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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**

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

, 20

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 MEYER FOUNDATION, INC.

A Employer identification number

76-0613316

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

Room/suite

B Telephone number (see page 10 of the instructions)

P. O. BOX 1074

(713) 668-2369

City or town, state, and ZIP code

BELLAIRE, TX 77402

H Check type of organization ☒ Section 501(c)(3) exempt private foundation

☐ Section 4947(a)(1) nonexempt charitable trust

☐ Other taxable private foundation

I Fair market value of all assets at end

of year (from Part II, col (c), line

16) \$ 3,242,892.

J Accounting method

☒ Cash

☐ Accrual

☐ Other (specify)

(Part I, column (d) must be on cash basis)

C If exemption application is pending, check here

D 1 Foreign organizations, check here

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

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

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

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

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>Revenue</b>				
1 Contributions, gifts, grants, etc., received (attach schedule)	1,012,148.			
2 Check <input 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	65,936.	65,936.		ATCH 1
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	2,757.			
b Gross sales price for all assets on line 6a	1,427,860.			
7 Capital gain net income (from Part IV, line 2)		2,757.		
8 Net short-term capital gain				
9 Income modifications				
10 a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)	7,949.	6,316.		ATCH 2
12 Total. Add lines 1 through 11	1,088,790.	75,009.		
<b>Operating and Administrative Expenses</b>				
13 Compensation of officers, directors, trustees, etc	0.			
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16 a Legal fees (attach schedule)				
b Accounting fees (attach schedule) ATCH 3	500.	500.	0.	0.
c Other professional fees (attach schedule)				
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions) *	3,107.	2,567.		
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) ATCH 5	17,903.	17,903.		
24 Total operating and administrative expenses. Add lines 13 through 23	21,510.	20,970.	0.	0.
25 Contributions, gifts, grants paid	146,000.			146,000.
26 Total expenses and disbursements. Add lines 24 and 25	167,510.	20,970.	0.	146,000.
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	921,280.			
b Net investment income (if negative, enter -0-)		54,039.		
c Adjusted net income (if negative, enter -0-)				

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

JSA \*\* ATCH 4

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<b>Part II Balance Sheets</b>		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		
<b>Assets</b>	1	Cash - non-interest-bearing . . . . .				
	2	Savings and temporary cash investments . . . . .				
	3	Accounts receivable ▶ Less: allowance for doubtful accounts ▶				
	4	Pledges receivable ▶ Less: allowance for doubtful accounts ▶				
	5	Grants receivable . . . . .				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)				
	7	Other notes and loans receivable (attach schedule) ▶ Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use . . . . .				
	9	Prepaid expenses and deferred charges . . . . . <b>ATCH 6</b>	1,633.	986.	986.	
	10 a	Investments - U S and state government obligations (attach schedule) . .				
	b	Investments - corporate stock (attach schedule) . . . . .				
	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) . . . . . <b>ATCH 7</b>	2,296,231.	2,716,034.	3,241,906.	
	14	Land, buildings, and equipment basis ▶ Less: accumulated depreciation (attach schedule) ▶				
15	Other assets (describe ▶) . . . . .					
16	<b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item I) . . . . .	2,297,864.	2,717,020.	3,242,892.		
<b>Liabilities</b>	17	Accounts payable and accrued expenses . . . . .				
	18	Grants payable . . . . .				
	19	Deferred revenue . . . . .				
	20	Loans from officers, directors, trustees, and other disqualified persons .				
	21	Mortgages and other notes payable (attach schedule) . . . . .				
	22	Other liabilities (describe ▶) . . . . .				
23	<b>Total liabilities</b> (add lines 17 through 22) . . . . .		0.			
<b>Net Assets or Fund Balances</b>	<b>Foundations that follow SFAS 117, check here</b> ▶ <input type="checkbox"/>					
	<b>and complete lines 24 through 26 and lines 30 and 31.</b>					
	24	Unrestricted . . . . .				
	25	Temporarily restricted . . . . .				
	26	Permanently restricted . . . . .				
	<b>Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.</b> ▶ <input checked="" type="checkbox"/>					
	27	Capital stock, trust principal, or current funds . . . . .				
	28	Paid-in or capital surplus, or land, bldg, and equipment fund . . . . .				
	29	Retained earnings, accumulated income, endowment, or other funds . .	2,297,864.	2,717,020.		
	30	<b>Total net assets or fund balances</b> (see page 17 of the instructions) . . . . .	2,297,864.	2,717,020.		
31	<b>Total liabilities and net assets/fund balances</b> (see page 17 of the instructions) . . . . .	2,297,864.	2,717,020.			

**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	2,297,864.
2	Enter amount from Part I, line 27a . . . . .	2	921,280.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3 . . . . .	4	3,219,144.
5	Decreases not included in line 2 (itemize) ▶ <b>ATTACHMENT 8</b>	5	502,124.
6	<b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) - Part II, column (b), line 30 . . . . .	6	2,717,020.

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**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co.)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a</b> SEE PART IV SCHEDULE					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
(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)		
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
<b>2</b> Capital gain net income or (net capital loss) <span style="float: right;">{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }</span>			<b>2</b>	2,757.	
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8. . . . .			<b>3</b>		

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

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2009	110,000.	1,592,444.	0.069076
2008	114,545.	1,701,564.	0.067317
2007	97,752.	1,995,970.	0.048975
2006	78,705.	1,795,882.	0.043825
2005	70,302.	1,611,318.	0.043630
<b>2</b> Total of line 1, column (d) . . . . .			<b>2</b> 0.272823
<b>3</b> 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 . . . . .			<b>3</b> 0.054565
<b>4</b> Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 . . . . .			<b>4</b> 2,502,233.
<b>5</b> Multiply line 4 by line 3 . . . . .			<b>5</b> 136,534.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b) . . . . .			<b>6</b> 540.
<b>7</b> Add lines 5 and 6 . . . . .			<b>7</b> 137,074.
<b>8</b> 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 on page 18.			<b>8</b> 146,000.

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)	1	540.
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> 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-)	2	
3	Add lines 1 and 2	3	540.
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	540.
6	Credits/Payments		
a	2010 estimated tax payments and 2009 overpayment credited to 2010	6a	1,526.
b	Exempt foreign organizations-tax withheld at source	6b	0.
c	Tax paid with application for extension of time to file (Form 8868)	6c	0.
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments Add lines 6a through 6d	7	1,526.
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	986.
11	Enter the amount of line 10 to be Credited to 2011 estimated tax 986. Refunded	11	

**Part VII-A Statements Regarding Activities**

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

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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 page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address <input type="checkbox"/> N/A				
14	The books are in care of <input type="checkbox"/> CHARLES F. MEYER Telephone no <input type="checkbox"/> 713-668-2369			
Located at <input type="checkbox"/> 6802 MAPLERIDGE, SUITE 210 BELLAIRE, TX ZIP + 4 <input type="checkbox"/> 77402				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> N/A <input type="checkbox"/>			
and enter the amount of tax-exempt interest received or accrued during the year <input type="checkbox"/> 15				
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
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 <input type="checkbox"/>				

**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)? <input type="checkbox"/>	1b	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? <input type="checkbox"/>	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If "Yes," list the years <input type="checkbox"/>		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 22 of the instructions) <input type="checkbox"/>	2b	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 <input type="checkbox"/>		
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) <input type="checkbox"/>	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <input type="checkbox"/>	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010? <input type="checkbox"/>	4b	X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☐ Yes ☒ No  
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) N/A

**6 a** 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? ☐ Yes ☒ No  
If "Yes" to 6b, file Form 8870

**7 a** 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? ☐ Yes ☒ No

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1 List all officers, directors, trustees, foundation managers and their compensation** (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATTACHMENT 9		0.	0.	0.

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

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

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

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** (continued)**3 Five highest-paid independent contractors for professional services** (see page 23 of the instructions). If none, enter "NONE."

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

Total number of others receiving over \$50,000 for professional services . . . . . 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 THE FOUNDATION HAS NO DIRECT CHARITABLE ACTIVITIES. IT ONLY DISBURSES CHARITABLE FUNDS TO OTHER TAX-EXEMPT ORGANIZATIONS.

2		
3		
4		

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

Amount

1 THE FOUNDATION DOES NOT HAVE ANY PROGRAM-RELATED INVESTMENTS

2		
---	--	--

All other program-related investments See page 24 of the instructions

3 NONE

Total. Add lines 1 through 3 . . . . .



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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	2,540,338.
<b>b</b>	Average of monthly cash balances	<b>1b</b>	
<b>c</b>	Fair market value of all other assets (see page 25 of the instructions)	<b>1c</b>	0.
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	2,540,338.
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	0.
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	2,540,338.
<b>4</b>	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	<b>4</b>	38,105.
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3 Enter here and on Part V, line 4	<b>5</b>	2,502,233.
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	125,112.

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

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	125,112.
<b>2a</b>	Tax on investment income for 2010 from Part VI, line 5	<b>2a</b>	540.
<b>b</b>	Income tax for 2010 (This does not include the tax from Part VI)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	540.
<b>3</b>	Distributable amount before adjustments Subtract line 2c from line 1	<b>3</b>	124,572.
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	
<b>5</b>	Add lines 3 and 4	<b>5</b>	124,572.
<b>6</b>	Deduction from distributable amount (see page 25 of the instructions)	<b>6</b>	
<b>7</b>	<b>Distributable amount as adjusted</b> Subtract line 6 from line 5 Enter here and on Part XIII, line 1	<b>7</b>	124,572.

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

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	146,000.
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	0.
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	0.
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	0.
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	0.
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	146,000.
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions)	<b>5</b>	540.
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	145,460.

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

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

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				124,572.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			23,036.	
b Total for prior years 20 08, 20 07, 20 06				
3 Excess distributions carryover, if any, to 2010				
a From 2005				
b From 2006				
c From 2007				
d From 2008				0.
e From 2009				0.
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 146,000.				
a Applied to 2009, but not more than line 2a			23,036.	
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2010 distributable amount				122,964.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions				
e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				1,608.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2006				
b Excess from 2007				
c Excess from 2008				
d Excess from 2009				0.
e Excess from 2010				0.

Form 990-PF (2010)

**Part XIV Private Operating Foundations** (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

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

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

☐ 4942(j)(3) or ☐ 4942(j)(5)

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

**Part XV Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 28 of the instructions.)**1 Information Regarding Foundation Managers:**

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

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 page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

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

ATTACHMENT 10

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

ATTACHMENT 11

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

NONE

**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>ATTACHMENT 12</div>				
<div>Total . . . . .</div>			<div>▶ 3a</div>	146,000.
<div>b Approved for future payment</div>				
<div>Total . . . . .</div>			<div>▶ 3b</div>	

Form 990-PF (2010)

## Enter gross amounts unless otherwise indicated

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

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

Form 990-PF (2010)

		Yes	No
<b>1</b>	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		
<b>a</b>	Transfers from the reporting foundation to a noncharitable exempt organization of		
	(1) Cash	<b>1a(1)</b>	X
	(2) Other assets	<b>1a(2)</b>	X
<b>b</b>	Other transactions		
	(1) Sales of assets to a noncharitable exempt organization	<b>1b(1)</b>	X
	(2) Purchases of assets from a noncharitable exempt organization	<b>1b(2)</b>	X
	(3) Rental of facilities, equipment, or other assets	<b>1b(3)</b>	X
	(4) Reimbursement arrangements	<b>1b(4)</b>	X
	(5) Loans or loan guarantees	<b>1b(5)</b>	X
	(6) Performance of services or membership or fundraising solicitations	<b>1b(6)</b>	X
<b>c</b>	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	<b>1c</b>	X
<b>d</b>	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.		

[illegible]

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

**b If "Yes," complete the following schedule**

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

**Sign  
Here**

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

Signature of officer or trustee

Date \_\_\_\_\_

Title

**Paid  
Preparer  
Use Only**

Print/Type preparer's name

Preparer's signature

Date \_\_\_\_\_

PTIN	
------	--

GLENN GOLDEN

Shan Elah

11-14-11

Check ☐ if self-employed

P00004101

Firm's name ► BDO USA, LLP

Firm's EIN ► 13-5381590

Firm's address ► 333 CLAY STREET, SUITE 4700  
HOUSTON, TX

77002-4180

Phone no 713-659-6551

**Schedule of Contributors**

▶ Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

**2010**

Name of the organization

THE MEYER FOUNDATION, INC.

Employer identification number

76-0613316

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)( ) (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

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

**General Rule**

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

**Special Rules**

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

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

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

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

Name of organization THE MEYER FOUNDATION, INC.

Employer identification number  
76-0613316**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	JOSEPH FRANCIS MEYER III ESTATE P.O. BOX 1074 BELLAIRE, TX 77402	\$ 1,012,148.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )



**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis	Gain or (loss)	
6,005.		PUBLICLY TRADED SECURITIES A/C 31965-11 6,322.				VAR -317.	VAR
115,530.		PUBLICLY TRADED SECURITIES A/C 31965-11 152,559.				VAR -37,029.	VAR
57,401.		PUBLICLY TRADED SECURITIES A/C 31964-12 51,253.				VAR 6,148.	VAR
11,179.		PUBLICLY TRADED SECURITIES A/C 31964-12 8,193.				VAR 2,986.	VAR
32,288.		PUBLICLY TRADED SECURITIES A/C 31963-13 26,408.				VAR 5,880.	VAR
43,592.		PUBLICLY TRADED SECURITIES A/C 31963-13 29,510.				VAR 14,082.	VAR
10,184.		PUBLICLY TRADED SECURITIES A/C 31961-15 7,892.				VAR 2,292.	VAR
13,040.		PUBLICLY TRADED SECURITIES A/C 31961-15 13,498.				VAR -458.	VAR
237,597.		PUBLICLY TRADED SECURITIES A/C 31962-14 229,036.				VAR 8,561.	VAR
130,854.		PUBLICLY TRADED SECURITIES A/C 31962-14 115,296.				VAR 15,558.	VAR
364,729.		PUBLICLY TRADED SECURITIES A/C 31966-10 358,171.				VAR 6,558.	VAR
208,135.		PUBLICLY TRADED SECURITIES A/C 31966-10 249,768.				VAR -41,633.	VAR

**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
42,963.		PUBLICLY TRADED SECURITIES A/C 32006-10 31,451.					VAR 11,512.	VAR
103,990.		PUBLICLY TRADED SECURITIES A/C 32006-10 97,878.					VAR 6,112.	VAR
48,336.		PUBLICLY TRADED SECURITIES A/C 33340-13 46,592.					VAR 1,744.	VAR
2,037.		SCHED K-1 ORION FUTURES FUND L.P. 0.					VAR 2,037.	VAR
0.		SCHED K-1 ORION FUTURES FUND L.P. 1,276.					VAR -1,276.	VAR
TOTAL GAIN (LOSS) .....							<u>2,757.</u>	

## FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
MORGAN STANLEY ACCT 31965-11	6,342.	6,342.
MORGAN STANLEY ACCT 31964-12	7,905.	7,905.
MORGAN STANLEY ACCT 31963-13	509.	509.
MORGAN STANLEY ACCT 31962-14	5,637.	5,637.
MORGAN STANLEY ACCT 31961-15	4,615.	4,615.
MORGAN STANLEY ACCT 31966-10	34,372.	34,372.
MORGAN STANLEY ACCT 32006-10	1,142.	1,142.
MORGAN STANLEY ACCT 33340-13	5,284.	5,284.
SCH. K-1 - ORION FUTURES FUND LP.	119.	119.
SCH. K-1 - LAZARD LTD	11.	11.
TOTAL	65,936.	65,936.

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
SCH. K-1 ORION FUTURES FUND LP.	6,316.	6,316.
TAX REFUND	1,633.	0.
TOTALS	7,949.	6,316.

ATTACHMENT 3

FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
ACCOUNTING FEES	500.	500.		
TOTALS	<u>500.</u>	<u>500.</u>	<u>0.</u>	<u>0.</u>

FORM 990PF, PART I - TAXES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
FOREIGN TAX PAID	2,567.	2,567.
EXCISE TAX PAID	540.	0.
TOTALS	3,107.	2,567.

## FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
BROKERAGE TRANSACTION FEE	13,732.	13,732.
DUES	495.	495.
OTHER EXP.	3,676.	3,676.
TOTALS	17,903.	17,903.

ATTACHMENT 6

FORM 990PF, PART II - PREPAID EXPENSES AND DEFERRED CHARGES

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
PREPAID EXCISE TAX	986.	986.
TOTALS	<u>986.</u>	<u>986.</u>



FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
UBS FINANCIAL SERVICES	2,716,034.	3,241,906.
TOTALS	<u>2,716,034.</u>	<u>3,241,906.</u>

FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
BROKERAGE STMT VARIANCES	502,124.
TOTAL	<u>502,124.</u>

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 9

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
ROSEMARY MEYER 10915 WALWICK	PRESIDENT 1.00	0.	0.	0.
LUCY MITCHELL 603 EAST COLUMBIA	VICE PRESIDENT 1.00	0.	0.	0.
JOSEPH F. MEYER IV 5402 CHEVY CHASE	SECRETARY 1.00	0.	0.	0.
JOSEPH F. MEYER III 10915 WALWICK	TREASURER 1.00	0.	0.	0.
KENNETH B. MEYER 11213 MEMORIAL	TRUSTEE 0.00	0.	0.	0.
C. FRED MEYER 5541 TILBURY	TRUSTEE 0.00	0.	0.	0.
GRAND TOTALS		0.	0.	0.

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

JOSEPH F. MEYER IV  
5402 CHEVY CHASE  
HOUSTON, TX 77024  
713-668-2369

990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

INFORMATION SHOULD BE SUPPLIED IN LETTER FORM REQUESTING DONATION AND  
PURPOSE TO WHICH FUNDS WILL BE USED.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 12

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
CAMP ALLEN THE EPISCOPAL DIOCESE OF TEXAS 1880 FM 362 NAVASOTA, TX 78768	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	5,000.
CASA DE ESPERANZA SISTER KATHY FOSTER P O BOX 66581 HOUSTON, TX 77266-6581	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	5,000.
KIWANIS FOUNDATION 10600 NORTHWEST FWY HOUSTON, TX 77092	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	2,500.
LORD OF THE STREETS C/O MR MURRAY POWELL 3401 FANNIN HOUSTON, TX 77004	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	5,000.
NEUHAUS EDUCATION CENTER 4433 BISSENET BELLAIRE, TX 77401	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	2,000.
REEF P O BOX 246 KEY LARGO, FL 33037	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	10,000

FORM 990FF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 12 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
S I R E MS. MOLLY SWEENEY, PRESIDENT 24151 SPRING DRIVE HOCKLEY, TX 77447	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	5,000.
ST. FRANCIS EPISCOPAL DAY SCHOOL DR SUSAN LAIR 335 PINEY POINT ROAD HOUSTON, TX 77024-6505	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	3,500
ST. JAMES PLACE 5800 WEST BAKER ROAD BAYTOWN, TX 77520-1694	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	1,500.
ST MARTIN'S EPISCOPAL CHURCH 717 SAGE ROAD HOUSTON, TX 77056	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	2,000.
STAR OF HOPE MISSION 6897 ARDMORE STREET HOUSTON, TX 77054	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	4,000
THE BROOKWOOD COMMUNITY 1752 FM 1489 BROOKSHIRE, TX 77423	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	2,500.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 12 (CONT'D.)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
THE KINKAID SCHOOL MR TOM MOORE, OFFICE OF DEVELOPMENT 201 KINKAID SCHOOL DRIVE HOUSTON, TX 77024	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	4,000
THE MONARCH SCHOOL 1231 WIRT ROAD HOUSTON, TX 77055	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	4,000
THE PARISH SCHOOL 11001 HAMMERLY HOUSTON, TX 77043	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	1,500
THE STAR OF HOPE WOMAN'S SHELTER 6897 ARDMORE STREET HOUSTON, TX 77054	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	10,000.
BO'S PLACE ANNUAL APPEAL CAMPAIGN 10050 BUFFALO SPEEDWAY HOUSTON, TX 77054	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	2,250
YELLOWSTONE ACADEMY 3000 TRULLEY STREET HOUSTON, TX 77004	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	7,500.



RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
KIPP INC KIPP DEVELOPMENT OFFICE 10711 KIPP WAY HOUSTON, TX 77099	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	4,000
TIRR HOUSTON, TX 77063	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	
BOYS AND GIRLS CLUB OF EAST TEXAS P O. BOX 130153 TYLER, TX 75713	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	10,500
CANCER COUNSELING, INC P O BOX 980216 HOUSTON, TX 77098	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	2,250
CRISTO REY JESUIT PREPARATORY 6700 MOUNT CARMEL DR HOUSTON, TX 77087	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	2,500
A CHILD'S RIGHT 1127 BROADWAY, SUITE 201 TACOMA, WA 98402	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	1,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 12 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
AMERICAN CANCER SOCIETY PO BOX 22718 OKLAHOMA CITY, OK 73123-1718	N/A - NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	2,000
AUSTIN PARTNERS IN EDUCATION 1601 RIO GRANDE STREET, SUITE 300A AUSTIN, TX 78701	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	1,000
CANCARE 9575 KATY FREEWAY, SUITE 428 HOUSTON, TX 77024	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	2,000.
CHRIST CHURCH EPISCOPAL 201 SOUTH AYISH STREET SAN AUGUSTINE, TX 75972-2105	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	6,500
THE CLOUD FOUNDATION ATTN LEGAL FUND 107 SOUTH 7TH STREET COLORADO SPRINGS, CO 80905	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	500
COLORADO HORSE RESCUE ATTN DONATIONS PROCESS 2001 J T. ELDER ROAD WATKINSVILLE, GA 30677	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	1,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 12 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
GOODWILL 10795 HAMMERLY HOUSTON, TX 77043	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	2,500
GPA HOUSTON, INC PO BOX 741176 HOUSTON, TX 77274	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	500
HEARTLINE MINISTRIES PO BOX 898 SUNNYSIDE, WA 98944	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	1,500
HEPATITIS FOUNDATION INTERNATIONAL 504 BLICK DRIVE SILVER SPRING, MD 20904	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	1,000.
H.O P E FARM, INC 865 ATLANTA STREET FORT WORTH, TX 76104	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	2,500
HOUSTON ZOO, INC ATTN DEVELOPMENT DEPT. 1513 CAMBRIDGE ST HOUSTON, TX 77030	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	1,000

EOBM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 12 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
LOUISIANA SPCA 1700 MARDI GRAS BLVD NEW ORLEANS, LA 70114	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	1,000
THE LEUKEMIA & LYMPHOMA SOCIETY TEXAS GULF COAST CHAPTER 5005 MITCHELDALE, SUITE 115 HOUSTON, TX 77092	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	1,000.
MISSION OF HOPE HAITI PO BOX 325 LEES SUMMIT, MO 64063-0325	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	1,500
NOAH'S WISH ORGANIZATION PO BOX 4288 EL DORADO HILL, CA 95762	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	1,000
PACE ACADEMY - ATLANTA 966 WEST PACES FERRY ROAD, NW ATLANTA, GA 30327	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	500
PETS FOR THE ELDERLY FOUNDATION PO BOX 226 WICKLIFFE, OH 44092	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	500

ATTACHMENT 12

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FORM 990PF, PART XV -- GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 12 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
THOROUGHbred RETIREMENT FOUNDATION P O. BOX 3387 SARATOGA SPRINGS, NY 12866	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	1,000.
TRINITY EPISCOPAL CHURCH FOUNDATION 1015 HOLMAN STREET HOUSTON, TX 77004	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	2,500
VH1 SAVE THE MUSIC FOUNDATION 1515 BROADWAY, 20TH FLOOR NEW YORK, NY 10036	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	1,000
YES PREP PUBLIC SCHOOLS 6201 BONHOMME, SUITE 168N HOUSTON, TX 77036	N/A NONE EXEMPT PUBLIC CHARITY	TO ASSIST THE ORGANIZATION IN ITS CHARITABLE PURPOSE	2,500
TOTAL CONTRIBUTIONS PAID			146,000

Form 8868 (Rev. 1-2011)

Page 2

- 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).

<b>Type or print</b>  File by the extended due date for filing your return. See instructions.	Name of exempt organization		Employer identification number
	THE MEYER FOUNDATION, INC.		76-0613316
	Number, street, and room or suite no. If a P.O. box, see instructions.		
	P. O. BOX 1074		
City, town or post office, state, and ZIP code. For a foreign address, see instructions.			
BELLAIRE, TX 77402			

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

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 ☒ CHARLES F. MEYER  
Telephone No.  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  
TAXPAYER RESPECTFULLY REQUESTS ADDITIONAL TIME TO GATHER ALL 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 \$	1,525.
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 \$	1,525.
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  Title  Date 7/27/11

Form 8868 (Rev. 1-2011)

**BDO SEIDMAN, LLP**  
**333 CLAY STREET, SUITE 4700**  
**HOUSTON, TEXAS 77002-4100**  
**ID# 13-5381590**