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

OMB No 1545-0052

2010

Department of the Treasury
Internal Revenue Service

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

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

G Check all that apply: ☐ Initial return ☐ Initial Return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name changeTHE SPAN FOUNDATION
C/O 559 WEST 500 SOUTH
BOUNTIFUL, UT 84010

A Employer identification number

87-6220698

B Telephone number (see the instructions)

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)

\$ 5,067,375.

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

(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)

REVENUE	1 Contributions, gifts, grants, etc., received (att sch)				
	2 Ck <input checked="" type="checkbox"/> if the foundn is not req to att Sch B				
	3 Interest on savings and temporary cash investments	523.	523.	523.	
	4 Dividends and interest from securities	19,844.	19,844.	19,844.	
	5a Gross rents	3,000.	3,000.	3,000.	
	b Net rental income or (loss) 3,000.				
	6a Net gain/(loss) from sale of assets not on line 10	40,400.			
	b Gross sales price for all assets on line 6a 232,908.				
	7 Capital gain net income (from Part IV, line 2)		40,400.		
	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	579,824.	579,824.	579,824.		
12 Total. Add lines 1 through 11	643,591.	643,591.	603,191.		
ADMINISTRATIVE EXPENSES	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	2,404.	2,404.	2,404.	
	c Other prof fees (attach sch)				
	17 Interest	407.	407.	407.	
	18 Taxes (attach schedule) (see inst)	58,250.	58,250.	58,250.	
	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	24,742.	24,742.	24,742.		
24 Total operating and administrative expenses. Add lines 13 through 23	85,803.	85,803.	85,803.		
25 Contributions, gifts, grants paid PART XV	258,259.			258,259.	
26 Total expenses and disbursements. Add lines 24 and 25	344,062.	85,803.	85,803.	258,259.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	299,529.				
b Net investment income (if negative, enter -0-)		557,788.			
c Adjusted net income (if negative, enter -0-)			517,388.		

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Part II Balance Sheets

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1 Cash — non-interest-bearing.			
	2 Savings and temporary cash investments	-61.	-21,161.	-21,161.
	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	603,461.	453,432.	576,741.
	c Investments — corporate bonds (attach schedule)			
	11 Investments — land, buildings, and equipment basis ▶	1,850,009.		
Less accumulated depreciation (attach schedule) SEE STMT 6 ▶	1,850,009.	1,850,009.	2,800,000.	
12 Investments — mortgage loans				
13 Investments — other (attach schedule) STATEMENT 7	1,309,274.	1,780,229.	1,711,795.	
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)	3,762,683.	4,062,509.	5,067,375.	
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 ▶ SEE STATEMENT 8)	14,154.	14,451.	
	23 Total liabilities (add lines 17 through 22)	14,154.	14,451.	
NET FUND ASSETS OR BALANCES	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶ <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	3,748,529.	4,048,058.	
	30 Total net assets or fund balances (see the instructions).	3,748,529.	4,048,058.	
	31 Total liabilities and net assets/fund balances (see the instructions)	3,762,683.	4,062,509.	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year — Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	3,748,529.
2 Enter amount from Part I, line 27a	2	299,529.
3 Other increases not included in line 2 (itemize)	3	
4 Add lines 1, 2, and 3	4	4,048,058.
5 Decreases not included in line 2 (itemize)	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	4,048,058.

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 SEE STATEMENT 9				
b				
c				
d				
e				

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

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

2 Capital gain net income or (net capital loss)	— [If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7]	2	40,400.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	— [If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8]	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	182,581.	4,996,200.	0.036544
2008	529,152.	5,151,199.	0.102724
2007	341,522.	5,813,773.	0.058744
2006	208,407.	5,733,315.	0.036350
2005	312,241.	2,884,013.	0.108266

2 Total of line 1, column (d)	2	0.342628
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	0.068526
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	5,116,491.
5 Multiply line 4 by line 3	5	350,613.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	5,578.
7 Add lines 5 and 6	7	356,191.
8 Enter qualifying distributions from Part XII, line 4	8	258,259.

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.

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	11,156.
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	11,156.
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	11,156.
6 Credits/Payments.			
a 2010 estimated tax pmts and 2009 overpayment credited to 2010	6a	1,324.	
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	1,324.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	17.	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed SEE STATEMENT 10	9	9,915.	
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)?		X
If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation \$ 0. (2) On foundation managers \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If 'Yes,' attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If 'Yes,' attach a conformed copy of the changes		X
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?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If 'Yes,' attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV	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 General Instruction G? If 'No,' attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV)? If 'Yes,' complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (Continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>N/A</u>	13	X	
14	The books are in care of <u>LYNN G ROBBINS</u> Telephone no <u>(801) 296-0200</u> Located at <u>C/O 559 WEST 500 SOUTH BOUNTIFUL, UT</u> ZIP + 4 <u>84010</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? See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If 'Yes,' enter the name of the foreign country <u></u>	16	Yes	No
				X

Part VII-B: Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.

		Yes	No
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)? Organizations relying on a current notice regarding disaster assistance check here <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 <u>20__ , 20__ , 20__ , 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) <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. <u>20__ , 20__ , 20__ , 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 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)**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
LYNN G ROBBINS C/O 559 WEST 500 SOUTH BOUNTIFUL, UT 84010	TRUSTEE 0	0.	0.	0.
JAN E ROBBINS C/O 559 WEST 500 SOUTH BOUNTIFUL, UT 84010	DIRECTOR 0	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.

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	673,238.
b	Average of monthly cash balances	1b	9,374.
c	Fair market value of all other assets (see instructions)	1c	4,511,795.
d	Total (add lines 1a, b, and c)	1d	5,194,407.
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	5,194,407.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	77,916.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	5,116,491.
6	Minimum investment return. Enter 5% of line 5	6	255,825.

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	255,825.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	11,156.
b	Income tax for 2010. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	11,156.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	244,669.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	244,669.
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	244,669.

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	258,259.
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	258,259.
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	258,259.

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				244,669.
2 Undistributed income, if any, as of the end of 2010.				
a Enter amount for 2009 only.			0.	
b Total for prior years: 20____, 20____, 20____		0.		
3 Excess distributions carryover, if any, to 2010:				
a From 2005				
b From 2006				
c From 2007				
d From 2008	223,253.			
e From 2009				
f Total of lines 3a through e	223,253.			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 258,259.				
a Applied to 2009, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required — see instructions)		0.		
c Treated as distributions out of corpus (Election required — see instructions)	0.			
d Applied to 2010 distributable amount				244,669.
e Remaining amount distributed out of corpus	13,590.			
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	236,843.			
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			0.	
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	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	236,843.			
10 Analysis of line 9:				
a Excess from 2006				
b Excess from 2007				
c Excess from 2008	223,253.			
d Excess from 2009				
e Excess from 2010	13,590.			

BAA

Form 990-PF (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)				
a Paid during the year SEE STATEMENT 12				
Total			3a	258,259.
b Approved for future payment				
Total			3b	

• Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (see the instructions)
		(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1	Program service revenue					
a						
b						
c						
d						
e						
f						
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments	52990		14		523.
4	Dividends and interest from securities	52990		14		19,844.
5	Net rental income or (loss) from real estate:					
a	Debt-financed property					
b	Not debt-financed property			16	3,000.	
6	Net rental income or (loss) from personal property					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory					40,400.
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue					
a	CONTNTL BNK 47-0920822	52990	579,824.			
b						
c						
d						
e						
12	Subtotal. Add columns (b), (d), and (e)		579,824.		3,000.	60,767.
13	Total. Add line 12, columns (b), (d), and (e)					643,591.

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

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

[illegible]

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

	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
CONTNTL BNK 47-0920822	\$ 579,824.		
TOTAL	\$ 579,824.	\$ 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
ACCOUNTING FEES	\$ 2,404.	\$ 2,404.	\$ 2,404.	
TOTAL	\$ 2,404.	\$ 2,404.	\$ 2,404.	\$ 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
FEDERAL INCOME TAXES	\$ 57,511.	\$ 57,511.	\$ 57,511.	
FOREIGN TAXES	464.	464.	464.	
PROPERTY TAXES	275.	275.	275.	
TOTAL	\$ 58,250.	\$ 58,250.	\$ 58,250.	\$ 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
ADMINISTRATIVE FEES	\$ 14,000.	\$ 14,000.	\$ 14,000.	
BROKERAGE FEES	4,667.	4,667.	4,667.	
NON-DEDUCTIBLE EXPENSES FROM K-1	257.	257.	257.	
PORTFOLIO LOSS FROM K-1	5,796.	5,796.	5,796.	
WATER SHARES	22.	22.	22.	
TOTAL	\$ 24,742.	\$ 24,742.	\$ 24,742.	\$ 0.

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

CORPORATE STOCKS	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
ALLIANZ NFJ SMALL CAP VALUE	COST	\$ 7,664.	\$ 10,965.
AMERICAN CAPITAL WORLD GR	COST	30,004.	36,739.
AMERICAN EUROPACIFIC GROWTH	COST	9,336.	11,217.
AMERICAN FUNDAMENTAL INVESTORS	COST	16,492.	21,589.
AMERICAN GROWTH FUND OF AMERICA	COST	24,705.	31,898.
AMERICAN SMALL CAP WORLD FUND	COST	21,059.	32,349.
BARON SMALL CAP	COST	5,480.	8,145.
CALAMOS CONVERTIBLE CLASS A	COST	10,004.	11,599.
CALAMOS GROWTH CLASS A	COST	10,160.	14,839.
COHEN & STEERS INTL REALTY	COST	19,191.	21,738.
COLUMBIA ACORN CLASS Z	COST	14,051.	21,295.
COLUMBIA ACORN INT'L FUND	COST	13,569.	17,802.
FEDERATED KAUFMANN CLASS A	COST	8,002.	11,438.
FIDELITY ADV CONVERTIBLE	COST	8,000.	11,380.
FIDELITY ADVISOR DIVERSIFIED	COST	9,315.	11,414.
FIDELITY ADV DIVERSIFIED	COST	0.	0.
FIDELITY ADV EMERGING MKTS	COST	37,000.	48,557.
FIDELITY ADVISOR LEVERGED	COST	9,500.	14,562.
FIDELITY ADVISOR SMALL CAP	COST	4,235.	5,785.
FIDELITY ADVISOR STRATEGIC INC	COST	49,283.	55,285.
FIDELITY REAL ESTATE INCOME	COST	6,681.	8,908.
HARBOR INTERNATIONAL INVEST	COST	12,408.	16,417.
JANUS OVERSEAS PROSPECTUS	COST	8,762.	11,273.
JANUS PERKINS MID CAP	COST	4,082.	5,426.
MFS VALUE CLASS A	COST	11,911.	14,916.
OPPENHEIMER DEV MARKETS FD CLASS	COST	15,008.	22,870.
PUTNAM INTL CAPITAL	COST	10,710.	12,923.
PIMCO TOTAL RETURN	COST	38,000.	39,043.
T ROWE PRICE SPECTRUM	COST	24,266.	27,665.
T ROWE PRICE SMALL CAP VALUE	COST	7,550.	10,961.
FT UNIT 2030 TARGET FOCUS	COST	0.	0.
FT UNIT 2030 TARGET TRIAD	COST	0.	0.
AMERICAN NEW WORLD FUND	COST	4,000.	4,516.
FIRST AMERICAN GL INFRASTRUCTURE	COST	3,004.	3,227.
	TOTAL	\$ 453,432.	\$ 576,741.

STATEMENT 6
FORM 990-PF, PART II, LINE 11
INVESTMENTS - LAND, BUILDINGS, AND EQUIPMENT

CATEGORY	BASIS	ACCUM. DEPREC.	BOOK VALUE	FAIR MARKET VALUE
LAND	\$ 1,850,009.		\$ 1,850,009.	\$ 2,800,000.
TOTAL	\$ 1,850,009.	\$ 0.	\$ 1,850,009.	\$ 2,800,000.

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STATEMENT 7
FORM 990-PF, PART II, LINE 13
INVESTMENTS - OTHER

	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
<u>OTHER INVESTMENTS</u>			
PARTNERSHIP INVESTMENT: GREENWICH ST LP	COST	\$ 155,518.	\$ 87,084.
CONTINENTAL BANCORP	COST	619,711.	619,711.
CLEAR PLAY	COST	1,005,000.	1,005,000.
	TOTAL	\$ 1,780,229.	\$ 1,711,795.

STATEMENT 8
FORM 990-PF, PART II, LINE 22
OTHER LIABILITIES

PAYABLE - SPIRNG HAVEN RANCH	\$ 501.
PAYABLE - SPRING HAVEN FARMS	13,950.
TOTAL	\$ 14,451.

STATEMENT 9
FORM 990-PF, PART IV, LINE 1
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(A) DESCRIPTION	(B) HOW ACQUIRED	(C) DATE ACQUIRED	(D) DATE SOLD
1	226.467 CALAMOS GROWTH CLASS A	PURCHASED	6/01/2009	11/04/2010
2	152.352 CALAMOS GROWTH CLASS A	PURCHASED	6/01/2009	12/06/2010
3	287.592 COHEN & STEERS INTL	PURCHASED	6/01/2009	11/04/2010
4	198.255 COLUMBIA ACORN CLASS Z	PURCHASED	6/01/2009	7/22/2010
5	297.693 COLUMBIA ACORN INT'L	PURCHASED	6/01/2009	12/06/2010
6	135.692 AMERICAN EUROPACIFIC	PURCHASED	6/01/2009	12/06/2010
7	2777 FT UNIT 2030 TARGET FOCUS	PURCHASED	VARIOUS	9/03/2010
8	2778 FT UNIT 2030 TARGET TRIAD	PURCHASED	VARIOUS	VARIOUS
9	1562.5 FEDERATED KAUFMANN	PURCHASED	6/01/2009	11/04/2010
10	91.491 FIDELITY ADV SMALL CAP	PURCHASED	6/01/2009	6/07/2010
11	455.112 FIDELITY ADV DIVERSIFIED INTL A	PURCHASED	6/01/2009	12/06/2010
12	616.776 FID ADV STRATEGIC INC	PURCHASED	6/01/2009	6/07/2010
13	1322.917 FIDELITY REAL ESTATE INCOME	PURCHASED	6/01/2009	6/07/2010
14	125.274 AMERICAN FUNDAMENTAL INVESTORS	PURCHASED	6/01/2009	7/22/2010
15	224.972 AMERICAN GROWTH FUND OF AMERICA	PURCHASED	6/01/2009	7/22/2010
16	84.89 HARBOR INTERNATIONAL INVE	PURCHASED	6/01/2009	12/06/2010
17	466.321 PERKINS MID CAP VALUE	PURCHASED	6/01/2009	6/07/2010
18	200.120 JANUS OVERSEAS FUND	PURCHASED	6/01/2009	12/06/2010
19	224.719 MFS VALUE CLASS A	PURCHASED	6/01/2009	11/04/2010
20	87.235 PUTNAM INTL CAP OPP	PURCHASED	6/01/2009	11/04/2010
21	364.007 PUTNAM INTL CAP OPP	PURCHASED	6/01/2009	12/06/2010
22	99.043 T ROWE PRICE SMALL CAP VALUE	PURCHASED	6/01/2009	7/22/2010
23	990.491 T ROWE PRICE SPECTRUM	PURCHASED	6/01/2009	11/04/2010
24	212.239 ALLIANZ NFJ SMALL CAP	PURCHASED	6/01/2009	11/04/2010
25	157.48 BARON SMALL CAP FD	PURCHASED	6/01/2009	6/07/2010
26	155.763 AMERICAN SMALLCAP WORLD	PURCHASED	6/01/2009	11/04/2010
27	74 FT UNIT 2030 TARGET FOCUS	PURCHASED	VARIOUS	9/30/2010

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STATEMENT 9 (CONTINUED)
FORM 990-PF, PART IV, LINE 1
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(A) DESCRIPTION	(B) HOW ACQUIRED	(C) DATE ACQUIRED	(D) DATE SOLD
28	85 FT UNIT 2030 TARGET TRIAD	PURCHASED	VARIOUS	5/06/2010
29	L/T LOSS SSB GREENWICH STREET CAPITAL	PURCHASED	VARIOUS	VARIOUS

ITEM	(E) GROSS SALES	(F) DEPREC. ALLOWED	(G) COST BASIS	(H) GAIN (LOSS)	(I) FMV 12/31/69	(J) ADJ. BAS. 12/31/69	(K) EXCESS (I) - (J)	(L) GAIN (LOSS)
1	11,481.		8,278.	3,203.				\$ 3,203.
2	7,981.		5,567.	2,414.				2,414.
3	3,481.		2,813.	668.				668.
4	5,000.		3,950.	1,050.				1,050.
5	12,000.		8,431.	3,569.				3,569.
6	5,581.		4,668.	913.				913.
7	32,086.		27,112.	4,974.				4,974.
8	30,292.		26,809.	3,483.				3,483.
9	8,481.		6,002.	2,479.				2,479.
10	2,000.		1,765.	235.				235.
11	7,300.		6,685.	615.				615.
12	7,500.		6,718.	782.				782.
13	12,700.		10,319.	2,381.				2,381.
14	4,000.		3,513.	487.				487.
15	6,000.		5,298.	702.				702.
16	5,000.		4,592.	408.				408.
17	9,000.		7,918.	1,082.				1,082.
18	10,000.		7,238.	2,762.				2,762.
19	4,981.		4,092.	889.				889.
20	2,981.		2,361.	620.				620.
21	12,481.		8,938.	3,543.				3,543.
22	3,000.		2,450.	550.				550.
23	12,481.		10,737.	1,744.				1,744.
24	6,000.		4,336.	1,664.				1,664.
25	3,000.		2,520.	480.				480.
26	5,981.		3,944.	2,037.				2,037.
27	854.		859.	-5.				-5.
28	1,266.		1,261.	5.				5.
29	0.		3,334.	-3,334.				-3,334.
TOTAL								\$ 40,400.

STATEMENT 10
FORM 990-PF, PART VI, LINE 9
TAX DUE

TAX DUE
LATE INTEREST

\$ 9,849.
66.
TOTAL \$ 9,915.

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STATEMENT 11
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

NAME OF GRANT PROGRAM:
NAME:
CARE OF:
STREET ADDRESS: 559 W 500 S
CITY, STATE, ZIP CODE: BOUNTIFUL, UT 84010
TELEPHONE:
FORM AND CONTENT: NO SPECIFIC FORM REQUIRED
SUBMISSION DEADLINES: NONE
RESTRICTIONS ON AWARDS: NONE

STATEMENT 12
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>
MESO AMERICAN RESEARCH ,	N/A	NONE	VARIUOS	\$ 103,500.
PRIMARY CHILDRENS MEDICAL CNTR ,	N/A	NONE	VARIOUS	23,715.
OTHER CONTRIBUTIONS ,	N/A	NONE	VARIOUS	7,025.
UTAH FOOD BANK ,	N/A	NONE	VARIOUS	1,000.
UNITED WAY ,	N/A			2,500.
BOY SCOUTS OF AMERICA ,	N/A			250.
BRIDGE OF LOVE ,	N/A			2,000.
LDS CHURCH ,	N/A			10,400.
ASCEND ,	N/A			24,709.
AMERICA FAMILY ASSOCIATION ,	N/A			250.
JUVENILE DIABETES RESEARCH ,	N/A			2,000.

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STATEMENT 12 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
NEAL A MAXWELL INSTITUTE	N/A			\$ 1,000.
, WCFOC	N/A			3,410.
, ONE HEART BULGARIA	N/A			1,500.
, HALE THEATRE				1,000.
, CATO INSTITUTE	N/A			1,000.
, MENTORS INTERNATIONAL	N/A			22,500.
, ENVISION UTAH	N/A			1,500.
, CLEAR SKY ELEMENTARY PTA	N/A			1,000.
, POLYNESIAN CULTURAL CENTER	N/A			20,000.
, AFRICA IS LIFE CHANGING	N/A			1,000.
, THE DESERET INTERNATIONAL				1,000.
, UNITUS	N/A			5,000.
, KBYU	N/A			1,000.
, ROGERS MEMORIAL THEATRE	N/A			15,000.
, UNITED FAMILIES INTERNATIONAL	N/A			5,000.
, TOTAL				\$ 258,259.

Form **2848**

(Rev June 2008)

Department of the Treasury
Internal Revenue Service**Power of Attorney
and Declaration of Representative**

► Type or print. ► See the separate instructions.

OMB No 1545-0150

For IRS Use Only

Received by

Name

Telephone

Function

Date / /

Part I Power of Attorney**Caution:** Form 2848 will not be honored for any purpose other than representation before the IRS.**1 Taxpayer information.** Taxpayer(s) must sign and date this form on page 2, line 9.

Taxpayer name(s) and address

THE SPAN FOUNDATION
C/O 559 WEST 500 SOUTH
BOUNTIFUL, UT 84010

Social security number(s)

Daytime telephone number

Employer identification number

87-6220698

Plan number (if applicable)

hereby appoint(s) the following representative(s) as attorney(s)-in-fact.

2 Representative(s) must sign and date this form on page 2, Part II

Name and address

E. LYNN HANSEN
559 WEST 500 SOUTH
BOUNTIFUL, UT 84010

CAF No 8000-31596R

Telephone No 801-296-0200

Fax No. (801) 296-1218

Check if new: Address ☐ Telephone No. ☐ Fax No. ☐

Name and address

CAF No.

Telephone No.

Fax No.

Check if new: Address ☐ Telephone No. ☐ Fax No. ☐

Name and address

CAF No.

Telephone No.

Fax No.

Check if new: Address ☐ Telephone No. ☐ Fax No. ☐

to represent the taxpayer(s) before the Internal Revenue Service for the following tax matters

3 Tax matters

Type of Tax (Income, Employment, Excise, etc) or Civil Penalty (see the instructions for line 3)	Tax Form Number (1040, 941, 720, etc)	Year(s) or Period(s) (see the instructions for line 3)
INCOME	990PF	2008 2009 2010
INCOME	990PF	2011 2012 2013

4 Specific use not recorded on Centralized Authorization File (CAF). If the power of attorney is for a specific use not recorded on CAF, check this box. See the instructions for **Line 4. Specific Uses Not Recorded on CAF** ☐**5 Acts authorized.** The representatives are authorized to receive and inspect confidential tax information and to perform any and all acts that I (we) can perform with respect to the tax matters described on line 3, for example, the authority to sign any agreements, consents, or other documents. The authority does not include the power to receive refund checks (see line 6 below), the power to substitute another representative or add additional representatives, the power to sign certain returns, or the power to execute a request for disclosure of tax returns or return information to a third party. See the line 5 instructions for more information

Exceptions. An unenrolled return preparer cannot sign any document for a taxpayer and may only represent taxpayers in limited situations. See **Unenrolled Return Preparer** in the instructions. An enrolled actuary may only represent taxpayers to the extent provided in section 10.3(d) of Treasury Department Circular No. 230 (Circular 230). An enrolled retirement plan administrator may only represent taxpayers to the extent provided in section 10.3(e) of Circular 230. See the line 5 instructions for restrictions on tax matters partners. In most cases, the student practitioner's (levels k and l) authority is limited (for example, they may only practice under the supervision of another practitioner)

List any specific additions or deletions to the acts otherwise authorized in this power of attorney: _____

6 Receipt of refund checks. If you want to authorize a representative named on line 2 to receive, **BUT NOT TO ENDORSE OR CASH**, refund checks, initial here _____ and list the name of that representative belowName of representative to receive
refund check(s) _____

7 Notices and communications. Original notices and other written communications will be sent to you and a copy to the first representative listed on line 2.

a If you also want the second representative listed to receive a copy of notices and communications, check this box. ☐

b If you do not want any notices or communications sent to your representative(s), check this box ☐

8 Retention/revocation of prior power(s) of attorney. The filing of this power of attorney automatically revokes all earlier power(s) of attorney on file with the Internal Revenue Service for the same tax matters and years or periods covered by this document. If you do not want to revoke a prior power of attorney, check here ☐

YOU MUST ATTACH A COPY OF ANY POWER OF ATTORNEY YOU WANT TO REMAIN IN EFFECT.

9 Signature of taxpayer(s). If a tax matter concerns a joint return, both husband and wife must sign if joint representation is requested, otherwise, see the instructions. If signed by a corporate officer, partner, guardian, tax matters partner, executor, receiver, administrator, or trustee on behalf of the taxpayer, I certify that I have the authority to execute this form on behalf of the taxpayer

► **IF NOT SIGNED AND DATED, THIS POWER OF ATTORNEY WILL BE RETURNED.**

[Signature]
Signature

14 APR '09
Date

Trustee
Title (if applicable)

Print Name

Pin Number

Print name of taxpayer from line 1 if other than individual

Signature

Date

Title (if applicable)

Print Name

Pin Number

Part III Declaration of Representative

Caution: Students with a special order to represent taxpayers in qualified Low Income Taxpayer Clinics or the Student Tax Clinic Program (levels k and l), see the instructions for Part II

Under penalties of perjury, I declare that

- I am not currently under suspension or disbarment from practice before the Internal Revenue Service;
- I am aware of regulations contained in Circular 230 (31 CFR, Part 10), as amended, concerning the practice of attorneys, certified public accountants, enrolled agents, enrolled actuaries, and others,
- I am authorized to represent the taxpayer(s) identified in Part I for the tax matter(s) specified there, and
- I am one of the following
 - a Attorney — a member in good standing of the bar of the highest court of the jurisdiction shown below.
 - b Certified Public Accountant — duly qualified to practice as a certified public accountant in the jurisdiction shown below
 - c Enrolled Agent — enrolled as an agent under the requirements of Circular 230.
 - d Officer — a bona fide officer of the taxpayer's organization.
 - e Full-Time Employee — a full-time employee of the taxpayer.
 - f Family Member — a member of the taxpayer's immediate family (for example, spouse, parent, child, brother, or sister).
 - g Enrolled Actuary — enrolled as an actuary by the Joint Board for the Enrollment of Actuaries under 29 U.S.C. 1242 (the authority to practice before the Internal Revenue Service is limited by section 10.3(d) of Circular 230)
 - h Unenrolled Return Preparer — the authority to practice before the Internal Revenue Service is limited by Circular 230, section 10.7(c)(1)(viii). You must have prepared the return in question and the return must be under examination by the IRS. See **Unenrolled Return Preparer** in the instructions
 - k Student Attorney — student who receives permission to practice before the IRS by virtue of their status as a law student under section 10.7(d) of Circular 230.
 - l Student CPA — student who receives permission to practice before the IRS by virtue of their status as a CPA student under section 10.7(d) of Circular 230.
 - r Enrolled Retirement Plan Agent — enrolled as a retirement plan agent under the requirements of Circular 230 (the authority to practice before the Internal Revenue Service is limited by section 10.3(e))

► **IF THIS DECLARATION OF REPRESENTATIVE IS NOT SIGNED AND DATED, THE POWER OF ATTORNEY WILL BE RETURNED.**

See the Part II instructions.

Designation — Insert above letter (a - r)	Jurisdiction (state) or identification	Signature	Date
B	UTAH	<i>[Signature]</i>	4/9/09

**Application for Extension of Time To File an
Exempt Organization Return**

OMB No. 1545-1709

Department of the Treasury
Internal Revenue Service► **File a separate application for each return.**

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

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

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

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).A corporation required to file Form 990-T and requesting an automatic 6-month extension – check this box and complete Part I only ☐*All other corporations (including 1120-C filers), partnerships, REMICS, and trusts must use Form 7004 to request an extension of time to file income tax returns*

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization	Employer identification number
	THE SPAN FOUNDATION	87-6220698
	Number, street, and room or suite number. If a P.O. box, see instructions.	
	C/O 559 WEST 500 SOUTH	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	BOUNTIFUL, UT 84010	

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

04

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

- The books are in the care of ► LYNN G ROBBINS

Telephone No. ► (801) 296-0200

FAX No. ►

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

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 8/15, 20 11, to file the exempt organization return for the organization named above.
The extension is for the organization's return for.

► ☒ calendar year 20 10 or► ☐ tax year beginning _____, 20 _____, and ending _____, 20 _____

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a \$	0.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b \$	1,324.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c \$	0.

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

BAA For Paperwork Reduction Act Notice, see Instructions.Form **8868** (Rev. 1-2011)

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

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

Type or print	Name of exempt organization	Employer identification number
	THE SPAN FOUNDATION	87-6220698
	Number, street, and room or suite number If a P O box, see instructions	
File by the extended due date for filing the return See instructions	HANSEN, BRADSHAW, MALMROSE & ERICKSON, P.C.	
	559 WEST 500 SOUTH	
	City, town or post office, state, and ZIP code For a foreign address, see instructions	
BOUNTIFUL, UT 84010		

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

04

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


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

- The books are in care of ☒ LYNN G ROBBINS
 Telephone No. ☒ (801) 296-0200 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 INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE TAX RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	0.
8b 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	\$	1,324.
8c 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 CPA Date 8/3/11

BAA FIFZ0502L 11/15/10 Form 8868 (Rev 1-2011)