature. Such consent (which may be signed in counterparts) shall have the same force and effect as a unanimous vote of the Trustees or committee members.

Section 3. Participation in a Meeting. The Board of Trustees may permit any Trustee to participate in a regular or special meeting by, or conduct the meeting through the use of, any means of communication by which all Trustees participating may hear each other during the meeting. A Trustee participating in a meeting by this means is deemed to be present in person at the meeting.

Section 4. Proxies. The Board of Trustees may permit any Trustee to be present at and vote at a meeting by proxy. If so permitted by the Board, the Trustee requesting a proxy must use the form shown on the attached Exhibit A. A person voting by proxy shall be counted for the purpose of establishing a quorum. The Trustee's vote by proxy shall be counted as if he or she was present and voting.

ARTICLE XI AUDITING COMMITTEE

The auditing committee, as specified under the provisions of the Will of Winfield Scott Stratton, shall consist of representatives of firms of certified public accountants, which firms shall be annually appointed by the Board of Trustees to examine the receipts, expenditures, and disbursements of said Corporation, and make a report of its examination to said Board of Trustees. In no event shall any firm of certified public accounts so selected by the Board of Trustees have any member or members who shall be related by blood or marriage to any Trustee or officer of the Corporation. The same firm of certified public accounts may serve for up to five (5) consecutive years. However, any such firm may be re-appointed after five (5) years have elapsed from its previous appointment. Such firm shall make a true, condensed report of the affairs of the Corporation for publication purposes, and said report shall, within thirty (30) days after its submission to the Board of Trustees, be published in full in a daily newspaper of general circulation of Colorado Springs, Colorado.

ARTICLE XII DEFINITION OF TERMS

Whenever in these By-Laws the words "he," or "his," or "him," or other words importing the male gender appear, the same be held to include the female gender.

EXHIBIT A

PROXY

The undersigned Trustee of the Myron Stratton Home do hereby appoint _____, another voting Trustee of the Board of Trustees, as my proxy to attend and represent me at the Meeting scheduled to be held on _____, and to vote on my behalf in any matter or resolution which may become before the meeting and to take any other action which I could personally take if present at the meeting.

Application for Extension of Time To File an
Exempt Organization Return

OMB No. 1545-1709

▶ File a separate application for each return

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization	Employer identification number
	THE MYRON STRATTON HOME	84-0404260
	Number, street, and room or suite no. If a P.O. box, see instructions. 555 GOLD PASS HEIGHTS	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. COLORADO SPRINGS, CO 80906	

Check type of return to be filed (file a separate application for each return):

- | | | |
|---|---|------------------------------------|
| ☐ Form 990 | ☐ Form 990-T (corporation) | ☐ Form 4720 |
| ☐ Form 990-BL | ☐ Form 990-T (sec. 401(a) or 408(a) trust) | ☐ Form 5227 |
| ☐ Form 990-EZ | ☐ Form 990-T (trust other than above) | ☐ Form 6069 |
| ☒ Form 990-PF | ☐ Form 1041-A | ☐ Form 8870 |

THE MYRON STRATTON HOME

- The books are in the care of ▶ 555 GOLD HEIGHTS PASS - COLORADO SPRINGS, CO 80906

Telephone No. ▶ (719) 579-0930

FAX No. ▶

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

- 1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2010**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ▶ ☒ calendar year **2009** or
- ▶ ☐ tax year beginning _____, and ending _____.

- 2 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	0.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	0.
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev. 4-2009)