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
THE MABEL AMOS MEMORIAL FUND
REGIONS BANK, TRUSTEE

A Employer identification number
52-7245836

Number and street (or P O box number if mail is not delivered to street address)
P.O. BOX 2450

Room/suite

B Telephone number
(334) 230-6132

City or town, state, and ZIP code
MONTGOMERY, AL 36102-2450

C If exemption application is pending, check here ▶ ☐

D 1. Foreign organizations, check here ▶ ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

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

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

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

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶$ 519,430.

J Accounting method: ☒ Cash ☐ Accrual
☐ Other (specify)
(Part I, column (d) must be on cash basis.)

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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).)

			(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			N/A	
	2	Check ▶ ☒ if the foundation is not required to attach Sch B				
	3	Interest on savings and temporary cash investments	55.	55.		STATEMENT 1
	4	Dividends and interest from securities	7,924.	7,924.		STATEMENT 2
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	21,638.			
	b	Gross sales price for all assets on line 6a 150,166.				
	7	Capital gain net income (from Part IV, line 2)		21,638.		
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less Cost of goods sold				
	c	Gross profit or (loss)				
	11	Other income	29,700.	0.		STATEMENT 3
	12	**Total.** Add lines 1 through 11	59,317.	29,617.		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc.	7,426.	7,426.		0.
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees				
	b	Accounting fees STMT 4	2,180.	2,180.		0.
	c	Other professional fees				
	17	Interest				
	18	Taxes STMT 5	377.	377.		0.
	19	Depreciation and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses STMT 6	341.	341.		0.
	24	**Total operating and administrative expenses.** Add lines 13 through 23	10,324.	10,324.		0.
	25	Contributions, gifts, grants paid	16,302.			16,302.
	26	**Total expenses and disbursements.** Add lines 24 and 25	26,626.	10,324.		16,302.
	27	Subtract line 26 from line 12:				
	a	Excess of revenue over expenses and disbursements	32,691.			
	b	**Net investment income** (if negative, enter -0-)		19,293.		
	c	**Adjusted net income** (if negative, enter -0-)			N/A	

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		Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets	1	Cash - non-interest-bearing			
	2	Savings and temporary cash investments	20,019.	31,275.	31,275.
	3	Accounts receivable ▶ 320.			
		Less: allowance for doubtful accounts ▶	218.	320.	320.
	4	Pledges receivable ▶			
		Less: allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons			
	7	Other notes and loans receivable ▶			
		Less: allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments - U.S. and state government obligations			
	b	Investments - corporate stock			
	c	Investments - corporate bonds			
	11	Investments - land, buildings, and equipment: basis ▶ 47,034.			
		Less accumulated depreciation ▶	47,034.	47,034.	187,480.
	12	Investments - mortgage loans			
	13	Investments - other STMT 7	242,601.	263,934.	300,355.
	14	Land, buildings, and equipment: basis ▶			
		Less accumulated depreciation ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers)	309,872.	342,563.	519,430.
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			
	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 ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☒ and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds	0.	0.	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29	Retained earnings, accumulated income, endowment, or other funds	309,872.	342,563.	
	30	**Total net assets or fund balances**	309,872.	342,563.	
	31	**Total liabilities and net assets/fund balances**	309,872.	342,563.	

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	309,872.
2	Enter amount from Part I, line 27a	2	32,691.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	342,563.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	342,563.

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 ATTACHED SCHEDULE	P	VARIOUS	VARIOUS
b	SEE ATTACHED SCHEDULE	P	VARIOUS	VARIOUS
c	CAPITAL GAINS DIVIDENDS			
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	149,991.			5,002.
b				16,461.
c	175.			175.
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				5,002.
b				16,461.
c				175.
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	21,638.
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). If (loss), enter -0- in Part I, line 8	3	N/A

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 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	22,510.	360,854.	.062380
2008	23,532.	413,658.	.056888
2007	23,910.	475,668.	.050266
2006	24,399.	484,722.	.050336
2005	22,345.	491,311.	.045480

2	**Total** of line 1, column (d)	2	.265350
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	.053070
4	Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	431,574.
5	Multiply line 4 by line 3	5	22,904.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	193.
7	Add lines 5 and 6	7	23,097.
8	Enter qualifying distributions from Part XII, line 4	8	16,302.

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.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see 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 ▶ ☐ and enter 1% of Part I, line 27b			1	386.
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	386.
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	386.
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	400.		
d Backup withholding erroneously withheld	6d			
7 Total credits and payments. Add lines 6a through 6d			7	400.
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	
10 **Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	14.
11 Enter the amount of line 10 to be: **Credited to 2011 estimated tax** ▶ 0. **Refunded** ▶			11	14.

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 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. ▶ $ 0. **(2)** On foundation managers. ▶ $ 0.			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ 0.			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS?	2		X
If "Yes," attach a detailed description of the activities.			
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?	5		X
If "Yes," attach the statement required by General Instruction T.			
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 instructions) ▶ AL			
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)? *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	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 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 ▶ REGIONS BANK, TRUSTEE Telephone no. ▶ (334) 230-6132

Located at ▶ 201 MONROE STREET, 4TH FLOOR, MONTGOMERY, AL ZIP+4 ▶ 36104

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 N/A

			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?		1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):				
a	At the end of tax year 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 ▶ ____, ____, ____, ____				
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 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. ▶ ____, ____, ____, ____				
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		
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)? ☐ 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 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 (No)

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.

(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
REGIONS BANK TRUST DEPARTMENT P.O. BOX 2450 MONTGOMERY, AL 361022450	INVESTMENT TRUSTEE 5.00	7,426.	0.	0.
JOHN BELL P.O. BOX 2450 MONTGOMERY, AL 361022450	BOARD MEMBER 0.00	0.	0.	0.
RICK CLIFTON P.O. BOX 880 ANDALUSIA, AL 364200880	BOARD MEMBER 0.00	0.	0.	0.
TOM ALBRITTON P.O. BOX 880 ANDALUSIA, AL 364200880	BOARD MEMBER 0.00	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). 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

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

3 Five highest-paid independent contractors for professional services. 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 ▶ 0

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

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 instructions. 3	
Total. Add lines 1 through 3 ▶	0.

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12-07-10

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see 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	280,380.
b	Average of monthly cash balances	1b	28,196.
c	Fair market value of all other assets	1c	129,570.
d	**Total** (add lines 1a, b, and c)	1d	438,146.
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	438,146.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	6,572.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	431,574.
6	**Minimum investment return.** Enter 5% of line 5	6	21,579.

Part XI Distributable Amount (see 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	21,579.
2a	Tax on investment income for 2010 from Part VI, line 5 2a 386.		
b	Income tax for 2010. (This does not include the tax from Part VI.) 2b		
c	Add lines 2a and 2b	2c	386.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	21,193.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	21,193.
6	Deduction from distributable amount (see instructions)	6	0.
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	21,193.

Part XII Qualifying Distributions (see 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	16,302.
b	Program-related investments - total from Part IX-B	1b	0.
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	16,302.
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	5	0.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	16,302.

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 instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				21,193.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			16,192.	
b Total for prior years: ______ , ______ , ______		0.		
3 Excess distributions carryover, if any, to 2010:				
a From 2005				
b From 2006				
c From 2007				
d From 2008				
e From 2009				
f **Total** of lines 3a through e	0.			
4 Qualifying distributions for 2010 from Part XII, line 4: ▶ $ 16,302.				
a Applied to 2009, but not more than line 2a			16,192.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2010 distributable amount				110.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2009. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2010. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011				21,083.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2005 not applied on line 5 or line 7	0.			
9 **Excess distributions carryover to 2011.** Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2006				
b Excess from 2007				
c Excess from 2008				
d Excess from 2009				
e Excess from 2010				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

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

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

1 **Information Regarding Foundation Managers:**

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

NONE

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

NONE

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

Check here ▶ ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see 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:

SEE STATEMENT 8

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

c Any submission deadlines:

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

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
CHANDLAR N. DAUPHIN	NONE	INDIVIDUAL	SCHOLARSHIP	4,000.
D'AMBER CHAMBERS	NONE	INDIVIDUAL	SCHOLARSHIP	4,000.
MEGAN CARMACK	GREAT-GRAND NIECE OF DONOR	INDIVIDUAL	SCHOLARSHIP	3,427.
RACHEL S. WYSMULEK	NONE	INDIVIDUAL	SCHOLARSHIP	4,875.
Total			▶ 3a	16,302.
b *Approved for future payment*				
NONE				
Total			▶ 3b	0.

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
	(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			14	55.	
4 Dividends and interest from securities			14	7,924.	
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			01	29,700.	
8 Gain or (loss) from sales of assets other than inventory			18	21,638.	
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.		59,317.	0.

13 **Total**. Add line 12, columns (b), (d), and (e) 13 59,317.

(See worksheet in line 13 instructions 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).

023621
12-07-10

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

▶ John C. Bell, Sr VP+Trust Officer | 6-24-11 ▶ Trustee
Signature of officer or trustee Date Title

Paid Preparer Use Only

Print/Type preparer's name: GREGORY E. SELLERS, C.P.A.
Preparer's signature: GREGORY E. SELLER
Date: 6/23/11
Check ☐ if self- employed
PTIN
Firm's name ▶ WILSON PRICE CPA
Firm's EIN ▶
Firm's address ▶ 3815 INTERSTATE CT.
MONTGOMERY, AL 36109
Phone no. (334)271-2200

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
FEDERATED PRIME OBLIGS FD	55.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	55.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
AMERICAN EUROPACIFIC GRWTH	250.	0.	250.
ARTISAN FDS INC MID CAP VALUE FD	162.	73.	89.
ARTISAN FDS INC SMALL CAP VALUE FD	7.	0.	7.
BLACKROCK US OPPOR	117.	66.	51.
DODGE & COX INCOME FD	3,540.	0.	3,540.
DODGE & COX STOCK FD	245.	0.	245.
FEDERATED TOTAL RETURN BD FD	393.	0.	393.
PIMCO TOTAL RETURN FD	1,957.	0.	1,957.
PIONEER CULLEN VALUE FD CL Y	288.	0.	288.
TEMPLETON GLOBAL BD FD CL A	167.	0.	167.
TEMPLETON GLOBAL BOND FUND ADV	747.	0.	747.
THORNBURG INTL VALUE FD CL I	132.	0.	132.
VANGUARD S/T BOND INDEX	94.	36.	58.
TOTAL TO FM 990-PF, PART I, LN 4	8,099.	175.	7,924.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
MINERAL LEASE	22,200.	0.	
RIGHT OF WAY SURFACE DAMAGE	7,500.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	29,700.	0.	

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEE	2,180.	2,180.		0.
TO FORM 990-PF, PG 1, LN 16B	2,180.	2,180.		0.

FORM 990-PF TAXES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
AD VALOREM TAXES	319.	319.		0.
FOREIGN TAX	58.	58.		0.
TO FORM 990-PF, PG 1, LN 18	377.	377.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
REAL ESTATE INSURANCE	197.	197.		0.
ROYALTY EXPENSE	120.	120.		0.
PROPERTY TAX SERVICE FEE	24.	24.		0.
TO FORM 990-PF, PG 1, LN 23	341.	341.		0.

FORM 990-PF OTHER INVESTMENTS STATEMENT 7

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
AMERICAN FDS EUROPACIFIC GRWTH CL F	COST	9,854.	13,417.
ARTISAN FDS INC MID CAP VALUE FD	COST	4,444.	6,779.
THORNBURG INTL VALUE FD	COST	9,754.	13,639.
PIONEER CULLEN VALUE FD	COST	18,101.	20,657.
ARTISAN FDS INC SMALL CAP VALUE FD	COST	5,105.	7,096.

THE MABEL AMOS MEMORIAL FUND REGIONS BAN 52-7245836

BLACKROCK US OPPOR	COST	5,462.	7,019.
BUFFALO SMALL CAP FD	COST	5,610.	7,271.
DODGE & COX #145	COST	15,931.	21,109.
DODGE & COX INC FD #147	COST	65,417.	72,456.
TEMPLETON GLOBAL BD FD	COST	13,698.	16,262.
MAINSTAY FDS LARGE CAP GROWTH FD	COST	20,032.	21,203.
PRINCIPAL L/C GROWTH FD	COST	17,096.	20,897.
FEDERATED TOTAL RETURN BD FD	COST	58,750.	58,022.
VANGUARD S/T BOND INCES	COST	14,680.	14,528.
TOTAL TO FORM 990-PF, PART II, LINE 13		263,934.	300,355.

FORM 990-PF GRANT APPLICATION SUBMISSION INFORMATION STATEMENT 8
PART XV, LINES 2A THROUGH 2D

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

JOHN BELL, REGIONS BANK
PO BOX 2450
MONTGOMERY, AL 361022450

TELEPHONE NUMBER

(334)230-6100

FORM AND CONTENT OF APPLICATIONS

THE FUND DOES NOT HAVE AN APPLICATION FORM, BUT INSTEAD, REQUIRES EACH APPLICANT TO SUBMIT A LETTER SETTING OUT WHY THE APPLICANT MEETS THE SELECTION CRITERIA ESTABLISHED BY THE FOUNDER AND PROVIDED BY THE FOUNDATION

ANY SUBMISSION DEADLINES

NONE

RESTRICTIONS AND LIMITATIONS ON AWARDS

NONE

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ACCT H705  1155000671           REGIONS BANK, TRUST DEPARTMENT                          PAGE 27
FROM 01/01/2010                 STATEMENT OF CAPITAL GAINS AND LOSSES
TO   12/31/2010                 THE MABEL AMOS MEMORIAL FUND                            RUN 02/10/2011
                                                                                           10:44:01 AM
                                TRUST YEAR ENDING  12/31/2010

TAX PREPARER:          6130
TRUST ADMINISTRATOR: 814                         LEGEND:  F - FEDERAL      S - STATE     I - INHERITED
INVESTMENT OFFICER:  77                                   E - EXEMPT FROM STATE  U - ACQ COST UNKNOWN

PROPERTY DESCRIPTION          SHARES       DATE            SALES PRICE        COST BASIS          GAIN/LOSS    TERM
--------------------          ------       ----            -----------        ----------          ---------    ----

      194.3830  ADVISORS SERIES TRUST FUNDS CHASE GROWTH - 007989809 - MINOR = 62
           SOLD                         01/20/2010         3012.93
           ACQ         194.3830         07/20/2009         3012.93            2750.52              262.41      ST
     1034.5990  ADVISORS SERIES TRUST FUNDS CHASE GROWTH - 007989809 - MINOR = 62
           SOLD                         05/20/2010        15229.30
           ACQ        1006.4090         07/20/2009        14814.34           14240.69              573.65      ST
                        28.1900         09/10/2009          414.96             420.87               -5.91      ST
       70.6360  ARTISAN FDS INC SMALL CAP VALUE FUND INV - 04314H501 - MINOR = 62
           SOLD                         01/20/2010         1034.11
           ACQ          70.6360         07/20/2009         1034.11             824.32              209.79      ST
       36.6560  ARTISAN FDS INC SMALL CAP VALUE FUND INV - 04314H501 - MINOR = 62
           SOLD                         11/15/2010          581.73
           ACQ          36.6560         07/20/2009          581.73             427.77              153.96      LT15
       55.4340  ARTISAN FDS INC MID CAP VALUE FD INV SHS - 04314H709 - MINOR = 62
           SOLD                         01/20/2010         1006.13
           ACQ          55.4340         03/27/2009         1006.13             677.96              328.17      ST
       18.9080  ARTISAN FDS INC MID CAP VALUE FD INV SHS - 04314H709 - MINOR = 62
           SOLD                         11/15/2010          373.62
           ACQ          18.9080         03/27/2009          373.62             231.24              142.38      LT15
       27.3870  BLACKROCK US OPPORTUNITIES-I - 091929760 - MINOR = 62
           SOLD                         01/20/2010          941.57
           ACQ          27.3870         09/10/2009          941.57             870.36               71.21      ST
       15.8830  BLACKROCK US OPPORTUNITIES-I - 091929760 - MINOR = 62
           SOLD                         11/15/2010          622.79
           ACQ          15.8830         09/10/2009          622.79             504.76              118.03      LT15
       30.1910  BUFFALO SMALL CAP FUND - 119804102 - MINOR = 62
           SOLD                         01/20/2010          684.74
           ACQ          30.1910         07/20/2009          684.74             598.99               85.75      ST
       14.7640  BUFFALO SMALL CAP FUND - 119804102 - MINOR = 62
           SOLD                         05/20/2010          349.91
           ACQ          14.7640         07/20/2009          349.91             292.92               56.99      ST
       16.0410  BUFFALO SMALL CAP FUND - 119804102 - MINOR = 62
           SOLD                         11/15/2010          387.08
           ACQ          16.0410         07/20/2009          387.08             318.25               68.83      LT15
      517.7810  DODGE & COX INCOME FD COM - 256210105 - MINOR = 61
           SOLD                         08/20/2010         6938.26
           ACQ         517.7810         03/27/2009         6938.26            6026.97              911.29      LT15
       37.7180  DODGE & COX STOCK FUND #145 - 256219106 - MINOR = 62
           SOLD                         01/20/2010         3754.08
           ACQ          37.7180         07/20/2009         3754.08            3027.63              726.45      ST
       11.7770  DODGE & COX STOCK FUND #145 - 256219106 - MINOR = 62
           SOLD                         11/15/2010         1203.58
           ACQ          11.7770         07/20/2009         1203.58             945.34              258.24      LT15
       27.4840  AMERICAN EUROPACIFIC GRTH-F2 - 29875E100 - MINOR = 64
           SOLD                         01/20/2010         1053.46
           ACQ          27.4840         03/27/2009         1053.46             718.71              334.75      ST
       20.4460  AMERICAN EUROPACIFIC GRTH-F2 - 29875E100 - MINOR = 64
           SOLD                         11/15/2010          841.75
           ACQ          20.4460         03/27/2009          841.75             534.67              307.08      LT15
      104.3710  AMERICAN GROWTH FD OF AMER-F2 - 399874825 - MINOR = 62
           SOLD                         01/20/2010         2889.00
           ACQ         104.3710         03/27/2009         2889.00            2089.51              799.49      ST
      722.6180  AMERICAN GROWTH FD OF AMER-F2 - 399874825 - MINOR = 62
           SOLD                         11/15/2010        21223.29
           ACQ         582.2090         03/27/2009        17099.48           11655.82             5443.66      LT15
                        42.7760         05/20/2010         1256.33            1103.19              153.14      ST
                        97.6330         08/20/2010         2867.48            2550.17              317.31      ST
      712.2020  PIMCO FDS TOTAL RET FD INST CL COM - 693390700 - MINOR = 61
           SOLD                         08/20/2010         8190.32
           ACQ         712.2020         03/27/2009         8190.32            7200.36              989.96      LT15
     6024.5800  PIMCO FDS TOTAL RET FD INST CL COM - 693390700 - MINOR = 61
           SOLD                         11/15/2010        69342.92
           ACQ        4364.5930         03/27/2009        50236.47           44126.04             6110.43      LT15
                       605.6780         04/20/2009         6971.35            6177.92              793.43      LT15
                       248.6090         07/20/2009         2861.49            2617.85              243.64      LT15
                       207.6670         09/10/2009         2390.25            2251.11              139.14      LT15
                       114.0010         10/20/2009         1312.15            1246.03               66.12      LT15
                       474.5360         01/20/2010         5461.91            5196.17              265.74      ST
                         9.4960         05/20/2010          109.30             105.79                3.51      ST
      192.8230  PIONEER CULLEN VALUE FUND CLASS Y FD #07 - 72387X406 - MINOR = 62
           SOLD                         01/20/2010         3264.50
           ACQ         192.8230         09/10/2009         3264.50            3083.24              181.26      ST
       38.1920  PIONEER CULLEN VALUE FUND CLASS Y FD #07 - 72387X406 - MINOR = 62
           SOLD                         08/20/2010          610.31
           ACQ          38.1920         09/10/2009          610.31             610.69               -0.38      ST
       42.4280  PIONEER CULLEN VALUE FUND CLASS Y FD #07 - 72387X406 - MINOR = 62
           SOLD                         11/15/2010          750.12
           ACQ          42.4280         09/10/2009          750.12             678.42               71.70      LT15
      234.2140  PRINCIPAL  L/C GROWTH FUND-IS - 74253Q812 - MINOR = 62
           SOLD                         11/15/2010         1836.24
           ACQ         234.2140         05/20/2010         1836.24            1566.89              269.35      ST
      126.0360  TEMPLETON GLOBAL BOND FUND ADV - 880208400 - MINOR = 61
           SOLD                         08/20/2010         1681.32
           ACQ         126.0360         03/27/2009         1681.32            1402.11              279.21      LT15
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ACCT H705  1155000671                  REGIONS BANK, TRUST DEPARTMENT                                       PAGE 28
FROM 01/01/2010                        STATEMENT OF CAPITAL GAINS AND LOSSES
TO    12/31/2010                       THE MABEL AMOS MEMORIAL FUND                                         RUN 02/10/2011
                                                                                                                10:44:01 AM
                                       TRUST YEAR ENDING  12/31/2010

TAX PREPARER:           6130
TRUST ADMINISTRATOR: 814                                    LEGEND:  F - FEDERAL      S - STATE      I - INHERITED
INVESTMENT OFFICER:  77                                              E - EXEMPT FROM STATE  U - ACQ COST UNKNOWN

PROPERTY DESCRIPTION         SHARES         DATE            SALES PRICE         COST BASIS          GAIN/LOSS     TERM
--------------------         ------         ----            -----------         ----------          ---------     ----

       47.4530  THORNBURG INTL VALUE FD CL I #209 - 885215566 - MINOR = 64
            SOLD                          01/20/2010           1205.78
            ACQ              47.4530      03/27/2009           1205.78              836.12             369.66     ST
       35.0770  THORNBURG INTL VALUE FD CL I #209 - 885215566 - MINOR = 64
            SOLD                          11/15/2010            982.15
            ACQ              35.0770      03/27/2009            982.15              618.06             364.09     LT15
                                                         ---------------     ---------------
                                     TOTALS              TR 149990.99           128527.46
                                                         ===============     ===============


SUMMARY OF CAPITAL GAINS/LOSSES
-------------------------------

FEDERAL                        SHORT TERM     LONG TERM 28%    LONG TERM 15%       ST WASH SALE     LT WASH SALE        1250 GAIN
                             ------------     ------------     ------------        ------------     ------------     ------------
SUBTOTAL FROM ABOVE       TR     5002.34             0.00     TR 16461.19                0.00             0.00            0.00*
COMMON TRUST FUND                   0.00             0.00             0.00                                                0.00
CAPITAL GAIN DIVIDENDS              0.00             0.00           175.18                                                0.00
                             ------------     ------------     ------------        ------------     ------------     ------------
                                 5002.34             0.00         16636.37                0.00             0.00             0.00
                             ============     ============     ============        ============     ============     ============
STATE

SUBTOTAL FROM ABOVE              5002.34             0.00         16461.19                0.00             0.00            0.00*
COMMON TRUST FUND                   0.00             0.00             0.00                                                0.00
CAPITAL GAIN DIVIDENDS              0.00             0.00           175.18                                                0.00
                             ------------     ------------     ------------        ------------     ------------     ------------
                                 5002.34             0.00         16636.37                0.00             0.00             0.00
                             ============     ============     ============        ============     ============     ============
                                                                                  * - 1250 GAIN DETAILED ON TRANS PAGES, NOT ABOVE


CAPITAL LOSS CARRYOVER
----------------------
FEDERAL                         0.00                             0.00

ALABAMA                          N/A                              N/A
```

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 ▶ ☒
- 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

File by the due date for filing your return See instructions

Name of exempt organization: THE MABEL AMOS MEMORIAL FUND
REGIONS BANK, TRUSTEE

Employer identification number: 52-7245836

Number, street, and room or suite no. If a P.O. box, see instructions.: P.O. BOX 2450

City, town or post office, state, and ZIP code. For a foreign address, see instructions.: MONTGOMERY, AL 36102-2450

Enter the Return code for the return that this application is for (file a separate application for each return): 0 4

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 ▶ REGIONS BANK, TRUSTEE
  201 MONROE STREET, 4TH FLOOR - MONTGOMERY, AL 36104
  Telephone No. ▶ (334) 230-6132 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 AUGUST 15, 2011 , to file the exempt organization return for the organization named above. The extension is for the organization's return for:

▶ ☒ calendar year 2010 or

▶ ☐ tax year beginning ______, and ending ______.

2 If the 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	$ 400.
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	$ 400.

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.

LHA **For Paperwork Reduction Act Notice, see Instructions.**