



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



Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**
or Section 4947(a)(1) Nonexempt Charitable Trust

OMB No 1545-0052

2011Treated as a Private Foundation
Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2011 or tax year beginning , 2011, and ending , 20

Name of foundation TEXAS INSTRUMENTS FOUNDATION		A Employer identification number 75-6038519
Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see instructions) 214-479-1022
P.O. BOX 650311, M/S 3998		
City or town, state, and ZIP code DALLAS, TX 75265		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply	Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/>	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	J Accounting method <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	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) ▶ \$ 43,269,142 (Part I, column (d) must be on cash basis)		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	12,000,000			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	171,308	171,308		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		149,734		
	8 Net short-term capital gain			0	
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	321,042	321,042	0		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	75,000			45,000
	14 Other employee salaries and wages	79,400			47,640
	15 Pension plans, employee benefits	11,833			7,088
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)	90,024	3,182		
	17 Interest				
	18 Taxes (attach schedule) (see instructions)	3,209			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings	4,476			2,686
	22 Printing and publications				
	23 Other expenses (attach schedule)	16,606			1,576
	24 Total operating and administrative expenses. Add lines 13 through 23	280,548	3,182	0	103,990
	25 Contributions, gifts, grants paid	10,599,561			9,096,164
26 Total expenses and disbursements. Add lines 24 and 25	10,880,109	3,182	0	9,200,154	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	1,291,199				
b Net investment income (if negative, enter -0-)		317,860			
c Adjusted net income (if negative, enter -0-)			0		

For Paperwork Reduction Act Notice, see instructions.

JSA

Form 990-PF (2011)

618

14

SCANNED AUG 15 2012

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1 Cash - non-interest-bearing	3,035,957	2,036,784	2,036,784		
	2 Savings and temporary cash investments					
	3 Accounts receivable ▶					
	Less allowance for doubtful accounts ▶		0			
	4 Pledges receivable ▶					
	Less allowance for doubtful accounts ▶		0			
	5 Grants receivable	12,000,000	12,000,000	12,000,000		
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)					
	7 Other notes and loans receivable (attach schedule) ▶					
	Less allowance for doubtful accounts ▶		0			
	8 Inventories for sale or use					
	9 Prepaid expenses and deferred charges					
	10 a Investments - U S and state government obligations (attach schedule)					
	b Investments - corporate stock (attach schedule)					
	c Investments - corporate bonds (attach schedule)					
	11 Investments - land, buildings, and equipment basis					
Less accumulated depreciation (attach schedule) ▶		0				
12 Investments - mortgage loans						
13 Investments - other (attach schedule)	27,333,216	29,221,264	29,221,264			
14 Land, buildings, and equipment basis						
Less accumulated depreciation (attach schedule) ▶		0				
15 Other assets (describe ▶ STATEMENT 5)	17,113	11,094	11,094			
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	42,386,286	43,269,142	43,269,142			
Liabilities	17 Accounts payable and accrued expenses	5,367	5,974			
	18 Grants payable	10,937,567	10,791,750			
	19 Deferred revenue					
	20 Loans from officers, directors, trustees, and other disqualified persons					
	21 Mortgages and other notes payable (attach schedule)					
	22 Other liabilities (describe ▶)					
23 Total liabilities (add lines 17 through 22)	10,942,934	10,797,724				
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24 Unrestricted					
	25 Temporarily restricted					
	26 Permanently restricted					
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input type="checkbox"/>					
	27 Capital stock, trust principal, or current funds	31,443,352	32,471,418			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund					
	29 Retained earnings, accumulated income, endowment, or other funds					
30 Total net assets or fund balances (see instructions)	31,443,352	32,471,418				
31 Total liabilities and net assets/fund balances (see instructions)	42,386,286	43,269,142				

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	31,443,352
2 Enter amount from Part I, line 27a	2	1,291,199
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	32,734,551
5 Decreases not included in line 2 (itemize) ▶ <u>NET REALIZED & UNREALIZED LOSS ON INVESTMENTS</u>	5	263,133
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	32,471,418

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a Publically Traded Securities					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a 2,109,902		1,960,168	149,734		
b			0		
c			0		
d			0		
e			0		
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
a		0	149,734		
b		0	0		
c		0	0		
d		0	0		
e		0	0		
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2	149,734	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8			3		

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2010	10,520,813	32,281,920	0.3259
2009	7,936,118	30,462,281	0.2605
2008	6,644,796	33,610,354	0.1977
2007	8,688,198	34,872,855	0.2491
2006	6,411,439	31,135,142	0.2059
2 Total of line 1, column (d)			2 1.2391
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.2478
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5			4 35,976,423
5 Multiply line 4 by line 3			5 8,914,958
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 3,179
7 Add lines 5 and 6			7 8,918,137
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.			8 9,200,154

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

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)		1	3,179
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	
3 Add lines 1 and 2		3	3,179
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	3,179
6 Credits/Payments			
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a	5,320	
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	5,320	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	4	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	2,137	
11 Enter the amount of line 10 to be Credited to 2012 estimated tax <input checked="" type="checkbox"/> 2,137 Refunded <input type="checkbox"/> 0	11	0	

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the 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 checked="" type="checkbox"/> \$ (2) On foundation managers <input checked="" type="checkbox"/> \$		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input checked="" type="checkbox"/> \$		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) <input checked="" type="checkbox"/> TEXAS		
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 <u>www.ti.com/giving</u>	13	X	
14	The books are in care of <u>ELIZABETH SEE</u> Telephone no <u>214-567-7230</u> Located at <u>P.O. BOX 660199, M/S 8686, DALLAS TX</u> ZIP + 4 <u>75266-0199</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u> 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 <u></u>	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)? <input type="checkbox"/> 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? <input type="checkbox"/>	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? <input type="checkbox"/> Yes <input type="checkbox"/> No If "Yes," list the years <u>N/A</u> <u>N/A</u> <u>N/A</u> <u>N/A</u>		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions) <input type="checkbox"/>	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 <u>N/A</u> <u>N/A</u> <u>N/A</u> <u>N/A</u>		
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) <input type="checkbox"/>	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <input type="checkbox"/>	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011? <input type="checkbox"/>	4b	X

Form 990-PF (2011)

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? ☐ Yes ☒ No

Organizations relying on a current notice regarding disaster assistance check here ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

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

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE ATTACHED		75,000		

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ANN POMYKAL	EXECUTIVE DIRECTOR 40	79,400		

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

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

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

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 ONGOING ACTIVITIES INVOLVING CREATION AND SUPPORT OF EDUCATION PROGRAMS, ARTS, CULTURE AND COMMUNITY ORGANIZATIONS THAT IMPROVE THE QUALITY OF LIFE IN THE COMMUNITY.	103,990
2	
3	
4	

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

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

	Amount
1	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	▶ 0

Form 990-PF (2011)

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	35,157,980
b	Average of monthly cash balances	1b	1,366,307
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	36,524,287
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	36,524,287
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	547,864
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	35,976,423
6	Minimum investment return. Enter 5% of line 5	6	1,798,821

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6	1	1,798,821
2a	Tax on investment income for 2011 from Part VI, line 5	2a	3,179
b	Income tax for 2011 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	3,179
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	1,795,642
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	1,795,642
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	1,795,642

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	9,200,154
b	Program-related investments - total from Part IX-B	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	9,200,154
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	3,179
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	9,196,975

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
1 Distributable amount for 2011 from Part XI, line 7				1,795,642
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only				
b Total for prior years 20____20____20____				
3 Excess distributions carryover, if any, to 2011				
a From 2006 4,902,210				
b From 2007 6,970,217				
c From 2008 4,991,059				
d From 2009 6,416,082				
e From 2010 8,911,300				
f Total of lines 3a through e	32,190,868			
4 Qualifying distributions for 2011 from Part XII, line 4: ► \$ 9,200,154				
a Applied to 2010, but not more than line 2a . . .				
b Applied to undistributed income of prior years (Election required - see instructions).				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2011 distributable amount				1,795,642
e Remaining amount distributed out of corpus . .	7,404,512			
5 Excess distributions carryover applied to 2011 . (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	39,595,380			
b Prior years' undistributed income Subtract line 4b from line 2b		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see instructions		0		
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount - see instructions			0	
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2012				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions) . .				
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions) . . .	4,902,210			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	34,693,170			
10 Analysis of line 9				
a Excess from 2007 6,970,217				
b Excess from 2008 4,991,059				
c Excess from 2009 6,416,082				
d Excess from 2010 8,911,300				
e Excess from 2011 7,404,512				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)**1 a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, enter the date of the ruling

N/A

b Check box to indicate whether the foundation is a private operating foundation described in section

4942(j)(3) or

4942(j)(5)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

Tax year	Prior 3 years				(e) Total
	(a) 2011	(b) 2010	(c) 2009	(d) 2008	
					0
b 85% of line 2a	0	0	0	0	0
c Qualifying distributions from Part XII, line 4 for each year listed					0
d Amounts included in line 2c not used directly for active conduct of exempt activities					0
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	0	0	0	0	0
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					0
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0
(3) Largest amount of support from an exempt organization					0
(4) Gross investment income					0

Part XV Supplemental 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**2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.**a** The name, address, and telephone number of the person to whom applications should be addressed

SEE ATTACHED

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

SEE ATTACHED

c Any submission deadlines

SEE ATTACHED

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

SEE ATTACHED

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

<div>Recipient</div> <div>Name and address (home or business)</div>	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> SEE ATTACHED				10,978,301
Total ► 3a				10,978,301
b <i>Approved for future payment</i> SEE ATTACHED				10,060,924
Total ► 3b				10,060,924

Form **990-PF** (2011)

Enter gross amounts unless otherwise indicated

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

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


[illegible]

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

b If "Yes," complete the following schedule

b. If "Yes," complete the following schedule		
(a) Name of organization	(b) Type of organization	(c) Description of relationship
NOT APPLICABLE		

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Sign Here  7/31/12 **TREASURER & DIRECTOR**

Signature of officer or trustee Date Title

May the IRS discuss this return with the preparer shown below (see instructions)? ☐ Yes ☐ No

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	Firm's name ▶			Firm's EIN ▶	
	Firm's address ▶				
				Phone no	

Schedule of Contributors

OMB No 1545-0047

► Attach to Form 990, Form 990-EZ, or Form 990-PF.

2011

Name of the organization

Employer identification number

TEXAS INSTRUMENTS FOUNDATION

75-6038519

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ► \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on Part I, line 2, of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization TEXAS INSTRUMENTS FOUNDATION	Employer identification number 75-6038519
---	---

Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	TEXAS INSTRUMENTS INCORPORATED P.O. BOX 650311, M/S 3998 DALLAS, TX	\$ 12,000,000	Person <input checked="checked" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Employer identification number

75-6038519

Part II

[illegible]

Name of organization

TEXAS INSTRUMENTS FOUNDATION

Employer identification number

75-6038519

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry

For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this information once See instructions) ► \$

Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	NOT APPLICABLE		
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

TEXAS INSTRUMENTS FOUNDATION
FEIN: 75-6038519
DALLAS, TEXAS
YEAR 2011

FORM 990-PF, PAGE 1, PART I

Statement 1

Line 16c, Other Professional Fees	Col (a)	Col.(b)	Col (d)
Trust Fees	3,182	3,182	0
Ernst & Young	21,000	0	0
Grant Management Fees	22,801	0	0
Other Consulting Fees	43,041	0	0
Total	<u>90,024</u>	<u>3,182</u>	<u>0</u>

Statement 2

Line 18, Other Taxes	Col (a)	Col.(b)	Col (d)
Excise tax	3,209	0	0
Total	<u>3,209</u>	<u>0</u>	<u>0</u>

Statement 3

Line 23, Other expenses	Col.(a)	Col.(b)	Col (d)
Bank Charges	8,782	0	0
Sponsored Events	3,601	0	0
Office Expenses	2,627	0	1,576
Other Expenses	1,596	0	0
Total	<u>16,606</u>	<u>0</u>	<u>1,576</u>

TEXAS INSTRUMENTS FOUNDATION

FEIN: 75-6038519

DALLAS, TEXAS

YEAR 2011

FORM 990-PF, PAGE 2, PART II**Statement 4**

Line 13, SCHEDULE OF INVESTMENTS

DESCRIPTION.	<u>COST @ 12/31/2011</u>	<u>FMV @ 12/31/2011</u>
BGI Russell 3000 Index Fund B	8,895,665	9,176,994
BGI Active Intermediate Equity Fund B	2,262,449	2,746,574
Northern Trust Short-Term GBI Fund	17,196,065	17,297,696
Total Investments	<u>28,354,179</u>	<u>29,221,264</u>

Statement 5

Line 15, Other Assets

	Beginning of Year	End of Year
Interest Receivable	17,113	11,094
Total	<u>17,113</u>	<u>11,094</u>

TEXAS INSTRUMENTS FOUNDATION
FEIN: 75-6038519
DALLAS, TEXAS
YEAR 2011

ATTACHMENT TO FORM 990-PF, PAGE 6, PART VIII, LINE 1

SCHEDULE OF OFFICERS AND DIRECTORS FOR 2011

<u>NAME AND TITLE:</u>	<u>AVG HRS/WK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIB TO EMPL BEN PLAN</u>	<u>EXPENSE ACCOUNT ALLOWANCE</u>
Sam Self Chairman	10 00	75,000	0	0
Liston M. Rice, Jr Chairman Emeritus	0	0	0	0
Terri West Vice-President & Director	0 58	0	0	0
Kevin P. March Treasurer & Director	0.40	0	0	0
Bart Thomas Secretary & Director	1 50	0	0	0
David K Heacock Director	0 50	0	0	0
Rafael R Lizardi Director	0 25	0	0	0
Lewis H. McMahan Director	0.40	0	0	0
Venu Menon Director	0 25	0	0	0
Julie M VanHaren Director	0 25	0	0	0
Darla H Whitaker Director	0.25	0	0	0
Total		<u>75,000</u>		

Officers and Directors may be contacted at 12500 TI Boulevard,
Dallas, Texas

TEXAS INSTRUMENTS FOUNDATION

FEIN: 75-6038519

DALLAS, TEXAS

YEAR 2011

ATTACHMENT TO FORM 990-PF, PAGE 10, PART XV, LINE 2

INFORMATION REGARDING CONTRIBUTIONS, GRANTS, GIFTS, ETC.

APPLICATION FOR GRANTS

- 2a. All requests for funding from the TI Foundation, including all grants, are now accepted on-line
To apply for funding, please go to www.ti.com/giving for information and guidelines.
No phone or paper applications will be accepted.
- 2b. All requests for funding from the TI Foundation, including all grants, are now accepted on-line.
To apply for funding, please go to www.ti.com/giving for information and guidelines
No phone or paper applications will be accepted.
- 2c. There are no submission deadlines.
- 2d. Exclusively charitable and educational purposes, including contributions to organizations organized and operated for such purposes, within the meaning of Section 501(c)(3) of the U.S. Internal Revenue Code.

FEIN: 75-6038519
 FEIN 75-6038519
 DALLAS, TEXAS
 YEAR 2011

ATTACHMENT TO FORM 990-PF, PAGE 11, PART XV, LINE 3a

GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR 2011

Recipient and Address	Relationship	Status	Purpose Code	Amount
Advanced Placement Strategies Dallas, TX	None	Public	A	861,050
AIDS Interfaith Network Dallas, TX	None	Public	C	25,000
American Red Cross Dallas, TX	None	Public	C	428,424
Anita M. Martinez Ballet Folklorico, Inc Dallas, TX	None	Public	D	15,000
Assistance Center of Collin County, Inc Plano, TX	None	Public	C	25,000
Austin Street Center Dallas, TX	None	Public	C	20,000
Chamberlain Performing Arts Plano, TX	None	Public	D	25,000
City Square Dallas, TX	None	Public	C	25,000
Communities Foundation of Texas/Texas High School Project Dallas, TX	None	Public	C	100,000
Dallas Black Dance Theatre Dallas, TX	None	Public	D	100,000
Dallas Center for the Performing Arts Foundation Dallas, TX	None	Public	D	400,000
Dallas Children's Theater Dallas, TX	None	Public	D	100,000
Dallas Education Foundation, STEM Grant Dallas, TX	None	Public	A	73,500
Dallas Museum of Art Dallas, TX	None	Public	D	200,000
Dallas Opera Dallas, TX	None	Public	D	200,000
Dallas Summer Musicals Dallas, TX	None	Public	D	25,000
Dallas Symphony Association Dallas, TX	None	Public	D	300,000
Dallas Theater Center Dallas, TX	None	Public	D	25,000
Dallas Zoological Society Dallas, TX	None	Public	D	50,000
First Presbyterian Church - Stewpot Dallas, TX	None	Public	C	25,000
Girls Incorporated of Metropolitan Dallas Dallas, TX	None	Public	D	25,000
Granite United Way (Manchester, NH) Manchester, NH	None	Public	C	26,400
Laying the Foundation, Inc. Dallas, TX	None	Public	D	395,600
Mesquite ISD Education Foundation-STEM Mesquite, TX	None	Public	A	21,000
Metro Dallas Homeless Alliance Dallas, TX	None	Public	C	25,000
Mi Escuelita Carmel, IN	None	Public	D	25,000
Museum of Nature and Science Dallas, TX	None	Public	D	1,725,000
Nasher Sculpture Center	None	Public	D	25,000

FEIN: 75-6038519
FEIN 75-6038519
DALLAS, TEXAS
YEAR 2011

ATTACHMENT TO FORM 990-PF, PAGE 11, PART XV, LINE 3a

GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR 2011

Recipient and Address	Relationship	Status	Purpose Code	Amount
Dallas, TX				
National Alliance for Partnerships in Equity Edu Fdn (NAPE)/Women of TI Fund	None	Public	C	151,130
Dallas, TX				
National Math and Science Initiative/UTA Uteach	None	Public	A	150,000
Austin, TX				
National Science and Technology Education/Study Buddy Program	None	Public	C	18,000
Dallas, TX				
North Texas Food Bank	None	Public	D	25,000
Dallas, TX				
Plano ISD Education Foundation (STEM)	None	Public	A	21,000
Plano, TX				
Richardson Symphony	None	Public	D	25,000
Richardson, TX				
RISD Excellence in Education (STEM)	None	Public	D	10,500
Richardson, TX				
Ronald McDonald House of Dallas	None	Public	C	25,000
Dallas, TX				
Special Camp for Special Kids	None	Public	D	25,000
San Juan Capistrano, CA				
St Simons After-School	None	Public	D	14,000
Dallas, TX				
Teach for America	None	Public	D	250,000
Dallas, TX				
Texas A&M Foundation/Aggie Teach	None	Public	A	50,000
College Station, TX				
The New Teacher Project	None	Public	C	244,140
Dallas, TX				
Turtle Creek Chorale, Inc	None	Public	D	15,000
Dallas, TX				
United Way of Grayson County	None	Public	C	140,000
Sherman, TX				
United Way of Metropolitan Dallas	None	Public	C	1,575,200
Dallas, TX				
United Way of Silicon Valley	None	Public	C	17,700
San Jose, CA				
United Way of Greater Houston	None	Public	C	202,000
Houston, TX				
United Way of Tucson and Southern Arizona	None	Public	C	63,700
Tucson, AZ				
University of North Texas/Teach North Texas	None	Public	A	254,037
Denton, TX				
University of Texas at Dallas/Uteach	None	Public	A	372,500
Richardson, TX				
University of Texas at San Antonio/TexPREP	None	Public	A	141,050
San Antonio, TX				
UpLift Education	None	Public	D	320,000
Dallas, TX				
Vogel Alcove	None	Public	C	15,000
Dallas, TX				
YMCA of Metropolitan Dallas	None	Public	D	15,000
Dallas, TX				
Matching Gifts Program-Education and Arts	None	Public	D	1,547,370
				<u>10,978,301</u>

TEXAS INSTRUMENTS FOUNDATION

FEIN 75-6038519

DALLAS, TEXAS

YEAR 2011

ATTACHMENT TO FORM 990-PF, PAGE 11, PART XV, LINE 3b**GRANTS AND CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT**

Recipient and Address	Relationship	Status	Purpose Code	Amount
Advanced Placement Strategies Dallas, TX	None	Public	A	850,000
Advanced Placement Strategies (K-12 Mesquite ISD) Dallas, TX	None	Public	A	1,538,950
Dallas Center for the Performing Arts Foundation Dallas, TX	None	Public	D	1,200,000
Dallas Zoological Society Dallas, TX	None	Public	D	50,000
Granite United Way Lebanon, NH	None	Public	C	28,885
Laying the Foundation, Inc Dallas, TX	None	Public	C	436,400
National Alliance for Partnerships in Equity Edu. Fdn. (NAPE) Dallas, TX	None	Public	C	261,520
National Math and Science Initiative/UTA Uteach Austin, TX	None	Public	A	300,000
Perot Museum of Nature and Science Dallas, TX	None	Public	C	1,700,000
Teach for America, Inc Dallas, TX	None	Public	C	250,000
Texas A&M Foundation/Aggie Teach College Station, TX	None	Public	A	100,000
Texas Teaching Fellows Dallas, TX	None	Public	C	161,860
University of North Texas/Teach North Texas Denton, TX	None	Public	A	562,100
University of Texas at Dallas/Uteach Richardson, TX	None	Public	A	510,500
University of Texas at San Antonio/TexPREP San Antonio, TX	None	Public	A	258,950
United Way of Grayson County Sherman, TX	None	Public	C	143,160
United Way of Greater Houston Houston, TX	None	Public	C	202,013
United Ways of Metropolitan Dallas Dallas, TX	None	Public	C	1,637,407
United Way of Silicon Valley San Jose, CA	None	Public	C	24,191
United Way of Tucson and Southern Arizona Tucson, AZ	None	Public	C	65,352
Amount to reduce grants to present value				(220,364)
Total present value of grants payable				<u>10,060,924</u>

TEXAS INSTRUMENTS FOUNDATION

FEIN 75-6038519

DALLAS, TEXAS

YEAR 2011

ATTACHMENT TO FORM 990-PF, PAGE 11, PART XV, LINES 3a & 3b

EXPLANATION OF PURPOSE CODES USED IN CONTRIBUTION SCHEDULES

- A Educational Institutions-Operation funds, Building funds, and Scholarships
- B Hospital building funds and funds for medical research
- C Operating funds for charitable and educational community service organizations
- D Miscellaneous charitable, educational-related, scientific, cultural and arts organizations
- E Donations to colleges, universities and other organizations under "Matching Gifts Program"

Texas Instruments Foundation
Attachment to 2011 990-PF
Reg. Sec. 53.4942(a)-3(b)(7)(ii)
Cash Distributions Test

- (a) Texas Instruments Foundation elected to set aside in 2010 \$3,400,000 for Museum of Nature and Science program to contribute funding to the capital campaign for the construction of the new Museum of Nature and Science of at Field and Woodall Rogers Freeway in Victory Park.
- (b) The first \$1,700,000 set-aside payment was made at Jan 11, 2011 and the second \$1,700,000 payment will be made by Jan 31,2012.
- (c) The Museum of Nature and Science Project is an ongoing project that will not be completed as of 12/31/2010.

	<u>Distributable Amount</u>	(e) <u>Actual Payments</u>
1981	965,100	885,793
1982	410,858	903,317
1983	463,184	1,206,816
1984	425,524	1,222,388
1985	520,436	1,259,095
1986	519,201	1,171,128
1987	522,128	1,181,486
1988	531,809	1,297,090
1989	583,368	1,394,763
1990	599,352	1,517,610
1991	607,762	1,452,195
1992	600,761	1,467,221
1993	601,634	1,504,035
1994	590,164	2,333,567
1995	739,166	2,544,252
1996	981,363	2,888,179
1997	1,044,663	3,573,433
1998	1,119,647	3,342,291
1999	1,286,193	4,802,357
2000	1,275,458	8,664,558
2001	1,335,443	6,893,568
2002	963,019	7,371,936
2003	821,523	6,963,436
2004	1,122,332	7,253,478
2005	1,153,695	7,004,240
2006	1,509,229	6,411,439
2007	1,717,981	8,688,198
2008	1,653,737	6,644,796
2009	1,520,036	7,936,118
2010	1,609,512	10,520,813

Texas Instruments Foundation
Attachment to 2011 990-PF
Reg. Sec. 53.4942(a)-3(b)(7)(ii)
Cash Distributions Test

- (a) Texas Instruments Foundation elected to set aside in 2009 \$349,038 for the Teach North Texas (TNT) program, which has been designed to help address the disturbing shortage of qualified math and science teachers in Texas and beyond through (1) new, highly relevant pedagogy courses, (2) early and intensive field experiences, (3) the guidance and inspiration provided by Master Teachers and (4) the fact that the program can be completed with certification in 4 years.
- (b) This set-aside was paid to the Teach North Texas (TNT) Project during 2009. The first set-aside payment of \$166,901 was made 9/10/2010 and the second set-aside payment of \$182,137 was made 9/13/2011.
- (c) The Teach North Texas (TNT) Project is an ongoing project that will not completed as of 12/31/2009.

(d)	<u>Distributable Amount</u>	(e)	<u>Actual Payments</u>
1981	965,100		885,793
1982	410,858		903,317
1983	463,184		1,206,816
1984	425,524		1,222,388
1985	520,436		1,259,095
1986	519,201		1,171,128
1987	522,128		1,181,486
1988	531,809		1,297,090
1989	583,368		1,394,763
1990	599,352		1,517,610
1991	607,762		1,452,195
1992	600,761		1,467,221
1993	601,634		1,504,035
1994	590,164		2,333,567
1995	739,166		2,544,252
1996	981,363		2,888,179
1997	1,044,663		3,573,433
1998	1,119,647		3,342,291
1999	1,286,193		4,802,357
2000	1,275,458		8,664,558
2001	1,335,443		6,893,568
2002	963,019		7,371,936
2003	821,523		6,963,436
2004	1,122,332		7,253,478
2005	1,153,695		7,004,240
2006	1,509,229		6,411,439
2007	1,717,981		8,688,198
2008	1,653,737		6,644,796
2009	1,520,036		7,936,118