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Form 990-PF

**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 **06/01/10**, and ending **05/31/11**

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

**STUART GRIFFIN PERLITZ FOUNDATION**Number and street (or P O box number if mail is not delivered to street address) **P.O. BOX 1499** Room/suiteCity or town, state, and ZIP code **BOERNE TX 78006**H Check type of organization:  Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust  Other taxable private foundationI Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► **\$ 1,795,258** (Part I, column (d) must be on cash basis.) J Accounting method.  Cash  Accrual  
 Other (specify)

A Employer identification number

**74-6066479**B Telephone number (see page 10 of the instructions)  
**830-249-1140**

C If exemption application is pending, check here ►

D 1. Foreign organizations, check here ►   
 2. Foreign organizations meeting the 85% test, check here and attach computation ►

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

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

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

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
--	------------------------------------	---------------------------	-------------------------	---

1 Contributions, gifts, grants, etc., received (attach schedule)				
2 Check ► <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	<b>2,295</b>	<b>82</b>		
4 Dividends and interest from securities	<b>42,691</b>	<b>42,691</b>		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10				
b Gross sales price for all assets on line 6a				
7 Capital gain net income (from Part IV, line 2)		<b>0</b>		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns & allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)	<b>-7,274</b>			
12 Total. Add lines 1 through 11	<b>37,712</b>	<b>42,773</b>		<b>0</b>

**Stmt 1****RECEIVED****OPENED**

13 Compensation of officers, directors, trustees, etc	<b>0</b>		
14 Other employee salaries and wages			
15 Pension plans, employee benefits			
16a Legal fees (attach schedule)			
b Accounting fees (attach schedule)	<b>2,700</b>	<b>2,700</b>	
c Other professional fees (attach schedule)			
17 Interest			
18 Taxes (attach schedule) (see page 14 of the instructions)	<b>270</b>	<b>270</b>	
19 Depreciation (attach schedule) and depletion			
20 Occupancy			
21 Travel, conferences, and meetings			
22 Printing and publications			
23 Other expenses (attach schedule)			
24 Total operating and administrative expenses.			
Add lines 13 through 23	<b>2,970</b>	<b>2,970</b>	<b>0</b>
25 Contributions, gifts, grants paid	<b>70,000</b>		<b>70,000</b>
26 Total expenses and disbursements. Add lines 24 and 25	<b>72,970</b>	<b>2,970</b>	<b>0</b>
27 Subtract line 26 from line 12:			
a Excess of revenue over expenses and disbursements	<b>-35,258</b>		
b Net investment income (if negative, enter -0-)		<b>39,803</b>	
c Adjusted net income (if negative, enter -0-)			<b>0</b>

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

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Assets	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
1	Cash—non-interest-bearing				
2	Savings and temporary cash investments		74,943	67,328	67,328
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 (att. schedule) ►		0		
	Less. allowance for doubtful accounts ►				
8	Inventories for sale or use				
9	Prepaid expenses and deferred charges		480	280	280
10a	Investments—U S and state government obligations (attach schedule)	Stmt 4	50,340	50,054	50,479
b	Investments—corporate stock (attach schedule)	See Stmt 5	89,493	89,493	1,199,620
c	Investments—corporate bonds (attach schedule)				
11	Investments—land, buildings, and equipment basis ►				
	Less accumulated depreciation (attach sch) ►				
12	Investments—mortgage loans				
13	Investments—other (attach schedule)	See Statement 6	438,298	411,141	477,551
14	Land, buildings, and equipment basis ►				
	Less accumulated depreciation (attach sch) ►				
15	Other assets (describe ►				
16	Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)		653,554	618,296	1,795,258
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ►			
	23	Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances	24	Foundations that follow SFAS 117, check here ► <input type="checkbox"/>			
	and complete lines 24 through 26 and lines 30 and 31.				
	25	Unrestricted			
	26	Temporarily restricted			
	27	Permanently restricted			
	Foundations that do not follow SFAS 117, check here ► <input checked="" type="checkbox"/>				
	and complete lines 27 through 31.				
	28	Capital stock, trust principal, or current funds	89,875	89,875	
	29	Paid-in or capital surplus, or land, bldg , and equipment fund			
	30	Retained earnings, accumulated income, endowment, or other funds	563,679	528,421	
	31	Total net assets or fund balances (see page 17 of the instructions)	653,554	618,296	
		Total liabilities and net assets/fund balances (see page 17 of the instructions)	653,554	618,296	

## 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	653,554
2	Enter amount from Part I, line 27a	2	-35,258
3	Other increases not included in line 2 (itemize) ►	3	
4	Add lines 1, 2, and 3	4	618,296
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	618,296

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

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1a <b>N/A</b>				
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			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))	
(l) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any		
a				
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	
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	75,753	1,477,174	0.051282
2008	87,701	1,587,698	0.055238
2007	98,111	1,984,996	0.049426
2006	90,700	1,869,836	0.048507
2005	83,783	1,690,123	0.049572

2 Total of line 1, column (d)

2 0.254025

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 0.050805

4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5

4 1,575,746

5 Multiply line 4 by line 3

5 80,056

6 Enter 1% of net investment income (1% of Part I, line 27b)

6 398

7 Add lines 5 and 6

7 80,454

8 Enter qualifying distributions from Part XII, line 4

8 70,000

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

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**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

**c** All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b).

**2** Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only) Others enter -0-

**3** Add lines 1 and 2

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

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

**6 Credits/Payments:**

**a** 2010 estimated tax payments and 2009 overpayment credited to 2010 **280**

**b** Exempt foreign organizations—tax withheld at source

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

**d** Backup withholding erroneously withheld

**7 Total credits and payments.** Add lines 6a through 6d **280**

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

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

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

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

1	796
2	0
3	796
4	0
5	796
6a	280
6b	
6c	
6d	
7	280
8	
9	516
10	
11	

**Part VII-A Statements Regarding Activities**

**1a** During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? **1a**  **No**

**b** Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities **1b**  **No**

**c** Did the foundation file Form 1120-POL for this year? **1c**  **No**

**d** Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:  
(1) On the foundation. ► \$ \_\_\_\_\_ (2) On foundation managers ► \$ \_\_\_\_\_

**e** Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► \$ \_\_\_\_\_

**2** Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities. **2**  **No**

**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**  **No**

**4a** Did the foundation have unrelated business gross income of \$1,000 or more during the year? **4a**  **No**

**b** If "Yes," has it filed a tax return on Form 990-T for this year? **4b**  **No**

**5** Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T **5**  **No**

**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**  **No**

**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 XIV **7**  **No**

**8a** Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ► **TX** **8b**  **No**

**b** If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation **9**  **No**

**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**  **No**

**10** Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses **10**  **No**

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

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11	<input checked="" type="checkbox"/>
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12	<input checked="" type="checkbox"/>
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <b>N/A</b>	13	<input checked="" type="checkbox"/>
14	The books are in care of ► <b>LAWRENCE, BLACKBURN, MEEK, MAXEY</b> <b>2920 EASTEX FREEWAY</b>	Telephone no. ► <b>409-898-7610</b>	
	Located at ► <b>BEAUMONT</b>	TX	ZIP+4 ► <b>77703</b>
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	<input type="checkbox"/>
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►	16	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**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.			
1a	During the year did the foundation (either directly or indirectly):	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	<b>N/A</b>	► <input type="checkbox"/>
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?	<b>N/A</b>	1c
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? If "Yes," list the years ► 20 , 20 , 20 , 20	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 22 of the instructions)	<b>N/A</b>	2b
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 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?	<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)	<b>N/A</b>	3b
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		
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?	<b>N/A</b>	4a
		<input checked="" type="checkbox"/>	
		<input type="checkbox"/>	4b

## 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:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? Organizations relying on a current notice regarding disaster assistance check here	<input checked="" type="checkbox"/> N/A		5b	
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? If "Yes," attach the statement required by Regulations section 53.4945-5(d).	<input checked="" type="checkbox"/> N/A <input type="checkbox"/> Yes <input type="checkbox"/> No			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		6b	<input checked="" type="checkbox"/> X
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If "Yes" to 6b, file Form 8870	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		7b	<input checked="" type="checkbox"/> N/A
b	If Yes, did the foundation receive any proceeds or have any net income attributable to the transaction?				

## 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
JAMES R. PERLITZ P.O. BOX 1499	BOERNE TX 78006	SEC/TREAS 1.00	0	0
LEA GRIFFIN PERLITZ P.O. BOX 1499	BOERNE TX 78006	PRESIDENT 1.00	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

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**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 ►

**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 ►

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**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		1a	1,526,490
a	Average monthly fair market value of securities		1b	73,252
b	Average of monthly cash balances		1c	0
c	Fair market value of all other assets (see page 25 of the instructions)		1d	1,599,742
d	<b>Total</b> (add lines 1a, b, and c)			
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	1,599,742
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)		4	23,996
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3 Enter here and on Part V, line 4		5	1,575,746
6	<b>Minimum investment return.</b> Enter 5% of line 5		6	78,787

**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	78,787
2a	Tax on investment income for 2010 from Part VI, line 5	2a	796	
b	Income tax for 2010 (This does not include the tax from Part VI )	2b		
c	Add lines 2a and 2b		2c	796
3	Distributable amount before adjustments Subtract line 2c from line 1		3	77,991
4	Recoveries of amounts treated as qualifying distributions		4	
5	Add lines 3 and 4		5	77,991
6	Deduction from distributable amount (see page 25 of the instructions)		6	
7	<b>Distributable amount as adjusted</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1		7	77,991

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes:		1a	70,000
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26		1b	
b	Program-related investments—total from Part IX-B		2	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes		3a	
3	Amounts set aside for specific charitable projects that satisfy the:		3b	
a	Suitability test (prior IRS approval required)		4	70,000
b	Cash distribution test (attach the required schedule)		5	0
4	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4		6	70,000
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)			
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4			

**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.

Form 990-PF (2010)

## 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				77,991
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	7,484			
b From 2006				
c From 2007				
d From 2008	9,214			
e From 2009				
f Total of lines 3a through e	2,388	19,086		
4 Qualifying distributions for 2010 from Part XII, line 4 ► \$ 70,000				70,000
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				
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a) )	7,991			7,991
6 Enter the net total of each column as indicated below:	11,095			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions				
e Undistributed income for 2009. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions				
f Undistributed income for 2010. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011				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)				
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	11,095			
10 Analysis of line 9				
a Excess from 2006				
b Excess from 2007				
c Excess from 2008	8,707			
d Excess from 2009				
e Excess from 2010	2,388			

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

**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))

N/A

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

N/A

## 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.

JAMES R. PERLITZ 830-249-1150  
P.O. BOX 1499 BOERNE TX 78006

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

See Statement 7

**c Any submission deadlines:**

**APPLICATIONS ARE ACCEPTED AT ANY TIME.**

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

See Statement 8

## 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 <b>SEE ATTACHED SCHEDULE</b>	<b>NONE</b>	<b>PUBLIC</b>		<b>70,000</b>
<b>Total</b>			► 3a	<b>70,000</b>
b Approved for future payment <b>N/A</b>				
<b>Total</b>			► 3b	

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

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 page 28 of the instructions )		
		(a) Business code	(b) Amount		(c) Exclusion code	(d) Amount
<b>1</b>	Program service revenue:					
a						
b						
c						
d						
e						
f						
<b>g</b>	Fees and contracts from government agencies					
<b>2</b>	Membership dues and assessments					
<b>3</b>	Interest on savings and temporary cash investments			<b>14</b>	<b>2,295</b>	
<b>4</b>	Dividends and interest from securities			<b>14</b>	<b>42,691</b>	
<b>5</b>	Net rental income or (loss) from real estate:					
a	Debt-financed property					
b	Not debt-financed property					
<b>6</b>	Net rental income or (loss) from personal property					
<b>7</b>	Other investment income					
<b>8</b>	Gain or (loss) from sales of assets other than inventory					
<b>9</b>	Net income or (loss) from special events					
<b>10</b>	Gross profit or (loss) from sales of inventory					
<b>11</b>	Other revenue: a					
b	<b>INERGY LP K-1</b>		<b>-2,457</b>			
c	<b>LINN ENERGY, LLC K-1</b>		<b>-4,817</b>			
d						
e						
<b>12</b>	Subtotal. Add columns (b), (d), and (e)		<b>-7,274</b>		<b>44,986</b>	<b>0</b>
<b>13</b>	Total. Add line 12, columns (b), (d), and (e)			<b>13</b>		<b>37,712</b>

(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	



1144 STUART GRIFFIN PERLITZ FOUNDATION  
74-6066479  
FYE: 5/31/2011

## Federal Statements

Page 1

### Statement 1 - Form 990-PF, Part I, Line 11 - Other Income

Description	Revenue per Books	Net Investment Income	Adjusted Net Income
ENERGY LP K-1	\$ -2,457	\$	\$
LINN ENERGY, LLC K-1	-4,817		
Total	\$ -7,274	\$ 0	\$ 0

### Statement 2 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net
ACCOUNTING FEES	\$ 2,700	\$ 2,700	\$
Total	\$ 2,700	\$ 2,700	\$ 0

### Statement 3 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net
FOREIGN TAXES PAID	\$ 23	\$ 23	\$
FEDERAL INCOME TAXES	247	247	
Total	\$ 270	\$ 270	\$ 0

**Statement 4 - Form 990-PF, Part II, Line 10a - US and State Government Investments**

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
MUNICIPAL BONDS	\$ 50,340	\$ 50,054	Cost	\$ 50,479
Total	\$ 50,340	\$ 50,054		\$ 50,479

**Statement 5 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments**

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
STOCKS	\$ 89,493	\$ 89,493	Cost	\$ 1,199,620
Total	\$ 89,493	\$ 89,493		\$ 1,199,620

**Statement 6 - Form 990-PF, Part II, Line 13 - Other Investments**

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
REITS/TANGIBLES	\$ 98,617	\$ 74,794	Cost	\$ 208,420
MUTUAL FUNDS	339,681	336,347	Cost	269,131
Total	\$ 438,298	\$ 411,141		\$ 477,551

**Statement 7 - Form 990-PF, Part XV, Line 2b - Application Format and Required Contents****Description**

A WRITTEN OR VERBAL REQUEST STATING THE PURPOSE OF THE ORGANIZATION AND HOW THE FUNDS WILL BE USED.

**Form 990-PF, Part XV, Line 2c - Submission Deadlines****Description**

APPLICATIONS ARE ACCEPTED AT ANY TIME.

**Statement 8 - Form 990-PF, Part XV, Line 2d - Award Restrictions or Limitations****Description**

ONLY REQUESTS FOR SMALL LOCAL CONTRIBUTIONS WILL BE CONSIDERED.

**Stuart Griffin Perlitz Foundation  
Schedule of Donations  
May 31, 2011**

**E.I.# 74-6066479  
Form 990-PF**

<b>Recipient</b>	<b>Relationship to Foundation Manager</b>	<b>Foundation Status of Recipient</b>	<b>Purpose of Contribution</b>	<b>Amount</b>
Archdiocese of San Antonio 2718 West Woodlawn Ave San Antonio, TX 78228-0410	N/A	Public	Supports various Diocese Chanties	\$ 1,000.00
Christian Womens Job Corps of Kendall County P O Box 363 Boerne, TX 78006	N/A	Public	Provides teaching of job skills to women and men	\$ 5,000.00
Dominican Sisters 6501 Almeda Road Houston, TX 77021	N/A	Public	Provides assistance to retired sisters	\$ 1,000.00
Geneva School of Boerne 113 Cascade Caverns Rd. Boerne, TX 78015	N/A	Public	Assists with education and building needs of school	\$ 11,000.00
Greystone Preparatory School, Inc 2100 Memorial Blvd Kerrville, TX 78028-5697	N/A	Public	Assist with education and scholarships	\$ 2,500.00
Hill County PCC P.O Box 205 Boerne, TX 78006	NA	Public	Provide financial assistance for the needy	\$ 1,000.00
Hill Country Mission for Health P O Box 606 Boerne, TX 78006	N/A	Public	Primary health care for low income uninsured	\$ 2,500.00
The Jesuits 710 Baronne St. Suite B New Orleans, LA 70113-1064	N/A	Public	Support of seminarians	\$ 1,000.00
Kendall County Women's Shelter 234 W Bandera Road #193 Boerne, TX 78006	N/A	Public	Supports shelter for abused women	\$ 5,000.00
K-Star P O Box 290962 Kerrville, TX 78029-0962	N/A	Public	Supports shelter for abused children	\$ 1,000.00
Lee G Griffing Scholarship in Visual & Performing Arts, c/o Lamar University P O Box 11500 Beaumont, TX 77710	N/A	Public	Supports visual art performance	\$ 1,000.00
MD Anderson Cancer Center P O Box 301439 Houston, TX 77230-1439	N/A	Public	Provide assistance for cancer research and treatment	\$ 1,000.00
Oblate Missions P. O. Box 659432 San Antonio, TX 78265-9432	N/A	Public	Provides assistance with expansion and improvement for education	\$ 3,000.00
Omega Retreat Center 216 West Highland Boerne, TX 78006	N/A	Public	Provide assistance for religious center	\$ 1,500.00
Our Lady of the Hill Regional Catholic High School 601 Peterson Farm Road Kerrville, TX 78028	N/A	Public	Scholarship assistance and maintenance assistance	\$ 2,500.00
Saint Peter the Apostle Catholic Church 202 W Kronkosky Boerne, TX 78006	N/A	Public	Provides financial assistance for the needy	\$ 7,000.00
Saint Peter Upon the Water P O Box 509 Ingram, TX 78025-0509	N/A	Public	Provide assistance for priests	\$ 2,000.00

Stuart Griffin Perlitz Foundation  
Schedule of Donations  
May 31, 2011

E.I.# 74-6066479  
Form 990-PF

Recipient	Relationship to Foundation Manager	Foundation Status of Recipient	Purpose of Contribution	Amount
Seton Home 1115 Mission Road San Antonio, TX 78210-4505	N/A	Public	Provide assistance for homeless, pregnant women	\$ 1,000 00
Silsbee High School Scholarship Fund 415 Hwy 327 West Silsbee, TX 77656	N/A	Public	Provides financial assistance to the needy	\$ 6,000 00
TMI The Episcopal School of Texas 20955 West Tejas Trail San Antonio, TX 78257	N/A	Public	Provide resources for academic programs , student financial-aid	\$ 5,000 00
TMI Athletics Program 20955 West Tejas Trail San Antonio, TX 78257	N/A	Public	Provide resources for academic programs , student financial-aid	\$ 5,000 00
The Museum of Western Art 1550 Bandera Highway Kerrville, TX 78029	N/A	Public	Provide support for educational programs and exhibits	\$ 1,000 00
Triple H Equitherapy Center 789 Backhaus Rd Pipe Creek, TX 78063	N/A	Public	Provide assistance for people with disabilities and wounded warors	\$ 2,000 00
Wintergarden Womens Shelter P O Box 1382 Camzo Spnngs, TX 78834	N/A	Public	Supports shelter for abused women	\$ 1,000 00
				<u>\$ 70,000 00</u>

Form **8868**  
(Rev. January 2011)

Department of the Treasury  
Internal Revenue Service

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

OMB No 1545-1709

► File a separate application for each return.

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

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

**Electronic filing (e-file).** You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://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	Name of exempt organization <b>STUART GRIFFIN PERLITZ FOUNDATION</b>	Employer identification number <b>74-6066479</b>
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P O box, see instructions <b>P.O. BOX 1499</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions <b>BOERNE TX 78006</b>	

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

**04**

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

• The books are in the care of ► **LBMM CO P.C.** **2920 EASTEX FWY** **TX 77703**  
Telephone No ► **409-898-7610** **FAX No ► 409-899-3426**

• 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 **01/15/12**, to file the exempt organization return for the organization named above. The extension is for the organization's return for  
 ►  calendar year or  
 ►  tax year beginning **06/01/10**, and ending **05/31/11**

2 If this 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	\$	<b>796</b>
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	\$	<b>280</b>
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	\$	<b>516</b>

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

For Paperwork Reduction Act Notice, see Instructions.  
DAA

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