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Form 990-PF

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

OMB No 1545 0052

2009

Department of the Treasury
Internal Revenue Service

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

, 2009, and ending 2010 For calendar year 2009, or tax year beginning 12/01 11/30 Initial Return of a former public charity G Check all that apply Initial return Final return Amended return X Address change Name change Employer identification number Use the THE SPENCER FAMILY CHARITABLE FOUNDATION IRS label 06-1714667 Otherwise, 5286 E. HOME AVE В Telephone number (see the instructions) print FRESNO, CA 93727 (559) 252-4043 or type. See Specific C If exemption application is pending, check here Instructions 1 Foreign organizations, check here Check type of organization: |X| Section 501(c)(3) exempt private foundation 2 Foreign organizations meeting the 85% test, check here and attach computation Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation If private foundation status was terminated under section 507(b)(1)(A), check here Fair market value of all assets at end of year J Accounting method: X Cash (from Part II, column (c), line 16) Other (specify) If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ► S (Part I, column (d) must be on cash basis) Partia Analysis of Revenue and (a) Revenue and (b) Net investment (c) Adjusted net (d) Disbursements Expenses (The total of amounts in expenses per books for charitable income ıncome columns (b), (c), and (d) may not necessarily equal the amounts in column (a) purposes (cash basis only) (see the instructions).) 41,000. Contributions, gifts, grants, etc, received (att sch) 2 Ck ► X if the foundn is not req to att Sch B Interest on savings and temporary cash investments Dividends and interest from securities 5a Gross rents **b** Net rental income or (loss). 6a Net gain/(loss) from sale of assets not on line 10 REVENUE **b** Gross sales price for all assets on line 6a Capital gain net income (from Part IV, line 2). 8 Net short-term capital gain * 10 % - in \$ 60 00 00 10 10 10 10 10 9 Income modifications 10a Gross sales less returns and allowances. **b** Less Cost of goods sold c Gross profit/(loss) (att sch) 11 Other income (attach schedule) 12 Total. Add lines 1 through 11 0 41,000 13 Compensation of officers, directors, trustees, etc 14 Other employee salaries and wages 15 Pension plans, employee benefits 16a Legal fees (attach schedule) 575 575 SEE ST 1 **b** Accounting fees (attach sch) c Other prof fees (attach sch) SCANNED FEB.0.7 2011 200 RECEIVED 17 Interest Taxes (attach schedule)(see instr.) \$0-\$ 084 19 Depreciation (attach JAN **31** 2011 sch) and depletion 20 Occupancy 21 Travel, conferences, and meetings OGDEN, UT 22 Printing and publications Other expenses (attach schedule) 23 35 SEE STATEMENT 2 Total operating and administrative expenses. Add lines 13 through 23 24 610 575 25 Contributions, gifts, grants paid PART XV 40,000 40,000. Total expenses and disbursements. 40,610 40,000 Add lines 24 and 25 575 Subtract line 26 from line 12: 27 a Excess of revenue over expenses 390 and disbursements n **b** Net investment income (if negative, enter -0) 0. · A Broke of the Book of C Adjusted net income (if negative, enter -0-)

Form	990-	PF (2009) THE SPENCER FAMILY CHARITABLE FOU	NDATION	06-171	.4 <u>667 Page 2</u>
Part	កា	Balance Sheets Attached schedules and amounts in the description column should be for end of year amounts only	Beginning of year	End o	f year
كالق	البلا	Balance Sheets column should be for end-of year amounts only (See instructions)	(a) Book Value	(b) Book Value	(c) Fair Market Value
	1	Cash - non-interest-bearing	259.	649.	649.
	2	Savings and temporary cash investments			
	3	Accounts receivable	三连三章 人名马基 《五十	A 8 & 1 . 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	and the second of the second o
		Less allowance for doubtful accounts ►			
	4	Pledges receivable		* \$ 12 22 1 2 3 4	* * * * * * * * * * * * * * * * * * * *
		Less allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7	Other notes and loans receivable (attach sch)	10 d 4 5 00 1 d d d d	· @ # 1 no # # + 1 + 1 #	化医洗 人名英加鲁德斯
A		Less allowance for doubtful accounts ▶			
š	8	Inventories for sale or use			
A S E T	9	Prepaid expenses and deferred charges			
Ś	10 a	a Investments – US and state government obligations (attach schedule)			
	t	h Investments — corporate stock (attach schedule)			
	، ا	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 ►			A. E. S. A. & A. A. & A.
		Less. accumulated depreciation (attach schedule)	_		
		Other assets (describe)			
	16	Total assets (to be completed by all filers – see instructions. Also, see page 1, item I)	259.	649.	649.
	17	Accounts payable and accrued expenses	233.	045.	
Ī	18	Grants payable			10 por 10
A B	19	Deferred revenue			Land Andrews
Ĩ	20	Loans from officers, directors, trustees, & other disqualified persons.			And a substitute see
-	21	Mortgages and other notes payable (attach schedule)		•	A P A C C C C C C C C C C C C C C C C C
Ţ	22	Other liabilities (describe			
E					
<u> </u>	23	Total liabilities (add lines 17 through 22)	0.	0.	
		Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.]		- 1 4 - 1 4
					* * * * * * * * * * * * * * * * * * * *
N F	24	Unrestricted		 	
ΤN	25	Temporarily restricted .			The state of the s
ΔD	26	Permanently restricted .			A 6 5 4 5 6 6 6 6 6
A B A L A		Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.			
E L T A	27	Capital stock, trust principal, or current funds			on the second of the second
SŅ	28	Paid-in or capital surplus, or land, building, and equipment fund			A
O E	29	Retained earnings, accumulated income, endowment, or other funds	259.	649.	
ŔŜ	30	Total net assets or fund balances (see the instructions)	259.	649.	
	31	Total liabilities and net assets/fund balances (see the instructions)	259.	649.	o to do de televisión de la final de la fi
Part	4111	Analysis of Changes in Net Assets or Fund Balance	es		
1	Tota end-	I net assets or fund balances at beginning of year — Part II, colu of-year figure reported on prior year's return)	umn (a), line 30 (must a	gree with	259.
2		er amount from Part I, line 27a		2	390.
3	Other	increases not included in line 2 (itemize)		3	
4	Add	lines 1, 2, and 3		4	649.
5	Decre	rases not included in line 2 (itemize)		5	
6	Tota	I net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), I	ine 30 6	649.

		e the kınd(s) of property sold (e g , ı se, or common stock, 200 shares M		(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1 a	N/A		<u>. ·</u>			
b) .					
- 0	:					
	·			<u> </u>		
	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other ba plus expense of sa		(h) Gain or (e) plus (f) m	
a	<u> </u>					
<u>E</u>) <u> </u>				-	
	:					
	<u> </u>					
e			<u> </u>			
		ing gain in column (h) and owned b			(I) Gains (Coli	
	(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column over column (j), if a		pain minus column (f an -0-) or Losses (fr	om column (h))
a						
<u>t</u>						
	<u> </u>					
					· · · · · · · · · · · · · · · · · · ·	
(For	ın Part I, line 8 t tV	e 8, column (c) (see the instructions r Section 4940(e) for Reduce e foundations subject to the section his part blank	d Tax on Net Investm		N/A	
lf 'Y€	es,' the foundation does not qual	tion 4942 tax on the distributable arify under section 4940(e) Do not co	omplete this part	·	Yes	∐ No
		n each column for each year, see the		ig any entries	(d)	
	(a) Base period years Calendar year (or tax year beginning in)	Adjusted qualifying distributions	(c) Net value of noncharitable-use as	sets (col	(d) Distributior umn (b) divided	
	2008					
	2007					
	2006					
	2005					
	2004					
2	Total of line 1, column (d)			2		
3	Average distribution ratio for th number of years the foundation	e 5-year base period — divide the to has been in existence if less than	otal on line 2 by 5, or by the 5 years	3		
4	Enter the net value of nonchari	table-use assets for 2009 from Part	t X, line 5	4		
5	Multiply line 4 by line 3			5		
6	Enter 1% of net investment inc	ome (1% of Part L line 27b)		6		
7	Add lines 5 and 6			7		
		om Port VII. Ivos 4				
8	Enter qualifying distributions from			8		
	If line 8 is equal to or greater the Part VI instructions	han line 7, check the box in Part VI,	, line 1b, and complete that	part using a 1%	6 tax rate See t	ne

<u> FOIR</u>	Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 – see	tne in	structions	<u>) </u>
1 a	Exempt operating foundations described in section 4940(d)(2), check here		3	
	Date of ruling or determination letter (attach copy of letter if necessary - see instr.)			
b	Domestic foundations that meet the section 4940(e) requirements in Part V,	1_1_		0.
	check here ▶ and enter 1% of Part I, line 27b		ar and to the	1 } -1
С	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (b)			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2		0.
3	Add lines 1 and 2	3		0.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4		0.
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-	5		0.
6	Credits/Payments .		4 4 4 1	
	2009 estimated tax pmts and 2008 overpayment credited to 2009			æ) å. ∉ ş
	Exempt foreign organizations — tax withheld at source 6b			· + 6 */ 5
	Tax paid with application for extension of time to file (Form 8868)	1		e no en es es es es
	Backup withholding erroneously withheld 6d	1	· do . 40 · 40 · 1	the same of the same
	Total credits and payments Add lines 6a through 6d	7		0.
_	Enter any penalty for underpayment of estimated tax. Check here from 2220 is attached	8		
8		9		0.
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	10		<u> </u>
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid Enter the amount of line 10 to be: Credited to 2010 estimated tax Refunded	11		
	Enter the amount of line 10 to be: Credited to 2010 estimated tax. Refunded Refunded	111		
****			75,500	Yes No
1 a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		1:	"
	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes			
	(see the instructions for definition)?		11	X
	If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials per or distributed by the foundation in connection with the activities.	ıblıshe	d	
	: Did the foundation file Form 1120-POL for this year?		1	: X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:		4	ng stale in the
	(1) On the foundation \$\\ 0\\ \ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \		0.	
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed foundation managers \blacktriangleright \$ 0.	on	44	
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?		2	Y
2	If 'Yes.' attach a detailed description of the activities			
2	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, article	.c		
	of incorporation, or bylaws, or other similar instruments? If 'Yes,' attach a conformed copy of the changes	3	1 .	
			3	X
ŀ	Did the foundation have unrelated business gross income of \$1,000 or more during the year?		4:	
_	Did the foundation have unrelated business gross income of \$1,000 or more during the year? If 'Yes,' has it filed a tax return on Form 990-T for this year?			a X
			4	a X
	olf 'Yes,' has it filed a tax return on Form 990-T for this year?		4	a X
5	olf 'Yes,' has it filed a tax return on Form 990-T for this year? Was there a liquidation, termination, dissolution, or substantial contraction during the year?		4	a X
5	b If 'Yes,' has it filed a tax return on Form 990-T for this year? Was there a liquidation, termination, dissolution, or substantial contraction during the year? If 'Yes,' attach the statement required by General Instruction T		4	a X
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If 'Yes,' attach the statement required by General Instruction T 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 of	onflict	4 4 5	a X
5 6	 b If 'Yes,' has it filed a tax return on Form 990-T for this year? Was there a liquidation, termination, dissolution, or substantial contraction during the year? If 'Yes,' attach the statement required by General Instruction T 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 with the state law remain in the governing instrument? 	onflict	4 4 5 5	X N/A X
5 6 7	 b If 'Yes,' has it filed a tax return on Form 990-T for this year? Was there a liquidation, termination, dissolution, or substantial contraction during the year? If 'Yes,' attach the statement required by General Instruction T 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 with the state law remain in the governing instrument? Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV 	onflict	4 4 5 6	X N/A X
5 6 7	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If 'Yes,' attach the statement required by General Instruction T 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 with the state law remain in the governing instrument? Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV Enter the states to which the foundation reports or with which it is registered (see the instructions)	onflict	4 4 5 6	X N/A X
5 6 7 8	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If 'Yes,' attach the statement required by General Instruction T 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 with the state law remain in the governing instrument? Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV as Enter the states to which the foundation reports or with which it is registered (see the instructions) CA Off the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General	onflict	4, 4, 5, 6, 7,	X N/A X X X
5 6 7 8 a	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If 'Yes,' attach the statement required by General Instruction T 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 with the state law remain in the governing instrument? Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV is Enter the states to which the foundation reports or with which it is registered (see the instructions) CA Off the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If 'No,' attach explanation		4. 4 5 6 7	X N/A X X X X
5 6 7 8 a	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If 'Yes,' attach the statement required by General Instruction T 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 with the state law remain in the governing instrument? Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV as Enter the states to which the foundation reports or with which it is registered (see the instructions) CA Off the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General	r 4942 te Part	4. 4 5 6 7 7 8 8 (J)(5) X/V	X N/A X X X

Forn	n 990-PF (2009) THE SPENCER FAMILY CHARITABLE FOUNDATION	06-171466	7	F	age 5
Par	tivilia Statements Regarding Activities Continued				
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)		11		Х
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract b August 17, 2008?	efore	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and Website address N/A PTOWNER PROPERTY.	exemption application?	13	X	
14	The books are in care of ► RICHARD F. SPENCER	Telephone no ► (559)	252	-404	13
		ZIP + 4 ► 93727			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Cl		N/A	>	
Ye	and enter the amount of tax-exempt interest received or accrued during the year	▶ 15			N/A
Par	Statements Regarding Activities for Which Form 4720 May Be Req	uired	Zienen		l
	File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.			Yes	No
1 7	a During the year did the foundation (either directly or indirectly): (1) Engage in the sale or exchange, or leasing of property with a disqualified person?	Yes X No			
		∐Yes X No	×3,2		
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	Yes X No	100		
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	Yes X No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	Yes X No		1 1 1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	. 30
	(5) Transfer any income or assets to a disqualified person (or make any of either available		. 65		
	for the benefit or use of a disqualified person)?	Yes X No	1. 1.63	1	5.0
	(6) Agree to pay money or property to a government official? (Exception. Check 'No' if the		2.5	٠.	1
	foundation agreed to make a grant to or to employ the official for a period after terminat of government service, if terminating within 90 days.)	tion Yes X No		(B)	1
i	b If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions de				· 44. 8
,	Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see th	e instructions)?	1 b	N	/A
	Organizations relying on a current notice regarding disaster assistance check here	▶ 🗍			1
(c Did the foundation engage in a prior year in any of the acts described in 1a, other than exce that were not corrected before the first day of the tax year beginning in 2009?	pted acts,	1c	. e:\$6.,	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation private operating foundation defined in section 4942(j)(3) or 4942(j)(5)).	was a			ı.
;	a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	Yes X No	10		
	If 'Yes,' list the years ▶ 20, 20, 20, 20	— Ш			
ı	b Are there any years listed in 2a for which the foundation is not applying the provisions of se	ection 4942(a)(2)			
	(relating to incorrect valuation of assets) to the year's undistributed income? (If applying sec all years listed, answer 'No' and attach statement — see the instructions)	etion 4942(a)(2) to	2b	N	/A
	c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list	the years here.	711		
	► 20 , 20 , 20				
3	a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	Yes X No	314		-
I	b If 'Yes,' did it have excess business holdings in 2009 as a result of (1) any purchase by the f or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period) by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bet (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4)	od approved quest, or			
	determine if the foundation had excess business holdings in 2009)		3 b	N	/A
4:	a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a	A	Х
1	b Did the foundation make any investment in a prior year (but after December 31, 1969) that c jeopardize its charitable purpose that had not been removed from jeopardy before the first d the tax year beginning in 2009?		4b	膛	X
BAA		Fc	orm 990	0-PF	

artivil B. Statements Regarding Activiti	<u>es for Which Form</u>	ı 4720 May Be Reqi	uired (continued)	
5a During the year did the foundation pay or incu				
(1) Carry on propaganda, or otherwise attemp	_		Yes	No 🎎 📗
(2) Influence the outcome of any specific publion, directly or indirectly, any voter registra	tion drive?			No
(3) Provide a grant to an individual for travel,			∐ Yes ∑	No
(4) Provide a grant to an organization other the in section 509(a)(1), (2), or (3), or section	nan a charitable, etc, or 4940(d)(2)? (see instru	ganization described uctions)	Yes X	No 🕌
(5) Provide for any purpose other than religious educational purposes, or for the prevention	us, charitable, scientific n of cruelty to children	c, literary, or or animals?	Yes X] No
b If any answer is 'Yes' to 5a(1)-(5), did any of the described in Regulations section 53 4945 or in (see instructions)?	the transactions fail to a current notice regard	qualify under the except ding disaster assistance	tions	5b N/A
Organizations relying on a current notice regar	rding disaster assistand	ce check here	▶ [
c If the answer is 'Yes' to question 5a(4), does to tax because it maintained expenditure response	he foundation claim ex sibility for the grant?	emption from the	N/A Yes	No
If 'Yes,' attach the statement required by Regu		. ,		
6a Did the foundation, during the year, receive ar on a personal benefit contract?			∐Yes [X	No Sala
b Did the foundation, during the year, pay premi If 'Yes' to 6b, file Form 8870.	ums, directly or indirec	tly, on a personal bene	fit contract?	6b X
7a At any time during the tax year, was the found	lation a party to a proh	ıbıted tax shelter transa	ction? Yes X	No S
b If yes, did the foundation receive any proceed	s or have any net incor	ne attributable to the tra	ansaction?	7b N/A
RartVIII Information About Officers, Di and Contractors	rectors, Trustees,	Foundation Manag	ers, Highly Paid	Employees,
1 List all officers, directors, trustees, foundation	n managers and their	compensation (see inst	ructions).	
(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
EE STATEMENT 3				
	•	0.	0	. 0.
2 Compensation of five highest-paid employee	s (other than those inc	luded on line 1- see ir	structions). 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			•	
	<u> </u>			
			<u> </u>	
otal number of other employees paid over \$50,000				0
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Part VIII Information About Officers, Directors, Trustees, Foundation and Contractors (continued)	Managers, Highly Paid E	mployees,
3 Five highest-paid independent contractors for professional services – (see instrucenter 'NONE.'	tions). If none,	
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE	(4)	(-)
		•
Total number of others receiving over \$50,000 for professional services	>	0
Part IX-A Summary of Direct Charitable Activities		
Summary of Direct Charitable Activities		
List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical informat organizations and other beneficiaries served, conferences convened, research papers produced, etc.	ion such as the number of	Expenses
1 N/A		
		-,
2		
	·	
3		
	·- -	
4		
Part IX B Summary of Program-Related Investments (see instructions)		
Describe the two largest program-related investments made by the foundation during the	tax year on lines 1 and 2	Amount
1 <u>N/A</u>		
2		
	·	
All other program-related investments See instructions	. =	
3		
Total. Add lines 1 through 3		0.
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see instructions.)	J	-,
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	1 a	
b Average of monthly cash balances	1 b	439.
c Fair market value of all other assets (see instructions)	1 c	
d Total (add lines 1a, b, and c)	1 d	439.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c		
(attach detailed explanation) 1e 0		
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	439.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	7.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4.	5	432.
6 Minimum investment return. Enter 5% of line 5	6	22.
PartXIII Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operand certain foreign organizations check here ► ☐ and do not complete this part is the part of		ndations
1 Minimum investment return from Part X, line 6	11	22.
2a Tax on investment income for 2009 from Part VI, line 5.	(*************************************	
b Income tax for 2009. (This does not include the tax from Part VI)		
c Add lines 2a and 2b	2c	
3 Distributable amount before adjustments Subtract line 2c from line 1 .	3	22.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	22.
6 Deduction from distributable amount (see instructions)	6	
7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	22.
PartXII Qualifying Distributions (see instructions)		
Amounts paid (including administrative expenses) to accomplish charitable, etc, purposes:		
a Expenses, contributions, gifts, etc – total from Part I, column (d), line 26.	1 a	40,000.
b Program-related investments — total from Part IX-B	1 b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3Ъ	
4 Qualifying distributions Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	40,000.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	40,000.
Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating who qualifies for the section 4940(e) reduction of tax in those years	ether the four	ndation

BAA

Form **990-PF** (2009)

Part XIII Undistributed Income (see instructions)

			((a) Corpus		Years pri	b) or to 20	80		(c) 200	8		(d) 2009	
1	Distributable amount for line 7	r 2009 from Part XI,									•			22.
2	Undistributed income, if any, a	as of the end of 2009 [.]	`							2 }	Ş		*	
	Enter amount for 2008										0.			:
Ŀ	Total for prior years: 20	, 20 , 20						0.			ž			
	Excess distributions carryover,			₹"										
	From 2004	295,574.												
b	From 2005	577,173.	. #		į	4	ş	,	*		*	,4 5	*	b. "
c	From 2006										*			
c	From 2007			•		2								
e	From 2008	78,583.	*			*	* ***	*	<		5	, ,		44
f	Total of lines 3a through	h e		951,	330.									
4	Qualifying distributions	for 2009 from Part	. 🐇	Š.		÷	***	4	À	,	À.	<i>*</i> .	*,	wia-
	XII, line 4 ► \$	40,000.	**	25		*	24,		200					483
a	Applied to 2008, but no	t more than line 2a		. »							0.			
	Applied to undistributed	I income of prior years	\$16.	1334.	10 m				Q	***	1	27	4.	. 1
•	(Election required – se	e instructions)						0.		. 8				
,	Treated as distributions	out of corpus					, 80%	13.	iş.	٠.	w8. \.	ş	•3 a	J.
•	(Election required — see				0.			13-	Ŧ		*		<u> </u>	
c	Applied to 2009 distribu	table amount									ž			22.
e	Remaining amount distr	ributed out of corpus		39,	978.	· Šių	- P.	1	Ř	. \$ P.	30.5	Asperix	~ <u>c</u> ' ·	1.24
5	Excess distributions carryover				0.	<u> </u>	3."	·············			***			0.
	(If an amount appears i same amount must be			-3 n		y 🖟 .	. \$2		煉			ě	.83m. /	و المنظام
	Same amount must be .	shown in column (a)		:7 3 7	÷						· 43 (8)		· (379	
6	Enter the net total of ea	ich column as		100	1.	,					.	×	Ť.	* :
-	indicated below:		· ér i en	<u>ille .</u>	**************************************	火機関・	er a		(2) a)	3.		4 de 18		60
a	Corpus Add lines 3f, 4c, and	4e Subtract line 5		991,	308.	**************************************	****	`.@ 	P.P.		***************************************	1689 ×	* %**	. 12,7
b	Prior years' undistribute	ed income Subtract							,	58.	mistrica.	- 18 P		. 8.
	line 4b from line 2b		٠. المار	State 1	17.5			0.	* j .	14,4		#¥	₹ %;	५०६५
c	Enter the amount of pri	or years' undistribut-								ľ	5) ^ 54	*		4
	ed income for which a r has been issued, or on		42	a de la composição de l					Dás .			and the		
	4942(a) tax has been po	reviously assessed	1,5 3	<u> </u>	` '&, `			0.	219	<u> </u>	35.51	A 3.		. 1
c	Subtract line 6c from lin	ne 6b Taxable		21.4	, ,				ž.	Ĭ.,	3,4	1	Ž.	ź
	amount - see instruction	ons	,5,2*,44	<u>ada,</u>	4, 63.			0.		4	· Notificial /	2 ()	<i>₹₩</i> .	4
e	Undistributed income for 2008	Subtract line 4a from		ķ.	*		1	``					*	
	line 2a Taxable amount — se	e instructions	<u> </u>		28 ₀		<u> </u>	- 2	or :	announdary 1	<u>0.</u>	-4∭S	<u></u>	- 3
	Undistributed income fo	r 2000. Subtract lines	130	· , Ø 10	^#\disp_2	*		*1	A) &	* €****	1.			
٠,	4d and 5 from line 1 Th						į.			á				
	distributed in 2010		Alliá	- 334	. siliker	· // // // // // // // // // // // // //	- (g) k		7/2 V	(3)	<u></u> ,	£		0.
7	Amounts treated as dist					.3**	•		**	Ý	,	4	**	1
	by section 170(b)(1)(F)						. Basi	30.0 v	3	À	. delse.	· 32 2	M	. 4
	(see instructions)		 		0.	» , ' <i>illi</i>		¥4.	ž	4000	14 20 4	- <u>Marin</u>	* *	<i>1.8</i>
8	Excess distributions car					,						`		á
	applied on line 5 or line	7 (see instructions).	 	295,	574.	*7	148~		Á Ly	44		₩,	140	4
9	Excess distributions ca	erryover to 2010.				,	3.438	**************************************	**	* %				,
	Subtract lines 7 and 8 f	rom line 6a		695,					ai.					·
	Analysis of line 9		egijj e	s in	i ja	•	•	`.			**	7	*	١.
	Excess from 2005	577,173.	: [\$,			`		
	Excess from 2006		<u>.</u>	Ser.	.62	ŧ	10%		á.	4.	*	č.		
	Excess from 2007		**\	· 2	校	£	% •		Ą	•	<i>788</i> °;≯			
	Excess from 2008	78,583.	f				٠			\$				
е	Excess from 2009	39,978.	L	* 2%	50 Å	186°23	1 14 3	,	*	<u> </u>		. &		

A A A A A A A A A A	Form 990-PF (2009) THE SPENCER FAMIL			/II A =	06-171466	
s effective for 2009, enter the date of the ruling b Cheek box to indicate whether the foundation is a private operating foundation described in section 2 a Enter the lesser of the adjusted net income from Part 1 of the minimum investment return from Part 8 for income from Part 1 of the minimum investment return from Part 8 for income from Part 1 of the minimum investment return from Part 8 for income from Part 1 of the minimum investment return from Part 8 for income from Part 1 of income from Part						N/A
2a Enter the lesser of the adusted net income from Part I of the minimum minimum the income from Part I of the minimum minimum the income from Part I of the minimum minimum the income from Part I of the minimum minimum the income from Part I of the minimum minimum the income from Part I of the minimum the income from Part I of the minimum the income from Part I of the income from	is effective for 2009, enter the date of the	ruling				4040()(5)
income from Part I or the minimum investment return from Part X for each year Islad b 85% of line 2a cach year Islad b 85% of line 2			rating foundation de		4942(J)(3) or	4942(j)(5)
investment return from Part X for each year listed b 85% of line 2a Coulshing distributions from Part XII, line 4 for each year listed d Amoust included inlie 2 and used directly for active conduct of exempt activities. Qualifying distributions made directly for active conduct of exempt activities.			(h) 2000	· · · · · · · · · · · · · · · · · · ·	(4) 2006	(a) Tatal
c Cualifying distributions from Part XII, line 4 for each year itseld d Amounts included in line 2 and used directly for active conduct of exempt activities. © Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c. Complete 3a, b, or c for the alternative test related upon a 'Assets' afternative test - enter: (1) Value of all assets (2) Value of sasets qualifying under section 4942(0)(3(8)(6)) b 'Endowment' afternative test - enter: (1) Total support other than gross investment income (interest, on securities) loans (section 512(a)(5)), or royalties) on securities loans (section 512(a)(5)), or royalties) (2) Support from general public and 5 or more exempt organization as provided in section 4942(0)(3(9)(0)), or royalties) (3) Largest amount of support from an exempt organization as provided in section 4942(0)(3(9)(0)), or royalties) Information Regarding Condation 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 flax year (but only if they have contributed more than 2% of the total contributions received by the foundation have contributed more than 55,000) (See section 507(d)(2)) FICHARD F. SPENCER 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 in a partine-thy or during the year — see instructions.) 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 grifts, grants, etc. (see instruction) to individuals or organizations under other conditions, complete terms 2a, b, c, and d a The name, addres	investment return from Part X for	(a) 2009	(b) 2008	(c) 2007	(a) 2006	(e) Total
line 4 for each year listed d Amoutish included nine 2 and sed directly for active conduct of exempt activities Qualifying distributions made directly for active conduct of exempt activities. Subtract inc 2d from line 2 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 49420(3(496)) b* Tadowrient alternative test – enter 2/3 of maintain membern return share in Part X, line 6 for each year listed - Support alternative test – enter: (1) Total support other than gross revertiment income (interest, does not executive solars (section 512(a)(5)), or royalties) (2) Support from great public and 5 or possible of exemption of the proposition of the propo	b 85% of line 2a					
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(1) Value of all assets (2) Value of assets qualifying under section 4942(0)(3(B)(0) b Endowment alternative test — enter (2) of minimum investment return shown in Part X, line is for each year listed c "Support afternative 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 eering to organizations as provided in section 4942(0)(30(B)(II)) (3) Largest amount of support from an exempt organization (4) Cross investment income Earth (3) Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year — see instructions.) 1 Information Regarding Foundation Managers: a List any managers of the foundation who have contributed more than \$5,000 (See section 507(d)(2)) RICHARD F. SPENCER 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 in 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 >	3 Complete 3a, b, or c for the alternative test relied upon					
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Section 4942(Q)(3)(B). b Tridowneri alternative test = enter /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, each year) listed on securities loans (section 512(a)(5)), or royalties) (2) Support from general public and 5 or more exempt organizations as provided in section 492(Q)(3)(b), or royalties) (3) Largest amount of support from an exempt organization of support from an exempt organization (4) Gross investment income	(1) Value of all assets.					
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(1) Total support other than gross investment income (interest, dividence included in section of the control of	minimum investment return shown in Part X,			;		
investment income (interest, dividends, rents, payments on securities loans (section \$12(a)(5)), or royalties) (2) Support from general public and 5 or more exempt organizations as provided in section \$492(x)(36)(m)()) (3) Largest amount of support from an exempt organization (Complete this part only if the organization had \$5,000 or more in assets at any time during the year — see instructions.) Information Regarding Foundation Managers: a List any managers of the foundation who have contributed more than \$5,000) (See section \$07(d)(2)) (See section \$07(d)(2)) (See See See See See See See See See Se	Š	-				
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a partnership or other entity) of which the foundation has a 10% or greater interest. NONE 2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc, Programs: Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc, (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d a The name, address, and telephone number of the person to whom applications should be addressed: b The form in which applications should be submitted and information and materials they should include c Any submission deadlines	a List any managers of the foundation who leads of any tax year (but only if they have	have contributed me	ore than 2% of the than \$5,000) (See	total contributions r section 507(d)(2))	eceived by the foun	idation before the
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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	Check here I if the foundation only requests for funds. If the foundation make	nakes contributions	to preselected cha	rıtable organızatıon		
c Any submission deadlines		er of the person to	whom applications	should be addresse	d:	
c Any submission deadlines						
	b The form in which applications should be	submitted and infor	mation and materia	als they should inclu	ıde	
d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors	c Any submission deadlines		-			
	d Any restrictions or limitations on awards,	such as by geograp	hical areas, charita	ble fields, kinds of	institutions, or other	r factors

3 Grants and Contributions Paid During the Y	ear or Approved for Fut	ure Paymen	t	
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of	Purpose of grant or contribution	Amount
Name and address (home or business)	substantial contributor	recipient		
Name and address (home or business) a Paid during the year FRESNO STATE FOUNDATION 4910 N CHESTNUT AVE FRESNO, CA 93726	Substantial contributor NONE	recipient		40,000.
	l	<u> </u>		
Total .			► 3a	40,000.
b Approved for future payment Total			► 3±	

Part XVI-A	Analysis	of Income-Producing	Activities

• 6

Entor eroce	s amounts unless otherwise indicated	Uprolote	ed business income	Evoludos	1 by section 512, 513, or 514	
	ram service revenue	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	(e) Related or exempt function income (see the instructions)
_					 	(GGG WIG WIGHTS)
		- 				
f						
g Fees	and contracts from government agencies					
2 Meml	bership dues and assessments.		,,-			
3 Interes	st on savings and temporary cash investments					
4 Divide	ends and interest from securities					
5 Net re	ental income or (loss) from real estate:	泽。然间的		THE STATE	CALL SELECTION	李孝 (1954年7月)
a Debt-	financed property				·	
	ebt-financed property			<u> </u>		
	ntal income or (loss) from personal property					
	r investment income					
	r (loss) from sales of assets other than inventory		, -			
	ncome or (loss) from special events					
	s profit or (loss) from sales of inventory	1963) er dar Sultur	- 46-48-34-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-			
	revenue:	10:20:00	Health at	S - 364 4	1	
						
		- -				
				-		
d						
						1
е	otal Add columns (b) (d) and (o)	0240-23		2 M.C.	 .	
e	otal Add columns (b), (d), and (e)	/// *** **		2.4.1		0
e	. Add line 12, columns (b), (d), and (e)	•			13	0.
e	. Add line 12, columns (b), (d), and (e) sheet in the instructions for line 13 to verify c	alculations)			13	0.
e	. Add line 12, columns (b), (d), and (e)	alculations)			13	0.
e	Add line 12, columns (b), (d), and (e) sheet in the instructions for line 13 to verify carries. Relationship of Activities to the	alculations) e Accompl	ishment of Exemp	t Purpo	13 Oses	
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Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

	1a (1) X 1a (2) X 1b (1) X 1b (2) X 1b (3) X 1b (4) X 1b (5) X 1b (6) X 1c X								
_				how in column (d) the value of t					
<u> </u>	Line no.	(b) Amount involved	(c) Name (of noncharitable exempt organization	(d)	Description of transfers, transfers	ansactions, and sharing arrangements		
<u>N</u> ,	/A				1				
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	desc	ribed in section 501(c) (es,' complete the following	of the Code (o ing schedule	ated with, or related to, one or it ther than section 501(c)(3)) or it	n section !	exempt organizations 527?	Yes XNo		
_		(a) Name of organizati	on	(b) Type of organization	1	(c) Desc	ription of relationship		
N	/A		,-						
_									
_									
٦	Under per complete	nalties of perjury, I declare that Declaration of propager (other t	I have examined that taxpayer or fice	ns return, including accompanying scheduli ductary) is based on all information of which	es and statem n preparer ha	nents, and to the best of my is any knowledge	knowledge and belief, it is true, correct, and		
SIGN	1).00 Floring 1 1554 50								
Ñ		17	1011		Date		Preparer's Identifying number		
빍	Paid	Preparer's signature	Lucion	CD	1.1	Check i self-	— i · · · · · · · · · · · · · · · · · ·		
HERE	Pre-	JUMIN	A. RENNA	•	<u> </u>		mployed N/A		
-	parer's Use	Firm's name for DRIT		MCCORMICK, LLP	•	/ EIN	► N/A		
	Only	employed), /5/16							
		ZIP code FRES	NO, CA 93	3711-5826		Phone			
BA	AΑ						Form 990-PF (2009)		

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STATEMENT 1 FORM 990-PF, PART I, LINE 16B ACCOUNTING FEES

	(A) EXPEN:	SES	(B)	NET TMENT	(C ADJUS	E) STED	(I CHARI	•
	PER BC			OME		NCOME	PURP	
	\$	<u>575.</u>	\$	575.				
TOTAL	\$	<u>575.</u>	\$	575.	\$	0.	\$	<u> </u>

STATEMENT 2 FORM 990-PF, PART I, LINE 23 OTHER EXPENSES

	(A)	(B) NET	(C)	(D)
	EXPENSES	INVESTMENT	ADJUSTED	CHARITABLE
	PER BOOKS	INCOME	NET INCOME	PURPOSES
FRANCHISE TAX BOARD REGISTRY OF CHARITABLE TRUSTS TOTAL	\$ 10. 25. \$ 35.	<u>\$</u> 0.	\$ 0.	<u>\$ 0.</u>

STATEMENT 3 FORM 990-PF, PART VIII, LINE 1 LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	 COMPEN- SATION	CONTRI- BUTION TO EBP & DC	
STEVEN G. SPENCER 4974 EAST CLINTON, SUITE 200 FRESNO, CA 93727	VICE PRESIDENT 0	\$ 0.	\$ 0.	\$ 0.
KELLY M. SPENCER 4974 EAST CLINTON, SUITE 200 FRESNO, CA 93727	SECRETARY 0	0.	0.	0.
SUSAN M. SPENCER 4974 EAST CLINTON, SUITE 200 FRESNO, CA 93727	CFO 0	0.	0.	0.
CHRISTINE A. HARDCASTLE 4974 E. CLINTON WAY, SUITE 200 FRESNO, CA 93727	DIRECTOR 0	0.	0.	0.
KATHLEEN E. FARRIS 4974 E. CLINTON WAY, SUITE 200 FRESNO, CA 93727	DIRECTOR 0	0.	0.	0.
MICHAEL R. SPENCER 4974 E. CLINTON WAY, SUITE 200 FRESNO, CA 93727	DIRECTOR 0	0.	0.	0.

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THE SPENCER FAMILY CHARITABLE FOUNDATION

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STATEMENT 3 (CONTINUED) FORM 990-PF, PART VIII, LINE 1 LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	COMPEN- SATION	CONTRI- BUTION TO EBP & DC	EXPENSE ACCOUNT/ OTHER
RICHARD F. SPENCER 4974 E. CLINTON WAY, SUITE 200 FRESNO, CA 93727	PRESIDENT 0	\$ 0.	\$ 0.	\$ 0.
	TOTAL	\$ 0.	\$ 0.	\$ 0.