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**Return of Organization Exempt From Income Tax** 

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung

OMB No 1545-0047

Inspection

benefit trust or private foundation) Department of the Treasury ▶The organization may have to use a copy of this return to satisfy state reporting requirements Internal Revenue Service For the 2010 calendar year, or tax year beginning and ending C Name of organization Check if applicable D Employer identification number Trinity Second Century Foundation Address change Doing Business As 20-5915562 Name change Number and street (or P O box if mail is not delivered to street address) E Telephone number Initial return 1820 Broadway (303) 839-1493 Terminated City or town, state or country, and ZIP + 4 Amended return Denver CO 80202 G Gross receipts \$ 1.162.006 Application pending Name and address of principal officer Yes X No H(a) Is this a group return for affiliates? Beverly Jackson 1737 Franklin St. Denver, CO 80218 H(b) Are all affiliates included? X 501(c)(3) If "No," attach a list (see instructions) Tax-exempt status 501(c) ) < (insert no ) 4947(a)(1) or Website: ▶ http://www.trinityumc.org/outreach/2ndcent/2ndcent.html H(c) Group exemption number ▶ X Corporation K Form of organization Trust Association Other > L Year of formation M State of legal domicile 2007 CO Part I Summarv Briefly describe the organization's mission or most significant activities: To minister to needy people by providing financial assistance to outreach ministries and programs in downtown Denver and the Denver Check this box ▶ If the organization discontinued its operations or disposed of more than 25% of its net assets. Number of voting members of the governing body (Part VI, line 1a) . . . . . . . . . . . . . . . . . 3 Number of independent voting members of the governing body (Part VI, line 1b). 4 6 Total number of individuals employed in calendar year 2010 (Part V, line 2a). 5 0 Total number of volunteers (estimate if necessary) 6 Total unrelated business revenue from Party VII (2014 min (C)) VINE 12 7a Net unrelated business taxable income from Form 990 T, line 34 **Current Year** 0 Contributions and grants (Part VIII, line 1h) Program service revenue (Part VIII, line 2g) MAY. 1 2 2011 8 ဏ် 1.128.215 9 Investment income (Part VIII, column (A), lines Investment income (Part VIII, column (A), lines 3, 4 and 7d) . . . Other revenue (Part VIII, column (A), lines 5, 6d ec 9c 10c and 11e) 10 33,791 11 12 Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12) 1,162,006 Grants and similar amounts paid (Part IX, column (A), lines 1-3). 13 37,287 14 Benefits paid to or for members (Part IX, column (A), line 4). . . Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10) . 15 0 16a Professional fundraising fees (Part IX, column (A), line 11e) . . . Total fundraising expenses (Part IX, column (D), line 25) ▶ 17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f). 5,521 18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25). 42,808 19 Revenue less expenses. Subtract line 18 from line 12 1.119,198 End of Year **Beginning of Current Year** 20 Total assets (Part X, line 16) . . 1,213,953 21 Total liabilities (Part X, line 26) . . . . Net assets or fund balances. Subtract line 21 from line 20 1,213,953 Signature Block Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and eemplete Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge Sign Here Type or print name and to Print/Type preparer's name Preparers signature Date PTIN **Paid** self-employed Mary Cottrell 4/27/2011 P00624461 Preparer's ► Cottrell & Associates, PC Firm's name Firm's EIN **Use Only** 

For Paperwork Reduction Act Notice, see the separate instructions. (HTA)

Firm's address ► 7775 Glen Ridge Drive, Castle Rock, CO 80108

May the IRS discuss this return with the preparer shown above? (see instructions) . . . . . . .

Form 990 (2010)

No

X Yes

(720) 998-5459

Phone no

	1 inity Second Century Foundation	20-5915562 Page <b>2</b>
Pa	Statement of Program Service Accomplishments  Check if Schedule O contains a response to any question in this Part III	
1	Briefly describe the organization's mission:	
	To minister to needy people by providing financial assistance to outreach ministries and	
	programs in downtown Denver and the Denver metropolitan area.	
2	Did the organization undertake any significant program services during the year which were not listed on	
	the prior Form 990 or 990-EZ?	
	If "Yes," describe these new services on Schedule O.	
3	Did the organization cease conducting, or make significant changes in how it conducts, any program	
	services?	Yes X No
	If "Yes," describe these changes on Schedule O.	
4	Describe the exempt purpose achievements for each of the organization's three largest program services	s by expenses.
	Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the arr	
	allocations to others, the total expenses, and revenue, if any, for each program service reported.	
4a	(Code: ) (Expenses \$ 37,287 including grants of \$ 37,287 ) (Revenue	e\$ 0)
	Grants to outreach ministries and programs in downtown Denver and the Denver metropolitan area.	
	***************************************	
	•••••••••••••••••••••••••••••••••••••••	
	***************************************	
	•	
4b	(Code: \(\( \)\( \)\( \)\( \)\( \)\( \)\( \)\	۰- ۴
40	(Code: ) (Expenses \$ 0 including grants of \$ 0 ) (Revenue	
	***************************************	
	,	
4c	(Code: ) (Expenses \$ 0 including grants of \$ 0 ) (Revenue	ıe \$0_)
	·	
4d	Other program services. (Describe in Schedule O.)	
74	(Expenses \$ 0 including grants of \$ 0 ) (Revenue \$	0)
<u> </u>	Total program service expenses > 37 287	<u> </u>

#### Form 990 (2010) **Trinity Second Century Foundation** 20-5915562 Part IV **Checklist of Required Schedules** Yes No Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes." 1 Х Is the organization required to complete Schedule B, Schedule of Contributors? (see instructions) 2 Х 2 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to 3 Χ Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) 4 Х Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues. assessments, or similar amounts as defined in Revenue Procedure 98-19? If "Yes," complete Schedule C. 5 Х Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes." Х Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II . . . . . . . . . . . 7 Χ Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," Х Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes." 9 Х Did the organization, directly or through a related organization, hold assets in term, permanent, or 10 10 If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes." complete Х 11a b\_Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more Х 11b c Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more Х 11c d Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets 11d e Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X. . 11e f Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes." complete Schedule D. Part X..... 11f Х 12a Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes." complete Χ 12a b Was the organization included in consolidated, independent audited financial statements for the tax year? If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI, XII, and XIII is optional. 12b Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E . . . . . . . . . 13 14a Did the organization maintain an office, employees, or agents outside of the United States? . . . . . . . . . . . . . 14a Х b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the United States? If "Yes," complete Schedule F, Parts I and IV. Χ 14b Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any 15 organization or entity located outside the United States? If "Yes," complete Schedule F, Parts II and IV . . . . . Χ 15 16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? If "Yes," complete Schedule F, Parts III and IV . . . . . . . . . . 16 Х Did the organization report a total of more than \$15,000 of expenses for professional fundraising services 17 on Part IX, column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I (see instructions). . . . . . . . 17 Х Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Х 18 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? 19 Х

**b** If "Yes" to line 20a, did the organization attach its audited financial statements to this return? **Note.** Some Form 990 filers that operate one or more hospitals must attach audited financial statements (see instructions).

20a

Х

			Yes	No
21	Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	21	х	_
22	Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III	22		Х_
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? If "Yes," complete Schedule J	23		x
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25	24a		x
	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception? Did the organization maintain an escrow account other than a refunding escrow at any time during the year	24b		
	to defease any tax-exempt bonds?	24c		
	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d 25a		
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	25b		x
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If "Yes," complete Schedule L, Part II.	26		X
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual?  If "Yes," complete Schedule L, Part III	27		X
28	Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):			
	A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28a		X
	A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28b		<u>x</u>
	An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L, Part IV	28c		X
29 30	Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i> Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>	30	Χ_	×
31	Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N,	31		X
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets?  If "Yes," complete Schedule N, Part II	32		х
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>	33		х
34	Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1	34	Х	
35 a	Is any related organization a controlled entity within the meaning of section 512(b)(13)?	35		X
	controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R,  Part V, line 2			
36	<b>Section 501(c)(3) organizations.</b> Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>	36		X_
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Part			
00	VI	37	├	<u>X</u>
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? <b>Note.</b> All Form 990 filers are required to complete Schedule O	38	X	(22)
		Form	990	(2010)

Form 990 (2010)
Part V Trinity Second Century Foundation

Statements Regarding Other IRS Filings and Tax Compliance
Check if Schedule O contains a response to any question in this Part V

	Check if Schedule O contains a response to any question in this Part V			<u>ப</u>
_		10.300	Yes	No
1a		익		
b		익		
С	gaming (gambling) winnings to prize winners?	1c	Х	
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax  Statements, filed for the calendar year ending with or within the year covered by this return.			
b	· · · · · · · · · · · · · · · · · · ·	2b		
	Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file. (see instructions)		100	
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year?	3a		Х
b	If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O	3b		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority			
	·	<u>4a</u>		X
b				
_		I		
5a			₩	X
b		_	<del> </del>	X
C		5C	+	1
6a		62		x
b		Ua.	1	<del>  ^</del>
_		6b		İ
7	Organizations that may receive deductible contributions under section 170(c).	No.		
а	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods			
•	Enter the number reported in Box 3 of Form 1096. Enter -0- if not applicable			X
b		7 <u>b</u>	<u> </u>	ļ
С				١.,
		<u>7c</u>	(150.2	X
d				
e f		_	+	X
g			NA	<del>  ^</del>
h		_	NA	1
8			Take	100
	organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring			
	organization, have excess business holdings at any time during the year?			
9				<u> Lia</u>
a		_	_	<u> </u>
b	- · · · · · · · · · · · · · · · · · · ·	Q <del>Q</del>		1 .
0 a				
b	· · · · · · · · · · · · · · · · · · ·	+		
1	· · · · · · · · · · · · · · · · · · ·	1		135
а				
b	Gross income from other sources (Do not net amounts due or paid to other sources			
2a		128	1	0.0.00000000000000000000000000000000000
b				
3			_	1/200
а		138	7 14/2/200	
b	· · · · · · · · · · · · · · · · · · ·			
.,	the organization is licensed to issue qualified health plans			
С	Enter the amount of reserves on hand	7		
4a	Did the organization receive any payments for indoor tanning services during the tax year?	148	<u>a</u>	X
b	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O	141	_	

organization.

Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and

	for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or chang	es in							
	Schedule O. See instructions.								
	Check if Schedule O contains a response to any question in this Part VI			X					
Sect	ion A. Governing Body and Management								
			Yes	No					
1a	Enter the number of voting members of the governing body at the end of the tax year 1a 6								
b	Enter the number of voting members included in line 1a, above, who are independent 1b								
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with								
	any other officer, director, trustee, or key employee?	2		X					
3	Did the organization delegate control over management duties customarily performed by or under the direct								
	supervision of officers, directors or trustees, or key employees to a management company or other person?	3_		X					
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was file(copy attached)	4	X	<u> </u>					
5	Did the organization become aware during the year of a significant diversion of the organization's assets?	5		X					
6	<b>3</b>								
7a	Does the organization have members, stockholders, or other persons who may elect one or more members								
	of the governing body?	7a		X					
b	Are any decisions of the governing body subject to approval by members, stockholders, or other persons?	7b		X					
8	Did the organization contemporaneously document the meetings held or written actions undertaken during	273	734						
	the year by the following:		200	23					
а	The governing body?	8a	Х	<u> </u>					
b	Each committee with authority to act on behalf of the governing body?	8b	X	<u> </u>					
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached	l _		١.,					
<u> </u>	at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O	9		<u> </u>					
Sect	ion B. Policies (This Section B requests information about policies not required by the Internal Revenue C	oae.)		<del></del>					
40-	Done the aurentication have level shootens burneles on affiliate 0	40-	Yes	No					
	Does the organization have local chapters, branches, or affiliates?	10a		X					
D	If "Yes," does the organization have written policies and procedures governing the activities of such chapters,	105	_						
	affiliates, and branches to ensure their operations are consistent with those of the organization?	10b	_	<del>                                     </del>					
ııa	form?	11a	Х						
h	Describe in Schedule O the process, if any, used by the organization to review this Form 990.	110		63. 1					
12a	Does the organization have a written conflict of interest policy? If "No," go to line 13	12a	X	9 (\$%, ",8					
	Are officers, directors or trustees, and key employees required to disclose annually interests that could give	124	_^_	$\vdash$					
	rise to conflicts?	12b	Х						
c	Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes,"	125		<del>                                     </del>					
	describe in Schedule O how this is done.	12c	Х						
13	Does the organization have a written whistleblower policy?	13	X	_					
14	Does the organization have a written document retention and destruction policy?	14	X						
15	Did the process for determining compensation of the following persons include a review and approval by			16.3					
•	independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?			Pot 3					
а	The organization's CEO, Executive Director, or top management official.	15a	N/A	***************************************					
b	Other officers or key employees of the organization	15b	N/A						
	If "Yes" to line 15a or 15b, describe the process in Schedule O. (See instructions.)	M3,2	3/2	124					
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement		24						
	with a taxable entity during the year?	16a		X					
b	If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate	4 10	2.5						
	its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard		Si						
	the organization's exempt status with respect to such arrangements?	16b		<u> </u>					
Sect	ion C. Disclosure								
17	List the states with which a copy of this Form 990 is required to be filed ► None								
18	Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s o	nly)							
	available for public inspection. Indicate how you make these available Check all that apply.								
	Own website Another's website X Upon request								
19	Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interesting the second sec	st							
	policy, and financial statements available to the public.								
20	State the name, physical address, and telephone number of the person who possesses the books and records of the	е							

Mıriam Slejko 1820 Broadway, Denver, CO 80202

(303) 839-1493

Form 990 (2010)	Trinity S	econd Centur	v Foundation

20-5915562

Page 7

# Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Check if Schedule O contains a response to any question in this Part VII . . . . . . . . . . . . . .

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
  - List all of the organization's current key employees, if any. See instructions for definition of "key employee."
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

X Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee.

(A)	(B)			((	2)			(D)	(E)	(F)
Name and Title	Average hours per week (describe hours for related organizations in Schedule O)	ndividual trustee or director		Officer		Highest compensated amployee		Reportable compensation from the organization (W-2/1099-MISC)	Reportable compensation from related organizations (W-2/1099-MISC)	Estimated amount of other compensation from the organization and related organizations
(1) Beverly Jackson President	2.	х		х				- · · 0	0	0
(2) Tom Mays Director	1.	x						0	.0	0
(3) Sharon Morneau Director	1.	x						0	0	0
(4) Dave Licko Treasurer (5) Lara Davios	1.	x		x			,	0	0	0
(5) Lara Davies Secretary	1.	х		х		<u>.</u>		0	0	0
(6) Jason Mitchell Director	1.	x						0	0	0
. (7)			_							
					_					
(9)										·
(10)										
(11)										
(12)										
(13)										
(14)										
(15)										
(16)										

Page 8

Р	art VI Section A. Officers, Directors, Ti	rustees, Key Ei	mplo	yee:	s, a	nd	Highe	est	Compensated	Employee	s (co	ntinued)
	(A)	(B)	D			C)		t- A	(D)	(E)		(F)
	Name and title	Average hours per week (describe hours for related organizations in Schedule O)	Individual trustee or director		Officer		Highest compensated employee	Former	Reportable compensation from the organization (W-2/1099-MISC)	Reportal compensa from rela organizati (W-2/1099-	ation ted ions	Estimated amount of other compensation from the organization and related organizations
<u>(17)</u>											_	
(18)												
(19)												
(20)												
(21)		· · · · · · · · · · · · · · · · · · ·							-			
(22)												
(23)												
(24)												
(25)												
(26)												
(27)												
(28)												
1b c d	Sub-total	Section A						<b>•</b> • •	0		0	0
2	Total number of individuals (including but not reportable compensation from the organization	limited to those	listed	l ab	ove 0	) wl	no rec	ceiv	red more than \$	100,000 ir	)	
3	Did the organization list any <b>former</b> officer, die employee on line 1a? <i>If "Yes," complete Sche</i>					/ee,	, or hi 	ghe	est compensate	d 		Yes No
4	For any individual listed on line 1a, is the sum the organization and related organizations greundividual											4 X
5	Did any person listed on line 1a receive or acc for services rendered to the organization? If "											5 X
Sec	tion B. Independent Contractors											
1	Complete this table for your five highest comp compensation from the organization.	ensated indepe	enden	t co	ntra	acto	rs tha	at re	eceived more th	an \$100,0	00 of	
	(A) Name and business add	ress							(B) Description of se	rvices		(C) Compensation
												0
						_						0
												0
					_							<u>0</u> 0
2	Total number of independent contractors (incl more than \$100,000 in compensation from the		nited	to t	hos	e lis	eted a	bo	ve) who receive	d		U

e Total. Add lines 11a-11d.

Total revenue. See instructions. . . . .

1,162,006

# Trinity Second Century Foundation Statement of Functional Expenses Part IX

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

	All other organizations must complete column (A	v) but are not requir	<u>ea to complete col</u>	umns (B), (C), and	(D).
	not include amounts reported on lines 6b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	( <b>D)</b> Fundraising expenses
1	Grants and other assistance to governments and				
	organizations in the U.S. See Part IV, line 21	37,287	37.287		
2	Grants and other assistance to individuals in				
	the U.S. See Part IV, line 22	l o			
3	Grants and other assistance to governments,				70-20-20-20-20-20-20-20-20-20-20-20-20-20
_	organizations, and individuals outside the				
	U.S. See Part IV, lines 15 and 16	l 0			
4	Benefits paid to or for members	0	<u></u>		
5	Compensation of current officers, directors,			1886 / J. P 1986 (no. 95/2)	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
•	trustees, and key employees	1			
6	Compensation not included above, to disqualified	0			
U					
	persons (as defined under section 4958(f)(1)) and	1			
-	persons described in section 4958(c)(3)(B)	0			
7	Other salaries and wages	0			
8	Pension plan contributions (include section 401(k)	_		1	
_	and section 403(b) employer contributions)	0			
9	Other employee benefits	0	ļ	ļ	
10	Payroll taxes	0			
11	Fees for services (non-employees):				
а	Management	0			
b	Legal	0	<b>!</b>		
С	Accounting	980		980	
d	Lobbying	0			
	Professional fundraising services. See Part IV, line 17	0			
— f-	Investment management fees	4,541		4,541	
g	Other	0			
12	Advertising and promotion	0			
13	Office expenses	0			
14	Information technology	0			
15	Royalties	0			
16	Occupancy	0			
17	Travel	0			
18	Payments of travel or entertainment expenses				
	for any federal, state, or local public officials	0	<u> </u>		
19	Conferences, conventions, and meetings	0			
20	Interest	0			
21	Payments to affiliates	0			
22	Depreciation, depletion, and amortization	0	0	0	0
23	Insurance	0			
24	Other expenses. Itemize expenses not covered				
	above (List miscellaneous expenses in line 24f. If				
	line 24f amount exceeds 10% of line 25, column		A CONTRACTOR		
	(A) amount, list line 24f expenses on Schedule O.)	377	77-87-98 (S)		
a		0			
b		0			
C		0			
d	••••••	0			
е		0			
f	All other expenses	0			
25	Total functional expenses. Add lines 1 through 24f.	42,808	37,287	5,521	0
26	Joint costs. Check here ► X if following				
	SOP 98-2 (ASC 958-720). Complete this line				
	only if the organization reported in column				
	(B) joint costs from a combined educational			-	
	campaign and fundraising solicitation		1		

**Balance Sheet** Part X (A) (B) Beginning of year End of year 1 2 2 4.810 3 3 0 4 4 Receivables from current and former officers, directors, trustees, key 5 employees, and highest compensated employees. Complete Part II of Receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions) . . . . . . 6 7 8 8 9 9 10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D | 10a Less: accumulated depreciation . . . . . | 10b 10c 11 ol 11 1,209,143 12 Investments—other securities. See Part IV, line 11 . . . . . ol 12 13 ol 13 0 14 ol 14 0 15 ol 15 16 Total assets. Add lines 1 through 15 (must equal line 34) . . . . . ol 16 1,213,953 Accounts payable and accrued expenses . . . . . . . . . . . . . . . . 17 17 18 18 19 19 20 20 21 Escrow or custodial account liability. Complete Part IV of Schedule D . . 21 Liabilities 22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified 22 23 Secured mortgages and notes payable to unrelated third parties . . . . 23 24 Unsecured notes and loans payable to unrelated third parties . . . . . ol 24 0 25 ol 25 0 26 Total liabilities. Add lines 17 through 25 . . . . . . . 0 26 Organizations that follow SFAS 117, check here ► X and Net Assets or Fund Balances complete lines 27 through 29, and lines 33 and 34. 27 Unrestricted net assets . . . . 27 28 Temporarily restricted net assets. 28 29 Permanently restricted net assets . . . . Organizations that do not follow SFAS 117, check here and complete lines 30 through 34. 30 30 31 31 Paid-in or capital surplus, or land, building, or equipment fund . . . . . 32 Retained earnings, endowment, accumulated income, or other funds. . . 32 33 33 1,213,953 34 1,213,953

Form 9	990 (2010) Trinity Second Century Foundation	20-591	5562	Page	12
Part	t XI Reconciliation of Net Assets				<del></del>
	Check if Schedule O contains a response to any question in this Part XI			. [	X
1	Total revenue (must equal Part VIII, column (A), line 12)	1	1	,162,0	006
2	Total expenses (must equal Part IX, column (A), line 25)	2			808
3	Revenue less expenses. Subtract line 2 from line 1	3	1	,119,	198
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4			0
5	Other changes in net assets or fund balances (explain in Schedule O)	5	,	94,	755
6	Net assets or fund balances at end of year. Combine lines 3, 4, and 5 (must equal Part X, line 33,				
	column (B))	6	1	,213,9	953_
Part	Tinancial Statements and Reporting				_
	Check if Schedule O contains a response to any question in this Part XII				
				Yes	No
1	Accounting method used to prepare the Form 990: X Cash Accrual Other		,	,77°,	32° 3
	If the organization changed its method of accounting from a prior year or checked "Other," explain in			; .).	
	Schedule O				
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?		2a		Χ
b	Were the organization's financial statements audited by an independent accountant?		2b	Х	
C	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight				
	the audit, review, or compilation of its financial statements and selection of an independent accountant?		2c	x	
	If the organization changed either its oversight process or selection process during the tax year, explain in			Àì.	<b>.</b> 7
	Schedule O.			377	* 1
d	If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were			<i>7</i> ,6€ ,	.E.M
	issued on a separate basis, consolidated basis, or both:		r. 1	î. A Ĉ	
	Separate basis X Consolidated basis Both consolidated and separate basis				
За	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in				0000000000
	the Single Audit Act and OMB Circular A-133?		3a		Χ
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the				
	required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits.		3b		

Form **990** (2010)

# SCHEDULE A (Form 990 or 990-EZ)

# **Public Charity Status and Public Support**

OMB No 1545-0047

Open to Public Inspection

Department of the Treasury Internal Revenue Service

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

► Attach to Form 990 or Form 990-EZ.

►See separate instructions.

Name of the organization **Employer identification number Trinity Second Century Foundation** 20-5915562

Pa	rt I	Reason	for Public Ch	arity Status (All org	anizatior	ns must c	omplete	this part	.) See in:	struction	s.		
he	o <u>rga</u> ı			ation because it is: (Fo									
1	Ш	A church, co	nvention of chur	rches, or association o	of churche	es describ	ed in <b>sec</b>	tion 170(	b)(1)(A)(i)	).			
2		A school des	cribed in <b>sectio</b>	on 170(b)(1)(A)(ii). (At	tach Sche	edule E.)							
3		A hospital or	a cooperative h	ospital service organi	zation des	scribed in	section <sup>-</sup>	170(b)(1)	(A)(iii).				
4	$\Box$	A medical re	search organiza	ition operated in conju	inction wit	th a hospi	tal descril	bed in <b>se</b>	ction 170	(b)(1)(A)(	iii). En	ter the	
	_		me, city, and sta			· 					. ,		
5		-	•	the benefit of a collection (Complete Part II.)	ge or univ	ersity owr	ed or ope	erated by	a governr	nental un	it desc	ribed	
6		A federal, sta	ate, or local gove	ernment or governme	ntal unit d	escribed i	n section	170(b)(1	I)(A)(v).				
7	X			y receives a substanti (1)(A)(vi). (Complete I		its suppor	t from a g	governme	ntal unit o	r from the	e gener	al pub	lic
8			, ,	I in section 170(b)(1)	•	omplete F	Part II.)						
9	H			y receives: (1) more th				om contrib	nutions m	emhersh	in fees	and o	iross
•	ш	_		ed to its exempt function							•	_	
		support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Complete Part III.)											
10		•	•	nd operated exclusive				•	•	4).			
11	H	_	•	nd operated exclusive	•	•	•			_	a out ti	2	
• •	ш	•	•	olicly supported organ	•		•				•		on
				at describes the type of									
		a Type	_	Type II c	<del></del>	III-Func					ype III		r
е	П			y that the organization			•	•	by one or		• •		
·	ш			on managers and other			-		-		-		ion
		•	section 509(a)(2	~			,		3				
f		If the organiz	ation received a	a written determination	n from the	IRS that	it is a Typ	e I, Type	II, or Type	e III supp	orting		
		_	, check this box										
g		Since Augus	t 17, 2006, has	the organization acce	pted any	gift or con	tribution f	from any	of the				
		following per											
				or indirectly controls,								Yes	No
			-	verning body of the su		_					11g(i)		<u> </u>
			•	person described in (i	•						11g(ii)		
h				y of a person describe ation about the suppor							11g(iii)	<u> </u>	<u> </u>
	) Name	e of supported	(ii) EIN	(iii) Type of organization		organization		ou notify	(vi)	s the	(vii	) Amoun	t of
٠,		anization	(1) 2111	(described on lines 1–9	in col (i) lis	sted in your		nization in	organizat		'*"	support	
			:	above or IRC section (see instructions))	governing	document?	col (i)	of your port?		zed in the S ?			
				(see manuchons))	Yes	No	Yes	No.	Yes	No	1		
A)													
,											1		0
B)													
C)									<del> </del>		ļ		0
								ļ			<u> </u>		0
D)													0
E)													
					5-5-7						-		0
Γota	ı					4.							Ö

18

Par	II Support Schedule for Organiza	tions Describ	ed in Sectio	ns 170(b)(1)(	A)(iv) and 17	'0(b)(1)(A)(vi	)
	(Complete only if you checked the						under
	Part III. If the organization fails to	qualify under t	he tests liste	d below, plea	se complete f	Part III.)	
	ion A. Public Support						
Cale	ndar year (or fiscal year beginning in)	(a) 2006	<b>(b)</b> 2007	(c) 2008	(d) 2009	<b>(e)</b> 2010	(f) Total
1	Gifts, grants, contributions, and						
	membership fees received. (Do not						
	include any "unusual grants.")	l ol	0	О	О	1,128,215	1,128,215
2	Tax revenues levied for the organization's						
	benefit and either paid to or expended on						
	ıts behalf	l ol	0	0	0	o	0
3	The value of services or facilities						
	furnished by a governmental unit to the						
	organization without charge	l ol	0	0	0	o	0
4	Total. Add lines 1 through 3	O	0	0	0	1,128,215	1,128,215
5	The portion of total contributions by each	_ \\`	144\	- water	· " \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		.,,_
	person (other than a governmental unit				(C)2:		
	or publicly supported organization)	Mis.,	~ \		· 3, Saat 4, jam.	, , , , , , , , , , , , , , , , , , , ,	
	included on line 1 that exceeds 2%		a mana a mana				
	of the amount shown on line 11,			77.7777,773.77			
	column (f)	ing (T)					
6	Public support. Subtract line 5 from line 4.	P*A , 1	. *3, *35.6	ize i i i	,	1 - 14 - 15-7	1,128,215
Sect	ion B. Total Support						,,
	ndar year (or fiscal year beginning in)	(a) 2006	<b>(b)</b> 2007	(c) 2008	(d) 2009	<b>(e)</b> 2010	(f) Total
7	Amounts from line 4	0	0	0	0	1,128,215	1,128,215
8	Gross income from interest, dividends,	<u> </u>				1,120,213	1,120,213
•	payments received on securities loans,						
	rents, royalties and income from similar						
	sources	ol	0	0	О	33,791	33,791
9	Net income from unrelated business	<del>                                     </del>		U		33,731	00,731
	activities, whether or not the business is						
	regularly carried on	ا	0	0	o	o	0
10	Other income Do not include gain or	<u>-</u>		0		0	•
	loss from the sale of capital assets						
	(Explain in Part IV.)	ا ا	0	o	۸ ا	0	0
11	Total support. Add lines 7 through 10	*\$\*\					1,162,006
12	Gross receipts from related activities, etc. (s		)		2 6u., ~	12	1,102,000
13	First five years. If the Form 990 is for the o			rd fourth or fif	th tay vear as:		
	organization, check this box and stop here			ia, iouriii, or iii	iii tax your ao i		,(o) ▶[X
Sact	ion C. Computation of Public Support						
14	Public support percentage for 2010 (line 6,		ad bulina 11			4.0	0.000/
15	Public support percentage from 2009 Sched					14	0.00% 0.00%
16a	33 1/3% support test-2010. If the organization	uule A, Fait II, II	nie 14	 line 12 and lu			
104	and <b>stop here</b> . The organization qualifies a	stion did not che	ported organi	mie 10, and m zation	IE 14 IS 33 1/3	76 OI IIIOIE, CIIE	
b	33 1/3% support test–2009. If the organiza						
	box and <b>stop here</b> . The organization qualifi						
<b>4</b> -				-			
17a	10%-facts-and-circumstances test-2010.						
	is 10% or more, and if the organization mee						
	Part IV how the organization meets the "fac			-			orted
	organization						▶∟_
b	10%-facts-and-circumstances test-2009.						
	15 is 10% or more, and if the organization r						Explain in
	Part IV how the organization meets the "fac						
	supported organization						▶

Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see

20

Par	Support Schedule for Organizati			n 509(a)(2)		20 00 1000	rage o
	(Complete only if you checked the					ualify under Pa	art II.
<u> </u>	If the organization fails to qualify un	nder the tests	listed below,	please comp	lete Part II.)	N/A	
	tion A. Public Support	(=) 0000	(1-) 0007	(1) 0000	( 1) 0000	( ) 00 (0 )	(D = 1.1
Cale	ndar year (or fiscal year beginning in)	(a) 2006	<b>(b)</b> 2007	(c) 2008	<b>(d)</b> 2009	<b>(e)</b> 2010	(f) Total
1	Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants")						0_
2	Gross receipts from admissions, merchandise						
	sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						0
3	Gross receipts from activities that are not an unrelated trade or business under section 513.						0
4	Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						0
5	The value of services or facilities furnished by a governmental unit to the organization without charge						0
6	Total. Add lines 1 through 5	0	0	0	0	0	0
7a	Amounts included on lines 1, 2, and 3 received from disqualified persons						0
b	Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the						
	amount on line 13 for the year						0
С	Add lines 7a and 7b	0	0	0	0	0	0
8	Public support (Subtract line 7c from line 6.)						0
	tion B. Total Support		<u> </u>			( ) 0040	<i>(</i> ) =
Cale	ndar year (or fiscal year beginning in)	(a) 2006	<b>(b)</b> 2007	(c) 2008	( <b>d</b> ) 2009	<b>(e)</b> 2010	(f) Total
9	Amounts from line 6	0	0	0	0	0	0
10a	Gross income from interest, dividends, payments received on securities loans,						
	rents, royalties and income from similar sources						0
b	Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
С	Add lines 10a and 10b	0	0	0	0	o	0
11	Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						0
12	Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV).						0
13	<b>Total support.</b> (Add lines 9, 10c, 11, and 12.)	0	0	0	0	0	0
14	First five years. If the Form 990 is for the organization, check this box and stop here.		<del></del>	or fifth tax year a	<del>!</del>		
Sec	tion C. Computation of Public Support				······································		
15	Public support percentage for 2010 (line 8, column		e 13. column (f)	)		15	0.00%
16	Public support percentage from 2009 Schedule A,					16	0.00%
Sec	tion D. Computation of Investment Inco	me Percenta	age				
17	Investment income percentage for 2010 (line 10c,		•	* * * *		17	0.00%
18 19a	Investment income percentage from 2009 Schedul					18 and line 17 is	0.00%
134	33 1/3% support tests-2010. If the organization of not more than 33 1/3%, check this box and stop h						
b	33 1/3% support tests—2009. If the organization of						. •
	line 18 is not more than 33 1/3%, check this box as						▶□

Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

Schedule A (For	n 990 or 990-EZ) 2010 Trinity Second Century Foundation	20-5915562	Page 4
Part IV	Supplemental Information. Complete this part to provide the explanations require	ed by Part II, line	10;
	Part II, line 17a or 17b; and Part III, line 12. Also complete this part for any addition instructions).		
		,	
		,	
• • • • • • • • • • • • • • • • • • • •	·		
		,	
·			
			·
·			
			<b></b>

#### SCHEDULE D (Form 990)

# **Supplemental Financial Statements**

Complete if the organization answered "Yes," to Form 990,
Part IV, line 6, 7, 8, 9, 10, 11, or 12.

OMB No 1545-0047
2010

Open to Public Inspection

Department of the Treasury Internal Revenue Service

Attach to Form 990.

► See separate instructions.

Name of the organization Employer identification number **Trinity Second Century Foundation** 20-5915562 Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6. (a) Donor advised funds (b) Funds and other accounts Total number at end of year . . . . . 1 2 Aggregate contributions to (during year) 3 Aggregate grants from (during year). . Aggregate value at end of year . . . . 5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? . . . . . . Yes Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other Yes Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7 Purpose(s) of conservation easements held by the organization (check all that apply). Preservation of land for public use (e.g., recreation or education) Preservation of an historically important land area Protection of natural habitat Preservation of a certified historic structure Preservation of open space Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation 2 easement on the last day of the tax year. Held at the End of the Tax Year 2a Total number of conservation easements . . . b 2b Number of conservation easements on a certified historic structure included in (a) . . . 2c Number of conservation easements included in (c) acquired after 8/17/06, and not on a 2d 3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year Number of states where property subject to conservation easement is located Does the organization have a written policy regarding the periodic monitoring, inspection, handling of Yes 6 Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year 7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year 8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements. Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" to Form 990, Part IV, line 8. 1a If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items. If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items: If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items: 

Par	Organizations Maintaining	Collections of Ar	t, His	torical Tre	asures, or (	Other	Similar Assets	s (continu	ed)
3	Using the organization's acquisition, a	ccession, and other	er reco	rds, check	any of the follo	owing	that are a signific	cant	
	use of its collection items (check all th	at apply):			-	-	_		
а	Public exhibition		ď	Loan	or exchange	progra	ams		
b	Scholarly research		e Î	Othe	_				
_	=		٠ ر						
C	Preservation for future generation								
4	Provide a description of the organizati Part XIV.	on's collections an	d expla	ain how the	y further the o	rganız	zation's exempt p	ourpose in	
5	During the year, did the organization s	solicit or receive do	nation	s of art, his	torical treasur	es, or	other simılar		
	assets to be sold to raise funds rather	than to be maintai	ned as	s part of the	organization'	s colle	ection?	Yes	S No
Part	IV Escrow and Custodial Arra	ngements. Com	plete	if the orga	nization ansv	vered	"Yes" to Form	990. Part	
	IV, line 9, or reported an amo	•	•	_				,	
1a	Is the organization an agent, trustee,					r othei	r assets not		
	included on Form 990, Part X?			-				☐ Yes	s □ No
b	If "Yes," explain the arrangement in P					• •		□ .••	
_	in 199, explain the arrangement in 1	art 711 V arra compre	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ionoming to				Amount	
С	Beginning balance					1	С	711100111	
d	Additions during the year					_	d		
e	Distributions during the year						e		
f	Ending balance						lf		
_ '	•								
2a	Did the organization include an amount		art X, III	ne 21? .   .				Yes	X No
b	If "Yes," explain the arrangement in P				· · · · · ·		D 1 11 11 11		
Part	V Endowment Funds. Comple								
		(a) Current year	(b)	Prior year	(c) Two years	back	(d) Three years bac		r years back
1a	Beginning of year balance	0							
b	Contributions	1,128,215					*		
- C	Net investment earnings, gains,			-		•			
_	and losses	124,005						RC 175 (354)	
d	Grants or scholarships	37,287			ļ		3000000	2.763	<u> </u>
е	Other expenditures for facilities								
	and programs	0					1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		<u> </u>
f	Administrative expenses	980							
g	End of year balance [	1,213,953			<u> </u>	0		16 16 16 18 18 18 18 18 18 18 18 18 18 18 18 18	
2	Provide the estimated percentage of t	•	ce held	l as:					
а	Board designated or quasi-endowmer			<u>%</u>					
b	Permanent endowment	100%							
C		%_							
3a	Are there endowment funds not in the	possession of the	organi	izatıon that	are held and	admin	istered for the	_	
	organization by:								Yes No
	(i) unrelated organizations							3a(i)	X
	(ii) related organizations							3a(ii)	X
b	If "Yes" to 3a(II), are the related organ							3b	
4	Describe in Part XIV the intended use								
Part	VI Land, Buildings, and Equi	oment. See Form	1 990,	Part X, lin	e 10.				
	Description of investment	(a) Cost or ot (investm		1 ' '	Cost or other sis (other)	(4	c) Accumulated depreciation	( <b>d</b> ) Boo	ok value
1a	Land			0	n	16.9%			0
b	Buildings			0	0		0		0
c	Leasehold improvements			0	0		0		0
d	Equipment			0	0		0		0
e	Other			0	0		0		0
	I. Add lines 1a through 1e. (Column (d)		990. P	art X, colun		<u> </u>			0
					, ,				_

Part VII	Investments—Other Securitie	es. See Form 990, Part X,	, line 12.
	(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation Cost or end-of-year market value
	al derivatives	0	
	-held equity interests	0	
(3) Other		0	
(A)		0	
		0	
(0)	•	0	
		0	
(F)		0	
(G)		0	
(H)	••••••	0	
<u>(I)</u>	····	0	
	(b) must equal Form 990, Part X, col (B) line 12)	0	
Part VIII	Investments—Program Relat	ed. See Form 990, Part X	, line 13.
	(a) Description of investment type	(b) Book value	(c) Method of valuation Cost or end-of-year market value
(1)		0	
(2)		0	
(3)		0	
(5)		0	
(6)		0	
(7)		0	
(8)		0	
(9)		0	
(10)		0	
	(b) must equal Form 990, Part X, col (B) line 13 )		And the second of the second o
Part IX	Other Assets. See Form 990,		
(1)		a) Description	(b) Book value
(2)			
(3)			
(4)			
(5)			
(6)			
(7)			
(8)			
(9) (10)			
	umn (b) must equal Form 990, Part X,	col (B) line 15 )	
Part X	Other Liabilities. See Form 99		
1.	(a) Description of liability	(b) Amount	
	al income taxes	0	
(2)		0	
(3)		0	
(4)		0	
<u>(5)</u>		0	
(6)		0	
<u>(7)</u>		0	
<u>(8)</u> (9)		0	
(10)		<u> </u>	
(11)		0	
	(b) must equal Form 990, Part X, col (B) line 25)	0	

2. FIN 48 (ASC 740) Footnote. In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48 (ASC 740).

Trinity Second Century Foundation Schedule D (Form 990) 2010

	ule D (Form 990) 2010		Page <b>4</b>
Par	Reconciliation of Change in Net Assets from Form 990 to Audited Financial S	Statements	
1	Total revenue (Form 990, Part VIII, column (A), line 12)	1	1,162,006
2	Total expenses (Form 990, Part IX, column (A), line 25)	2	42,808
3	Excess or (deficit) for the year. Subtract line 2 from line 1	3	1,119,198
4	Net unrealized gains (losses) on investments	4	
5	Donated services and use of facilities	5	
6	Investment expenses	6	
7	Prior period adjustments	7	
8	Other (Describe in Part XIV.)	8	
9	Total adjustments (net). Add lines 4 through 8	9	0
10	Excess or (deficit) for the year per audited financial statements. Combine lines 3 and 9	10	1,119,198
Par	Reconciliation of Revenue per Audited Financial Statements With Revenue p		1,110,100
1	Total revenue, gains, and other support per audited financial statements	1	
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
a	Net unrealized gains on investments		
b	Donated services and use of facilities		
c	Recoveries of prior year grants		
d	Other (Describe in Part XIV.)		
e	Add lines 2a through 2d	2e	0
3	Subtract line 2e from line 1	3	0
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:	3	
a			
b			0
_C	Add lines 4a and 4b		0
5	Total revenue. Add lines 3 and 4c. (This must equal Form 990, Part I, line 12.)		_0
Par	Reconciliation of Expenses per Audited Financial Statements With Expenses		<u>)                                    </u>
1	Total expenses and losses per audited financial statements	_   1	
_2 _	Amounts-included-on-line 1 but-not-on-Form-990, Part IX, line 25:		
a	Donated services and use of facilities		
b	Prior year adjustments		
C	Other losses		
d	Other (Describe in Part XIV.)		
е	Add lines 2a through 2d	2e	0
3	Subtract line 2e from line 1	3	0
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b 4a		
b	Other (Describe in Part XIV.)		
C	Add lines 4a and 4b		0
5	Total expenses. Add lines 3 and 4c. (This must equal Form 990, Part I, line 18.)	5	0
Par	XIV Supplemental Information		
and	plete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; 2b; Part V, line 4; Part X, line 2; Part XI, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b part to provide any additional information.		
Part	X Line 2 Tax penalties and interest, if any, would be classified with income tax		
expe	nse in the financial statements. No tax penalties or interest have been incurred or		
are r	ecognized in the financial statements. Generally, three years remain subject to		
exan	nination by tax jurisdictions.		

	Trinity Second Century Foundation	20-5915562	
Schedule D (Form			Page 5
Part XIV	Supplemental Information (continued)		
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			· • • • • • • • • • • • • • • • • • • •
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SCHEDULE (Form 990) Department of the Treasury Internal Revenue Service Name of the organization

Governments, and Individuals in the United States Grants and Other Assistance to Organizations,

Complete if the organization answered "Yes" to Form 990, Part IV, line 21 or 22.

▶ Attach to Form 990.

Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and

the selection criteria used to award the grants or assistance? . . .

General Information on Grants and Assistance

Trinity Second Century Foundation

Part I

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<u>7</u> 07	•
الهي	

OMB No 1545-0047

Open to Public Inspection Employer identification number

20-5915562

X Yes No

Schedule I (Form 990) (2010)	S				tions for Form 990.	e, see the Instruc	For Paperwork Reduction Act Notice, see the Instructions for Form 990.
0						organizations.	3 Enter total number of other organizations.
8				anizations	government organ	า 501(c)(3) and	2 Enter total number of section 501(c)(3) and government org
			0	0			(12)
			0	0			(11)
		:	0	0			(10)
			0	O'			(6)
			0	Õ			(8)
			0	0'			(μ)
			0	0'			(9)
			0	0'			(5)
			0	Ö'			(4)
			0	0			(6)
			0	0			(2)
General Operating			0	8,287	501c3	74-2671963	(1) Turnabout, Inc. 1630 East 14th Ave Denver, CO 8
(h) Purpose of grant or assistance	(g) Description of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(e) Amount of non- cash assistance	(d) Amount of cash grant	(c) IRC section if applicable	( <b>b</b> ) EIN	1 (a) Name and address of organization or government
· · · · · · · · · · · · · · · · · · ·			•		ce is needed	additional spa	can be duplicated if additional space is needed
\$5,000. Part II	eceived more than	received more than \$5,000. Check this box if no one recipient received more than \$5,000. Part I	,000. Check this box	eived more than \$5	recipient that rec	ine 21, for any	1
d "Yes" to	ganization answere	orning the use of grant forms in the Onlined States.	n the United States	ind Organizations i	Governments a	Assistance to	
		ý.	ds in the United States	d the use of grant fun	dures for monitorin	nization's proce	2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States.

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Schedule I (Form 990) (2010)

Page 2

20-5915562

Schedule I (Form 990) (2010) (f) Description of non-cash assistance Grants and Other Assistance to Individuals in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 22. Supplemental Information. Complete this part to provide the information required in Part I, line 2, and any other additional information. (e) Method of valuation (book, FMV, appraisal, other) Part I Line 2 The organization's procedures for monitoring the use of grant funds in the United States: Grantee organizations are located within the Denver Metro area, and some Board Members of the Foundation visit, volunteer, or partner with these organizations during the year. In addition, grantees report annually on their results when they submit new grant requests to the Foundation. 0 0 0 (d) Amount of non-cash assistance (c) Amount of cash grant Part III can be duplicated if additional space is needed. (b) Number of recipients (a) Type of grant or assistance Part III ~ S

#### **SCHEDULE M** (Form 990)

# **Noncash Contributions**

OMB No. 1545-0047

Open To Public Inspection

Employer identification number

Department of the Treasury Internal Revenue Service Name of the organization

▶ Complete if the organizations answered "Yes" on Form 990. Part IV. lines 29 or 30. ▶Attach to Form 990.

**Trinity Second Century Foundation** 20-5915562 Part I Types of Property (c) (a) (b) (d) Noncash contribution Check if Number of contributions or Method of determining amounts reported on applicable items contributed noncash contribution amounts Form 990, Part VIII, line 1g Art-Works of art . . . . . 1 2 Art—Historical treasures . . . Art—Fractional interests . . . 3 4 Books and publications . . . 5 Clothing and household goods . . . . . . . . . . Cars and other vehicles . . . 6 7 Boats and planes . . . . . 8 Intellectual property . . . . 9 Securities—Publicly traded . . Х 1,125,712 Quoted market price 10 Securities—Closely held stock 11 Securities—Partnership, LLC. or trust interests . . . . . 12 Securities-Miscellaneous . . 13 Qualified conservation contribution—Historic structures . . . . 14 Qualified conservation contribution—Other. 15 Real estate-Residential . . . 16 Real estate—Commercial . . 17 Real estate-Other . . . . 18 Collectibles . . . . . . . . Food inventory . . . . . . 19 20 Drugs and medical supplies . 21 Taxidermy . . . . . . . . 22 Historical artifacts . . . . 23 Scientific specimens. . 24 Archeological artifacts . . . 25 Other ► ( \_\_\_\_) 0 26 Other ► ( \_\_\_\_) ol 0

0

0

0

30a During the year, did the organization receive by contribution any property reported in Part I, lines 1-28 that it must hold for at least three years from the date of the initial contribution, and which is not 

Number of Forms 8283 received by the organization during the tax year for contributions for which the organization completed Form 8283, Part IV, Donee Acknowledgement . . . . . .

**b** If "Yes," describe the arrangement in Part II. Does the organization have a gift acceptance policy that requires the review of any non-standard

32a Does the organization hire or use third parties or related organizations to solicit, process, or sell 

b If "Yes," describe in Part II.

Other ▶ ( \_\_\_\_)

33 If the organization did not report an amount in column (c) for a type of property for which column (a) is checked, describe in Part II.

27

28

29

31

Other ▶ (

Schedule M (Fo	orm 990) (2010) Trinity Second Century Foundation	20-5915562	Page 2
Part II	Supplemental Information. Complete this part to provide the information required by Part	I, lines 30b,	
	32b, and 33. Also complete this part for any additional information.	,	
		· <b></b>	
	•		

# SCHEDULE O (Form 990 or 990-EZ)

# Supplemental Information to Form 990 or 990-EZ

OMB No 1545-0047

Open to Public

Department of the Treasury Internal Revenue Service Name of the organization Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information.

Attach to Form 990 or 990-EZ.

Inspection

Employer identification number

Trinity Second Century Foundation	20-5915562
Form 990 Part Part I Trinity United Methodist Church transferred investments in the amount of	
\$1,125,712 to Trinity Second Century Foundation on March 8, 2010. Previously, these	
investments were held by the Church for the benefit of the Foundation. When the Foundation	
established its own employer identification number along with its own financial accounts, the	
investments were transferred.	
Form 990 Part Part XI Line 5 Net unrealized gain on investments.	
Form 990 Part Part VI Section B Line 11b The Foundation distributes a draft of the form 990 to	
all board members before it is filed with the IRS.	
Form 990 Part Part VI Section B Line 12c Conflict of interest policy: Each board member signs	
an annual conflict of interest statement. If there is a failure to disclose, disciplinary and	
corrective action shall be taken as the board shall determine.	
Form 990 Part Part VI Section C Line 19 The Foundation's governing documents, conflict of	
interest policy and financial statements are available upon request from the address listed in	
the 990.	
•••••	

Schedule O (Form 990 of 990-EZ) (2010)		Page 2
Name of the organization	Employer identification number	
Trinity Second Century Foundation	20-5915562	
	· 	
•••••		
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· ·		
•••••••••••••••••••••••••••••••••••••••		
••••••		

# SCHEDULE R (Form 990)

Department of the Treasury Internal Revenue Service Name of the organization

Part I

► Complete if the organization answered "Yes" to Form 990, Part IV, line 33, 34, 35, 36, or 37. ▶ Attach to Form 990.

See separate instructions.

Related Organizations and Unrelated Partnerships

**Open to Public** OMB No 1545-0047

Employer identification number 20-5915562 Identification of Disregarded Entities (Complete if the organization answered "Yes" to Form 990, Part IV, line 33.) Trinity Second Century Foundation

(a) Name, address, and EIN of disregarded entity	Рима	(b) Primary activity Leg	(c) Legal domicile (state or foreign country)	(d) Total income	(e) End-of-year assets	(f) Direct controlling entity	
(1)				0	0		
(2)				0	0		
(6)				0	0		
(4)				0	0		
(5)				0	0		
(9)				0	0		
Part II Identification of Related Tax-Exempt Organizations (Complete if the organization answered "Yes" to Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year.)	itions (Complete if tring the tax year.)	he organization	answered "Yes" I	to Form 990, P	art IV, line 34 be	cause it had	
(a) Name, address, and EIN of related organization	(b) Pnmary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(if section 501(c)(3))	(f) tatus Direct controlling entity	(g) Ing Section 512(b)(13) controlled entity?	)(13) J
						Yes N	S N
(1) Trinity United Methodist Church 84-0406819 1820 Broadway, Denver, CO 80202	ch	00	501(c)(3)		N/A	^	<sub>×</sub>
(2)							
(6)							
(b)							
							l

Schedule R (Form 990) 2010

For Paperwork Reduction Act Notice, see the Instructions for Form 990. (HTA)

(6)

(7)

...(5)

Page 2

Identification of Related Organizations Taxable as a Partnership (Complete if the organization answered "Yes" to Form 990, Part IV, line 34 because it had one or more related organizations treated as a partnership during the tax year.) Schedule R (Form 990) 2010 Part III

pecause	because it had one or more related organizations treated as a partnership during the tax year.)	re relate	d organization	ns treated as a	partnership d	luring the tay	( year.)					
(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign	(d) Direct controlling entity	(e) Predominant income (related, unrelated, excluded from tax under	Share of Share of ad,	(f) Share of total income	(g) Share of end-of-year assets	(h) Disproportionate allocations?	(I) Code V—UBI amount in box 20 of Schedule K-1 (Form 1065)	<del></del>	(j) General or managing partner?	(k) Percentage ownership
				sections 512-514)	14)			Yes No		٨	Yes No	
.(1)					-	0	0			0		%
(2)						0	0			0		%
(6)						0	0			0		%
[4]						0	0			0		%
(5)						0	0			0		%
(9)						0	0			0		%
(7)					-	0	0			0		%
Part IV Identifica	Identification of Related Organizations Taxable (IV. line 34 because it had one or more related organ	Organiz one or n	zations Taxa	Ible as a Corporganizations tr	oration or Tru eated as a co	ust (Comple	as a Corporation or Trust (Complete if the organization answered "Yes" to Form 990, Part nizations treated as a corporation or trust during the tax year.)	ation answ tax year.)	rered "Yes" to	o Form 9	90, Part	
Name, addre	(a) Name, address, and EIN of related organization	ganızatıon		(b) Pnmary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(C corp, S corp, or trust)	(f) Share of total income	tal income	(g) Share of end-of-year assets	of rassets	(h) Percentage ownership
(1)									0		0	%
(2)									0		0	%
(6)									0		0	%
(4)					-				0		0	%
(5)					ı				0		0	%
(9)									0		0	%
(7)									0		0	%
	į				_				`	Schedul	Schedule R (Form 990) 2010	990) 2010

Page 3

Transactions With Related Organizations (Complete if the organization answered "Yes" to Form 990, Part IV, line 34, 35, 35a, or 36.) Part V

Not	Note Complete line 1 if any antity is listed in Date II II or IV of this schodule			Yes	Ž
-	During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II	sted in Parts II-IV?			
			19		×
; _			9		×
<b>.</b> 0			၁	×	
τ (	l case or loan quarantees to or for other organization(s)		79		×
3 (		•	4		×
ט			2	87,000,00mm	38.7%
•	Sala of accete to other organization(s)		+		×
- (		· · · · · · ·	-		×
ב ע			ָרָ בַּ		×
= .	I EXCITATION OF ASSAULTS		ï		()
	Lease of facilities, equipment, or other assets to other organization(s)		=	272/17	<b>&lt;</b>
-			7		<b>&gt;</b>
<b>-</b> ·	Lease of facilities, equipment, or other assets from other organization(s)		= =		<  >
¥ _	<ul> <li>Performance of services or membership of fundralsing solicitations for other organization(s)</li></ul>	•	<b>≚</b> =		< ×
. 8			Ę	×	
: c	Sharing of paid employees		7	×	
:					
0	Deimbursement paid to other organization for expenses.		9	×	
0			1p		×
σ	p Other transfer of cash or property to other organization(s)		루		×
_	Other transfer of cash or property from other organization(s).		1-	×	
7	If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds	red relationships and trans	saction the	hresh	igs.
	(a) (b)	(9)		<del>(</del> 9	
	Name of other organization  (ppe (a–r)	Amount involved	Method of determining amount involved	inod of determin amount involved	
€		0			
8		0			
£ 6		0			
₹		0			
(2)		0			
g g		0			
1		Sched	Schedule R (Form 990) 2010	rm 990	201

20-5915562

# Unrelated Organizations Taxable as a Partnership (Complete if the organization answered "Yes" to Form 990, Part IV, line 37.)

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total assets or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships.

or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partitions.	Istructions regarding excit	usion for certain in			(e)	9	(6)	$\vdash$	3	· 
Name, address, and EIN of entity	Primary activity	Legal domicile	Are all partners	artners	Share of	Disproportionate allocations?			General or	<u>.</u> .
		(state or toreign country)	Section 501(c)(3)	(3)	end-or-year assets		<u>a</u>		managing partner?	_
,			organizations?	ations?			(Form 1065)			ŀ
			Yes	Š		Yes	No	Yes		٤
(1)					0			0		
(2)			-		0			0		1
(3)					0			0		1
(4)					0			0		l
(5)					0			0		
(9)					0			0		
(7)					0			0		
(8)					0			0		
(6)					0	:		0		
(10)		Ī			0			0		
(11)		,			0			0		
(12)		1			0			0		
(13)					0			0		
(14)		-			0			0		
(15)					0			0		
(16)		-			0			0		
			i				Schedule R (Form 990) 2010	Form (	90) 20	10

Part VII	Supplemental Information  Complete this part to provide additional information for responses to questions	-	age <b>3</b>
	instructions).		
			<b></b>
•			
<b></b>			

# AMENDED AND RESTATED BYLAWS

#### **OF**

#### TRINITY SECOND CENTURY FOUNDATION

a Colorado nonprofit corporation

# ARTICLE 1 OFFICES

<u>Section 1.1.</u> <u>Principal Place of Business</u>. The principal place of business of the Trinity Second Century Foundation (the "Corporation" or the "Foundation") shall be located at Trinity United Methodist Church, 1820 Broadway, Denver, Colorado 80202.

<u>Section 1.2.</u> <u>Registered Office and Registered Agent.</u> The address of the registered office of the Corporation is 1820 Broadway, Denver, Colorado 80202, and the name of the registered agent at this address is Miriam Slejko. The Board of Directors may change the registered office and the registered agent at any time to any other place or places in the State of Colorado.

# ARTICLE 2 MISSION STATEMENT & PURPOSE

<u>Section 2.1.</u> <u>Mission</u>. The mission of the Trinity Second Century Foundation is to minister to needy people by providing financial assistance to outreach ministries and programs in downtown Denver and the Denver metropolitan area.

<u>Section 2.2.</u> <u>Purpose</u>. The purpose of the Corporation is to raise funds and to accept contributions from individuals, groups, other bodies, foundations and organizations as an independent 501(c)(3) nonprofit organization, and to maintain a perpetual endowment fund. It is the responsibility of the Board to disburse a portion of the earnings, if any, from this perpetual endowment fund to outreach ministries and programs that further the mission of the Corporation and that meet funding criteria established by the Board.

Section 2.3. Limitation. Every calendar year the Board of Directors may give to outreach ministries a percentage of the average value of the portfolio for the preceding three years that takes into account the costs incurred to manage the fund and the rate of inflation, and sets aside an amount that the Board deems prudent to reserve for reinvestment. The goal of this spending policy is to provide a level of distribution that both supports current needs of fund beneficiaries and provides for growth in assets over time. Accordingly, annual distribution of funds in the Trinity Second Century Foundation shall be no more than 4% of the three-year moving average of year-end market values of assets under investment.

# ARTICLE 3 DIRECTORS

- <u>Section 3.1.</u> <u>General Powers</u>. The primary functions of the Board of Directors shall be to manage the funds of the Foundation, to solicit and accept contributions to the funds of the Foundation, and to distribute earnings according to the Foundation's purpose.
- (a) The Board of Directors shall have the power from time to time to provide for the management of the offices of the Corporation in such manner as they see fit and, in particular, from time to time to delegate any of the powers of the Board in the course of the current business of the Corporation to any standing or special committee or to any officer or agent and to appoint any persons as agents of the Corporation with such powers (including the power to sub-delegate) and upon such terms as may be deemed fit.
- (b) In addition to the powers and authorities conferred by the Articles of Incorporation and by these Bylaws upon them, the Board may exercise all such powers of the Corporation and do all such lawful acts and things as are not prohibited by statute or the Articles of Incorporation or by these Bylaws.
- Section 3.2. <u>Board of Directors</u>. The Board of Directors shall consist of no less than five members. Each Director shall be a member of Trinity United Methodist Church ("Trinity UMC") and be at least eighteen (18) years of age. The number of Directors of the Corporation may be fixed from time to time by resolution of the Board of Directors.
- Section 3.3. Election and Term of Directors. The Directors for the upcoming year shall be nominated and elected, in the same manner as members are elected to Trinity UMC's Board of Trustee's, at Trinity UMC's annual Charge Conference or other annual governing proceeding, pursuant to *The Book of Discipline* ("Charge Conference"), with the advice and consent of the Trustees of Trinity UMC. Each Director shall hold office for a term of three years, or until death, resignation, or removal. The terms of the Directors shall be staggered. A Director may not serve more than two consecutive terms. The Board of Directors may issue a written policy to amend the term restriction.
- Section 3.4. Newly Created Directorships and Vacancies. Newly created directorships resulting from an increase in the number of Directors or vacancies occurring in the Board for any reason may be filled by a majority vote of the Directors then in office, although less than a quorum exists, unless otherwise provided in the Articles of Incorporation. A Director chosen to fill a position resulting from an increase in the number of Directors shall hold office until the next annual Charge Conference, and until the Director's successor shall have been elected and qualified, or until the

2

Director's death, resignation, or removal. A Director elected to fill a vacancy caused by resignation, death, or removal shall be elected to hold office for the unexpired term of the predecessor.

Section 3.5. Resignation and Removal. A Director may resign at any time by giving written notice to the Board, the President, or the Secretary of the Corporation. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof by the Board or such officer, and the acceptance of the resignation shall not be necessary to make it effective. Any Director may be removed at any time, with or without cause, by a majority vote of the other Directors, and with the approval of the Trinity UMC's Board of Trustees. Removal for cause could include malfeasance, misfeasance, and nonfeasance. A Director may be removed for unexcused absences from 50% or more of the scheduled meetings, including the Annual Meeting.

Section 3.6. Quorum of Directors. A majority of the entire Board of Directors shall constitute a quorum for the transaction of business or of any specified item of business.

<u>Section 3.7.</u> <u>Action of Board of Directors</u>. Unless otherwise required by law, the vote of a majority of the Directors present at the time of the vote, if a quorum is present at such time, shall be the act of the Board of Directors. Each Director present shall have one vote.

Section 3.8. Annual Meeting. The annual meeting of the Directors shall be held each year at 6:00 p.m. on the third Wednesday of the month following Trinity UMC's annual Charge Conference, or at such other time on such other day as shall be fixed by the Board of Directors, for the purpose of electing officers, introducing new Board members, and providing orientation for these new Board members, and for the transaction of such other business as may come before the meeting.

<u>Section 3.9.</u> <u>Place and Time of Board Meetings</u>. The Board of Directors may hold its meetings at the offices of the Corporation or at such other places, as it may from time to time determine.

<u>Section 3.10.</u> <u>Special Meetings</u>. Special meetings of the Board of Directors may be called by or at the request of the President or any two Directors. The person or persons authorized to call special meetings of the Board of Directors may fix any place, either within or without the state of incorporation, as the place for holding any special meeting of the Board of Directors called by them.

# Section 3.11. Notice of Meetings of the Board, Adjournment.

(a) Regular meetings of the Board may be held without notice at such time and place as the Board shall from time to time determine. Special meetings of the Board shall be held upon notice to the Directors and may be called by the President upon two

March 8, 2009

- (2) days' notice to each Director either personally or by mail, electronic means such as email or facsimile, telephone, or wireless, except as provided by Section 2.9 of this Article. Special meetings shall be called by the President or by the Secretary in a like manner at the written request of at least two (2) Directors. Notice of a meeting need not be given to any Director who submits a waiver of notice, whether before or after the meeting, or who attends the meeting without objecting at the beginning of the meeting to the holding of the meeting or the transacting of business at the meeting.
- (b) A majority of the Directors present, whether or not a quorum is present, may adjourn any meeting to another time and place. Notice of the adjournment shall be given to all Directors who were absent at the time of the adjournment and, unless such time and place are announced at the meeting, to the other Directors.
- <u>Section 3.12.</u> <u>Executive and Other Committees</u>. The Board of Directors, by resolution adopted by a majority of the entire Board, may designate from among its members an executive committee and other committees, each consisting of two (2) or more Directors. Each such committee shall serve at the pleasure of the Board.
- <u>Section 3.13.</u> <u>Salaries & Compensation.</u> The Officers of the Corporation shall serve as volunteers without a salary. They may be reimbursed for reasonable expenses if approved by the Board. By resolution of the Board of Directors, the Directors may be paid their expenses, if any, for attendance at each meeting of the Board of Directors. Other than reimbursement for expenses, Directors shall serve without remuneration or fee.
- Section 3.14. Presumption of Assent. A Director of the Corporation who is present at a meeting of the Board of Directors or a committee of the Board at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless (a) the Director objects at the beginning of such meeting to the holding of the meeting or the transacting of business at the meeting, (b) the Director contemporaneously requests that his or her dissent from the action taken be entered in the minutes of such meeting, or (c) the Director files a written dissent to such action with the person presiding at the meeting before the adjournment thereof or shall forward such dissent by registered mail to the Secretary of the Corporation immediately after the adjournment of the meeting. The right of a Director to dissent as to a specific action taken in a meeting of the Board or a committee of the Board pursuant to this Section is not available to a Director who votes in favor of such action.
- Section 3.15. Written Consent of Directors. Any action that may be taken by vote at a meeting of the Board or a committee of the Board may be taken without a meeting if the action is evidenced by one or more written consents describing the action taken, signed by each Director or committee member and delivered to the Secretary of the Corporation for inclusion in the minutes or for filing with the corporate records. A written consent may be transmitted and signed electronically. Action taken under this

Section is effective when all Directors or committee members have signed the consent, unless the consent specifies a different effective date. Such written consent has the same force and effect as a unanimous vote of the Directors or committee members and may be stated as such in any document.

Section 3.16. Participation by Electronic Means. Any members of the Board of Directors or any committee designated by such Board may participate in a meeting of the Board of Directors or committee by means of telephone conference or similar communications, equipment by which all persons participating in the meeting can hear each other at the same time. Such participation shall constitute presence in person at the meeting.

<u>Section 3.17.</u> <u>Competence</u>. Except as otherwise specifically provided in these Bylaws, a Director shall be considered competent unless and until the Director is determined to be incompetent in accordance with this Section.

- (a) A director shall be considered incompetent if adjudicated incompetent.
- (b) A director shall be considered incompetent if incapacitated by illness, accident or other circumstances so that the Director is unable to fulfill the duties as a member of the Board of Directors
- (c) A person who has been determined to be incompetent under this Section shall be considered to remain incompetent until a contrary determination is made in accordance with the procedures in the Section.

# ARTICLE 4 OFFICERS

# Section 4.1. Offices, Election, and Term of Office.

- (a) The officers of the Corporation shall be a President, a Secretary, and a Treasurer. The same person may hold any two or more offices, except the offices of President and Secretary.
- (b) The principal officers of the Corporation to be elected or appointed by the Board of Directors shall be elected annually by a majority vote of the Board of Directors at the annual meeting of the Board of Directors. Officers shall hold office until their successors shall have been elected, appointed, or chosen and have qualified or until their death, or until they shall resign or are removed in the manner provided by these Bylaws. Administrative assistant officers shall hold office at the pleasure of the President.

#### Section 4.2. Removal and Vacancies.

- (a) Any officer or agent elected or appointed by the Board of Directors may be removed by the Board of Directors whenever, in its judgment, the best interests of the Corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.
- (b) A vacancy in any executive office, because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.
- (c) In the event of the death, resignation, or removal of an officer, the Board in its discretion may elect or appoint a successor to fill the unexpired term.
- Section 4.3. President. The President shall be the chief executive officer of the Corporation and, subject to the control of the Board of Directors, shall in general, supervise and control all of the business and affairs of the Corporation. The President shall have general charge of the business and affairs of the Corporation. The President may sign, with the Secretary or any other proper officer of the Corporation thereunto authorized by the Board of Directors contracts or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by the Bylaws to some other officer or agent of the Corporation, or shall-be required by law to be otherwise signed or executed; and, in general, shall perform all duties incident to the office of President.
- <u>Section 4.4.</u> <u>Vice Presidents</u>. In the absence of the President or in the event of the President's death, inability, or refusal to act, the vice President (or in the event there be more than one vice President, the vice Presidents in the order designated at the time of their election, or in the absence of any designation, then in the order of their election) shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President, and shall perform such other duties as from time to time may be assigned by the President or by the Board of Directors.
- Section 4.5. Secretary. The Secretary shall: (a) attend and keep the minutes of the proceedings of the Board of Directors; (b) see that notices of Board of Director meetings are given in accordance with the provisions of the Bylaws or as otherwise required by law; (c) be custodian of the corporate records and of the seal of the Corporation and see that the seal of the Corporation is affixed to any documents requiring the seal; and (d) in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned by the President or by the Board of Directors.

### Section 4.6. Treasurer.

- (a). The Treasurer shall: (a) keep correct and complete books and records of account on file in the principal place of business of the Corporation; (b) have custody of and be responsible for all funds and securities of the Corporation; (c) receive moneys due and payable to the Corporation from any source whatsoever; (d) immediately deposit all corporate funds in a bank or other idepository as may be designated by the Board of Directors; (e) disburse the funds of the Corporation as may be ordered by the President or the Board of Directors; (f) render to the President or the Board of Directors, at any time, an account of all the transactions of the Treasurer and of the financial condition of the Corporation; and (g) in general, perform the duties of the office of Treasurer and such other duties as may be assigned by the President or by the Board of Directors. The Board of Directors may delegate some of the above responsibilities to Trinity UMC's Staff Liaison.
- (b). If required by the Board, the Treasurer shall obtain a bond at the Foundation's expense in such sum and with such surety or sureties as shall be satisfactory for the faithful performance of the duties of the Treasurer's office and for the restoration to the Foundation, in case of the Treasurer's death, resignation, retirement, or removal from office, of all books, papers, vouchers, money and other property of whatsoever kind in the possession or under the control of the Treasurer belonging to the Foundation.

Section 4.7. Liaison to the Mission Committee, Board of Trustees, Trinity Council. The Board at its discretion may appoint one or more liaisons from the Board membership to consult and inform the Trinity UMC Mission Committee, the Trinity Council, and the Trinity Board of Trustees. The liaison officer(s) shall provide information regarding the mission and activities of the Foundation and shall in turn be informed by these bodies of the intent of the Trinity United Methodist Church for the outreach ministries in downtown and metropolitan Denver. They shall have such powers and perform such other duties as, from time to time, may be prescribed for them respectively by the Board, or Officers.

# ARTICLE 5 LOANS, CHECKS AND DEPOSITS

- <u>Section 5.1.</u> <u>Loans</u>. No loans in excess of \$10,000 shall be contracted on behalf of the Corporation and no evidence of indebtedness in excess of \$10,000 shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.
- Section 5.2. Checks, Drafts, Etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness, issued in the name of the Corporation, shall be signed by such officer or officers, agent or agents, of the

Corporation in such manner as shall from time to time be determined by resolution of the Board of Directors.

<u>Section 5.3.</u> <u>Deposits</u>. All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select.

# ARTICLE 6 CORPORATE SEAL

The Corporation may have a seal. Such seal of the Corporation shall be circular in form and shall bear the name of the Corporation, the state of incorporation and the word "seal." The seal may be used by causing it to be impressed directly on the instrument or writing to be sealed, or upon an adhesive substance affixed thereto. The seal on the certificates for shares or on any corporate obligation for the payment of money may be a facsimile, engraved, or printed.

# ARTICLE 7 EXECUTION OF INSTRUMENTS

All corporate instruments and documents shall be signed or countersigned, executed, verified, or acknowledged by such officer or officers or other person or persons as the Board of Directors may from time to time designate.

# ARTICLE 8 UNIFORMITY OF INTERPRETATION AND SEVERABILITY

These Bylaws shall be so interpreted and construed as to conform to the Articles of Incorporation and the statutes of the State of Colorado or of any other state in which conformity may become necessary by reason of the qualification of the Corporation to do business in such foreign state, where conflict between these Bylaws and the Articles of Incorporation or the statutes of the state of incorporation has arisen or shall arise, these Bylaws shall be considered to be modified to the extent, but only to the extent, conformity shall require. If any provision hereof or the application thereof shall be deemed to be invalid by reason of the foregoing sentence, such invalidity shall not effect the validity of the remainder of the Bylaws without the invalid provision or the application thereof, and the provisions of these Bylaws are declared to be severable.

# ARTICLE 9 REFERENCES TO ARTICLES OF INCORPORATION

Reference to the Articles of Incorporation in these Bylaws shall include all amendments thereto or changes thereof unless specifically excepted.

# ARTICLE 10 INDEMNIFICATION AND RELATED MATTERS

Section 10.1. Indemnification--Third Party Actions. The Corporation shall indemnify any person who was, is, or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative and whether formal or informal (other than an action by or in the right of the Corporation). Such indemnification shall arise only by reason of the fact that the person is or was a director, officer, employee, fiduciary, or agent of the Corporation or who, while a director, officer, employee, fiduciary, or agent of the Corporation, is or was serving at the request of the Corporation as a director, officer, partner, employee, fiduciary, or agent of another Corporation, partnership, joint venture, trust, other enterprise, or employee benefit plan. Such indemnification shall be against expenses (including attorney fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit, or proceeding, to the extent that and under the circumstances wherefore the Colorado Revised Nonprofit Corporation Code permits indemnification of directors.

Section 10.2. Indemnification--Actions Brought in the Right of the Corporation. The Corporation shall indemnify any person who was, is, or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he or she is or was a director, officer, employee, fiduciary, or agent of the Corporation or who, while a director, officer, employee, fiduciary, or agent of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, fiduciary, or agent of another Corporation, partnership, joint venture, trust, other enterprise, or employee benefit plan. Such indemnification shall be against expenses (including attorney fees) actually and reasonably incurred by such person in connection with such action, suit, or proceeding, to the extent that and under the circumstances wherefore the Colorado Revised Nonprofit Corporation Code permits indemnification of directors.

Section 10.3. Determination of Entitlement to Indemnification. Any indemnification under this Article (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the director, officer, employee, fiduciary, or agent is proper in the circumstances because the Director has met the applicable standard of conduct set forth in the Colorado Revised Nonprofit Corporation Code with respect to indemnification of directors. Such determination shall be made: (a) by the Board of Directors by a Majority Vote of a quorum consisting of Directors who were not parties to such action, suit, or proceeding, or (b) if such a quorum is not obtainable, by a Majority Vote of a

March 8, 2009 9

committee of the Board designated by the Board, which committee shall consist of two (2) or more Directors who were not parties to the action, suit, or proceeding, except that Directors who were parties to the action, suit, or proceeding may participate in the designation of Directors for the committee. If such quorum is not obtainable or such committee cannot be established pursuant to (a) and (b) above, or even if such quorum is obtained or such committee is designated if such quorum or committee so directs, such determination shall be made: (a) by independent legal counsel selected by Majority Vote of the Board of Directors or the committee in the manner specified in (a) or (b) above (as the case may be) or, if a quorum cannot be obtained and a committee cannot be established pursuant to (a) and (b) above, by independent legal counsel selected by a Majority Vote of the full Board. Authorization of indemnification and evaluation as to reasonableness of expenses shall be made in the same manner as the determination that indemnification is proper is made; except that, if the determination that indemnification is proper is made by independent legal counsel (as set forth above), authorization of indemnification and evaluation as to reasonableness of expenses may be made by the body that selected said counsel.

Section 10.4. Savings Clause. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of disinterested Directors or otherwise, both as to action in the person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, fiduciary, or agent and shall inure to the benefit of the heirs and legal representatives of such a person.

Section 10.5. Insurance. The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, fiduciary, or agent of the Corporation or who, while a director, officer, employee, fiduciary, or agent of the Corporation, is or was serving at the request of the Corporation as a director, officer, partner, employee, or agent of another Corporation, partnership, joint venture, trust, other enterprise, or employee benefit plan, against any liability asserted against him or incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provisions of this Article and the Colorado Revised Nonprofit Corporation Code.

# ARTICLE 11 FISCAL YEAR

The Board of Directors shall designate the fiscal year of the Corporation.

ARTICLE 12 BYLAW AMENDMENTS The Bylaws may be amended, repealed, or adopted by the majority vote of the Board of Directors at any regular or special meeting; provided, that any amendment to Article 2, Sections 3.2, 3.3, 3.4 or 3.5, or this Article 12 shall not be effective unless and until approved by the Board of Trustees of Trinity UMC.

Adopted this \_\_\_\_\_ day of March, 2009.

Secretary

#### Attachment to the Articles of Amendment

#### to the

# Articles of Incorporation of

## **Trinity Second Century Foundation**

ARTICLE 3, Section 3.3(e) of the Articles of Incorporation of Trinity Second Century Foundation shall be amended in its entirety to read as follows:

Upon dissolution of the corporation, the assets of the corporation shall be disposed of according to the procedure outlined in the Colorado Revised Nonprofit Corporation Act, C.R.S. § 7-134-101, et seq., and more specifically, C.R.S. § 7-134-105, and (to the extent not inconsistent therewith) in accordance with the provisions of this Section 3.3(e). After the liabilities of the corporation have been discharged or provided for, the corporation's remaining assets shall be distributed Trinity United Methodist Church (or a successor organization), if then in existence, to be held and applied for the same purposes, and subject to the same restrictions, as such assets were held and applied by the corporation. If Trinity United Methodist Church (or a successor) is not then in existence, the corporation's remaining assets shall be distributed to an organization or organizations which are then qualified as exempt from taxation under Section 501(c)(3) of the Code or its successor provision, which are described in Section 170(b)(1)(A) of the Code (other than in clauses (vii) and (viii)), and each of which as been in existence and so described for a continuous period of at least sixty (60) calendar months, with such assets to be held and applied by such organization or organizations for the same purposes, and subject to the same restrictions, as such assets were held and applied by the corporation. The selection of such organization or organizations shall be made by the then acting Board of Directors. If such determination cannot be made for any reason, such determination shall be made by the District Court for the City and County of Denver, State of Colorado.

Part VIII, Lines 1a-h (990) - Contributions, Gifts, Grants, and Other Amounts

			Cash	Noncash
1	Federated Campaigns	1 -	<del> </del>	
	Membership dues			
	Fundraising events			
4	Related organizations	<u> </u>	2,503	1,125,712
	Government grants (contributions)			1,120,7.12
6	All other contributions, gifts, grants, and similar amounts not included above:	<b>-</b>		
-	The same serious, given, grante, and entitle announce flot motores above.			
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	Other contributions total	6 -		
7	Total	<del>,</del> –	2 503	1 125 712