



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



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

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

2011

For calendar year 2011 or tax year beginning

, and ending

Name of foundation

T/U/W JOHN MCKEE DTD 12/8/1899
ARCHBISHOP CHARLES CHAPUT, TRUSTEE

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

Room/suite

C/O R. J. RESSLER, 30 VALLEY STREAM PKW

City or town, state, and ZIP code

MALVERN, PA 19355

G Check all that apply:

<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity
<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return
<input type="checkbox"/> Address change	<input type="checkbox"/> Name change

H Check type of organization: Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16)

J Accounting method: Cash Accrual
 Other (specify) _____

► \$ 4,933,930. (Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received		125.		N/A	
Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B Interest on savings and temporary cash investments					
1.4 Dividends and interest from securities		137,547.	137,547.	137,547.	STATEMENT 1
1.5a Gross rents					
b Net rental income or (loss)		-4,197.			
6a Net gain or (loss) from sale of assets not on line 10					
b Gross sales price for all assets on line 6a	430,000.				
7 Capital gain net income (from Part IV, line 2)			0.	0.	
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		133,475.	137,547.	137,547.	137,547.
13 Compensation of officers, directors, trustees, etc		0.	0.	0.	0.
14 Other employee salaries and wages *	STMT 2	25,417.	25,417.	25,417.	25,417.
15 Pension plans, employee benefits					
16a Legal fees	STMT 2	26,664.	26,664.	26,664.	26,664.
b Accounting fees	STMT 3	16,592.	16,592.	16,592.	16,592.
c Other professional fees					
17 Interest					
18 Taxes	STMT 4	1,177.	0.	0.	0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings		780.	390.	390.	390.
22 Printing and publications					
23 Other expenses					
24 Total operating and administrative expenses. Add lines 13 through 23		70,630.	69,063.	69,063.	69,063.
25 Contributions, gifts, grants paid		207,500.			207,500.
26 Total expenses and disbursements. Add lines 24 and 25		278,130.	69,063.	69,063.	69,063.
27 Subtract line 26 from line 12:		-144,655.			
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)			68,484.	68,484.	68,484.
c Adjusted net income (if negative, enter -0-)				N/A	N/A

123501
12-02-11 LHA For Paperwork Reduction Act Notice, see instructions. * See attached rider.

Form 990-PF (2011)

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
	1 Cash - non-interest-bearing		20,602.	18,533.	18,533.
	2 Savings and temporary cash investments		3,572.	7,637.	7,637.
	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				
	7 Other notes and loans receivable ►				
	Less: allowance for doubtful accounts ►				
Assets	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments - U.S. and state government obligations				
	b Investments - corporate stock				
	c Investments - corporate bonds				
	11 Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
	12 Investments - mortgage loans				
	13 Investments - other	STMT 5	4,350,230.	4,203,579.	4,907,760.
	14 Land, buildings, and equipment: basis ►				
	Less accumulated depreciation ►				
	15 Other assets (describe ►)				
	16 Total assets (to be completed by all filers)		4,374,404.	4,229,749.	4,933,930.
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				
	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 ► <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 ► <input checked="" type="checkbox"/>	and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds		5,296,670.	5,296,670.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds		-922,266.	-1,066,921.	
	30 Total net assets or fund balances		4,374,404.	4,229,749.	
	31 Total liabilities and net assets/fund balances		4,374,404.	4,229,749.	

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	4,374,404.
2 Enter amount from Part I, line 27a	2	-144,655.
3 Other increases not included in line 2 (itemize) ►	3	0.
4 Add lines 1, 2, and 3	4	4,229,749.
5 Decreases not included in line 2 (itemize) ►	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	4,229,749.

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	SEE ATTACHED STATEMENT				
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	430,000.		434,197.	-4,197.	
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(l) 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					
b					
c					
d					
e				-4,197.	
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	-4,197.
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). If (loss), enter -0- in Part I, line 8				3	N/A

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 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	242,512.	4,754,825.	.051003
2009	261,115.	4,325,542.	.060366
2008	284,705.	5,293,237.	.053787
2007	293,196.	6,182,877.	.047421
2006	267,553.	5,867,962.	.045596

2 Total of line 1, column (d)

.258173

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

.051635

4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5

4,975,223.

5 Multiply line 4 by line 3

256,896.

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

685.

7 Add lines 5 and 6

257,581.

8 Enter qualifying distributions from Part XII, line 4

207,500.If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate.
See the Part VI instructions.

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ► <input type="checkbox"/> and enter "N/A" on line 1.	1	1,370.
	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 ► <input type="checkbox"/> and enter 1% of Part I, line 27b		
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		0.
3	Add lines 1 and 2		1,370.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		0.
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		1,370.
6	Credits/Payments:		
a	2011 estimated tax payments and 2010 overpayment credited to 2011	6a	1,005.
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	500.
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	1,505.
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	11.
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	124.
11	Enter the amount of line 10 to be: Credited to 2012 estimated tax ► <input type="checkbox"/> Refunded	11	0.

Part VII-A Statements Regarding Activities

1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	Yes	No
1b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? <i>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.</i>	X	
1c	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. ► \$ <u>0.</u> (2) On foundation managers. ► \$ <u>0.</u>		
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ <u>0.</u>		
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>	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? <i>If "Yes," attach a conformed copy of the changes</i>	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? <i>If "Yes," attach the statement required by General Instruction T</i>	X	
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: <ul style="list-style-type: none">• 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? <i>If "Yes," complete Part II, col. (c), and Part XV.</i>	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ► <u>PA</u>		
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? <i>If "No," attach explanation</i>	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)? <i>If "Yes," complete Part XIV</i>	X	
10	Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	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? 13 **X**

Website address ► **N/A**

14 The books are in care of ► **RUSSELL J. RESSLER, ESQUIRE** Telephone no. ► **(484) 323-1346**
Located at ► **30 VALLEY STREAM PARKWAY, MALVERN, PA** ZIP+4 ► **19355**

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** N/A

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 **X**

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> X 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"/> X No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> X No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> X 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"/> X 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"/> X 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? 1c <input type="checkbox"/> 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)): 2b		
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> X No		
If "Yes," list the years ► _____, _____, _____, _____, _____ 3a <input type="checkbox"/> X 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.) 3b <input type="checkbox"/> X No		
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____, _____, _____, _____ 4a <input type="checkbox"/> X No		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? 4b <input type="checkbox"/> X 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) 3b <input type="checkbox"/> X No		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4a <input type="checkbox"/> X No		
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 <input type="checkbox"/> X No		

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)? 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

6b

X

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

 Yes Nob 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.

(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 6		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). 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

Form 990-PF (2011)

Part VIII **Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**
3 Five highest-paid independent contractors for professional services. 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**

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		
3		
Total. Add lines 1 through 3		0.

Form 990-PF (2011)

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	5,014,315.
b	Average of monthly cash balances	1b	36,673.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	5,050,988.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	5,050,988.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	75,765.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	4,975,223.
6	Minimum investment return. Enter 5% of line 5	6	248,761.

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	248,761.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	1,370.
b	Income tax for 2011. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	1,370.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	247,391.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	247,391.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	247,391.

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	207,500.
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	207,500.
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	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	207,500.

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				247,391.
2 Undistributed income, if any, as of the end of 2011			52,908.	
a Enter amount for 2010 only				
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2011:				
a From 2006				
b From 2007				
c From 2008				
d From 2009				
e From 2010				
f Total of lines 3a through e		0.		
4 Qualifying distributions for 2011 from Part XII, line 4: ► \$ 207,500.			52,908.	
a Applied to 2010, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)		0.		
d Applied to 2011 distributable amount				154,592.
e Remaining amount distributed out of corpus		0.		0.
5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a))		0.		
6 Enter the net total of each column as indicated below:		0.		
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed			0.	
d Subtract line 6c from line 6b. Taxable amount - see instructions			0.	
e Undistributed income for 2010. Subtract line 4a from line 2a. Taxable amount - see instr.				0.
f Undistributed income for 2011. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2012				92,799.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)		0.		
8 Excess distributions carryover from 2006 not applied on line 5 or line 7		0.		
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a		0.		
10 Analysis of line 9:				
a Excess from 2007				
b Excess from 2008				
c Excess from 2009				
d Excess from 2010				
e Excess from 2011				

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				
ST. JOSEPH'S UNIVERSITY 5600 CITY AVENUE PHILADELPHIA, PA 19131	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	2,500.
DUQUESNE UNIVERSITY 600 FORBES AVENUE PITTSBURGH, PA 15282	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	2,500.
ARCADIA UNIVERSITY 450 S. EASTON ROAD GLENDALE, PA 19038	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	8,000.
ARIZONA STATE UNIVERSITY 641 E. VAN BUREN STREET PHOENIX, AZ 85004	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	3,500.
BOSTON UNIVERSITY ONE SILBER WAY BOSTON, MA 02215	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANTS	3,500.
Total	SEE CONTINUATION SHEET(S)			► 3a 207,500.
b Approved for future payment				
NONE				
Total				► 3b 0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

1 Program service revenue:

a _____
 b _____
 c _____
 d _____
 e _____
 f _____

g Fees and contracts from government agencies

2 Membership dues and assessments**3 Interest on savings and temporary cash investments****4 Dividends and interest from securities****5 Net rental income or (loss) from real estate:**

a Debt-financed property
 b Not debt-financed property

6 Net rental income or (loss) from personal property**7 Other investment income****8 Gain or (loss) from sales of assets other than inventory****9 Net income or (loss) from special events****10 Gross profit or (loss) from sales of inventory****11 Other revenue:**

a _____
 b _____
 c _____
 d _____
 e _____

12 Subtotal. Add columns (b), (d), and (e)

137,547.

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

-4,197.

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

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

Line No.	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
4,8	THIS IS A GRANT MAKING FOUNDATION. THIS INCOME ENABLES THE FOUNDATION TO MAKE SCHOLARSHIP GRANTS FOR QUALIFYING INDIVIDUALS PURSUANT TO THE ESTABLISHED SCHOLARSHIP PROCEDURES OF THE FOUNDATION.

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
CATHOLIC UNIVERSITY OF AMERICA 620 MICHIGAN AVE, N.E. WASHINGTON, DC 20064	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	2,500.
DICKINSON UNIVERSITY P.O. BOX 1773 CARLISLE, PA 17013	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	5,500.
EASTERN UNIVERSITY 1300 EAGLE ROAD ST DAVIDS, PA 19087	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	5,500.
FLORIDA INSTITUTE OF TECHNOLOGY 150 W. UNIVERSITY BLVD MELBOURNE, FL 32901	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	5,500.
HARVARD UNIVERSITY HARVARD YARD CAMBRIDGE, MA 02138	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	2,500.
GEORGETOWN UNIVERSITY O STREET NW WASHINGTON, DC 20057	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	2,500.
GROVE CITY COLLEGE 100 CAMPUS DRIVE GROVE CITY, PA 16127	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	4,500.
HOLY FAMILY COLLEGE 9701 FRANKFORD AVENUE PHILADELPHIA, PA 19114	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	11,000.
KUTZTOWN UNIVERSITY P.O. BOX 730 KUTZTOWN, PA 19530	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	3,500.
LASALLE UNIVERSITY 1900 W. OLNEY AVE. PHILADELPHIA, PA 19141	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	8,000.
Total from continuation sheets				187,500.

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
LOYOLA COLLEGE 4501 N. CHARLES STREET BALTIMORE, PA 21210	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	3,500.
MILLERSVILLE UNIVERSITY 1 SOUTH GEORGE STREET MILLERSVILLE, PA 17551	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	6,250.
PENNSYLVANIA STATE UNIVERSITY 201 SHIELDS BUILDING UNIVERSITY PARK, PA 16802	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANTS	13,750.
ROCHESTER INSTITUTE OF TECHNOLOGY ONE LOMB MEMORIAL DRIVE ROCHESTER, NY 14623	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	3,500.
STOCKTON COLLEGE OF NJ P.O. BOX 195 POMONA, NJ 08240	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	3,500.
SYRACUSE UNIVERSITY SYRACUSE UNIVERSITY SYRACUSE, NY 13244	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	5,500.
TEMPLE UNIVERSITY 1801 N. BROAD STREET PHILADELPHIA, PA 19122	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANTS	23,500.
UNIVERSITY OF DELAWARE 5 W. MAIN STREET NEWARK, DE 19711	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	5,500.
UNIVERSITY OF HARTFORD 200 BLOOMFIELD AVE #1 WEST HARTFORD, CT 06117	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	5,500.
UNIVERSITY OF PITTSBURGH 738 WILLIAM PITT UNION PITTSBURGH, PA 15260	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	2,500.
Total from continuation sheets				

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
UNIVERSITY OF PENNSYLVANIA 3451 WALNUT STREET <u>PHILADELPHIA, PA 19104</u>	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	19,500.
SCRANTON UNIVERSITY 800 LINDEN STREET <u>SCRANTON, PA 18510</u>	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	2,500.
UNIVERSITY OF THE SCIENCES 600 S. 43RD STREET <u>PHILADELPHIA, PA 19104</u>	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	3,500.
URSINUS COLLEGE 601 MAIN STREET <u>COLLEGEVILLE, PA 19426</u>	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	2,500.
VILLANOVA UNIVERSITY 800 LANCASTER AVENUE <u>VILLANOVA, PA 19085</u>	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANTS	19,500.
NORTHAMPTON COMMUNITY COLLEGE 205 OLD MILL ROAD <u>TANNERSVILLE, PA 18372</u>	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	1,000.
WEST CHESTER UNIVERSITY 700 SOUTH HIGH STREET <u>WEST CHESTER, PA 19383</u>	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	2,500.
WIDENER UNIVERSITY ONE UNIVERSITY PLACE <u>CHESTER, PA 19013</u>	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANTS	12,500.
<hr/>				
Total from continuation sheets				

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.)
a	5,865.396 SHARES BLACKROCK INDEX EQUITY PORTFOLIO	P	VARIOUS	03/01/11
b	3,236.246 SHARES BLACKROCK TOTAL RETURN PORTFOLIO	P	VARIOUS	03/01/11
c	532.481 SHARES BLACKROCK TOTAL RETURN PORTFOLIO	P	VARIOUS	06/27/11
d	37,037.037 SHARES BLACKROCK TOTAL RETURN PORTFOLIO	P	VARIOUS	08/10/11
e	882.223 SHARES BLACKROCK INDEX EQUITY PORTFOLIO	P	VARIOUS	09/28/11
f	1,063.83 SHARES BLACKROCK TOTAL RETURN PORTFOLIO	P	VARIOUS	09/28/11
g				
h				
i				
j				
k				
l				
m				
n				
o				

(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 15,000.		10,762.	4,238.
b 30,000.		31,485.	-1,485.
c 5,000.		5,177.	-177.
d 350,000.		360,004.	-10,004.
e 20,000.		16,430.	3,570.
f 10,000.		10,339.	-339.
g			
h			
i			
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(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			4,238.
b			-1,485.
c			-177.
d			-10,004.
e			3,570.
f			-339.
g			
h			
i			
j			
k			
l			
m			
n			
o			

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	-4,197.
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). If (loss), enter "-0-" in Part I, line 8 } 3		N/A

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	1
-------------	--	-----------	---

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
PNC BANK	137,547.	0.	137,547.
TOTAL TO FM 990-PF, PART I, LN 4	137,547.	0.	137,547.

FORM 990-PF	LEGAL FEES	STATEMENT	2
-------------	------------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
STRADLEY, RONON, STEVENS & YOUNG, LLP	26,664.	26,664.		0.
TO FM 990-PF, PG 1, LN 16A	26,664.	26,664.		0.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	3
-------------	-----------------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ARCHDIOCESE OF PHILADELPHIA	16,592.	16,592.		0.
TO FORM 990-PF, PG 1, LN 16B	16,592.	16,592.		0.

FORM 990-PF	TAXES	STATEMENT	4
-------------	-------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
2010 TAX ON NET INVESTMENT INCOME	172.	0.		0.
2011 ESTIMATED TAX PAYMENTS	1,005.	0.		0.
TO FORM 990-PF, PG 1, LN 18	1,177.	0.		0.

FORM 990-PF

OTHER INVESTMENTS

STATEMENT 5

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
BLACKROCK FUNDS INDEX EQUITY PORTFOLIO FUND	COST	2,564,552.	3,317,017.
BLACKROCK TOTAL RETURN PORTFOLIO II	COST	1,639,027.	1,590,743.
TOTAL TO FORM 990-PF, PART II, LINE 13		4,203,579.	4,907,760.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 6

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN EXPENSE CONTRIB ACCOUNT
CHARLES CHAPUT, ARCHBISHOP, C/O RUSSELL J. RESSLER, 30 VALLEY STREAM PARKWAY MALVERN, PA 19355	ARCHDIOCESE OF PHILA, TTEE 0.00	0.	0.
HON. THEODORE A. MCKEE C/O RUSSELL J. RESSLER, 30 VALLEY STREAM PARKWAY MALVERN, PA 19355	COMMITTEE MEMBER 0.00	0.	0.
CAPTAIN FRANK E. FALCONE, U.S.N.R. C/O RUSSELL J. RESSLER, 30 VALLEY STREAM PARKWAY MALVERN, PA 19355	COMMITTEE MEMBER 0.00	0.	0.
PROFESSOR JAMES H. KELCH, JR. C/O RUSSELL J. RESSLER, 30 VALLEY STREAM PARKWAY MALVERN, PA 19355	COMMITTEE MEMBER 0.00	0.	0.
THOMAS F. ROONEY, JR. C/O RUSSELL J. RESSLER, 30 VALLEY STREAM PARKWAY MALVERN, PA 19355	COMMITTEE MEMBER 0.00	0.	0.
JOSEPH L. ZAZYCZNY C/O RUSSELL J. RESSLER, 30 VALLEY STREAM PARKWAY MALVERN, PA 19355	COMMITTEE MEMBER 0.00	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 7

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

ROBERT J. STERN, EXECUTIVE SECRETARY, JOHN MCKEE SCHOLARSHIP COMMITTEE
P.O. BOX 144
MERION STATION , PA 19066

TELEPHONE NUMBER

(610) 640-5800

FORM AND CONTENT OF APPLICATIONS

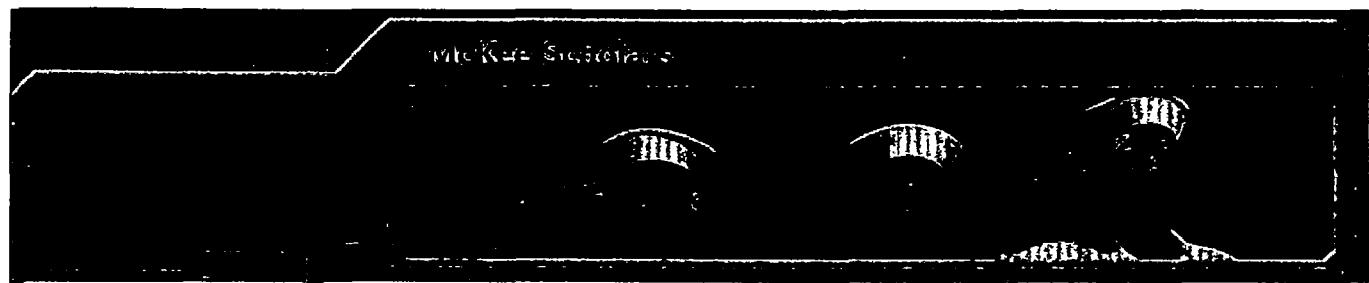
APPLICATIONS CAN BE OBTAINED AND SUBMITTED ONLINE AT THE FOUNDATION'S
WEBSITE WWW.MCKEESCHOLARS.ORG. PLEASE SEE ATTACHED PRINT OUT FROM PAGE OF
WEBSITE DETAILING APPLICATION REQUIREMENTS.

ANY SUBMISSION DEADLINES

PLEASE REFER TO THE FOUNDATION'S WEBSITE WWW.MCKEESCHOLARS.ORG

RESTRICTIONS AND LIMITATIONS ON AWARDS

PLEASE REFER TO THE FOUNDATION'S WEBSITE WWW.MCKEESCHOLARS.ORG



McKee Scholarship

Application

There are four parts for a complete Application and all parts must be submitted by March 1st:

(1) Application form;
(2) Principal's Evaluation;
(3) ACT or SAT Report; and
(4) SAR report from FAFSA.

Step 1: Please [click here](#) for the online Application form. You may fill in the form on your screen. You can stop and restart anytime until **Step 2:** you hit the "submit" button when you are finished. **Step 3:** Then forward the application to the principal or guidance counselor of your high school either by hand or by email. Request completion online of the Principal's Evaluation by the appropriate school official. When completed, the principal or guidance counselor should mail your application together with the Principal's Evaluation well in advance of March 1st. **Step 4:** Print out a copy of your application for your records. The forms can also be printed out and mailed in by the school, to

John McKee Scholarship Committee
c/o Robert J. Stern, Executive Secretary
P.O. Box 144
Merion Station, PA 19066

The old printed applications are no longer being used. If you do not have access to a computer, please [contact](#) the Executive Secretary.

Early submission of the Application and supporting documents (including the SAT/ACT Reports and the SAR from FAFSA) is encouraged so that any omissions or questions can be resolved before the cut-off date of March 1st. Applications not completed and received by that date will not be processed and Applications submitted on time but with information missing will score too low for interview selection.

Special Note to the Guidance Office

Attached are two pieces of information of particular interest to guidance counselors, directors, and principals:

[Letter to Guidance Directors](#)
[A Note for Guidance Directors and Principals](#)

© McKee Scholarship Committee, 2012

**THE ESTATE OF JOHN MCKEE
c/o Russell J. Ressler, Esquire
30 Valley Stream Parkway
Malvern, PA 19355
EIN: 23-7675490**

**RIDER TO FORM 990-PF
Part I: Question 14**

Robert J. Stern, Esquire was appointed the Executive Secretary of the Foundation's Scholarship Committee pursuant to the attached Court of Common Pleas of Philadelphia, Orphan's Court Division, Decree dated January 18, 2011.

**COURT OF COMMON PLEAS OF PHILADELPHIA
ORPHANS' COURT DIVISION**

No. 654 ST of APRIL TERM 1902

**E-Filing No. 1012027753
Control No. 103463**

ESTATE OF JOHN Mc KEE, DECEASED

D E C R E E

AND NOW, this *18th* day of JANUARY, 2011, upon consideration of the "Petition For Approval Of The Resignation Of The Executive Secretary Of The Scholarship Committee, Appointment Of A Successor, And Increase In Compensation", bearing E-Filing Number 1012027753 and Control Number 103464, it is hereby ORDERED and DECREED as follows, to wit,

1. That the resignation of GEORGE S. FORDE, JR., ESQUIRE, as Executive Secretary is hereby approved;
2. That the appointment of ROBERT J. STERN, ESQUIRE, as successor Executive Secretary is hereby approved;
3. That the compensation of the Executive Secretary is hereby set at \$ 24,500.00 per year; and,
4. That the payment to the Office of Accounting Services for accounting and bookkeeping is hereby set at \$ 14,500.00 per year.

COPIES SENT
PURSUANT TO Pa.R.C.P. 236(b)

JAN 19 2011

FIRST JUDICIAL DISTRICT OF PA
USER I.D.: *[Signature]*

O'Keeffe

O'KEEFE, ADM. J.

**Russell J. Ressler, Esquire
for Petitioner**

**Lawrence Barth, Esquire
Senior Deputy Attorney General
Commonwealth of Pennsylvania
Office of Attorney General
Parens Patriae for Charities**

