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**Return of Private Foundation  
or Section 4947(a)(1) Nonexempt Charitable Trust  
Treated as a Private Foundation****2011**Department of the Treasury  
Internal Revenue Service

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

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

Name of foundation

**THE MAY ELLIS PARK TRUST**

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

**PO BOX 1225**

Room/suite

City or town

**COLUMBIA**

State

**MO**

ZIP code

**65205****G** Check all that apply:☐

Initial return

☐

Initial Return of a former public charity

☐

Final return

☐

Amended return

☐

Address change

☐

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, column (c), line 16)**\$ 62,238.****J** Accounting method:☒

Cash

☐

Accrual

☐ Other (specify)

(Part I, column (d) must be on cash basis)

**A** Employer identification number**33-6376603****B** Telephone number (see the instructions)**(573) 474-4815****C** If exemption application is pending, check here ☐**D** 1 Foreign organizations, check here ☐**2** Foreign organizations meeting the 85% test, check here and attach computation ☐**E** If private foundation status was terminated under section 507(b)(1)(A), check here ☐**F** If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐**Part I Analysis of Revenue and Expenses**

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)

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

<b>REVENUE</b>	1	Contributions, gifts, grants, etc., received (att sch)				
	2	Cl <input checked="" type="checkbox"/> if the foundn is not req to att Sch B				
	3	Interest on savings and temporary cash investments				
	4	Dividends and interest from securities	1,359.	1,359.	1,359.	
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain/(loss) from sale of assets not on line 10				
	b	Gross sales price for all assets on line 6a				
	7	Capital gain net income (from Part IV, line 2)				
	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/(loss) (att sch)					
11	Other income (attach schedule)					
12	<b>Total.</b> Add lines 1 through 11	1,359.	1,359.	1,359.		
<b>ADMINISTRATIVE AND OPERATING EXPENSES</b>	13	Compensation of officers, directors, trustees, etc.				
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach sch)				
	c	Other prof fees (attach sch)				
	17	Interest				
	18	Taxes (attach schedule) (see instrs) <b>EXCISE TAXES</b>	195.		163.	163.
	19	Depreciation (attach sch) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule)				
		<b>INTEREST EXPENSE</b>	1.		1.	1.
	24	<b>Total operating and administrative expenses.</b> Add lines 13 through 23	196.		164.	164.
25	Contributions, gifts, grants paid	3,000.			3,000.	
26	<b>Total expenses and disbursements.</b> Add lines 24 and 25	3,196.		164.	3,164.	
27	Subtract line 26 from line 12:					
a	<b>Excess of revenue over expenses and disbursements</b>	-1,837.				
b	<b>Net investment income</b> (if negative, enter -0-)		1,359.			
c	<b>Adjusted net income</b> (if negative, enter -0-)			1,195.		

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**Part II** Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>ASSETS</b>	1 Cash — non-interest-bearing . . . . .	5,448.	2,252.	2,252.
	2 Savings and temporary cash investments . . . . .			
	3 Accounts receivable . . . . .			
	Less: allowance for doubtful accounts . . . . .			
	4 Pledges receivable . . . . .			
	Less: allowance for doubtful accounts . . . . .			
	5 Grants receivable . . . . .			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) . . . . .			
	7 Other notes and loans receivable (attach sch) . . . . .			
	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 (attach schedule) . . . . .			
	b Investments — corporate stock (attach schedule) . . . . .			
	c Investments — corporate bonds (attach schedule) . . . . .			
	11 Investments — land, buildings, and equipment: basis . . . . .			
Less: accumulated depreciation (attach schedule) . . . . .				
12 Investments — mortgage loans . . . . .				
13 Investments — other (attach schedule) . . . . .				
14 Land, buildings, and equipment: basis . . . . .				
Less: accumulated depreciation (attach schedule) . . . . .				
15 Other assets (describe ▶ <u>I-15 Stmt</u> . . . . .)	43,204.	44,563.	59,986.	
16 <b>Total assets</b> (to be completed by all filers — see the instructions. Also, see page 1, item I) . . . . .	48,652.	46,815.	62,238.	
<b>LIABILITIES</b>	17 Accounts payable and accrued expenses . . . . .			
	18 Grants payable . . . . .			
	19 Deferred revenue . . . . .			
	20 Loans from officers, directors, trustees, & other disqualified persons . . . . .			
	21 Mortgages and other notes payable (attach schedule) . . . . .			
	22 Other liabilities (describe ▶ . . . . .)			
	23 <b>Total liabilities</b> (add lines 17 through 22) . . . . .			
<b>FUND ASSETS OR BALANCES</b>	<b>Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.</b>			
	24 Unrestricted . . . . .	48,652.	46,815.	
	25 Temporarily restricted . . . . .			
	26 Permanently restricted . . . . .			
	<b>Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31.</b>			
	27 Capital stock, trust principal, or current funds . . . . .			
	28 Paid-in or capital surplus, or land, building, and equipment fund . . . . .			
	29 Retained earnings, accumulated income, endowment, or other funds . . . . .			
	30 <b>Total net assets or fund balances</b> (see instructions) . . . . .	48,652.	46,815.	
	31 <b>Total liabilities and net assets/fund balances</b> (see instructions) . . . . .	48,652.	46,815.	

**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	48,652.
2 Enter amount from Part I, line 27a . . . . .	2	-1,837.
3 Other increases not included in line 2 (itemize) . . . . .	3	
4 Add lines 1, 2, and 3 . . . . .	4	46,815.
5 Decreases not included in line 2 (itemize) . . . . .	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30 . . . . .	6	46,815.

**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 shares MLC Company)

(b) How acquired  
P — Purchase  
D — Donation(c) Date acquired  
(month, day, year)(d) Date sold  
(month, day, year)

1 a			
b			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss).

If gain, also enter in Part I, line 7  
If (loss), enter -0- in Part I, line 7

2

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):

If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0-  
in Part I, line 8

3

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes☒ No

If 'Yes,' the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2010	1,982.	57,424.	0.034515
2009	2,483.	52,983.	0.046864
2008	55.	49,202.	0.001118
2007			
2006			

2 Total of line 1, column (d) 2 0.082497

3 Average distribution ratio for the 5-year base period — divide the total on line 2 by 5, or by the  
number of years the foundation has been in existence if less than 5 years 3 0.027499

4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5 4 61,563.

5 Multiply line 4 by line 3 5 1,693.

6 Enter 1% of net investment income (1% of Part I, line 27b) 6 14.

7 Add lines 5 and 6 7 1,707.

8 Enter qualifying distributions from Part XII, line 4 8 3,164.

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)**

1 a 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 instrs)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b ..		1	14.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (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	14.
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	14.
6 Credits/Payments:			
a 2011 estimated tax pmts and 2010 overpayment credited to 2011 ..	6a		
b Exempt foreign organizations — tax withheld at source ..	6b		
c Tax paid with application for extension of time to file (Form 8868) ..	6c		
d Backup withholding erroneously withheld ..	6d		
7 Total credits and payments. Add lines 6a through 6d ..	7		
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached ..	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed ..	9		14.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid ..	10		0.
11 Enter the amount of line 10 to be: Credited to 2012 estimated tax .. Refunded ..	11		

**Part VIIA Statements Regarding Activities**

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?		X
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.		
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation .. \$ .. (2) On foundation managers .. \$ ..		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers .. \$ ..		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If 'Yes,' attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If 'Yes,' attach a conformed copy of the changes ..	X	
4 a 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, column (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) .. MO - Missouri		
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

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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 ..... <b>N/A</b>	13	X	
14	The books are in care of <b>DAN HAGAN</b> Telephone no. <b>(573) 474-4815</b> Located at <b>PO BOX 1225 COLUMBIA MO</b> ZIP + 4 <b>65205-1225</b>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ..... <b>15</b>			
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If 'Yes,' enter the name of the foreign country	16	Yes	No
				X

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

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

	Yes	No
1 a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1 b	X
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?	1 c	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? If 'Yes,' list the years <b>20__ , 20__ , 20__ , 20__</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement - see instructions.)	2 b	X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. <b>20__ , 20__ , 20__ , 20__</b>		
3 a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If 'Yes,' did it have excess business holdings in 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.)	3 b	
4 a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a	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?	4 b	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)? (see instructions) ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

**b** If any answer is 'Yes' to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?Organizations relying on a current notice regarding disaster assistance check here ☐**c** If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

If 'Yes,' attach the statement required by Regulations section 53.4945-5(d).

**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? ☐ Yes ☒ No

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? ☐ Yes ☒ No**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
DAN HAGAN PO BOX 1225 COLUMBIA MO 65203	TRUSTEE 1.00	0.	0.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				
0				
0				
0				
0				

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

None

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		None

**Part IX-A** Summary of Direct Charitable Activities

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

	Expenses
1	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	

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**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see 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	54,120.
b	Average of monthly cash balances	1b	8,381.
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	62,501.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	62,501.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	938.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	61,563.
6	Minimum investment return. Enter 5% of line 5.	6	3,078.

**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	3,078.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	14.
b	Income tax for 2011. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	14.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	3,064.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	3,064.
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	3,064.

**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	3,164.
b	Program-related investments — total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	3,164.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	14.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	3,150.

**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				3,064.
2 Undistributed income, if any, as of the end of 2011:				
a Enter amount for 2010 only			2,853.	
b Total for prior years: 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2011:				
a From 2006	0.			
b From 2007	0.			
c From 2008	0.			
d From 2009	0.			
e From 2010	0.			
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2011 from Part XII, line 4: ▶ \$ 3,164.				
a Applied to 2010, but not more than line 2a			2,853.	
b Applied to undistributed income of prior years (Election required — see instructions)				
c Treated as distributions out of corpus (Election required — see instructions)				
d Applied to 2011 distributable amount				311.
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))				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount — see instructions		0.		
e Undistributed income for 2010. Subtract line 4a from line 2a. Taxable amount — see instructions			0.	
f Undistributed income for 2011. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2012				2,753.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions)	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	0.			
b Excess from 2008	0.			
c Excess from 2009	0.			
d Excess from 2010	0.			
e Excess from 2011	0.			

BAA

Form 990-PF (2011)



**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
<b>a Paid during the year</b>				
EVANS VALLEY FIRE DIST #6 8677 E EVANS CREEK RD ROGUE RIVER OR 97537		N/A	EXEMPT FUNCTION	1,500.
WOODVILLE MUSEUM INC PO BOX 128 ROGUE RIVER OR 97537		N/A	EXEMPT FUNCTION	250.
SOUTHRN OREGON LND CONSERVCY 84 FOURTH ST ASHLAND OR 97520		N/A	EXEMPT FUNCTION	250.
UNIVERSITY OF OREGON PO BOX 3237 EUGENE OR 97405		N/A	JESSA FRICKE SCHOLARSHIP	1,000.
<b>Total</b>			<b>3a</b>	<b>3,000.</b>
<b>b Approved for future payment</b>				
<b>Total</b>			<b>3b</b>	





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**Additional Information**

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PAGE 1, PART I, LINE 24

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THE TRUST RECEIVES ADMINISTRATIVE SUPPORT FROM THE GRANTOR, DAN  
HAGAN, WITHOUT CHARGE. THE VALUE OF THESE SERVICES IS NOT  
RECORDED AS REVENUE OR EXPENSE BY THE TRUST.

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**Additional Information**

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PAGE 2, PART II, LINE 15

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THE MAY ELLIS PARK TRUST ASSETS ARE MANAGED BY THE HAGAN TRUST  
PURSUANT TO AN INVESTMENT MANAGEMENT AGREEMENT BETWEEN THE HAGAN  
TRUST AND THE MAY ELLIS PARK TRUST. THE MARKET VALUE OF THE MAY  
ELLIS PARK TRUST ASSETS MANAGED BY THE HAGAN TRUST AS OF DECEMBER  
31, 2011 WAS \$59,986. THE HAGAN TRUST DID NOT CHARGE AN INVESTMENT  
MANAGEMENT FEE IN 2011.

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Form 990-PF, Page 2, Part II, Line 15

**Other Assets Stmt**

Line 15 - Other Assets:	Beginning Year Book Value	End of Year	
		Book Value	Fair Market Value
ASSETS HELD/MANAGED BY THE HAGAN TRUST	43,204.	44,563.	59,986.
Total	<u>43,204.</u>	<u>44,563.</u>	<u>59,986.</u>

**NEW SCHEDULE A TO**  
**THE MAY ELLIS PARK TRUST**

[To be attached to the Second Restatement of The May Ellis Park Trust dated May 4, 2010]

Pursuant to the provisions of subparagraph 2 of paragraph G of ARTICLE IX of the Second Restatement of The May Ellis Park Trust dated May 4, 2012, Grantor hereby amends said Second Restatement in the following respects:

1. ARTICLE VIII of the Table of Contents is amended by adding two new paragraphs, to be designated paragraph "G" and paragraph "H", said new paragraphs to read as follows:

G.	<i>Filing of Trust Documents</i>	12
H.	<i>Trust Agreement to be Filed in Jackson County, Oregon</i>	12

2. ARTICLE IX of the Table of Contents is modified as follows:

A.	<i>Grantor Gifts</i>	13
B.	<i>Non-Grantor Gifts</i>	13
C.	<i>Addition of Income to Principal</i>	13
D.	<i>Irrevocability</i>	13
E.	<i>No Power of Attorney to Modify Trust</i>	13
F.	<i>Modifications to Trust Agreement</i>	13
G.	<i>Termination of Trust</i>	14
H.	<i>Location of Original Trust Agreements</i>	15

3. ARTICLE X of the Table of Contents is modified by deleting paragraphs K and L in their entireties.

4. ATTACHMENTS as shown in the Table of Contents is hereby modified to read as follows:

EXHIBIT A		22
Exhibit A-1	May Ellis Park Trust - IRS Exempt Recognition	
Exhibit A-2	Aerial View of May Ellis Park	
Exhibit A-3	Plat of Tracts comprising May Ellis Park	
Exhibit A-4	Legal Description of Tracts comprising May Ellis Park	

5. Paragraph A of ARTICLE I is modified to read as follows:

A. **Purpose.** This Trust has been created: 1) to retain sole ownership of the May Ellis Park Property in perpetuity; 2) to see to its proper maintenance; and 3) to make charitable distributions pursuant to subparagraph 2 of Paragraph A of Article III.

*AM 5-2-12*

6. Paragraph D and paragraph E of ARTICLE II are deleted in their entireties and in lieu thereof the following is substituted:

D. ***Use of Park Property.*** Betty F. Hagan (now deceased), Jacky Totten, and Janice Emde, daughters of May Ellis, intended for the park property to be used in perpetuity as:

**“public open space, wildlife preserve and nature area, and recreational purposes, and not otherwise”**

According to Jacky Totten and Janice Emde, the two living Donors, May Ellis intended the term “recreational purposes” to mean recreational purposes that relate to use of the park in its natural state such as walking trails, beautification of the property, bird watching, and so forth.

E. ***Legal Description of Park Property.*** The legal description of the park property is attached hereto as Exhibit A-4 of New Schedule A.

7. Paragraph A of ARTICLE III is deleted in its entirety and in lieu thereof the following is substituted:

A. ***Trustee Responsibilities.*** It shall be the responsibility of the Trustee:

1. To ensure that the Park Property is only used pursuant to Paragraph D of Article II.

2. To first fund park maintenance and secondarily to fund exempt organizations in the Rogue River and Wimer communities. Annual distributions shall be limited pursuant to paragraph B of Article IV.

8. The last sentence of the second paragraph of paragraph B of ARTICLE IV is modified to read as follows:

The Trust’s distribution policy shall be based on the rolling average monthly value of the Trust’s assets for the prior Thirty Six (36) months ending December 31.

9. Subparagraphs 2 and 3 of paragraph A of ARTICLE V are deleted in their entireties and in lieu thereof the following is substituted:

2. **Limitations After the Grantor’s Death or Incompetency:** After the Grantor’s death or incompetency, the successor Trustee shall invest and reinvest the Trust assets (principal and accumulated income) only in CASH, CERTIFICATES OF DEPOSIT and other short term investments backed by the Guaranty of the United States Government and having a term to maturity of less than Three (3) Years.

 5-2-12

3. Additional Investment Limitations After the Grantor's Death or Incompetency: In addition to the foregoing limitations ALL non-charitable use assets of this Trust in excess of One and One-Quarter (1.25) times the current year Budget approved by the Trustee of The Hagan Trust shall be managed by The Hagan Trust. The dollar amount of assets to be managed and annual distributions of such assets shall be determined by the Trustee of The Hagan Trust pursuant to subparagraph 2 of paragraph C of Article III of The Hagan Trust. The management of such assets shall be by written agreement between the two Trusts pursuant to paragraph C of Article III of The Hagan Trust. ALL assets received by this Trust from other than The Hagan Trust shall be transferred to The Hagan Trust for management.

10. The first paragraph of ARTICLE VI is modified to read as follows:

The Grantor, Dan Hagan, shall serve as Trustee of this Trust until his death or incompetency. Upon the death or incompetency of the Grantor, the successor Trustee shall always be selected by the Trustee of The Hagan Trust pursuant to the Grantor's "Plan for Selecting Successor Trustees of The Hagan Trust." **Any successor Trustee of The May Ellis Park Trust shall be subject to removal at any time, with or without cause, by the Trustee of The Hagan Trust.**

11. Paragraph A of ARTICLE VII is modified to read as follows:

A. That charitable distributions shall be limited pursuant to Paragraph B of Article IV and made pursuant to subparagraph 2 of Paragraph A of Article III.

12. Paragraph C of ARTICLE VII is modified to read as follows:

C. That the Grantor's Intent shall be determined by a thorough and objective reading of the provisions contained in the restated Trust Agreement and attached New Schedule A.

All provisions of Article VII and subsequent interpretation shall be construed and viewed as a complete unit rather than putting a "trick interpretation or twist" on any one word or phrase.

13. ARTICLE VIII is modified by adding two new paragraphs, to be designated paragraphs "G" and "H", said new paragraphs to read as follows:

G. **Filing of Trust Documents.** After the Grantor's death or incompetency, the signed original Trust Agreement last filed by the Grantor with the Department of the Treasury and attached New Schedule A last filed by the Grantor with the Department of the Treasury shall be filed with the Circuit Court of Boone County, Missouri, Probate Division with the filing of the Grantor's Last Will and Testament.

 5-2-12

H. ***Restated Trust Agreement to be Filed in Jackson County, Oregon.***

The Trust Agreement and its attached Schedule A has been filed with the Recorder of Deeds, Jackson County, Oregon. After filing with the Department of the Treasury, this Restatement and New Schedule A shall be filed with the Recorder of Deeds, Jackson County, Oregon.

14. Paragraph F of ARTICLE IX is deleted in its entirety.
15. Paragraph G of ARTICLE IX is re-designated paragraph "F."
16. The last sentence of subparagraph 1 of newly-designated paragraph "F" of ARTICLE IX is amended to read as follows:

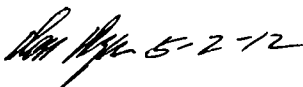
Subject to this limitation, the Grantor may, at any time, and from time to time, prior to the Grantor's death or incompetency, amend, modify or restate this Trust agreement, in whole or in part, except as prohibited by Paragraph A or subparagraph 8 of paragraph B of Article I.

17. Subparagraph b of subparagraph 3 of newly-designated paragraph "F" of ARTICLE IX is amended to read as follows:

b. A copy of the signed original document must be filed with the Department of the Treasury as an attachment to Form 990-PF by USPS certified mail return receipt requested on the date the document is signed by the Grantor. The signed cover letter to the Department of the Treasury must display the USPS unique mail identifier and identify that submitted Form 990-PF for the calendar year ending prior to the filing of the 990-PF for the Trust;

18. Paragraph H is re-designated as paragraph "G" and is further modified to read as follows:

G. ***Termination of Trust.*** Following the death or incompetency of the Grantor, the Trustee shall not have the right to terminate this Trust for so long as The Hagan Trust is in existence or as long as this Trust estate is in excess of Ten Thousand Dollars (\$10,000) whichever shall last occur. If the event The Hagan Trust is no longer in existence and the Trust estate is less than Ten Thousand Dollars (\$10,000) and if this Trust can no longer carry out its Purpose, then this Trust may be dissolved, but only after the signature approval of the Trustee, and the signature approval of the all Family Representatives registered with the Trustee. Upon the dissolution of this Trust, the assets of this Trust shall be distributed by the Trustee to one or more exempt charities or exempt organizations located in the Rogue River and Wimer communities which qualify as exempt organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal income tax code.

 5-2-12

19. ARTICLE IX is modified by adding a new paragraph, to be designated paragraph "H", which new paragraph shall read as follows:

H. **Location of Original Trust Agreements.** One (1) original of this restated Trust Agreement and One (1) original of New Schedule A shall be executed and shall be held by the Grantor while the Grantor is serving as Trustee of this Trust. After the death of the Grantor, the signed original of this restated Trust Agreement and the signed original New Schedule A shall be held by the Trustee of The Hagan Trust in the safe-deposit box of The Hagan Trust.

20. Paragraph B of ARTICLE X is amended to read as follows:

B. **Park Property.** As used herein, any reference to the "Park Property" shall mean that property described in Paragraph E of Article II.

21. Paragraphs K and L of ARTICLE X are deleted in their entireties.

22. The New Schedule A attached to the Second Restatement of The May Ellis Park Trust dated May 4, 2010, is deleted in its entirety and in lieu thereof, attached hereto and marked as Exhibit A, is a New Schedule A to the Second Restatement of The May Ellis Park Trust dated May 4, 2012.

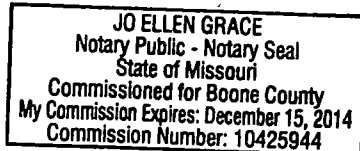
IN WITNESS WHEREOF, the said Dan Hagan has subscribed his name to this New Schedule A and Exhibit A (to which is attached Exhibit A-1, Exhibit A-2, Exhibit A-3, and Exhibit A-4), and signature pages, consisting collectively of fourteen ( 14 ) pages, each page of which he has identified by signing his name and date on the bottom of each page, all on the day and year last above written.

  
\_\_\_\_\_  
Dan Hagan, Grantor

STATE OF MISSOURI     )  
                                      ) SS.  
COUNTY OF BOONE     )

On this 2nd day of May, 2012, before me, a Notary Public, in and for said county and state, personally appeared Dan Hagan, known to me to be the person who executed the foregoing New Schedule A and Exhibit A (to which is attached Exhibit A-1, Exhibit A-2, Exhibit A-3 and Exhibit A-4) as Grantor of The May Ellis Park Trust, and after being duly sworn

acknowledged to me that he executed the same as his free act and deed in his capacity as Grantor for the purposes therein stated, and that the statements contained therein are true to the best of his knowledge and belief.



Jo Ellen Grace

Jo Ellen Grace, Notary Public  
Boone County, State of Missouri  
My commission expires: 12-15-2014

We hereby certify that the foregoing New Schedule A, and the attached Exhibit A (to which is attached Exhibit A-1, Exhibit A-2, Exhibit A-3 and Exhibit A-4) was signed on this 2nd day of May, 2012 by Dan Hagan, in his capacity as Grantor of The May Ellis Park Trust, in our presence, who, at his request and in his presence and in the presence of each other, have subscribed our names below as witnesses thereto, believing Dan Hagan at the time of so signing to be of sound mind and memory.

Susan M. Fuller  
Signature

Susan M. Fuller  
Name (Print)

4605 Southern Pine Ct.  
Street Address

Columbia, MO 65203  
City/State/Zip Code

Linda Wright Granger  
Signature

Linda Wright Granger  
Name (Print)

2719 Mayflower Dr  
Street Address

Columbia, MO 65202  
City/State/Zip Code

Karen E. Hijick  
Signature

Karen E. Hijick  
Name (Print)

4604 Popl Lytham  
Street Address

Columbia, MO 65203  
City/State/Zip Code

10425944

H.C. Willbrand  
Signature

H.C. Willbrand  
Name (Print)

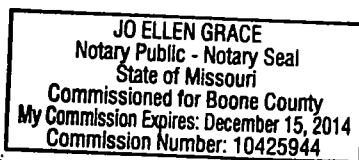
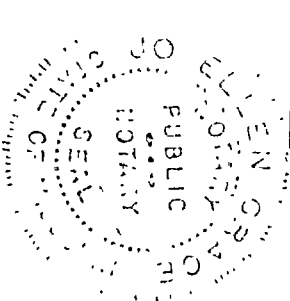
500 W. Covered Bridge Rd  
Street Address

Columbia, MO 65203  
City/State/Zip Code

STATE OF MISSOURI     )  
                                      ) SS.  
COUNTY OF BOONE     )

I, the undersigned, an officer authorized to administer oaths, certify that Susan M. Fuller, Linda Wright Granger Karen E. Hajicek and H.C. Willbrand, the witnesses, respectively, whose names are signed to the foregoing New Schedule A, which New Schedule A is to be attached to the Second Restatement of The May Ellis Park Trust, having appeared together before me and having been first duly sworn, each then declared to me that Dan Hagan, the Grantor of The May Ellis Park Trust, signed and executed the New Schedule A, including Exhibit A (to which is attached Exhibit A-1, Exhibit A-2, Exhibit A-3 and Exhibit A-4) attached thereto, to The May Ellis Park Trust, and that he had willingly signed and that he executed it as his free and voluntary act for the purposes therein expressed; and that each of the witnesses, in the presence and hearing of Dan Hagan signed the foregoing New Schedule A, to which is attached Exhibit A, Exhibit A-1, Exhibit A-2, Exhibit A-3 and Exhibit A-4, to The May Ellis Park Trust as witness, and that to the best of his or her knowledge Dan Hagan was at the time of sound mind, and under no constraint or undue influence.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal on this 2nd day of May, 2012.



Jo Ellen Grace  
Jo Ellen Grace, Notary Public  
Boone County, State of Missouri  
My commission expires: 12-15-2014

5-2-12



**EXHIBIT A**  
**TO**  
**NEW SCHEDULE A**  
**TO**  
**THE MAY ELLIS PARK TRUST**

1. The following are: (i) all the living children and grandchildren of Betty F. Hagan, Donor, who is now deceased; and, (ii) all the living children and grandchildren of the living Donors, Jacky Totten and Janice Emde.

Name	Status
<b>Betty F. Hagan</b>	<b>Donor</b> (deceased)
David Hagan	Son of Betty F. Hagan
Kelly Hagan	Granddaughter of Betty F. Hagan
Ross Hagan	Son of Betty F. Hagan
Nancy Hagan	Granddaughter of Betty F. Hagan
Mindy Hagan	Granddaughter of Betty F. Hagan
Jacky Sohn	Daughter of Betty F. Hagan
Dan Hagan	Son of Betty F. Hagan
Stan Hagan	Son of Betty F. Hagan
Steve Hagan	Son of Betty F. Hagan
Frank Hagan	Son of Betty F. Hagan
<b>Jacky Totten</b>	<b>Donor</b> (living)
Michael Totten	Son of Jacky Totten
Garrett Totten	Grandson of Jacky Totten
Kent Totten	Son of Jacky Totten
Alexis Totten	Granddaughter of Jacky Totten
<b>Janice Emde</b>	<b>Donor</b> (living)
Margery Emde	Daughter of Janice Emde
Susan Gunter	Daughter of Janice Emde
John Emde	Son of Janice Emde
Andrea Emde	Granddaughter of Janice Emde
Anthony Emde	Grandson of Janice Emde

2. The Trustee shall permanently maintain the web site established for The May Ellis Park, [www.may-ellis-park.org](http://www.may-ellis-park.org) to inform the general public about May Ellis and The May Ellis Park.
3. Attached Exhibits:
- Exhibit A-1 May Ellis Park Trust - IRS Exempt Recognition
- Exhibit A-2 Aerial View of May Ellis Park
- Exhibit A-3 Plat of Tracts comprising May Ellis Park


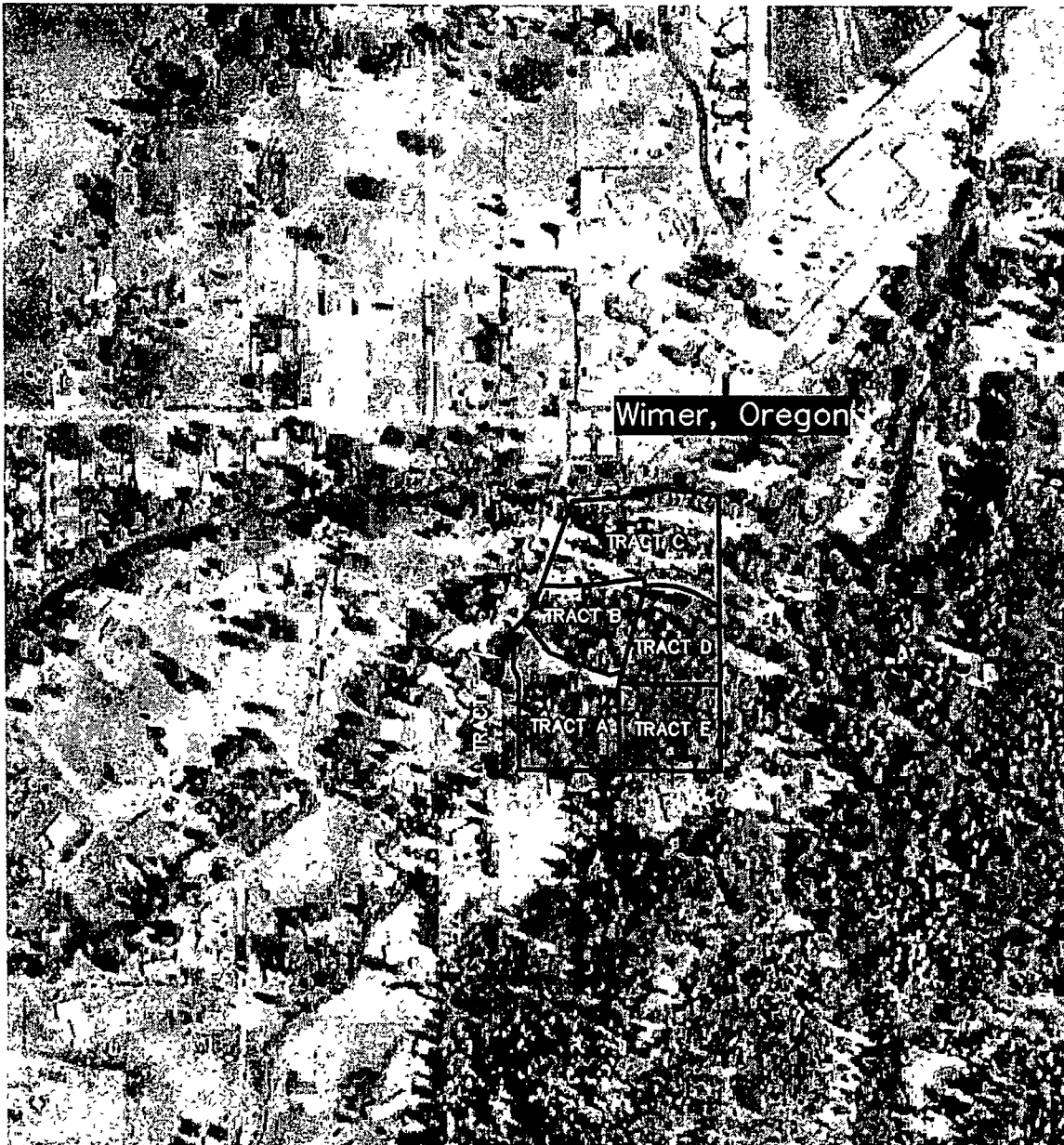
 5-2-12

Exhibit A-4 Legal Description of Tracts comprising May Ellis Park

  
\_\_\_\_\_  
**Dan Hagan**, Grantor

 5-2-12

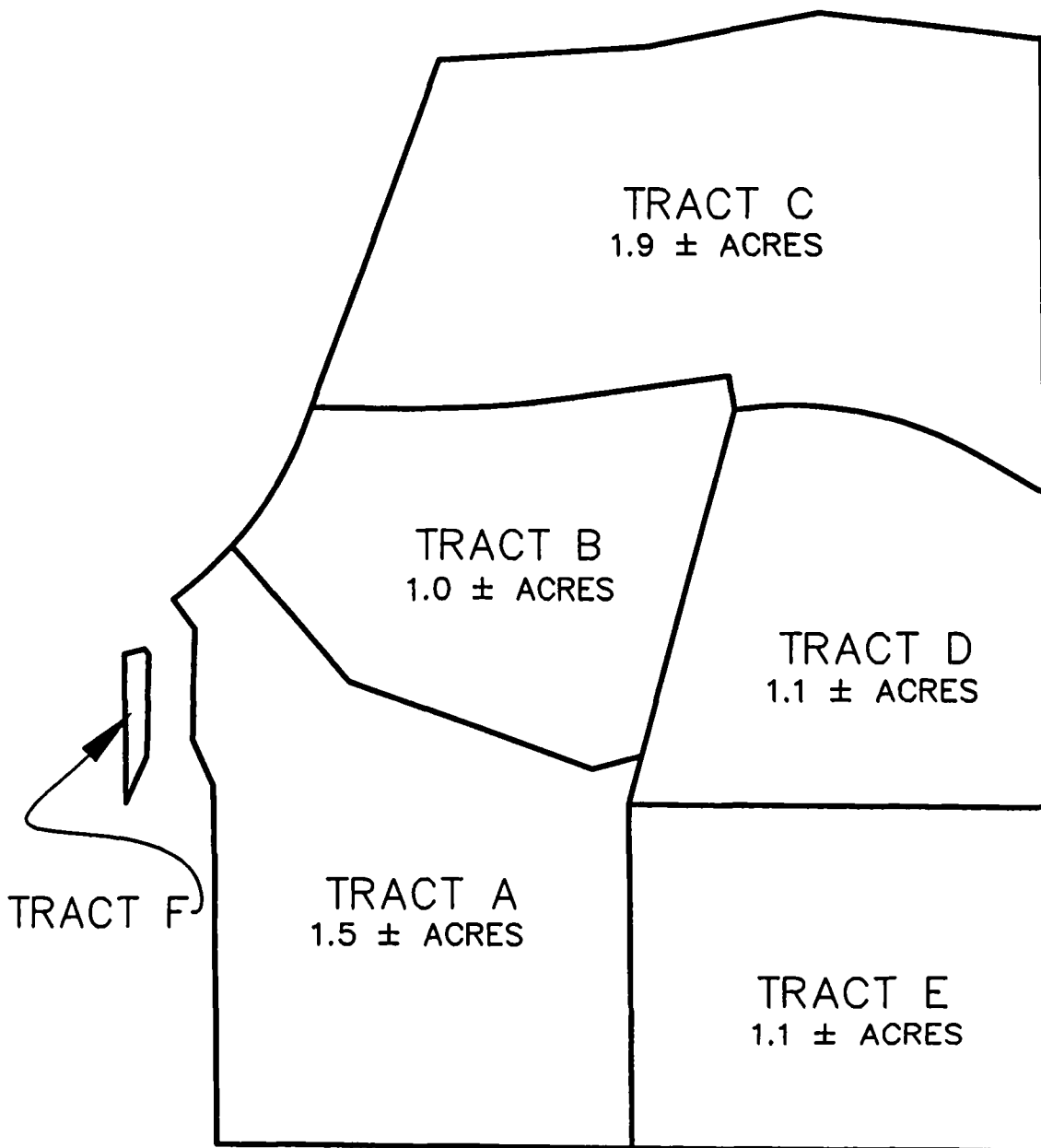
# The May Ellis Park Aerial View



*Wm. May 5-2-12*

# The May Ellis Park Plat of Tracts Comprising Park

6.6 Acres



*Don R. 5-2-12*

# The May Ellis Park Legal Descriptions: Tracts A – F

## TRACT A:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 11 IN TOWNSHIP 35 SOUTH, RANGE 4 WEST OF THE WILLAMETTE MERIDIAN IN JACKSON COUNTY, OREGON, THENCE ON THE WEST LINE OF SAID SECTION, NORTH 00° 08' 00" WEST 500.58 FEET; THENCE LEAVING SAID LINE, SOUTH 89°29'08" EAST 182.00 FEET TO A 5/8" IRON PIN, FOR THE TRUE POINT OF BEGINNING; THENCE NORTH 00° 08' 00" WEST 214.42 FEET; THENCE NORTH 23° 42' 35" WEST 29.13 FEET; THENCE NORTH 01° 46' 04" EAST 65.28 FEET; THENCE NORTH 34° 56' 41" WEST 20.93 FEET TO A POINT ON THE SOUTHEASTERLY RIGHT - OF - WAY LINE OF A COUNTY ROAD KNOWN AS COVERED BRIDGE ROAD; THENCE IN A NORTHEASTERLY DIRECTION ON SAID RIGHT - OF - WAY LINE, ON A CURVE CONCAVE TO THE NORTHWEST HAVING A RADIUS OF 230.00 FEET AND A CENTRAL ANGLE OF 08° 19' 17", AN ARC DISTANCE OF 33.40 FEET (THE CHORD BEARS NORTH 47° 30' 41" EAST 33.38 FEET) TO A POINT; THENCE CONTINUE ON SAID RIGHT - OF - WAY LINE, ON A CURVE TO THE LEFT HAVING A RADIUS OF 230.00 FEET AND A CENTRAL ANGLE OF 03° 09' 12", AN ARC DISTANCE OF 12.66 FEET; THENCE LEAVING SAID RIGHT - OF - WAY LINE, SOUTH 39° 11' 50" EAST 102.89 FEET; THENCE SOUTH 69° 51' 50" EAST 149.30 FEET TO A POINT ON A CURVE CONCAVE TO THE SOUTH HAVING A RADIUS OF 30.0 FEET AND A CENTRAL ANGLE OF 60° 14' 24"; THENCE IN AN EASTERLY DIRECTION, ON THE ARC OF SAID CURVE, A DISTANCE OF 31.54 FEET TO THE END OF SAID CURVE (THE CHORD BEARS NORTH 74° 52' 48" EAST 30.11 FEET); THENCE SOUTH 15° 00' 00" WEST 30.00 FEET; THENCE SOUTH 00° 04' 11" EAST 205.36 FEET; THENCE NORTH 89° 29' 08" WEST 237.62 FEET TO THE POINT OF BEGINNING.

## TRACT B:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 11 IN TOWNSHIP 35 SOUTH, RANGE 4 WEST OF THE WILLAMETTE MERIDIAN IN JACKSON COUNTY, OREGON, THENCE ON THE WEST LINE OF SAID SECTION, NORTH 00° 08' 00" WEST, 500.58 FEET; THENCE LEAVING SAID LINE, SOUTH 89° 29' 08" EAST, 419.62 FEET; THENCE NORTH 00° 04' 11" WEST, 205.36 FEET TO A 5/8" IRON PIN; THENCE NORTH 15° 00' 00" EAST, 30.00 FEET TO A POINT ON A CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 30.00 FEET AND A CENTRAL ANGLE OF 60° 14' 24", SAID POINT BEING THE TRUE POINT OF BEGINNING; THENCE IN A WESTERLY DIRECTION, ON THE ARC OF SAID CURVE, A DISTANCE OF 31.54 FEET ( THE CHORD BEARS SOUTH 74° 52' 48" WEST 30.11 FEET); THENCE NORTH 69° 51' 50" WEST, 149.30 FEET; THENCE NORTH 39° 11' 50" WEST, 102.8 FEET TO A POINT ON THE SOUTHEASTERLY RIGHT - OF - WAY LINE OF A COUNTY ROAD KNOWN AS COVERED BRIDGE ROAD, SAID POINT BEING ON A CURVE CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 230.00 FEET AND A CENTRAL ANGLE OF 18° 01' 54" THENCE IN A NORTHEASTERLY DIRECTION, ON THE ARC OF SAID CURVE, A DISTANCE OF 72.38 FEET (THE CHORD BEARS NORTH 31° 10' 54" EAST, 72.09 FEET TO A 5/8" IRON PIN ON THE CENTERLINE OF AN EXISTING ROAD; THENCE CONTINUE ON SAID RIGHT - OF - WAY LINE ON A CURVE TO THE LEFT HAVING A RADIUS OF 230.00 FEET AND A CENTRAL ANGLE OF 02° 13' 18", AN ARC DISTANCE OF 8.92 FEET TO THE END OF SAID CURVE; THENCE NORTH 19° 56' 39" EAST, 12.36 FEET; THENCE LEAVING SAID RIGHT - OF - WAY LINE AND ALONG THE NORTHERLY LINE OF AN EXISTING ROAD, SOUTH 89° 31' 00" EAST, 58.19 FEET TO THE BEGINNING OF A CURVE TO THE LEFT HAVING A RADIUS OF 580.00 FEET AND A CENTRAL ANGLE OF 08° 23' 00"; THENCE ON THE ARC OF SAID CURVE A DISTANCE OF 84.86 FEET TO THE END OF SAID CURVE; THENCE NORTH 82° 06' 00" EAST, 99.52 FEET; THENCE, LEAVING SAID NORTHERLY LINE, SOUTH 07° 54' 00" EAST, 20.00 FEET TO A POINT ON THE CENTERLINE OF AN EXISTING ROAD; THENCE SOUTH 15° 00' 00" WEST 210.94 FEET TO THE TRUE POINT OF BEGINNING.

*Ann Regan 5-2-12*

**TRACT C:**

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 11 IN TOWNSHIP 35 SOUTH, RANGE 4 WEST OF THE WILLAMETTE MERIDIAN IN JACKSON COUNTY, OREGON; THENCE ON THE SOUTH LINE OF SAID SECTION SOUTH 89° 29' 08" EAST, 656.65 FEET TO THE SOUTHEAST CORNER OF THE FRACTIONAL WEST HALF OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 11; THENCE ON THE EAST LINE OF SAID FRACTIONAL WEST HALF OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 11, NORTH 00° 04' 11" WEST, 891.89 FEET TO A 5/8" IRON PIN IN THE CENTERLINE OF AN EXISTING ROAD TO THE TRUE POINT OF BEGINNING; THENCE ALONG THE CENTERLINE OF SAID ROAD, NORTH 59° 31' 00" WEST 47.14 FEET TO THE BEGINNING OF A CURVE TO THE LEFT HAVING A RADIUS OF 200.00 FEET AND A CENTRAL ANGLE OF 38° 23' 00"; THENCE, ON THE ARC OF SAID CURVE, A DISTANCE OF 133.98 FEET TO THE END OF SAID CURVE; THENCE SOUTH 82° 06' 00" WEST, 5.48 FEET; THENCE LEAVING SAID CENTERLINE, NORTH 07° 54' 00" WEST 20.00 FEET TO A POINT ON THE NORTHERLY LINE OF SAID ROAD; THENCE ALONG SAID NORTHERLY LINE, SOUTH 82° 06' 00" WEST, 99.52 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT HAVING A RADIUS OF 580.00 FEET AND A CENTRAL ANGLE OF 08° 23' 00"; THENCE ALONG THE ARC OF SAID CURVE A DISTANCE OF 84.86 FEET TO THE END OF SAID CURVE; THENCE NORTH 89° 31' 00" WEST 58.19 FEET TO POINT ON THE EASTERLY LINE OF A COUNTY ROAD KNOWN AS COVERED BRIDGE ROAD; THENCE ALONG SAID LINE, NORTH 19° 56' 39" EAST TO A POINT ON THE CENTERLINE OF EVANS CREEK; THENCE IN AN EASTERLY DIRECTION ALONG SAID CENTERLINE OF EVANS CREEK, TO A POINT ON THE EAST LINE OF THE FRACTIONAL WEST HALF OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 11; THENCE ALONG LAST SAID LINE, SOUTH 00° 04' 11" EAST TO THE TRUE POINT OF BEGINNING.

**TRACT D:**

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 11 IN TOWNSHIP 35 SOUTH, RANGE 4 WEST OF THE WILLAMETTE MERIDIAN IN JACKSON COUNTY, OREGON, AND THENCE ON THE WEST LINE OF SAID SECTION, NORTH 00° 08' 00" WEST, 500.58 FEET; THENCE LEAVING SAID WEST LINE, SOUTH 89° 29' 08" EAST, 419.62 FEET, THENCE NORTH 00° 04' 11" WEST, 205.36 FEET TO A 5/8" IRON PIN FOR THE TRUE POINT OF BEGINNING; THENCE NORTH 15° 00' 00" EAST, 240.94 FEET TO A POINT ON THE CENTERLINE OF AN EXISTING ROAD; THENCE ON SAID ROAD CENTERLINE, NORTH 82° 06' 00" EAST, 5.48 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT HAVING A RADIUS OF 200.00 FEET AND A CENTRAL ANGLE OF 38° 23' 00"; THENCE ON THE ARC OF SAID CURVE, A DISTANCE OF 133.98 FEET TO THE END OF SAID CURVE; THENCE SOUTH 59° 31' 00" EAST 47.14 FEET; THENCE, LEAVING SAID ROAD CENTERLINE, SOUTH 00° 04' 11" EAST 185.96 FEET; THENCE NORTH 89° 29' 08" WEST, 237.59 FEET TO THE POINT OF BEGINNING.

**TRACT E:**

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 11 IN TOWNSHIP 35 SOUTH, RANGE 4 WEST OF THE WILLAMETTE MERIDIAN IN JACKSON COUNTY, OREGON; THENCE ON THE WEST LINE OF SAID SECTION, NORTH 00° 08' 00" WEST, 500.58 FEET; THENCE LEAVING SAID WEST LINE, SOUTH 89° 29' 08" EAST, 419.62 FEET TO A 5/8" IRON PIN FOR THE TRUE POINT OF BEGINNING; THENCE NORTH 00° 04' 11" WEST, 205.36 FEET; THENCE SOUTH 89° 29' 08" EAST 237.59 FEET; THENCE SOUTH 00° 04' 11" EAST, 205.36 FEET; THENCE NORTH 89° 29' 08" WEST, 237.59 FEET TO THE POINT OF BEGINNING.

**TRACT F:**

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 11 IN TOWNSHIP 35 SOUTH, RANGE 4 WEST OF THE WILLAMETTE MERIDIAN IN JACKSON COUNTY, OREGON; THENCE NORTH 00° 08' 00" WEST 407.00 FEET TO THE NORTHWEST CORNER OF THE TRACT DESCRIBED IN DEED RECORDED AS NO. 78-23469 OF THE OFFICIAL RECORDS OF JACKSON COUNTY, OREGON, THENCE SOUTH 89° 29' 08" EAST, ALONG THE SOUTH LINE OF SAID TRACT, 132.00 FEET TO THE SOUTHEAST CORNER THEREOF; THENCE NORTH 00° 08' 00" WEST, ALONG THE EAST LINE THEREOF, 297.00 FEET TO A 5/8" IRON PIN LOCATED AT THE MOST EASTERLY NORTHEAST CORNER OF SAID TRACT FOR THE TRUE POINT OF BEGINNING; THENCE NORTHWESTERLY, ALONG THE NORTHEASTERLY LINE OF SAID TRACT, TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF COVERED BRIDGE (COUNTY) ROAD; THENCE NORTHEASTERLY, ALONG SAID SOUTHERLY RIGHT WAY LINE, TO A POINT NORTH 34° 56' 41" WEST, 3.94 FEET FROM A 5/8" IRON PIN; THENCE SOUTH 34° 56' 41" EAST, 3.94 FEET TO SAID 5/8" IRON PIN; THENCE SOUTH 01° 46' 04" WEST, 60.00 FEET TO A 5/8" IRON PIN; THENCE SOUTH 23° 42' 35" WEST 30.00 FEET TO THE TRUE POINT OF BEGINNING.

**THE ABOVE DESCRIBED TRACTS CONSTITUTE THE MAY ELLIS PARK PROPERTY**

*May Ellis Park 5-2-12*