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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

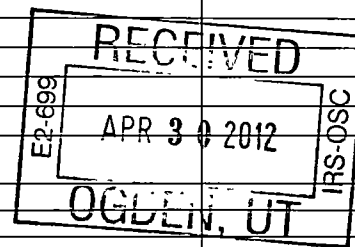
Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

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

Name of foundation The Eleanor H Barnhardt Charitable Trust DBA The James & Eleanor Barnhardt Foundation		A Employer identification number 56-6269136						
Number and street (or P O box number if mail is not delivered to street address) 2032 Princeton Avenue	Room/suite	B Telephone number (see the instructions) (704) 377-1008						
City or town Charlotte	State ZIP code NC 28207	C If exemption application is pending, check here <input type="checkbox"/>						
G Check all that apply: <table border="0"> <tr> <td><input type="checkbox"/> Initial return</td> <td><input type="checkbox"/> Initial Return of a former public charity</td> </tr> <tr> <td><input type="checkbox"/> Final return</td> <td><input type="checkbox"/> Amended return</td> </tr> <tr> <td><input type="checkbox"/> Address change</td> <td><input type="checkbox"/> Name change</td> </tr> </table>		<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"/>
<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial Return of a former public charity							
<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return							
<input type="checkbox"/> Address change	<input type="checkbox"/> Name change							
H Check type of organization: <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, column (c), line 16) \$ 1,356,665.	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	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) (see instructions))		(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 (att sch)		3,564.			
2 Check <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		48,912.	48,912.		
5a Gross rents					
b Net rental income or (loss)			L-6a Stmt		
6a Net gain/(loss) from sale of assets not on line 10		-63.			
b Gross sales price for all assets on line 6a 30,016.					
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/(loss) (att sch)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11		52,413.	48,912.		
13 Compensation of officers, directors, trustees, etc		400.			
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees (attach schedule)		670.			
b Accounting fees (attach sch)		420.	420.		
c Other prof fees (attach sch)					
17 Interest					
18 Taxes (attach schedule)(see instrs) See Line 18 Stmt		1,875.	25.		
19 Depreciation (attach sch) and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses (attach schedule) See Line 23 Stmt		271.	67.		
24 Total operating and administrative expenses. Add lines 13 through 23		3,636.	512.		
25 Contributions, gifts, grants paid		61,628.			
26 Total expenses and disbursements. Add lines 24 and 25		65,264.	512.		
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		-12,851.			
b Net investment income (if negative, enter -0-)			48,400.		
c Adjusted net income (if negative, enter -0-)					

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ADMINISTRATIVE
AND
EXPENSES

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1 Cash – non-interest-bearing	12,896.	22,076.	22,076.
	2 Savings and temporary cash investments	26,037.	43,252.	43,252.
	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) L-10b Stmt	448,467.	440,869.	1,101,950.
	c Investments – corporate bonds (attach schedule) L-10c Stmt	230,504.	198,914.	189,387.
	11 Investments – land, buildings, and equipment, basis			
Less: accumulated depreciation (attach schedule)				
12 Investments – mortgage loans				
13 Investments – other (attach schedule) L-13 Stmt	58.	0.	0.	
14 Land, buildings, and equipment basis				
Less: accumulated depreciation (attach schedule)				
15 Other assets (describe)				
16 Total assets (to be completed by all filers – see the instructions. Also, see page 1, item I)	717,962.	705,111.	1,356,665.	
LIABILITIES	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 Total liabilities (add lines 17 through 22)			
FUNDS ASSETS	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.			
	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	717,962.	705,111.	
	30 Total net assets or fund balances (see instructions)	717,962.	705,111.	
	31 Total liabilities and net assets/fund balances (see instructions)	717,962.	705,111.	

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	717,962.
2 Enter amount from Part I, line 27a	2	-12,851.
3 Other increases not included in line 2 (itemize)	3	
4 Add lines 1, 2, and 3	4	705,111.
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	705,111.

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)
1a Fairpoint Comms Inc		P	12/20/93	11/15/11
b Household Fin6.15		P	10/11/05	11/15/11
c Motorola Mobility Hldgs		P	11/08/96	01/04/11
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 0.		51.	-51.
b 30,000.		30,000.	0.
c 16.		28.	-12.
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(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	
a			-51.
b			0.
c			-12.
d			
e			

2 Capital gain net income or (net capital loss)	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div>		2	-63.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8 </div>		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			
2009			
2008			
2007			
2006			

2 Total of line 1, column (d)	2	
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	
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	
5 Multiply line 4 by line 3	5	
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	
8 Enter qualifying distributions from Part XII, line 4	8	

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 type="checkbox"/> and enter 1% of Part I, line 27b		1	968.
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	968.
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	968.
6 Credits/Payments:			
a 2011 estimated tax pmts and 2010 overpayment credited to 2011	6 a	918.	
b Exempt foreign organizations – tax withheld at source	6 b		
c Tax paid with application for extension of time to file (Form 8868)	6 c		
d Backup withholding erroneously withheld	6 d		
7 Total credits and payments Add lines 6a through 6d	7	918.	
8 Enter any penalty for underpayment of estimated tax Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	3.	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	53.	
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 0. Refunded	11		

Part VII-A 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)? <i>If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>		X
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? <i>If 'Yes,' attach a detailed description of the activities</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If 'Yes,' attach a conformed copy of the changes</i>		X
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? <i>If 'Yes,' attach the statement required by General Instruction T</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, column (c), and Part XV</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions)		
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 <i>General Instruction G</i> ? <i>If 'No,' attach explanation</i>	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>		X

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Form 990-PF (2011)

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 <u>N/A</u>	13	X	
14	The books are in care of <u>Sadler Barnhardt</u> Telephone no <u>(704) 377-1008</u> Located at <u>2032 Princeton Ave,</u> <u>Charlotte,</u> <u>NC</u> ZIP + 4 <u>28207-2430</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u>			
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?	16	Yes	No
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If 'Yes,' enter the name of the foreign country <u></u>			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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1 b	
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes,' list the years <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
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	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
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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Form 990-PF (2011)

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)?**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?☐ Yes ☐ No

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

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

If 'Yes' to 6b, file Form 8870

X

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**7b****b** If 'Yes,' did the foundation receive any proceeds or have any net income attributable to the transaction?**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
Deborah Barnhardt 2032 Princeton Ave Charlotte NC 28207	Trustee	0.00	100.	0.
Sadler H Barnhardt 2032 Princeton Ave Charlotte, NC 28207	Trustee	0.00	100.	0.
James H Barnhardt Jr 3136 Clarendon Rd Charlotte, NC 28211	Trustee	0.00	100.	0.
See Information about Officers, Directors, Trustees, Etc		100.	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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Form 990-PF (2011)

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc, purposes:		
a Average monthly fair market value of securities	1a	1,278,545.
b Average of monthly cash balances	1b	52,131.
c Fair market value of all other assets (see instructions)	1c	
d Total (add lines 1a, b, and c)	1d	1,330,676.
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	1,330,676.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	19,960.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	1,310,716.
6 Minimum investment return. Enter 5% of line 5	6	65,536.

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	65,536.
2a Tax on investment income for 2011 from Part VI, line 5	2a	968.	
b Income tax for 2011 (This does not include the tax from Part VI)	2b		
c Add lines 2a and 2b	2c	968.	
3 Distributable amount before adjustments Subtract line 2c from line 1	3	64,568.	
4 Recoveries of amounts treated as qualifying distributions	4		
5 Add lines 3 and 4	5	64,568.	
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	64,568.	

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	61,628.
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	61,628.
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	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	61,628.

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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Form 990-PF (2011)

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				64,568.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only			57,155.	
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: \$ 61,628.				
a Applied to 2010, but not more than line 2a			57,155.	
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				4,473.
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				60,095.
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.			

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				
Shepard's Center of Charlotte 3115 Providence R Charlotte NC 28211	None	Tax Exempt Org	Support Program Services	1,000.
Community Link 601 E 5th St, Ste 220 Charlotte NC 28273	None	Tax Exempt Org	Support Program Services	500.
Crisis Assistance Ministries 500-A Spratt Street Charlotte NC 28206	None	Tax Exempt Org	Support Program Services	1,000.
Covenant Presbyterian Church 1000 East Morehead Street Charlotte NC 28204	None	Tax Exempt Org	Support Program Services	5,700.
N Power Charlotte Region 301 South Brevard Street Ste 300 Charlotte NC 28202	None	Tax Exempt Org	Support Program Services	1,200.
Charlotte Latin 9502 Providence Rd Charlotte NC 28277	None	School	Support Program Services	7,500.
Communities in Schools 601 E 5th Street, Ste 300 Charlotte NC 28202	None	Tax Exempt Org	Support Program Services	1,500.
Wing Haven 248 Ridgewood Avenue Charlotte NC 28209	None	College	Support Program Services	1,000.
Grandfather Home Main Street Banner Elk NC 28604	None	Tax Exempt Org	Support Program Services	3,000.
See Line 3a statement				39,228.
Total			3a	61,628.
b Approved for future payment				
Total			3b	

Part XVII	Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations
------------------	--

		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		X
	(2) Other assets		X
b	Other transactions		
	(1) Sales of assets to a noncharitable exempt organization		X
	(2) Purchases of assets from a noncharitable exempt organization		X
	(3) Rental of facilities, equipment, or other assets		X
	(4) Reimbursement arrangements		X
	(5) Loans or loan guarantees		X
	(6) Performance of services or membership or fundraising solicitations		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees		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

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.

**Sign
Here**

Signature of officer or trustee

4/27/12
Date

Managing Trustee
Title

May the IRS discuss this return with the preparer shown below (see instructions)?

**Paid
Preparer
Use Only**

Print/Type preparer's name

Christopher Kemp

Preparer's signature

MP PC CPZ

Date

04/24/12

Check ☐ if self-employed

PTIN	
------	--

Firm's name

► Christopher Kemp PC, CPA

Firm's EIN ▶

Firm's address

► PO Box 726

Troutman

NC 28166-9612

Phone no

**Form 990-PF
Part I, Line 6a****Net Gain or Loss From Sale of Assets****2011**

Name The Eleanor H Barnhardt Charitable Trust DBA The James & Eleanor Barnhardt Foundation	Employer Identification Number 56-6269136
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Asset Information:

Description of Property <u>Fairpoint Comms Inc</u>	
Date Acquired <u>12/20/93</u>	How Acquired <u>Purchased</u>
Date Sold <u>11/15/11</u>	Name of Buyer _____
Sales Price <u>0.</u>	Cost or other basis (do not reduce by depreciation) <u>51.</u>
Sales Expense _____	Valuation Method <u>Cost</u>
Total Gain (Loss) <u>-51.</u>	Accumulation Depreciation _____

Description of Property <u>Household Fin 6.15</u>	
Date Acquired <u>10/11/05</u>	How Acquired <u>Purchased</u>
Date Sold <u>11/15/11</u>	Name of Buyer _____
Sales Price <u>30,000.</u>	Cost or other basis (do not reduce by depreciation) <u>30,000.</u>
Sales Expense _____	Valuation Method <u>Cost</u>
Total Gain (Loss) <u>0.</u>	Accumulation Depreciation _____

Description of Property <u>Motorola Mobility Hlds</u>	
Date Acquired <u>Various</u>	How Acquired <u>Purchased</u>
Date Sold <u>01/04/11</u>	Name of Buyer _____
Sales Price <u>16.</u>	Cost or other basis (do not reduce by depreciation) <u>28.</u>
Sales Expense _____	Valuation Method <u>Cost</u>
Total Gain (Loss) <u>-12.</u>	Accumulation Depreciation _____

Description of Property _____	
Date Acquired _____	How Acquired _____
Date Sold _____	Name of Buyer _____
Sales Price _____	Cost or other basis (do not reduce by depreciation) _____
Sales Expense _____	Valuation Method _____
Total Gain (Loss) _____	Accumulation Depreciation _____

Description of Property _____	
Date Acquired _____	How Acquired _____
Date Sold _____	Name of Buyer _____
Sales Price _____	Cost or other basis (do not reduce by depreciation) _____
Sales Expense _____	Valuation Method _____
Total Gain (Loss) _____	Accumulation Depreciation _____

Description of Property _____	
Date Acquired _____	How Acquired _____
Date Sold _____	Name of Buyer _____
Sales Price _____	Cost or other basis (do not reduce by depreciation) _____
Sales Expense _____	Valuation Method _____
Total Gain (Loss) _____	Accumulation Depreciation _____

Description of Property _____	
Date Acquired _____	How Acquired _____
Date Sold _____	Name of Buyer _____
Sales Price _____	Cost or other basis (do not reduce by depreciation) _____
Sales Expense _____	Valuation Method _____
Total Gain (Loss) _____	Accumulation Depreciation _____

Description of Property _____	
Date Acquired _____	How Acquired _____
Date Sold _____	Name of Buyer _____
Sales Price _____	Cost or other basis (do not reduce by depreciation) _____
Sales Expense _____	Valuation Method _____
Total Gain (Loss) _____	Accumulation Depreciation _____

Additional Information

Part XV question 2d:

Gifts & grants can be given to any non-profit institution exempt from tax under code section 501(C)(3), to public bodies & agencies, to charitable hospitals & institutions providing care for physically or emotionally ill, to religious organizations, churches, colleges, universities, hospitals, orphanages, community chests, inter-faith groups, conferences, or other agencies promoting the welfare of humanity.

Form 990-PF, Page 1, Part I, Line 18

Line 18 Stmt

Taxes	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
Foreign taxes paid	25.	25.		
Federal Tax	1,850.			
Total	1,875.	25.		

Form 990-PF, Page 1, Part I, Line 23

Line 23 Stmt

Other expenses:	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
Dues & Subscriptions	67.	67.		
Meals	204.			
Total	271.	67.		

Form 990-PF, Page 6, Part VIII, Line 1

Information about Officers, Directors, Trustees, Etc.

(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
Person <input checked="" type="checkbox"/> Business <input type="checkbox"/> Dorothy Barnhardt 3136 Clarendon Rd Charlotte, NC 28211	Trustee 0.00	100.	0.	0.
Person <input checked="" type="checkbox"/> Business <input type="checkbox"/>				
Person <input checked="" type="checkbox"/> Business <input type="checkbox"/>				

Total

100. 0. 0.

Form 990-PF, Page 11, Part XV, line 3a

Line 3a statement

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Founda- tion status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox Amount
a Paid during the year				
Teen Health Connection 3541 Randolph Rd Ste 206 Charlotte NC 28211	None	Tax Exemp Org	Support Program Services	Person or Business <input type="checkbox"/> <input checked="" type="checkbox"/> 1,500.
Union-PSCE Charlotte 1900 Selwyn Ave Charlotte NC 28274	None	School	Support Program Services	Person or Business <input type="checkbox"/> <input checked="" type="checkbox"/> 1,000.
Presbyterian College 503 South Broad Street Clinton SC 29325	None	College	Support Program Services	Person or Business <input type="checkbox"/> <input checked="" type="checkbox"/> 1,000.
Charlotte Rescue Mission 907 W 1st St Charlotte NC 28233		Exempt Org	Support Program Services	Person or Business <input type="checkbox"/> <input checked="" type="checkbox"/> 2,000.
Jr. Achievement of the Central Carolinas 201 S Tyron St Charlotte NC 28202		Tax Exempt Org	Support Program Services	Person or Business <input type="checkbox"/> <input checked="" type="checkbox"/> 1,000.
Duke University 2138 Campus Drive Durham NC 27708		School	Support Program Services	Person or Business <input type="checkbox"/> <input checked="" type="checkbox"/> 1,000.
Queen's University of Charlotte 1900 Selwyn Ave Charlotte NC 28274		College	Support Services	Person or Business <input type="checkbox"/> <input checked="" type="checkbox"/> 6,000.
Friendship Trays 2401-A Distribution St Charlotte NC 28203		Tax Exemp Org	Support Program Services	Person or Business <input type="checkbox"/> <input checked="" type="checkbox"/> 1,000.
Florence Crittenton Services 1300 Blythe Blvd Charlotte NC 28203		Tax Exemp Org	Support Services Services	Person or Business <input type="checkbox"/> <input checked="" type="checkbox"/> 2,500.
Sharon Towers 5100 Sharon Road Charlotte NC 28210		Tax Exemp Org	Support Program Services	Person or Business <input type="checkbox"/> <input checked="" type="checkbox"/> 2,000.
Alexander Youth Network 6220 Thermal Rd Charlotte NC 28211		Tax Exemp Org	Support Program Services	Person or Business <input type="checkbox"/> <input checked="" type="checkbox"/> 500.
Urban Ministry Center 945 N College St Charlotte NC 28206		Tax Exemp Org	Support Program	Person or Business <input type="checkbox"/> <input checked="" type="checkbox"/> 1,000.
Charlotte 49'ers Athletic Foundation 9201 University City Blvd Charlotte NC 28223		School	Sports Program	Person or Business <input type="checkbox"/> <input checked="" type="checkbox"/> 4,500.
Arts & Science Council 227 W. Trade Street Ste 250 Charlotte NC 28202		Tax Exemp Org	Support Program	Person or Business <input type="checkbox"/> <input checked="" type="checkbox"/> 200.
Carolinas Healthcare Foundation 1221 E Morehead St Charlotte NC 28204		Tax Exemp Org	Support Program	Person or Business <input type="checkbox"/> <input checked="" type="checkbox"/> 1,000.

Form 990-PF, Page 11, Part XV, line 3a

Continued

Line 3a statement

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Founda- tion status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox Amount
a Paid during the year				
Children's Theatre of Charlotte 300 E 7th St Charlotte NC 28202		Tax Exemp Org	Support Program	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 100.
Critical Needs Response Fund PO Box 601942 Charlotte NC 28260		Tax Exemp Org	Support Program	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 1,000.
Habitat for Humanity of Charlotte 3815 Latrobe Drive Charlotte NC 28222		Tax Exemp Org	Support Program	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 1,000.
Housing Opportunity Foundation 4511 Weybridge Lane Greensboro NC 27407		Tax Exemp Org	Support Program	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 200.
Jacob's Ladder 2304 The Plaza Charlotte NC 28205		Tax Exemp Org	Support Program	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 1,000.
Swim MAC 9850 Providence Road Charlotte NC 28277		School	Support Program	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 1,000.
The Lynnwood Foundation 400 Hermitage Rd Charlotte NC 28207		Tax Exemp Org	Support Program	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 2,500.
The Paula Takacs Foundation PO Box 78416 Charlotte NC 28271		Tax Exemp Org	Support Program	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 500.
UNCC Athletic Foundation 9201 University City Blvd Charlotte NC 28223		School	Sports Program	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 500.
United Way of the Central Carolinas 301 S Brevard Street Charlotte NC 28202		Tax Exemp Org	Support Program	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 200.
WFAE 8801 J M Keynes Dr Ste 91 Charlotte NC 28262		Tax Exemp Org	Support Program	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 500.
Wish Program 500-A Spratt Street Charlotte NC 28206		Tax Exemp Org	Support Program	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 300.
Wooded Warrior Project 8711 Monroe Road Charlotte NC 28212		Tax Exemp Org	Support Program	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 228.
Five Oaks Academy 1101 Jonesville Rd Simpsonville SC 29681		Tax Exemp Org	Support Program	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 4,000.

Total

39,228.

Form 990-PF, Page 2, Part II, Line 10b

L-10b Stmt

Line 10b - Investments - Corporate Stock:	End of Year	
	Book Value	Fair Market Value
Abbott Labs	8,745.	95,591.
BB&T Corp	39,054.	56,028.
AT&T	19,438.	80,136.
BP Amoco PLC	29,385.	55,220.
Bristol-Myers Squibb Corp	15,656.	42,288.
Camden Property Trust	34,900.	59,128.
Nextera Energy Inc	17,019.	66,846.
General Electric Corp	3,333.	64,476.
Hershey Foods Corp	45,500.	61,780.
IBM	6,000.	41,189.
JP Morgan & Co Inc.	22,141.	61,513.
3M Company	6,004.	81,730.
Motorola	14,460.	10,166.
Proctor & Gamble	19,352.	126,749.
Scana Corp	44,163.	67,815.
Verizon Communications	12,917.	22,026.
Sun Life Financial Services	0.	2,111.
Hospira, Inc.	605.	5,163.
Fairpoint Communications Inc	0.	0.
Wells Fargo	15,753.	8,433.
American Electric Power Inc	10,018.	11,567.
Dominion Resources	10,153.	11,943.
Duke Energy	10,033.	12,650.
Frontier Comm Corp	857.	675.
Southern Company	9,897.	12,498.
Motorola Solutions Inc	12,271.	13,887.
CitiGroup Cap VIII	33,215.	30,342.
Total	440,869.	1,101,950.

Form 990-PF, Page 2, Part II, Line 10c

L-10c Stmt

Line 10c - Investments - Corporate Bonds:	End of Year	
	Book Value	Fair Market Value
Lehman Brothers Hldgs Sr Notes	25,882.	6,406.
GMAC Senior Note	35,825.	35,356.
Johnson Control Inc Note	28,735.	31,795.
Xerox Corp Note	28,806.	31,494.
Marriot Intl	39,206.	41,701.
GATX Corp	40,460.	42,635.
Total	198,914.	189,387.

Form 990-PF, Page 2, Part II, Line 13

L-13 Stmt

Line 13 - Investments - Other:	End of Year	
	Book Value	Fair Market Value
Accrued bond interest	0.	0.
Total	<u>0.</u>	<u>0.</u>