Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2010

For calendar year 2010, or tax year beginning , and ending

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

Name of foundation: KOHAW FOUNDATION

A Employer identification number: 20-8895788

Number and street (or P O box number if mail is not delivered to street address): 2932 NW 122ND STREET — Room/suite: D

B Telephone number (see page 10 of the instructions): 405-755-5571

City or town, state, and ZIP code: OKLAHOMA CITY OK 73120-1955

C If exemption application is pending, check here ▶ ☐

D 1. Foreign organizations, check here ▶ ☐

2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

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

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ $ 243,695

J Accounting method: [X] Cash ☐ Accrual; ☐ Other (specify) (Part I, column (d) must be on cash basis)

Part I Analysis of Revenue and Expenses
(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue					
1	Contributions, gifts, grants, etc , received (attach schedule)	15,000			
2	Check ▶ ☐ if the foundation is not required to attach Sch B				
3	Interest on savings and temporary cash investments				
4	Dividends and interest from securities	5,616	5,616		
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	-6,281			
b	Gross sales price for all assets on line 6a 34,365				
7	Capital gain net income (from Part IV, line 2)		0		
8	Net short-term capital gain			0	
9	Income modifications				
10a	Gross sales less returns & allowances				
b	Less Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)				
12	**Total.** Add lines 1 through 11	14,335	5,616	0	
Operating and Administrative Expenses					
13	Compensation of officers, directors, trustees, etc	0			
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule) STMT 1	650			650
c	Other professional fees (attach schedule) STMT 2	4,671	3,585		1,086
17	Interest				
18	Taxes (attach schedule) (see page 14 of the instructions) STMT 3	16	14		
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (att. sch)				
24	**Total operating and administrative expenses.** Add lines 13 through 23	5,337	3,599	0	1,736
25	Contributions, gifts, grants paid	24,610			24,610
26	**Total expenses and disbursements.** Add lines 24 and 25	29,947	3,599	0	26,346
27	Subtract line 26 from line 12				
a	**Excess of revenue over expenses and disbursements**	-15,612			
b	**Net investment income** (if negative, enter -0-)		2,017		
c	**Adjusted net income** (if negative, enter -0-)			0	

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For Paperwork Reduction Act Notice, see page 30 of the instructions.

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

			Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing	1,700	5,814	5,814
	2	Savings and temporary cash investments	51,405	8,677	8,677
	3	Accounts receivable ▶			
		Less allowance for doubtful accounts ▶			
	4	Pledges receivable ▶			
		Less allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
	7	Other notes and loans receivable (att schedule) ▶			
		Less allowance for doubtful accounts ▶ 0			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule) SEE STMT 4	177,280	229,204	229,204
	c	Investments—corporate bonds (attach schedule)			
	11	Investments—land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach sch) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)			
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach sch) ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers—see the instructions Also, see page 1, item I)	230,385	243,695	243,695
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)	0	0	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted	230,385	243,695	
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ [ ] and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	**Total net assets or fund balances** (see page 17 of the instructions)	230,385	243,695	
	31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	230,385	243,695	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	230,385
2	Enter amount from Part I, line 27a	2	-15,612
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 5	3	28,922
4	Add lines 1, 2, and 3	4	243,695
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	243,695

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Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a	SEE WORKSHEET			
b				
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a				
b				
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				
b				
c				
d				
e				

2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7; If (loss), enter -0- in Part I, line 7 }	2	-6,281
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8	3	3

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2009	16,239	206,170	0.078765
2008	8,268	203,857	0.040558
2007	144	98,480	0.001462
2006			
2005			

2	**Total** of line 1, column (d)	2	0.120785
3	Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.040262
4	Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	233,681
5	Multiply line 4 by line 3	5	9,408
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	20
7	Add lines 5 and 6	7	9,428
8	Enter qualifying distributions from Part XII, line 4	8	26,346

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions on page 18

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ [ ] and enter "N/A" on line 1 Date of ruling or determination letter (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ [X] and enter 1% of Part I, line 27b	1	20
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0
3	Add lines 1 and 2	3	20
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	20
6	Credits/Payments		
a	2010 estimated tax payments and 2009 overpayment credited to 2010 — 6a		
b	Exempt foreign organizations—tax withheld at source — 6b		
c	Tax paid with application for extension of time to file (Form 8868) — 6c		
d	Backup withholding erroneously withheld — 6d		
7	Total credits and payments Add lines 6a through 6d	7	
8	Enter any **penalty** for underpayment of estimated tax Check here [ ] if Form 2220 is attached	8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	20
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	
11	Enter the amount of line 10 to be **Credited to 2011 estimated tax** ▶ Refunded ▶	11	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?	1b		X
	If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year **(1)** On the foundation ▶ $ ______ **(2)** On foundation managers ▶ $ ______			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ ______			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6		X
7	Did the foundation have at least $5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ OK			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses STMT 6	10	X	

Part VII-A Statements Regarding Activities (continued)

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ FOUNDATION MANAGEMENT INC. 2932 NW 122ND STREET SUITE D Telephone no ▶ 405-755-5571

Located at ▶ OKLAHOMA CITY OK ZIP+4 ▶ 73120-1975

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here ▶ ☐
and enter the amount of tax-exempt interest received or accrued during the year ▶ 15

			Yes	No
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		X
	See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22 1 If "Yes," enter the name of the foreign country ▶			

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies. Yes No

1a During the year did the foundation (either directly or indirectly)

(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No

(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No

(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No

(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No

(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No

(6) Agree to pay money or property to a government official? **(Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No

b If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? N/A **1b**

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

c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010? N/A **1c**

2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))

a At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? ☐ Yes ☒ No

If "Yes," list the years ▶ 20 , 20 , 20 , 20

b Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see page 22 of the instructions) N/A **2b**

c If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here ▶ 20 , 20 , 20 , 20

3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No

b If "Yes," did it have excess business holdings in 2010 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010) N/A **3b**

			Yes	No
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010?	4b		X

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

5a	During the year did the foundation pay or incur any amount to				
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes ☒ No			
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	☐ Yes ☒ No			
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes ☒ No			
	(4) Provide a grant to an organization other than a charitable, etc , organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions)	☐ Yes ☒ No			
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes ☒ No			
b	If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)?	N/A	5b		
	Organizations relying on a current notice regarding disaster assistance check here	▶ ☐			
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	N/A ☐ Yes ☐ No			
	If "Yes," attach the statement required by Regulations section 53 4945-5(d)				
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes ☒ No			
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		6b		X
	If "Yes" to 6b, file Form 8870				
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☒ No			
b	If Yes, did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A	7b		

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

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

(a) Name and address		(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
FRANCIS E. BRISCOE 2932 NW 122ND, STE. D	OKLAHOMA CITY OK 73120	DIRECTOR 1.00	0	0	0
DAVID TIMOTHY HILL 2932 NW 122ND, STE. D	OKLAHOMA CITY OK 73120	DIRECTOR 1.00	0	0	0
JACQULYN HILL 2932 NW 122ND, STE. D	OKLAHOMA CITY OK 73120	DIRECTOR 1.00	0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1 — see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than $50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over $50,000 ▶ 0

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

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over $50,000 for professional services ▶

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments See page 24 of the instructions 3	
Total. Add lines 1 through 3 ▶	

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Part X Minimum Investment Return (All domestic foundations must complete this part Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a	Average monthly fair market value of securities	1a	231,581
b	Average of monthly cash balances	1b	5,659
c	Fair market value of all other assets (see page 25 of the instructions)	1c	0
d	**Total** (add lines 1a, b, and c)	1d	237,240
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) — 1e: 0		
2	Acquisition indebtedness applicable to line 1 assets	2	0
3	Subtract line 2 from line 1d	3	237,240
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	3,559
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	233,681
6	**Minimum investment return.** Enter 5% of line 5	6	11,684

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ▶ ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6	1	11,684
2a	Tax on investment income for 2010 from Part VI, line 5 — 2a: 20		
b	Income tax for 2010 (This does not include the tax from Part VI) — 2b:		
c	Add lines 2a and 2b	2c	20
3	Distributable amount before adjustments Subtract line 2c from line 1	3	11,664
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	11,664
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	11,664

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc —total from Part I, column (d), line 26	1a	26,346
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	26,346
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	20
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	26,326

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

Part XIII Undistributed Income (see page 26 of the instructions)

		(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7					11,664
2 Undistributed income, if any, as of the end of 2010					
a Enter amount for 2009 only					
b Total for prior years 20____ , 20____ , 20____					
3 Excess distributions carryover, if any, to 2010					
a From 2005					
b From 2006					
c From 2007					
d From 2008					
e From 2009	1,822				
f **Total** of lines 3a through e		1,822			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ $ 26,346					
a Applied to 2009, but not more than line 2a					
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)					
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)					
d Applied to 2010 distributable amount					11,664
e Remaining amount distributed out of corpus		14,682			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))					
6 Enter the net total of each column as indicated below:					
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		16,504			
b Prior years' undistributed income Subtract line 4b from line 2b					
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed					
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions					
e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions					
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011					0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)					
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions)					
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a		16,504			
10 Analysis of line 9					
a Excess from 2006					
b Excess from 2007					
c Excess from 2008					
d Excess from 2009	1,822				
e Excess from 2010	14,682				

DAA

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, enter the date of the ruling ▶

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

	Tax year	Prior 3 years			(e) Total
	(a) 2010	(b) 2009	(c) 2008	(d) 2007	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter (1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test—enter (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year—see page 28 of the instructions.)

1 **Information Regarding Foundation Managers:**

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

FRANCIS E. BRISCOE $15,000

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

N/A

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

Check here ▶ ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds If the foundation makes gifts, grants, etc (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

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

FOUNDATION MANAGEMENT 405-755-5571
2932 NW 122ND STREET SUITE D OKLAHOMA CITY OK 73120-1955

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

SEE STATEMENT 7

c Any submission deadlines

JULY 1

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

EMPHASIS ON ELDERLY AND YOUTH PROGRAMS

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
BOY SCOUTS OF AMERICA PO BOX 5309 ARDMORE OK 73403		501(C)(3)	NATIVE AMERICA SCOUT PROGRAM	15,000
BOY SCOUTS OF AMERICA PO BOX 5309 ARDMORE OK 73403		501(C)(3)	WALK IN FREEZER REPAIR, DUFFER LODGE	9,610
Total			▶ 3a	24,610
b Approved for future payment N/A				
Total			▶ 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities			14	5,616	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	-6,281	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0		-665	0

13 **Total.** Add line 12, columns (b), (d), and (e) 13 -665

(See worksheet in line 13 instructions on page 29 to verify calculations)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See page 29 of the instructions)
N/A	

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

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received

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

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

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

Sign Here

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

Signature of officer or trustee | Date 9-30-11 | Title DIRECTOR

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed
MARK R. DYER		8/31/11	

Firm's name ▶ COLE & REED, P.C. — PTIN P00177237

Firm's address ▶ 531 COUCH DR OKLAHOMA CITY, OK 73102-2251 — Firm's EIN ▶ 73-1312422 — Phone no 405-239-7961

DAA

Schedule B (Form 990, 990-EZ, or 990-PF) Department of the Treasury Internal Revenue Service	Schedule of Contributors ▶ Attach to Form 990, 990-EZ, or 990-PF.	OMB No 1545-0047 **2010**

Name of the organization	Employer identification number
KOHAW FOUNDATION	20-8895788

Organization type (check one)

Filers of:	Section:
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule.**
Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule See instructions

General Rule

☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, $5,000 or more (in money or property) from any one contributor Complete Parts I and II

Special Rules

☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of **(1)** $5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1 Complete Parts I and II

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than $1,000 for use exclusively for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals Complete Parts I, II, and III

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use exclusively for religious, charitable, etc , purposes, but these contributions did not aggregate to more than $1,000 If this box is checked, enter here the total contributions that were received during the year for an exclusively religious, charitable, etc , purpose Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc , contributions of $5,000 or more during the year ▶ $

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)

Name of organization: KOHAW FOUNDATION

Employer identification number: 20-8895788

Part I **Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	FRANCIS BRISCOE 2932 NW 122ND STREET SUITE D OKLAHOMA CITY OK 73120-1955	$ 15,000	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)

Form 990-PF

Capital Gains and Losses for Tax on Investment Income

2010

For calendar year 2010, or tax year beginning , and ending

Name: KOHAW FOUNDATION

Employer Identification Number: 20-8895788

	(a) List and describe the kind(s) of property sold, e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
(1)	ISHARES S&P MIDCAP 400 INDEX	P	10/14/08	06/30/10
(2)	ISHARES S&P MIDCAP 400 INDEX	P	10/22/08	06/30/10
(3)	ISHARES S&P MIDCAP 400 INDEX	P	11/14/08	06/30/10
(4)	ISHARES S&P 500 BARRA VALUE	P	04/11/08	06/30/10
(5)	ISHARES S&P 500 BARRA GROWTH	P	04/11/08	06/30/10
(6)	FRONTIER COMMUNICATIONS	P	06/04/08	07/02/10
(7)	U-STORE-IT	P	10/24/07	08/26/10
(8)	U-STORE-IT	P	10/31/07	08/26/10
(9)	COMERICA INC.	P	10/16/07	09/01/10
(10)	TEREX CORPORATION	P	10/26/07	09/01/10
(11)	TEREX CORPORATION	P	10/25/07	09/01/10
(12)	AOL INC	P	05/29/08	09/01/10
(13)	MACK-CALI REALTY CORPORATION	P	09/27/07	09/01/10
(14)	MERCK	P	05/29/08	09/23/10
(15)	MICROSOFT	P	05/29/08	09/23/10

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
(1)	212		179	33
(2)	353		269	84
(3)	283		202	81
(4)	8,185		11,430	-3,245
(5)	2,695		3,261	-566
(6)	2		3	-1
(7)	70		117	-47
(8)	566		947	-381
(9)	738		1,060	-322
(10)	133		522	-389
(11)	95		371	-276
(12)	87		105	-18
(13)	633		831	-198
(14)	1,386		1,486	-100
(15)	605		711	-106

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
(1)				33
(2)				84
(3)				81
(4)				-3,245
(5)				-566
(6)				-1
(7)				-47
(8)				-381
(9)				-322
(10)				-389
(11)				-276
(12)				-18
(13)				-198
(14)				-100
(15)				-106

Form 990-PF

Capital Gains and Losses for Tax on Investment Income

2010

For calendar year 2010, or tax year beginning , and ending

Name: KOHAW FOUNDATION

Employer Identification Number: 20-8895788

	(a) List and describe the kind(s) of property sold, e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
(1)	NOVARTIS AG	P	10/16/07	09/23/10
(2)	STARBUCKS	P	10/22/08	09/23/10
(3)	STARBUCKS	P	11/14/08	09/23/10
(4)	STARBUCKS	P	06/30/10	09/23/10
(5)	AT&T	P	06/10/08	09/23/10
(6)	TIME WARNER CABLE, INC.	P	05/29/08	09/23/10
(7)	TYCO INTERNATIONAL	P	10/22/07	09/23/10
(8)	US BANCORP	P	05/29/08	09/23/10
(9)	VULCAN MATERIALS	P	11/14/08	09/23/10
(10)	VERIZON COMMUNICATIONS	P	06/04/08	09/23/10
(11)	WAL-MART	P	09/27/07	09/23/10
(12)	AMERICAN EXPRESS COMPANY	P	10/19/07	09/23/10
(13)	BOEING	P	10/14/08	09/23/10
(14)	BOEING	P	10/22/08	09/23/10
(15)	BOEING	P	11/14/08	09/23/10

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
(1)	1,515		1,432	83
(2)	201		81	120
(3)	201		72	129
(4)	101		98	3
(5)	565		746	-181
(6)	665		623	42
(7)	569		625	-56
(8)	606		931	-325
(9)	32		55	-23
(10)	669		725	-56
(11)	1,228		1,004	224
(12)	1,224		1,674	-450
(13)	312		226	86
(14)	436		305	131
(15)	312		209	103

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(1)				83
(2)				120
(3)				129
(4)				3
(5)				-181
(6)				42
(7)				-56
(8)				-325
(9)				-23
(10)				-56
(11)				224
(12)				-450
(13)				86
(14)				131
(15)				103

Capital Gains and Losses for Tax on Investment Income

Form **990-PF** | **2010**

For calendar year 2010, or tax year beginning , and ending

Name: KOHAW FOUNDATION

Employer Identification Number: 20-8895788

	(a) List and describe the kind(s) of property sold, e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
(1)	BED BATH & BEYOND	P	09/27/07	09/23/10
(2)	CAMPBELL'S SOUP CO.	P	06/06/08	09/23/10
(3)	THE WALT DISNEY CO	P	05/29/08	09/23/10
(4)	EXPEDIA	P	05/29/08	09/23/10
(5)	JP MORGAN CHASE	P	06/03/08	09/23/10
(6)	ELI LILLY & CO	P	05/29/08	09/23/10
(7)	LOWES COMPANY	P	09/28/07	09/23/10
(8)	3M COMPANY	P	10/19/07	09/23/10
(9)	SEALED AIR CORP	P	09/28/07	10/21/10
(10)	CAREFUSION	P	09/27/07	10/21/10
(11)	MAXIM INTEGRATED PRODUCTS	P	09/27/07	11/17/10
(12)				
(13)				
(14)				
(15)				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
(1)	1,250		976	274
(2)	718		660	58
(3)	1,417		1,463	-46
(4)	701		607	94
(5)	1,011		1,091	-80
(6)	496		683	-187
(7)	533		701	-168
(8)	1,533		1,585	-52
(9)	471		507	-36
(10)	95		142	-47
(11)	1,461		1,931	-470
(12)				
(13)				
(14)				
(15)				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(1)				274
(2)				58
(3)				-46
(4)				94
(5)				-80
(6)				-187
(7)				-168
(8)				-52
(9)				-36
(10)				-47
(11)				-470
(12)				
(13)				
(14)				
(15)				

- If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II and check this box ▶ [X]

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

- If you are filing for an Automatic 3-Month Extension, complete only Part I (on page 1)

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print File by the extended due date for filing your return See instructions	Name of exempt organization KOHAW FOUNDATION	Employer identification number 20-8895788
	Number, street, and room or suite no If a P O box, see instructions 2932 NW 122ND STREET D	
	City, town or post office, state, and ZIP code For a foreign address, see instructions OKLAHOMA CITY OK 73120-1955	

Enter the Return code for the return that this application is for (file a separate application for each return) 04

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of ▶ FOUNDATION MANAGEMENT INC. 2932 NW 122ND STREET SUITE D OKLAHOMA CITY OK 73120-1975

  Telephone No ▶ 405-755-5571 FAX No. ▶

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

4 I request an additional 3-month extension of time until 11/15/11

5 For calendar year 2010 , or other tax year beginning , and ending

6 If the tax year entered in line 5 is for less than 12 months, check reason [ ] Initial return [ ] Final return [ ] Change in accounting period

7 State in detail why you need the extension

ADDITIONAL TIME IS REQUESTED TO GATHER INFORMATION TO PREPARE A COMPLETE AND ACCURATE RETURN.

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	$ 20
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	$ 0
c	**Balance Due.** Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	8c	$ 20

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature ▶ Mark [signature] Title ▶ CPA FOR THE TAXPAYER Date ▶ 8/12/11

Form **8868** (Rev January 2011)

Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

OMB No 1545-1709

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

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

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions) For more details on the electronic filing of this form, visit www irs gov/efile and click on e-file for Charities & Nonprofits

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

A corporation required to file Form 990-T and requesting an automatic 6-month extension-check this box and complete Part I only ▶ [ ]

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

Type or print	Name of exempt organization	Employer identification number
File by the due date for filing your return See instructions	KOHAW FOUNDATION	20-8895788
	Number, street, and room or suite no If a P O box, see instructions 2932 NW 122ND STREET D	
	City, town or post office, state, and ZIP code For a foreign address, see instructions OKLAHOMA CITY OK 73120-1955	

Enter the Return code for the return that this application is for (file a separate application for each return) 04

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

- The books are in the care of ▶ FOUNDATION MANAGEMENT INC. 2932 NW 122ND STREET SUITE D OKLAHOMA CITY OK 73120-1975

  Telephone No ▶ 405-755-5571 FAX No ▶
- If the organization does not have an office or place of business in the United States, check this box ▶ [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ______ If this is for the whole group, check this box ▶ [ ] . If it is for part of the group, check this box ▶ [ ] and attach a list with the names and EINs of all members the extension is for

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 08/15/11 , to file the exempt organization return for the organization named above. The extension is for the organization's return for

▶ [X] calendar year 2010 or

▶ [ ] tax year beginning , and ending

2 If this tax year entered in line 1 is for less than 12 months, check reason. [ ] Initial return [ ] Final return [ ] Change in accounting period

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

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

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
INDIRECT ACCOUNTING FEES	$ 650	$	$	$ 650
TOTAL	$ 650	$ 0	$ 0	$ 650

Statement 2 - Form 990-PF, Part I, Line 16c - Other Professional Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
MANAGEMENT FEES	$ 1,086	$	$	$ 1,086
PORTFOLIO MANAGEMENT FEES	3,585	3,585		
TOTAL	$ 4,671	$ 3,585	$ 0	$ 1,086

Statement 3 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
TAXES - FOREIGN	$ 14	$ 14	$	$
TAXES - PF EXCISE TAX	2			
TOTAL	$ 16	$ 14	$ 0	$ 0

Federal Statements

Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
3M COMPANY	$ 4,299	$ 2,934	MARKET	$ 2,934
ABBOTT LABORATORIES INC	1,188	1,054	MARKET	1,054
ABERDEEN ASIA-PACIFIC PRIME INCOME F	2,891	3,652	MARKET	3,652
ACCENTURE PLC IRELAND CL A ISIN #IE0		1,746	MARKET	1,746
AETNA LIFE CASUALTY	602	1,709	MARKET	1,709
AGILENT TECHNOLOGIES INC	559	746	MARKET	746
ALCOA INC	548	523	MARKET	523
ALLSTATE CORPORATION	180	191	MARKET	191
AMERICAN ELECTRIC POWER CO	904	935	MARKET	935
AMERICAN EXPRESS COMPANY	2,755	1,674	MARKET	1,674
ANALOG DEVICES INC	600	1,431	MARKET	1,431
AOL INC	93		MARKET	
APACHE CORPORATION	1,857	2,146	MARKET	2,146
APOLLO GROUP INC CLASS A	1,151	750	MARKET	750
APPLIED MATERIALS INC	1,213	1,222	MARKET	1,222
AT&T INC	2,831	2,380	MARKET	2,380
ATMOS ENERGY CORP	353	374	MARKET	374
AUTOMATIC DATA PROCESSING INC		648	MARKET	648
AVON PRODUCTS INCORPORATED		465	MARKET	465
BANK OF AMERICA CORPORATION	708	627	MARKET	627
BECTON DICKINSON & COMPANY	1,025	1,099	MARKET	1,099
BED BATH & BEYOND INC	2,046	1,180	MARKET	1,180
BEST BUY INCORPORATED	710	994	MARKET	994
BHP BILLITON LIMITED-SPON ADR ISIN#U		1,858	MARKET	1,858
BIOGEN IDEC INC	267	1,944	MARKET	1,944
BOEING COMPANY	920		MARKET	
CAMPBELL SOUP COMPANY	2,805	2,189	MARKET	2,189
CAPITAL ONE FINANCIAL CORP		1,873	MARKET	1,873
CARDINAL HEALTH INC	258	306	MARKET	306
CAREFUSION CORP	100		MARKET	
CHEVRON CORPORATION	1,771	2,099	MARKET	2,099
CINCINNATI FINANCIAL CORP		856	MARKET	856
CINTAS CORPORATION	1,512	1,622	MARKET	1,622
CISCO SYSTEMS INC	1,963	1,659	MARKET	1,659
CITIGROUP INC	404	577	MARKET	577
COACH INC		1,217	MARKET	1,217
COMERICA INC	621		MARKET	
CONOCOPHILLIPS	613	817	MARKET	817
CONSOLDATED EDISON HOLDING CO.	500	545	MARKET	545

Federal Statements

Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
CONSTELLATION BRANDS INC CL A COM	$ 334	$ 465	MARKET	$ 465
COVIDIEN PLC SHS ISIN #IE00B3QN1M21	96	91	MARKET	91
DEVON ENERGY CORPORATION NEW	1,543	1,649	MARKET	1,649
DOVER CORP	416	585	MARKET	585
EATON CORPORATION	254	406	MARKET	406
EBAY INC	235	1,809	MARKET	1,809
ELI LILLY & COMPANY	1,964	1,437	MARKET	1,437
EMC CORPORATION	1,066	1,397	MARKET	1,397
ENERGY TRANSFER PARTNERS LP		1,347	MARKET	1,347
ENSCO INTERNATIONAL SPON ADR	2,197	2,936	MARKET	2,936
ENTERPRISE PRODUCTS PARTNERS LP	545	874	MARKET	874
EXELON CORPORATION	537	458	MARKET	458
EXPEDIA INC	1,106	452	MARKET	452
EXPEDITORS INTL OF WASH INC.	278	2,184	MARKET	2,184
EXXON-MOBIL CORPORATION	1,500	1,609	MARKET	1,609
FIRSTENERGY CORP.	186	740	MARKET	740
FRONTIER COMMUNICATIONS CORP		224	MARKET	224
GOLDMAN SACHS GROUP INC	1,013	1,009	MARKET	1,009
GRANITE CONSTRUCTION INC	538	987	MARKET	987
HEWLETT-PACKARD CO	1,648	1,347	MARKET	1,347
HOME DEPOT INCORPORATED	1,823	2,209	MARKET	2,209
HUDSON CITY BANCORP INC	220	701	MARKET	701
INTEL CORPORATION	816	841	MARKET	841
ISHARES BARCLAYS 1-3 YR CREDIT BOND	4,366	21,065	MARKET	21,065
ISHARES COHEN & STEERS RLTY	2,573	3,220	MARKET	3,220
ISHARES MSCI EAFE INDEX FUND	11,167	15,719	MARKET	15,719
ISHARES MSCI EMERGING MKTS INDEX	3,113	7,861	MARKET	7,861
1SHARES S&P 500 BARRA VALUE INDEX FU	8,747	8,711	MARKET	8,711
ISHARES S&P 500 GROWTH INDEX FUND	2,957		MARKET	
TARES S&P MIDCAP 400 INDEX UND	869		MARKET	
ISHARES S&P SMALL CAP 600/BARRA GR R	4,457		MARKET	
ISHARES S&P SMALLCAP 600BARRA VALUE	14,420	17,757	MARKET	17,757
ISHARES TRUST GS $ INVESTOP	5,208	10,952	MARKET	10,952
ITT INDUSTRIES CORP	647	677	MARKET	677
JOHNSON & JOHNSON	2,190	2,103	MARKET	2,103
JPMORGAN CHASE & CO FORMERLY J P MOR	2,209	1,145	MARKET	1,145
KOHLS CORP		489	MARKET	489
KRAFT FOODS INC CL A	381	441	MARKET	441
LOWES COMPANIES INCORPORATED	1,544	1,028	MARKET	1,028

Federal Statements

Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
MACK-CALI REALITY CORP	$ 691	$	MARKET	$
MACYS INC	486	1,290	MARKET	1,290
MARATHON OIL CORPORATION	312	370	MARKET	370
MAXIM INTEGRATED PRODUCTS INC	1,341		MARKET	
MCDONALDS CORPORATION	812	998	MARKET	998
MERCK & CO INC NEW	2,485	1,081	MARKET	1,081
MICROCHIP TECHNOLOGY INC		855	MARKET	855
MICROSOFT CORPORATION	4,572	3,489	MARKET	3,489
MORGAN STANLEY FORMERLY MORGAN STANL	118	109	MARKET	109
NICOR INCORPORATED	337	399	MARKET	399
NOBLE CORP ISIN#CH0033347318		787	MARKET	787
NORFOLK-SOUTHERN COMPANY	472	565	MARKET	565
NOVARTIS AG ADR'S	2,613	1,238	MARKET	1,238
NUCOR CORPORATION	3,172	2,980	MARKET	2,980
NYSE EURONEXT	1,619	2,428	MARKET	2,428
ORACLE CORP	1,300	1,659	MARKET	1,659
P P G INDUSTRIES INC	585	841	MARKET	841
PAYCHEX INC	2,022	2,040	MARKET	2,040
PFIZER INCORPORATED	1,455	1,401	MARKET	1,401
PHILIP MORRIS INTERNATIONAL	723	1,522	MARKET	1,522
PROCTER & GAMBLE COMPANY	849	901	MARKET	901
PUBLIC SERVICE ENTERPRISES ROUP INCO	200	1,050	MARKET	1,050
SCHERING-PLOUGH CORP			MARKET	
SEALED AIR CORP	437		MARKET	
SPRINT NEXTEL CORP FON SHS	146	169	MARKET	169
STARBUCKS CORP	369	1,510	MARKET	1,510
SUPERVALU INC.	229	963	MARKET	963
SYSCO CORPORATION	224	853	MARKET	853
TARGETCORP	1,306	1,624	MARKET	1,624
TEMPLETON GLOBAL INCOME FUND FORMERL	2,290	4,055	MARKET	4,055
TEREX CORPORATION	238		MARKET	
TEXAS INSTRUMENTS INC	469	1,593	MARKET	1,593
THE COCA-COLA COMPANY	1,710	2,631	MARKET	2,631
THE DOW CHEMICAL COMPANY	332	410	MARKET	410
THE WALT DISNEY CO	2,935	1,800	MARKET	1,800
TIME WARNER CABLE INC	538		MARKET	
TIME WARNER INC	1,574	1,737	MARKET	1,737
TRANSOCEAN LTD ISIN #CH0048265513		556	MARKET	556
TYCO INTERNATIONAL LTD ISIN #CH01003	535		MARKET	

Federal Statements

Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
U-STORE-IT TRUST (REITS)	$ 600	$	MARKET	$
UNITED PARCEL SERVICE INC CL B	402	508	MARKET	508
UNITED STATES STEEL CORP	992	2,512	MARKET	2,512
US BANCORP (NEW)	1,958	1,591	MARKET	1,591
US ECOLOGY INC		1,338	MARKET	1,338
VALERO ENERGY CORP	2,111	2,913	MARKET	2,913
VALLEY NATIONAL BANCORP		458	MARKET	458
VERIZON COMMUNICATIONS	3,214	2,719	MARKET	2,719
VIACOM INC NEW-CLASS B	624	832	MARKET	832
VULCAN MATERIALS COMPANY	53		MARKET	
WAL-MART STORES INC	2,512	1,294	MARKET	1,294
WALGREEN CO	441	1,130	MARKET	1,130
WASTE MANAGEMENT INC. COMMON	676	1,290	MARKET	1,290
WELLS FARGO & CO	1,188	1,364	MARKET	1,364
WESTERN ASSET WORLDWIDE INCOME FD IN		2,873	MARKET	2,873
WESTERN UNION CO	716	706	MARKET	706
ZIMMER HOLDINGS INC	887	805	MARKET	805
TOTAL	$ 177,280	$ 229,204		$ 229,204

Statement 5 - Form 990-PF, Part III, Line 3 - Other Increases

Description	Amount
UNREALIZED GAIN ON INVESTMENTS	$ 28,922
TOTAL	$ 28,922

Federal Statements

Statement 6 - Form 990-PF, Part VII-A, Line 10 - Substantial Contributors

Name	Address	City, State, Zip
FRANCIS BRISCOE	2932 NW 122ND STREET, SUITE D	OKLAHOMA CITY OK 73120-1955

Form 990-PF, Part XV, Line 1a - Managers Who Contributed Over 2% or $5,000

Name of Manager	Amount
FRANCIS E. BRISCOE	$ 15,000
TOTAL	$ 15,000

Statement 7 - Form 990-PF, Part XV, Line 2b - Application Format and Required Contents

Description

LETTER OUTLINING PROGRAM SUBMITTED WITH A COPY OF THE CHARITY'S EXEMPTION LETTER FROM THE IRS.

Form 990-PF, Part XV, Line 2c - Submission Deadlines

Description

JULY 1

Form 990-PF, Part XV, Line 2d - Award Restrictions or Limitations

Description

EMPHASIS ON ELDERLY AND YOUTH PROGRAMS