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

OMB No 1545 0052

2010

Department of the Treasury
Internal Revenue Service

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

For calendar year 2010, or tax year beginning , 2010, 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 M.V. WILLIAMS FOUNDATION, INC.		A Employer identification number 73-1464753
Number and street (or P O box number if mail is not delivered to street address) 5400 N GRAND BLVD	Room/suite 200	B Telephone number (see the instructions) (405) 879-2000
City or town OKLAHOMA CITY	State ZIP code OK 73112	C If exemption application is pending, check here <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, column (c), line 16) ▶ \$ 1,115,396.	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions))

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash-basis only)
REVENUE				
1 Contributions, gifts, grants, etc., received (att sch)				
2 Ck <input checked="" type="checkbox"/> if the foundn is not req to att Sch B				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities	17,734.	17,734.		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain/(loss) from sale of assets not on line 10	31,805.			
b Gross sales price for all assets on line 6a	334,305.			
7 Capital gain net income (from Part IV, line 2)		31,805.		
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/(loss) (att sch)				
11 Other income (attach schedule) ROYALTIES	1,284.	1,284.		
12 Total. Add lines 1 through 11	50,823.	50,823.		
ADMINISTRATIVE AND EXPENSES				
13 Compensation of officers, directors, trustees, etc				
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach sch)				
c Other prof fees (attach sch) ATTM 5	10,024.	10,024.		
17 Interest				
18 Taxes (attach schedule)(see instr) ATTM 5	362.	307.		
19 Depreciation (attach sch) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule)				
24 Total operating and administrative expenses. Add lines 13 through 23	10,386.	10,331.		
25 Contributions, gifts, grants paid	25,500.			25,500.
26 Total expenses and disbursements. Add lines 24 and 25	35,886.	10,331.		25,500.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	14,937.			
b Net investment income (if negative, enter -0-)		40,492.		
c Adjusted net income (if negative, enter -0-)				

91X 19

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.)		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1	Cash — non-interest-bearing				
	2	Savings and temporary cash investments		6,090.	2,767.	2,767.
	3	Accounts receivable				
		Less allowance for doubtful accounts				
	4	Pledges receivable				
		Less allowance for doubtful accounts				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)				
	7	Other notes and loans receivable (attach sch)				
		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 (attach schedule)				
	b	Investments — corporate stock (attach schedule) ATTM 3		731,371.	755,318.	919,103.
	c	Investments — corporate bonds (attach schedule)				
	11	Investments — land, buildings, and equipment, basis				
	Less accumulated depreciation (attach schedule)					
12	Investments — mortgage loans					
13	Investments — other (attach schedule) ATTM 4		179,488.	173,941.	193,443.	
14	Land, buildings, and equipment basis					
	Less accumulated depreciation (attach schedule)					
15	Other assets (describe ATTM 4)		223.	83.	83.	
16	Total assets (to be completed by all filers — see instructions Also, see page 1, item I)		917,172.	932,109.	1,115,396.	
LIABILITIES	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, & other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe)				
	23	Total liabilities (add lines 17 through 22)				
NET ASSETS OR FUND BALANCES	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input type="checkbox"/>					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input checked="" type="checkbox"/>					
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, building, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds		917,172.	932,109.	
	30	Total net assets or fund balances (see the instructions)		917,172.	932,109.	
	31	Total liabilities and net assets/fund balances (see the instructions)		917,172.	932,109.	

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	917,172.
2	Enter amount from Part I, line 27a	2	14,937.
3	Other increases not included in line 2 (itemize)	3	
4	Add lines 1, 2, and 3	4	932,109.
5	Decreases not included in line 2 (itemize)	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	932,109.

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 shares MLC Company)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a SEE ATTM 1				
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			31,805.
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			31,805.
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div>		2	31,805.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8 </div>		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 the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2009	27,800.	836,932.	0.033217
2008	43,441.	1,127,710.	0.038521
2007	67,257.	1,318,325.	0.051017
2006	67,066.	1,248,408.	0.053721
2005	46,525.	1,190,176.	0.039091

2 Total of line 1, column (d)	2	0.215567
3 Average distribution ratio for the 5-year base period — divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.043113
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	990,124.
5 Multiply line 4 by line 3	5	42,687.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	405.
7 Add lines 5 and 6	7	43,092.
8 Enter qualifying distributions from Part XII, line 4	8	25,500.

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

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

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter 'N/A' on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary – see instr.)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1	810.
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0.
3 Add lines 1 and 2		3	810.
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	810.
6 Credits/Payments			
a 2010 estimated tax pmts and 2009 overpayment credited to 2010	6a	181.	
b Exempt foreign organizations – tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	1,050.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d	7	1,231.	
8 Enter any penalty for underpayment of estimated tax Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	0.	
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	421.	
11 Enter the amount of line 10 to be Credited to 2011 estimated tax 421. Refunded	11		

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>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</i>		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 \$ _____ (2) On foundation managers \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities</i>		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? <i>If 'Yes,' attach a conformed copy of the changes</i>		X
4 a 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?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i>		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? <i>If 'Yes,' complete Part II, column (c), and Part XV</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see the instructions) OK - Oklahoma		
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 <i>General Instruction G</i> ? <i>If 'No,' attach explanation</i>	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)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>		X

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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 <u>N/A</u>	13	X	
14	The books are in care of <u>G. RAINEY WILLIAMS, JR.</u> Telephone no <u>(405) 879-2000</u> Located at <u>5400 N GRAND BLVD, SUITE 200, OKLAHOMA CITY, OK</u> ZIP + 4 <u>73112</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u>			
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 the instructions for exceptions and filing requirements for Form TD F 90-22.1 If 'Yes,' enter the name of the foreign country <u></u>	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
1 a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 the instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1 b	N/A
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?	1 c	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? If 'Yes,' list the years <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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 the instructions.)	2 b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
3 a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.)	3 b	N/A
4 a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a	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?	4 b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to**(1)** Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?☐ Yes ☒ No**(2)** Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?☐ Yes ☒ No**(3)** Provide a grant to an individual for travel, study, or other similar purposes?☐ Yes ☒ No**(4)** Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions)☐ Yes ☒ No**(5)** Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?☐ Yes ☒ No**b** If any answer is 'Yes' to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

5b N/A

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?☐ 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

7b N/A

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
G. RAINEY WILLIAMS, JR. 5400 N GRAND BLVD, #200 OKC OK 73112	PRESIDENT 0.50	0.	0.	0.
MARTHA V. WILLIAMS 5400 N GRAND BLVD, #200 OKC OK 73112	VICE-PRESIDENT 0.00	0.	0.	0.
LUCY A. BROWN 5400 N GRAND BLVD, #200 OKC OK 73112	SECY-TREAS 1.00	0.	0.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				
0				
0				
0				
0				

Total number of other employees paid over \$50,000

None

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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 (see instructions). If none, enter 'NONE.'

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		None

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 NONE	
2	0.
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	0.
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3	None

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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	990,725.
b Average of monthly cash balances	1b	13,891.
c Fair market value of all other assets (see instructions)	1c	586.
d Total (add lines 1a, b, and c)	1d	1,005,202.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2 Acquisition indebtedness applicable to line 1 assets	2	
3 Subtract line 2 from line 1d	3	1,005,202.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	15,078.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	990,124.
6 Minimum investment return. Enter 5% of line 5	6	49,506.

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	49,506.
2a Tax on investment income for 2010 from Part VI, line 5	2a	810.	
b Income tax for 2010 (This does not include the tax from Part VI)	2b		
c Add lines 2a and 2b	2c	810.	
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	48,696.	
4 Recoveries of amounts treated as qualifying distributions	4		
5 Add lines 3 and 4	5	48,696.	
6 Deduction from distributable amount (see instructions)	6		
7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	48,696.	

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	25,500.
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	25,500.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	5	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	25,500.

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

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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				48,696.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			0.	
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2010				
a From 2005				0.
b From 2006				38,544.
c From 2007				67,257.
d From 2008				43,441.
e From 2009				27,800.
f Total of lines 3a through e	177,042.			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 25,500.				
a Applied to 2009, but not more than line 2a				
b Applied to undistributed income of prior years (Election required — see instructions)				
c Treated as distributions out of corpus (Election required — see instructions)	25,500.			
d Applied to 2010 distributable amount				
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))	48,696.			48,696.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	153,846.			
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				
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 instructions			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) (see instructions)				
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	153,846.			
10 Analysis of line 9				
a Excess from 2006				0.
b Excess from 2007				57,105.
c Excess from 2008				43,441.
d Excess from 2009				27,800.
e Excess from 2010				25,500.

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

N/A

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

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

- 2a** Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

[illegible]

- 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(i)(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 organization had \$5,000 or more in assets at any time during the year – see instructions.)**

1 Information Regarding Foundation Managers:

- a** List any managers of the foundation who have contributed more than 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))

MARTHA V. WILLIAMS

- 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:

G. RAINEY WILLIAMS, JR.

5400 N. GRAND BLVD., SUITE 200

OKLAHOMA CITY OK 73112 (405) 879-2000

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

WRITTEN REQUEST, STATUS OF ORGANIZATION, PURPOSE

- c Any submission deadlines

NONE

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

GENERALLY WITHIN THE OKLAHOMA CITY METROPOLITAN AREA

Part XV **Supplementary Information** (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

<div>Recipient</div> <div>Name and address (home or business)</div>	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
<div>a Paid during the year</div> <div>SEE ATTM 2</div>				25,500.
Total			▶ 3 a	25,500.
<div>b Approved for future payment</div>				
Total			▶ 3 b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (see the instructions)
		(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1	Program service revenue					
a						
b						
c						
d						
e						
f						
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments					
4	Dividends and interest from securities			14	17,734.	
5	Net rental income or (loss) from real estate					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory			18	31,805.	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue					
a	ROYALTY INCOME			15	1,284.	
b						
c						
d						
e						
12	Subtotal. Add columns (b), (d), and (e)				50,823.	
13	Total. Add line 12, columns (b), (d), and (e)				13	50,823.

(See worksheet in line 13 instructions to verify calculations.)

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

[illegible]

THE M.V. WILLIAMS FOUNDATION, INC.
 EIN 73-1464753
 FORM 990-PF
 12/31/2010

Part IV. Capital Gains and Losses for Tax on Investment Income:

Property sold		P/D	Date Acquired	Date Sold	Sales Price	Cost or Other Basis	Gain or (Loss)
538	SH CHINA UNICOM LOT 1	P	7/24/2009	2/3/2010	6,032	7,946	-1,914
101	SH CHINA UNICOM LOT 2	P	10/2/2009	2/3/2010	1,132	1,457	-325
480	SH CHINA UNICOM LOT 3	P	12/17/2009	2/3/2010	5,382	6,161	-779
172	SH CISCO SYSTEMS INC LT 3	P	10/15/2009	9/16/2010	3,760	4,167	-407
1074	SH CORINTHIAN COLLEGES	P	2/12/2010	6/3/2010	13,751	14,477	-726
326	SH EQT CORP	P	9/8/2009	5/17/2010	13,351	13,325	26
37	SH FRONTIER LOT 2	P	10/2/2009	8/25/2010	277	288	-11
0.44	SH FRONTIER LOT 2_SLD#1	P	10/2/2009	7/1/2010	3	3	0
45	SH HARSCO CORP LOT 2	P	7/22/2009	2/11/2010	1,292	1,424	-132
282	SH MCKESSON CORP	P	5/21/2009	3/2/2010	17,419	11,351	6,068
135	SH NORTHERN TRUST CORP LOT 1	P	2/17/2009	1/6/2010	6,975	7,574	-599
69	SH NORTHERN TRUST CORP LOT 2	P	7/17/2009	1/6/2010	3,565	3,996	-431
343	SH NUCOR CORP	P	3/23/2010	10/28/2010	13,006	15,815	-2,809
184	SH TRAVELERS	P	8/13/2009	5/12/2010	9,213	8,757	456
0.15	SH UNITED CONTL HOLDINGS_SLD#1	P	11/23/2009	10/1/2010	4	2	2
795	SH VALERO ENERGY CORP	P	1/29/2010	4/21/2010	15,109	15,012	97
225	SH ABBOTT LABS LOT 3	P	3/30/2004	11/19/2010	10,620	8,675	1,945
35	SH ABBOTT LABS LOT2	P	7/25/2003	11/19/2010	1,652	1,364	288
158	SH BECTON DICKINSON LT 1	P	12/27/2007	6/24/2010	11,069	13,397	-2,328
29	SH BECTON DICKINSON LT 2	P	5/11/2009	6/24/2010	2,032	1,817	215
292	SH CANON INC	P	5/25/2005	7/8/2010	11,371	10,452	919
457	SH CHARLES SCHWAB CORP	P	3/30/2009	4/1/2010	8,436	6,773	1,663
320	SH CISCO SYSTEMS INC LT 1	P	6/4/2008	9/16/2010	6,995	8,586	-1,591
84	SH CISCO SYSTEMS INC LT 2	P	4/23/2009	9/16/2010	1,836	1,457	379
183	SH COALGATE PALMOLIVE	P	9/27/2007	1/27/2010	14,710	13,123	1,587
0.4672	SH DENBURY RES INC NEW_SLD#1	P	10/5/2007	3/19/2010	7	7	0
309	SH DISNEY WALT CO LOT 1	P	5/25/2005	3/11/2010	10,386	8,413	1,973
154	SH DISNEY WALT CO LOT 2_SLD#1	P	8/10/2005	3/11/2010	5,176	3,847	1,329
254	SH ECOLAB INC	P	2/5/2008	3/18/2010	10,972	12,205	-1,233
0	SH ENCORE ACQUISITION	P	10/5/2007	3/18/2010	5,835	0	5,835
114	SH ENTERGY CORP	P	9/22/2009	10/6/2010	8,736	9,074	-338
71	SH FRONTIER LOT 1	P	8/30/2007	8/25/2010	532	767	-235
0.04	SH FRONTIER LOT 1_SLD#1	P	8/30/2007	7/1/2010	0	0	0
338	SH HARSCO CORP LOT 1	P	12/19/2008	2/11/2010	9,701	8,999	702
70	SH HONDA MOTOR CO LOT 1	P	5/24/2005	2/5/2010	2,376	1,735	641
436	SH HONDA MOTOR CO LOT 2	P	6/16/2005	2/5/2010	14,796	10,952	3,844
34	SH ISHARES SMALL CAP LT 2	P	1/10/2008	5/4/2010	2,124	2,096	28
55	SH ISHARES SMALL CAP LT 3_SLD#1	P	2/26/2008	5/4/2010	3,436	3,452	-16
751	SH NEWS CORP CL A	P	10/7/2009	12/3/2010	10,623	8,838	1,785
122	SH PEPSICO INC LOT 1	P	5/25/2005	12/8/2010	7,871	6,932	939
17	SH PEPSICO INC LOT 2	P	6/15/2005	12/8/2010	1,097	947	150
21	SH PEPSICO INC LOT 3	P	2/1/2006	12/8/2010	1,355	1,200	155
206	SH ST JUDE MEDICAL INC	P	4/22/2009	6/1/2010	7,559	7,428	131
139	SH STARBUCKS LOT 1_SLD#1	P	10/31/2008	12/2/2010	4,516	1,791	2,725
762	SH TD AMERITRADE LT 1	P	6/22/2006	8/4/2010	12,113	11,809	304
51	SH TD AMERITRADE LT 2	P	4/24/2007	8/4/2010	811	809	2
148	SH TELEFONICA SPON ADR LT 1	P	6/3/2008	9/2/2010	10,142	12,498	-2,356
20	SH TELEFONICA SPON ADR LT 2	P	10/31/2008	9/2/2010	1,370	1,101	269
21	SH TELEFONICA SPON ADR LT 3	P	5/26/2009	9/2/2010	1,439	1,286	153
487	SH WILLIAMS SONOMA	P	12/8/2008	3/23/2010	12,947	4,471	8,476
484	SH WILLIAMS SONOMA_SLD#1	P	12/8/2008	2/9/2010	9,393	4,444	4,949
					334,305	302,500	31,805

THE M.V. WILLIAMS FOUNDATION, INC.
 EIN 73-1464753
 FORM 990-PF 12/31/10

Part XV Supplementary Information
 3a Contributions paid during the year:

Recipient's name and address			Purpose	Amount
All Souls Episcopal Church 6400 N. Pennsylvania Oklahoma City, OK 73116	N/A	N/A	General	6,000
Casady School 9500 N. Pennsylvania Ave. Oklahoma City, OK 73120	N/A	N/A	General	500
EMHS - Children's Medical Research Institute 800 Research Parkway, Suite 150 Oklahoma City, OK 73104	N/A	N/A	General	500
Last Frontier Council Boy Scouts of America 3031 N.W. 64th Street Oklahoma City, OK 73116-3527	N/A	N/A	General	1,000
Oklahoma Council of Public Affairs 1401 N. Lincoln Blvd. Oklahoma City, OK 73104	N/A	N/A	General	1,000
Oklahoma Historical Society 2401 North Laird Ave. Oklahoma City, OK 73105-7914	N/A	N/A	General	1,000
Oklahoma Outreach Foundation 1700 West Britton Road Oklahoma City, OK 73120	N/A	N/A	General	10,000
Oklahoma School of Science & Math 1141 N. Lincoln Blvd. Oklahoma City, OK 73104	N/A	N/A	General	1,000

THE M.V. WILLIAMS FOUNDATION, INC.

EIN 73-1464753

FORM 990-PF 12/31/10

Part XV Supplementary Information

3a Contributions paid during the year:

Recipient's name and address			Purpose	Amount
Smith College	N/A	N/A	General	1,000
33 Elm Street				
Northampton, MA 01063				
 The Heritage Foundation	N/A	N/A	General	1,000
214 Massachusetts Avenue NE				
Washington, DC 20002				
 University of Oklahoma Foundation, Inc.	N/A	N/A	General	2,500
100 Timberdell Road				
Norman, OK 73019-0685				
 Totals				<u>25,500</u>

THE M.V. WILLIAMS FOUNDATION, INC.

EIN 73-1464753

FORM 990-PF 12/31/10

Part II Balance Sheets

Line 10b Investments--Corporate Stock

Corporate Stock	Beg. of Yr	End of Year	
	Book Value	Book Value	FMV
3M Company	11,254	16,159	21,489
AT&T	12,642	12,642	9,343
Abbott Laboratories Illinois	10,039		
American Financial Corp	7,609	7,609	12,044
Amgen	12,385	12,385	12,572
Archer-Daniels-Midland Co		12,417	11,190
Baker Hughes Inc		15,656	17,608
Bank of New York Mellon	23,924	23,924	21,080
Bard C R Inc		19,677	21,382
Becton Dickinson	15,214		
Berkley Corp	11,815	11,814	13,471
Canadian Natl Ry Co		19,664	21,736
Canon Inc	10,452		
Charles Schwab Corp	6,773		
Chevron	12,133	12,133	18,433
China Unicom	15,565		
Chubb Corp	7,970	7,970	11,868
Cisco Systems Inc	14,210		
Coalgate Palmolive	13,123		
Coinstar Inc		10,894	12,643
Comcast Corp	12,031	12,031	17,840
Comerica Inc		9,404	10,433
Continental Airlines	14,729		
Denbury Res Inc		13,412	17,849
Devon Energy	25,370	25,370	25,751
Diamond Foods Inc		9,311	11,912
Disney Walt Co	19,853	7,593	11,403
Dr Reddy's Labs ADR		15,574	21,548
Du Pont EI De Nemour	11,968	11,968	12,869
Eaton Corp	7,112	7,112	16,749
Ecolab Inc.	12,205		
EMC Corp	10,864	10,864	18,801

THE M.V. WILLIAMS FOUNDATION, INC.

EIN 73-1464753

FORM 990-PF 12/31/10

Part II Balance Sheets

Line 10b Investments--Corporate Stock

Corporate Stock	Beg. of Yr	End of Year	
	Book Value	Book Value	FMV
Encore Acquisition	13,418		
Entergy Corp	9,074		
EOG Resources	7,458	7,458	11,426
EQT Corp	13,325		
Exxon Mobil Corp	7,407	7,407	7,897
Fedex Corp	12,793	12,793	14,417
FMC Corp	9,012	9,012	15,818
GAP Inc		16,602	17,092
Harsco Corp	10,423		
Honda Motor Co Ltd	12,687		
Lowes Companies Inc	14,467	14,467	16,779
Marathon Oil	5,682	5,682	6,739
McKesson Corp	11,351		
Medcohealth Solutions	10,916	10,916	15,379
Netflix Inc		13,392	16,867
News Corp CL A	8,838		
Northern Trust Corp	11,570		
Novartis	23,645	23,645	26,174
NTT Docomo Inc ADR		9,673	10,696
Oracle Corporation	8,699	8,699	11,769
Paterson UTI Energy Inc		18,322	25,709
Paychex Inc	18,678	18,678	14,899
Perkinelmer Inc		10,034	11,722
Pepsico Incorporated	9,079		
Procter & Gamble	21,592	21,592	25,410
Qualcomm	7,115	7,115	8,611
Raymond James Financial	10,713	10,713	21,353
Reinsurance of Amer		10,427	10,796
Rock-Tenn Co CL A		11,071	11,114
SK Telecom Ltd ADR		12,124	13,395
Safeway	13,210	13,210	8,344
Sony Corp ADR		14,379	15,105

THE M.V. WILLIAMS FOUNDATION, INC.

EIN 73-1464753

FORM 990-PF 12/31/10

Part II Balance Sheets

Line 10b Investments--Corporate Stock

Corporate Stock	Beg. of Yr	End of Year	
	Book Value	Book Value	FMV
Southwest Airlines	15,545	15,545	22,806
St Jude Medical Inc	7,428		
Starbucks	10,606	8,814	21,591
Sysco Corp	15,191	15,191	15,700
TD Ameritrade	12,618		
Telefonica Spon Adr	14,885		
Texas Instruments		18,965	24,245
Time Warner Inc		12,801	12,932
Travelers	8,757		
Treehouse Foods Inc	6,974	6,974	13,334
Tyson Foods Inc CL A		10,305	10,194
Unilever PLC	13,715	13,715	15,039
United Contl Hldgs Inc		14,727	27,584
United Health Group	13,571	13,571	16,827
Verizon Communications	17,072	16,014	16,173
Wal-Mart Stores Inc	15,702	15,702	15,153
Williams Sonoma	8,915		
	731,371	755,318	919,103

THE M.V. WILLIAMS FOUNDATION, INC.

EIN 73-1464753

FORM 990-PF 12/31/10

Part II Balance Sheets

Line 13 Investments--Other

	Beg. of Yr	End of Year	
	Book Value	Book Value	FMV
<u>Mutual Funds</u>			
Forward Hoover Mini Cap			
Ishares Tr S&P Small Cap	99,983	94,436	111,675
Ishares Tr Dow Jones US Tech Sctr	31,661	31,661	44,036
Sector SPDR Util Select	19,394	19,394	19,180
San Juan Basin Royalty Trust	28,450	28,450	17,979
Western Mountain Partners, L.P.	0	0	573
EIN 05-0536453			
	179,488	173,941	193,443

Line 15 Other Assets

	Beg. of Yr	End of Year	
	Book Value	Book Value	FMV
Dividends Receivable	223	83	83
	223	83	83

Form 990-PF, Page 1, Part I, Line 18

Line 18 Stmt

Taxes (see the instructions)	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
FOREIGN TAXES	307.	307.		
FEDERAL INCOME TAXES	55.			
Total	362.	307.		

Form 990-PF, Page 1, Part I

Line 16c - Other Professional Fees

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
SOUTH TEXAS MONEY MAN	INVESTMENT ADVISORY SER	9,996.	9,996.		
MISCELLANEOUS	MANAGEMENT FEE	28.	28.		
Total		10,024.	10,024.		

THE M.V. WILLIAMS FOUNDATION, INC.
EIN 73-1464753
FORM 990-PF 12/31/10

ELECTION UNDER REGULATION 53.4942(a)-3(d)(2)

THE FOUNDATION ELECTS TO TREAT THE QUALIFYING DISTRIBUTIONS FOR THE CURRENT YEAR AS MADE OUT OF CORPUS. THESE DISTRIBUTIONS WILL BE APPLIED FIRST TO THE EARLIEST YEAR DURING THE 5 YEAR PERIOD.

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

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

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

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

Type or print	Name of exempt organization	Employer identification number
	THE M.V. WILLIAMS FOUNDATION, INC.	73-1464753
	Number, street, and room or suite number If a P.O. box see instructions	
	5400 N GRAND BLVD, #200	
File by the extended due date for filing the return. See instructions	City, town or post office, state, and ZIP code For a foreign address, see instructions	
	OKLAHOMA CITY OK 73112	

COPY

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

04

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

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

- The books are in care of G. RAINEY WILLIAMS, JR.
Telephone No. (405) 879-2000 FAX No. _____
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until Nov 15, 20 115 For calendar year 2010, or other tax year beginning _____, 20 _____, and ending _____, 20 _____6 If the tax year entered in line 5 is for less than 12 months, check reason ☐ Initial return ☐ Final return ☐ Change in accounting period7 State in detail why you need the extension Additional time is required to accumulate all of the information necessary to file a complete and accurate return.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits See instructions	8a	\$	810.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	\$	1,231.
c Balance due. Subtract line 8b from line 8a Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions	8c	\$	0.

Signature and Verification

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

Signature Natalie A. Bonney Title CPA Date 08/15/11

BAA FIFZ0502 11/15/10 Form 8868 (Rev 1-2011)

AUG 15 2011