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

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

2010

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

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

Name of foundation
Herman P & Sophia Taubman Foundation

Employer identification number
73-6092820

Number and street (or P O box number if mail is not delivered to street address) Room/suite
8 Bank of Oklahoma, PO Box 880

City or town, state, and ZIP code
Tulsa, OK 74101-0880

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

Fair market value of all assets at end of year (from Part II, col. (c), line 16)
\$ 6,756,564. (Part I, column (d) must be on cash basis.)

J Accounting method: ☒ Cash ☐ Accrual
☐ Other (specify) _____

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

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

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				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities		147,252.	147,252.		Statement 1
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		273,185.			
b Gross sales price for all assets on line 6a	1,922,660.				
7 Capital gain net income (from Part IV, line 2)			273,185.		
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		23,965.	23,965.		Statement 2
12 Total. Add lines 1 through 11		444,402.	444,402.		
13 Compensation of officers, directors, trustees, etc		14,344.	10,758.		3,586.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees					
c Other professional fees Stmt 3		40,318.	30,273.		10,045.
17 Interest					
18 Taxes Stmt 4		696.	696.		0.
19 Depreciation and depletion		3,681.	3,681.		
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses Stmt 5		2,990.	2,242.		748.
24 Total operating and administrative expenses. Add lines 13 through 23		62,029.	47,650.		14,379.
25 Contributions, gifts, grants paid		315,000.			315,000.
26 Total expenses and disbursements. Add lines 24 and 25		377,029.	47,650.		329,379.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		67,373.			
b Net investment income (if negative, enter -0-)			396,752.		
c Adjusted net income (if negative, enter -0-)				N/A	

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only	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	35,325.	43,051.	43,051.
	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 ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments - U.S. and state government obligations Stmt 6	1,907,518.	1,110,844.	1,145,360.
	b	Investments - corporate stock Stmt 7	3,021,809.	3,015,676.	4,441,137.
	c	Investments - corporate bonds Stmt 8	253,539.	1,114,747.	1,119,513.
Liabilities	11	Investments - land, buildings, and equipment basis ▶			
		Less: accumulated depreciation ▶			
	12	Investments - mortgage loans			
	13	Investments - other			
	14	Land, buildings, and equipment: basis ▶ 7,501.			
		Less: accumulated depreciation ▶			
	15	Other assets (describe ▶ Agency Agreements)	2.	2.	2.
	16	Total assets (to be completed by all filers)	5,225,694.	5,291,821.	6,756,564.
	17	Accounts payable and accrued expenses			
	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	Other liabilities (describe ▶)			
	23	Total liabilities (add lines 17 through 22)	0.	0.	
		Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
		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 ▶ <input checked="" type="checkbox"/>			
		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	1,197,341.	1,197,341.	
	29	Retained earnings, accumulated income, endowment, or other funds	4,028,353.	4,094,480.	
	30	Total net assets or fund balances	5,225,694.	5,291,821.	
	31	Total liabilities and net assets/fund balances	5,225,694.	5,291,821.	

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	5,225,694.
2	Enter amount from Part I, line 27a	2	67,373.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	5,293,067.
5	Decreases not included in line 2 (itemize) ▶ Book/Tax differences	5	1,246.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	5,291,821.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a See Attached Schedule		Various	Various
b See Attached Schedule		Various	Various
c Capital Gains Dividends			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 1,517,728.		1,316,780.	200,948.
b 403,250.		332,695.	70,555.
c 1,682.			1,682.
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			200,948.
b			70,555.
c			1,682.
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	273,185.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	{ }	3	N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2009	307,155.	5,768,075.	.053251
2008	355,331.	6,625,006.	.053635
2007	390,001.	7,307,003.	.053374
2006	400,126.	7,128,542.	.056130
2005	261,221.	7,198,292.	.036289

2 Total of line 1, column (d)	2	.252679
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	.050536
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	6,287,433.
5 Multiply line 4 by line 3	5	317,742.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	3,968.
7 Add lines 5 and 6	7	321,710.
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	329,379.

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

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-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-

6 Credits/Payments:

a 2010 estimated tax payments and 2009 overpayment credited to 2010

b Exempt foreign organizations - tax withheld at source

c Tax paid with application for extension of time to file (Form 8868)

d Backup withholding erroneously withheld

7 Total credits and payments. Add lines 6a through 6d

8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached

9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed

10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid

11 Enter the amount of line 10 to be Credited to 2011 estimated tax

1,911. Refunded

Part VII-A Statements Regarding Activities

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?

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

c Did the foundation file Form 1120-POL for this year?

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

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

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

b If "Yes," has it filed a tax return on Form 990-T for this year?

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?

If "Yes," attach the statement required by General Instruction T.

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:

• By language in the governing instrument, or

• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

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.

8a Enter the states to which the foundation reports or with which it is registered (see instructions)

OK

b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation

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

10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses

N/A

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?	13	X	

Website address **N/A**

14 The books are in care of **Bank of Oklahoma, N.A.** Telephone no. **918-588-6407**
 Located at **BOK Tower, Tulsa, Oklahoma** ZIP+4 **74192**

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?	<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 page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	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?		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	<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 instructions.)	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. _____, _____, _____		
3a 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)	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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?		X

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

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b

X

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
See Statement 9		14,344.	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	6,060,426.
b	Average of monthly cash balances	1b	322,753.
c	Fair market value of all other assets	1c	2.
d	Total (add lines 1a, b, and c)	1d	6,383,181.
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	6,383,181.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	95,748.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	6,287,433.
6	Minimum investment return. Enter 5% of line 5	6	314,372.

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	314,372.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	3,968.
b	Income tax for 2010. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	3,968.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	310,404.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	310,404.
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	310,404.

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	329,379.
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	329,379.
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	3,968.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	325,411.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				310,404.
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				
b From 2006		62,235.		
c From 2007		35,781.		
d From 2008		28,213.		
e From 2009		21,647.		
f Total of lines 3a through e	147,876.			
4 Qualifying distributions for 2010 from Part XII, line 4: ▶ \$ 329,379.				
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				310,404.
e Remaining amount distributed out of corpus	18,975.			
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:	166,851.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
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	0.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	166,851.			
10 Analysis of line 9:				
a Excess from 2006	62,235.			
b Excess from 2007	35,781.			
c Excess from 2008	28,213.			
d Excess from 2009	21,647.			
e Excess from 2010	18,975.			

N/A

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

b Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(i)(3) or ☐ 4942(i)(5)

- 2 a** Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed
- b** 85% of line 2a
- c** Qualifying distributions from Part XII, line 4 for each year listed
- d** Amounts included in line 2c not used directly for active conduct of exempt activities
- e** Qualifying distributions made directly for active conduct of exempt activities.

[illegible]

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

1 Information Regarding Foundation Managers:

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

None

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

None

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

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

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

See Statement 10

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

- c Any submission deadlines:**

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

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

Recipient		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
Name and address (home or business)					
a Paid during the year See Attached List		None			315,000.
Total					▶ 3a 315,000.
b Approved for future payment None					
Total					▶ 3b 0

Form 990-PF	Dividends and Interest from Securities	Statement	1
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Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
See Attached Schedule	148,934.	1,682.	147,252.
Total to Fm 990-PF, Part I, ln 4	148,934.	1,682.	147,252.

Form 990-PF	Other Income	Statement	2
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Description	(a) Revenue Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income
See Attached Schedule	23,965.	23,965.	
Total to Form 990-PF, Part I, line 11	23,965.	23,965.	

Form 990-PF	Other Professional Fees	Statement	3
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Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Investment Fees	37,280.	27,960.		9,320.
Tax Preparation Fees	2,900.	2,175.		725.
Class Action Collection fee	138.	138.		0.
To Form 990-PF, Pg 1, ln 16c	40,318.	30,273.		10,045.

Form 990-PF	Taxes	Statement	4
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Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Foreign Tax Withheld	696.	696.		0.
To Form 990-PF, Pg 1, ln 18	696.	696.		0.

Form 990-PF	Other Expenses			Statement	5
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
Trustee Expenses	2,990.	2,242.		748.	
To Form 990-PF, Pg 1, ln 23	2,990.	2,242.		748.	

Form 990-PF	U.S. and State/City Government Obligations			Statement	6
Description	U.S. Gov't	Other Gov't	Book Value	Fair Market Value	
See Attached Schedule	X		1,110,844.	1,145,360.	
Total U.S. Government Obligations			1,110,844.	1,145,360.	
Total State and Municipal Government Obligations					
Total to Form 990-PF, Part II, line 10a			1,110,844.	1,145,360.	

Form 990-PF	Corporate Stock		Statement	7
Description			Book Value	Fair Market Value
See Attached Schedule			3,015,676.	4,441,137.
Total to Form 990-PF, Part II, line 10b			3,015,676.	4,441,137.

Form 990-PF	Corporate Bonds		Statement	8
Description			Book Value	Fair Market Value
See Attached Schedule			1,114,747.	1,119,513.
Total to Form 990-PF, Part II, line 10c			1,114,747.	1,119,513.

Form 990-PF

Part VIII - List of Officers, Directors
Trustees and Foundation Managers

Statement 9

Name and Address	Title and Avrg Hrs/Wk	Compen- sation	Employee Ben Plan Expense Contrib Account	
Bank of Oklahoma, N.A. P.O. Box 1620 Tulsa, OK 741011620	Agent 10.00	14,344.	0.	0.
H. Perry Taubman P.O. Box 1620 Tulsa, OK 741011620	Trustee 0.50	0.	0.	0.
Kaaren P. Shalom P.O. Box 1620 Tulsa, OK 741011620	Trustee 0.50	0.	0.	0.
Hilary L. Taubman P.O. Box 1620 Tulsa, OK 741011620	Trustee 0.50	0.	0.	0.
Anne C. Taubman P.O. Box 1620 Tulsa, OK 741011620	Trustee 0.50	0.	0.	0.
Lawrence Taubman P.O. Box 1620 Tulsa, OK 741011620	Trustee 0.50	0.	0.	0.
Deborah Taubman P.O. Box 1620 Tulsa, OK 741011620	Trustee 0.50	0.	0.	0.
Totals included on 990-PF, Page 6, Part VIII		14,344.	0.	0.

Form 990-PF

Grant Application Submission Information
Part XV, Lines 2a through 2d

Statement 10

Name and Address of Person to Whom Applications Should be Submitted

Bank of Oklahoma, N.A., Agent , P.O. Box 1620

Tulsa, OK 741011620

Telephone Number

918-588-6407

Form and Content of Applications

Written request to Foundation Trustees stating the amount and nature of the request and the contact information of the party requesting contributions or grants

Any Submission Deadlines

None

Restrictions and Limitations on Awards

Award must be for charitable, religious, scientific, educational or literary purposes.

Herman P & Sophia Taubman Foundation
Attachment to Form 990-PF
For the Year Ended December 31, 2010

Part XV, Line 3a, Grants & Contributions

<u>Name of Donee Organization</u>	<u>Address</u>	<u>Amount</u>	<u>Purpose</u>
Jewish Federation of Palm Springs & Desert Area	69-930 Hwy 111, Ste 204, Rancho Mirage, CA 92270	10,000	To further Chantable Objective
Oshman Family Jewish Community Center	3921 Fabian Way, Palo Alto, CA 94303	50,000	To further Chantable Objective
Jewish Welfare Federation of Dallas	7800 Northhaven, Suite A, Dallas, TX 75250	10,000	To further Chantable Objective
Vista Del Mar FBO Barbara Taubman Scholarship Fd	3200 Motor Ave , Los Angeles, CA 90034-3740	10,000	To further Educational Objective
Proximity Designs	1107 Fair Oaks Ave , Suite 802, S Pasadena, CA 91030	40,000	To further Chantable Objective
Hebrew University of Jerusalem	9911 West Pico Blvd, Suite 1520, Los Angeles, CA 90035	50,000	To further Educational Objective
American Pardes Foundation	5 West 37th St , Suite 802, New York, NY 10018	25,000	To further Educational Objective
Israeli Guide Dog Center for the Blind	1760 Avenida Del Mundo, Ste 1201 Coronado, CA 92118	25,000	To further Chantable Objective
Jewish Federation of San Francisco	121 Steuart St , San Francisco, CA 94105	10,000	To further Educational Objective
Kauai Community Health Alliance	2400 Oka St, Kilauea, HI 96754-5308	25,000	To further Chantable Objective
United Jewish Federation of San Diego	4950 Murphy Canyon Road, San Diego, CA 92123	10,000	To further Chantable Objective
ALS Center for Excellence	P O Box 565, Agoura Hills, CA 91376	50,000	To further Chantable Objective
Total		<u>315,000</u>	

Herman P. & Sophia Taubman Foundation
Attachment to Form 990-PF
For the Year Ended December 31, 2010

<u>Part 1. Line 4 - Dividends & Interest from Secs</u>	<u>Per Books</u>	<u>Net Income</u>
American Express Centurion CD	4,575	4,575
American Freedom US Govt MMF	254	254
Amphenol	216	216
AT&T Inc	1,176	1,176
ConocoPhillips	150	150
CVS Corp	761	761
Danaher Corp	256	256
Exxon Mobil Corp	3,744	3,744
Fedex Corp	174	174
FFCB 4 0%	3,467	3,467
FFCB 3 7%	5,550	5,550
FHLB 5 13%	1,454	1,454
FHLB 4 0%	1,867	1,867
FHLB 3 75%	7,500	7,500
FHLB Stp Rt 8/26/2019	2,961	2,961
FHLB Stp Rt 6/30/2025	1,500	1,500
FHLB 5 625%	22,500	22,500
FHLMC 5 5%	11,000	11,000
FHLMC 4 1%	2,050	2,050
FNMA 5 25%	10,500	10,500
General Electric	738	738
General Electric Cap Corp Stp Rt	2,500	2,500
General Mills Inc	896	896
Hewlett Packard Co	920	920
Intel Corp	1,512	1,512
Invesco AIM STIT-Treas-Inst	14	14
Invesco Govt & Agency Inst Fd	150	150
IBM	1,500	1,500
Ishares MSCI Index Fund	887	887
Ishares Tr MSCI EAFE Index	31	31
Ishares S&P Midcap 400 Fund	191	191
Ishares S&P Smallcap 600 Fund	221	221
Johnson & Johnson	4,853	4,853
JP Morgan Chase & Co	560	560
McDonalds Corp	1,769	1,769
Medtronic	860	860
Merck and Company	2,128	2,128
Microsoft Corp	1,741	1,741
Nestle ADR	550	550
Oracle Corporation	756	756
Proctor & Gamble	2,262	2,262
Schlumberger Ltd	2,520	2,520
Sigma-Aldrich Corp	432	432
Simon Property Grp Inc REIT	49	49
Simon Property Grp Inc REIT	325	325
SPDR S&P Emerging Small Cap	2,895	2,895
Target Corp @ 7 5%	1,667	1,667
Tortoise Energy Infrastructure Fd	1,134	1,134
United Technologies Corp	3,953	3,953
Vanguard Index Trust/500 Portfolio	1,811	1,811
Vanguard S/T Invest Gr-ADM	12,362	12,362
Vanguard Total Stk Mkt ETF Fd	321	321
Vanguard Emerg Market ETF Fd	6,424	6,424
Venzon Communications	1,867	1,867
Walgreen Co	375	375
Wal-Mart Stores	2,743	2,743
Walt Disney Co	280	280
Wells Fargo & Co	1,400	1,400
Capital Gain Dividends	1,682	1,682
Totals	<u>148,934</u>	<u>148,934</u>
<u>Other Income</u>		
Buffalo Oil Co	13,501	13,501
Rebate-American Freedom US Govt	26	26
Taubman Family Oil & Gas Interests	6,678	6,678
Sun Life Annuity	(600)	(600)
Marathon Oil Co (Net)	4,360	4,360
Totals	<u>23,965</u>	<u>23,965</u>
<u>Foreign Tax Withheld</u>		
Vanguard Emerg Market ETF Fd	441	441
Nestle ADR	83	83
SPDR S&P Emerging Sm Cap	93	93
iShares	79	79
Totals	<u>696</u>	<u>696</u>

Herman P & Sophia Taubman Foundation
Attachment to Form 990-PF
For the Year Ended December 31, 2010

Part I, Line 6, Net Gain from Sale of Assets

Long Term Gains			Sales		Gain or
<u>Description</u>	<u>Acquired</u>	<u>Sold</u>	<u>Price</u>	<u>Basis</u>	<u>(Loss)</u>
2000 Amgen Inc	4/19/1999	6/2/2010	109,791	63,688	46,103
1400 Amphenol Corp	3/26/2007	11/5/2010	73,954	45,809	28,145
2900 CVS Corp	5/5/2009	8/11/2010	83,269	93,405	(10,136)
2000 Calgene Corp	4/30/2008	4/27/2010	116,624	125,638	(9,014)
300 Conocophillips	6/26/2007	2/19/2010	14,691	22,692	(8,001)
\$200K FNMA 5 25%	2/5/2008	8/13/2010	200,000	200,700	(700)
234 279 Frontier Comms	9/16/1992	7/14/2010	1,695	1,549	146
1500 GE	2/14/1983	2/19/2010	24,165	3,143	21,022
2450 J Crew Group Inc	11/2/2009	11/4/2010	80,067	100,139	(20,072)
700 Microsoft	9/26/1995	2/19/2010	20,167	4,142	16,025
1500 Schlumberger	11/3/2005	11/5/2010	112,320	71,078	41,242
2700 Sigma Aldrich Corp	3/26/2007	3/2/2010	135,040	112,694	22,346
\$50K Target 7.5%	9/25/2007	1/25/2010	51,978	53,539	(1,561)
1100 United Technologies	5/31/2007	11/5/2010	84,318	77,767	6,551
400 Varian Med Sys Inc	1/8/2009	11/5/2010	25,859	12,934	12,925
400 Vanguard Totl Stk Mkt ETF Fd	7/23/2007	11/18/2010	24,653	30,624	(5,971)
1925 Wal-Mart Stores	6/2/2009	11/4/2010	106,417	96,204	10,213
2000 Wells Fargo	2/22/1994	11/4/2010	54,605	13,632	40,973
4000 Wells Fargo	2/22/1994	11/5/2010	115,050	27,264	87,786
1399 Transocean Ltd	7/12/2006	5/26/2010	83,065	160,139	(77,074)
Capital Gain Dividends					1,682
Totals			1,517,728	1,316,780	202,630
Short Term Gains					
\$200K FHLB Stp Rt	6/15/2010	9/30/2010	200,000	199,440	560
\$100K FHLB 4%	9/25/2009	3/16/2010	100,000	100,457	(457)
1900 Las Vegas Sands Corp	3/2/2010	11/5/2010	103,250	32,798	70,452
Totals			403,250	332,695	70,555

Herman P & Sophia Taubman Foundation
Attachment to Form 990-PF
For the Year Ended December 31, 2010

Part II, Balance Sheets	Beg of Year	End of Year	
	Book	Book	FMV
Line 1, Cash - non-interest bearing	-	-	-
Line 2, Savings and temporary cash investments			
American Freedom US Govt MMF	32,711 07	-	-
Invesco AIM STIT Treas-Inst FD #19311	2,613 98	43,051 28	43,051 28
	-	-	-
Totals	35,325 05	43,051 28	43,051 28

Line 3, Accounts receivable

	-
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Line 10a, Investments -U S & state govt obligations

FFCB 4% due 5/26/2017	300,000 00	-	-
FFCB 3 7% due 5/26/2016	300,000 00	-	-
FHLB 5 625% due 6/13/2016	400,079 80	400,079 80	433,646 00
FHLB 4% due 3/16/2016	100,457 00	-	-
FHLB 3 75% due 8/4/2016	200,000 00	200,000 00	203,554 00
FHLB 5 13% due 1/24/2023	-	204,483 00	200,473 00
FHLB Stp Rt due 8/26/2019	101,313 00	101,313 00	105,423 00
FHLMC 5 5% due 3/28/2016	204,968 00	204,968 00	202,264 00
FHLMC 4 1% due 12/10/2018	100,000 00	-	-
FNMA 5 25% due 2/13/2023	200,700 00	-	-
	-	-	-
Totals	1,907,517 80	1,110,843 80	1,145,360 00

Line 10b, Investments - corporate stock

Amgen	63,687 50	-	-
Amphenol Corp	117,795 00	71,985 83	116,116 00
Apple Inc	176,632 75	196,851 75	467,712 00
AT&T Inc	18,691 61	18,691 61	20,566 00
Bed Bath & Beyond	15,346 32	15,346 32	19,660 00
Berkshire Hathaway Inc Class B	115,613 75	115,613 75	160,220 00
Celgene Corp	125,637 80	-	-
Cisco Systems	6,711 11	6,711 11	64,736 00
ConocoPhillips	22,692 00	-	-
CVS Caremark Corp	93,405 12	-	-
Danaher Corp	114,027 00	114,027 00	150,944 00
Exxon Mobil Corp	120,240 00	133,464 00	160,864 00
FedEx Corp	33,195 00	33,195 00	27,903 00
General Electric Co	6,076 10	2,933 29	25,606 00
General Mills Inc	-	109,419 00	113,888 00
Google, Inc	21,120 40	21,120 40	23,758 80
Hewlett-Packard Co	106,951 63	106,951 63	96,830 00
IBM Corp	5,949 53	5,949 53	88,056 00
Intel Corp	17,962 50	17,962 50	50,472 00
Ishares MSCI EAFE Index Fd	41,860 76	41,860 76	34,932 00
Ishares S&P Midcap 400 Fd	16,910 00	16,910 00	18,138 00
Ishares S&P Smallcap 600 Fd	20,356 14	20,356 14	20,541 00
J Crew Group Inc	100,138 88	-	-
Johnson & Johnson	43,393 00	43,393 00	142,255 00

Herman P & Sophia Taubman Foundation
Attachment to Form 990-PF
For the Year Ended December 31, 2010

	<u>Beg of Year</u>	<u>End of Year</u>	
	<u>Book</u>	<u>Book</u>	<u>FMV</u>
Part II, Balance Sheets			
JP Morgan Chase & Co	94,743 00	94,743 00	118,776 00
Las Vegas Sands Corp	-	72,501 64	192,990 00
Logmein Inc	-	116,191 00	128,586 00
McDonald's Corp	-	107,570 42	117,059 00
Medtronic Inc	34,987 50	34,987 50	37,090 00
Merck and Co	5,031 12	5,031 12	50,456 00
Microsoft Corp	20,806 25	16,664 06	83,730 00
Nestle SA-Spons ADR for Reg	-	19,552 00	23,495 20
Oracle Corp	50,110 80	101,748 79	134,590 00
Proctor & Gamble Co	19,620 16	19,620 16	77,196 00
Schlumberger Ltd	142,155 00	71,077 50	125,250 00
Sigma-Aldrich	112,694 22	-	-
Simon Property Group Inc REIT	18,648 93	18,648 93	20,594 43
SPDR Gold Trust	92,541 70	92,541 70	138,720 00
SPRD S&P Emerging Small Cap	-	119,537 70	119,721 00
Teva Pharmaceutical-SP ADR	-	25,500 00	26,065 00
Tortoise Energy Infrastructure Fd	18,522 00	17,766 00	26,775 00
Transocean Inc	160,139 11	-	-
United Technologies Corp	183,812 88	106,045 89	118,080 00
Vanguard 500 Index Fd-Inv Fd#0040	-	401,810 52	426,294 50
Vanguard MSCI Emerging Mkts ETF	-	170,682 30	243,137 30
Vanguard Totl Stk Mkt ETF Fd	30,624 00	-	-
Vanguard Emerg Market ETF Fd	170,682 30	84,069 18	180,128 00
Varian Medical Systems Inc	97,002 90	-	-
Venzon Communications	25,191 76	23,642 37	34,921 28
Walgreen Co	25,410 00	25,410 00	23,376 00
Wal-Mart Stores Inc	117,035 73	20,832 00	21,572 00
Walt Disney Co	23,934 92	23,934 92	30,008 00
Weatherford Intl Ltd	95,099 56	95,099 56	99,750 00
Wells Fargo & Co New	77,486 00	36,590 00	30,990 00
Zimmer Holdings Inc	1,135 65	1,135 65	8,588 80
Totals	<u>3,021,809 39</u>	<u>3,015,676 53</u>	<u>4,441,137 31</u>
Line 10b, Investments - corporate bonds			
General Electric Cap Corp Var Rt	50,000 00	50,000 00	49,453 50
American Express Centurion CD 3 05%	150,000 00	150,000 00	154,944 00
Target Corp	53,539 31	-	-
Vanguard S/T Invest Gr-ADM FD#0539	-	914,746 52	915,114 98
Totals	<u>253,539 31</u>	<u>1,114,746 52</u>	<u>1,119,512 48</u>
Line 11, Investments, Land, Buildings, Equipment			
Other	<u>7,501 00</u>	<u>7,501 00</u>	<u>7,501 00</u>
Line 15, Other Assets			
Agency Agreement	<u>2 00</u>	<u>2 00</u>	<u>2 00</u>
Totals	<u>5,225,694 55</u>	<u>5,291,821 13</u>	<u>6,756,564 07</u>

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► **File a separate application for each return.**

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

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

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

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

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only

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

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization Herman P & Sophia Taubman Foundation	Employer identification number 73-6092820
	Number, street, and room or suite no. If a P.O. box, see instructions % Bank of Oklahoma, PO Box 880	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Tulsa, OK 74101-0880	

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

04

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

Bank of Oklahoma, N.A.

- The books are in the care of ► **BOK Tower, Tulsa, Oklahoma - 74192**
Telephone No. ► **918-588-6407** FAX No. ►

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

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **August 15, 2011**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
► ☒ calendar year **2010** or
► ☐ tax year beginning , and ending .

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	5,879.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	1,448.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	4,431.

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

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

Form **8868** (Rev. 1-2011)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**.
- Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

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

Type or print File by the extended due date for filing your return See instructions	Name of exempt organization HERMAN P & SOPHIA TAUBMAN FOUNDA	Employer identification number 710047010
	Number, street, and room or suite no. If a P.O. box, see instructions P.O. BOX 1620	
	City, town or post office, state, and ZIP code For a foreign address, see instructions TULSA, OK 74101-1620	

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

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

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

- The books are in the care of **▶ BOKE, NA DBA BANK OF OKLAHOMA**
Telephone No. **▶ (918) 588-6486** FAX No. **▶**
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ☐ . If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 4** I request an additional 3-month extension of time until **11/15, 20 11** .
- 5** 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 period
- 7** State in detail why you need the extension **ADDITIONAL TIME IS NECESSARY TO OBTAIN ALL INFORMATION NEEDED TO FILE A COMPLETE TAX 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 \$	5,879.
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 \$	5,879.
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 \$	

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 **▶** *Stacy D Spensler* Title **▶** **VICE PRESIDENT** Date **▶** **08/15/2011**

Form **8868** (Rev 1-2011)