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

2009

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

For calendar year 2009, or tax year beginning 07/01, 2009, and ending 06/30, 2010

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

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation ARMINGTON, EVENOR OAG # 55-0087 1515027504		A Employer identification number 34-6525508
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) (614) 331-9547
	City or town, state, and ZIP code COLUMBUS, OH 43216		C If exemption application is pending, check here <input type="checkbox"/> D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

H Check type of organization: Section 501(c)(3) exempt private foundation
 Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) $\$$ **2,087,574.** J Accounting method: Cash Accrual
 Other (specify) _____ (Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B.				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	79,495.	79,495.		STMT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-47,520.			
	b Gross sales price for all assets on line 6a	612,895.			
	7 Capital gain net income (from Part IV, line 2)				
	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	31,975.	79,495.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	20,087.	10,044.		10,044.
	14 Other employee salaries and wages		NONE	NONE	
	15 Pension plans, employee benefits		NONE	NONE	
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	4,196.			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings		NONE	NONE	
	22 Printing and publications		NONE	NONE	
	23 Other expenses (attach schedule) STMT 4	4,032.	2,016.		2,016.
	24 Total operating and administrative expenses. Add lines 13 through 23	28,315.	12,060.	NONE	12,060.
	25 Contributions, gifts, grants paid	329,000.			329,000.
26 Total expenses and disbursements. Add lines 24 and 25	357,315.	12,060.	NONE	341,060.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-325,340.				
b Net investment income (if negative, enter -0-)		67,435.			
c Adjusted net income (if negative, enter -0-)					

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing			
	2	Savings and temporary cash investments	77,991.		
	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 ▶			NONE
	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)			
	c	Investments - corporate bonds (attach schedule)			
	11	Investments - land, buildings, and equipment basis ▶ Less accumulated depreciation ▶ (attach schedule)			
	12	Investments - mortgage loans			
	13	Investments - other (attach schedule)			
	14	Land, buildings, and equipment basis ▶ Less accumulated depreciation ▶ (attach schedule)			
15	Other assets (describe ▶)	2,786,321.	1,906,492.	2,087,574.	
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	2,864,312.	1,906,492.	2,087,574.	
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
23	Total liabilities (add lines 17 through 22)				
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>				
	27	Capital stock, trust principal, or current funds	2,864,312.	1,906,492.	
	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 (see page 17 of the instructions)	2,864,312.	1,906,492.		
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	2,864,312.	1,906,492.		

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	2,864,312.
2	Enter amount from Part I, line 27a	2	-325,340.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 5	3	1.
4	Add lines 1, 2, and 3	4	2,538,973.
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 6	5	632,481.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,906,492.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs MLC Co)		(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a	SEE PART IV DETAIL			
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a				
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(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				
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 -47,520.
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

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	339,550.	3,013,899.	0.11266137319
2007	345,817.	4,102,249.	0.08429936847
2006	395,548.	4,264,456.	0.09275462099
2005	580,623.	4,288,687.	0.13538479260
2004	588,477.	4,521,639.	0.13014683392
2	Total of line 1, column (d)		2 0.55524698917
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 0.11104939783
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5		4 2,499,939.
5	Multiply line 4 by line 3		5 277,617.
6	Enter 1% of net investment income (1% of Part I, line 27b)		6 674.
7	Add lines 5 and 6		7 278,291.
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 on page 18.		8 341,060.

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

Table with 11 rows and 2 columns. Rows include: 1a Exempt operating foundations... 1b Domestic foundations... 1c All other domestic foundations... 2 Tax under section 511... 3 Add lines 1 and 2... 4 Subtitle A (income) tax... 5 Tax based on investment income... 6 Credits/Payments... 7 Total credits and payments... 8 Enter any penalty... 9 Tax due... 10 Overpayment... 11 Enter the amount of line 10 to be Credited to 2010 estimated tax.

Part VII-A Statements Regarding Activities

Table with 10 rows and 3 columns (Yes, No, and an unlabeled column). Rows include: 1a During the tax year, did the foundation attempt to influence any national, state, or local legislation... 1b Did it spend more than \$100 during the year... 1c Did the foundation file Form 1120-POL... 2 Has the foundation engaged in any activities that have not previously been reported to the IRS?... 3 Has the foundation made any changes, not previously reported to the IRS... 4a Did the foundation have unrelated business gross income of \$1,000 or more... 4b If "Yes," has it filed a tax return on Form 990-T... 5 Was there a liquidation, termination, dissolution, or substantial contraction... 6 Are the requirements of section 508(e)... 7 Did the foundation have at least \$5,000 in assets... 8a Enter the states to which the foundation reports... 8b If the answer is "Yes" to line 7... 9 Is the foundation claiming status as a private operating foundation... 10 Did any persons become substantial contributors during the tax year?

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address <input type="checkbox"/> N/A				
14 The books are in care of <input type="checkbox"/> HUNTINGTON NATIONAL BANK Telephone no. <input type="checkbox"/> (614) 331-9547				
Located at <input type="checkbox"/> PO BOX 1558 DEPT EA4E86, COLUMBUS, OH ZIP + 4 <input type="checkbox"/> 43216				
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year <input type="checkbox"/> 15				

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years <input type="checkbox"/>		
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)	2b	X
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. <input type="checkbox"/>		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	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

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

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? **5b**

Organizations relying on a current notice regarding disaster assistance check here

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

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

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** X

If "Yes" to 6b, file Form 8870

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

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? **7b**

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 8		20,087.	-0-	-0-

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		NONE	NONE	NONE

Total number of other employees paid over \$50,000 NONE

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services (see 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		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 NONE	

Total. Add lines 1 through 3

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	2,538,009.
b	Average of monthly cash balances	1b	NONE
c	Fair market value of all other assets (see page 24 of the instructions)	1c	NONE
d	Total (add lines 1a, b, and c)	1d	2,538,009.
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	NONE
3	Subtract line 2 from line 1d	3	2,538,009.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions)	4	38,070.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,499,939.
6	Minimum investment return. Enter 5% of line 5	6	124,997.

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	124,997.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	674.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	674.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	124,323.
4	Recoveries of amounts treated as qualifying distributions	4	NONE
5	Add lines 3 and 4	5	124,323.
6	Deduction from distributable amount (see page 25 of the instructions)	6	NONE
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	124,323.

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	341,060.
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	NONE
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	341,060.
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)	5	674.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	340,386.

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				124,323.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			NONE	
b Total for prior years 20 <u>07</u> , 20 <u> </u> , 20 <u> </u>		NONE		
3 Excess distributions carryover, if any, to 2009				
a From 2004	364,388.			
b From 2005	376,267.			
c From 2006	187,104.			
d From 2007	146,390.			
e From 2008	191,127.			
f Total of lines 3a through e	1,265,276.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ <u>341,060.</u>				
a Applied to 2008, but not more than line 2a			NONE	
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)		NONE		
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)	NONE			
d Applied to 2009 distributable amount				124,323.
e Remaining amount distributed out of corpus	216,737.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	NONE			NONE
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,482,013.			
b Prior years' undistributed income Subtract line 4b from line 2b		NONE		
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		NONE		
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions		NONE		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions			NONE	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				NONE
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)	NONE			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	364,388.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	1,117,625.			
10 Analysis of line 9				
a Excess from 2005	376,267.			
b Excess from 2006	187,104.			
c Excess from 2007	146,390.			
d Excess from 2008	191,127.			
e Excess from 2009	216,737.			

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) **NOT APPLICABLE**

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

	Tax year		Prior 3 years		(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
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					

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:
- b The form in which applications should be submitted and information and materials they should include:
- c Any submission deadlines:
- d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> SEE STATEMENT 14				
Total				3a 329,000.
b <i>Approved for future payment</i>				
Total				3b

**FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		TOTAL LONG-TERM CAPITAL GAIN DIVIDENDS					2,775.	
52,919.00		2400. DISNEY WALT HOLDING CO NEW PROPERTY TYPE: SECURITIES 54,851.00					01/08/2002 -1,932.00	07/08/2009
4,406.00		100. FISERV INC PROPERTY TYPE: SECURITIES 5,324.00					03/29/2007 -918.00	07/08/2009
10,452.00		300. ILLINOIS TOOL WORKS PROPERTY TYPE: SECURITIES 8,303.00					12/20/2000 2,149.00	07/08/2009
10,007.00		100. IBM CORP PROPERTY TYPE: SECURITIES 12,416.00					04/10/2000 -2,409.00	07/08/2009
22,820.00		400. JOHNSON & JOHNSON PROPERTY TYPE: SECURITIES 24,192.00					03/29/2007 -1,372.00	07/08/2009
6,371.00		100. L3 COMMUNICATIONS HLDG PROPERTY TYPE: SECURITIES 7,537.00					07/18/2005 -1,166.00	07/08/2009
8,977.00		400. MICROSOFT CORP PROPERTY TYPE: SECURITIES 13,563.00					05/18/2000 -4,586.00	07/08/2009
10,190.00		500. ORACLE CORPORATION W/1 RT/SH PROPERTY TYPE: SECURITIES 9,190.00					03/29/2007 1,000.00	07/08/2009
99,900.00		100000. PPG INDUSTRIES INC 7.05% 08/15/2 PROPERTY TYPE: SECURITIES 99,609.00					09/14/1999 291.00	07/08/2009
26,217.00		800. PRUDENTIAL FINANCIAL INC PROPERTY TYPE: SECURITIES 60,192.00					05/27/2008 -33,975.00	07/08/2009

**FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold	
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)		
37,643.00		1000. STRYKER CORP PROPERTY TYPE: SECURITIES 29,050.00					09/10/2002	07/08/2009	
							8,593.00		
100,410.00		100000. WAL MART STORES INC 6.875% 08/10 PROPERTY TYPE: SECURITIES 99,603.00					08/31/1999	07/08/2009	
							807.00		
50,000.00		50000. WAL MART STORES INC 6.875% 08/10/ PROPERTY TYPE: SECURITIES 49,802.00					08/31/1999	08/10/2009	
							198.00		
100,000.00		100000. PPG INDUSTRIES INC 7.05% 08/15/2 PROPERTY TYPE: SECURITIES 99,609.00					09/14/1999	08/15/2009	
							391.00		
39,726.00		245. GOLDMAN SACHS GROUP PROPERTY TYPE: SECURITIES 33,316.00					07/08/2009	04/20/2010	
							6,410.00		
30,082.00		820. BP AMOCO PLC PROPERTY TYPE: SECURITIES 53,858.00					07/18/2005	06/02/2010	
							-23,776.00		
TOTAL GAIN(LOSS)							-----	-47,520.	
							=====		

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES
 =====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
-----	-----	-----
ABBOTT LABS	1,855.	1,855.
BP AMOCO PLC	2,537.	2,537.
BALL CORP W/1 RT/SH	384.	384.
BANKERS TRUST CORP 7.25% 10/15/2011	9,425.	9,425.
CHEVRONTEXACO CORP	1,680.	1,680.
CHUBB CORP W/1 RT/SH	1,526.	1,526.
COLGATE PALMOLIVE	1,286.	1,286.
CONOCOPHILLIPS	1,406.	1,406.
FPL GROUP INC W/1 RT/SH	1,579.	1,579.
GENERAL DYNAMICS W/1 RT/SH	1,220.	1,220.
GENERAL MILLS INC W/1 RT/SH	1,416.	1,416.
GOLDMAN SACHS GROUP	313.	313.
HEWLETT PACKARD	419.	419.
HUNTINGTON MID CORP AMERICA FD III	668.	668.
ILLINOIS TOOL WORKS	1,485.	1,485.
IBM CORP	1,200.	1,200.
JOHNSON & JOHNSON	1,402.	1,402.
L3 COMMUNICATIONS HLDG	906.	906.
LOWES COS INC W/1 RT/SH	911.	911.
MCDONALDS CORP W/1 RT/SH	1,682.	1,682.
MCGRAW-HILL COMPANIES INC W/1	1,362.	1,362.
MEDTRONIC INC W/1 RT/SH	1,074.	1,074.
MERCK & CO INC	1,520.	1,520.
MERCK & CO INC	1,326.	1,326.
MERRILL LYNCH & CO INC 6.05% 05/16/2016	7,865.	7,865.
MICROSOFT CORP	863.	863.
HUNTINGTON CONSERVATIVE DEPOSIT ACCOUNT	1,643.	1,643.
NEXTERA ENERGY INC	445.	445.
OCCIDENTAL PETE	802.	802.
ORACLE CORPORATION W/1 RT/SH	471.	471.
PPG INDUSTRIES INC 7.05% 08/15/2009	6,423.	6,423.
PEPSICO INC	1,351.	1,351.

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
PEPSICO INC 5.15% 05/15/2012	6,695.	6,695.
QUEST DIAGNOSTICS INC	192.	192.
STATE STREET CORP	41.	41.
SYSCO CORP W/1 RT/SH	2,016.	2,016.
TIDEWATER INC W/1 RT/SH	960.	960.
TRAVELERS COS INC	1,370.	1,370.
VERIZON COMMUNICATIONS	3,175.	3,175.
WAL MART STORES INC 6.875% 08/10/2009	4,641.	4,641.
WASTE MANAGEMENT INC NEW	1,576.	1,576.
WELLS FARGO & CO NEW W/1 RT/SH	384.	384.
TOTAL	79,495.	79,495.

FORM 990PF, PART I - TAXES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----
OTHER TAXES	200.
FEDERAL TAX PAYMENT - PRIOR YE	568.
FEDERAL ESTIMATES - PRINCIPAL	3,428.

TOTALS	4,196.
	=====

FORM 990PF, PART I - OTHER EXPENSES
=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
OTHER NON-ALLOCABLE EXPENSE -	4,032.	2,016.	2,016.
TOTALS	4,032.	2,016.	2,016.

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION	AMOUNT
-----	-----
ROUNDING	1.
TOTAL	1.
	=====

FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES

=====

DESCRIPTION -----	AMOUNT -----
TRANSFER TO EVEANOR FUND - SECURITIES	607,071.
TRANSFER TO EVEANOR FUND - CASH	25,410.

TOTAL	632,481.
	=====

SEE EXPENDITURE RESPONSIBILITY AGREEMENT
ON NEXT PAGE.

EXPENDITURE RESPONSIBILITY AGREEMENT

This Agreement is made by and among THE EVENOR ARMINGTON FOUNDATION, a private foundation established pursuant to a Deed of Trust dated January 2, 1954 (the "**Foundation**" or the "**Grantor**"), by and through The Huntington National Bank, in its capacity as the sole trustee of the Foundation (the "**Trustee**" or the "**Bank**"), and THE EVENOR FUND, a private foundation (the "**Grantee**" or the "**Fund**"), by and through the Bank as the sole trustee of the Fund. The Foundation and the Fund are sometimes hereafter referred to as a "**Party**" or, collectively as, the "**Parties**".

RECITALS:

A. Grantor is exempt from Federal income tax pursuant to section 501(a) of the Internal Revenue Code of 1986, as amended (the "**Code**") by virtue of being organized and operated as described in Code section 501(c)(3) and is further classified as a private foundation within the meaning of section 509(a) of the Code.

B. Grantee has received a determination letter from the Internal Revenue Service ("**IRS**") dated March 6, 2009 advising Grantee that it is also exempt from federal income tax effective January 9, 2009 pursuant to Code section 501(a) by virtue of being organized and operated as described in Code section 501(c)(3) and that it is further classified as a private foundation within the meaning of Code section 509(a).

C. In order to better serve divergent charitable interests, Grantor desires to transfer to Grantee, upon the terms and conditions of this Agreement, certain assets owned by Grantor (the "**Transfer**") and Grantee desires to accept such Transfer subject to the restriction and provisions of this Agreement.

D. Grantor must exercise "expenditure responsibility," within the meaning of Code section 4945 and the Treasury Department Regulations thereunder with respect to the funds transferred to Grantee as a result of the Transfer and the Parties desire to implement the Transfer and to satisfy the "expenditure responsibility" requirements of Code section 4945 applicable to the Transfer, including compliance with the terms of this Agreement. Treasury regulations issued with respect to the Code are hereafter referred to as the "**Regulations**".

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants set forth below, the Parties agree as follows:

PROVISIONS

Section 1. Transfer of Funds.

(a) Date of Transfer. Upon the terms and subject to the conditions set forth in this Agreement, Grantor will make the Transfer to Grantee as of the close of business on January 4th, 2010 (the "**Transfer Date**") provided that as of the Transfer Date all

conditions precedent to the Transfer as set forth in Section 1(d) of this Agreement are satisfied.

(b) Value of Transfer. The value of the Transfer shall be Seven Hundred Sixty Eight Thousand Eight Hundred Sixty Four and 20/100 Dollars (\$768,864.20), as reflected in the itemized list set forth in Schedule A attached hereto, (the "Grant Assets") less certain deductions for costs, as hereafter defined. The costs to be deducted from the Grant Assets transferred are all costs, fees, commissions, taxes and expenses, including attorneys' fees (the "Costs") Grantor incurs in connection with (i) the preparation, negotiation and execution of this Agreement, (ii) the receipt of an opinion of counsel as to certain tax issues related to the Transfer, (iii) obtaining Trustee's approval of the Transfer, and (iv) the cost of selling securities in contemplation of the Transfer (including brokers' commissions and similar fees), all Costs to be reasonable and approved by Grantee prior to the Transfer, said approval not to be unreasonably delayed or withheld.

(c) Manner of Transfer. Grantor shall, to the extent practical, transfer to Grantee a proportionate interest in each of the equity securities and debt obligations Grantor owns at the Transfer Date together with any cash which may be needed to comprise the total value of the Transfer, or, may, with the approval of the Grantee, distribute disproportionate amounts of any one or more equity securities and/or debt obligations it owns at the Transfer Date. Debt obligations may be sold to the extent necessary to generate cash to be included in the Grant Assets if there is not sufficient cash on hand.

(d) Conditions Precedent to Transfer. The following are express conditions precedent to the Transfer and any and all obligations of Grantor under this Agreement to take any action whatsoever with respect to the Transfer:

- (i) all representations and warranties made in this Agreement are true and correct as of the Transfer Date; and
- (ii) payment of the Costs by Grantee or the withholding of such costs by Grantor from the Grant Assets.

Section 2. Purpose of Grant and Use of Grant Assets.

(a) The Grant Assets will be transferred by Grantor with the understanding that the Grant Assets are and shall be held and used by Grantee as a "capital endowment grant" within the meaning of Regulation § 53.4945-5(c)(2). The Grant Assets shall be held by Grantee in a separate account or accounts as a capital endowment for the purpose of producing investment income for Grantee. Such investment income may be (i) transferred at the sole discretion of Grantee to principal in such separate account or accounts as contributions or grants to other organizations which have been both recognized by the Internal Revenue Service as tax-exempt pursuant to Code section 501(c)(3) and not characterized as private foundations pursuant to Code

section 509(a) ("**Public Charities**"); or (ii) expended at the discretion of Grantee, to pay such reasonable and necessary administrative expenses of Grantee as constitute "qualifying distributions" within the meaning of Code section 4942(g).

(b) Grantee will repay to Grantor, promptly upon demand, any portion of the Grant Assets, or income earned thereon, not used strictly for the purposes described in Section 2(a) above.

(c) In no event may any Grant Assets, or income earned thereon, be used for any of the following purposes:

- (i) to carry on propaganda or otherwise to attempt to influence legislation (within the meaning of Code section 4945(d)(1));
- (ii) to influence the outcome of any specific public election or to carry on, directly or indirectly, any voter registration drive (within the meaning of Code section 4945(d)(2));
- (iii) to make any grant which does not comply with the requirements of Code sections 4945(d)(3) or 4945(d)(4);
- (iv) to undertake any activity for any purpose other than one specified in Code section 170(c)(2)(B); or
- (v) to make a grant or contribution to any organization which is not a Public Charity.

Section 3. Pre-Grant Inquiry. Grantee's Trustee and its Trust Advisors are known to the Trustee and the Trust Advisors of Grantor and Grantee has previously delivered to Grantor the following documents and information:

- (i) The Declaration of Trust, dated January 9, 2009, by and among the Bank and the following individuals who constitute the initial Trust Advisors of Grantee: John Arden Wise, Polly Armington Wise, Ellen Armington Schumacher, Martha Lyon Armington, Peter David Armington, Mark Hubbard Schumacher, and Martha Armington which Declaration of Trust establishes Grantee as a trust under Ohio law (the "Grantee Declaration of Trust");
- (ii) IRS determination letter issued to Grantee dated March 6, 2009 and effective January 9, 2009; and
- (iii) Forms 990-PF, if any, as filed by Grantee with the Internal Revenue Service prior to the Transfer Date.

Grantee shall deliver to Grantor such other information as Grantor might reasonably request so as to enable Grantor to complete Grantor's "pre-grant inquiry" in the manner required

by and within the meaning of Regulation § 53.4945-5(b)(2) and as Grantor deems sufficient to give Grantor reasonable assurance that Grantee will use the Grant Assets for the purposes provided in this Agreement.

Section 4. Representations. Grantee makes the following representations and warranties to Grantor, and covenants that all such statements will be true and correct through the Transfer Date:

(a) Grantee is duly organized and validly existing as a trust under the laws of the State of Ohio.

(b) Grantee has full power and authority to accept the capital endowment grant to be made pursuant to this Agreement, and to perform its obligations under this Agreement without violation of law or the rights of others.

(c) The execution, delivery and performance of this Agreement has been duly authorized by requisite action by Grantee's Trustee and this Agreement is the legal, valid and binding obligation of Grantee, enforceable against Grantee in accordance with its terms.

(d) Grantee is a Private Foundation which is tax exempt under Code section 501(c)(3) and no loss or change of such tax exemption or private foundation classification is threatened or pending.

Section 5. Commitments by Grantee. Pursuant to the requirements of Regulation § 53.4945-5(b)(3), Grantee covenants and agrees:

(a) to repay, within fifteen (15) days of Grantor's demand for repayment, any portion of the Grant Assets not used for the purposes stated in this Agreement;

(b) to comply fully with Section 6 of this Agreement by submitting full and complete reports as to the manner in which the Grant Assets are spent;

(c) not to carry on propaganda, or otherwise to attempt, to influence legislation (within the meaning of Code section 4945(d)(1));

(d) not to influence the outcome of any specific public election, or to carry on, directly or indirectly, any voter registration drive (within the meaning of Code section 4945(d)(2));

(e) not to make any grant which does not comply with the requirements of Code section 4945(d)(3) or (4);

(f) not to undertake any activity for any purpose other than one specified in Code section 170(c)(2)(B); and

(g) to cooperate fully with Grantor as to all reporting requirements imposed

upon Grantor pursuant to Code section 4945 and the Regulations thereunder with respect to the Grant Assets, including, but not limited to, furnishing such additional information as Grantor might require in satisfying Grantor's IRS reporting obligations with respect to the Grant Assets.

Section 6. Reports by Grantee.

(a) Grantee shall report to Grantor, in writing, concerning the use of the Grant Assets and any income derived from the Grant Assets for each fiscal year of Grantee during the term of this Agreement as set forth in Section 7. Such reports shall show in reasonable detail the manner in which the Grant Assets, and the income generated by the Grant Assets, are expended by Grantee, including, specifically, a schedule of contributions made by Grantee with Grant Assets, and any other information required to be reported to Grantor under Regulation § 53.4945-5. All reports furnished to Grantor pursuant to this Section 6 of this Agreement shall be made in accordance with the requirements of said Regulations and shall be certified as correct and complete by one or more Trust Advisors of Grantee. Each such report shall be furnished within ninety (90) days following the completion of each fiscal year of Grantee during the term of this Agreement.

(b) Grantee shall maintain records of receipts and expenditures and shall make available for inspection and copying by Grantor or furnish copies to Grantor of Grantee's financial books and records upon reasonable advance notice from Grantor. Grantee shall also, upon reasonable request by Grantor, make available for discussion with Grantor those of Grantee's representatives with knowledge of Grantee's operations and financial records.

(c) Reports submitted by Grantee must be satisfactory as determined by Grantor in the exercise of its reasonable discretion. Such reports shall be supplemented by Grantee as reasonably requested by Grantor. Grantee shall, upon request by Grantor, furnish to Grantor proof of the Code section 501(c)(3) and Code section 509(a) status of any donee of Grantee if such donee is not listed in the then current edition of IRS Publication 78.

(d) Grantee shall furnish to Grantor a copy of Grantee's Form 990-PF as filed with the IRS for each fiscal year of Grantee during which this Agreement is in effect.

Section 7. Term of Agreement. This Agreement and the obligations of Grantor and Grantee under this Agreement, including, specifically, without limitation, the obligations of Grantee pursuant to Section 6 of this Agreement shall continue for Grantee's fiscal year which included the Transfer Date and the two (2) subsequent fiscal years, provided, however, that if it is "reasonably apparent" (within the meaning of Regulation § 53.4945-5(c)(2)) to Grantor before the end of such period that some or all of the Grant Assets might have been used for purposes which could result in liability of Grantor for taxes pursuant to Code section 4945, then the term of this Agreement shall continue and Grantee shall continue to make the required reports for such additional period of time as Grantor has "expenditure responsibility" pursuant to Regulation § 53.4945-5.

Section 8. Reports by Grantor.

(a) Grantor will retain all reports submitted by Grantee for such period of time as required under Code section 4945 and the Treasury Regulations thereunder, and based upon such reports Grantor will report to the IRS such information as is required under Regulation § 53.4945-5(d). Grantee specifically covenants and agrees to cooperate with Grantor as reasonably requested by Grantor in satisfying Grantor's reporting obligations pursuant to Regulation § 53.4945-5(d). Such cooperation shall include, but not be limited to, furnishing to Grantor such additional information as Grantor shall reasonably request with respect to the satisfaction of Grantor's reporting requirements.

(b) Grantor will make available to the Internal Revenue Service at Grantor's principal office a copy of this Agreement, a copy of each report received by Grantor from Grantee pursuant to this Agreement and a copy of any report made by Grantor's personnel or auditors of any audits or other investigations made during the taxable year with respect to the expenditure of the Grant Assets by Grantee.

Section 9. Specific Performance. Grantee agrees that Grantor shall have the right, in addition to other rights or remedies Grantor may have, to seek injunctive and other equitable relief specifically to enforce any of the provisions of this Agreement, and that it shall not be a defense to a claim for such equitable relief that there may exist an adequate remedy at law for monetary damages. Grantee agrees that should judicial interpretation of the provisions of this Agreement be required, Grantee will submit to the venue and jurisdiction of a court in Cuyahoga County, Ohio with authority to interpret and construe this Agreement. Grantee further agrees that any action to enforce any provisions of this Agreement may be brought in the Common Pleas Court of Cuyahoga County, Ohio or in the U.S. Federal District Court for the Northern District of Ohio, Eastern Division. The prevailing Party in any such action shall be entitled to recover its reasonable attorneys' fees and costs associated with such action.

Section 10. Miscellaneous.

(a) **Entire Agreement.** This Agreement contains the entire agreement of Grantor and Grantee with respect to the subject matter of this Agreement and shall not be changed or modified except by written instrument signed by both Parties. This Agreement supersedes all prior agreements or understandings of the Parties concerning the subject matter of this Agreement.

(b) **Effect; Assignment.** This Agreement shall bind and inure to the benefit of each Party hereto and their respective successors but may not be assigned by either Party.

(c) **Notices.** All communications to the Parties shall be in writing and shall be directed to them at their respective addresses as follows:

If to Grantor:

Lisa Kerr
Vice President/Trust Officer
Huntington Bank
917 Euclid Avenue, Room 200
Cleveland, Ohio 44115

If to Grantee:

Polly A. Wise
294 Brentwood Drive
Hudson, Ohio 44236

(d) Waiver. Failure by either Party to enforce any of its rights under this Agreement shall not be construed as a waiver of such rights.

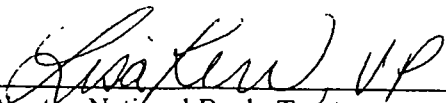
(e) Headings. Section headings this Agreement are for convenience only and shall not affect the meaning or interpretation of this Agreement.

(f) Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio.

**Remainder of this page intentionally left blank.
signature page follows**

IN WITNESS WHEREOF, Grantor and Grantee have caused this Agreement to be executed as of the 17 day of December 2010.

THE EVENOR ARMINGTON FOUNDATION

By: 
Huntington National Bank, Trustee

THE EVENOR FUND,
a Private Foundation

By: 
Huntington National Bank, Trustee

STATE(S) WHERE THE FOUNDATION IS REGISTERED
=====

OH

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES
=====

OFFICER NAME:

HUNTINGTON NATIONAL BANK

ADDRESS:

PO BOX 1558 DEPT EA4E86

COLUMBUS, OH 43216

TITLE:

TRUSTEE

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 4

COMPENSATION 20,087.

TOTAL COMPENSATION: 20,087.

=====

=====

RECIPIENT NAME:

WORLD INSTITUTE FOR
LEADERSHIP & MANAGEMENT

ADDRESS:

IN SOUTH AFRICA

PURPOSE OF GRANT:

GENERAL FUND

AMOUNT OF GRANT PAID 10,000.

RECIPIENT NAME:

KISMET ROCK FOUNDATION

PURPOSE OF GRANT:

GENERAL FUND

AMOUNT OF GRANT PAID 10,000.

RECIPIENT NAME:

RIVER NETWORK

ADDRESS:

P.O. BOX 8787
PORTLAND, OR

PURPOSE OF GRANT:

GENERAL FUND

AMOUNT OF GRANT PAID 35,000.

RECIPIENT NAME:

AMERICAN RIVERS

ADDRESS:

801 PENNSYLVANIA AVE., S.E
WASHINGTON, DC

PURPOSE OF GRANT:

GENERAL FUND

AMOUNT OF GRANT PAID 10,000.

RECIPIENT NAME:

TRUST FOR PUBLIC LAND

PURPOSE OF GRANT:

GENERAL FUND

AMOUNT OF GRANT PAID 23,000.

RECIPIENT NAME:

PEACE DEVELOPMENT FUND

ADDRESS:

P.O. BOX 1280

AMHERST, MA

PURPOSE OF GRANT:

GENERAL FUND

AMOUNT OF GRANT PAID 10,000.

RECIPIENT NAME:

NARAL FOUNDATION

PURPOSE OF GRANT:

1ST OF 3 YEAR PLEDGE

AMOUNT OF GRANT PAID 8,000.

RECIPIENT NAME:

UNIVERSITY HOSPITALS OF CLEVELAND

ADDRESS:

2074 ABINGTON RD.

CLEVELAND, OH

PURPOSE OF GRANT:

MS RESEARCH

AMOUNT OF GRANT PAID 23,000.

RECIPIENT NAME:

ACLU

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

BASE GRANT

AMOUNT OF GRANT PAID 8,000.

=====

RECIPIENT NAME:

NATURE CONSERVANCY

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

3RD YEAR OF 3 YEAR PLEDGE

AMOUNT OF GRANT PAID 25,000.

RECIPIENT NAME:

TIN MTN. CONSRV. CTR.

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

BASE GRANT

AMOUNT OF GRANT PAID 19,000.

RECIPIENT NAME:

MOUNTAIN TOP MUSIC

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

MATCHING GRANT

AMOUNT OF GRANT PAID 14,000.

RECIPIENT NAME:

CACAPON INSTITUTE

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL SUPPORT

AMOUNT OF GRANT PAID 10,000.

RECIPIENT NAME:

SOCIETY FOR THE PRESERV.
OF NEW HAMPSHIRE FORESTS

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL SUPPORT

AMOUNT OF GRANT PAID 15,000.

=====

RECIPIENT NAME:

M & D PRODUCTIONS

ADDRESS:

PO BOX 1147
CONWAY, NH 03818

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL SUPPORT

FOUNDATION STATUS OF RECIPIENT:

501C3

AMOUNT OF GRANT PAID 12,000.

RECIPIENT NAME:

UPPER SACO VALLEY LAND
TRUST

ADDRESS:

PO BOX 424
NORTH CONWAY, NH 03860

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL SUPPORT

FOUNDATION STATUS OF RECIPIENT:

501C3

AMOUNT OF GRANT PAID 5,000.

RECIPIENT NAME:

ROZZIE MAY ANIMAL ALLIANCE

ADDRESS:

PO BOX 38
TAMWORTH, NH 03886

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL SUPPORT

FOUNDATION STATUS OF RECIPIENT:

501C3

AMOUNT OF GRANT PAID 27,000.

=====

RECIPIENT NAME:

GLOBAL POPULATION EDUCATION

ADDRESS:

PO BOX 353
BASYE, VA 22810

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL SUPPORT

FOUNDATION STATUS OF RECIPIENT:

501C3

AMOUNT OF GRANT PAID 4,000.

RECIPIENT NAME:

NEW HAMPSHIRE CIVIL LIBERTIES

ADDRESS:

18 LOW AVENUE
CONCORD, NH 03301

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL SUPPORT

FOUNDATION STATUS OF RECIPIENT:

501C3

AMOUNT OF GRANT PAID 8,000.

RECIPIENT NAME:

TREGARON CONSERVANCY

ADDRESS:

PO BOX 11351
WASHINGTON, DC 20008

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL SUPPORT

FOUNDATION STATUS OF RECIPIENT:

501C3

AMOUNT OF GRANT PAID 6,000.

=====

RECIPIENT NAME:

GRAND RIVER PARTNERS

ADDRESS:

70 SOUTH PARK PLACE
PAINESVILLE, OH 44077

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL SUPPORT

FOUNDATION STATUS OF RECIPIENT:

501C3

AMOUNT OF GRANT PAID 5,000.

RECIPIENT NAME:

POTOMAC CONSERVANCY

AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:

CATALYTIC DIPLOMACY

AMOUNT OF GRANT PAID 10,000.

RECIPIENT NAME:

THE DRUG POLICY ALLIANCE

AMOUNT OF GRANT PAID 10,000.

RECIPIENT NAME:

MWV CHILDREN'S MUSEUM

AMOUNT OF GRANT PAID 15,000.

RECIPIENT NAME:

CHEWONKI FOUNDATION

AMOUNT OF GRANT PAID 5,000.

TOTAL GRANTS PAID:

329,000.

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HUNTINGTON NATIONAL BANK
 917 EUCLID AVENUE
 CLEVELAND, OH 44115

Huntington Private Financial

APRIL 01, 2010 TO JUNE 30, 2010

ACCOUNT NAME: ARMINGTON, EVENOR
 ACCOUNT NUMBER: 1515027504



FIDUCIARY SOLUTIONS
 ATTN: SCOTT J. GOYETCHE, CPA
 24481 DETROIT ROAD
 SUITE 400
 WESTLAKE, OH 44145

ACCOUNT NAME: EVERETT F. & ELEANOR M.
 ARMINGTON TR U/A DATED 7/12/76
 AKA THE EVENOR ARMINGTON FUND

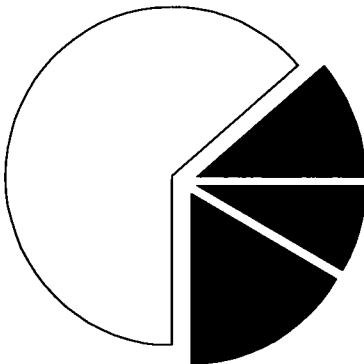
RELATIONSHIP MANAGER: LISA KERR
 216-515-6568
 LISA.KERR@HUNTINGTON.COM

INVESTMENT OFFICER: CRAIG HARDY
 216-515-6544
 CRAIG.HARDY@HUNTINGTON.COM

ACCOUNT SUMMARY

	THIS PERIOD	YEAR TO DATE
BEGINNING MARKET VALUE	2,305,442.66	2,901,717.33
INTEREST/DIVIDENDS	18,973.19	79,494.54
OTHER CASH RECEIPTS	279.07	21,639.15
DISBURSEMENTS AND FEES	24,412.67-	401,589.25-
RECEIPTS/DISTRIBUTIONS IN KIND	0.00	722,778.49-
REALIZED GAIN/LOSS	17,365.71-	50,295.40-
CHANGE IN MARKET VALUE	195,342.77-	259,385.89
ENDING MARKET VALUE	2,087,573.77	2,087,573.77

ASSET ALLOCATION SUMMARY



	MARKET VALUE	PERCENT
CASH AND EQUIVALENTS	238,773.77	11.4%
EQUITIES	1,326,668.20	63.6%
FIXED INCOME TAXABLE	346,942.20	16.6%
MUTUAL FUNDS-EQUITIES	175,189.60	8.4%
Total	2,087,573.77	100.0%

APRIL 01, 2010 TO JUNE 30, 2010

ACCOUNT NAME: ARMINGTON,EVENOR
 ACCOUNT NUMBER: 1515027504

PORTFOLIO DETAIL

QUANTITY	DESCRIPTION	MARKET VALUE	YIELD TO MKT	COST BASIS
CASH AND EQUIVALENTS				
1,037 400	608993408 HUNTINGTON MONEY MARKET FUND IV	1,037.40	0 01	1,037.40
237,736 370	608993853 HUNTINGTON CONSERVATIVE DEPOSIT ACCOUNT	237,736.37	0 53	237,736 37
TOTAL	CASH AND EQUIVALENTS	238,773 77	0.53	238,773 77
EQUITIES				
FINANCIALS				
860 000	171232101 CHUBB CORP W/1 RT/SH	43,008 60	2 96	45,731.79
820 000	857477103 STATE STREET CORP	27,732.40	0 12	49,241.00
890.000	89417E109 TRAVELERS COS INC	43,832 50	2.92	37,661 82
1,640 000	949746101 WELLS FARGO & CO	41,984 00	0 78	35,557.00
TOTAL	FINANCIALS	156,557.50	1 86	168,191 61
TELECOMMUNICATIONS				
1,340.000	92343V104 VERIZON COMMUNICATIONS	37,546.80	6 78	39,018 51
TOTAL	TELECOMMUNICATIONS	37,546 80	6 78	39,018 51
HEALTHCARE				
970 000	002824100 ABBOTT LABORATORIES	45,376 60	3.76	32,464 59
600.000	478160104 JOHNSON & JOHNSON	35,436.00	3 66	36,288.00
1,040 000	585055106 MEDTRONIC INC	37,720 80	2.48	16,200 60
1,490 000	58933Y105 MERCK & CO INC	52,105.30	4 35	47,356 33
520.000	74834L100 QUEST DIAGNOSTICS INC	25,880 40	0.80	29,181.46
TOTAL	HEALTHCARE	196,519 10	3 26	161,490 98
CONSUMER STAPLES				
600.000	194162103 COLGATE PALMOLIVE	47,256.00	2.69	10,008 75
1,260.000	370334104 GENERAL MILLS INC	44,755 20	3 15	36,521 10



APRIL 01, 2010 TO JUNE 30, 2010

ACCOUNT NAME: ARMINGTON,EVENOR

ACCOUNT NUMBER: 1515027504

PORTFOLIO DETAIL (CONTINUED)

QUANTITY	DESCRIPTION	MARKET VALUE	YIELD TO MKT	COST BASIS
CONSUMER STAPLES				
630.000	713448108 PEPSICO INC	38,398.50	3.15	5,384.97
1,640.000	871829107 SYSCO CORP	46,854.80	3.50	10,359.95
TOTAL	CONSUMER STAPLES	177,264.50	3.12	62,274.77
CONSUMER DISCRETIONARY				
2,160.000	548661107 LOWES COS INC	44,107.20	2.15	40,260.24
670.000	580135101 MCDONALDS CORP	44,132.90	3.34	40,247.38
1,270.000	580645109 MCGRAW-HILL COMPANIES INC W/1 RT/SH	35,737.80	3.34	36,206.21
TOTAL	CONSUMER DISCRETIONARY	123,977.90	2.92	116,713.83
TECHNOLOGY				
2,160.000	17275R102 CISCO SYSTEMS	46,029.60	0.00	35,704.80
970.000	337738108 FISERV INC	44,290.20	0.00	51,642.80
1,040.000	428236103 HEWLETT PACKARD CO	45,011.20	0.74	41,521.90
450.000	459200101 IBM CORP	55,566.00	2.11	55,873.12
1,420.000	594918104 MICROSOFT CORP	32,674.20	2.26	48,146.87
2,010.000	68389X105 ORACLE CORPORATION FORMERLY ORACLE SYS CORP W/1 RT/SH	43,134.60	0.93	36,943.80
TOTAL	TECHNOLOGY	266,705.80	0.99	269,833.29
INDUSTRIALS				
670.000	369550108 GENERAL DYNAMICS CORP	39,235.20	2.87	52,079.10
890.000	452308109 ILLINOIS TOOL WORKS	36,739.20	3.00	24,630.75
520.000	502424104 L-3 COMMUNICATIONS HLDGS INC	36,836.80	2.26	39,193.26
1,120.000	94106L109 WASTE MANAGEMENT INC	35,044.80	4.03	37,516.98
TOTAL	INDUSTRIALS	147,856.00	3.02	153,420.09

APRIL 01, 2010 TO JUNE 30, 2010

ACCOUNT NAME: ARMINGTON,EVENOR
 ACCOUNT NUMBER: 1515027504

PORTFOLIO DETAIL (CONTINUED)

QUANTITY	DESCRIPTION	MARKET VALUE	YIELD TO MKT	COST BASIS
ENERGY				
520.000	166764100 CHEVRON CORPORATION	35,287.20	4.24	36,836.80
600.000	20825C104 CONOCOPHILLIPS	29,454.00	4.48	39,120.00
480.000	674599105 OCCIDENTAL PETROLEUM CORP	37,032.00	1.97	43,817.38
820.000	886423102 TIDEWATER INC	31,750.40	2.58	48,708.00
TOTAL	ENERGY	133,523.60	3.27	168,482.18
MATERIALS				
820.000	058498106 BALL CORP W/1 PFD STK PUR RT/SH	43,320.60	0.76	35,962.25
TOTAL	MATERIALS	43,320.60	0.76	35,962.25
UTILITIES				
890.000	65339F101 NEXTERA ENERGY INC	43,396.40	4.10	35,991.60
TOTAL	UTILITIES	43,396.40	4.10	35,991.60
TOTAL	EQUITIES	1,326,668.20	2.61	1,211,379.11
FIXED INCOME TAXABLE				
110,000.000	066365DC8 BANKERS TRUST CORP 7.25% 10/15/2011	115,093.00	6.93	109,291.60
110,000.000	5901884M7 MERRILL LYNCH & CO INC 6.05% 05/16/2016	113,667.40	5.85	108,955.00
110,000.000	713448BF4 PEPSICO INC 5.15% 05/15/2012	118,181.80	4.79	109,120.00
TOTAL	FIXED INCOME TAXABLE	346,942.20	5.85	327,366.60
MUTUAL FUNDS-EQUITIES				
MISCELLANEOUS				
13,633.432	444993307 HUNTINGTON MID CORP AMERICA FUND III	175,189.60	0.29	128,972.26
TOTAL	MISCELLANEOUS	175,189.60	0.29	128,972.26
TOTAL	MUTUAL FUNDS-EQUITIES	175,189.60	0.29	128,972.26
GRAND TOTAL ASSETS		2,087,573.77	2.72	1,906,491.74



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