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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

OMB No 1545-0052

2010

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

For calendar year 2010, or tax year beginning **DECEMBER 1**, 2010, and ending **NOVEMBER 30**, 2011G Check all that apply ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name changeName of foundation **SIMMONS FAMILY FOUNDATION** A Employer identification number **13-3420599**Number and street (or P O box number if mail is not delivered to street address) **722 WEST SHEPARD LANE, #103** Room/suite B Telephone number (see page 10 of the instructions)City or town, state, and ZIP code **FARMINGTON, UT 84025** 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 ☐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) **\$ 8,048,730** J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) 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)
Revenue				
1 Contributions, gifts, grants, etc., received (attach schedule)	211,805			
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
3 Interest on savings and temporary cash investments	113	113		
4 Dividends and interest from securities	58,173	58,173		
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)		0		
8 Net short-term capital gain			0	
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)				
12 Total. Add lines 1 through 11	270,091	58,286	0	
Operating and Administrative Expenses				
13 Compensation of officers, directors, trustees, etc.	5,000			5,000
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach schedule)	1,824			1,824
c Other professional fees (attach schedule)				
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions)	2,000			
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule)	1,880			1,880
24 Total operating and administrative expenses. Add lines 13 through 23	10,704	0	0	8,704
25 Contributions, gifts, grants paid	431,000			431,000
26 Total expenses and disbursements. Add lines 24 and 25	441,704	0	0	439,704
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	(171,613)			
b Net investment income (if negative, enter -0-)		58,286		
c Adjusted net income (if negative, enter -0-)			0	

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing		1,098,122	699,180	699,180
	2	Savings and temporary cash investments		55,848	70,942	70,942
	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 ▶		1,004,088	1,004,088	1,004,088
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10 a	Investments - U S and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule)		9,229,573	9,339,105	6,274,520
	c	Investments - corporate bonds (attach schedule)				
Liabilities	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)		11,387,631	11,113,315	8,048,730
	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 ▶ SEE SCHEDULE)		1,569	1,139	
	23	Total liabilities (add lines 17 through 22)		1,569	1,139	
Net Assets or Fund Balances		Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>				
		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. ▶ <input checked="" type="checkbox"/>				
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds		11,386,062	11,112,176	
	30	Total net assets or fund balances (see page 17 of the instructions)		11,386,062	11,112,176	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)		11,387,631	11,113,315	

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	11,386,062
2	Enter amount from Part I, line 27a	2	(171,613)
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	11,214,449
5	Decreases not included in line 2 (itemize) ▶ APPRECIATION ON STOCK RECEIVED	5	102,273
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	11,112,176

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					
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			0		
b			0		
c			0		
d			0		
e			0		
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))		
(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			
a		0	0		
b		0	0		
c		0	0		
d		0	0		
e		0	0		
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	207,826	8,614,703	0.0241
2008	469,291	3,693,824	0.1270
2007	825,107	9,605,358	0.0859
2006	835,433	16,910,105	0.0494
2005	726,816	17,166,784	0.0423

2 Total of line 1, column (d)	2	0.3287
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	0.0657
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	10,149,131
5 Multiply line 4 by line 3	5	666,798
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	583
7 Add lines 5 and 6	7	667,381
8 Enter qualifying distributions from Part XII, line 4. If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.	8	439,704

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1	1,166
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	1,166
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	1,166
6 Credits/Payments			
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a	2,643	
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	2,643	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	1,477	
11 Enter the amount of line 10 to be Credited to 2011 estimated tax <input type="checkbox"/> 1,477 Refunded <input type="checkbox"/>	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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ \$ _____ (2) On foundation managers ▶ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N	A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ UTAH		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	X	

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 ► <u>SIMMONSFOUNDATION.ORG</u>				
14	The books are in care of ► <u>ELIZABETH W. GERNER</u>	Telephone no ► <u>801-550-5026</u>		
Located at ► <u>ADDRESS ON RETURN</u>		ZIP + 4 ► <u>84025</u>		
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here	► <input type="checkbox"/>		
and enter the amount of tax-exempt interest received or accrued during the year		15		
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ►				X

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		Yes	No
1a During the year did the foundation (either directly or indirectly)			
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1b	N A
Organizations relying on a current notice regarding disaster assistance check here.	<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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If "Yes," list the years			
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 22 of the instructions)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	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			
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?			
	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	3b	N A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	4b	X

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

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

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

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

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

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

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

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

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6 b** ☐ X
If "Yes" to 6b, file Form 8870

7 a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? **7 b** ☐ 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
SEE SCHEDULE ATTACHED				

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

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

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation

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 -----	

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 -----	

2 -----	

All other program-related investments. See page 24 of the instructions	
3 -----	

Total. Add lines 1 through 3 ►	0

Form **990-PF** (2010)

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	8,130,480
b	Average of monthly cash balances	1b	1,169,198
c	Fair market value of all other assets (see page 25 of the instructions)	1c	1,004,008
d	Total (add lines 1a, b, and c)	1d	10,303,686
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	10,303,686
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	154,555
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	10,149,131
6	Minimum investment return. Enter 5% of line 5	6	507,457

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	507,457
2a	Tax on investment income for 2010 from Part VI, line 5	2a	1,166
b	Income tax for 2010 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	1,166
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	506,291
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	506,291
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	506,291

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	439,704
b	Program-related investments - total from Part IX-B	1b	0
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	439,704
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	439,704

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				506,291
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			406,353	
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2010				
a From 2005				
b From 2006				
c From 2007				
d From 2008				
e From 2009				
f Total of lines 3a through e	0			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 439,704				
a Applied to 2009, but not more than line 2a			406,353	
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				33,351
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))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0			
b Prior years' undistributed income Subtract line 4b from line 2b		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
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				472,940
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	0			
10 Analysis of line 9				
a Excess from 2006				
b Excess from 2007				
c Excess from 2008				
d Excess from 2009				
e Excess from 2010				

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

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

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

4942(j)(3) or 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2010	(b) 2009	(c) 2008	(d) 2007	
2 a 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 2/3 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

ELIZABETH W. GERNER, ADDRESS ON RETURN, 801-550-5026

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

SEE SCHEDULE ATTACHED FOR APPLICATION GUIDELINES

c Any submission deadlines

AUGUST 15TH

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

TRUSTEES PREFER TO MAKE GRANTS WITHIN THE STATE OF UTAH

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

<div>Recipient</div> <div>Name and address (home or business)</div>	<div>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</div>	<div>Foundation status of recipient</div>	<div>Purpose of grant or contribution</div>	<div>Amount</div>
<div>a Paid during the year</div> <div>SEE SCHEDULE ATTACHED</div>				<div>431,000</div>
<div>Total</div>			<div>► 3a</div>	<div>431,000</div>
<div>b Approved for future payment</div>				
<div>Total</div>			<div>► 3b</div>	<div>0</div>

Enter gross amounts unless otherwise indicated

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

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

[illegible]

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

SIMMONS FAMILY FOUNDATION

13-3420599

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 $\frac{1}{3}$ % 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

SIMMONS FAMILY FOUNDATION

Employer identification number

13-3420599

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	ESTATE OF ELIZABETH E. SIMMONS 515 SOUTH 700 EAST SALT LAKE CITY, UT 84102	\$ 211,805	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Name of organization

SIMMONS FAMILY FOUNDATION

Employer identification number

13-3420599

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
<u>1</u>	<u>3,120 SHARES OF QUESTAR CORP STOCK</u> _____ _____	\$ <u>55,255</u>	<u>6/16/11</u>
<u>1</u>	<u>3,120 SHARES OF QEP RESOURCES, INC. STOCK</u> _____ _____	\$ <u>130,510</u>	<u>6/16/11</u>
<u>1</u>	<u>311 SHARES OF WESTAMERICA BANCORP STOCK</u> _____ _____	\$ <u>11,918</u>	<u>9/2/11</u>
<u>1</u>	<u>1,003 ZIONS BANCORP BANCORP</u> _____ _____	\$ <u>14,122</u>	<u>9/23/11</u>
	_____ _____ _____	\$ _____	_____
	_____ _____ _____	\$ _____	_____

Name of organization

SIMMONS FAMILY FOUNDATION

Employer identification number

13-3420599

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

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

SIMMONS FAMILY FOUNDATION

ATTACHMENT TO PART I

13-3420599

11/30/11

PART I, LINE 1, CONTRIBUTIONS RECEIVED DURING THE YEAR GREATER THAN \$5,000

DONOR NAME & ADDRESS

ESTATE OF ELIZABETH E. SIMMONS
HARRIS H. SIMMONS, TRUSTEE
515 SOUTH 700 EAST
SALT LAKE CITY, UT 84102

FAIR MARKET VALUE OF CONTRIBUTION

3,120 SHARES OF QUESTAR CORP STOCK DONATED ON 6/16/11
FAIR MARKET VALUE OF NON CASH CONTRIBUTION = \$ 55,255

3,120 SHARES OF QEP RESOURCES, INC STOCK DONATED ON 6/16/11
FAIR MARKET VALUE OF NON CASH CONTRIBUTION = \$ 130,510

311 SHARES OF WESTAMERICA BANCORP STOCK DONATED ON 9/2/11
FAIR MARKET VALUE OF NON CASH CONTRIBUTION = \$ 11,918

1,003 SHARES OF ZIONS BANCORP STOCK DONATED ON 9/23/11
FAIR MARKET VALUE OF NON CASH CONTRIBUTION = \$ 14,122

TOTAL NON CASH CONTRIBUTIONS RECEIVED = \$ 211,805

PART I, LINE 23, OTHER EXPENSES

	<u>COLUMN (A)</u>	<u>COLUMN (D)</u>
DUES AND SUBSCRIPTIONS	829	829
MISCELLANEOUS	212	212
OFFICE EXPENSE	456	456
PAYROLL TAXES	383	383
	<u>1,880</u>	<u>1,880</u>

SIMMONS FAMILY FOUNDATION
ATTACHMENT TO PARTS II, III, VII-A AND VIII
13-3420599
11/30/11

PART II, LINE 7, OTHER NOTES AND LOANS

	BEGINNING (a) BOOK VALUE	ENDING (b) BOOK VALUE	ENDING FAIR MKT VALUE
NOTE RECEIVABLE - ELIZABETH S HOKE 301 TRUST	1,004,088	1,004,088	1,004,088
TOTAL	1,004,088	1,004,088	1,004,088

1) BORROWER'S NAME AND TITLE ELIZABETH S HOKE 301 TRUST, HENRY S PHIBBS, TRUSTEE
2) ORIGINAL AMOUNT \$1,004,088
3) BALANCE DUE AT 11/30/10 \$1,004,088
4) DATE OF NOTE 12/31/09
5) MATURITY DATE 12/31/24
6) REPAYMENT TERMS INTEREST DUE ON OR BEFORE DECEMBER 31ST OF EACH YEAR
6) REPAYMENT TERMS ALL UNPAID INTEREST AND PRINCIPAL DUE ON OR BEFORE 12/31/24
7) INTEREST RATE 4 17%
8) SECURITY PROVIDED BY BORROW 7 383% INTEREST IN RES PROPERTIES, LPA
9) PURPOSE OF LOAN NOTE RECEIVABLE WAS DONATED TO THE FOUNDATION BY THE ESTATE OF ELIZABETH E SIMMONS
10) DESCRIPTION AND FMV OF CONSIDERATION NOTE RECEIVABLE WAS DONATED TO THE FOUNDATION BY THE ESTATE OF ELIZABETH E SIMMONS

PART II, LINE 10b, INVESTMENTS IN CORPORATE STOCK

	BEGINNING (a) BOOK VALUE	ENDING (b) BOOK VALUE	ENDING FAIR MKT VALUE
378,000 SHARES OF ZIONS BANCORP STOCK	9,229,573	9,229,573	6,082,020
1,003 SHARES OF ZIONS BANCORP STOCK		9,769	16,138
3,120 SHARES OF QUESTAR CORP STOCK		28,110	60,216
3,120 SHARES OF QEP RESOURCES, INC STOCK		59,188	101,868
311 SHARES OF WESTAMERICA BANCORP STOCK		12,465	14,278
	9,229,573	9,339,105	6,274,520

PART II, LINE 22, OTHER LIABILITIES

	BEGINNING (a) BOOK VALUE	ENDING (b) BOOK VALUE
CREDIT CARD PAYABLE	39	474
PAYROLL TAXES PAYABLE	1,530	665
	1,569	1,139

PART VII-A, LINE 10, SUBSTANTIAL CONTRIBUTORS

DONOR NAME & ADDRESS

ESTATE OF ELIZABETH E SIMMONS
515 SOUTH 700 EAST
SALT LAKE CITY, UT 84102

PART VIII, LINE 1, LIST ALL OFFICERS, TRUSTEES, FOUNDATION MANAGERS AND THEIR COMPENSATION

(a) NAME AND ADDRESSES	(b) TITLE, AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	(c) COMPENSATION (IF NOT PAID, ENTER -)-	(d) CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS AND DEFERRED COMPENSATION	(e) EXPENSE ACCOUNT OTHER ALLOWANCES
JULIA S WATKINS 856 CRESTWOOD, KAYSVILLE, UT	TRUSTEE	0	0	0
L E SIMMONS 2923 DEL MONTE, HOUSTON, TX	TRUSTEE	0	0	0
ELIZABETH S HOKE PO BOX 287, WILSON, WY	TRUSTEE	0	0	0
HARRIS H SIMMONS 475 EAST OAK FOREST ROAD, SLC UT	TRUSTEE	0	0	0
DAVID E SIMMONS 1566 CONNECTICUT DRIVE, SLC, UT	TRUSTEE	0	0	0

SIMMONS FAMILY FOUNDATION

ATTACHMENT TO PART XV

13-3420599

11/30/11

PART XV, LINE 3, GRANT AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT NAME & ADDRESS	IF RECIPIENT IS AN INDIVIDUAL SHOW RELATIONSHIP TO FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
AMERICAN INDIAN SERVICES 1902 NORTH CANYON ROAD, #100 PROVO, UT 84604			CHARITABLE CONTRIBUTION	20,000
BALLET WEST 50 WEST 200 SOUTH SALT LAKE CITY, UT 84101			CHARITABLE CONTRIBUTION	5,000
BIG BROTHERS BIG SISTERS OF UTAH 151 EAST 5600 SOUTH, #200 SALT LAKE CITY, UT 84107			CHARITABLE CONTRIBUTION	5,000
CATHOLIC COMMUNITY SERVICES 250 EAST 300 SOUTH, #380 SALT LAKE CITY, UT 84102			CHARITABLE CONTRIBUTION	10,000
CLEAR HORIZONS ACADEMY 5455 NORTH RIVER RUN DRIVE PROVO, UT 84604			CHARITABLE CONTRIBUTION	17,000
COMMUNITY FOUNDATION OF JACKSON HOLE PO BOX 574 JACKSON HOLE, WY 83001			CHARITABLE CONTRIBUTION	6,000
DAVIS EDUCATION FOUNDATION PO BOX 588 FARMINGTON, UT 84025			CHARITABLE CONTRIBUTION	5,000
GUADALUPE SCHOOLS 340 SOUTH GOSHEN STREET SALT LAKE CITY, UT 84104			CHARITABLE CONTRIBUTION	5,000
JEWISH COMMUNITY CENTER 2 NORTH MEDICAL DRIVE SALT LAKE CITY, UT 84113			CHARITABLE CONTRIBUTION	10,000
LDS BUSINESS COLLEGE 95 NORTH 300 WEST SALT LAKE CITY, UT 84101			CHARITABLE CONTRIBUTION	10,000
PIONEER THEATRE COMPANY 300 SOUTH 1400 EAST, ROOM 205 SALT LAKE CITY, UT 84112			CHARITABLE CONTRIBUTION	100,000
SOUTH VALLEY SANCTUARY PO BOX 1028 WEST JORDAN, UT 84084			CHARITABLE CONTRIBUTION	5,000
THE CHILDREN'S CENTER 350 SOUTH 400 EAST SALT LAKE CITY, UT 84111			CHARITABLE CONTRIBUTION	10,000
THE NATURE CONSERVANCY OF UTAH 559 EAST SOUTH TEMPLE SALT LAKE CITY, UT 84102			CHARITABLE CONTRIBUTION	1,000
THE ROAD HOME 210 SOUTH RIO GRANDE STREET SALT LAKE CITY, UT 84101			CHARITABLE CONTRIBUTION	25,000

SIMMONS FAMILY FOUNDATION

ATTACHMENT TO PART XV

13-3420599

11/30/11

PART XV, LINE 3, GRANT AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT NAME & ADDRESS	IF RECIPIENT IS AN INDIVIDUAL SHOW RELATIONSHIP TO FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
UNIVERSITY OF UTAH 201 PRESIDENTS CIRCLE, ROOM 304 SALT LAKE CITY, UT 84112			CHARITABLE CONTRIBUTION	20,000
UNIVERSITY OF UTAH - ART/CULTURE 190 SOUTH WASATCH DRIVE SALT LAKE CITY, UT 84112			CHARITABLE CONTRIBUTION	50,000
UTAH BOTANICAL CENTER PO BOX 265 KAYSVILLE, UT 84037			CHARITABLE CONTRIBUTION	5,000
UTAH SHAKESPEAREAN FESTIVAL 351 WEST CENTER STREET CEDAR CITY, UT 84720			CHARITABLE CONTRIBUTION	10,000
UTAH STATE UNIVERSITY 2800 OLD MAIN HILL LOGAN, UT 84322			CHARITABLE CONTRIBUTION	40,000
UTAH SYMPHONY AND OPERA ABRAVANEL HALL, 123 WEST SOUTH TEMPLE SALT LAKE CITY, UT 84101			CHARITABLE CONTRIBUTION	25,000
UTAH YOUTH MENTOR PROJECT 699 EAST SOUTH TEMPLE, #320 SALT LAKE CITY, UT 84102			CHARITABLE CONTRIBUTION	2,000
UTAH YOUTH VILLAGE 5800 SOUTH HIGHLAND DRIVE SALT LAKE CITY, UT 84121			CHARITABLE CONTRIBUTION	15,000
VOLUNTEERS OF AMERICA OF UTAH 511 WEST 200 SOUTH, #160 SALT LAKE CITY, UT 84101			CHARITABLE CONTRIBUTION	10,000
WEBER STATE UNIVERSITY 4018 UNIVERSITY CIRCLE OGDEN, UT 84408-4018			CHARITABLE CONTRIBUTION	10,000
YWCA OF UTAH 322 EAST 300 SOUTH SALT LAKE CITY, UT 84111			CHARITABLE CONTRIBUTION	10,000
TOTAL				431,000

Simmons Family Foundation Application Guidelines

General Information

The Simmons Family Foundation is a private foundation established in Salt Lake City in 1986 by Roy W. and Elizabeth E. Simmons. The Foundation is governed by a Board of Trustees who meets semiannually to consider grant requests.

Grant Program

The Foundation is committed to fostering virtues of good citizenship through religious, medical, community, art and educational purposes. The Trustees place priority on organizations and projects serving the people of the State of Utah.

Eligibility Criteria

Only non-profit organizations that are tax-exempt under the Internal Revenue Code's sections 501(c)(3) or 170(c) are eligible for grants. The Foundation does not make grants to individuals.

Preferences

The Board of Trustees prefers not to fund organizations that in turn make grants to others.

Application Procedure

The Foundation will acknowledge receipt of all proposals. Requests will be reviewed and evaluated before they are presented to the Board of Trustees. Applications should consist of a letter and other supporting documents, as outlined below.

Letter of Application

Organizations requesting a grant should submit a letter on the letterhead of the organization. This letter must be signed by the chief executive officer (e.g., President, Executive Director, etc.) and should include a statement that the CEO approves the request and endorses it as a strong priority of the organization for Foundation support.

The letter must include the following information:

- A brief description of the history and mission of the organization and its current activities.
- A statement that explains the problem or issues the project addresses, how the project will respond to or resolve that problem, and why the strategy will be effective. If statistics or opinions are included, the source or reference should be cited.
- A statement of the specific population that will benefit from the project.
- A description of the activities and timetable for their accomplishment.
- A detailed budget of the overall cost of the project, the amount of funding requested from the Foundation and how the funds will be used. The statement should discuss how the project would be funded after the Foundation's funding ceases.

- A list of all other sources of support that have committed funding for the proposed project, including the amount of support committed.
- A list of all other sources of support from which the organization has requested funding for the project, including the amount requested, and for which a response is pending as of the date of application.
- The proposed method for evaluating the project's effectiveness.
- The name, title and telephone number of the person with whom the Foundation should communicate regarding the request, if other than the CEO.
- A photocopy of the latest determination letter issued by the Internal Revenue Service regarding the organization's current tax-exempt status under section 501(c)(3) or section 170 (c).
- The organization's most recent audited financial statements. If the organization's financial statements are not audited, reviewed, or compiled by an independent accountant, the organization should submit internally prepared financial statements, including a balance sheet and a statement of revenues and expenses, marked unaudited.
- A complete copy of the organization's most recently filed IRS Form 990, including Schedule A and all supporting schedules.
- The organization's current annual operating budget, including revenues and expenses.
- A current list of the organization's board of directors or trustees. If the project has a separate advisory group, the organization should submit these names in addition to the board list.

Only one copy of material is needed. Elaborate presentations are unnecessary. All materials submitted remain the property of the Foundation.

Deadlines

The Board of Trustees meets once time a year, in the fall, to consider grant requests. Grant applications should reach the Foundation no later than the following date:

August 15 – for a November decision

Applicants can help the Foundation provide a timely response by using these guidelines as a checklist to ensure that all necessary information is provided with the original request. The Foundation will notify the applicant that the request has been received and ask for additional information that may be needed. All applicants are notified in writing of action taken by the Board of Trustees.

Application packages should be mailed or delivered to:

Simmons Family Foundation
Attn. Elizabeth W. Gerner
722 W. Shepard Lane, Suite 103
Farmington, UT 84025

For additional information, call (801) 550-5026.