Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

**2010**

**For calendar year 2010, or tax year beginning** May 1 **, 2010, and ending** April 30 **, 2011**

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

Name of foundation
American Woodmark Foundation, Inc.

**A** Employer identification number
54-1759773

Number and street (or P O box number if mail is not delivered to street address)
3102 Shawnee Drive

Room/suite

**B** Telephone number (see page 10 of the instructions)
540-665-9129

City or town, state, and ZIP code
Winchester VA 22601

**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, col. (c), line 16)* ▶ $ 516,991

**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 page 11 of the instructions).)*

| | | | (a) Revenue and expenses per books | (b) Net investment income | (c) Adjusted net income | (d) Disbursements for charitable purposes (cash basis only) |
|---|---|---|---|---|---|---|
| Revenue | 1 | Contributions, gifts, grants, etc., received (attach schedule) | 200,000 | | | |
| | 2 | Check ▶ ☐ if the foundation is **not** required to attach Sch. B | | | | |
| | 3 | Interest on savings and temporary cash investments | | | | |
| | 4 | Dividends and interest from securities | 2,451 | 2,451 | | |
| | 5a | Gross rents | | | | |
| | b | Net rental income or (loss) | | | | |
| | 6a | Net gain or (loss) from sale of assets not on line 10 | 0 | | | |
| | b | Gross sales price for all assets on line 6a 250,000 | | | | |
| | 7 | Capital gain net income (from Part IV, line 2) | | 0 | | |
| | 8 | Net short-term capital gain | | | | |
| | 9 | Income modifications | | | | |
| | 10a | Gross sales less returns and allowances | | | | |
| | b | Less: Cost of goods sold | | | | |
| | c | Gross profit or (loss) (attach schedule) | 0 | | | |
| | 11 | Other income (attach schedule) Tax Refund | 440 | | | |
| | 12 | **Total.** Add lines 1 through 11 | 202,891 | 2,451 | 0 | |
| Operating and Administrative Expenses | 13 | Compensation of officers, directors, trustees, etc. | | | | |
| | 14 | Other employee salaries and wages | | | | |
| | 15 | Pension plans, employee benefits | | | | |
| | 16a | Legal fees (attach schedule) | 100 | | | 100 |
| | b | Accounting fees (attach schedule) 990-PF | 885 | 443 | | 442 |
| | c | Other professional fees (attach schedule) Bank | 150 | 150 | | |
| | 17 | Interest | | | | |
| | 18 | Taxes (attach schedule) (see page 14 of the instructions) | | | | |
| | 19 | Depreciation (attach schedule) and depletion | | | | |
| | 20 | Occupancy | | | | |
| | 21 | Travel, conferences, and meetings | | | | |
| | 22 | Printing and publications | | | | |
| | 23 | Other expenses (attach schedule) SCC Fee | 25 | | | 25 |
| | 24 | **Total operating and administrative expenses.** Add lines 13 through 23 | 1,160 | 593 | 0 | 567 |
| | 25 | Contributions, gifts, grants paid | 230,000 | | | 230,000 |
| | 26 | **Total expenses and disbursements.** Add lines 24 and 25 | 231,160 | 593 | 0 | 230,567 |
| | 27 | Subtract line 26 from line 12: | | | | |
| | a | **Excess of revenue over expenses and disbursements** | (28,269) | | | |
| | b | **Net investment income** (if negative, enter -0-) | | 1,858 | | |
| | c | **Adjusted net income** (if negative, enter -0-) | | | 0 | |

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P 24

| 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 (a) Book Value | End of year (b) Book Value | (c) Fair Market Value |
|---|---|---|---|---|
| Assets | 1 Cash—non-interest-bearing | 10,179 | 6,609 | 6,609 |
| | 2 Savings and temporary cash investments | 284,172 | 209,474 | 209,474 |
| | 3 Accounts receivable ▶ | | | |
| | Less: allowance for doubtful accounts ▶ | | | |
| | 4 Pledges receivable ▶ | | | |
| | Less: allowance for doubtful accounts ▶ | | | |
| | 5 Grants receivable | | | |
| | 6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions) | | | |
| | 7 Other notes and loans receivable (attach schedule) ▶ | | | |
| | Less: allowance for doubtful accounts ▶ | | | |
| | 8 Inventories for sale or use | | | |
| | 9 Prepaid expenses and deferred charges | | | |
| | 10a Investments—U.S. and state government obligations (attach schedule) | | | |
| | b Investments—corporate stock (attach schedule) | | | |
| | c Investments—corporate bonds (attach schedule) | 250,000 | 300,000 | 300,908 |
| | 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 the instructions. Also, see page 1, item I) | 544,351 | 516,083 | 516,991 |
| Liabilities | 17 Accounts payable and accrued expenses | 0 | 0 | |
| | 18 Grants payable | | | |
| | 19 Deferred revenue | | | |
| | 20 Loans from officers, directors, trustees, and other disqualified persons | | | |
| | 21 Mortgages and other notes payable (attach schedule) | | | |
| | 22 Other liabilities (describe ▶ ) | | | |
| | 23 **Total liabilities** (add lines 17 through 22) | 0 | 0 | |
| Net Assets or Fund Balances | **Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.** | | | |
| | 24 Unrestricted | | | |
| | 25 Temporarily restricted | | | |
| | 26 Permanently restricted | | | |
| | **Foundations that do not follow SFAS 117, check here ▶ ☒ and complete lines 27 through 31.** | | | |
| | 27 Capital stock, trust principal, or current funds | | | |
| | 28 Paid-in or capital surplus, or land, bldg., and equipment fund | | | |
| | 29 Retained earnings, accumulated income, endowment, or other funds | 544,351 | 516,083 | |
| | 30 **Total net assets or fund balances** (see page 17 of the instructions) | 544,351 | 516,083 | |
| | 31 **Total liabilities and net assets/fund balances** (see page 17 of the instructions) | 544,351 | 516,083 | |

## 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 | 544,351 |
| 2 | Enter amount from Part I, line 27a | 2 | (28,269) |
| 3 | Other increases not included in line 2 (itemize) ▶ Rounding | 3 | 1 |
| 4 | Add lines 1, 2, and 3 | 4 | 516,083 |
| 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 | 516,083 |

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

| | (a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co ) | (b) How acquired P—Purchase D—Donation | (c) Date acquired (mo , day, yr ) | (d) Date sold (mo , day, yr ) |
|---|---|---|---|---|
| 1a | Union Bank CD - 1.000, due 10/4/2010 | P | 7/23/2009 | 10/4/2010 |
| b | Citizens St Bk CD - 4.000, due 5/3/2010 | P | 11/3/2008 | 5/3/2010 |
| c | First Coml Bk CD - 1.050, due 12/15/2010 | P | 7/23/2009 | 12/15/2010 |
| 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 | 100,000 | | 100,000 | 0 |
| b | 100,000 | | 100,000 | 0 |
| c | 50,000 | | 50,000 | 0 |
| d | | | | |
| e | | | | |

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

| | (i) F M V as of 12/31/69 | (j) Adjusted basis as of 12/31/69 | (k) Excess of col (i) over col (j), if any | (l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h)) |
|---|---|---|---|---|
| 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 | 0 |
| 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 pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8 | 3 | |

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

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

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

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

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

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

| (a) Base period years Calendar year (or tax year beginning in) | (b) Adjusted qualifying distributions | (c) Net value of noncharitable-use assets | (d) Distribution ratio (col (b) divided by col (c)) |
|---|---|---|---|
| 2009 | 233,534 | 659,519 | 0.3541 |
| 2008 | 186,195 | 652,358 | 0.2854 |
| 2007 | 325,808 | 804,418 | 0.4050 |
| 2006 | 363,950 | 852,811 | 0.4268 |
| 2005 | 342,470 | 835,056 | 0.4101 |

| | | | |
|---|---|---|---|
| 2 | **Total** of line 1, column (d) | 2 | 1.8814 |
| 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 | 0.3763 |
| 4 | Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 | 4 | 619,028 |
| 5 | Multiply line 4 by line 3 | 5 | 232,940 |
| 6 | Enter 1% of net investment income (1% of Part I, line 27b) | 6 | 19 |
| 7 | Add lines 5 and 6 | 7 | 232,959 |
| 8 | Enter qualifying distributions from Part XII, line 4 | 8 | 230,567 |

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

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

| | | | | |
|---|---|---|---|---|
| 1a | Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ______ **(attach copy of letter if necessary—see instructions)** | | | |
| b | Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b | 1 | 37 | |
| c | All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b). | | | |
| 2 | Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | 2 | | |
| 3 | Add lines 1 and 2 | 3 | 37 | |
| 4 | Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | 4 | | |
| 5 | **Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0- | 5 | 37 | |
| 6 | Credits/Payments: | | | |
| a | 2010 estimated tax payments and 2009 overpayment credited to 2010 — 6a: 239 | | | |
| 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 | 239 | |
| 8 | Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached | 8 | | |
| 9 | **Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶ | 9 | 0 | |
| 10 | **Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶ | 10 | 202 | |
| 11 | Enter the amount of line 10 to be: **Credited to 2011 estimated tax** ▶ 202 **Refunded** ▶ | 11 | 0 | |

**Part VII-A Statements Regarding Activities**

| | | | Yes | No |
|---|---|---|---|---|
| 1a | During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? | 1a | | X |
| b | Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? | 1b | | 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? | 1c | | 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.* | 2 | | 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* | 3 | | X |
| 4a | Did the foundation have unrelated business gross income of $1,000 or more during the year? | 4a | | X |
| b | If "Yes," has it filed a tax return on **Form 990-T** for this year? | 4b | N/ | A |
| 5 | Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.* | 5 | | 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? | 6 | X | |
| 7 | Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col. (c), and Part XV* | 7 | X | |
| 8a | Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ Virginia | | | |
| 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* | 8b | X | |
| 9 | Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? *If "Yes," complete Part XIV* | 9 | | X |
| 10 | Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses* | 10 | | X |

**Part VII-A Statements Regarding Activities** *(continued)*

| | | | Yes | No |
|---|---|---|---|---|
| 11 | At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions) | 11 | | X |
| 12 | Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? | 12 | | X |
| 13 | Did the foundation comply with the public inspection requirements for its annual returns and exemption application? | 13 | X | |

Website address ▶ N/A

14 The books are in care of ▶ Brenda Dupont Telephone no. ▶ 540-665-9129
Located at ▶ 3102 Shawnee Drive, Winchester, VA ZIP+4 ▶ 22601

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041**—Check here ▶ ☐
and enter the amount of tax-exempt interest received or accrued during the year ▶ | 15 |

| | | | Yes | No |
|---|---|---|---|---|
| 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 | | X |
| | See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ▶ | | | |

**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? ☐ Yes ☒ No | | | |
| | **(2)** Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No | | | |
| | **(3)** Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☒ Yes ☐ No | | | |
| | **(4)** Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ 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)? ☐ Yes ☒ 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.) ☐ Yes ☒ No | | | |
| b | If any answer is "Yes" to 1a(1)–(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? | 1b | | X |
| | Organizations relying on a current notice regarding disaster assistance check here ▶☐ | | | |
| 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? ☐ Yes ☒ No<br>If "Yes," list the years ▶ 20___, 20___, 20___, 20___ | | | |
| b | Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see page 22 of the instructions.) | 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.<br>▶ 20___, 20___, 20___, 20___ | | | |
| 3a | Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ 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 | N/A | |
| 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 page 22 of the instructions) ☐ Yes ☒ No

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

**b** If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? **5b** N/A

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

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

**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** No: 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? **7b** N/A

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**

**1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

| (a) Name and address | (b) Title, and average hours per week devoted to position | (c) Compensation (If not paid, enter -0-) | (d) Contributions to employee benefit plans and deferred compensation | (e) Expense account, other allowances |
|---|---|---|---|---|
| Brenda Dupont<br>314 Tanager Dr, Stephens City, VA 22655 | Chair/Director<br>12 | 0 | 0 | 0 |
| Wendy Armel<br>108 Appomattox Dr, Stephens City, VA 22655 | Secretary/Director<br>3 | 0 | 0 | 0 |
| Douglas Boucher<br>268 Spartan Ct, Winchester, VA 22603 | Treasurer/Director<br>3 | 0 | 0 | 0 |
| | | | | |

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

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

**Total** number of other employees paid over $50,000 ▶ 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 page 23 of the instructions). If none, enter "NONE."**

| (a) Name and address of each person paid more than $50,000 | (b) Type of service | (c) Compensation |
|---|---|---|
| None | | |
| | | |
| | | |
| | | |
| | | |
| **Total** number of others receiving over $50,000 for professional services ▶ | | 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 page 24 of the instructions)

| Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2 | Amount |
|---|---|
| 1 N/A | |
| 2 | |
| All other program-related investments See page 24 of the instructions | |
| 3 | |
| **Total.** Add lines 1 through 3 ▶ | 0 |

**Part X** **Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see page 24 of the 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 | 346,311 |
| b | Average of monthly cash balances | 1b | 282,144 |
| c | Fair market value of all other assets (see page 25 of the instructions) | 1c | 0 |
| d | **Total** (add lines 1a, b, and c) | 1d | 628,455 |
| e | Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation). 1e | | |
| 2 | Acquisition indebtedness applicable to line 1 assets | 2 | |
| 3 | Subtract line 2 from line 1d | 3 | 628,455 |
| 4 | Cash deemed held for charitable activities. Enter 1 ½ % of line 3 (for greater amount, see page 25 of the instructions) | 4 | 9,427 |
| 5 | **Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4 | 5 | 619,028 |
| 6 | **Minimum investment return.** Enter 5% of line 5 | 6 | 30,951 |

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

| | | | | | |
|---|---|---|---|---|---|
| 1 | Minimum investment return from Part X, line 6 | | | 1 | 30,951 |
| 2a | Tax on investment income for 2010 from Part VI, line 5 | 2a | 37 | | |
| b | Income tax for 2010. (This does not include the tax from Part VI.) | 2b | | | |
| c | Add lines 2a and 2b | | | 2c | 37 |
| 3 | Distributable amount before adjustments. Subtract line 2c from line 1 | | | 3 | 30,914 |
| 4 | Recoveries of amounts treated as qualifying distributions | | | 4 | |
| 5 | Add lines 3 and 4 | | | 5 | 30,914 |
| 6 | Deduction from distributable amount (see page 25 of the instructions) | | | 6 | |
| 7 | **Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 | | | 7 | 30,914 |

**Part XII** **Qualifying Distributions** (see page 25 of the 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 | 230,567 |
| 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 | 230,567 |
| 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 page 26 of the instructions) | 5 | |
| 6 | **Adjusted qualifying distributions.** Subtract line 5 from line 4 | 6 | 230,567 |

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

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

| | | (a) Corpus | (b) Years prior to 2009 | (c) 2009 | (d) 2010 |
|---|---|---|---|---|---|
| 1 | Distributable amount for 2010 from Part XI, line 7 | | | | 30,914 |
| 2 | Undistributed income, if any, as of the end of 2010: | | | | |
| a | Enter amount for 2009 only | | | | |
| b | Total for prior years: 20___, 20___, 20___ | | | | |
| 3 | Excess distributions carryover, if any, to 2010: | | | | |
| a | From 2005 . . . 301,121 | | | | |
| b | From 2006 . . . 321,169 | | | | |
| c | From 2007 . . . 286,235 | | | | |
| d | From 2008 . . . 154,495 | | | | |
| e | From 2009 . . . 200,797 | | | | |
| f | **Total** of lines 3a through e | 1,263,817 | | | |
| 4 | Qualifying distributions for 2010 from Part XII, line 4: ▶ $ 230,567 | | | | |
| a | Applied to 2009, but not more than line 2a | | | | |
| b | Applied to undistributed income of prior years (Election required—see page 26 of the instructions) | | | | |
| c | Treated as distributions out of corpus (Election required—see page 26 of the instructions) | | | | |
| d | Applied to 2010 distributable amount | | | | 30,914 |
| e | Remaining amount distributed out of corpus | 199,653 | | | |
| 5 | Excess distributions carryover applied to 2010 *(If an amount appears in column (d), the same amount must be shown in column (a).)* | | | | |
| 6 | **Enter the net total of each column as indicated below:** | | | | |
| a | Corpus. Add lines 3f, 4c, and 4e. Subtract line 5 | 1,463,470 | | | |
| b | Prior years' undistributed income. Subtract line 4b from line 2b | | 0 | | |
| c | Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed | | | | |
| d | Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions | | 0 | | |
| e | Undistributed income for 2009. Subtract line 4a from line 2a. Taxable amount—see page 27 of the 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 page 27 of the instructions) | | | | |
| 8 | Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions) | 301,121 | | | |
| 9 | **Excess distributions carryover to 2011.** Subtract lines 7 and 8 from line 6a | 1,162,349 | | | |
| 10 | Analysis of line 9: | | | | |
| a | Excess from 2006 . . . 321,169 | | | | |
| b | Excess from 2007 . . . 286,235 | | | | |
| c | Excess from 2008 . . . 154,495 | | | | |
| d | Excess from 2009 . . . 200,797 | | | | |
| e | Excess from 2010 . . . 199,653 | | | | |

**Part XIV Private Operating Foundations** (see page 27 of the instructions and Part VII-A, question 9)

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

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

| | Tax year | Prior 3 years | | | |
|---|---|---|---|---|---|
| | (a) 2010 | (b) 2009 | (c) 2008 | (d) 2007 | (e) Total |
| **2a** Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed | | | | | 0 |
| **b** 85% of line 2a | 0 | 0 | 0 | 0 | 0 |
| **c** Qualifying distributions from Part XII, line 4 for each year listed | | | | | 0 |
| **d** Amounts included in line 2c not used directly for active conduct of exempt activities | | | | | 0 |
| **e** Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c | 0 | 0 | 0 | 0 | 0 |
| **3** Complete 3a, b, or c for the alternative test relied upon: | | | | | |
| **a** "Assets" alternative test—enter: | | | | | |
| (1) Value of all assets | | | | | 0 |
| (2) Value of assets qualifying under section 4942(j)(3)(B)(i) | | | | | 0 |
| **b** "Endowment" alternative test—enter ⅔ of minimum investment return shown in Part X, line 6 for each year listed | | | | | 0 |
| **c** "Support" alternative test—enter: | | | | | |
| (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) | | | | | 0 |
| (2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) | | | | | 0 |
| (3) Largest amount of support from an exempt organization | | | | | 0 |
| (4) Gross investment income | | | | | 0 |

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

**1 Information Regarding Foundation Managers:**

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

None

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

None

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

Check here ▶ ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

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

Ms. Brenda Dupont, American Woodmark Foundation, Inc. 540-665-9129
3102 Shawnee Drive, Winchester, VA 22601

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

Please See Exhibit A

**c** Any submission deadlines:

No

**d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors: Recipients must have tax exempt status under section 501(c)(3), be classified as public charities, and be located in a community where American Woodmark Corporation has a facility.

**Part XV Supplementary Information** (continued)

**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

| Recipient Name and address (home or business) | 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 |
|---|---|---|---|---|
| *a Paid during the year* | | | | |
| A Friends House, Inc<br>111 Henry Parkway<br>McDonough, GA 30253 | | Public | Operating Expense | 1,500 |
| A.B. Combs Elementary School<br>PO Box 140<br>Combs, KY 41729 | | Public | Football Field Shelter | 1,500 |
| Access Independence, Inc<br>324 Hope Drive<br>Winchester, VA 22601 | | Public | Operating Expense | 2,000 |
| Adult Care Center of the Northern Shenandoah Valley<br>115 Wolfe St, Winchester, VA 22061 | | Public | Operating Expense | 1,000 |
| Advise and Aid Pregnancy Problem Center<br>2170 Northern Ave, Suite B #159<br>Kingman, AZ 86409 | | Public | Sound Improvements for Ultrasound Image Machine | 1,000 |
| Albany Elementary School<br>819 Third Street<br>Albany, KY 42602 | | Public | Classroom Supplies & Awards for the 2nd Grade | 1,000 |
| Allegany Arts Council, Inc.<br>9 North Center Street<br>Cumberland, MD 21502 | | Public | Operating Expense | 1,000 |
| American Cancer Society, Inc<br>2654 Valley Avenue, Suite B<br>Winchester, VA 22601 | | Public | Operating Expense | 1,000 |
| Please See Attachment | | Public | | 220,000 |
| **Total** . . . ▶ 3a | | | | 230,000 |
| *b Approved for future payment* | | | | |
| None | | | | |
| **Total** . . . ▶ 3b | | | | 0 |

## Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

| | Unrelated business income (a) Business code | Unrelated business income (b) Amount | Excluded by section 512, 513, or 514 (c) Exclusion code | Excluded by section 512, 513, or 514 (d) Amount | (e) Related or exempt function income (See page 28 of the instructions.) |
|---|---|---|---|---|---|
| 1 Program service revenue: | | | | | |
| a | | | | | |
| b | | | | | |
| c | | | | | |
| d | | | | | |
| e | | | | | |
| f | | | | | |
| g Fees and contracts from government agencies | | | | | |
| 2 Membership dues and assessments | | | | | |
| 3 Interest on savings and temporary cash investments | | | | | |
| 4 Dividends and interest from securities | | | 14 | 2,451 | |
| 5 Net rental income or (loss) from real estate: | | | | | |
| a Debt-financed property | | | | | |
| b Not debt-financed property | | | | | |
| 6 Net rental income or (loss) from personal property | | | | | |
| 7 Other investment income | | | | | |
| 8 Gain or (loss) from sales of assets other than inventory | | | | | |
| 9 Net income or (loss) from special events | | | | | |
| 10 Gross profit or (loss) from sales of inventory | | | | | |
| 11 Other revenue: a IRS Tax Refund | | | 01 | 440 | |
| b | | | | | |
| c | | | | | |
| d | | | | | |
| e | | | | | |
| 12 Subtotal. Add columns (b), (d), and (e) | | 0 | | 2,891 | 0 |

13 **Total.** Add line 12, columns (b), (d), and (e) . . . 13 2,891

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

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

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

## Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

| | | | Yes | No |
|---|---|---|---|---|
| 1 | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? | | | |
| a | Transfers from the reporting foundation to a noncharitable exempt organization of: | | | |
| | (1) Cash | 1a(1) | | X |
| | (2) Other assets | 1a(2) | | X |
| b | Other transactions: | | | |
| | (1) Sales of assets to a noncharitable exempt organization | 1b(1) | | X |
| | (2) Purchases of assets from a noncharitable exempt organization | 1b(2) | | X |
| | (3) Rental of facilities, equipment, or other assets | 1b(3) | | X |
| | (4) Reimbursement arrangements | 1b(4) | | X |
| | (5) Loans or loan guarantees | 1b(5) | | X |
| | (6) Performance of services or membership or fundraising solicitations | 1b(6) | | X |
| c | Sharing of facilities, equipment, mailing lists, other assets, or paid employees | 1c | | X |

**d** If the answer to any of the above is "Yes," complete the following schedule. Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received.

| (a) Line no | (b) Amount involved | (c) Name of noncharitable exempt organization | (d) Description of transfers, transactions, and sharing arrangements |
|---|---|---|---|
| | | N/A | |

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

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

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

**Sign Here**

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

Brenda Dupont | 18-1-2011 | Chair

Signature of officer or trustee | Date | Title

**Paid Preparer Use Only**

| Print/Type preparer's name | Preparer's signature | Date | Check ☒ if self-employed | PTIN |
|---|---|---|---|---|
| Kendon Light, E.A. | Kendon Light | 7/18/11 | | P01212171 |
| Firm's name ▶ Kendon Light, E.A. | | | Firm's EIN ▶ | |
| Firm's address ▶ 6230 Byrd Farm Road, Hickory, NC 28602 | | | Phone no 304-283-3701 | |

**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** | **Employer identification number** |
|---|---|
| American Woodmark Foundation, Inc. | 54-1759773 |

**Organization type** (check one):

| **Filers of:** | **Section:** |
|---|---|
| Form 990 or 990-EZ | ☐ 501(c)( ) (enter number) organization |
| | ☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation |
| | ☐ 527 political organization |
| Form 990-PF | ☒ 501(c)(3) exempt private foundation |
| | ☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation |
| | ☐ 501(c)(3) taxable private foundation |

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

**General Rule**

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

**Special Rules**

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

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

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

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

Name of organization
American Woodmark Foundation, Inc.

Employer identification number
54-1759773

**Part I** **Contributors** (see instructions)

| (a) No. | (b) Name, address, and ZIP + 4 | (c) Aggregate contributions | (d) Type of contribution |
|---|---|---|---|
| 1 | American Woodmark Corporation<br>3102 Shawnee Drive<br>Winchester, VA 22601 | $ 200,000 | Person ☒<br>Payroll ☐<br>Noncash ☐<br>(Complete Part II if there is a noncash contribution ) |
| | | $ | Person ☐<br>Payroll ☐<br>Noncash ☐<br>(Complete Part II if there is a noncash contribution ) |
| | | $ | Person ☐<br>Payroll ☐<br>Noncash ☐<br>(Complete Part II if there is a noncash contribution ) |
| | | $ | Person ☐<br>Payroll ☐<br>Noncash ☐<br>(Complete Part II if there is a noncash contribution ) |
| | | $ | Person ☐<br>Payroll ☐<br>Noncash ☐<br>(Complete Part II if there is a noncash contribution ) |
| | | $ | Person ☐<br>Payroll ☐<br>Noncash ☐<br>(Complete Part II if there is a noncash contribution ) |

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2011

Part I - Line 16a - Legal Fees:

| | |
|---|---|
| Registered Agent Fee | 100 |

Part II - Line 10c - Investments-Corporate Bonds:

| | |
|---|---|
| Stonebridge Bank Exton PA CD - 0.5%, due 6/17/2011 | 100,000 |
| Ally Bank Midvale UT CD - 0.9%, due 12/9/2011 | 100,000 |
| GE Money Bank Draper UT CD - 1.25%, due 6/18/2012 | 100,000 |
| Total Corporate Bonds | 300,000 |

Part XV - Line 3 - Grants Paid:

| Recipient | Status | Purpose | Amount |
|---|---|---|---|
| American Cancer Society, Inc<br>402 Coomer Street<br>Somerset, KY 42503 | Public | Operating Expenses | 1,500 |
| American Cancer Society, Inc<br>Mid-South Division<br>2935 US Highway 45 Bypass<br>Jackson, TN 38305 | Public | Operating Expenses | 1,450 |
| American Cancer Society, Inc<br>727 Arrington Mountain Road<br>Haywood, VA 22722 | Public | Operating Expenses | 1,000 |
| Arizona Friends of Foster Children Foundation<br>7200 West Bell Road, Suite H-102<br>Glendale, AZ 85308 | Public | Operating Expenses | 1,000 |

Part XV - Line 3 - Grants Paid: (continued)

| Recipient | Status | Purpose | Amount |
|---|---|---|---|
| Arizona State Schools for the Deaf & the Blind<br>1000 East Butler #115<br>Flagstaff, AZ 86001 | Public | Portable Video Magnifier | 750 |
| Big Brothers Big Sisters of Winchester, Frederick & Clarke Counties, Inc.<br>121 Youth Development Court<br>Winchester, VA 22602 | Public | Operating Expenses | 1,000 |
| Blue Ridge Area Food Bank, Inc.<br>1802 Roberts Street<br>Winchester, VA 22604 | Public | Operating Expenses<br>BackPack Program | 1,000<br>5,000 |
| Boys Scouts of America<br>1995 Hollywood Drive<br>Jackson, TN 38305 | Public | Operating Expenses | 2,000 |
| Boy Scouts of America-Shenandoah Area Council<br>107 Youth Development Court<br>Winchester, VA 22602 | Public | Operating Expenses | 1,000 |
| Boy Scouts of America, Flint River Council<br>Box 173<br>Griffin, GA 30224 | Public | Operating Expenses | 1,500 |
| Boys & Girls Club of Kingman<br>301 North First Street<br>Kingman, AZ 86401 | Public | Power Up Weekend Packpack Food Program | 2,000 |

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2011

Part XV - Line 3 - Grants Paid:

| Recipient | Status | Purpose | Amount |
|---|---|---|---|
| Boys & Girls Club of North-west Tennessee-Union City, Inc<br>P O Box 868<br>Union City, TN 38281 | Public | Start Up Expenses for New Club | 3,500 |
| Boys & Girls Club of Toccoa<br>Box 921<br>Toccoa, GA 30577 | Public | New Computer & New Basketball Uniforms | 2,000 |
| Boys & Girls Club of Grant County, Inc.<br>3402 South Meridan Street<br>Marion, IN 46953 | Public | Volunteer Trax | 1,500 |
| Brandywine Elementary School<br>P O Box 247<br>Brandywine, WV 26802 | Public | Interactive Smart Board | 3,000 |
| Charley Rouss Fire Company<br>3 South Braddock Street<br>Winchester, VA 22601 | Public | Turnout Gear | 1,000 |
| Cheers School Family Inc<br>P O Box 873<br>Berryville, VA 22611 | Public | Operating Expenses | 1,500 |
| Christian Emergency Relief Foundation<br>P O Box 1880<br>Jackson, GA 30233 | Public | Computer Equipment & Software | 3,000 |
| City of Jackson<br>P O Box 838<br>Jackson, GA 30233 | Public | Can-a-thon & Christmas Stocking Programs | 1,000 |

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2011

Part XV - Line 3 - Grants Paid:

| Recipient | Status | Purpose | Amount |
|---|---|---|---|
| Clarke County High School<br>240 Westwood Road<br>Berryville, VA 22611 | Public | Scholarships | 1,000 |
| Clinton County Board of Education<br>2353 North Highway 127<br>Albany, KY 42632 | Public | Archery Program<br>Outdoor Classroom<br>Family Literacy Program | 1,000<br>500<br>500 |
| Clinton County High School<br>65 High School Drive<br>Albany, KY 42602 | Public | Baseball Uniforms & Equipment | 2,000 |
| Clinton County Middle School<br>169 Middle School Road<br>Albany, KY 42602 | Public | Response Boards for Grades 5 to 8 | 500 |
| Community Foundation of Grant County, Indiana, Inc<br>505 West 3rd Street<br>Marion, IN 46952 | Public | Scholarships | 1,500 |
| Concern Hotline, Inc.<br>301 North Cameron Street<br>Winchester, VA 22601 | Public | Recruit & Train New Volunteers | 500 |
| Cornerstone Mission Project<br>3049 Sycamore Avenue<br>Kingman, AZ 86409 | Public | Operating Expenses | 2,000 |
| County Commission of Grant County, WV<br>5 Highland Avenue<br>Petersburg, WV 26847 | Public | Improvements in the Little League Fields in the County Parks | 1,000 |

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2011

Part XV - Line 3 - Grants Paid:

| Recipient | Status | Purpose | Amount |
|---|---|---|---|
| Eagles Landing High School<br>901 Tunis Road<br>McDonough, GA 30253 | Public | Track & Field Uniforms | 2,000 |
| Family Junction, Inc<br>P O Box 697<br>Cumberland, MD 21502 | Public | Operating Expenses | 1,250 |
| Family Service Society, Inc.<br>101 South Washington Street, Suite 200<br>Marion, IN 46952 | Public | Operating Expenses | 2,500 |
| Ferst Foundation for Child-<br>hood Literacy, Inc<br>150 Shiloh Road<br>Jackson, GA 30233 | Public | Operating Expenses | 2,000 |
| First Night Winchester<br>Box 1392<br>Winchester, VA 22604 | Public | Operating Expenses | 500 |
| Foundation of the University<br>of Virginia's Blandy Experimental Farm<br>& Orland E White Arboretum, Inc<br>400 Blandy Farm Lane<br>Boyce, VA 22620 | Public | Operating Expenses | 500 |
| Free Medical Clinic of<br>Northern Shenandoah Valley, Inc.<br>301 North Cameron Street, Suite 100<br>Winchester, VA 22601 | Public | Expand & Relocate Pharmacy | 11,000 |
| Fremont Street Nursery, Inc.<br>533 Fremont Street<br>Winchester, VA 22601 | Public | Operating Expenses | 2,500 |

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2011

Part XV - Line 3 - Grants Paid:

| Recipient | Status | Purpose | Amount |
|---|---|---|---|
| Friends of the Toccoa-Stephens County Public Library, Inc<br>P O Drawer L<br>Toccoa, GA 30577 | Public | New Books & Computer | 2,000 |
| Gas City Park Board<br>211 East Main Street<br>Gas City, IN 46933 | Public | Park Improvements | 3,500 |
| Georgia 4-H Club Foundation<br>Cooperative Extension Service UGA<br>Athens, GA 30602 | Public | Cargo Trailer, Target Stands, Bows & Other Training Equipment | 2,000 |
| Gibson County Adult Literacy Council, Inc<br>201 West Tenth Street<br>Trenton, TN 38382 | Public | Operating Expenses | 750 |
| Girl Scout Council of the Nations Capitol<br>4301 Connecticut Avenue NW, Suite M2<br>Washington, DC 20008 | Public | Operating Expenses | 1,000 |
| Grant County Preschool, Inc.<br>P O Box 452<br>Petersburg, WV 26847 | Public | Operating Expenses | 2,000 |
| Grant County Rescue Mission, Inc.<br>P O Box 63<br>Marion, IN 46952 | Public | Beds & Bedding for New Women with Children Shelter | 2,000 |

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Part XV - Line 3 - Grants Paid:

| Recipient | Status | Purpose | Amount |
|---|---|---|---|
| Greater Orange Community Development Corporation, Inc.<br>454 North Madison Road<br>Orange, VA 22960 | Public | Operating Expenses | 8,000 |
| Habitat for Humanity, International<br>33 East Main Street<br>Frostburg, MD 21532 | Public | Operating Expenses | 3,000 |
| Habitat for Humanity, Inc.<br>P O Box 1653<br>Winchester, VA 22604 | Public | Operating Expenses | 1,000 |
| Hardy County 4-H Leaders<br>204 Washington Street<br>Moorefield, WV 26836 | Public | Operating Expenses | 500 |
| Hardy County Child Care Center, Inc.<br>1989 State Road 55<br>Moorefield, WV 26836 | Public | Building Multipurpose Room | 3,000 |
| Hazard-Perry County Senior Citizens, Inc.<br>354 Perry Park Road<br>Hazard, KY 41701 | Public | Operating Expenses | 3,000 |
| Help with Housing Inc.<br>P O Box 124<br>Berryville, VA 22611 | Public | Operating Expenses | 3,500 |
| Henry First, Inc<br>140 Henry Parkway<br>McDonough, GA 30253 | Public | Therapeutic Division | 2,000 |

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Part XV - Line 3 - Grants Paid:

| Recipient | Status | Purpose | Amount |
|---|---|---|---|
| Hillcroft Center, Inc<br>100 East Washington Street<br>Marion, IN 46953 | Public | Operating Expenses | 2,500 |
| Humboldt Area Rescue Squad<br>Box 855<br>Humboldt, TN 38343 | Public | Three Dyna Med Hand Held Pulse Oximeters | 1,800 |
| Humboldt High School<br>2600 Viking Drive<br>Humboldt, TN 38343 | Public | Athletic Uniforms & Equipment | 500 |
| Jackson High School<br>323 Harkness Street<br>Jackson, GA 30233 | Public | Track & Field Equipment | 1,000 |
| James Wood High School<br>161 Apple Pie Ridge Road<br>Winchester, VA 22603 | Public | Scholarships | 1,000 |
| John Handley High School<br>P O Box 910<br>Winchester, VA 22604 | Public | Continued Education | 1,000 |
| Kingman Aid to Abused People<br>2701 East Andy Devine Avenue, Suite 103A<br>Kingman, AZ 86401 | Public | Paving Front Entrances & Operating Expenses | 5,000 |
| Kingman Area Food Bank<br>2930 East Butler Avenue<br>Kingman, AZ 86409 | Public | Operating Expenses | 2,500 |

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Part XV - Line 3 - Grants Paid:

| Recipient | Status | Purpose | Amount |
|---|---|---|---|
| Kingman High School<br>4182 North Bank Street<br>Kingman, AZ 86409 | Public | Kit for Robotics Team | 500 |
| Knott County Central High School<br>76 Patriot Lane<br>Hindman, KY 41822 | Public | Project Prom | 1,000 |
| Knott Drug Abuse Council<br>P O Box 438<br>Hindman, KY 41822 | Public | Christmas Gifts for Under-privileged Children | 1,500 |
| | | Operating Expenses | 1,500 |
| Le Senita School<br>3175 Gordon Drive<br>Kingman, AZ 86409 | Public | Operating Expenses | 750 |
| Little League Baseball<br>16971 SR 259<br>Mathias, WV 26812 | Public | Fire Suppression System in Concession Stand | 2,500 |
| Little League Baseball<br>39 Helmick Drive<br>Purgitsville, WV 26852 | Public | Ice Making Machine for Concession Stand | 3,000 |
| Lord Fairfax Community College Educational Foundation, Inc.<br>173 Skirmisher Lane<br>Middletown, VA 22645 | Public | Scholarships | 1,000 |
| Love Outreach Food Pantry<br>Box 788<br>Orange, VA 22960 | Public | Operating Expenses | 4,000 |

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Part XV - Line 3 - Grants Paid:

| Recipient | Status | Purpose | Amount |
|---|---|---|---|
| March of Dimes Birth Defect National Foundation<br>44 Office Park Drive<br>Somerset, KY 42503 | Public | Operating Expenses | 1,000 |
| March of Dimes Birth Defect National Foundation<br>2250 Old Ivy Road, Suite 5<br>Charlottesville, VA 22903 | Public | Operating Expenses | 1,000 |
| Marion Community School of Arts, Inc.<br>305 South Adams Street<br>Marion, IN 46952 | Public | Operating Expenses | 1,500 |
| Marion Grant County Senior Center<br>P O Box 443<br>Marion, IN 46952 | Public | Operating Expenses | 1,000 |
| Marion Police Department<br>301 South Branson Street<br>Marion, IN 46952 | Public | 2010 Shop with a Cop Program | 1,500 |
| Maysville Volunteer Fire Fire Company<br>P O Box 434<br>Maysville, WV 26833 | Public | Operating Expenses | 3,000 |
| Millbrook High School<br>251 First Woods Drive<br>Winchester, VA 22603 | Public | Scholarships | 1,000 |

Part XV - Line 3 - Grants Paid:

| Recipient | Status | Purpose | Amount |
|---|---|---|---|
| Monticello Independent School | Public | Gifted & Talented KYA Tuition | 1,500 |
| 160 Cave Street Monticello, KY 42633 | | Operating Expenses | 1,500 |
| Monticello Lions Club, Inc Route 4 Monticello, KY 42633 | Public | Ice Machine | 1,000 |
| Montpelier Foundation P O Box 911 Orange, VA 22960 | Public | Renovation of Intern House | 500 |
| Moorefield High School | Public | Athletic Boosters | 1,000 |
| 401 North Main Street Moorefield, WV 26836 | | Prom Party | 3,000 |
| Moorefield Intermediate School 345 Caledonia Heights Road Moorefield, WV 26836 | Public | Playground Equipment | 1,000 |
| Moorefield Middle School 303 Caledonia Heights Road | Public | Attendance Incentive Program | 1,500 |
| Moorefield, WV 26836 | | National FFA Convention | 1,000 |
| Night Lite Theatre, Inc P O Box 319 Trenton, NJ 38382 | Public | Operating Expenses | 500 |
| Orange Free Clinic, Inc. P O Box 441 Orange, VA 22960 | Public | Medicines for People that cannot Afford them | 1,000 |

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| Recipient | Status | Purpose | Amount |
|---|---|---|---|
| Orange County High School<br>201 Selma Road<br>Orange, VA 22960 | Public | Scholarships | 1,000 |
| Orange County Library Foundation, Inc.<br>P O Box 164<br>Orange, VA 22960 | Public | Operating Expenses | 500 |
| Orange Downtown Alliance Inc.<br>130 West Main Street<br>Orange, VA 22960 | Public | Operating Expenses | 500 |
| Orange Volunteer Fire Company, Inc<br>P O Box 367<br>Orange, VA 22960 | Public | Operating Expenses | 1,000 |
| Piedmont Regional Dental Clinic, Inc<br>P O Box 152<br>Barboursville, VA 22923 | Public | Operating Expenses | 1,000 |
| Reach Out & Read, Inc<br>1742 East Parham Road<br>Richmond, VA 23228 | Public | Operating Expenses | 1,000 |
| Reins of Life, Inc<br>Route 1, Box 473<br>Eastanollee, GA 30538 | Public | Operating Expenses<br><br>New Roof | 2,000<br><br>1,000 |

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Part XV - Line 3 - Grants Paid:

| Recipient | Status | Purpose | Amount |
|---|---|---|---|
| Sacramento Food Bank Services<br>3333 3rd Avenue<br>Sacramento, CA 95817 | Public | Operating Expenses | 500 |
| Sarah's House Foundation<br>1770 Airway Avenue<br>Kingman, AZ 86401 | Public | Operating Expenses | 2,500 |
| Scholarships to You<br>2200 North Central Avenue, Suite 100<br>Phoenix, AZ 85004 | Public | Operating Expenses | 500 |
| Self Organized Living Opportunities (aka SOLO)<br>P O Box 6759<br>Kingman, AZ 86402 | Public | Equipment for Wood Shop | 1,000 |
| Seneca Rocks Volunteer Fire Department, Inc<br>P O Box 68<br>Seneca Rocks, WV 26884 | Public | Operating Expenses | 2,500 |
| Shenandoah Area Agency on Aging, Inc.<br>207 Mosby Lane<br>Front Royal, VA 22630 | Public | Operating Expenses | 2,500 |
| Sherando High School<br>185 South Warrier Drive<br>Stephens City, VA 22655 | Public | Scholarships | 1,000 |

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Part XV - Line 3 - Grants Paid:

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|---|---|---|---|
| Skyline CAP Partnership, Inc<br>P O Box 588<br>Madison, VA 22727 | Public | Operating Expenses | 500 |
| St Jude Children's Research Hospital<br>501 St Jude Place<br>Memphis, TN 38105 | Public | Operating Expenses | 2,500 |
| Stephens County Partners for Success, Inc<br>102 West Tugalo Street<br>Toccoa, GA 30577 | Public | Read at Home Program | 1,000 |
| Teens Opposing Poverty, Inc<br>136 Poston Lane<br>Bluemont, VA 20135 | Public | Operating Expenses | 500 |
| Associated Charities of Cumberland<br>One Frederick Street<br>Cumberland, MD 21502 | Public | Operating Expenses | 3,000 |
| The Barns of Rose Hill, Inc.<br>P O Box 738<br>Berryville, VA 22611 | Public | Renovate Barns into Arts & Cultural Center | 6,500 |
| | | Furnishings for Arts & Cultura Center | 5,000 |
| The Helping Hand of Humboldt, Inc.<br>Box 8<br>Humboldt, TN 38343 | Public | Two New Freezers & New Air Conditioner | 2,000 |

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Part XV - Line 3 - Grants Paid:

| Recipient | Status | Purpose | Amount |
|---|---|---|---|
| The League for Crippled Children, Inc.<br>P O Box 267<br>Cumberland, MD 21502 | Public | Operating Expenses | 750 |
| The Salvation Army<br>P O Box 2467<br>Cumberland, MD 21503 | Public | Operating Expenses | 1,000 |
| The Winchester Medical Center Foundation<br>1840 Amherst Street<br>Winchester, VA 22601 | Public | New Stove & Ventilation Hood for Park Lane Kitchen | 2,000 |
| TheYouth Development Center, Inc.<br>3 Battaile Drive<br>Winchester, VA 22601 | Public | Operating Expenses | 500 |
| Toccoa Elementary School<br>304 North Pond Street<br>Toccoa, GA 30577 | Public | Trip to Washington DC for 5th Grade Students | 1,000 |
| Toccoa Life, Inc<br>282 West Doyle Street<br>Toccoa, GA 30577 | Public | Operating Expenses | 1,000 |
| Toccoa Stephens County Literacy Council<br>P O Box 63<br>Toccoa, GA 30577 | Public | Operating Expenses | 1,000 |

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Part XV - Line 3 - Grants Paid:

| Recipient | Status | Purpose | Amount |
|---|---|---|---|
| Toccoa-Stephens County YMCA<br>P O Box 1691<br>Toccoa, GA 30577 | Public | Operating Expenses | 2,000 |
| Tri-State Toys for Happiness Inc<br>12604 Bedford Road, NE<br>Cumberland, MD 21502 | Public | Operating Expenses | 1,000 |
| Warm the Children, Inc.<br>P O Box 431<br>Higganum, CT 06441 | Public | Operating Expenses | 2,000 |
| Wayne County Community Health Coalition, Inc.<br>P O Box 2058<br>Front Royal, VA 22630 | Public | Training for Teachers &/or Students around Bullying | 500 |
| Wayne County 4-H Council<br>255 Rolling Hills Boulevard<br>Monticello, KY 42633 | Public | Archery Program | 1,000 |
| Wayne County Emergency Medical Services<br>111 Jim Hill Service Road<br>Monticello, KY 42633 | Public | Duty Shirts | 500 |
| Wayne County Fire Protection District #1, Incorporated<br>7491 West Highway 90<br>Monticello, KY 42633 | Public | Operating Expenses | 500 |

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|---|---|---|---|
| Wayne County High School<br>2 Kenney Davis Road<br>Monticello, KY 42633 | Public | Supplies for JROTC Events | 1,000 |
| Wayne County Historical Society, Inc<br>P O Box 320<br>Monticello, KY 42633 | Public | Renovation Project | 1,000 |
| Wayne County Middle School<br>95 Champion Drive<br>Monticello, KY 42633 | Public | Softball Equipment | 500 |
| Western Maryland Food Bank Center, Inc.<br>P O Box 243<br>Cumberland, MD 21501 | Public | Operating Expenses | 2,000 |
| Winchester-Frederick Clarke Faith in Action<br>333 West Cork Street, #727<br>Winchester, VA 22601 | Public | Operating Expenses | 1,000 |
| Total Contributions Paid | | | 220,000 |