



See a Social Security Number? Say Something!  
Report Privacy Problems to <https://public.resource.org/privacy>  
Or call the IRS Identity Theft Hotline at 1-800-908-4490



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

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

2011

For calendar year 2011 or tax year beginning , and ending

Name of foundation <b>LIGHTNER SAMS FOUNDATION, INC.</b>		A Employer identification number <b>75-2555622</b>
Number and street (or P.O. box number if mail is not delivered to street address) <b>16800 DALLAS PARKWAY</b>	Room/suite <b>218</b>	B Telephone number <b>972-458-8811</b>
City or town, state, and ZIP code <b>DALLAS, TX 75248</b>		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input checked="" type="checkbox"/> Address change <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ <b>11,286,351.</b>	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> If the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments		10.	10.		STATEMENT 1
4 Dividends and interest from securities		75,996.	75,996.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		84,160.			
b Gross sales price for all assets on line 6a					
7 Capital gain net income (from Part IV, line 2)			84,160.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income		1,258.	1,258.		STATEMENT 3
12 Total. Add lines 1 through 11		161,424.	161,424.		
13 Compensation of officers, directors, trustees, etc		68,200.	24,525.		43,675.
14 Other employee salaries and wages		56,800.	28,400.		28,400.
15 Pension plans, employee benefits		31,685.	13,843.		13,842.
16a Legal fees STMT 4		5,931.	5,931.		0.
b Accounting fees STMT 5		8,350.	4,175.		4,175.
c Other professional fees STMT 6		55,849.	55,649.		200.
17 Interest		348.	348.		0.
18 Taxes STMT 7		23,197.	17,871.		5,326.
19 Depreciation and depletion		1,100.	0.		
20 Occupancy		41,840.	20,920.		20,920.
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 8		24,253.	15,268.		8,985.
24 Total operating and administrative expenses. Add lines 13 through 23		317,553.	186,930.		125,523.
25 Contributions, gifts, grants paid		374,223.			374,223.
26 Total expenses and disbursements. Add lines 24 and 25		691,776.	186,930.		499,746.
27 Subtract line 26 from line 12		<530,352.>			
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)			0.		
c Adjusted net income (if negative, enter -0-)				N/A	

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	592,102.	118,547.	118,547.
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations			
	b Investments - corporate stock STMT 10	1,420,626.	1,446,392.	1,446,392.
	c Investments - corporate bonds			
Liabilities	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 11	9,585,524.	9,529,065.	9,529,065.
	14 Land, buildings, and equipment basis ▶ 27,107.			
	Less accumulated depreciation STMT 12 ▶ 24,607.	3,297.	2,500.	2,500.
	15 Other assets (describe ▶ STATEMENT 13)	232,116.	189,847.	189,847.
	16 Total assets (to be completed by all filers)	11,833,665.	11,286,351.	11,286,351.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	11,833,665.	11,286,351.	
30 Total net assets or fund balances	11,833,665.	11,286,351.		
31 Total liabilities and net assets/fund balances	11,833,665.	11,286,351.		

## 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	11,833,665.
2 Enter amount from Part I, line 27a	2	<530,352.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	11,303,313.
5 Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 9	5	16,962.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	11,286,351.

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs MLC Co)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a</b> EQUITIES (SEE SCHEDULE ATTACHED)	P		
<b>b</b> MUTUAL FUNDS (SEE SCHEDULE ATTACHED)	P		
<b>c</b> CAPITAL GAINS DIVIDENDS			
<b>d</b>			
<b>e</b>			

(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)
<b>a</b> 102,834.		79,395.	23,439.
<b>b</b> 371,283.		355,025.	16,258.
<b>c</b> 44,463.			44,463.
<b>d</b>			
<b>e</b>			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(l) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
<b>a</b>			23,439.
<b>b</b>			16,258.
<b>c</b>			44,463.
<b>d</b>			
<b>e</b>			

<b>2</b> 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 }	<b>2</b>	84,160.
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8	{ }	<b>3</b>	N/A

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2010	494,805.	11,429,159.	.043293
2009	531,318.	11,007,635.	.048268
2008	741,340.	13,644,943.	.054331
2007	809,291.	16,740,823.	.048342
2006	744,079.	15,610,937.	.047664

<b>2</b> Total of line 1, column (d)	<b>2</b>	.241898
<b>3</b> 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	<b>3</b>	.048380
<b>4</b> Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	<b>4</b>	11,386,609.
<b>5</b> Multiply line 4 by line 3	<b>5</b>	550,884.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)	<b>6</b>	0.
<b>7</b> Add lines 5 and 6	<b>7</b>	550,884.
<b>8</b> Enter qualifying distributions from Part XII, line 4	<b>8</b>	499,746.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	0.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		2	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	0.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments			
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a 2,000.		
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	2,000.
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	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	2,000.
11 Enter the amount of line 10 to be Credited to 2012 estimated tax	2,000. Refunded	11	0.

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
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 <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> TX		
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

**Part VII-A Statements Regarding Activities** (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	13	X	
14	The books are in care of ▶ LARRY LIGHTNER Located at ▶ 16800 DALLAS PARKWAY, SUITE 218, DALLAS, TX	Telephone no ▶ 972-458-8811 ZIP+4 ▶ 75248		
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A	
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ▶	16	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
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 checked="" type="checkbox"/> Yes <input 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"/>	1b	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?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? If "Yes," list the years ▶	<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)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<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.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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?		X

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

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

6b

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

X

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

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

☐ Yes ☒ No

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

N/A

7b

**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
DEREK ADLETA 16800 DALLAS PARKWAY, SUITE 218 DALLAS, TX 75248	TRUSTEE 2.00	1,050.	0.	0.
KAMALA LIGHTNER SCAMMAHORN 16800 DALLAS PARKWAY, SUITE 218 DALLAS, TX 75248	TRUSTEE 2.00	1,050.	0.	0.
LARRY LIGHTNER 16800 DALLAS PARKWAY, SUITE 218 DALLAS, TX 75248	TRUSTEE 30.00	49,050.	12,000.	0.
SUE LIGHTNER 16800 DALLAS PARKWAY, SUITE 218 DALLAS, TX 75248	TRUSTEE 20.00	17,050.	4,000.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

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

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

0

Form 990-PF (2011)

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services

0

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

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

	Expenses
1 NONE	
	0.
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1	
2	
All other program-related investments See instructions	
3 NONE	
	0.
	0.
<b>Total.</b> Add lines 1 through 3	

Form 990-PF (2011)



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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	6,003,304.
<b>b</b>	Average of monthly cash balances	<b>1b</b>	355,325.
<b>c</b>	Fair market value of all other assets	<b>1c</b>	5,201,380.
<b>d</b>	Total (add lines 1a, b, and c)	<b>1d</b>	11,560,009.
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	0.
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	0.
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	11,560,009.
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	<b>4</b>	173,400.
<b>5</b>	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	11,386,609.
<b>6</b>	Minimum investment return. Enter 5% of line 5	<b>6</b>	569,330.

**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)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	569,330.
<b>2a</b>	Tax on investment income for 2011 from Part VI, line 5	<b>2a</b>	
<b>b</b>	Income tax for 2011 (This does not include the tax from Part VI)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	0.
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	569,330.
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	0.
<b>5</b>	Add lines 3 and 4	<b>5</b>	569,330.
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>	0.
<b>7</b>	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	569,330.

**Part XII Qualifying Distributions** (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	499,746.
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	0.
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the:		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b>	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	499,746.
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	<b>5</b>	0.
<b>6</b>	Adjusted qualifying distributions. Subtract line 5 from line 4	<b>6</b>	499,746.

**Note.** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

**Part XIII** Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
<b>1</b> Distributable amount for 2011 from Part XI, line 7				569,330.
<b>2</b> Undistributed income, if any, as of the end of 2011				
<b>a</b> Enter amount for 2010 only			482,924.	
<b>b</b> Total for prior years		0.		
<b>3</b> Excess distributions carryover, if any, to 2011:				
<b>a</b> From 2006				
<b>b</b> From 2007				
<b>c</b> From 2008				
<b>d</b> From 2009				
<b>e</b> From 2010				
<b>f</b> Total of lines 3a through e	0.			
<b>4</b> Qualifying distributions for 2011 from Part XII, line 4 ▶ \$ 499,746.				
<b>a</b> Applied to 2010, but not more than line 2a			482,924.	
<b>b</b> Applied to undistributed income of prior years (Election required - see instructions)		0.		
<b>c</b> Treated as distributions out of corpus (Election required - see instructions)	0.			
<b>d</b> Applied to 2011 distributable amount				16,822.
<b>e</b> Remaining amount distributed out of corpus	0.			
<b>5</b> Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
<b>b</b> Prior years' undistributed income Subtract line 4b from line 2b		0.		
<b>c</b> Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
<b>d</b> Subtract line 6c from line 6b Taxable amount - see instructions		0.		
<b>e</b> Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount - see instr			0.	
<b>f</b> Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012				552,508.
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
<b>8</b> Excess distributions carryover from 2006 not applied on line 5 or line 7	0.			
<b>9</b> Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	0.			
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2007				
<b>b</b> Excess from 2008				
<b>c</b> Excess from 2009				
<b>d</b> Excess from 2010				
<b>e</b> Excess from 2011				

N/A

- ▶

☐ 4942(i)(3) or ☐ 4942(i)(5)

- (4) Gross investment income**

[illegible]

**Part XV** **Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see instructions.)

### 1 Information Regarding Foundation Managers:

- a** List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2) )

NONE

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

NONE

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

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

- a The name, address, and telephone number of the person to whom applications should be addressed**

LARRY LIGHTNER, 16800 DALLAS PKWY, STE 218, DALLAS TX 75248, 972-458-8811

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

BY EMAIL, LETTER OF INQUIRY WITH BUDGET, PROOF OF EXEMPTION

- c Any submission deadlines**

**JANUARY 15, MAY 15 & SEPTEMBER 15**

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

MAJORITY OF GRANTS AWARDED TO 501C(3) CHARITIES LOCATED ONLY IN DALLAS & COLLIN COUNTIES, TX. CALL 972-458-8811 FOR OTHER RESTRICTIONS.





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

- |          |  | Yes          | No |
|----------|--|--------------|----|
| <b>1</b> | 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?  |              |    |
| <b>a</b> | Transfers from the reporting foundation to a noncharitable exempt organization of  |              |    |
|          | (1) Cash   | <b>1a(1)</b> | X  |
|          | (2) Other assets   | <b>1a(2)</b> | X  |
| <b>b</b> | Other transactions:  |              |    |
|          | (1) Sales of assets to a noncharitable exempt organization   | <b>1b(1)</b> | X  |
|          | (2) Purchases of assets from a noncharitable exempt organization   | <b>1b(2)</b> | X  |
|          | (3) Rental of facilities, equipment, or other assets   | <b>1b(3)</b> | X  |
|          | (4) Reimbursement arrangements   | <b>1b(4)</b> | X  |
|          | (5) Loans or loan guarantees   | <b>1b(5)</b> | X  |
|          | (6) Performance of services or membership or fundraising solicitations   | <b>1b(6)</b> | X  |
| <b>c</b> | Sharing of facilities, equipment, mailing lists, other assets, or paid employees   | <b>1c</b>    | X  |
| <b>d</b> | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. |              |    |

[illegible]

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

- b If "Yes," complete the following schedule**

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

**Sign  
Here**

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.

Signature of officer or trustee: Larry Lightner Date: 5.7.12 Title: Pres

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

☒ Yes    ☐ No

**Paid  
Preparer  
Use Only**

Print/Type preparer's name

JOHN BOYNTON

Preparer's signature

24/11/2018

Date

MAY 03 2012

Check ☐ if  
self-employed

PTIN

P00046977

Firm's name ► JOHN BOYNTON CPA

Firm's EIN ► 90-0753726

Firm's address ► 7557 RAMBLER ROAD, SUITE 830  
DALLAS, TX 75231

Phone no 214-692-7300

# 2011 DEPRECIATION AND AMORTIZATION REPORT

FORM 990-PF PAGE 1

990-PF

Asset No	Description	Date Acquired	Method	Life	C o n v	Line No	Unadjusted Cost Or Basis	Bus % Excl	Section 179 Expense	* Reduction In Basis	Basis For Depreciation	Beginning Accumulated Depreciation	Current Sec 179 Expense	Current Year Deduction	Ending Accumulated Depreciation
1	COPIER	12/15/97	SL	5.00			HYL7	2,249.			2,249.	2,249.		0.	2,249.
4	TELEPHONE EQUIPMENT	04/15/95	SL	7.00			HYL7	2,032.			2,032.	2,032.		0.	2,032.
11	2 AERON CHAIRS	12/01/02	SL	7.00			HYL7	1,555.			1,555.	1,555.		0.	1,555.
12	FURNITURE	01/15/03	SL	7.00			HYL7	14,692.			14,692.	14,692.		0.	14,692.
22	HP COLOR LAZERJET 2550N	08/05/05	SL	5.00			HYL7	450.			450.	450.		0.	450.
23	COMPUTER EQUIPMENT	11/11/07	SL	5.00			MOI7	1,074.			1,074.	672.		215.	887.
24	OFFICE ACCESSORY	03/08/08	SL	7.00			HYL7	202.			202.	72.		29.	101.
25	3 LATERAL FILES	03/13/08	SL	7.00			HYL7	1,471.			1,471.	525.		210.	735.
26	MONITOR	04/15/08	SL	5.00			HYL7	293.			293.	147.		59.	206.
27	2 HP COMPUTERS	04/21/08	SL	5.00			HYL7	2,084.			2,084.	1,042.		417.	1,459.
28	PRINTER	01/20/10	SL	5.00			HYL7	335.			335.	34.		67.	101.
29	PRINTER/FAX/COPIER	02/22/10	SL	5.00			HYL7	367.			367.	37.		73.	110.
30	HP SCANJET 5590	02/01/11	SL	5.00			HYL9E	303.			303.			30.	30.
	* TOTAL 990-PF PG 1 DEPR							27,107.			27,107.	23,507.		1,100.	24,607.

128111  
05-01-11

(D) - Asset disposed

\* ITC, Salvage, Bonus, Commercial Revitalization Deduction, GO Zone

## FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
INTEREST INCOME	10.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	10.

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
DIVIDEND INCOME	120,459.	44,463.	75,996.
TOTAL TO FM 990-PF, PART I, LN 4	120,459.	44,463.	75,996.

## FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
MISCELLANEOUS RENT INCOME	8. 1,250.	8. 1,250.	
TOTAL TO FORM 990-PF, PART I, LINE 11	1,258.	1,258.	

## FORM 990-PF LEGAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	5,931.	5,931.		0.
TO FM 990-PF, PG 1, LN 16A	5,931.	5,931.		0.



---



---

FORM 990-PF	ACCOUNTING FEES	STATEMENT	5
-------------	-----------------	-----------	---

---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	8,350.	4,175.		4,175.
TO FORM 990-PF, PG 1, LN 16B	8,350.	4,175.		4,175.

---



---



---



---

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	6
-------------	-------------------------	-----------	---

---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT FEES	55,449.	55,449.		0.
CONSULTING FEES	400.	200.		200.
TO FORM 990-PF, PG 1, LN 16C	55,849.	55,649.		200.

---



---



---



---

FORM 990-PF	TAXES	STATEMENT	7
-------------	-------	-----------	---

---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
REAL ESTATE TAXES	13,770.	13,770.		0.
PAYROLL TAXES	9,241.	4,008.		5,233.
PERSONAL PROPERTY TAXES	186.	93.		93.
TO FORM 990-PF, PG 1, LN 18	23,197.	17,871.		5,326.

---



---

FORM 990-PF	OTHER EXPENSES			STATEMENT	8
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
INSURANCE	3,856.	1,928.		1,928.	
MISCELLANEOUS	1,613.	807.		806.	
TELEPHONE	2,455.	1,227.		1,228.	
OFFICE EXPENSE	1,448.	724.		724.	
EMPLOYEE INSURANCE	5,948.	2,974.		2,974.	
COMPUTER EXPENSES	2,651.	1,326.		1,325.	
FWL 95 LP PARTNERSHIP EXPENSES	6,282.	6,282.		0.	
TO FORM 990-PF, PG 1, LN 23	24,253.	15,268.		8,985.	

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	9
DESCRIPTION		AMOUNT	
UNREALIZED LOSSES		16,862.	
NON-DEDUCTIBLE MEALS		100.	
TOTAL TO FORM 990-PF, PART III, LINE 5		16,962.	

FORM 990-PF	CORPORATE STOCK	STATEMENT	10
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
SEE SCHEDULE ATTACHED	1,446,392.	1,446,392.	
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,446,392.	1,446,392.	

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	11
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
LAND - JEFFERSON COUNTY CO	FMV	3,000,000.	3,000,000.
MUTUAL FUNDS (SEE SCHEDULE ATTACHED)	FMV	4,104,065.	4,104,065.
LAND - FRISCO TX	FMV	2,425,000.	2,425,000.
TOTAL TO FORM 990-PF, PART II, LINE 13		9,529,065.	9,529,065.

FORM 990-PF	DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT	STATEMENT	12
DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
COPIER	2,249.	2,249.	0.
TELEPHONE EQUIPMENT	2,032.	2,032.	0.
2 AERON CHAIRS	1,555.	1,555.	0.
FURNITURE	14,692.	14,692.	0.
HP COLOR LAZERJET 2550N	450.	450.	0.
COMPUTER EQUIPMENT	1,074.	887.	187.
OFFICE ACCESSORY	202.	101.	101.
3 LATERAL FILES	1,471.	735.	736.
MONITOR	293.	206.	87.
2 HP COMPUTERS	2,084.	1,459.	625.
PRINTER	335.	101.	234.
PRINTER/FAX/COPIER	367.	110.	257.
HP SCANJET 5590	303.	30.	273.
TOTAL TO FM 990-PF, PART II, LN 14	27,107.	24,607.	2,500.

FORM 990-PF	OTHER ASSETS	STATEMENT	13
DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
DUE FROM LIFE INSURANCE POLICY	228,994.	184,725.	184,725.
SECURITY DEPOSITS	3,122.	3,122.	3,122.
REFUNDABLE FEDERAL EXCISE TAX	0.	2,000.	2,000.
TO FORM 990-PF, PART II, LINE 15	232,116.	189,847.	189,847.

Lightner Sams Foundation, Inc  
Capital Gains - Equities  
December 31, 2011

	Sales Proceeds	Cost Basis	Gain (Loss)
Coherent, Inc	18,161 16	9,929 29	8,231 87
Digital River, Inc	2,118 89	1,563 52	555 37
First Horizon Natl Corp	11 70	8 00	3 70
Ishares Tr Russell 2000	14,260 85	12,680 86	1,579 99
Portland General Elec	9,617 85	10,062 00	(444.15)
Silgan Holdings, Inc	38,639 16	25,420.41	13,218 75
Teledyne Technologies	20,024 37	19,730 60	293 77
	102,833.98	79,394 68	23,439.30

Lightner Sams Foundation, Inc  
 Capital Gains - Mutual Funds  
 December 31, 2011

	Sales Proceeds	Cost Basis	Gain (Loss)
DFA US Large Cap Value Portfolio	122,450 05	145,333 77	(22,883 72)
Eaton Vance Parametric Tax Mgd Emerging Mkts	49,457 01	26,931 54	22,525 47
Vanguard Growth Index Fund	199,376 16	182,760 14	16,616 02
WisdomTree Intl Small Cap			
	371,283.22	355,025.45	16,257 77

Lightner Sams Foundation, Inc  
Investments - Corporate Stock  
December 31, 2011

	Cost Basis	Market Value
Schwab Account #5596-6162		
A G L Resources, Inc	61,947.21	83,378.98
B E Aerospace, Inc	24,983.77	89,574.94
Belo Corporation	28,699.36	49,990.50
CACI, Inc	52,902.21	66,656.64
Coherent, Inc.	43,151.13	75,530.15
Corn Products Intl, Inc	51,033.74	86,405.37
Digital River, Inc	63,936.80	34,395.80
Employers Holdings, Inc.	75,009.53	100,110.06
First Horizon Natl Corp	65,413.69	65,152.00
Great Plains Energy, Inc	63,829.38	92,347.20
Ishares Tr Russell 2000	63,964.78	67,333.75
Orion Marine Group, Inc.	87,303.92	46,450.25
Owens Illinois, Inc.	113,773.94	84,748.74
Parametric Tech Corp	55,112.36	72,236.56
Portland General Elec	68,050.37	78,525.45
Proassurance Corporation	53,116.90	101,211.76
Silgan Holdings, Inc.	34,837.26	53,748.24
Teledyne Technologies	61,959.19	66,313.65
Terex Corp	44,697.08	39,354.63
Zions Bancorp.	81,766.99	57,777.72
	1,195,489.61	1,411,242.39

Schwab Account #5596-6158		
Penney J C Co, Inc	34,206.95	35,150.00
	1,229,696.56	1,446,392.39

Lightner Sams Foundation, Inc  
Investments - Mutual Funds  
December 31, 2011

	# of Shares	Share Price	Market Value	Cost Basis
American Century Intl Opportunities	75,477.918	5.83	440,036.26	618,894.15
American Century Small Cap Value	39,626.175	7.78	308,291.64	301,341.42
DFA Emerging Markets Value Portfolio	7,263.050	25.96	188,548.78	237,978.01
DFA Intl Small Cap Value Portfolio	22,495.465	13.58	305,488.41	344,800.21
DFA US Large Cap Value Portfolio	26,067.201	19.14	498,926.23	467,217.40
DFA US Small Cap Value Portfolio	3,684.514	23.16	85,333.34	101,678.98
DFA US Micro Cap Portfolio	3,454.779	13.22	45,672.18	50,343.67
DFA US Targeted Value Portfolio	38,188.726	15.34	585,815.06	502,196.90
Eaton Vance Parametric Tax Mgd Emerging	19,645.436	41.26	810,570.69	213,591.20
Heartland Value Plus Fund	20,321.831	27.69	562,711.50	350,759.16
Vanguard Growth Index Fund	6,201.992	29.44	182,586.64	162,781.91
Wisdom Tree Intl Small Cap	2,060.000	43.73	90,083.80	100,019.35
			4,104,064.54	3,451,602.36

**THE LIGHTNER SAMS FOUNDATION, INC.**

**75-2555622**

GRANTEE NAME & ADDRESS	GRANT PURPOSE	2011 PAYMENT
AIDS Interfaith Network 901 N. Stemmons Fwy., Ste. 200 Dallas, TX 75207	Meals program expenses.	5,000
American Cancer Society - High Plains Division 1301 S. Broadway Tyler, TX 75701-3010	Transportation expenses of East Texas cancer patients for treatments/doctor appointments.	10,000
Association of Small Foundations 1720 N St., NW Washington, D.C. 20036	Operating expenses.	500
Boys & Girls Clubs of East Texas 504 W. 32nd St. P.O. Box 130153 Tyler, TX 75713-0153	Expenses of hiring two orchestra teachers to expand the Elementary Strings Program into additional elementary schools.	5,550
The Brook Hill School P.O. Box 668 Bullard, TX 75757	Expansion costs of Academic Center of Excellence for Middle/Upper schools. Purchase of 15 Interactive Whiteboard technology systems for 15 academic classrooms.	20,000 30,555
Captain Hope's Kids P.O. Box 540548 Dallas, TX 75354-0548	Purchase of critically needed items for homeless children at partner nonprofit agencies.	10,000
City Square 511 N. Akard St., Ste. 302 Dallas, TX 75201-6601	Community Health Services Program expenses.	5,000
Crossroads Community Services 1822 Young St., 2nd Fl. Dallas, TX 75201	Multi-Family Food program expenses.	10,500
The Culver Educational Foundation 1300 Academy Rd. #153 Culver, IN 46511-9980	Annual Fund.	5,000
Dallas Services 4242 Office Pkwy. Dallas, TX 75204	Purchase of new vision equipment for Low Vision Clinic.	3,543
Dallas Mission For Life dba Dallas Life 1100 Cadiz St. Dallas, TX 75215	Expenses of children living at Dallas LIFE Shelter.	10,000



**THE LIGHTNER SAMS FOUNDATION, INC.**

**75-2555622**

Galaxy Counseling Center 1025 S. Jupiter Rd. Garland, TX 75042	Child and Family Counseling Program expenses.	10,000
Junior League of Tyler, Inc. 1919 S. Donnybrook Tyler, TX 75701	2011 Girl Power Summit expenses and 2011 Girl Power Mentoring program expenses.	10,000
Kidney Texas, Inc. 6138 Berkshire, Ste. 10 Dallas, TX 75225	Operating and/or programs expenses.	5,000
Leukemia & Lymphoma Society 1311 Mamaroneck Ave. White Plains, NY 10605	Patient Financial Aid Program expenses of North Texas Chapter.	5,000
Mansfield ISD Education Foundation 1016 Magnolia St. #200 Mansfield, TX 76063-1794	2010-11 Innovative educational programs for students/staff that do not receive tax- based funding. 2011-12 educational programs for students/ staff that do not receive tax-based funding.	8,000 8,000
Mental Health America of Greater Dallas 624 N. Good-Latimer, Suite 200 Dallas, TX 75204	Education and Advocacy Programs. Leadership Annual Fund. 2011 Prism Award Ceremony Less Taxable Benefit	20,000 3,000 1,500 -100
Network of Community Ministries 741 S. Sherman St. Richardson, TX 75081	Seniors' Net operating support.	10,000
North Texas Food Bank 4500 S. Cockrell Hill Rd. Dallas, TX 75236	Food 4 Kids backpacks weekend elementary schools feeding program for 2011-12 school year.	10,000
Our Friends Place 2501 Oak Lawn Ave., Ste. 500 Dallas, TX 75219	Programs/operating expenses.	5,000
Reasoning Mind, Inc. 3050 Post Oak Rd., Ste. 1200 Houston, TX 77056	Tutoring services expenses for Dallas ISD schools using Reasoning Mind program.	10,000
RISE Adventures, Inc. P.O. Box 141122 Irving, TX 75014-1122	Purchase of adaptive equipment for physically disabled persons.	10,000

THE LIGHTNER SAMS FOUNDATION, INC.

75-2555622

The Senior Source 3910 Harry Hines Blvd. Dallas, TX 75219	Elder Support Program expenses.	8,000
Shelton School 15720 Hillcrest Rd. Dallas, TX 75248	2011/2012 Annual Giving Fund.	1,500
Smith County Childrens Services c/o 321st District Court 100 N. Broadway Ave. Tyler, TX 75702	Expenses of sending CPS Court Staff for 2011 specialized training sponsored by National Association of Drug Court Professionals.	7,000
Solar Car Challenge Foundation 3505 Cassidy Dr. Plano, TX 75023	Expenses of the 2011 Solar Car Challenge Intern Education Program.	12,675
Southern Methodist University Dept. of Physics P.O. Box 750175 Dallas, TX 75275-0175	Graduate Fellowships; Distinguished Physics Professors Visitor Program; Undergraduate Research Program; 2012 New Discoveries Lecture; Outreach Programs.	40,000
Southern Methodist University Wesley Foundation 3220 Daniel Ave. Dallas, TX 75205	Operating and/or programs' expenses.	5,000
SpiritHorse Therapeutic Center 1960 Post Oak Dr. Corinth, TX 76210	Therapeutic riding structors' expenses.	10,000
Valley Zoological Society Gladys Porter Zoo 500 Ringgold St. Brownsville, TX 78520	Construction expenses of completing building front of new South Texas Discovery Educational Center.	30,000
Wilkinson Center P.O. Box 720248 Dallas, TX 75372-0248	CLIMB program tutors at Gaston Middle School, Dallas ISD.	5,000
Winston School 5707 Royal Lane Dallas, TX 75229	Solar Car Education Program	9,000

THE LIGHTNER SAMS FOUNDATION, INC.

75-2555622

The Women's Museum 3800 Parry Ave. Dallas, TX 75226	Operating/programs expenses.	5,000
Women's Symphony League, Inc. P.O. Box 6823 Tyler, TX 75711	East Texas Symphony Orchestra's online- education programs.	10,000
TOTAL		374,223

**Depreciation and Amortization 990-PF**  
 (Including Information on Listed Property)

OMB No 1545-0172

**2011**  
 Attachment  
 Sequence No **179**

▶ See separate instructions. ▶ Attach to your tax return.

Name(s) shown on return

Business or activity to which this form relates

Identifying number

**LIGHTNER SAMS FOUNDATION, INC.**

**FORM 990-PF PAGE 1**

**75-2555622**

**Part I Election To Expense Certain Property Under Section 179** Note: If you have any listed property, complete Part V before you complete Part I.

1	Maximum amount (see instructions)	1	500,000.
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation	3	2,000,000.
4	Reduction in limitation. Subtract line 3 from line 2. If zero or less, enter -0-	4	
5	Dollar limitation for tax year. Subtract line 4 from line 1. If zero or less, enter -0-. If married filing separately, see instructions	5	
6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost
7	Listed property. Enter the amount from line 29	7	
8	Total elected cost of section 179 property. Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction. Enter the smaller of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2010 Form 4562	10	
11	Business income limitation. Enter the smaller of business income (not less than zero) or line 5	11	
12	Section 179 expense deduction. Add lines 9 and 10, but do not enter more than line 11	12	
13	Carryover of disallowed deduction to 2012. Add lines 9 and 10, less line 12	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V.

**Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property.)**

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year	14	
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	

**Part III MACRS Depreciation (Do not include listed property.) (See instructions.)**

**Section A**

17	MACRS deductions for assets placed in service in tax years beginning before 2011	17	1,070.
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here		

**Section B - Assets Placed in Service During 2011 Tax Year Using the General Depreciation System**

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only - see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property		303.	5 YRS.	HY	SL	30.
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs.		S/L	
h Residential rental property	/		27.5 yrs.	MM	S/L	
i Nonresidential real property	/		27.5 yrs.	MM	S/L	
	/		39 yrs.	MM	S/L	

**Section C - Assets Placed in Service During 2011 Tax Year Using the Alternative Depreciation System**

20a	Class life				S/L	
b	12-year		12 yrs.		S/L	
c	40-year	/	40 yrs.	MM	S/L	

**Part IV Summary (See instructions.)**

21	Listed property. Enter amount from line 28	21	
22	Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations - see instr.	22	1,100.
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

**Part V Listed Property** (Include automobiles, certain other vehicles, certain computers, and property used for entertainment, recreation, or amusement.)

**Note:** For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete only 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.

**Section A - Depreciation and Other Information** (Caution: See the instructions for limits for passenger automobiles.)

**24a** Do you have evidence to support the business/investment use claimed? ☐ Yes ☐ No **24b** If "Yes," is the evidence written? ☐ Yes ☐ No

(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/ Convention	(h) Depreciation deduction	(i) Elected section 179 cost
--	-------------------------------------	--	-------------------------------	--	---------------------------	------------------------------	----------------------------------	---------------------------------------

**25** Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use

25

**26** Property used more than 50% in a qualified business use:

		%						
		%						
		%						

**27** Property used 50% or less in a qualified business use:

		%			S/L -		
		%			S/L -		
		%			S/L -		

**28** Add amounts in column (h), lines 25 through 27. Enter here and on line 21, page 1

28

**29** Add amounts in column (i), line 26. Enter here and on line 7, page 1

29

**Section B - Information on Use of Vehicles**

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person.

If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles.

	(a) Vehicle	(b) Vehicle	(c) Vehicle	(d) Vehicle	(e) Vehicle	(f) Vehicle
<b>30</b> Total business/investment miles driven during the year (do not include commuting miles)						
<b>31</b> Total commuting miles driven during the year						
<b>32</b> Total other personal (noncommuting) miles driven						
<b>33</b> Total miles driven during the year. Add lines 30 through 32						
<b>34</b> Was the vehicle available for personal use during off-duty hours?	Yes	No	Yes	No	Yes	No
<b>35</b> Was the vehicle used primarily by a more than 5% owner or related person?						
<b>36</b> Is another vehicle available for personal use?						

**Section C - Questions for Employers Who Provide Vehicles for Use by Their Employees**

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who are not more than 5% owners or related persons.

<b>37</b> Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees?	Yes	No
<b>38</b> Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners		
<b>39</b> Do you treat all use of vehicles by employees as personal use?		
<b>40</b> Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received?		
<b>41</b> Do you meet the requirements concerning qualified automobile demonstration use?		

**Note:** If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles.

**Part VI Amortization**

(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) Amortization period or percentage	(f) Amortization for this year
-----------------------------	------------------------------------	------------------------------	------------------------	---	--------------------------------------

**42** Amortization of costs that begins during your 2011 tax year:


**43** Amortization of costs that began before your 2011 tax year

43

**44** Total. Add amounts in column (f). See the instructions for where to report

44