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Form 990-PF

Department of the Treasury
Internal Revenue ServiceReturn of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

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

OMB No 1545-0052

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		A Employer identification number 23-7675490
Number and street (or P O box number if mail is not delivered to street address) C/O R. J. RESSLER, 30 VALLEY STREAM PKW	Room/suite	B Telephone number (484) 323-1346
City or town, state, and ZIP code MALVERN, PA 19355		C If exemption application is pending, check here <input type="checkbox"/>
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		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 4,933,930. (Part I, column (d) must be on cash basis.)	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B Interest on savings and temporary cash investments	125.		N/A	
4	Dividends and interest from securities	137,547.	137,547.		STATEMENT 1
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	-4,197.			
b	Gross sales price for all assets on line 6a	430,000.			
7	Capital gain net income (from Part IV, line 2)		0.		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss)				
11	Other income				
12	Total. Add lines 1 through 11	133,475.	137,547.		
13	Compensation of officers, directors, trustees, etc	0.	0.		0.
14	Other employee salaries and wages *	25,417.	25,417.		0.
15	Pension plans, employee benefits				0.
16a	Legal fees STMT 2	26,664.	26,664.		0.
b	Accounting fees STMT 3	16,592.	16,592.		0.
c	Other professional fees				
17	Interest				
18	Taxes STMT 4	1,177.	0.		0.
19	Depreciation and depletion				
20	Occupancy				
21	Travel, conferences, and meetings	780.	390.		0.
22	Printing and publications				
23	Other expenses				
24	Total operating and administrative expenses. Add lines 13 through 23	70,630.	69,063.		0.
25	Contributions, gifts, grants paid	207,500.			207,500.
26	Total expenses and disbursements. Add lines 24 and 25	278,130.	69,063.		207,500.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	-144,655.			
b	Net investment income (if negative, enter -0-)		68,484.		
c	Adjusted net income (if negative, enter -0-)			N/A	

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LHA For Paperwork Reduction Act Notice, see instructions. * see attached rider.

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10100707 747446 102960-0000 2011.04000 T/U/W JOHN MCKEE DTD 12/8/1 102960-1

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
Assets	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 ▶			
	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			
Liabilities	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.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
Net Assets or Fund Balances	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				(I) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a				
b				
c				
d				
e			-4,197.	
2 Capital gain net income or (net capital loss)		<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div> <div style="margin-left: 10px;"> 2 </div> </div>		-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		<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px;"> If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 </div> <div style="margin-left: 10px;"> 3 </div> </div>		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 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.			207,500.

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. 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	1	1,370.
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	1,370.
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	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"/> 124. Refunded <input type="checkbox"/> 0.	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see 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
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. ► \$ 0. (2) On foundation managers. ► \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		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) ► PA		
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

N/A

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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 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 N/A	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.

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)? **N/A**
Organizations relying on a current notice regarding disaster assistance check here **N/A**

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** **X**

2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):

a At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? ☐ Yes ☒ No
If "Yes," list the years **N/A**

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.

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**

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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

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

6b

X

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

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

☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

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

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Part VIII

Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)*

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

[illegible]**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	All other program-related investments. See instructions.	

Total. Add lines 1 through 3

0.

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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.

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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				
a Enter amount for 2010 only			52,908.	
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.				
a Applied to 2010, but not more than line 2a			52,908.	
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.			
5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		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				

N/A

☐ 4942(1)(3) or ☐ 4942(1)(5)

(4) Gross investment income

[illegible]

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).)

NONE

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

NONE

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

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see 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:

SEE STATEMENT 7

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

c Any submission deadlines:

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

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
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 GLENESIDE, 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)			207,500.
b Approved for future payment				
NONE				
Total				0.


Part XVII	Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations
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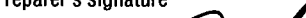
		Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		
a	Transfers from the reporting foundation to a noncharitable exempt organization of:		
	(1) Cash	1a(1)	X
	(2) Other assets	1a(2)	X
b	Other transactions:		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	X
	(3) Rental of facilities, equipment, or other assets	1b(3)	X
	(4) Reimbursement arrangements	1b(4)	X
	(5) Loans or loan guarantees	1b(5)	X
	(6) Performance of services or membership or fundraising solicitations	1b(6)	X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.		

[illegible]

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

b If "Yes," complete the following schedule.		
(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign Here  Signature of officer or trustee	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.		May the IRS discuss this return with the preparer shown below (see instr.)? <input type="checkbox"/> Yes <input type="checkbox"/> No
	Date 07/21/2012	Title TRUSTEE	

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	Russell J. Bessler		07/09/2012		
	Firm's name ▶ STRADLEY, RONON, STEVENS & YOUNG, LLP			Firm's EIN ▶ 23-1130381	
	Firm's address ▶ 30 VALLEY STREAM PARKWAY MALVERN, PA 19355			Phone no. (610) 640-5800	

Form **990-PF** (2011)

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 YARK 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 PHILADELPHIA, PA 19104	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	19,500.
SCRANTON UNIVERSITY 800 LINDEN STREET SCRANTON, PA 18510	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	2,500.
UNIVERSITY OF THE SCIENCES 600 S. 43RD STREET PHILADELPHIA, PA 19104	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	3,500.
URSINUS COLLEGE 601 MAIN STREET COLLEGEVILLE, PA 19426	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	2,500.
VILLANOVA UNIVERSITY 800 LANCASTER AVENUE VILLANOVA, PA 19085	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANTS	19,500.
NORTHAMPTON COMMUNITY COLLEGE 205 OLD MILL ROAD TANNERSVILLE, PA 18372	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	1,000.
WEST CHESTER UNIVERSITY 700 SOUTH HIGH STREET WEST CHESTER, PA 19383	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANT	2,500.
WIDENER UNIVERSITY ONE UNIVERSITY PLACE CHESTER, PA 19013	N/A	501 (C)(3) ORGANIZATION	INDIVIDUAL STUDENT SCHOLARSHIP GRANTS	12,500.
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.)
1a 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
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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
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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
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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
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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
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
CHARLES CHAPUT, ARCHBISHOP, C/O RUSSELL J. RESSLER, 30 VALLEY STREAM PARKWAY MALVERN, PA 19355	ARCHDIOCESE OF PHILA, TTEE 0.00	0.	0.	0.
HON. THEODORE A. MCKEE C/O RUSSELL J. RESSLER, 30 VALLEY STREAM PARKWAY MALVERN, PA 19355	COMMITTEE MEMBER 0.00	0.	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.	0.
PROFESSOR JAMES H. KELCH, JR. C/O RUSSELL J. RESSLER, 30 VALLEY STREAM PARKWAY MALVERN, PA 19355	COMMITTEE MEMBER 0.00	0.	0.	0.
THOMAS F. ROONEY, JR. C/O RUSSELL J. RESSLER, 30 VALLEY STREAM PARKWAY MALVERN, PA 19355	COMMITTEE MEMBER 0.00	0.	0.	0.
JOSEPH L. ZAZYCZNY C/O RUSSELL J. RESSLER, 30 VALLEY STREAM PARKWAY MALVERN, PA 19355	COMMITTEE MEMBER 0.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	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

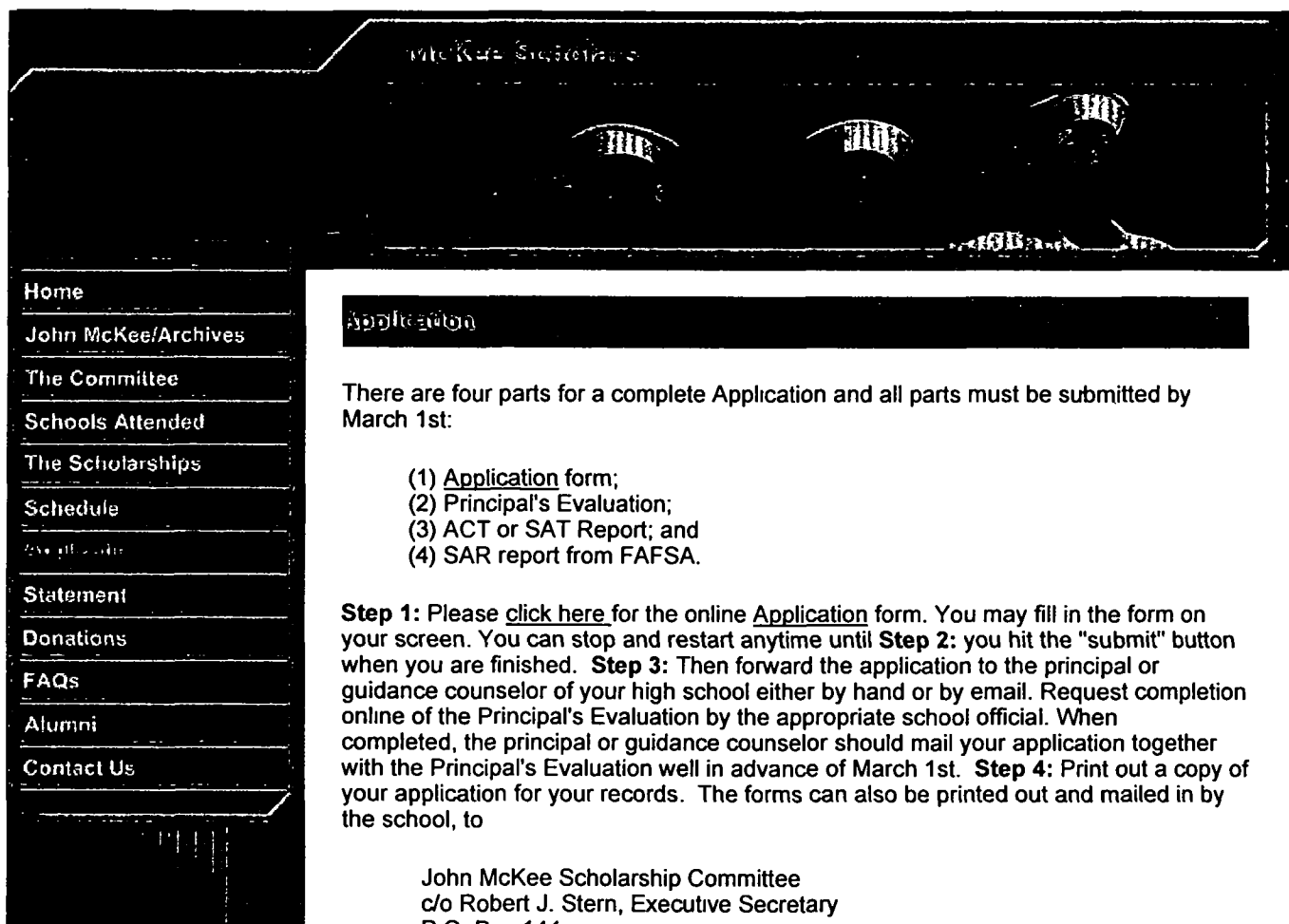
APPLICATIONS CAN BE OBTAINED AND SUBMITTED ONLINE AT THE FOUNDATION'S
WEBSITE WWW.MCKEESCHOLARS.ORG. PLEASE SEE ATTACHED PRINT OUT FROM PAGE OF
WEBSITE DETAILING APPLICATION REQUIREMENTS.

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



The screenshot shows the McKee Scholars website. On the left is a vertical navigation menu with the following links: Home, John McKee/Archives, The Committee, Schools Attended, The Scholarships, Schedule, Live Chat, Statement, Donations, FAQs, Alumni, and Contact Us. The main content area on the right is titled 'Application' and contains the following text:

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

DECREE

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 P.C.R.C.P. 236(b)

JAN 19 2011

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

[Signature]
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**

