



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



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

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

2009

For calendar year 2009, or tax year beginning

, 2009, and ending

, 20

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

LEROY & HELGE LAMB FAMILY PRIVATE FOUNDATION

A Employer identification number

88-0481599

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

12804 CAPELLA TRAIL

B Telephone number (see page 10 of the instructions)

(866) 826-8420

City or town, state, and ZIP code

AUSTIN, TX 78732

C If exemption application is
pending, check here ► D 1. Foreign organizations, check here ►
2. Foreign organizations meeting the
85% test, check here and attach
computation ► E If private foundation status was terminated
under section 507(b)(1)(A), check here ► F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ►

H Check type of organization

 Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I Fair market value of all assets at end

J Accounting method

 Cash Accrual Other (specify) _____

16 ► \$ 1,469,864 (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)

1 Contributions, gifts, grants, etc., received (attach schedule)	875,344		
2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch B.			
3 Interest on savings and temporary cash investments	1,353	1,353	
4 Dividends and interest from securities	27,517	27,517	
5 a Gross rents			
b Net rental income or (loss)			
6 a Net gain or (loss) from sale of assets not on line 10 b Gross sales price for all assets on line 6a	82,534		
7 Capital gain net income (from Part IV, line 2)		0	
8 Net short-term capital gain			
9 Income modifications			
10 a Gross sales less returns and allowances b Less Cost of goods sold			
c Gross profit or (loss) (attach schedule)			
11 Other income (attach schedule)			
12 Total. Add lines 1 through 11	893,042	28,870	
13 Compensation of officers, directors, trustees, etc	12,500		
14 Other employee salaries and wages			E1-130 MAY 14 2012 RSC
15 Pension plans, employee benefits			OGDEN, UT
16 a Legal fees (attach schedule) b Accounting fees (attach schedule) c Other professional fees (attach schedule)	8,662	8,662	
17 Interest			
18 Taxes (attach schedule) (see page 14 of the instructions)	231	231	
19 Depreciation (attach schedule) and depletion			
20 Occupancy			
21 Travel, conferences, and meetings	1,656	1,656	
22 Printing and publications	93	93	
23 Other expenses (attach schedule)			
24 Total operating and administrative expenses.			
Add lines 13 through 23	23,142	10,642	
25 Contributions, gifts, grants paid	75,000		75,000
26 Total expenses and disbursements. Add lines 24 and 25	98,142	10,642	75,000
27 Subtract line 26 from line 12			
a Excess of revenue over expenses and disbursements	794,900		
b Net investment income (if negative, enter -0-)		18,228	
c Adjusted net income (if negative, enter -0-)			

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		
		End of year		
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	26,311	767	767
	2 Savings and temporary cash investments		149,927	149,819
	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 (attach schedule) ►			
	Less allowance for doubtful accounts ►			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10 a Investments - U S and state government obligations (attach schedule)			
	b Investments - corporate stock (attach schedule)	530,155	210,306	250,035
	c Investments - corporate bonds (attach schedule)			
Liabilities	11 Investments - land, buildings, and equipment basis ►			
	Less accumulated depreciation ► (attach schedule)			
	12 Investments - mortgage loans			
	13 Investments - other (attach schedule)		990,366	1,069,243
	14 Land, buildings, and equipment basis ►			
	Less accumulated depreciation ► (attach schedule)			
	15 Other assets (describe ►)			
	16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	556,466	1,351,366	1,469,864
	17 Accounts payable and accrued expenses	0	0	
	18 Grants payable			
Net Assets or Fund Balances	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 ►)			
	23 Total liabilities (add lines 17 through 22)	0	0	
	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 and complete lines 27 through 31. ► <input checked="" type="checkbox"/>			
Net Assets or Fund Balances	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	556,466	1,351,366	
	30 Total net assets or fund balances (see page 17 of the instructions)	556,466	1,351,366	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	556,466	1,351,366	

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	556,466
2 Enter amount from Part I, line 27a	2	794,900
3 Other increases not included in line 2 (itemize) ►	3	
4 Add lines 1, 2, and 3	4	1,351,366
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	1,351,366

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 SCHWAB ONE ACCOUNT-SECURITY SALES			P	VARIOUS	VARIOUS
b SCHWAB ONE ACCOUNT-CAPITAL GAIN DISTRIBUTIONS			P	VARIOUS	VARIOUS
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 82,309		93,706	(11,397)		
b 225			225		
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
a			(11,397)		
b			225		
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	(11,172)	
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	0	

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

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

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

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

1 Enter the appropriate amount in each column for each year, see 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	36,829	602,727	0.0611
2007	35,201	733,896	0.0480
2006	32,869	680,184	0.0483
2005	28,880	625,550	0.0462
2004		544,713	

- 2 Total of line 1, column (d) 2 0.2036
- 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 0.0407
- 4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5 4 1,302,855
- 5 Multiply line 4 by line 3 5 53,026
- 6 Enter 1% of net investment income (1% of Part I, line 27b) 6 182
- 7 Add lines 5 and 6 7 53,208
- 8 Enter qualifying distributions from Part XII, line 4 8 75,000
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

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 ► <input type="checkbox"/> and enter "N/A" on line 1 . . . Date of ruling or determination letter (attach copy of ruling letter if necessary - see instructions)	1	182
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	
3	Add lines 1 and 2	3	182
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-	5	182
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	0
b	Exempt foreign organizations-tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	0
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 <input type="checkbox"/> if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed ► 9	9	182
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid ► 10	10	0
11	Enter the amount of line 10 to be Credited to 2010 estimated tax ► Refunded ► 11	11	0

Part VII-A Statements Regarding Activities

		Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a	X
1b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?	1b	X
<i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>			
1c	Did the foundation file Form 1120-POL for this year?	1c	X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ► \$ _____ (2) On foundation managers ► \$ _____		
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► \$ _____		
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>	2	X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	3	X
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	X
b	If "Yes," has it filed a tax return on Form 990-T for this year? N/A	4b	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T</i>	5	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?	6	X
7	Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XV</i>	7	X
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ► NV, TX		
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation</i>	8b	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 on page 27)? <i>If "Yes," complete Part XIV</i>	9	X
10	Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	10	X

Part VII-A Statements Regarding Activities (continued)

11	<input checked="" type="checkbox"/>	X
12	<input checked="" type="checkbox"/>	X
13	<input checked="" type="checkbox"/>	X
Website address ► N/A		
14	Telephone no ► (702) 989-5190	
Located at ► 12804 CAPELLA TRAIL, AUSTIN, TX		
ZIP + 4 ► 78732		
15	ZIP + 4 ► 78732	0

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** 0

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

	Yes	No
File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		
1a	During the year did the foundation (either directly or indirectly)	
(1)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
(5)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6)	<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)?	
c	Organizations relying on a current notice regarding disaster assistance check here ► 	
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? 	
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	
b	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 page 20 of the instructions) 	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 	
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b	If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009) 	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 	
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? 	

Form 990-PF (2009)

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))?	<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)?	N/A		5b	
	Organizations relying on a current notice regarding disaster assistance check here	► <input type="checkbox"/>			
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	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
	<i>If "Yes," attach the statement required by Regulations section 53.4945-5(d)</i>				
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		
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			6b	<input checked="" type="checkbox"/>
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?			7b	<input checked="" type="checkbox"/>

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 VIII ATTACHED				

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 ► **NONE**

Form 990-PF (2009)

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 ►NONE
Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 NONE	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 23 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 NONE	
2	
All other program-related investments. See page 24 of the instructions	
3	
Total. Add lines 1 through 3 ►	0

Form 990-PF (2009)

Part X Minimum Investment Return (All domestic foundations must complete this part Foreign foundations, see 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	1,006,316
b	Average of monthly cash balances	1b	316,379
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	1,322,695
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	1,322,695
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	19,840
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	1,302,855
6	Minimum investment return. Enter 5% of line 5	6	65,143

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	65,143
2a	Tax on investment income for 2009 from Part VI, line 5	2a	182
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	182
3	Distributable amount before adjustments Subtract line 2c from line 1	3	64,961
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	64,961
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	64,961

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes	1a	75,000
a	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1b	
b	Program-related investments - total from Part IX-B	2	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	3a	
3	Amounts set aside for specific charitable projects that satisfy the	3b	
a	Suitability test (prior IRS approval required)	4	75,000
b	Cash distribution test (attach the required schedule)	5	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	6	74,818
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	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				64,961
2 Undistributed income, if any, as of the end of 2009			0	
a Enter amount for 2008 only		0		
b Total for prior years 20 20 20		0		
3 Excess distributions carryover, if any, to 2009				
a From 2004	0			
b From 2005	0			
c From 2006	0			
d From 2007	0			
e From 2008	2,513			
f Total of lines 3a through e	2,513			
4 Qualifying distributions for 2009 from Part XII, line 4 ► \$ 75,000				
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				64,961
e Remaining amount distributed out of corpus	10,039			
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:	12,552			
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 page 27 of the instructions			0	
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions			0	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010.				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)	0			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	0			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	12,552			
10 Analysis of line 9				
a Excess from 2005	0			
b Excess from 2006	0			
c Excess from 2007	0			
d Excess from 2008	2,513			
e Excess from 2009	10,039			

Part XIV **Private Operating Foundations** (see page 27 of the instructions and Part VII-A, question 9)

1a	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				N/A	4942(j)(3) or	4942(j)(5)
2a	Check box to indicate whether the foundation is a private operating foundation described in section						
	Tax year	Prior 3 years			(e) Total		
	(a) 2009	(b) 2008	(c) 2007	(d) 2006			
b	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 .						

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 page 28 of 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 page 28 of the 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

NONE

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

N/A

c Any submission deadlines

N/A

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

N/A

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE STATEMENT XV ATTACHED				75,000
Total.			► 3a	75,000
b Approved for future payment NONE				
Total.			► 3b	NONE

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

1 Program service revenue

a _____
 b _____
 c _____
 d _____
 e _____
 f _____
 g Fees and contracts from government agencies _____

2 Membership dues and assessments**3 Interest on savings and temporary cash investments****4 Dividends and interest from securities****5 Net rental income or (loss) from real estate**

a Debt-financed property
 b Not debt-financed property

6 Net rental income or (loss) from personal property**7 Other investment income****8 Gain or (loss) from sales of assets other than inventory****9 Net income or (loss) from special events****10 Gross profit or (loss) from sales of inventory****11 Other revenue** a _____

b _____
 c _____
 d _____
 e _____

12 Subtotal Add columns (b), (d), and (e)**13 Total** Add line 12, columns (b), (d), and (e)

(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)

N/A

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	1a(1)	X
(2)	Other assets	1a(2)	X
b	Other transactions		
(1)	Sales of assets to a noncharitable exempt organization	1b(1)	X
(2)	Purchases of assets from a noncharitable exempt organization	1b(2)	X
(3)	Rental of facilities, equipment, or other assets	1b(3)	X
(4)	Reimbursement arrangements	1b(4)	X
(5)	Loans or loan guarantees	1b(5)	X
(6)	Performance of services or membership or fundraising solicitations	1b(6)	X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	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		

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
N/A			

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

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

<p>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</p> <p><i>John S. Johnson</i></p>	
<p>Signature of officer or trustee</p>	<p>8/10/2011</p>
	<p>Date</p>
	<p>Title</p>

Schedule of Contributors

OMB No 1545-0047

► Attach to Form 990, 990-EZ, or 990-PF.

2009

Name of the organization

Employer identification number

LEROY & HELGE LAMB FAMILY PRIVATE FOUNDATION

88-0481599

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

501(c)() (enter number) organization

4947(a)(1) nonexempt charitable trust not treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private 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 on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions
for Form 990, 990-EZ, or 990-PF.

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

Name of organization

LEROY & HELGE LAMB FAMILY PRIVATE FOUNDATION

Employer identification number

88-0481599

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	<u>ESTATE OF CLAUDE I HOWARD, DECEASED</u> <u>C/O STEVEN SCOW</u> <u>612 SOUTH SEVENTH, LAS VEGAS, NV 89101</u>	\$ 875,344	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)

Name of organization

LEROY & HELGE LAMB FAMILY PRIVATE FOUNDATION

Employer identification number

88-0481599

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ _____	_____

Name of organization

LEROY & HELGE LAMB FAMILY PRIVATE FOUNDATION

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. (Complete columns (a) through (e) and the following line entry

For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of **\$1,000 or less** for the year. (Enter this information once. See instructions.) ► \$

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

LEROY & HELGE LAMB FAMILY PRIVATE FOUNDATION
EIN 88-0481599

FORM 990-PF (2009)
SUPPLEMENTAL STATEMENTS I AND II

PART I: ANALYSIS OF REVENUE AND EXPENSES

	(a) REVENUE AND EXPENSES PER BOOKS	(b) NET INVESTMENT INCOME	(c) ADJUSTED NET INCOME	(d) DISBURSEMENTS FOR CHARITABLE PURPOSES
16c INVESTMENT MANAGEMENT	8,662	8,662	-	-
18 FOREIGN TAX	231	231	-	-

PART II: BALANCE SHEETS

	BEGINNING OF YEAR		ENDING OF YEAR
	(a) BOOK VALUE	(b) BOOK VALUE	(c) FAIR MARKET VALUE
10b INVESTMENTS - CORPORATE STOCK			
ALTRIA GROUP INC	9,917	4,748	
AMERICA MOVIL ADRF	6,600	14,094	
BANK OF AMERICA 7.25% PFD	10,844	17,600	
BLKROCK DEBT STRATEGIES	9,259	4,868	
CATERPILLAR INC	5,259	7,445	
CISCO SYSTEMS INC	9,073	9,600	
EBAY INC	7,518	5,294	
EXXON MOBIL CORPORATION	11,120	18,511	
GENERAL ELECTRIC CO	9,725	4,514	
JPMORGAN CHASE & CO	4,507	4,901	
KRAFT FOODS INC	3,710	5,917	
LEUCADIA NATIONAL CORP	11,277	4,758	
MC DONALDS CORP	21,888	24,091	
MICROSOFT CORP	24,695	36,647	
PEPSICO INCORPORATED	13,237	15,895	
PHILIP MORRIS INTL INC	286	11,614	
SCHULEMBERGER LTD	6,666	13,072	
VERIZON COMMUNICATIONS	22,149	22,888	
VISA INC CL A	12,554	13,119	
3M COMPANY	10,022	10,459	
TOTAL LINE 10b:	530,155	210,306	250,035
13 INVESTMENTS - OTHER			
BOND FUNDS	248,161	244,445	
EQUITY FUNDS	440,501	445,148	
OTHER FUNDS	301,704	379,650	
TOTAL LINE 13:	-	990,366	1,069,243

LEROY & HELGE LAMB FAMILY PRIVATE FOUNDATION
EIN 88-0481599

FORM 990-PF (2009)
SUPPLEMENTAL STATEMENT VIII

PART VIII, LINE 1: OFFICERS AND DIRECTORS

(a) NAME AND ADDRESS	(b) TITLE, AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	(c) COMPENSATION	(d) CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS AND DEFERRED COMPENSATION	(e) EXPENSE ACCOUNTS, OTHER ALLOWANCES
HELGE GEIGER, 12804 CAPELLA TRAIL, AUSTIN, TX 78732	TRUSTEE, 2	2,500	-	-
KAI A LAMB, 12804 CAPELLA TRAIL, AUSTIN, TX 78732	ADVISORY BOARD MEMBER, 2	2,500	-	-
MARC R LAMB, 12804 CAPELLA TRAIL, AUSTIN, TX 78732	ADVISORY BOARD MEMBER, 2	2,500	-	-
PAUL O LAMB, 12804 CAPELLA TRAIL, AUSTIN, TX 78732	ADVISORY BOARD MEMBER, 2	2,500	-	-
STEVEN SCOW, 12804 CAPELLA TRAIL, AUSTIN, TX 78732	ADVISORY BOARD MEMBER, 2	2,500	-	-

LEROY & HELGE LAMB FAMILY PRIVATE FOUNDATION
EIN 88-0481599

FORM 990-PF (2009)
SUPPLEMENTAL STATEMENT XV

PART XV, LINE 3: GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

NAME AND ADDRESS (HOME OR BUSINESS)	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT	
ASS'N FOR COMMUNITY BROADCASTING, 4343 ELGIN ST, HOUSTON, TX 77204	N/A	PUBLIC CHARITY (IRC §509(a))	EDUCATION	2,000	
AMERICAN RED CROSS, 1771 E FLAMINGO RD #206B, LAS VEGAS, NV 89119	N/A	PUBLIC CHARITY (IRC §509(a))	RELIEF FOR DISTRESSED	2,000	
AUSTIN CHILDRENS SHELTER, 4800 MANOR RD, AUSTIN, TX 78723	N/A	PUBLIC CHARITY (IRC §509(a))	RELIEF FOR DISTRESSED	2,500	
BEAR LEAGUE, PO BOX 393, HOMEOOD, CA 96141	N/A	PUBLIC CHARITY (IRC §509(a))	PREVENTION OF CRUELTY TO ANIMALS	2,500	
BOY SCOUTS LAS VEGAS AREA COUNCIL, 7220 S PARADISE RD, LAS VEGAS, NV 89119	N/A	PUBLIC CHARITY (IRC §509(a))	EDUCATION	5,000	
BOY SCOUT TROOP 37, 921 JENNIFER ST, INCLINE VILLAGE, NV 89451	N/A	PUBLIC CHARITY (IRC §509(a))	EDUCATION	2,000	
CANDLIGHTERS FOR CHILDHOOD CANCER, 8990 SPANISH RIDGE AVE #100, LAS VEGAS, NV 89148	N/A	PUBLIC CHARITY (IRC §509(a))	PROVISION OF HEALTH CARE	3,000	
CHILD HAVEN, 121 MLK BLVD, LAS VEGAS, NV 89106	N/A	PUBLIC CHARITY (IRC §509(a))	RELIEF FOR DISTRESSED	4,000	

LEROY & HELGE LAMB FAMILY PRIVATE FOUNDATION
EIN 88-0481599

FORM 990-PF (2009)
SUPPLEMENTAL STATEMENT XV

PART XV, LINE 3: GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

NAME AND ADDRESS (HOME OR BUSINESS)	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT	
CHILDRENS' MIRACLE NETWORK, 3001 ST ROSE PKWY, HENDERSON, LAS VEGAS, NV 89502	N/A	PUBLIC CHARITY (IRC §509(a))	RELIEF FOR DISTRESSED	1,000	
DAVID CROCKETT MIDDLE SCHOOL, 19001 BEECHNUT, RICHMOND, TX 77407	N/A	PUBLIC CHARITY (IRC §509(a))	EDUCATION	1,500	
FORT BEND CITIZENS MEALS ON WHEELS, PO BOX 1488, ROSENBERG, TX 77471	N/A	PUBLIC CHARITY (IRC §509(a))	RELIEF FOR DISTRESSED	2,000	
GIRL SCOUTS OF FRONTIER COUNCIL, 2941 HARRIS AVE, LAS VEGAS, NV 89101	N/A	PUBLIC CHARITY (IRC §509(a))	EDUCATION	2,000	
HILL COUNTY EDUCATION FOUNDATION, 2900 N QUINLAN PARK RD, #B-240 PMB 109, AUSTIN, TX 78732	N/A	PUBLIC CHARITY (IRC §509(a))	EDUCATION	7,500	
HOUSTON SPCA, 900 PORTWAY DR, HOUSTON, TX 77024	N/A	PUBLIC CHARITY (IRC §509(a))	PREVENTION OF CRUELTY TO ANIMALS	2,000	
HUMANE SOCIETY OF TRUCKEE-TAHOE, INC, PO BOX 9041, TRUCKEE, CA 96162	N/A	PUBLIC CHARITY (IRC §509(a))	PREVENTION OF CRUELTY TO ANIMALS	2,250	
KINGMAN AID TO ABUSED PEOPLE INC, 2701 ANDY DEVINE, 103A, KINGMAN, AZ 86402	N/A	PUBLIC CHARITY (IRC §509(a))	RELIEF OF DISTRESSED	2,500	
KVIE INC, 2030 W EL CAMINO DR, SACRAMENTO, CA 95833	N/A	PUBLIC CHARITY (IRC §509(a))	EDUCATION	1,250	

LEROY & HELGE LAMB FAMILY PRIVATE FOUNDATION
EIN 88-0481599

FORM 990-PF (2009)
SUPPLEMENTAL STATEMENT XV

PART XV, LINE 3: GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

NAME AND ADDRESS (HOME OR BUSINESS)	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT	
LAURA W BUSH ELEMENTARY (LEANDER IND SCH DIST), 12600 COUNTRY TRAILS, AUSTIN, TX 78732	N/A	PUBLIC CHARITY (IRC §509(a))	EDUCATION	2,500	
PECAN GROVE VOLUNTEER FIRE DEPT, 727 PITTS RD, RICHMOND, TX 77406	N/A	PUBLIC CHARITY (IRC §509(a))	LESSENING BURDENS OF GOVERNMENT	2,000	
PERFORMING ANIMAL WELFARE SOCIETY, PO BOX 849, GALT, CA 95632	N/A	PUBLIC CHARITY (IRC §509(a))	PREVENTION OF CRUELTY TO ANIMALS	2,500	
PET NETWORK OF NORTH LAKE TAHOE, INC, 401 VILLAGE BLVD, INCLINE VILLAGE, NV 89451	N/A	PUBLIC CHARITY (IRC §509(a))	PREVENTION OF CRUELTY TO ANIMALS	2,000	
SHRINERS HOSPITAL FOR CHILDREN, 6977 MAIN ST, HOUSTON, TX 77030	N/A	PUBLIC CHARITY (IRC §509(a))	PROVISION OF HEALTH CARE	3,500	
SOUTHERN NV PUBLIC TELEVISION, 4210 CHANNEL 10 DR, LAS VEGAS, NV 89119	N/A	PUBLIC CHARITY (IRC §509(a))	EDUCATION	2,000	
ST JUDE CHILDREN'S RESEARCH HOSPITAL, 501 ST JUDE PL, MEMPHIS, TN 38105	N/A	PUBLIC CHARITY (IRC §509(a))	PROVISION OF HEALTH CARE	3,000	
ST JUDE'S RANCH FOR CHILDREN, PO BOX 60100, BOULDER CITY, NV 89006	N/A	PUBLIC CHARITY (IRC §509(a))	PROVISION OF HEALTH CARE	2,000	
STAR OF HOPE MISSION, 6897 ARDMORE ST, HOUSTON, TX 77054	N/A	PUBLIC CHARITY (IRC §509(a))	RELIEF FOR HOMELESS	2,000	

LEROY & HELGE LAMB FAMILY PRIVATE FOUNDATION
EIN 88-0481599

FORM 990-PF (2009)
SUPPLEMENTAL STATEMENT XV

PART XV, LINE 3: GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

NAME AND ADDRESS (HOME OR BUSINESS)	IF RECIPIENT IS AN INDIVIDUAL, SHOW ANY RELATIONSHIP TO ANY FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT	
TEXAS WILDLIFE REHABILITATION COALITION, INC, 10801 HAMMERLY BLVD #200, HOUSTON, TX 77043	N/A	PUBLIC CHARITY (IRC §509(a))	PREVENTION OF CRUELTY TO ANIMALS	1,000	
THE SHADE TREE, PO BOX 669, LAS VEGAS, NV 89125	N/A	PUBLIC CHARITY (IRC §509(a))	RELIEF FOR DISTRESSED	4,000	
WILDLIFE SHELTER, PO BOX 226, HOMewood, CA 96141	N/A	PUBLIC CHARITY (IRC §509(a))	PREVENTION OF CRUELTY TO ANIMALS	2,500	
WM B TRAVIS HIGH SCHOOL PROJECT GRADUATION, 1860 FM 359, RICHMOND, TX 77406	N/A	PUBLIC CHARITY (IRC §509(a))	EDUCATION	1,000	
TOTAL PART XV, LINE 3:				75,000	