



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation****2010**Department of the Treasury
Internal Revenue Service

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

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

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

ANDERSON HATCH FOUNDATION
P O BOX 17397
SALT LAKE CITY, UT 84117-0397

A Employer identification number

87-0384626

B Telephone number (see the instructions)

(801) 277-0800

C If exemption application is pending, check here ☐**D 1** Foreign organizations, check here ☐**2** Foreign organizations meeting the 85% test, check here and attach computation ☐**E** If private foundation status was terminated under section 507(b)(1)(A), check here ☐**F** If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

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

I Fair market value of all assets at end of year (from Part II, column (c), line 16) **J** Accounting method ☒ Cash ☐ Accrual
☐ Other (specify) _____

▶ \$ 476,952. (Part I, column (d) must be on cash basis)

Part I Analysis of Revenue and Expenses

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

(a) Revenue and expenses per books**(b)** Net investment income**(c)** Adjusted net income**(d)** Disbursements for charitable purposes (cash basis only)**1** Contributions, gifts, grants, etc., received (att sch)

50,000.

2 Ck ☐ if the foundn is not req to att Sch B**3** Interest on savings and temporary cash investments**4** Dividends and interest from securities

11,627.

11,627.

5a Gross rents**b** Net rental income or (loss)**6a** Net gain/(loss) from sale of assets not on line 10

4,319.

b Gross sales price for all assets on line 6a

141,359.

7 Capital gain net income (from Part IV, line 2)**8** Net short-term capital gain**9** Income modifications**10a** Gross sales less returns and allowances**b** Less: Cost of goods sold**c** Gross profit/(loss) (att sch)**11** Other income (attach schedule)

SEE STATEMENT 1

158.

12 Total. Add lines 1 through 11

66,104.

15,946.

0.

13 Compensation of officers, directors, trustees, etc

0.

14 Other employee salaries and wages**15** Pension plans, employee benefits**16a** Legal fees (attach schedule)**b** Accounting fees (attach sch) SEE ST 2

850.

850.

c Other prof fees (attach sch)**17** Interest**18** Taxes (attach schedule)(see instr) SEE STM 3

345.

345.

19 Depreciation (attach sch) and depletion**20** Occupancy**21** Travel, conferences, and meetings**22** Printing and publications**23** Other expenses (attach schedule)

SEE STATEMENT 4

157.

157.

24 Total operating and administrative expenses. Add lines 13 through 23

1,352.

1,352.

25 Contributions, gifts, grants paid PART XV

15,000.

15,000.

26 Total expenses and disbursements. Add lines 24 and 25

16,352.

1,352.

0.

15,000.

27 Subtract line 26 from line 12:**a Excess of revenue over expenses and disbursements**

49,752.

b Net investment income (if negative, enter -0-)

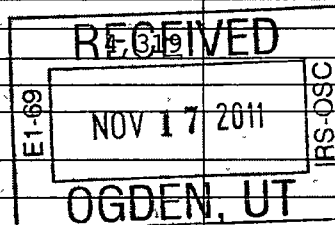
14,594.

c Adjusted net income (if negative, enter -0-)

0.

SCANNED NOV 29 2011

ADMINISTRATIVE AND OPERATING EXPENSES



P 21

Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1 Cash — non-interest-bearing	113,729.	70,420.	70,420.
	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 the instructions)			
	7 Other notes and loans receivable (attach sch)			
	Less allowance for doubtful accounts			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments — U.S. and state government obligations (attach schedule)			
	b Investments — corporate stock (attach schedule) STATEMENT 5	247,622.	339,235.	406,532.
	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)				
14 Land, buildings, and equipment basis				
Less accumulated depreciation (attach schedule)				
15 Other assets (describe _____)				
16 Total assets (to be completed by all filers — see instructions. Also, see page 1, item I)	361,351.	409,655.	476,952.	
LIABILITIES	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe _____)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
FUND ASSETS	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	361,351.	409,655.	
	30 Total net assets or fund balances (see the instructions)	361,351.	409,655.	
31 Total liabilities and net assets/fund balances (see the instructions)	361,351.	409,655.		

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	361,351.
2 Enter amount from Part I, line 27a	2	49,752.
3 Other increases not included in line 2 (itemize) _____	3	
4 Add lines 1, 2, and 3	4	411,103.
5 Decreases not included in line 2 (itemize) SEE STATEMENT 6	5	1,448.
6 Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	409,655.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shares MLC Company)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1 a	1000 WILLIAMS PIPELINE	P	10/30/09	1/29/10
b	3500 ZIONS BANCORP	P	VARIOUS	VARIOUS
c	1000 ZIONS BANCORP	P	VARIOUS	3/31/10
d	2000 KAYNE ANDERSON ENERGY	P	6/27/09	3/31/10
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 27,014.		19,564.	7,450.
b 41,884.		16,099.	25,785.
c 23,302.		51,533.	-28,231.
d 49,159.		49,844.	-685.
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			7,450.
b			25,785.
c			-28,231.
d			-685.
e			

2 Capital gain net income or (net capital loss)	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div>		2	4,319.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8 </div>		3	0.

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

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

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

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

☐ Yes☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2009	12,957.	348,566.	0.037172
2008	14,363.	261,871.	0.054848
2007	12,500.	298,252.	0.041911
2006	14,794.	258,318.	0.057270
2005	11,771.	320,061.	0.036777

2 Total of line 1, column (d)	2	0.227978
3 Average distribution ratio for the 5-year base period — divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.045596
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	476,827.
5 Multiply line 4 by line 3	5	21,741.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	146.
7 Add lines 5 and 6	7	21,887.
8 Enter qualifying distributions from Part XII, line 4	8	15,000.

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.

BAA

Form 990-PF (2010)

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

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter 'N/A' on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary – see instr.)		1	292.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	292.
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	292.
6 Credits/Payments			
a 2010 estimated tax pmts and 2009 overpayment credited to 2010	6a		
b Exempt foreign organizations – tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7		0.
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 SEE STATEMENT 7	9		305.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be Credited to 2011 estimated tax Refunded	11		

Part VII-A Statements Regarding Activities

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

BAA

Form 990-PF (2010)

Part VII-A Statements Regarding Activities (Continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>N/A</u>	13	X	
14	The books are in care of <u>JOHN R. ANDERSON</u> Telephone no <u>801-227-0800</u> Located at <u>P O BOX 17397 SALT LAKE CITY UT</u> ZIP + 4 <u>84117-0397</u>			
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 <u>N/A</u>	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?	16	Yes	No
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If 'Yes,' enter the name of the foreign country			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 the instructions)?	1b	N/A
Organizations relying on a current notice regarding disaster assistance check here <u> </u>		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
If 'Yes,' list the years <u>20 09</u> , <u>20</u> , <u>20</u> , <u>20</u>		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement — see the instructions)	2b	X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u>20</u> , <u>20</u> , <u>20</u> , <u>20</u>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input checked="" type="checkbox"/> Yes	<input 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)	3b	X
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010?	4b	X

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

Organizations relying on a current notice regarding disaster assistance check here

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

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 8		0.	0.	0.

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

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

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

0

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

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

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.

BAA

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	434,986.
b	Average of monthly cash balances	1b	7,492.
c	Fair market value of all other assets (see instructions)	1c	41,610.
d	Total (add lines 1a, b, and c)	1d	484,088.
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	484,088.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	7,261.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	476,827.
6	Minimum investment return. Enter 5% of line 5	6	23,841.

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	23,841.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	292.
b	Income tax for 2010 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	292.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	23,549.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	23,549.
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	23,549.

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	15,000.
b	Program-related investments — total from Part IX-B	1b	
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	15,000.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	15,000.

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				23,549.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			17,265.	
b Total for prior years 20____, 20____, 20____		0.		
3 Excess distributions carryover, if any, to 2010				
a From 2005				
b From 2006				
c From 2007				
d From 2008				
e From 2009				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 15,000.				
a Applied to 2009, but not more than line 2a			15,000.	
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				0.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount — see instructions		0.		
e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount — see instructions			2,265.	
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				23,549.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2006				
b Excess from 2007				
c Excess from 2008				
d Excess from 2009				
e Excess from 2010				

Part 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)				
<i>a Paid during the year</i> SEE STATEMENT 9				
Total			3a	15,000.
<i>b Approved for future payment</i>				
Total			3b	

Schedule B
(Form 990, 990-EZ,
or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

► **Attach to Form 990, 990-EZ, or 990-PF**

OMB No 1545-0047

2010

Name of the organization

ANDERSON HATCH FOUNDATION

Employer identification number

87-0384626

Organization type (check one)

Filers of:

Form 990 or 990-EZ

Section:

- ☐ 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 their 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).

BAA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2010)

Name of organization

Employer identification number

ANDERSON HATCH FOUNDATION

87-0384626

Part I Contributors (see instructions)

(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	G. W. ANDERSON 1827 WHITE OAKS CIRCLE SALT LAKE CITY, UT 84121	\$ 50,000.	Person <input checked="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.)

Employer identification number

87-0384626

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

Schedule B (Form 990, 990-EZ, or 990-PF) (2010)

Name of organization

Employer identification number

ANDERSON HATCH FOUNDATION

87-0384626

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

► \$ N/A

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

2010

FEDERAL STATEMENTS

PAGE 1

ANDERSON HATCH FOUNDATION

87-0384626

STATEMENT 1
FORM 990-PF, PART I, LINE 11
OTHER INCOME

	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
ENTERPRISE PROD PTRNS, LP	\$ 175.		
WILLIAMS PIPELINE	-17.		
TOTAL	\$ 158.	\$ 0.	\$ 0.

STATEMENT 2
FORM 990-PF, PART I, LINE 16B
ACCOUNTING FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LAKE, HILL & MYERS	\$ 850.	\$ 850.		
TOTAL	\$ 850.	\$ 850.	\$ 0.	\$ 0.

STATEMENT 3
FORM 990-PF, PART I, LINE 18
TAXES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES	\$ 168.	\$ 168.		
INCOME TAXES	177.	177.		
TOTAL	\$ 345.	\$ 345.	\$ 0.	\$ 0.

STATEMENT 4
FORM 990-PF, PART I, LINE 23
OTHER EXPENSES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
SUBSCRIPTIONS & DUES	\$ 157.	\$ 157.		
TOTAL	\$ 157.	\$ 157.	\$ 0.	\$ 0.

STATEMENT 5
FORM 990-PF, PART II, LINE 10B
INVESTMENTS - CORPORATE STOCKS

<u>CORPORATE STOCKS</u>	<u>VALUATION METHOD</u>	<u>BOOK VALUE</u>	<u>FAIR MARKET VALUE</u>
1028 SHS KAYNE ANDERSON	MKT VAL	\$ 18.	\$ 0.
500 SHS SUNCOR ENERGY	MKT VAL	0.	0.
3000 SHS DEUTSCHE TELEKOM	MKT VAL	0.	0.
1000 SHS MYLAN INC.	MKT VAL	0.	0.
2750 SHS ZIONS BANCORP	MKT VAL	0.	0.
NFJ DIV INT & PREM	MKT VAL	0.	0.
PFIZER INC	MKT VAL	39,449.	35,020.
ENTERPRISE PROD PARTNERS	MKT VAL	4,487.	41,610.
DUKE ENERGY	MKT VAL	13,981.	17,810.
HOME DEPOT INC	MKT VAL	24,250.	35,060.
WILLIAMS PIPELINE	MKT VAL	0.	0.
GENL ELECTRIC	MKT VAL	10,074.	18,290.
INTEL CORP	MKT VAL	16,198.	21,030.
MERCK & CO. INC	MKT VAL	37,145.	36,040.
CHUBB CORP	MKT VAL	50,772.	59,640.
BCE INC	MKT VAL	29,873.	35,460.
BANCO SANTANDER	MKT VAL	56,272.	53,932.
PPL CORP	MKT VAL	56,716.	52,640.
	TOTAL	\$ 339,235.	\$ 406,532.

STATEMENT 6
FORM 990-PF, PART III, LINE 5
OTHER DECREASES

PRIOR PERIOD ADJUSTMENT

TOTAL \$ 1,448.
TOTAL \$ 1,448.

STATEMENT 7
FORM 990-PF, PART VI, LINE 9
TAX DUE

TAX DUE	\$ 292.
LATE PAYMENT PENALTY	9.
LATE INTEREST	4.
TOTAL	\$ 305.

ANDERSON HATCH FOUNDATION

87-0384626

STATEMENT 8
FORM 990-PF, PART VIII, LINE 1
LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	COMPEN- SATION	CONTRI- BUTION TO EBP & DC	EXPENSE ACCOUNT/ OTHER
JOHN R. ANDERSON P O BOX 17397 SALT LAKE CITY, UT 84117-0397	PRES. / TRUSTEE 0	\$ 0.	\$ 0.	\$ 0.
IDA LEE ANDERSON P O BOX 17397 SALT LAKE CITY, UT 84117-0397	VPRES./ TRUSTEE 0	0.	0.	0.
KEITH R. ANDERSON P O BOX 17397 SALT LAKE CITY, UT 84117-0397	TREASURER 0	0.	0.	0.
CAROL L. HATCH P O BOX 171139 SALT LAKE CITY, UT 84117-1139	SECRETARY 0	0.	0.	0.
JULIE A. WEAVER P O BOX 17397 SALT LAKE CITY, UT 84117-0397	ASST. TREASURER 0	0.	0.	0.
TOTAL		\$ 0.	\$ 0.	\$ 0.

STATEMENT 9
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
GIRLS TOWN - WESTRIDGE ACADEMY 5500 W. BAGLEY PARK RD. WEST JORDAN, UT 84088	N/A	PUBLIC	GENERAL SUPPORT	\$ 2,000.
CHURCH OF JESUS CHRIST OF LDS 47 EAST NORTH TEMPLE SALT LAKE CITY, UT 84111	N/A	PUBLIC	GENERAL SUPPORT	4,500.
U OF U COLLEGE OF NURSING 10 SOUTH 2000 EAST SALT LAKE CITY, UT 84112	N/A	PUBLIC	GENERAL SUPPORT	1,500.
THE ROAD HOME 210 SOUTH RIO GRANDE STREET SALT LAKE CITY, UT 84101	N/A	PUBLIC	GENERAL SUPPORT	500.

STATEMENT 9 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

<u>NAME AND ADDRESS</u>	<u>DONEE RELATIONSHIP</u>	<u>FOUND- ATION STATUS</u>	<u>PURPOSE OF GRANT</u>	<u>AMOUNT</u>
FAMILY PROMISE PO BOX 996 SALT LAKE CITY, UT 84110	N/A	PUBLIC	GENERAL SUPPORT	\$ 500.
HABITAT FOR HUMANITY 1276 SOUTH 500 WEST SALT LAKE CITY, UT 84101	N/A	PUBLIC	GENERAL SUPPORT	2,000.
MASSACHUSETTS GENERAL HOSPITAL 55 FRUIT STREET BOSTON, MA 02114	N/A	PUBLIC	GENERAL SUPPORT	2,500.
UTAH FOOD BANK 3150 SOUTH 900 WEST SALT LAKE CITY, UT 84119	N/A	PUBLIC	GENERAL SUPPORT	500.
MOTHERS WITHOUT BORDERS 125 E MAIN ST. SUITE 402 AMERICAN FORK, UT 84003		PUBLIC	GENERAL SUPPORT	1,000.
TOTAL				\$ <u>15,000.</u>

AMENDMENT

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
and approved on this 14 day of April 2010
In this office of this Division and hereby issued
This Certificate thereof.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE ANDERSON FAMILY FOUNDATION

Examiner

Swanson

Date

1-14-10



Kathy Berg
Kathy Berg
Division Director

The Anderson Family Foundation, a Utah non-profit corporation, hereby adopts these Articles of Amendment to Articles of Incorporation of the Anderson Family Foundation as amended pursuant to and in accordance with Utah Code Ann. § 16-6-51:

1. The name of the corporation shall be changed to The Anderson Hatch Foundation.
2. Articles I through XIII of the corporation's Articles of Incorporation, as previously amended, are hereby deleted in the entirety and replaced by the following Articles I through XIII:

ARTICLE I

Name

The name of this non-profit corporation shall be The Anderson Hatch Foundation.

ARTICLE II

Duration

This corporation shall continue in existence perpetually unless dissolved pursuant to law.

ARTICLE III

Purposes

This corporation is organized as a non-profit corporation to receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, shall use and apply the whole or any part of the income therefrom exclusively for the religious, educational and charitable purposes described below, either directly or by contributions to organizations that qualify as exempt organizations under Sections 501(c)(3) and/or 170(b)(1) of the Internal Revenue Code of 1986 and its regulations as they now exist or as they may hereafter be amended, or corresponding

01-07-10A08:37 RCVD

DATE: 01/07/2010
Receipt Number: 3091632
Amount Paid: \$17.00

provisions of subsequent federal tax laws; but only if such contribution or gift would constitute both a "charitable contribution" as defined in Section 170(c), and a "qualifying distribution" as defined by Section 4942(g), of the Internal Revenue Code of 1986, as amended, or corresponding provisions of subsequent federal tax laws.

ARTICLE IV

Limitations

A. Tax-Based Limitations. Notwithstanding any statement to the contrary in these Articles of Incorporation, the corporation shall not have the power to violate the following provisions:

1. The corporation shall distribute its income for each taxable year, at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of subsequent federal tax laws;
2. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of subsequent federal tax laws;
3. The corporation shall not retain any excess business holdings, as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of subsequent federal tax laws;
4. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of subsequent federal tax laws; and
5. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
6. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, or officer of the corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes; and no member, trustee, or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.
7. No substantial part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
8. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) or Section 170(c)(2) of the Internal Revenue Code

01-07-10A08:37 RCVD

of 1986, as amended, and corresponding provisions of subsequent federal tax laws.

9. This corporation shall not carry on, otherwise than as an insubstantial part of its activities, activities which are not in furtherance of one or more of the aforementioned purposes for which the corporation is organized.

B. Activity- Based Restrictions. Notwithstanding any statement to the contrary in these Articles of Incorporation, the corporation's activities shall be limited as follows:

1. No funds or assets of the corporation shall be used for or devoted to political lobbying or any other political purposes.
2. No funds or assets of the corporation shall be contributed or devoted to other private foundations as defined in Section 509(a) of the Internal Revenue Code of 1986, as amended, and corresponding provisions of subsequent federal tax laws.
3. The corporation shall not make or guaranty loans to any individual, and shall not provide grants or seed money to any individual (other than scholarships to qualifying students).
4. The corporation shall preserve the corpus of its assets, and, except as otherwise required in order to comply with the provisions of Section A of this Article IV, the corporation shall not make distributions out of the corpus. Income not distributed in any given year shall not be deemed to be added to the corpus, but shall be available for distribution in future years. The corporation shall make distributions annually at least equal to the minimum amount required to be distributed in order to comply with the provisions of Section A of this Article IV.

ARTICLE V

Powers

In general, and subject to such limitations and conditions as are or may be prescribed by law and these Articles of Incorporation, the corporation may exercise all powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to the further limitation and condition that, notwithstanding any other provision of these Articles of Incorporation, only such powers shall be exercised as are in furtherance of the purposes of the corporation, enumerated in Article III above, subject to the limitations enumerated in Article IV above, and as may be exercised by organizations of the types described by Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of subsequent federal tax laws.

ARTICLE VI

Members and Shares

This corporation shall have no members and shall not issue shares of stock.

01-07-10A08:37 RCVD

ARTICLE VII

Principle Office and Registered Agent

The principle place of business of this corporation shall be in Salt Lake County, State of Utah or at such other location as the trustees may designate by 75% majority vote, and branch places of business may be established and business conducted at other places in the State of Utah or elsewhere as the trustees may from time to time provide. The current principle office of the corporation is located at 4571 Holladay Blvd., Salt Lake City, Utah 84117, and the registered agent of the corporation at that address is John R. Anderson.

ARTICLE VIII

Trustees

A. Qualifications. The corporation shall be governed by a board of between six and eight trustees. Trustees must be elected from among G.W. Anderson, Ida Lee Anderson and descendants and spouses of descendants of G.W. Anderson and Ida Lee Anderson. At any given time, there shall be an equal number of trustees elected from among (i) John R. Anderson, Karen Anderson and the descendants and spouses of descendants of John R. Anderson and Karen Anderson, and (ii) Carol Lee Anderson Hatch, J. Floyd Hatch and the descendants and spouses of descendants of Carol Lee Anderson Hatch and J. Floyd Hatch; provided that each family has at least 3 adult family members qualified and willing to serve as trustees.

B. Election and Term of Office. Trustees shall serve for terms of six years and shall be elected by the board of trustees in accordance with bylaws duly adopted by the trustees.

C. Current Trustees. The current trustees of the corporation, who shall serve for the remainder of their current terms or until their successors are duly qualified, elected or appointed, are as follows:

G.W. Anderson	4571 Holladay Blvd Salt Lake City, UT 84117
Ida Lee Anderson	4571 Holladay Blvd Salt Lake City, UT 84117
John R. Anderson	4571 Holladay Blvd Salt Lake City, UT 84117

Karen Anderson	4571 Holladay Blvd Salt Lake City, UT 84117
M'lisa L. Steiner	4571 Holladay Blvd Salt Lake City, UT 84117
Carol Lee Hatch	4571 Holladay Blvd Salt Lake City, UT 84117
J. Floyd Hatch	4571 Holladay Blvd Salt Lake City, UT 84117
Christopher W. Hatch	4571 Holladay Blvd Salt Lake City, UT 84117

ARTICLE IX

Officers

The corporation shall have such officers as may be designated by the bylaws of the corporation. Officers shall be elected by the trustees from among the trustees; provided that the secretary and any assistant secretaries or treasurers of the corporation need not be trustees. The current officers of the corporation, who shall serve for the remainder of their current terms or until their successors are duly qualified, elected or appointed, are as follows:

John R. Anderson, President	4571 Holladay Blvd Salt Lake City, UT 84117
Ida Lee Anderson, Vice President	4571 Holladay Blvd Salt Lake City, UT 84117
Christopher Hatch, Secretary & Treasurer	4571 Holladay Blvd Salt Lake City, UT 84117
Carol Lee Hatch, Assistant Secretary & Assistant Treasurer	4571 Holladay Blvd Salt Lake City, UT 84117

ARTICLE X

Incorporators

The name and current address of each of the original incorporators were:

G.W. Anderson	4571 Holladay Blvd Salt Lake City, UT 84117
Ida Lee Anderson	4571 Holladay Blvd Salt Lake City, UT 84117
Max B. Lewis	Deceased
John R. Anderson	4571 Holladay Blvd Salt Lake City, UT 84117

ARTICLE XI

Limitations on Liability of Trustees and Officers

The private property of the trustees and officers of the corporation shall not be liable for the obligations of the corporation.

ARTICLE XII

Voting on Particular Matters

Any amendment of these Articles of Incorporation, the dissolution of the corporation and the adoption or amendment of bylaws for the corporation shall require a 75% majority vote of the Trustees.

01-07-10A08:37 RCVD

ARTICLE XIII

Dissolution


Upon the dissolution of the corporation or the winding up of its affairs, after paying or adequately providing for the debts and obligations of the corporation, the trustees shall distribute the remaining assets in their discretion to charitable, educational and/or religious organizations engaged in one or more of the types of activities described in Article III, above, and which then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of subsequent federal tax laws.

3. The foregoing amendments to the Articles of Incorporation of the corporation were approved and adopted by unanimous written consent of the trustees and members of the corporation in accordance with Utah Code Ann. § 16-6-33.

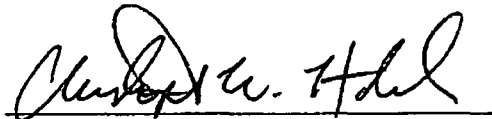
4. As amended herein, the Articles of Incorporation of The Anderson Family Foundation remain in full force and effect.

Dated this 20 day of ~~October~~, 2009.
December

The Anderson Hatch Foundation

By 
John R. Anderson

ATTEST:



Christopher W. Hatch, Secretary

01-07-10A08:37 RCVD