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

2010

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

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 MCKENZIE FOUNDATION (FORMERLY MCKENZIE CHARITABLE FOUNDATION)		A Employer identification number 62-1805189
Number and street (or P O box number if mail is not delivered to street address) C/O MYRA TATUM, 735 BROAD STREET	Room/suite 1108	B Telephone number 423-648-3942
City or town, state, and ZIP code CHATTANOOGA, TN 37402		C If exemption application is pending, 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		D 1 Foreign organizations, check here ☐ 2 Foreign organizations meeting the 85% test, check here and attach computation ☐
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 3,132,517.	J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify)	E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
(Part I, column (d) must be on cash basis)		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

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)
1 Contributions, gifts, grants, etc., received		100,000.		N/A	
2 Check ☐ if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		601,069.	601,069.		STATEMENT 1
4 Dividends and interest from securities					
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10					
b Gross sales price for all assets on line 6a					
7 Capital gain net income (from Part IV, line 2)			0.		
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		176,643.	0.		STATEMENT 2
12 Total. Add lines 1 through 11		877,712.	601,069.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages		2,500.	0.		0.
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees					
c Other professional fees					
17 Interest					
18 Taxes STMT 3		246,607.	0.		0.
19 Depreciation and depletion		482.	0.		
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications		44.	0.		0.
23 Other expenses STMT 4		34,959.	0.		1,188.
24 Total operating and administrative expenses. Add lines 13 through 23		284,592.	0.		1,188.
25 Contributions, gifts, grants paid		993,332.			993,332.
26 Total expenses and disbursements. Add lines 24 and 25		1,277,924.	0.		994,520.
27 Subtract line 26 from line 12.		-400,212.			
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)			601,069.		
c Adjusted net income (if negative, enter -0-)				N/A	

MCKENZIE FOUNDATION

(FOMERLY MCKENZIE CHARITABLE FOUNDATION)

Form 990-PF (2010)

62-1805189

Page 2

Part II Balance Sheets		Beginning of year		End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1 Cash - non-interest-bearing	150,898.	269,649.	269,649.	
	2 Savings and temporary cash investments				
	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				
	7 Other notes and loans receivable ▶				
	Less: allowance for doubtful accounts ▶	375,000.	0.	0.	
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments - U.S. and state government obligations				
	b Investments - corporate stock STMT 7	250,000.	250,000.	750,000.	
	c Investments - corporate bonds				
Liabilities	11 Investments - land, buildings, and equipment basis ▶				
	Less: accumulated depreciation ▶				
	12 Investments - mortgage loans				
	13 Investments - other STMT 8	2,260,733.	2,084,425.	2,084,425.	
	14 Land, buildings, and equipment, basis ▶ 28,925.				
	Less: accumulated depreciation ▶ 482.	0.	28,443.	28,443.	
	15 Other assets (describe ▶)				
	16 Total assets (to be completed by all filers)	3,036,631.	2,632,517.	3,132,517.	
	17 Accounts payable and accrued expenses		2,759.		
	18 Grants payable				
Net Assets or Fund Balances	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable		22.		
	22 Other liabilities (describe ▶)				
	23 Total liabilities (add lines 17 through 22)	0.	2,781.		
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	3,036,631.	2,629,736.		
30 Total net assets or fund balances	3,036,631.	2,629,736.			
31 Total liabilities and net assets/fund balances	3,036,631.	2,632,517.			

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	3,036,631.
2 Enter amount from Part I, line 27a	2	-400,212.
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 5	3	423.
4 Add lines 1, 2, and 3	4	2,636,842.
5 Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 6	5	7,106.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,629,736.

MCKENZIE FOUNDATION

Form 990-PF (2010)

(FORMERLY MCKENZIE CHARITABLE FOUNDATION)

62-1805189

Page 3

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				
b NONE				
c				
d				
e				

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

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2	
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	

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	751,270.	3,075,371.	.244286
2008	644,753.	1,829,656.	.352390
2007	271,519.	952,866.	.284950
2006	382,909.	940,171.	.407276
2005	47,286.	778,392.	.060748

2 Total of line 1, column (d)	2	1.349650
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	.269930
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	3,320,384.
5 Multiply line 4 by line 3	5	896,271.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	6,011.
7 Add lines 5 and 6	7	902,282.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.	8	994,520.

MCKENZIE FOUNDATION

Form 990-PF (2010)

(FORMERLY MCKENZIE CHARITABLE FOUNDATION)

62-1805189

Page 4

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	6,011.
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	6,011.
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	6,011.
6 Credits/Payments:			
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a	7,200.	
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	7,200.	
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	1,189.	
11 Enter the amount of line 10 to be: Credited to 2011 estimated tax ☒ 1,189. Refunded ☒	11	0.	

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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? 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		X
c Did the foundation file Form 1120-POL for this year?		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? If "Yes," attach a detailed description of the activities		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		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	X	
b If "Yes," has it filed a tax return on Form 990-T for this year?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		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?		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	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☒ TN		
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	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		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Form 990-PF (2010)

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see 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? Website address ► N/A	13	X	
14	The books are in care of ► MYRA G. TATUM Telephone no. ► 423-648-3942 Located at ► 735 BROAD STREET, SUITE 1108, CHATTANOOGA, TN ZIP+4 ► 37402			
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			
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? 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 ►	16	Yes	No X

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)? Organizations relying on a current notice regarding disaster assistance check here N/A ► ☐	1b	
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(i)(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)	3b	X
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

Form 990-PF (2010)

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

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
W. THORPE MCKENZIE	PRESIDENT			
735 BROAD STREET, SUITE 1108				
CHATTANOOGA, TN 37402	0.00	0.	0.	0.
FRANCES S. MCKENZIE	TREASURER			
735 BROAD STREET, SUITE 1108				
CHATTANOOGA, TN 37402	0.00	0.	0.	0.
W. SCOTT MCGINNESS	SECRETARY			
735 BROAD STREET, SUITE 1108				
CHATTANOOGA, TN 37402	0.00	0.	0.	0.
MYRA G. TATUM	ASSISTANT TREASURER			
735 BROAD STREET, SUITE 1108				
CHATTANOOGA, TN 37402	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

Form 990-PF (2010)

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.

Form 990-PF (2010)

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	2,734,413.
b Average of monthly cash balances	1b	636,535.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	3,370,948.
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	3,370,948.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	50,564.
5 Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,320,384.
6 Minimum investment return. Enter 5% of line 5	6	166,019.

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	166,019.
2a Tax on investment income for 2010 from Part VI, line 5	2a	6,011.
b Income tax for 2010. (This does not include the tax from Part VI.)	2b	33,954.
c Add lines 2a and 2b	2c	39,965.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	126,054.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	126,054.
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	126,054.

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	994,520.
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	994,520.
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	6,011.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	988,509.

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.

Form 990-PF (2010)

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				126,054.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2010:				
a From 2005	13,293.			
b From 2006	344,582.			
c From 2007	232,524.			
d From 2008	656,711.			
e From 2009	758,240.			
f Total of lines 3a through e	2,005,350.			
4 Qualifying distributions for 2010 from Part XII, line 4: ▶ \$	994,520.			
a Applied to 2009, but not more than line 2a			0.	
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				126,054.
e Remaining amount distributed out of corpus	868,466.			
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	2,873,816.			
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				0.
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	13,293.			
9 Excess distributions carryover to 2011 Subtract lines 7 and 8 from line 6a	2,860,523.			
10 Analysis of line 9:				
a Excess from 2006	344,582.			
b Excess from 2007	232,524.			
c Excess from 2008	656,711.			
d Excess from 2009	758,240.			
e Excess from 2010	868,466.			

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. | | |

[illegible]

- 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.

Myra J. Jatur
Signature of officer or trustee

5/16/11
Date

ASSISTANT TREASURER
Title

**Paid
Preparer
Use Only**

Print/Type preparer's name

J. ROBERT WHEAT,
JR.

Preparer's signature

[Signature] CPA

Date _____

5/16/2011

Check ☐ if
self-employed

PTIN

Firm's name ► JOSEPH DECOSIMO AND COMPANY, PLLC
1100 TALLAN FINANCIAL CENTER

Firm's EIN ▶

Firm's address ► CHATTANOOGA, TN 37402

Phone no. 423-756-7100

Form **990-PF** (2010)

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

**MCKENZIE FOUNDATION
(FORMERLY MCKENZIE CHARITABLE FOUNDATION)**

Employer identification number

62-1805189

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 foundationCheck 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).

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2010)

Name of organization

MCKENZIE FOUNDATION
(FOMERLY MCKENZIE CHARITABLE FOUNDATION)

Employer identification number

62-1805189

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	W. THORPE MCKENZIE 735 BROAD STREET NO 1108 CHATTANOOGA, TN 37402	\$ 100,000.	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.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

Name of organization

MCKENZIE FOUNDATION
(FOMERLY MCKENZIE CHARITABLE FOUNDATION)

Employer identification number

62-1805189

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization

Employer identification number

MCKENZIE FOUNDATION

(FORMERLY MCKENZIE CHARITABLE FOUNDATION)

62-1805189

Part III

Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ▶ \$

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

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

SOURCE	AMOUNT
G. X. CLARKE & COMPANY SCHEDULE K-1	575,632.
LUKEN COMMUNICATIONS LOAN REPAYMENT	25,437.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	601,069.

FORM 990-PF OTHER INCOME STATEMENT 2

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
G.X. CLARKE & CO	176,643.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	176,643.	0.	

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL INCOME TAX	246,326.	0.		0.
PAYROLL TAXES	259.	0.		0.
TN ANNUAL REPORT	22.	0.		0.
TO FORM 990-PF, PG 1, LN 18	246,607.	0.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PASSTHROUGH EXPENSES	10,990.	0.		0.
PASSTHROUGH CONTRIBUTIONS	1,188.	0.		1,188.
BANK CHARGES	115.	0.		0.
PROFESSIONAL FEES	20,059.	0.		0.
NON-CHARITABLE PORTION OF CONTRIBUTIONS	548.	0.		0.

PARKING EXPENSE	280.	0.	0.
INSURANCE	1,684.	0.	0.
OFFICE EXPENSES	95.	0.	0.
TO FORM 990-PF, PG 1, LN 23	34,959.	0.	1,188.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	5
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DESCRIPTION	AMOUNT
UNREALIZED GAIN / LOSS ON GX CLARKE	423.
TOTAL TO FORM 990-PF, PART III, LINE 3	423.

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	6
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DESCRIPTION	AMOUNT
NONDEDUCTIBLE EXPENSES FROM PASSTHROUGH	7,106.
TOTAL TO FORM 990-PF, PART III, LINE 5	7,106.

FORM 990-PF	CORPORATE STOCK	STATEMENT	7
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
100,000 SHARES OF XBIOTECH, INC.	250,000.	750,000.
TOTAL TO FORM 990-PF, PART II, LINE 10B	250,000.	750,000.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	8
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
4.75% INTEREST IN GX CLARKE & COMPANY	FMV	2,084,425.	2,084,425.
TOTAL TO FORM 990-PF, PART II, LINE 13		2,084,425.	2,084,425.

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 9

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

W. THORPE MCKENZIE
735 BROAD STREET, SUITE 1108
CHATTANOOGA, TN 37402

TELEPHONE NUMBER

NAME OF GRANT PROGRAM

423-266-3544

MCKENZIE CHARITABLE FOUNDATION SCHOLARSHIPS

FORM AND CONTENT OF APPLICATIONS

THE APPLICATION SHOULD BE SUBMITTED ON THE FORM CREATED BY MCKENZIE CHARITABLE FOUNDATION. THE APPLICATION SHOULD INCLUDE THE FOLLOWING INFORMATION: PARENT/GUARDIAN NAMES AND INCOME LEVEL; EXTRACURRICULAR ACTIVITIES; HONORS OR AWARDS RECEIVED; WORK EXPERIENCE; SCHOOL PLANNING TO ATTEND; WHETHER ANY OTHER SCHOLARSHIPS HAVE BEEN APPLIED FOR; AND WHY THEY ARE APPLYING FOR THIS SCHOLARSHIP. APPLICANTS SHOULD INCLUDE AN OFFICIAL HIGH SCHOOL TRANSCRIPT. RENEWAL APPLICANTS SHOULD INCLUDE A TRANSCRIPT FROM THE SCHOOL THEY ARE ATTENDING FOR THE IMMEDIATELY PRECEDING PERIOD.

ANY SUBMISSION DEADLINES

N/A

RESTRICTIONS AND LIMITATIONS ON AWARDS

IT MUST BE A SECONDARY SCHOOL, COLLEGE, OR UNIVERSITY. THE RECIPIENT MUST REMAIN IN GOOD STANDING WITH THE SCHOOL.

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 10

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
BIRMINGHAM SOUTHERN COLLEGE 900 ARKADELPHIA ROAD BIRMINGHAM, AL 35254	NONE SCHOLARSHIP FOR KELSEY SHIPLEY	501(C)(3)	3,260.
AIM CENTER, INC. 472 W M L KING BOULEVARD CHATTANOOGA, TN 37402	NONE OPERATING FUNDS	501(C)(3)	20,000.
ALLIED ARTS OF GREATER CHATTANOOGA 406 FRAZIER AVENUE CHATTANOOGA, TN 37405	NONE OPERATING FUNDS	501(C)(3)	20,000.
ALZHEIMER'S ASSOCIATION 225 NORTH MICHIGAN AVENUE, FL 17 CHICAGO, IL 60601	NONE OPERATING FUNDS	501(C)(3)	100.
AMERICAN HUMANIST ASSOCIATION 1777 T STREET NW WASHINGTON, DC 20009	NONE OPERATING FUNDS	501(C)(3)	100.
AMERICANS UNITED FOR SEPARATION OF CHURCH AND STATE 518 C STREET, NE WASHINGTON, DC 20002	NONE OPERATING FUNDS	501(C)(3)	282.
ARTHRITIS FOUNDATION 421 GREAT CIRCLE ROAD, SUITE 104 NASHVILLE, TN 37228	NONE OPERATING FUNDS	501(C)(3)	100.
ARTHRITIS FOUNDATION - TN CHAPTER 421 GREAT CIRCLE ROAD, SUITE 104 NASHVILLE, TN 37228	NONE OPERATING FUNDS	501(C)(3)	150.

ATLANTIC SALMON FEDERATION P.O. BOX 807 CALAIS, ME 04619	NONE OPERATING FUNDS	501(C)(3)	10,000.
BBB WISE GIVING ALLIANCE 4200 WILSON BOULEVARD, SUITE 800 ARLINGTON, VA 22203	NONE OPERATING FUNDS	501(C)(3)	75.
BOYS & GIRLS CLUBS OF CHATTANOOGA INC. 610 LINDSAY STREET CHATTANOOGA, TN 37403	NONE OPERATING FUNDS	501(C)(3)	75,000.
CALVIN DONALDSON ENVIRONMENTAL SCIENCE ACADEMY 937 WEST 37TH STREET CHATTANOOGA, TN 37410	NONE OPERATING FUNDS	501(C)(3)	50,000.
CHATTANOOGA AREA FOOD BANK 2009 CURTAIN POLE ROAD CHATTANOOGA, TN 37406	NONE OPERATING FUNDS	501(C)(3)	150.
CHATTANOOGA CARES 13 KENT STREET WEST CHATTANOOGA, TN 37405	NONE OPERATING FUNDS	501(C)(3)	15,000.
CHATTANOOGA COMMUNITY KITCHEN 727 EAST 11TH STREET CHATTANOOGA, TN 37401	NONE OPERATING FUNDS	501(C)(3)	60,000.
CHATTANOOGA HAMILTON COUNTY RESCUE P.O. BOX 8131 CHATTANOOGA, TN 37414	NONE OPERATING FUNDS	501(C)(3)	100.
CHILDREN'S HOME/CHAMBLISS SHELTER 315 GILLESPIE ROAD CHATTANOOGA, TN 37411	NONE OPERATING FUNDS	501(C)(3)	20,600.
CHURCH OF THE GOOD SHEPHERD 211 FRANKLIN ROAD LOOKOUT MOUNTAIN, TN 37350	NONE OPERATING FUNDS & OUTREACH HAITI	501(C)(3)	32,000.

COUNCIL FOR SECULAR HUMANISM P.O. BOX 664 AMHERST, NY 14226-0664	NONE OPERATING FUNDS	501(C)(3)	100.
CREATIVE DISCOVERY MUSEUM 321 CHESTNUT STREET CHATTANOOGA, TN 37402	NONE OPERATING FUNDS	501(C)(3)	500.
DOCTORS WITHOUT BORDERS USA, INC. 333 7TH AVENUE, 2ND FLOOR NEW YORK, NY 10001	NONE OPERATING FUNDS	501(C)(3)	150.
DON HAWLEY FOUNDATION, INC. P.O. BOX 88 ISLAMORADA, FL 33036	NONE OPERATING FUNDS	501(C)(3)	5,000.
FXB USA 777 UNITED NATIONS PLAZA NEW YORK, NY 10017	NONE COLOMBRILLA CAMPAIGN	501(C)(3)	10,000.
DADE ANIMAL RESOURCE TEAM (DART) P.O. BOX 534 TRENTON, GA 30752	NONE OPERATING FUNDS	501(C)(3)	1,000.
GIRLS INC OF CHATTANOOGA 709 S. GREENWOOD AVENUE CHATTANOOGA, TN 37404	NONE OPERATING FUNDS	501(C)(3)	250.
HOSANNA COMMUNITY 6410 GRUBB ROAD HIXSON, TN 37343	NONE OPERATING FUNDS	501(C)(3)	15,000.
HABITAT FOR HUMANITY OF GREATER CHATTANOOGA 1201 EAST MAIN STREET CHATTANOOGA, TN 37408-1613	NONE OPERATING FUNDS & RESTORE CAMPAIGN	501(C)(3)	50,500.
HOUSTON MUSEUM OF DECORATIVE ARTS 201 HIGH STREET CHATTANOOGA, TN 37403	NONE OPERATING FUNDS	501(C)(3)	2,000.

HUNTER, MUSEUM OF AMERICAN ART 10 BLUFF VIEW CHATTANOOGA, TN 37403	NONE OPERATING FUNDS	501(C)(3)	1,000.
INTERNATIONAL BLUEGRASS MUSIC MUSEUM 207 EAST SECOND STREET OWENSBORO, KY 42303	NONE OPERATING FUNDS	501(C)(3)	25,000.
JOSEPH SAMS SCHOOL 280 BRANDYWINE BLVD FAYETTEVILLE, GA 30214	NONE OPERATING FUNDS	501(C)(3)	5,000.
LOOKOUT MOUNTAIN BEAUTIFICATION FUND P.O. BOX 135 LOOKOUT MOUNTAIN, TN 37350	NONE OPERATING FUNDS	501(C)(3)	10,000.
ISLAMORADA FISHING AND CONSERVATION TRUST, INC. P.O. BOX 22 ISLAMORADA, FL 33036	NONE OPERATING FUNDS	501(C)(3)	2,500.
LOOKOUT MOUNTAIN SCHOOL PTA 321 N BRAGG AVENUE LOOKOUT MOUNTAIN, TN 37350-1205	NONE OPERATING FUNDS	501(C)(3)	250.
MUSEUM OF MODERN ART 11 WEST 53 STREET NEW YORK, NY 10019	NONE OPERATING FUNDS	501(C)(3)	195.
ORANGE GROVE CENTER 615 DERBY STREET CHATTANOOGA, TN 37404	NONE OPERATING FUNDS	501(C)(3)	20,000.
OXFAM AMERICA 226 CAUSEWAY STREET, 5TH FLOOR BOSTON, MA 02114	NONE OPERATING FUNDS	501(C)(3)	500.
PARTNERSHIP FOR FAMILIES, CHILDREN AND ADULTS 1800 MCCALLIE AVENUE CHATTANOOGA, TN 37404	NONE OPERATING FUNDS & NEEDIEST CASES	501(C)(3)	50,500.

PEPY 105 SCHRADE ROAD BRIARCLIFF MANOR, NY 10510	NONE OPERATING FUNDS	501(C)(3)	130,000.
PLANNED PARENTHOOD 50 VANTAGE WAY, SUITE 102 NASHVILLE, TN 37228	NONE OPERATING FUNDS	501(C)(3)	300.
PLANNED PARENTHOOD OF MIDDLE & EAST TENNESSEE, INC. 50 VANTAGE WAY, SUITE 102 NASHVILLE, TN 37228	NONE OPERATING FUNDS	501(C)(3)	5,000.
PUBLIC EDUCATION FOUNDATION 100 EAST TENTH STREET, SUITE 500 CHATTANOOGA, TN 37402	NONE OPERATING FUNDS	501(C)(3)	75,000.
REFLECTION RIDING ARBORETUM & BOTANICAL GARDEN 400 GARDEN ROAD CHATTANOOGA, TN 37419	NONE OPERATING FUNDS	501(C)(3)	100.
SANTA FOR ALL SEASONS 540 MCCALLIE AVENUE, SUITE 300 CHATTANOOGA, TN 37402	NONE OPERATING FUNDS	501(C)(3)	200.
SOUTHERN POVERTY LAW CENTER 400 WASHINGTON AVENUE MONTGOMERY, AL 36104	NONE OPERATING FUNDS	501(C)(3)	200.
TALL TIMBERS FOUNDATION INC. 13093 HENRY BEADEL DRIVE TALLAHASSEE, FL 32312	NONE OPERATING FUNDS	501(C)(3)	10,000.
SMITHVILLE PUBLIC LIBRARY 507 MAIN STREET SMITHVILLE, TX 78957	NONE OPERATING FUNDS	501(C)(3)	250.
SOUTHERN ENVIRONMENTAL LAW CENTER 201 WEST MAIN ST, SUITE 14 CHARLOTTESVILLE, VA 22902-5065	NONE OPERATING FUNDS	501(C)(3)	75,000.

THE SALVATION ARMY 800 MCCALLIE AVENUE CHATTANOOGA, TN 37404	NONE OPERATING FUNDS	501(C)(3)	2,500.
THOMASVILLE ANTIQUES SHOW FOUNDATION, INC. PO BOX 1633 THOMASVILLE, GA 31799	NONE OPERATING FUNDS	501(C)(3)	770.
THOMASVILLE CULTURAL CENTER, INC. P.O. BOX 2177 THOMASVILLE, GA 31799	NONE PLANTATION WILDLIFE ARTS FESTIVAL	501(C)(3)	450.
TIGER FOUNDATION 101 PARK AVENUE NEW YORK, NY 10178	NONE OPERATING FUNDS	501(C)(3)	50,000.
UNITED WAY OF CHATTANOOGA 630 MARKET STREET CHATTANOOGA, TN 37405	NONE OPERATING FUNDS	501(C)(3)	75,000.
UNIVERSITY OF MICHIGAN 1000 SOUTH STATE STREET ANN ARBOR, MI 48109	NONE GARVIE & SUSAN CRAW SCHOLARSHIP FUND	501(C)(3)	10,000.
UNIVERSITY OF TENNESSEE - CHATTANOOGA 615 MCCALLIE AVENUE CHATTANOOGA, TN 37403	NONE RADIO STATION	501(C)(3)	200.
COMMUNITY FOUNDATION OF GREATER CHATTANOOGA, INC. 1270 MARKET STREET CHATTANOOGA, TN 37402	NONE NORMAL PARK MUSEUM MAGNET FUND	501(C)(3)	2,000.
VOLUNTEERS IN MEDICINE, CHATTANOOGA, INC. P.O. BOX 81057 CHATTANOOGA, TN 37414	NONE OPERATING FUNDS	501(C)(3)	50,000.

TOTAL TO FORM 990-PF, PART XV, LINE 3A

993,332.



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

McKenzie Foundation
735 BROAD STREET
SUITE 1108
CHATTANOOGA, TN 37402

March 31, 2011

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 480264 Status: Active
Filing Type: Corporation Non-Profit - Domestic

Document Receipt

Receipt # 420699 Filing Fee. \$20.00
Payment-Check/MO - CFS, NASHVILLE, TN \$20.00

Amendment Type: Articles of Amendment Image # : 6866-0848
Filed Date: 03/30/2011 2:56 PM

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Tre Hargett
Secretary of State

Processed By: Carolyn Lush

Field Name	Changed From	Changed To
Filing Name	MCKENZIE CHARITABLE FOUNDATION	McKenzie Foundation

Instrument: 2011040500164
Book and Page: GI 9379 41
CHARTER FEE \$5.00
DATA PROCESSING FEE \$2.00
Total Fees: \$7.00
User: KWH
Date: 4/5/2011
Time: 3:23:47 PM
Contact: Pam Hurst, Register
Hamilton County, Tennessee

Phone (615) 741-2286 * Fax (615) 741-7310 * Website: <http://tnbear.tn.gov/>

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STATE OF TENNESSEE

2011 MAR 30 PM 2:56

RE HARGE
SECRETARY OF STATE

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Name. The name of the corporation is

Amendment. The amendment adopted is as follows:

1. **Name.** The name of the corporation is

Adoption of Amendment. The amendment was duly adopted on March 30, 2011 by the board of directors without member approval, as such was not required.

Additional approval for the amendment (as permitted by Section 48-60-301 of the Tennessee Nonprofit Corporation Act) was not required.

MCKENZIE CHARITABLE FOUNDATION

By William P. Aiken
William P. Aiken, Secretary