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Form 990-PF Department of the Treasury

Internal Revenue Service

Name of foundation

For calendat year 2011 or tax year beginning

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EXTENDED TO NOVEMBER 15, 201 Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust

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

A Employer identification number

and ending

OMB No 1545-0052

74-2765437 MYER FAMILY CHARITABLE FOUNDATION Number and street (or P O box number if mail is not delivered to street address) Room/suite B Telephone number 210 512-707-5330 3755 CAPITAL OF TX HWY SO. City or town, state, and ZIP code C If exemption application is pending, check here 78704 AUSTIN, TX Initial return Initial return of a former public charity D 1. Foreign organizations, check here G Check all that apply: Final return Amended return Foreign organizations meeting the 85% test, check here and attach computation Address change Name change X Section 501(c)(3) exempt private foundation Check type of organization: E If private foundation status was terminated Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation under section 507(b)(1)(A), check here I Fair market value of all assets at end of year | J Accounting method: X Cash Accrual If the foundation is in a 60-month termination Other (specify) under section 507(b)(1)(B), check here (from Part II, col. (c), line 16) 875, 436. (Part I, column (d) must be on cash basis.) ▶\$ Part I Analysis of Revenue and Expenses (d) Disbursements (b) Net investment (c) Adjusted net (a) Revenue and (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a)) for charitable purposes expenses per books income income (cash basis only) N/A Contributions, gifts, grants, etc., received Check If the foundation is not required to attach Sch. B SCHANNED NOV 1 6 2012 Interest on savings and temporary cash investments 12,522 12,522 STATEMENT Dividends and interest from securities 5a Gross rents b Net rental income or (loss) 5,608 62 Net gain or (loss) from sale of assets not on line 10 35,846. 5,608. Capital gain net income (from Part IV, line 2) Net short-term capital gain Income modifications 10a Gross sales less returns and allowances b Less Cost of goods sold c Gross profit or (loss) 11 Other income 18,130 18,130. Total. Add lines 1 through 11 12 0. 0. Compensation of officers, directors, trustees, etc. Other employee salaries and wages 14 15 Pension plans, employee benefits V = Expenses 16a Legal fees \$-0S b Accounting fees NOV 1 5 2012 c Other professional fees Administrative 17 Interest 18 Taxes 19 Depreciation and depletion 20 Occupancy 21 Travel, conferences, and meetings and 22 Printing and publications 0. 233 298 STMT 2 Operating 23 Other expenses 24 Total operating and administrative 298 , 233 expenses. Add lines 13 through 23

Adjusted net income (if negative, enter -0-) LHA For Paperwork Reduction Act Notice, see instructions.

Contributions, gifts, grants paid Total expenses and disbursements

2 Excess of revenue over expenses and disbursements

b Net investment income (if negative, enter -0-)

Add lines 24 and 25 27 Subtract line 26 from line 12:

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110.

24,110.

298

N/A

17,832

,110

25,343

-7,213

	art	Balance Sheets Attached schedules and amounts in the description	Beginning of year	End of	year
	art	Column should be for end-of-year amounts only	(a) Book Value	(b) Book Value	(c) Fair Market Value
	1	Cash - non-interest-bearing	4,059.	513.	513.
	2	Savings and temporary cash investments	3,461.	30,251.	30,251.
	I	Accounts receivable ▶			
		Less: allowance for doubtful accounts			
	1	Pledges receivable			
	, ,	Less: allowance for doubtful accounts			
	_				
	5	Grants receivable	-		
	6	Receivables due from officers, directors, trustees, and other			
		disqualified persons			
	7	Other notes and loans receivable	1	į	
	1	Less; allowance for doubtful accounts			<u></u>
ţ	8	Inventories for sale or use			
Assets	9	Prepaid expenses and deferred charges			
¥	10a	Investments - U.S. and state government obligations			
	b	Investments - corporate stock STMT 3	1,049,052.	1,018,690.	844,672.
	I .	Investments - corporate bonds			
		Investments - land, buildings, and equipment basis			
	()	Less accumulated depreciation	1		
	12	Investments - mortgage loans			
	13	Investments - other STMT 4	95.	0.	0.
	14	Land, buildings, and equipment; basis \(\begin{array}{c} 11,612. \\ 11,612. \end{array}			
	١	Less accumulated depreciation STMT 5 ▶ 11,612.			
	15	Other assets (describe			
	16	Total assets (to be completed by all filers)	1,056,667.	1,049,454.	875,436.
	17	Accounts payable and accrued expenses			
	18	Grants payable			
Š	19	Deferred revenue			
Liabilities	20	Loans from officers, directors, trustees, and other disqualified persons			
abi	21	Mortgages and other notes payable			
Ξ		Other liabilities (describe)			
	23	Total liabilities (add lines 17 through 22)	0.	0.	
	-	Foundations that follow SFAS 117, check here			
		,			
Ş		and complete lines 24 through 26 and lines 30 and 31.	1		
ၓၘ	24	Unrestricted			
<u>a</u>	25	Temporarily restricted			
8	26	Permanently restricted			
Š		Foundations that do not follow SFAS 117, check here			
Ē		and complete lines 27 through 31.			
S	27	Capital stock, trust principal, or current funds	0.	0.	
set	28	Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
Net Assets or Fund Balances	29	Retained earnings, accumulated income, endowment, or other funds	1,056,667.	1,049,454.	
Ę	30	Total net assets or fund balances	1,056,667.	1,049,454.	
_					
	31	Total liabilities and net assets/fund balances	1,056,667.	1,049,454.	
_				1/015/1014	
LP	art	III Analysis of Changes in Net Assets or Fund B	alances		
- 1	Tota	net assets or fund balances at beginning of year - Part II, column (a), line	30		
'			30	1.1	1 056 667
^	-	st agree with end-of-year figure reported on prior year's return)		 	1,056,667. -7,213.
		r amount from Part I, line 27a	•	2	
		r increases not included in line 2 (itemize)		3	0.
		lines 1, 2, and 3		4	1,049,454.
		eases not included in line 2 (itemize)		5	0.
<u>6</u>	Tota	lnet assets or fund balances at end of year (line 4 minus line 5) - Part II, co	lumn (b), line 30		1,049,454.
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MYER FAMILY CHARITABLE FOUNDATION

74-2765437

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	R FAMILY CHARITY			<u> </u>		7	4-276	5437	Page 3
(a) List and descri	be the kind(s) of property sold (e. ehouse; or common stock, 200 sl	g., real estate,		(b) I	How acquired - Purchase - Donation		acquired lay, yr.)	(d) Date (mo., da	sold y, yr.)
1a ISHARES MSCI AU b ISHARES MSCI SC					Donation_	, 	1/05 1/05	11/01 09/28	
c d									
<u>e</u>	(O.D	1.10		L.,		(1) (
(e) Gross sales price	(f) Depreciation allowed (or allowable)		st or other basis expense of sale				aın or (loss s (f) minus		
a 11,498.			9,52						971.
b 24,348.		 -	20,71	1.	· · · · · · · · · · · · · · · · · · ·				637.
<u>c</u>						_			
e			40/04/00						
(i) F.M.V. as of 12/31/69	g gain in column (h) and owned by (j) Adjusted basis as of 12/31/69	(k) Ex	on 12/31/69 cess of col. (1) col. (j), if any		((I) Gains (C col. (k), but i Losses		n -0-) or	
a									971.
b								3,	637.
d d					 -				
<u>e</u>									
2 Capital gain net income or (net cap	oital loss) { If gain, also enti-			}	2			5,	608.
3 Net short-term capital gain or (loss If gain, also enter in Part I, line 8, or If (loss), enter -0- in Part I, line 8		and (6):		}	2		N/A		
Part V Qualification Ur	nder Section 4940(e) fo	r Reduced	Tax on Net	Inv	estment Ir	ncome	19/13		
For optional use by domestic private f section 4940(d)(2) applies, leave thi Was the foundation liable for the section for the foundation does not qualify the foundation does not qualify.	is part blank. on 4942 tax on the distributable a fy under section 4940(e). Do not c	mount of any ye	ear in the base per rt.	rod?				Yes	X No
(a) Base period years	(b)			(c)		1	Dietrik	(d)	
Calendar year (or tax year beginnin	g in) Adjusted qualifying d		Net value of no	ncha	ritable-use asse		(col. (b) div	oution ratio	
2010 2009		53,175. 47,972.			872,75 684,00				50928 70134
2008		72,746.			998,39				72863
2007		81,586.			,358,52				50055
2006	1	00,089.		_1	<u>,277,69</u>	90.		.0	<u> 78336</u>
2 Total of line 1, column (d)						2		.34	2316
3 Average distribution ratio for the 5 the foundation has been in existen		l on line 2 by 5,	or by the number	of ye	ars	3_		.06	8463
4 Enter the net value of noncharitable	e-use assets for 2011 from Part X	K, line 5				4		915	287.
5 Multiply line 4 by line 3						5		62,	663.
6 Enter 1% of net investment incom	e (1% of Part I, line 27b)					6			178.
7 Add lines 5 and 6						7		62	841.
B Enter qualifying distributions from						_ 8		24	<u>,110.</u>
If line 8 is equal to or greater than See the Part VI instructions.	line 7, check the box in Part VI, lir	ne 1b, and comp	lete that part usin	ıg a 1'	% tax rate.				

Form **990-PF** (2011)

	990-PF (2011) MYER FAMILY CHARITABLE FOUNDATION 74-276 rt VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see	5437 instru	ction	Page 4 1 S)
1a	Exempt operating foundations described in section 4940(d)(2), check here and enter "N/A" on line 1. Date of ruling or determination letter: (attach copy of letter if necessary-see instructions)			
	Domestic foundations that meet the section 4940(e) requirements in Part V, check here and enter 1% of Part I, line 27b			<u>57.</u>
C	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			0.
3	Add lines 1 and 2		3	<u>57.</u>
	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			<u>0.</u>
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		3	57.
-	Credits/Payments:			
	2011 estimated tax payments and 2010 overpayment credited to 2011 6a 2,070.			
	Exempt foreign organizations - tax withheld at source			
	Tax paid with application for extension of time to file (Form 8868)			
	Backup withholding erroneously withheld		2 0	70.
	Total credits and payments. Add lines 6a through 6d Enter any penalty for undernayment of estimated tax. Check here		<u>4,0</u>	70.
	Enter any penalty for and or payment or obtainated that enter his a			
	Tax due, it the total of lines of the more than the state of the state		1 7	13.
			<u> </u>	0.
	Enter the amount of line 10 to be: Credited to 2012 estimated tax 1,713. Refunded 11 rt VII-A Statements Regarding Activities			
	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in		Yes	No
ıa	any political campaign?	1a		
	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?	1b		X
U	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			
	Did the foundation file Form 1120-POL for this year?	1c		х
	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:	''-		
u	(1) On the foundation. > \$ 0. (2) On foundation managers. > \$ 0.		'	
۵	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation			
٠	managers. > \$ 0.			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2		Х
-	If "Yes," attach a detailed description of the activities			
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	3		X_
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		<u>X</u>
b	If "Yes," has it filed a tax return on Form 990-T for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	5		X
	If "Yes," attach the statement required by General Instruction T.	i i		
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?	6	X	<u> </u>
7	Did the foundation have at least \$5,000 in assets at any time during the year?	7	X	
	If "Yes," complete Part II, col. (c), and Part XV.			
	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 General Instruction G? If "No," attach explanation	8b	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	9		<u> </u>
<u>10</u>	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X
	F	orm 990	-PF	(2011)

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	art VII-A Statements Regarding Activities (continued)		1	
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of	,	1	х
	section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges?	12		х
40	If "Yes," attach statement (see instructions)	13	х	
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address N/A		Λ	
14	The books are in care of ► MARGARET DANZ Telephone no. ► 512-7	7-5	330	
17	Located at > 3755 CAPITAL OF TEXAS HWY SO., SUITE 210, AUSTIN, ZIP+4 >78			
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	N	/A	
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank,		Yes	No
	securities, or other financial account in a foreign country?	16		<u>X</u>
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign			
	country			
Pa	art VII-B Statements Regarding Activities for Which Form 4720 May Be Required			
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		Yes	No
1a	During the year did the foundation (either directly or indirectly):			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	1 1		
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from)			
	a disqualified person?			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?			
	(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)?			
	(6) Agree to pay money or property to a government official? (Exception. Check "No"	1 1		
	ıf the foundation agreed to make a grant to or to employ the official for a period after	1 1		
	termination of government service, if terminating within 90 days.)			
t	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)?	1b		
	Organizations relying on a current notice regarding disaster assistance check here	1		
•	c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected			
	before the first day of the tax year beginning in 2011?	1c		<u>X</u>
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)):			
â	a At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning			
	before 2011? Yes X No		į	
	If "Yes," list the years			
t	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	1 0		
	statement - see instructions.) N/A	2b		
	c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.			
2.	a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time			
36	during the year?			
	b if "Yes," did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or disqualified persons after			
,	May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose			
	of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C,			
	Form 4720, to determine if the foundation had excess business holdings in 2011.) N/A	3ь		
4 :	a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		Х
	b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that			-
	had not been removed from jeopardy before the first day of the tax year beginning in 2011?	4b		Х

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Part VII-B Statements Regarding Activities for Which F	orm 4720 May Be F	Required (contin	ued)		
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))?	Ye	s X No		
(2) Influence the outcome of any specific public election (see section 4955); or		ectly,			
any voter registration drive?			s X No		
(3) Provide a grant to an individual for travel, study, or other similar purposes?	?		s X No		
(4) Provide a grant to an organization other than a charitable, etc., organization					
509(a)(1), (2), or (3), or section 4940(d)(2)?		☐ Ye	s X No		
(5) Provide for any purpose other than religious, charitable, scientific, literary,	or educational nurnoses, or f				
the prevention of cruelty to children or animals?	or oddomionar purposso, or .		s X No		
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify und	ler the excentions described i				i
section 53.4945 or in a current notice regarding disaster assistance (see instru		riogalationo	N/A	5b	
Organizations relying on a current notice regarding disaster assistance check h	•	•			
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption fr		med			
expenditure responsibility for the grant?		//A □ Y€	s 🔲 No		
If "Yes," attach the statement required by Regulations section 53 4945		1/23	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
6a Did the foundation, during the year, receive any funds, directly or indirectly, to p					
a personal benefit contract?	Jay premiums on		s X No		
•	arganal hanafd aantraat?			6b	Х
b Did the foundation, during the year, pay premiums, directly or indirectly, on a p	ersonal benefit contract?			עט	
If "Yes" to 6b, file Form 8870.	h - lk 0		es X No		
7a At any time during the tax year, was the foundation a party to a prohibited tax s		Y6	. –	-	+
b If "Yes," did the foundation receive any proceeds or have any net income attribu				7b	
Part VIII Information About Officers, Directors, Truster Paid Employees, and Contractors	ees, Foundation Ma	inagers, migniy	<i>'</i>		
List all officers, directors, trustees, foundation managers and their officers.	compensation				
List all officers, directors, a distees, roundation managers and dien		(c) Compensation	(d) Contributions to	(e) F	xpense
(a) Name and address	(b) Title, and average hours per week devoted	(If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred	accou	nt, other
1-7	to position	enter -0-)	compensation	allov	vances
					•
SEE STATEMENT 6		0.	0.		0.
· · · · · · · · · · · · · · · · · · ·					
2 Compensation of five highest-paid employees (other than those inc	luded on line 1). If none,	enter "NONE."			
(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week	(c) Compensation	(d) Contributions to employee benefit plans and deferred	(e) E	xpense nt, other
(a) Name and address of each employee paid more than \$50,000	devoted to position	(C) Compensation	and deferred compensation	allov	vances
NONE					
		1			
		<u> </u>			
		 			
T-1-1 number of other employees and over #50,000	<u> </u>	I	<u> </u>		
Total number of other employees paid over \$50,000			<u> </u>	000 0	0
			Form :	33U-PI	= (2011)

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)		
3 Five highest-paid independent contractors for professional services. If none, enter "NONE."		
(a) Name and address of each person paid more than \$50,000 (b) Type of service	(c) Cor	npensation
NONE		
Total number of others receiving over \$50,000 for professional services Part IX-A Summary of Direct Charitable Activities	<u> </u>	0
List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the	T	
number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expense	es
1 IT IS ANTICIPATED THAT THE ORGANIZATION WILL ONLY MAKE		
GRANTS TO PUBLICLY SUPPORTED 501(C)(3) ORGANIZATIONS.		
		0.
2	4	
	-	
3		
<u> </u>		
4	_	
	4	
Part IX-B Summary of Program-Related Investments		
Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amoun	t
1 N/A		
	<u> </u>	
2	4	
	\dashv	
All other program-related investments. See instructions.	+	
3		
Total. Add lines 1 through 3		<u> </u>
	Form 990-	PF (2011)

Pa	rt X Minimum Investment Return (All domestic foundations must complete this part Foreign four	ndations, se	e instructions)
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
	Average monthly fair market value of securities	1a	927,539.
	Average of monthly cash balances	1b	1,686.
	Fair market value of all other assets	1c	
	Total (add lines 1a, b, and c)	1d	929,225.
	Reduction claimed for blockage or other factors reported on lines 1a and		
	1c (attach detailed explanation) 1e 0.		
	Acquisition indebtedness applicable to line 1 assets	2	0.
	Subtract line 2 from line 1d	3	929,225.
-	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	13,938.
	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	915,287.
	Minimum investment return Enter 5% of line 5	6	45,764.
	Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and foreign organizations check here and do not complete this part.)	id certain	
1	Minimum investment return from Part X, line 6	1	45,764.
	Tax on investment income for 2011 from Part VI, line 5		
	Income tax for 2011. (This does not include the tax from Part VI.)		
	Add lines 2a and 2b	2c	357.
-	Distributable amount before adjustments. Subtract line 2c from line 1	3	45,407.
	Recoveries of amounts treated as qualifying distributions	4	0.
	Add lines 3 and 4	5	45,407.
	Deduction from distributable amount (see instructions)	6	0.
	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	45,407.
	urt XII Qualifying Distributions (see instructions)	<u> </u>	
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
	Expenses, contributions, gifts, etc total from Part I, column (d), line 26	1a	24,110.
	Program-related investments - total from Part IX-B	1b	0.
	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
	Amounts set aside for specific charitable projects that satisfy the:		
	Suitability test (prior IRS approval required)	3a	
	Cash distribution test (attach the required schedule)	3b	
	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	24,110.
	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment		
	income. Enter 1% of Part I, line 27b	5	0.
	Adjusted qualifying distributions. Subtract line 5 from line 4	6	24,110.
	Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation (
	NOTE: The amount of this because of	455,11100 101 (

Form **990-PF** (2011)

Part XIII Undistributed Income (see instructions)

1 Distributable amount for 2011 from Part XI, Inter 7 2 Userstandard stream, **Amy, sat of the send of 2011 a Enter amount for 2010 only 5 total for pany sears. 1 Distributable amount for 2010 only 5 total for pany sears. 2 Users delit buttons carryover, if any, to 2011: a From 2006 b From 2007 a 19, 335. d 170m 2009 144, 158. e From 2010 19, 335. d 170m 2009 144, 158. e From 2010 19, 335. d 170m 2009 144, 158. e From 2010 19, 335. d 170m 2009 144, 158. e From 2010 19, 335. d 170m 2009 144, 158. e From 2010 19, 335. d 170m 2009 144, 158. e From 2010 19, 335. d 170m 2009 144, 158. e From 2010 19, 335. d 170m 2009 144, 158. e From 2010 19, 335. d 170m 2009 144, 158. e From 2010 19, 335. d 170m 2009 19, 335. d 170m	,	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
a Enter amount for 2010 only broad for prot years: 0 . 2 Excess distributions carryower, if any, to 2011: a From 2006 b From 2008	·				45,407.
\$ Total for prior years: 0	2 Undistributed income, if any, as of the end of 2011				
3 Excess distributions carryover, if any, to 2011: a From 2006 b From 2007 c From 2008 19,335. d From 2009 144,158. e From 2010 9,840. f Total of lines 3s through e 43,333. 43,333. 43,333. 43,333. 43,333. 43,333. 43,333. 43,333. 43,333. 43,333. 43,333. 43,333. 44,110. a Applied to 2010, but not more than line 2 b Applied to undistributed income of prior years (Election required - see instructions) c Treated as distributions out of corpus (Election required - see instructions) c Treated as distributions out of corpus (Election required - see instructions) c Treated as distributions out of corpus (Election required - see instructions) c Treated as distributions out of corpus (Election required - see instructions) c Treated as distributions out of corpus (Election required - see instructions) c Treated as distributions out of corpus (Election required - see instructions) c Treated as distributions out of corpus (Election required - see instructions) c Enter the net total of each outuma is indicated below in common (Element of the seminary of th	a Enter amount for 2010 only			0.	
3 Excess distributions carryover, if any, to 2011: a From 2006 b From 2007 c From 2008	b Total for prior years:		•		
a From 2006 b From 2007 c From 2008 c	- Fyene detablished correspond form to 2011;		0.		
From 2007 From 2008 19,135.	1 1 1				
e From 2008					
Agriculture					
From 2010					
Total of lines 2a through e					
4. Qualitying distributions for 2011 from Part XII, line 4: № \$ 24,110. a Applied to 2010, but not more than line 2a Applied to 2010, but not more than line 2a Applied to undistributed moome of prior years (Election required - see instructions) (Applied to 2011 distributable amount (Election required - see instructions) (Applied to 2011 distributable amount = Remaining amount distributed out of corpus 5 Excess distributions curprive appears in column (a): 1 = 24,110. a 12,297.	• • • • • • • • • • • • • • • • • • • •	43,333.			
Part XII, line 4: ► \$ 24,110. a Applied to 2010, but not more than line 2a b Applied to undistributed mome of prior years (Election required - see instructions) c. Treated as distributions out of corpus (Election required - see instructions) d. Applied to 2011 distributable amount e Remaning amount distributable out of corpus 5. Excess distributions curryower applies to 2011 d'an amount appears in colution (2) 5. Excess distributions curryower applies to 2011 d'an amount appears in colution (2) 6. Enter the net total of each column as indicated below: 8. Corpus Adel meas 4.c., and 4e Subtract line 5 b Prior years' undistributed momers. Subtract line 4b from line 2b c. Enter the meast 4.c., and 4e Subtract line 5 deficiency has been issued, or no which the section 4942(a) tax has been previously assessed 9. Center the amount of prior years' undistributed momer for which a notice of deficiency has been issued, or no which the section 4942(a) tax has been previously assessed 9. Undistributed momer for 2010. Subtract line 4b from line 2. Exable amount - see instructions 10. Undistributed income for 2011. Subtract line 4d and 5 from line 1. This amount must be distributed in 2012 7. Amounts treated as distributions out of corpus to safely requirements imposed by section (70(b)) (1)(f) or 4942(g)(3) 8. Excess distributions carryover from 2006 not applied on line 5 or line 7 9. Excess from 2007 9. Excess from 2007 10. Analyses of line 9: a Excess from 2009 12.1.96. dExcess from 2010 9. 840.		. 1			
b Applied to undistributed income of prior years (Election required - see instructions) c. Created as distributable amount e Remaining amount distributed out of corpus (Election required - see instructions) d. Applied to 2011 distributable amount e Remaining amount distributable amount (estributable amount in experiment) distributed out of corpus 5 Excess distributions carryover applied to 2011 (21, 297.) 21, 297.					
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section 170(b)(1)(F) or 4942(g)(3) 8					
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Subtract lines 7 and 8 from line 6a 22,036. IO Analysis of line 9: a Excess from 2007 b Excess from 2008 c Excess from 2010 d Excess from 2010 e Excess from 2011					
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d Excess from 2010 9,840. e Excess from 2011					
d Excess from 2010 9,840. e Excess from 2011	c Excess from 2009 12,196.				
	e Excess from 2011				

74-2765437 Page 11 MYER FAMILY CHARITABLE FOUNDATION Form 990-PF (2011) Supplementary Information (continued) Grants and Contributions Paid During the Year or Approved for Future Payment If recipient is an individual, Recipient Purpose of grant or Foundation show any relationship to Amount contribution status of any foundation manager Name and address (home or business) recipient or substantial contributor a Paid during the year AUSTIN FOOD AND WINE ALLIANCE N/A 501(C)(3) CHARITABLE PO BOX 685306 AUSTIN TX 78768 710. 501(C)(3) CHARITABLE SHRINERS HOSPITAL FOR CHILDREN N/A PO BOX 31356 1,000, TAMPA, FL 33631 CHARITABLE HYDE PARK BAPTIST FOUNDATION N/A 501(C)(3) 11400 N MOPAC EXPY AUSTIN TX 78759 1,000. N/A 501(C)(3) CHARITABLE CARITAS PO BOX 1947 1,800. AUSTIN TX 78767 HEART GIFT FOUNDATION N/A 501(C)(3) CHARITABLE 1010 W 40TH ST 11 000 AUSTIN TX 78756 SEE CONTINUATION SHEET(S) **▶** 3a 24 110. Total b Approved for future payment NONE

Total

8,600.

Part XV Supplementary Information Grants and Contributions Paid During the Year (Continuation) If recipient is an individual, show any relationship to any foundation manager or substantial contributor Recipient Foundation Purpose of grant or Amount status of contribution Name and address (home or business) recipient CENTRAL TEXAS AMERICAN RED CROSS 501(C)(3) N/A CHARITABLE 2218 PERSHING DRIVE 500. AUSTIN TX 78723 ROOM TO READ N/A 501(C)(3) CHARITABLE 111 SUTTER STREET, 16TH FLOOR SAN FRANCISCO CA 94104 2,000. THE UNIVERSITY OF TEXAS LONGHORN N/A 501(C)(3) CHARITABLE FOUNDATION PO BOX 7399 1,600. AUSTIN TX 78713-7399 AUSTIN SCOTTISH RITE FOUNDATION N/A 501(C)(3) CHARITABLE 207 WEST 18TH ST AUSTIN TX 78701 1,000. CAPITAL AREA COUNCIL OF BOY SCOUTS OF 501(C)(3) CHARITABLE N/A AMERICA 12500 N IH 35 AUSTIN, TX 78753 2,500, AUSTIN CHILDREN'S MUSEUM N/A 501(C)(3) CHARITABLE 201 COLORADO STREET AUSTIN, TX 78701 1,000,

Total from continuation sheets

123621 12-02-11

Part XVI-A	Analysis of I	ncome-Producing	Activities
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	Unrelate	nd husiness income	Cualicat	-dhuh 510 510 514	
Enter gross amounts unless otherwise indicated.	(a) Business	d business income (b) Amount	(C) Exclu- sion	(d)	(e) Related or exempt
1 Program service revenue:	code	Amount	code	Amount	function income
a			├─ ┼		
b	l I		╁─┼		
<u> </u>			++		
d	-		1-1	+	
e	-		 - 		
	-		+		·
g Fees and contracts from government agencies			++		
2 Membership dues and assessments			++		
3 Interest on savings and temporary cash					
investments 4 Dividends and interest from securities			14	12,522.	·
			1.4	14,344.	 .
5 Net rental income or (loss) from real estate:			+		
a Debt-financed property	<u> </u>		+-+	·	· · · · · · · · · · · · · · · · · · ·
b Not debt-financed property			++		
6 Net rental income or (loss) from personal					
property 7. Other investment income			 - 		
7 Other investment income 8 Gain or (loss) from sales of assets other			+-+		
•			18	5,608.	
than inventory	<u></u>		1-9	3,000.	
9 Net income or (loss) from special events			+		
10 Gross profit or (loss) from sales of inventory 11 Other revenue:			+		
a	-		++		
b	- 		 		
C		· · · · · · · · · · · · · · · · · · ·	+		
d			1		
e	-	0.	+-+	18,130.	0.
	L		<u>. L </u>		
13 Total. Add line 12, columns (b), (d), and (e) (See worksheet in line 13 instructions to verify calculations.)				13	18,130.
					
Part XVI-B Relationship of Activities	to the Acco	omplishment of E	xempt	Purposes	
Line No. Explain below how each activity for which inc	come is reported	in column (e) of Part XVI-A	A contribi	ited importantly to the accomm	olishment of
the foundation's exempt purposes (other tha				nod importantly to the booting	monnion or
		, , , , , , , , , , , , , , , , , , ,			·
	·	· · · · · · · · · · · · · · · · · · ·		·· · · ·	
					
					
					· · · · · · · · · · · · · · · · · · ·
					
				 -	
					
					
					
		·····			
					

Fait A	Exempt Organ		siers io a	and transactions	and helation	iships with Noncha	ITILADIE	;	
1 Did th	e organization directly or indi		of the followin	no with any other organizal	ion described in se	ection 501(c) of	1	Yes	No
	ode (other than section 501(c					5011011 30 1(0) 01			110
	fers from the reporting found				inizations:				
(1) 0	• •	ation to a noncharita	olo exempt of	gamzation or.			1a(1)	l i	Х
	ther assets						1a(2)		X
	transactions:						10(2)		
		ble evennt erganiza	tion				1b(1)		Х
	ales of assets to a noncharda furchases of assets from a no			•		•	1b(1)		X
٠,		•	n yanızatıdı				1b(3)		X
	tental of facilities, equipment,			• •			1b(4)		X
• •	leimbursement arrangements oans or loan guarantees						1b(5)		X
	erformance of services or me	mharchin ar fundrai	cina collectatio	NDC			1b(6)		X
			_				10(0)		X
	ng of facilities, equipment, ma				huave chave the fa	r market value of the goods		ll	
	answer to any of the above is vices given by the reporting fo		_	• •				5615,	
	nn (d) the value of the goods,				iue iii aiiy iransaci	ion or snaring arrangement, a	SHOW III		
(a) Line no	(b) Amount involved			e exempt organization	(d) Descript	tion of transfers, transactions, and	eharing an	rangeme	nte
(a) Line no	(b) Amount myored	(o) Name of		o oxompt organization	(d) Descrip	non or dansiers, dansactions, and	Shaniy a	angerne	
			N/A						
					-				
		 							
					_				
			<u> </u>						
								_	
									
									
					-				
								-	
		L							
	foundation directly or indirec	=		· -	nizations described	,	_		_
	tion 501(c) of the Code (othe	• ')(3)) or in sec	tion 527?		L	Yes	LX	No
b If "Ye	s," complete the following sch			I	1				
	(a) Name of org	janization	. 	(b) Type of organization		(c) Description of relations	inip		
	N/A								
						<u> </u>			
		<u> </u>							
					-				
				L	J.,				
. ا	inder penalties of perjury declare nd belief it is true, correct, and co					Ma	y the IRS ourn with th	discuss t	:his
Sign	N/ rul	() Mis	^~	11/1/12	- 2	shi	own below	(see inst	ក្)?
Here				11/4/12		Glaent [Yes		J No
	Signature of officer or trustee		I	Date *	Title	- Obert			
	Print/Type preparer's na	ame	Preparer's s	agnature	Date	Check if PTIN			
D-: 1						self- employed			
Paid									
Prepar						Fırm's EIN ►			
Use Or	·								
	Firm's address -								
						Phone no.			
						Fo	orm 990	-PF (2011)

2011 DEPRECIATION AND AMORTIZATION REPORT FORM 990-PF PAGE 1

990-PF

Unedusted Bus % Reduction In Bass For Accumulated Current Deprecation 11,612. 11,612. 0. 0. 11,612. 11,612. 0. 0. 0.
Bus % Reduction In Basis For Accumulated Sec 178 11, 612. 11, 612. 11, 612. 11, 612. 11, 612. 11, 612. 11, 612. 11, 612. 11, 612. 11, 612. 11, 612. 11, 612. 11, 612. 11, 612. 11, 613. 11
Bus % Reduction in Basis For Accumulated Basis 11,612
Bus % Reduction In Excl Basis 0.
Bus % Reduction I Basis
• •
Unadjusted Cost Or Basis 11, 612. 11, 612.
No. 0 P. 1 P
6 0 M
Wethod
Date Acquired 0 1 0 1 9 6
DEPR & AMORT
Asset No.

(D) - Asset disposed

128102 05-01-11

* ITC, Section 179, Salvage, Bonus, Commercial Revitalization Deduction

FORM 990-PF DIVIDER	NDS AND	INTER	EST F	ROM	SECUI	RITIES	STATEMENT	1
SOURCE		GROSS	AMOU	NT		ITAL GAINS IVIDENDS	COLUMN (A AMOUNT	.)
ETRADE	•		12,5	22.		0.	12,5	22.
TOTAL TO FM 990-PF, PART I,	LN 4		12,5	22.		0.	12,5	22.
FORM 990-PF	0	THER E	XPENS	ES			STATEMENT	2
DESCRIPTION	EXPE			(B) NET INVEST- MENT INCOME		(C) ADJUSTED NET INCOM	(D) CHARITABLE PURPOSES	
MEMBERSHIP DUES MISC FEES - E TRADE TAX PROCESSING FEES		825. 298. 110.			0. 298. 0.			0. 0. 0.
TO FORM 990-PF, PG 1, LN 23		1,233.			298.			0.
FORM 990-PF	CO	RPORAT	E STO	CK			STATEMENT	3
DESCRIPTION					вос	OK VALUE	FAIR MARKE VALUE	Т
MARKETABLE SECURITIES						1,018,690.	844,6	72.
TOTAL TO FORM 990-PF, PART	II, LIN	E 10B				1,018,690.	844,6	72.
FORM 990-PF	ОТН	ER INV	ESTME	NTS			STATEMENT	4
DESCRIPTION			LUATI ETHOD		вос	OK VALUE	FAIR MARKE VALUE	T
A/R - E TRADE			COST			0.		0.

FORM 990-PF DEPRECIATION OF ASS	ETS NOT HELD FOR	INVESTMENT	STATI	EMENT 5		
DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATIO		BOOK VALUE		
ORGANIZATION COSTS	11,612.	11,61	2.	0.		
TOTAL TO FM 990-PF, PART II, LN 1	11,612.	11,61	2.	0.		
	T OF OFFICERS, D FOUNDATION MANA		STATI	EMENT 6		
NAME AND ADDRESS	TITLE AND AVRG HRS/WK		EMPLOYEE BEN PLAN CONTRIB			
ROBERT L. MYER 26701 FOUNDERS PLACE SPICEWOOD, TX 78669	PRESIDENT 0.00	0.	0.	0.		
SHARON K. MYER/LINDSEY MYER PRAY 26701 FOUNDERS PLACE SPICEWOOD, TX 78669	VICE PRESIDENT 0.00	o.	0.	0.		
CAROLYN K. GRIFFIN 11510 QUEENSWAY AUSTIN, TX 78759	ASST. SEC 0.00	0.	0.	0.		
MARGARET DANZ 3755 CAP OF TX HWY S, SUITE 210 AUSTIN, TX 78704	SECRETARY 0.00	0.	0.	0.		
SCOTT MYER 5009 WILLOW DALLAS, TX 75244	TREASURER 0.00	0.	0.	0.		
TOTALS INCLUDED ON 990-PF, PAGE 6	, PART VIII	0.	0.	0.		

F. 0000 (D. 10010)					Daga A		
Form 8868 (Rev. 1-2012)			hav		Page 2 ▶ X		
If you are filing for an Additional (Not Automatic) 3-Month Ext				0000	لما 🗨		
Note. Only complete Part II if you have already been granted an a If you are filing for an Automatic 3-Month Extension, complet			iea Form	8808			
Part II Additional (Not Automatic) 3-Month Ex			al (no c	conies n	eeded)		
Part II Additional (Not Automatic) 5-Nontil Ex	ALC: 13101		•	· ·			
The set out and the set of out and out of the set of out and the set out of out and out of ou	Enter filer's ide						
Type or Name of exempt organization or other filer, see instruc	cripioye	mployer identification number (EIN) or					
print File by the MYER FAMILY CHARITABLE FOUNT	X 74-2765437						
by the state of th					nber (SSN)		
g your rin See 3755 CAPITAL OF TX HWY SO., NO. 210							
nstructions City, town or post office, state, and ZIP code For a fo							
AUSTIN, TX 78704							
			_				
Enter the Return code for the return that this application is for (file	a separa	te application for each return)			0 4		
,,	·						
Application	Return	Application			Return		
ls For	Code	Is For			Code		
Form 990	01						
Form 990-BL	02	Form 1041-A	08				
Form 990-EZ	01	Form 4720	09				
Form 990-PF	04	Form 5227	10				
Form 990-T (sec 401(a) or 408(a) trust)	05	Form 6069	11				
Form 990-T (trust other than above)	06	Form 8870					
STOP! Do not complete Part II if you were not already granted							
		5 CAPITAL OF TEXAS	HWY	so.,	SUITE 210		
• The books are in the care of ▶ - AUSTIN, TX 78	3704		<u> </u>		 		
Telephone No ► <u>512-707-5330</u>		FAX No $\triangleright 512-707-529$	95		·		
If the organization does not have an office or place of business							
If this is for a Group Return, enter the organization's four digit (· · · · · · · · · · · · · · · · · · ·					
box If it is for part of the group, check this box			an mem	<u>Jers trie ex</u>	dension is for		
	OAFM	BER 15, 2012.	_				
	book roos	on: Initial return	$\overline{}$	return			
6 If the tax year entered in line 5 is for less than 12 months, cl Change in accounting period	ileun ieas	on milianetom	(II lai	retuiri			
7 State in detail why you need the extension							
ADDITIONAL TIME IS REQUIRED IN	J ORDI	ER TO GATHER THIRD	PART	Y TNF	ORMATION		
TO FILE A COMPLETE AND ACCURAT					0142112011		
8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, o	or 6069. e	nter the tentative tax, less any					
nonrefundable credits. See instructions	•	•	8a	\$	2,070.		
b If this application is for Form 990-PF, 990-T, 4720, or 6069,	enter any	refundable credits and estimated			_		
tax payments made Include any prior year overpayment alle	owed as a	a credit and any amount paid					
previously with Form 8868			8b	\$	2,070.		
c Balance due. Subtract line 8b from line 8a Include your payment with this form, if required, by using							
EFTPS (Electronic Federal Tax Payment System). See instru	\$	0.					
Signature and Verificati	ion mus	st be completed for Part II o	nly.				
Under penalties of perjury, I declare that I have examined this form, includi it is true, correct, and complete, and that I am authorized to prepare this fo		panying schedules and statements, and to	the best	of my knowl	ledge and belief,		
Signature ▶ Title ▶			Date	e ►			
					n 8868 (Rev. 1,2012)		

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