



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



Form **990-PF**

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

OMB No 1545-0052

2011Department of the Treasury
Internal Revenue Service

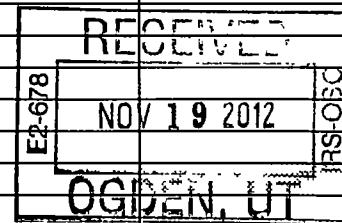
Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2011 or tax year beginning

, and ending

Name of foundation THE JEANNE G HAMILTON AND LAWSON W HAMILTON JR. FAMILY FOUNDATION, INC		A Employer identification number 20-1885473
Number and street (or P O box number if mail is not delivered to street address) PO BOX 175	Room/suite	B Telephone number (see instructions) 304-595-1077
City or town, state, and ZIP code HANSFORD WV 25103		C If exemption application is pending, check here ☐
G Check all that apply ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ Name change		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 foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 9,451,179	J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify)	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 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)				
	2 Check ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	269,947	269,947		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10 Stmt 1	134,903			
	b Gross sales price for all assets on line 6a 2,377,589				
	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 & allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule) Stmt 2	-499	-499			
12 Total. Add lines 1 through 11	404,351	269,448	0		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) Stmt 3	1,000			
	c Other professional fees (attach schedule) Stmt 4	50,148	50,148		
	17 Interest				
	18 Taxes (attach schedule) (see instructions) Stmt 5	3,186	3,186		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (att sch) Stmt 6	294	169		
	24 Total operating and administrative expenses. Add lines 13 through 23	54,628	53,503	0	0
	25 Contributions, gifts, grants paid	510,285			510,285
26 Total expenses and disbursements. Add lines 24 and 25	564,913	53,503	0	510,285	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	-160,562				
b Net investment income (if negative, enter -0-)		215,945			
c Adjusted net income (if negative, enter -0-)			0		



For Paperwork Reduction Act Notice, see instructions.

Form **990-PF** (2011)

13

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	321,381	236,425	236,426
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (att. schedule) ▶ Less allowance for doubtful accounts ▶	0		
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments—U.S. and state government obligations (attach schedule) Stmt 7	1,103,766	1,072,247	936,008
	b Investments—corporate stock (attach schedule) See Stmt 8	4,667,837	4,729,791	5,523,663
	c Investments—corporate bonds (attach schedule) See Stmt 9	3,124,258	3,059,342	2,755,082
	11 Investments—land, buildings, and equipment basis ▶ Less accumulated depreciation (attach sch.) ▶			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule) See Statement 10	41,125		
	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)	9,258,367	9,097,805	9,451,179
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	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶ ☒			
	24 Unrestricted	9,258,367	9,097,805	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ ☐			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances (see instructions)	9,258,367	9,097,805	
	31 Total liabilities and net assets/fund balances (see instructions)	9,258,367	9,097,805	

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	9,258,367
2 Enter amount from Part I, line 27a	2	-160,562
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	9,097,805
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	9,097,805

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	N/A			
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) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	
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 instructions) If (loss), enter -0- in Part I, line 8	If gain, also enter in Part I, line 8, column (c) (see 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 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))
2010	389,150	9,320,861	0.041750
2009	451,899	8,368,235	0.054002
2008	536,386	9,838,243	0.054521
2007	517,656	10,866,923	0.047636
2006	448,441	10,407,696	0.043087

2 Total of line 1, column (d)	2	0.240996
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	0.048199
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	9,927,439
5 Multiply line 4 by line 3	5	478,493
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	2,159
7 Add lines 5 and 6	7	480,652
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	8	510,285

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter. (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b	1	2,159
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	0
3	Add lines 1 and 2	3	2,159
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	2,159
6	Credits/Payments		
a	2011 estimated tax payments and 2010 overpayment credited to 2011	6a	2,604
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	2,604
8	Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	445
11	Enter the amount of line 10 to be Credited to 2012 estimated tax 445 Refunded	11	

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?		
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 instructions) None		
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 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► CHARLES JARRELL PO BOX 175 Located at ► HANSFORD WV ZIP+4 ► 25103 Telephone no ► 304-595-1077			
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		
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ►	16	Yes	No X

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here N/A ☐	1b	
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 2011? N/A	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 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? If "Yes," list the years ► 20 , 20 , 20 , 20 ☐ Yes ☒ 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 instructions) N/A	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? ☐ Yes ☒ No		
b	If "Yes," did it have excess business holdings in 2011 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 2011) N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011?	4b	X

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

5a	During the year did the foundation pay or incur any amount to			
(1)	Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes	☒ No	
(2)	Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	☐ Yes	☒ No	
(3)	Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes	☒ No	
(4)	Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions)	☐ Yes	☒ No	
(5)	Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes	☒ No	
b	If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?	N/A		5b
	Organizations relying on a current notice regarding disaster assistance check here	☐		
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	N/A ☐ Yes ☐ No		
	If "Yes," attach the statement required by Regulations section 53.4945-5(d)			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes	☒ No	
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			6b
	If "Yes" to 6b, file Form 8870			X
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes	☒ No	
b	If Yes, did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A		7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 11				

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

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

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

0

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services

0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1 N/A	
2	
All other program-related investments See instructions 3	

Total. Add lines 1 through 3

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	9,542,429
b	Average of monthly cash balances	1b	536,189
c	Fair market value of all other assets (see instructions)	1c	0
d	Total (add lines 1a, b, and c)	1d	10,078,618
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	10,078,618
4	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see instructions)	4	151,179
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	9,927,439
6	Minimum investment return. Enter 5% of line 5	6	496,372

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

1	Minimum investment return from Part X, line 6	1	496,372
2a	Tax on investment income for 2011 from Part VI, line 5	2a	2,159
b	Income tax for 2011 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	2,159
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	494,213
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	494,213
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	494,213

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	510,285
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	510,285
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	2,159
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	508,126

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				494,213
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2011				
a From 2006				
b From 2007				
c From 2008				
d From 2009				
e From 2010				312,316
f Total of lines 3a through e	312,316			
4 Qualifying distributions for 2011 from Part XII, line 4 ▶ \$ 510,285				
a Applied to 2010, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see instructions)				
c Treated as distributions out of corpus (Election required—see instructions)				
d Applied to 2011 distributable amount				494,213
e Remaining amount distributed out of corpus	16,072			
5 Excess distributions carryover applied to 2011 (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	328,388			
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 instructions				
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount—see instructions				
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	328,388			
10 Analysis of line 9				
a Excess from 2007				
b Excess from 2008				
c Excess from 2009				
d Excess from 2010				312,316
e Excess from 2011				16,072

Part XIV Private Operating Foundations (see 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 2011, 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) 2011	(b) 2010	(c) 2009	(d) 2008	
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					

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 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))
See Statement 12

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 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
CHARLES L. JARRELL 304-595-1077
P.O. BOX 175 HANSFORD WV 25103

b The form in which applications should be submitted and information and materials they should include
See Statement 13

c Any submission deadlines
N/A

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

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year See Statement 14				510,285
Total				► 3a 510,285
b Approved for future payment N/A				
Total				► 3b

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets

Description			How Received		Cost	Expense	Depreciation	Net Gain / Loss
Whom Sold	Date Acquired	Date Sold	Sale Price	Purchase				
BANK OF AMERICA CORP	5/20/09	8/19/01	\$ 22,191	Purchase	\$ 36,317	\$	\$	-14,126
CITIGROUP CAP XII 8.5% 40 TRUPS	3/11/10	6/13/11	38,631	Purchase	37,900			731
CITIGROUP INC NEW: C	12/17/09	8/19/11	35,885	Purchase	37,929			-2,044
EMERSON ELECTRIC CO	5/28/08	8/19/11	46,062	Purchase	57,693			-11,631
ETFS WHITE METALS ETF	12/03/10	1/28/11	76,433	Purchase	79,089			-2,656
GENERAL MILLS INC	11/09/05	1/05/11	71,025	Purchase	71,025			
ISHARES GOLD TRUS	10/06/09	9/27/11	84,393	Purchase	50,929			33,464
ISHARES GOLD TRUST	10/06/09	1/28/11	64,740	Purchase	50,929			13,811
ISHARES TR MSCI EAFE FD	12/07/07	8/16/11	26,627	Purchase	41,832			-15,205
ISHARES TR MSCI EAFE FD	12/07/07	9/06/11	26,621	Purchase	41,832			-15,211
ISHARES TR S&P GLOBAL	6/05/07	4/06/11	24,958	Purchase	25,008			-50
ISHARES TR S&P GLOBAL INFORMATION	6/05/07	4/06/11	6,239	Purchase	6,252			-13
MEDTRONIC INC	2/24/09	4/15/11	25,000	Purchase	23,775			1,225
POWERSHS EXCH TRAD FD TR GLOBAL	11/01/10	11/16/11	82,353	Purchase	106,501			-24,148
POWERSHS QQQ TRUST SER 1	3/08/10	8/19/11	107,731	Purchase	93,265			14,466
PROSHS ULTRASHORT LEHMAN	1/11/10	8/19/11	26,073	Purchase	50,801			-24,728
SPDR S&P 500 ETF TR	10/27/08	1/10/11	63,380	Purchase	43,599			19,781

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets (continued)

Description			How Received		Cost	Expense	Depreciation	Net Gain / Loss
Whom Sold	Date Acquired	Date Sold	Sale Price	Purchase				
COVENTRY HEALTH CARE INC	4/22/08	2/11/11	\$ 179,084	Purchase	\$ 131,443	\$	\$	47,641
DEL MONTE FOODS CO	8/19/10	3/09/11	171,000	Purchase	118,749			52,251
CEPHALON INC	2/08/11	4/06/11	173,304	Purchase	134,189			39,115
CONOCOPHILLIPS	5/18/10	4/11/11	40,358	Purchase	27,896			12,462
SIEMENS A G SPONS ADR	5/18/10	4/11/11	41,924	Purchase	28,369			13,555
NYSE EURONEXT LT	3/15/10	4/07/11	171,654	Purchase	122,595			49,059
NYSE EURONEXT ST	4/06/10	4/07/11	43,911	Purchase	43,541			370
U.S.T.N	5/09/06	5/02/11	200,000	Purchase	198,866			1,134
QUEST DIAGNOSTICS INC	10/13/09	8/11/11	106,451	Purchase	119,267			-12,816
ENTERPRISE PROD PARTNERS	10/17/07	8/11/11	79,529	Purchase	68,150			11,379
IBM	7/17/07	9/27/11	50,415	Purchase	33,071			17,344
EL PASO ELEC CO NEW	5/24/11	9/27/11	15,143	Purchase	15,091			52
TECO ENERGY INC	2/18/10	9/22/11	20,226	Purchase	18,273			1,953
GREAT PLAINS ENERGY INC	8/10/07	10/24/11	102,652	Purchase	151,244			-48,592
STATE STRT CORP	12/17/09	11/21/11	123,022	Purchase	148,990			-25,968
KROGER CO CORP ACT	9/22/11	11/21/11	29,737	Purchase	28,276			1,461
			837	Purchase				837

Federal Statements

FYE: 12/31/2011

Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets (continued)

Whom Sold	Description	Date Acquired	Date Sold	How Received		Cost	Expense	Depreciation	Net Gain / Loss
					Sale Price				
Total				\$	2,377,589	\$	2,242,686	\$	0
									\$
									134,903

Statement 2 - Form 990-PF, Part I, Line 11 - Other Income

Description	Revenue per Books	Net Investment Income	Adjusted Net Income
FROM FLOW THRU ENTITIES	\$ -499	\$ -499	\$
Total	\$ -499	\$ -499	\$ 0

Statement 3 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
ACCOUNTING FEES	\$ 1,000	\$	\$	\$
Total	\$ 1,000	\$ 0	\$ 0	\$ 0

Statement 4 - Form 990-PF, Part I, Line 16c - Other Professional Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
SCOTTTRADE ASSET MANAGEMENT FEE	\$ 25,654	\$ 25,654	\$	\$
SCHWAB ASSET MANAGEMENT FEE	24,494	24,494		
Total	\$ 50,148	\$ 50,148	\$ 0	\$ 0

126808 THE JEANNE G HAMILTON AND LAWSON W
20-1885473
FYE: 12/31/2011

Federal Statements

Statement 5 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
FOREIGN TAXES WITHHELD	\$ 3,186	\$ 3,186	\$	\$
Total	\$ 3,186	\$ 3,186	\$ 0	\$ 0

Statement 6 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Expenses				
PO BOX	100			
WV STATE TAX	25			
OTHER INVESTMENT EXPENSES	169	169		
Total	\$ 294	\$ 169	\$ 0	\$ 0

Statement 7 - 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
BONDS	\$ 97,718	\$ 97,718		\$ 97,510
BONDS	1,006,048	974,529		838,498
Total	\$ 1,103,766	\$ 1,072,247		\$ 936,008

Federal Statements

Statement 8 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
STOCK	\$ 4,667,837	\$ 4,729,791		\$ 5,523,663
Total	\$ 4,667,837	\$ 4,729,791		\$ 5,523,663

Statement 9 - Form 990-PF, Part II, Line 10c - Corporate Bond Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
BONDS	\$ 3,124,258	\$ 3,059,342		\$ 2,755,082
Total	\$ 3,124,258	\$ 3,059,342		\$ 2,755,082

Statement 10 - Form 990-PF, Part II, Line 13 - Other Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
REIT	\$ 41,125	\$		\$
Total	\$ 41,125	\$ 0		\$ 0

Statement 11 - Form 990-PF, Part VIII, Line 1 - List of Officers, Directors, Trustees, Etc.

Name and Address	Title	Average Hours	Compensation	Benefits	Expenses
JEANNE G HAMILTON MERRY HILLS FARM LEWISBURG WV 24901	PRESIDENT/TR	0.00	0	0	0
LAWSON W. HAMILTON, III PO BOX 175 HANSFORD WV 25103	TREASURER/TR	0.00	0	0	0

126808 THE JEANNE G HAMILTON AND LAWSON W
 20-1885473
 FYE: 12/31/2011

Federal Statements

**Statement 11 - Form 990-PF, Part VIII, Line 1 - List of Officers, Directors, Trustees,
 Etc. (continued)**

Name and Address	Title	Average Hours	Compensation	Benefits	Expenses
BARBARA HAMILTON FORD MERRY HILLS FARM LEWISBURG WV 24901	SECRETARY/TR	0.00	0	0	0
COURTNEY M. O'NEIL MERRY HILLS FARM LEWISBURG WV 24901	TRUSTEE	0.00	0	0	0
MEREDITH M. GERMAN MERRY HILLS FARM LEWISBURG WV 24901	TRUSTEE	0.00	0	0	0
CHARLES L. JARRELL P.O. BOX 175 HANSFORD WV 25103	TRUSTEE	0.00	0	0	0

Federal Statements

FYE: 12/31/2011

Statement 12 - Form 990-PF, Part XV, Line 1a - Managers Who Contributed Over 2% or \$5,000

<u>Name of Manager</u>	<u>Amount</u>
JEANNE HAMILTON	\$
LAWSON W. HAMILTON, III	
Total	\$ 0

Statement 13 - Form 990-PF, Part XV, Line 2b - Application Format and Required Contents

<u>Description</u>
PRESCRIBED FORM. PROOF OF EXEMPT STATUS AND ALL INFORMATION RELEVANT TO PROPOSED GRANT SHOULD BE INCLUDED.

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

<u>Description</u>
N/A

Form 990-PF, Part XV, Line 2d - Award Restrictions or Limitations

<u>Description</u>
N/A

126808 THE JEANNE G HAMILTON AND LAWSON W
20-1885473
FYE: 12/31/2011

Federal Statements

Statement 14 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the

Year

Name	Address	Relationship	Status	Purpose	Amount
WEST VIRGINIA SYMPHONY	CHARLESTON WV 25328	P.O. BOX 2292	501(C)3	GRANT	10,000
APPALACHIAN LEADERSHIP EDUCATION	HANSFORD WV 25103	P.O. BOX 1638	501(C)3	GRANT	44,000
CARNEGIE HALL	LEWISBURG WV 24901	105 CHURCH STREET	501(C)3	GRANT	40,000
BUCKSKIN COUNCIL #617 BOY SCOUTS	CHARLESTON WV 25311	2829 KANAWHA BOULEVARD E	501(C)3	GRANT	10,000
CHARLESTON LIGHT OPERA GUILD, INC.	CHARLESTON WV 25302	411 TENNESSEE AVE	501(C)3	GRANT	45,000
CHILDREN'S HOME SOCIETY	CHARLESTON WV 25301	1422 KANAWHA BOULEVARD E	501(C)3	GRANT	15,000
CITY OF RAINELL COMMUNITY CENTER	RAINELLE WV 25962	201 KANAWHA AVE	501(C)3	GRANT	10,500
DAVIS-STUART, INC	LEWISBURG WV 24901	RR2 BOX 188-A	501(C)3	GRANT	25,000
FELLOWSHIP OF CHRISTIAN ATHLETES	BECKLEY WV 25802	P.O. BOX 840	501(C)3	GRANT	20,000
GREENBRIER EAST BOY TRACK & FIELD	LEWISBURG WV 24901	1 SPARTAN LANE	501(C)3	GRANT	7,500
GREENBRIER HISTORICAL SOCIETY	LEWISBURG WV 24901	301 WEST WASHINGTON STREE	501(C)3	GRANT	10,000
GREENBRIER HUMANE SOCIETY	LEWISBURG WV 24901	RR2 BOX 375F	501(C)3	GRANT	10,000
GREENBRIER COUNTY SCHOOL FOUNDATION	LEWISBURG WV 24901	400 NORTH LEE STREET	501(C)3	GRANT	2,000
GREENBRIER COUNTY LIBRARY	LEWISBURG WV 24901	152 ROBERT W. MCCORMIK DR	501(C)3	GRANT	1,000
GREENBRIER COUNTY 4-H LEADERS	LEWISBURG WV 24901	P.O. BOX 586	501(C)3	GRANT	15,000
GREENBRIER VALLEY THEATRE	LEWISBURG WV 24901	113 EAST WASHINGTON STREE	501(C)3	GRANT	15,000
LARRY JOE HARLESS COMMUNITY CENTER	LEWISBURG WV 24901	107 LAYFAYETTE STREET	501(C)3	GRANT	25,000

126808 THE JEANNE G HAMILTON AND LAWSON W
20-1885473
FYE: 12/31/2011

Federal Statements

**Statement 14 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the
Year (continued)**

Name		Address		Relationship	Status	Purpose	Amount
OLD STONE PRESBYTERIAN CHURCH	LEWISBURG WV 24901	200 CHURCH STREET	501(C)3		GRANT		25,000
THE TUTORING CENTER FOUNDATION, INC	107 LAYFAYETTE STREET	501(C)3		GRANT			17,400
PEARL S. BUCK BIRTHPLACE FOUNDATION	U.S. 219	501(C)3		GRANT			4,000
UNITD WAY OF GREENBRIER VALLEY	P.O. BOX 572	501(C)3		GRANT			15,000
UNIVERSITY OF VIRGINIA CANCER	P.O. BOX 800793	501(C)3		GRANT			50,000
WV INDEPENDENT COLLEGES &	900 LEE STREET	501(C)3		GRANT			10,000
WV UNIVERSITY CHILDRENS' HOSPITAL	ROBERT C BYRD HEALTH	501(C)3		GRANT			50,885
COVENANT HOUSE	600 SHRESBURY ST #1	501(C)3		GRANT			15,000
NATIONAL YOUTH SCIENCE FOUNDATION	819 LEE STREET EAST #300	501(C)3		GRANT			15,000
ORGAN CAVE COMMUNITY FOUNDATION	242 ORGAN CAVE DRIVE	501(C)3		GRANT			3,000
Total							510,285

Form **8868**
(Rev. January 2012)**Application for Extension of Time To File an
Exempt Organization Return**

OMB No 1545-1709

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

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

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

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

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension-check this box and complete

Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions. THE JEANNE G HAMILTON AND LAWSON W HAMILTON JR. FAMILY FOUNDATION, INC	Employer identification number (EIN) or ☒ 20-1885473
	Number, street, and room or suite no. If a P.O. box, see instructions. MERRY HILLS FARM	Social security number (SSN) ☐
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. LEWISBURG WV 24901	

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	01	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

GIBBONS & KAWASH, A.C.**707 VIRGINIA STREET EAST, SUITE 300**

- The books are in the care of ► **CHARLESTON**

WV 25301Telephone No. ► **304-345-8400**FAX No. ► **304-345-8451**

- 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 **08/15/12**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ☒ calendar year **2011** or

► ☐ tax year beginning _____, and ending _____

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	2,604
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	\$	2,604
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.**For Privacy Act and Paperwork Reduction Act Notice, see Instructions.**Form **8868** (Rev. 1-2012)

Form 8868 (Rev. 1-2012)

Page **2**

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

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

• If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

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

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions. THE JEANNE G HAMILTON AND LAWSON W HAMILTON JR. FAMILY FOUNDATION, INC	Employer identification number (EIN) or ☒ 20-1885473
	Number, street, and room or suite no. If a P.O. box, see instructions. MERRY HILLS FARM	Social security number (SSN) ☐
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. LEWISBURG WV 24901	

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

04

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	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

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

GIBBONS & KAWASH, A.C.
707 VIRGINIA STREET EAST, SUITE 300

• The books are in the care of ► **CHARLESTON**

Telephone No. ► **304-345-8400**

FAX No. ► **304-345-8451**

WV **25301**

• If the organization does not have an office or place of business in the United States, check this box ☐

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐. If this is

for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **11/15/12**.

5 For calendar year **2011**, or other tax year beginning , and ending

6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return

☐ Change in accounting period

7 State in detail why you need the extension

Additional time is requested to gather information to prepare a complete and accurate return.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	2,604
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 and any amount paid previously with Form 8868.	8b	\$	2,604
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0

Signature and Verification must be completed for Part II only.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ► **Kelli Vance**

Title ► **CPA**

Date ► **8/13/12**

Form **8868** (Rev. 1-2012)