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

OMB No 1545-0052

**2011**

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 **THE ROBERT AND JANICE MCNAIR FOUNDATION**  
D/B/A MCNAIR MEDICAL INSTITUTE

Number and street (or P O box number if mail is not delivered to street address) Room/suite  
109 N. POST OAK LANE 600

City or town, state, and ZIP code  
HOUSTON, TX 77024

**G** Check all that apply ☐ Initial return ☐ Initial return of a former public charity  
☐ Final return ☐ Amended return  
☐ Address change ☐ Name change

**H** Check type of organization ☒ Section 501(c)(3) exempt private foundation  
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

**I** Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 50,354,080.

**J** Accounting method ☐ Cash ☒ Accrual  
☐ Other (specify) \_\_\_\_\_ (Part I, column (d) must be on cash basis.)

**A** Employer identification number  
76-6050185

**B** Telephone number (see instructions)  
(713) 336-7800

**C** If exemption application is pending, check here ☐

**D** 1 Foreign organizations, check here ☐  
2 Foreign organizations meeting the 85% test, check here and attach computation ☐

**E** If private foundation status was terminated under section 507(b)(1)(A), check here ☐

**F** If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

| <b>Part I Analysis of Revenue and Expenses</b> (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions)) |                                                                                    | (a) Revenue and expenses per books | (b) Net investment income | (c) Adjusted net income | (d) Disbursements for charitable purposes (cash basis only) |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|------------------------------------|---------------------------|-------------------------|-------------------------------------------------------------|
| <b>Revenue</b>                                                                                                                                                            | 1 Contributions, gifts, grants, etc., received (attach schedule)                   | 13,141,279.                        |                           |                         |                                                             |
|                                                                                                                                                                           | 2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B |                                    |                           |                         |                                                             |
|                                                                                                                                                                           | 3 Interest on savings and temporary cash investments                               | 1,440.                             | 1,440.                    |                         | ATCH 1                                                      |
|                                                                                                                                                                           | 4 Dividends and interest from securities                                           | 1,039,046.                         | 1,039,046.                |                         | ATCH 2                                                      |
|                                                                                                                                                                           | 5a Gross rents                                                                     |                                    |                           |                         |                                                             |
|                                                                                                                                                                           | b Net rental income or (loss)                                                      |                                    |                           |                         |                                                             |
|                                                                                                                                                                           | 6a Net gain or (loss) from sale of assets not on line 10                           | -144,179.                          |                           |                         |                                                             |
|                                                                                                                                                                           | b Gross sales price for all assets on line 6a 1,767,363.                           |                                    |                           |                         |                                                             |
|                                                                                                                                                                           | 7 Capital gain net income (from Part IV, line 2)                                   |                                    |                           |                         |                                                             |
|                                                                                                                                                                           | 8 Net short-term capital gain                                                      |                                    |                           |                         |                                                             |
|                                                                                                                                                                           | 9 Income modifications                                                             |                                    |                           |                         |                                                             |
|                                                                                                                                                                           | 10 a Gross sales less returns and allowances                                       |                                    |                           |                         |                                                             |
| <b>Operating and Administrative Expenses</b>                                                                                                                              | b Less Cost of goods sold                                                          |                                    |                           |                         |                                                             |
|                                                                                                                                                                           | c Gross profit or (loss) (attach schedule)                                         |                                    |                           |                         |                                                             |
|                                                                                                                                                                           | 11 Other income (attach schedule)                                                  | 1,667.                             | 1,667.                    |                         | ATCH 3                                                      |
|                                                                                                                                                                           | 12 Total. Add lines 1 through 11                                                   | 14,039,253.                        | 1,042,153.                |                         |                                                             |
|                                                                                                                                                                           | 13 Compensation of officers, directors, trustees, etc.                             | 106,840.                           |                           |                         | 106,840.                                                    |
|                                                                                                                                                                           | 14 Other employee salaries and wages                                               | 42,210.                            |                           |                         | 42,210.                                                     |
|                                                                                                                                                                           | 15 Pension plans, employee benefits                                                | 20,582.                            |                           |                         | 28,793.                                                     |
|                                                                                                                                                                           | 16a Legal fees (attach schedule) ATCH 4                                            | 6,546.                             |                           |                         | 6,546.                                                      |
|                                                                                                                                                                           | b Accounting fees (attach schedule) ATCH 5                                         | 1,080.                             | 540.                      |                         | 540.                                                        |
|                                                                                                                                                                           | c Other professional fees (attach schedule) *                                      | 93,288.                            | 93,288.                   |                         |                                                             |
|                                                                                                                                                                           | 17 Interest. ATTACHMENT 7                                                          | 91,279.                            |                           |                         |                                                             |
|                                                                                                                                                                           | 18 Taxes (attach schedule) (see instructions) *                                    | 28,566.                            | 2,555.                    |                         | 11,482.                                                     |
|                                                                                                                                                                           | 19 Depreciation (attach schedule) and depletion                                    |                                    |                           |                         |                                                             |
|                                                                                                                                                                           | 20 Occupancy                                                                       |                                    |                           |                         |                                                             |
|                                                                                                                                                                           | 21 Travel, conferences, and meetings                                               | 3,597.                             |                           |                         | 3,597.                                                      |
|                                                                                                                                                                           | 22 Printing and publications                                                       |                                    |                           |                         |                                                             |
|                                                                                                                                                                           | 23 Other expenses (attach schedule) ATCH 9                                         | 5,814.                             | 1,802.                    |                         | 4,012.                                                      |
|                                                                                                                                                                           | 24 Total operating and administrative expenses. Add lines 13 through 23            | 399,802.                           | 98,185.                   |                         | 204,020.                                                    |
|                                                                                                                                                                           | 25 Contributions, gifts, grants paid                                               | 8,482,699.                         |                           |                         | 8,482,699.                                                  |
|                                                                                                                                                                           | 26 Total expenses and disbursements. Add lines 24 and 25                           | 8,882,501.                         | 98,185.                   | 0                       | 8,686,719.                                                  |
|                                                                                                                                                                           | 27 Subtract line 26 from line 12                                                   |                                    |                           |                         |                                                             |
|                                                                                                                                                                           | a Excess of revenue over expenses and disbursements                                | 5,156,752.                         |                           |                         |                                                             |
|                                                                                                                                                                           | b Net investment income (if negative, enter -0-)                                   |                                    | 943,968.                  |                         |                                                             |
|                                                                                                                                                                           | c Adjusted net income (if negative, enter -0-)                                     |                                    |                           |                         |                                                             |

For Paperwork Reduction Act Notice, see instructions.

\*ATCH 6 JSA \*\* ATCH 8

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| Part II Balance Sheets      |                                                                                                                                                | Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)                |                | Beginning of year     | End of year    |  |
|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------|----------------|--|
|                             |                                                                                                                                                | (a) Book Value                                                                                                                    | (b) Book Value | (c) Fair Market Value |                |  |
| Assets                      | 1                                                                                                                                              | Cash - non-interest-bearing . . . . .                                                                                             |                |                       |                |  |
|                             | 2                                                                                                                                              | Savings and temporary cash investments . . . . .                                                                                  | 2,987,963.     | 434,735.              | 434,735.       |  |
|                             | 3                                                                                                                                              | Accounts receivable ▶<br>Less allowance for doubtful accounts ▶                                                                   |                |                       |                |  |
|                             | 4                                                                                                                                              | Pledges receivable ▶<br>Less allowance for doubtful accounts ▶                                                                    |                |                       |                |  |
|                             | 5                                                                                                                                              | Grants receivable . . . . .                                                                                                       |                |                       |                |  |
|                             | 6                                                                                                                                              | Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) . . . . . |                |                       |                |  |
|                             | 7                                                                                                                                              | Other notes and loans receivable (attach schedule) ▶<br>Less allowance for doubtful accounts ▶                                    |                |                       |                |  |
|                             | 8                                                                                                                                              | Inventories for sale or use . . . . .                                                                                             |                |                       |                |  |
|                             | 9                                                                                                                                              | Prepaid expenses and deferred charges . . . . .                                                                                   | 500,000.       |                       |                |  |
|                             | 10 a                                                                                                                                           | Investments - US and state government obligations (attach schedule) . . . . .                                                     |                |                       |                |  |
|                             | b                                                                                                                                              | Investments - corporate stock (attach schedule) <b>ATCH 10</b>                                                                    | -2,063,134.    | -2,174,389.           | -2,174,389.    |  |
|                             | c                                                                                                                                              | Investments - corporate bonds (attach schedule) . . . . .                                                                         |                |                       |                |  |
|                             | 11                                                                                                                                             | Investments - land, buildings, and equipment basis ▶<br>Less accumulated depreciation (attach schedule) ▶                         |                |                       |                |  |
|                             | 12                                                                                                                                             | Investments - mortgage loans . . . . .                                                                                            |                |                       |                |  |
|                             | 13                                                                                                                                             | Investments - other (attach schedule) . . . . .                                                                                   |                |                       |                |  |
|                             | 14                                                                                                                                             | Land, buildings, and equipment basis ▶ 6,043.<br>Less accumulated depreciation (attach schedule) ▶ 6,043.                         |                |                       |                |  |
| 15                          | Other assets (describe ▶ <b>ATCH 11</b> )                                                                                                      | 35,636,550.                                                                                                                       | 52,093,734.    | 52,093,734.           |                |  |
| 16                          | <b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item I) . . . . .                                 | 37,061,379.                                                                                                                       | 50,354,080.    | 50,354,080.           |                |  |
| Liabilities                 | 17                                                                                                                                             | Accounts payable and accrued expenses . . . . .                                                                                   | 7,300.         | 15,691.               |                |  |
|                             | 18                                                                                                                                             | Grants payable . . . . .                                                                                                          |                |                       |                |  |
|                             | 19                                                                                                                                             | Deferred revenue . . . . .                                                                                                        |                |                       |                |  |
|                             | 20                                                                                                                                             | Loans from officers, directors, trustees, and other disqualified persons . . . . .                                                | 24,111,884.    | 24,111,884.           | <b>ATCH 12</b> |  |
|                             | 21                                                                                                                                             | Mortgages and other notes payable (attach schedule) . . . . .                                                                     |                |                       |                |  |
|                             | 22                                                                                                                                             | Other liabilities (describe ▶) . . . . .                                                                                          |                |                       |                |  |
| 23                          | <b>Total liabilities</b> (add lines 17 through 22) . . . . .                                                                                   | 24,119,184.                                                                                                                       | 24,127,575.    |                       |                |  |
| Net Assets or Fund Balances | <b>Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/></b><br><b>and complete lines 24 through 26 and lines 30 and 31.</b> |                                                                                                                                   |                |                       |                |  |
|                             | 24                                                                                                                                             | Unrestricted . . . . .                                                                                                            |                |                       |                |  |
|                             | 25                                                                                                                                             | Temporarily restricted . . . . .                                                                                                  |                |                       |                |  |
|                             | 26                                                                                                                                             | Permanently restricted . . . . .                                                                                                  |                |                       |                |  |
|                             | <b>Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/></b>             |                                                                                                                                   |                |                       |                |  |
|                             | 27                                                                                                                                             | Capital stock, trust principal, or current funds . . . . .                                                                        | 1,628,435.     | 1,628,435.            |                |  |
|                             | 28                                                                                                                                             | Paid-in or capital surplus, or land, bldg, and equipment fund . . . . .                                                           |                |                       |                |  |
|                             | 29                                                                                                                                             | Retained earnings, accumulated income, endowment, or other funds . . . . .                                                        | 11,313,760.    | 24,598,070.           |                |  |
|                             | 30                                                                                                                                             | <b>Total net assets or fund balances</b> (see instructions) . . . . .                                                             | 12,942,195.    | 26,226,505.           |                |  |
|                             | 31                                                                                                                                             | <b>Total liabilities and net assets/fund balances</b> (see instructions) . . . . .                                                | 37,061,379.    | 50,354,080.           |                |  |

**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 | 12,942,195. |
| 2 | Enter amount from Part I, line 27a . . . . .                                                                                                                         | 2 | 5,156,752.  |
| 3 | Other increases not included in line 2 (itemize) ▶ <b>ATTACHMENT 13</b>                                                                                              | 3 | 8,127,558.  |
| 4 | Add lines 1, 2, and 3 . . . . .                                                                                                                                      | 4 | 26,226,505. |
| 5 | Decreases not included in line 2 (itemize) ▶                                                                                                                         | 5 |             |
| 6 | <b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) - Part II, column (b), line 30 . . . . .                                               | 6 | 26,226,505. |

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**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<br>P-Purchase<br>D-Donation                                                 | (c) Date acquired<br>(mo., day, yr.) | (d) Date sold<br>(mo., day, yr.) |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------------|--------------------------------------|----------------------------------|
| <b>1a</b> SEE PART IV SCHEDULE                                                                                                                                                                             |                                            |                                                 |                                                                                              |                                      |                                  |
| <b>b</b>                                                                                                                                                                                                   |                                            |                                                 |                                                                                              |                                      |                                  |
| <b>c</b>                                                                                                                                                                                                   |                                            |                                                 |                                                                                              |                                      |                                  |
| <b>d</b>                                                                                                                                                                                                   |                                            |                                                 |                                                                                              |                                      |                                  |
| <b>e</b>                                                                                                                                                                                                   |                                            |                                                 |                                                                                              |                                      |                                  |
| (e) Gross sales price                                                                                                                                                                                      | (f) Depreciation allowed<br>(or allowable) | (g) Cost or other basis<br>plus expense of sale | (h) Gain or (loss)<br>(e) plus (f) minus (g)                                                 |                                      |                                  |
| <b>a</b>                                                                                                                                                                                                   |                                            |                                                 |                                                                                              |                                      |                                  |
| <b>b</b>                                                                                                                                                                                                   |                                            |                                                 |                                                                                              |                                      |                                  |
| <b>c</b>                                                                                                                                                                                                   |                                            |                                                 |                                                                                              |                                      |                                  |
| <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<br>col (k), but not less than -0-) or<br>Losses (from col (h)) |                                      |                                  |
| (i) F M V as of 12/31/69                                                                                                                                                                                   | (j) Adjusted basis<br>as of 12/31/69       | (k) Excess of col (i)<br>over col (j), if any   |                                                                                              |                                      |                                  |
| <b>a</b>                                                                                                                                                                                                   |                                            |                                                 |                                                                                              |                                      |                                  |
| <b>b</b>                                                                                                                                                                                                   |                                            |                                                 |                                                                                              |                                      |                                  |
| <b>c</b>                                                                                                                                                                                                   |                                            |                                                 |                                                                                              |                                      |                                  |
| <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<br>If (loss), enter -0- in Part I, line 7 }                                                                 |                                            |                                                 | <b>2</b>                                                                                     | -144,179.                            |                                  |
| <b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)<br>If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in<br>Part I, line 8 { |                                            |                                                 | <b>3</b>                                                                                     | 5,074.                               |                                  |

**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)<br>Base period years<br>Calendar year (or tax year beginning in)                                                                                                                                                           | (b)<br>Adjusted qualifying distributions | (c)<br>Net value of noncharitable-use assets | (d)<br>Distribution ratio<br>(col (b) divided by col (c)) |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------|-----------------------------------------------------------|
| 2010                                                                                                                                                                                                                           | 6,319,431.                               | 30,205,614.                                  | 0.209214                                                  |
| 2009                                                                                                                                                                                                                           | 7,170,018.                               | 28,245,951.                                  | 0.253842                                                  |
| 2008                                                                                                                                                                                                                           | 7,401,384.                               | 40,323,725.                                  | 0.183549                                                  |
| 2007                                                                                                                                                                                                                           | 7,065,294.                               | 28,286,647.                                  | 0.249775                                                  |
| 2006                                                                                                                                                                                                                           | 14,799,274.                              | 21,722,868.                                  | 0.681276                                                  |
| <b>2</b> Total of line 1, column (d)                                                                                                                                                                                           |                                          |                                              | <b>2</b> 1.577656                                         |
| <b>3</b> Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the<br>number of years the foundation has been in existence if less than 5 years                                       |                                          |                                              | <b>3</b> 0.315531                                         |
| <b>4</b> Enter the net value of noncharitable-use assets for 2011 from Part X, line 5                                                                                                                                          |                                          |                                              | <b>4</b> 43,010,922.                                      |
| <b>5</b> Multiply line 4 by line 3                                                                                                                                                                                             |                                          |                                              | <b>5</b> 13,571,279.                                      |
| <b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)                                                                                                                                                            |                                          |                                              | <b>6</b> 9,440.                                           |
| <b>7</b> Add lines 5 and 6                                                                                                                                                                                                     |                                          |                                              | <b>7</b> 13,580,719.                                      |
| <b>8</b> Enter qualifying distributions from Part XII, line 4<br>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<br>Part VI instructions. |                                          |                                              | <b>8</b> 8,686,719.                                       |

**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)                                                            |    |         |         |
| b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b . . . . .     |    | 1       | 18,879. |
| 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       | 18,879. |
| 4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) . . . . .                                          |    | 4       | 0       |
| 5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0- . . . . .                                                             |    | 5       | 18,879. |
| 6 Credits/Payments                                                                                                                                              |    |         |         |
| a 2011 estimated tax payments and 2010 overpayment credited to 2011 . . . . .                                                                                   | 6a | 28,678. |         |
| b Exempt foreign organizations - tax withheld at source . . . . .                                                                                               | 6b |         |         |
| c Tax paid with application for extension of time to file (Form 8868) . . . . .                                                                                 | 6c | 5,000.  |         |
| d Backup withholding erroneously withheld . . . . .                                                                                                             | 6d |         |         |
| 7 Total credits and payments Add lines 6a through 6d . . . . .                                                                                                  | 7  | 33,678. |         |
| 8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" 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 | 14,799. |         |
| 11 Enter the amount of line 10 to be Credited to 2012 estimated tax <input type="checkbox"/> 14,799. Refunded <input type="checkbox"/> <input type="checkbox"/> | 11 |         |         |

**Part VII-A Statements Regarding Activities**

|                                                                                                                                                                                                                                                                                                                                                                   | Yes | No |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? . . . . .                                                                                                                                                                                |     | X  |
| b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? . . . . .<br>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<br>(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? . . . . .<br>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? . . . . .<br>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:<br>• By language in the governing instrument, or<br>• 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 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  |

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

|                                                                                   |                                                                                                                                                                                                                                                                                                                             |    |     |         |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|-----|---------|
| 11                                                                                | At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)                                                                                                                                     | 11 |     | X       |
| 12                                                                                | Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)                                                                                                                                    | 12 |     | X       |
| 13                                                                                | Did the foundation comply with the public inspection requirements for its annual returns and exemption application?                                                                                                                                                                                                         | 13 | X   |         |
| Website address <b>MCNAIRFOUNDATION.ORG</b>                                       |                                                                                                                                                                                                                                                                                                                             |    |     |         |
| 14                                                                                | The books are in care of <b>JAMES M. KENDRIGAN</b> Telephone no <b>713-336-7833</b>                                                                                                                                                                                                                                         |    |     |         |
| Located at <b>109 N. POST OAK LANE, STE. 600 HOUSTON, TX</b> ZIP + 4 <b>77024</b> |                                                                                                                                                                                                                                                                                                                             |    |     |         |
| 15                                                                                | Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year                                                                                                                                         | 15 |     |         |
| 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<br>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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No |    |
| (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?                                                                                                                                                                                                                                                                                                                                                                                                       | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |    |
| (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |    |
| (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |    |
| (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days).                                                                                                                                                                                                                                                  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |    |
| b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?                                                                                                                                                                                                                                                                           | 1b                                                                  | X  |
| Organizations relying on a current notice regarding disaster assistance check here                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     |    |
| 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)                                                                                                                                                                                       | 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) | 3b                                                                  |    |
| 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?                                                                                                                                                                                                                                                                                                                                                                               | 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?                                                                                                                                                                                                                                                              | 4b                                                                  | X  |

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**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)****5 a** 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 ☒ NoOrganizations 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)

**6 a** 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

**7 a** 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 |
|----------------------|-----------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------|---------------------------------------|
| ATTACHMENT 14        |                                                           | 106,840.                                  | 18,174.                                                               | 3,840.                                |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |

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

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

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

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

| (a) Name and address of each person paid more than \$50,000 | (b) Type of service | (c) Compensation |
|-------------------------------------------------------------|---------------------|------------------|
| ATTACHMENT 15                                               |                     | 77,069.          |
|                                                             |                     |                  |
|                                                             |                     |                  |
|                                                             |                     |                  |
|                                                             |                     |                  |
|                                                             |                     |                  |

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 N/A

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 N/A

2

All other program-related investments See instructions

3 NONE

Total. Add lines 1 through 3 . . . . . ▶

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

|   |                                                                                                            |    |             |
|---|------------------------------------------------------------------------------------------------------------|----|-------------|
| 1 | Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes |    |             |
| a | Average monthly fair market value of securities                                                            | 1a | 42,069,898. |
| b | Average of monthly cash balances                                                                           | 1b | 1,596,013.  |
| c | Fair market value of all other assets (see instructions)                                                   | 1c |             |
| d | Total (add lines 1a, b, and c)                                                                             | 1d | 43,665,911. |
| 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  | 43,665,911. |
| 4 | Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see instructions)  | 4  | 654,989.    |
| 5 | Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4       | 5  | 43,010,922. |
| 6 | Minimum investment return. Enter 5% of line 5                                                              | 6  | 2,150,546.  |

**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  | 2,150,546. |
| 2a | Tax on investment income for 2011 from Part VI, line 5                                            | 2a | 18,879.    |
| b  | Income tax for 2011 (This does not include the tax from Part VI.)                                 | 2b |            |
| c  | Add lines 2a and 2b                                                                               | 2c | 18,879.    |
| 3  | Distributable amount before adjustments Subtract line 2c from line 1                              | 3  | 2,131,667. |
| 4  | Recoveries of amounts treated as qualifying distributions                                         | 4  |            |
| 5  | Add lines 3 and 4                                                                                 | 5  | 2,131,667. |
| 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  | 2,131,667. |

**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 | 8,686,719. |
| b | Program-related investments - total from Part IX-B                                                                                                  | 1b |            |
| 2 | Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes                                           | 2  |            |
| 3 | Amounts set aside for specific charitable projects that satisfy the                                                                                 |    |            |
| a | Suitability test (prior IRS approval required)                                                                                                      | 3a |            |
| b | Cash distribution test (attach the required schedule)                                                                                               | 3b |            |
| 4 | Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4                                           | 4  | 8,686,719. |
| 5 | Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions) | 5  | 0          |
| 6 | Adjusted qualifying distributions. Subtract line 5 from line 4                                                                                      | 6  | 8,686,719. |

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

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

|                                                                                                                                                                                      | (a)<br>Corpus | (b)<br>Years prior to 2010 | (c)<br>2010 | (d)<br>2011 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------|-------------|-------------|
| 1 Distributable amount for 2011 from Part XI, line 7 . . . . .                                                                                                                       |               |                            |             | 2,131,667.  |
| 2 Undistributed income, if any, as of the end of 2011                                                                                                                                |               |                            |             |             |
| a Enter amount for 2010 only . . . . .                                                                                                                                               |               |                            |             |             |
| b Total for prior years 20 09, 20 08, 20 07 . . . . .                                                                                                                                |               |                            |             |             |
| 3 Excess distributions carryover, if any, to 2011                                                                                                                                    |               |                            |             |             |
| a From 2006 . . . . . 13,719,167.                                                                                                                                                    |               |                            |             |             |
| b From 2007 . . . . . 6,113,033.                                                                                                                                                     |               |                            |             |             |
| c From 2008 . . . . . 5,610,820.                                                                                                                                                     |               |                            |             |             |
| d From 2009 . . . . . 5,781,843.                                                                                                                                                     |               |                            |             |             |
| e From 2010 . . . . . 4,823,361.                                                                                                                                                     |               |                            |             |             |
| f Total of lines 3a through e . . . . .                                                                                                                                              | 36,048,224.   |                            |             |             |
| 4 Qualifying distributions for 2011 from Part XII, line 4 ▶ \$ 8,686,719.                                                                                                            |               |                            |             |             |
| 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 . . . . .                                                                                                                                     |               |                            |             | 2,131,667.  |
| e Remaining amount distributed out of corpus . . . . .                                                                                                                               | 6,555,052.    |                            |             |             |
| 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 . . . . .                                                                                                                          | 42,603,276.   |                            |             |             |
| b Prior years' undistributed income Subtract line 4b from line 2b . . . . .                                                                                                          |               |                            |             |             |
| 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 . . . . .                                                                                                          |               |                            |             |             |
| e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount - see instructions . . . . .                                                                            |               |                            |             |             |
| f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012 . . . . .                                                                |               |                            |             |             |
| 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) . . . . .                                                                              | 13,719,167.   |                            |             |             |
| 9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a . . . . .                                                                                              | 28,884,109.   |                            |             |             |
| 10 Analysis of line 9                                                                                                                                                                |               |                            |             |             |
| a Excess from 2007 . . . . . 6,113,033.                                                                                                                                              |               |                            |             |             |
| b Excess from 2008 . . . . . 5,610,820.                                                                                                                                              |               |                            |             |             |
| c Excess from 2009 . . . . . 5,781,843.                                                                                                                                              |               |                            |             |             |
| d Excess from 2010 . . . . . 4,823,361.                                                                                                                                              |               |                            |             |             |
| e Excess from 2011 . . . . . 6,555,052.                                                                                                                                              |               |                            |             |             |

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**Part XIV Private Operating Foundations** (see instructions and Part VII-A, question 9)

NOT APPLICABLE

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 . . . . .

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

☐ 4942(j)(3) or ☐ 4942(j)(5)

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

**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).)

ROBERT & JANICE MCNAIR

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

ATTACHMENT 16

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

ONE PAGE SYNOPSIS OF PROGRAM GOALS AND GRANT REQUIREMENTS

c Any submission deadlines

NONE

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

ATTACHMENT 17

**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       |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------------|--------------|
| <b>a Paid during the year</b><br><br>ATTACHMENT 18                  |                                                                                                           |                                |                                  |              |
| <b>Total</b> .....                                                  |                                                                                                           |                                | <b>▶ 3a</b>                      | 8,482,699.   |
| <b>b Approved for future payment</b><br><br>ATTACHMENT 19           |                                                                                                           |                                |                                  |              |
| <b>Total</b> .....                                                  |                                                                                                           |                                | <b>▶ 3b</b>                      | 102,950,000. |

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## Enter gross amounts unless otherwise indicated

(See worksheet in line 13 instructions to verify calculations )

[illegible]

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

- |   |                                                                                                                                                                                                                                                                                                                                                                                             |       |    |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----|
| 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

| (a) Name of organization | (b) Type of organization | (c) Description of relationship |
|--------------------------|--------------------------|---------------------------------|
|                          |                          |                                 |
|                          |                          |                                 |
|                          |                          |                                 |
|                          |                          |                                 |
|                          |                          |                                 |

**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.

Robert McNamee

11/14/12  
Date

► TRUSTEE  
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

JENNIFER L. LYNCH

Preparer's signature \_\_\_\_\_

Jennifer L. Adams

Date \_\_\_\_\_

11/13/12

Check ☐ if self-employed

|      |
|------|
| PTIN |
|------|

P01255855

|             |                          |
|-------------|--------------------------|
| Firm's name | ▶ ERNST & YOUNG U.S. LLP |
|-------------|--------------------------|

Firm's address ► 111 MONUMENT CIRCLE, SUITE 2600  
INDIANAPOLIS, IN

Firm's EIN ▶ 34-6565596

Phone no 317-681-7000

Form 990-PF (2011)

**Schedule of Contributors**

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

OMB No 1545-0047

**2011**

**Name of the organization**

THE ROBERT AND JANICE MCNAIR FOUNDATION  
D/B/A MCNAIR MEDICAL INSTITUTE

**Employer identification number**

76-6050185

**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 THE ROBERT AND JANICE MCNAIR FOUNDATION  
D/B/A MCNAIR MEDICAL INSTITUTE

Employer identification number  
76-6050185

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

| (a)<br>No. | (b)<br>Name, address, and ZIP + 4                                       | (c)<br>Total contributions | (d)<br>Type of contribution                                                                                                                                                                           |
|------------|-------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1          | ROBERT C. MCNAIR<br>109 N. POST OAK LANE, STE. 600<br>HOUSTON, TX 77024 | \$ 13,050,000.             | Person <input checked="checked" type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution)                    |
| 2          | ROBERT C. MCNAIR<br>109 N. POST OAK LANE, STE. 600<br>HOUSTON, TX 77024 | \$ 91,279.                 | Person <input checked="checked" type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input checked="checked" type="checkbox"/><br>(Complete Part II if there is a noncash contribution.) |
|            |                                                                         | \$                         | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution)                                      |
|            |                                                                         | \$                         | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution)                                      |
|            |                                                                         | \$                         | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution)                                      |
|            |                                                                         | \$                         | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution)                                      |
|            |                                                                         | \$                         | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution)                                      |

|                                |
|--------------------------------|
| Employer identification number |
| 76-6050185                     |

## Part II

| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given                                                                                                              | (c)<br>FMV (or estimate)<br>(see instructions) | (d)<br>Date received |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|----------------------|
| 2                         | UNDER IRC SEC. 7872, THE FOUNDATION IS<br>DEEMED TO EARN \$91,279 AS A GRANT.<br>THIS AMOUNT WAS OFFSET BY AN EQUAL<br>AMOUNT OF DEEMED INTEREST EXPENSE. | \$ 91,279.                                     | 12/31/2011           |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given                                                                                                              | (c)<br>FMV (or estimate)<br>(see instructions) | (d)<br>Date received |
|                           |                                                                                                                                                           | \$                                             |                      |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given                                                                                                              | (c)<br>FMV (or estimate)<br>(see instructions) | (d)<br>Date received |
|                           |                                                                                                                                                           | \$                                             |                      |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given                                                                                                              | (c)<br>FMV (or estimate)<br>(see instructions) | (d)<br>Date received |
|                           |                                                                                                                                                           | \$                                             |                      |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given                                                                                                              | (c)<br>FMV (or estimate)<br>(see instructions) | (d)<br>Date received |
|                           |                                                                                                                                                           | \$                                             |                      |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given                                                                                                              | (c)<br>FMV (or estimate)<br>(see instructions) | (d)<br>Date received |
|                           |                                                                                                                                                           | \$                                             |                      |

Name of organization THE ROBERT AND JANICE MCNAIR FOUNDATION  
D/B/A MCNAIR MEDICAL INSTITUTE

Employer identification number  
76-6050185

**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.<br>from<br>Part I | (b) Purpose of gift                     | (c) Use of gift | (d) Description of how gift is held      |
|---------------------------|-----------------------------------------|-----------------|------------------------------------------|
|                           |                                         |                 |                                          |
|                           |                                         |                 |                                          |
|                           |                                         |                 |                                          |
|                           | (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 |
|                           |                                         |                 |                                          |
|                           |                                         |                 |                                          |
|                           |                                         |                 |                                          |

ATTACHMENT 1FORM 990PE, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

| <u>DESCRIPTION</u>        | <u>REVENUE<br/>AND<br/>EXPENSES<br/>PER BOOKS</u> | <u>NET<br/>INVESTMENT<br/>INCOME</u> |
|---------------------------|---------------------------------------------------|--------------------------------------|
| GOLDMAN SACHS & CO        | 561.                                              | 561.                                 |
| SNYDER CAPITAL MANAGEMENT | 879.                                              | 879.                                 |
| TOTAL                     | <u>1,440.</u>                                     | <u>1,440.</u>                        |

ATTACHMENT 2FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

| <u>DESCRIPTION</u>                   | <u>REVENUE<br/>AND<br/>EXPENSES<br/>PER BOOKS</u> | <u>NET<br/>INVESTMENT<br/>INCOME</u> |
|--------------------------------------|---------------------------------------------------|--------------------------------------|
| GOLDMAN SACHS & CO (SNYDER CAPITAL)  | 61,666.                                           | 61,666.                              |
| GOLDMAN SACHS & CO (FAYEZ SAROFIM)   | 187,185.                                          | 187,185.                             |
| PHILIP MORRIS INTERNATIONAL INC (GS) | 566,887.                                          | 566,887.                             |
| EXXONMOBIL CORP (GS)                 | 223,308.                                          | 223,308.                             |
| TOTAL                                | <u>1,039,046.</u>                                 | <u>1,039,046.</u>                    |

ATTACHMENT 3

FORM 990PF, PART I - OTHER INCOME

| DESCRIPTION                              | REVENUE<br>AND<br>EXPENSES<br>PER BOOKS | NET<br>INVESTMENT<br>INCOME |
|------------------------------------------|-----------------------------------------|-----------------------------|
| MISCELLANEOUS INCOME-SECURITY LITIGATION | 1,667.                                  | 1,667.                      |
| TOTALS                                   | 1,667.                                  | 1,667.                      |

ATTACHMENT 4

FORM 990PF, PART I - LEGAL FEES

| <u>DESCRIPTION</u> | <u>REVENUE<br/>AND<br/>EXPENSES<br/>PER BOOKS</u> | <u>NET<br/>INVESTMENT<br/>INCOME</u> | <u>ADJUSTED<br/>NET<br/>INCOME</u> | <u>CHARITABLE<br/>PURPOSES</u> |
|--------------------|---------------------------------------------------|--------------------------------------|------------------------------------|--------------------------------|
| LEGAL              | 6,546.                                            |                                      |                                    | 6,546.                         |
| TOTALS             | <u>6,546.</u>                                     |                                      |                                    | <u>6,546.</u>                  |

ATTACHMENT 5FORM 990PF, PART I - ACCOUNTING FEES

| <u>DESCRIPTION</u> | <u>REVENUE<br/>AND<br/>EXPENSES<br/>PER BOOKS</u> | <u>NET<br/>INVESTMENT<br/>INCOME</u> | <u>ADJUSTED<br/>NET<br/>INCOME</u> | <u>CHARITABLE<br/>PURPOSES</u> |
|--------------------|---------------------------------------------------|--------------------------------------|------------------------------------|--------------------------------|
| ACCOUNTING FEES    | 1,080.                                            | 540.                                 |                                    | 540.                           |
| TOTALS             | <u>1,080.</u>                                     | <u>540.</u>                          |                                    | <u>540.</u>                    |

ATTACHMENT 6FORM 990PF, PART I - OTHER PROFESSIONAL FEES

| <u>DESCRIPTION</u>         | <u>REVENUE<br/>AND<br/>EXPENSES<br/>PER BOOKS</u> | <u>NET<br/>INVESTMENT<br/>INCOME</u> |
|----------------------------|---------------------------------------------------|--------------------------------------|
| INVESTMENT CONSULTING FEES | 93,288.                                           | 93,288.                              |
| TOTALS                     | <u>93,288.</u>                                    | <u>93,288.</u>                       |

ATTACHMENT 7FORM 990PF, PART I - INTEREST EXPENSE

| <u>DESCRIPTION</u>                                                  | <u>REVENUE<br/>AND<br/>EXPENSES<br/>PER BOOKS</u> |
|---------------------------------------------------------------------|---------------------------------------------------|
| INTEREST EXPENSE - ROBERT C<br>MCNAIR IMPUTED UNDER IRC SEC<br>7872 | 91,279.                                           |
| TOTALS                                                              | <u>91,279.</u>                                    |

ATTACHMENT 8FORM 990PF, PART I - TAXES

| <u>DESCRIPTION</u>           | <u>REVENUE<br/>AND<br/>EXPENSES<br/>PER BOOKS</u> | <u>NET<br/>INVESTMENT<br/>INCOME</u> | <u>CHARITABLE<br/>PURPOSES</u> |
|------------------------------|---------------------------------------------------|--------------------------------------|--------------------------------|
| EXCISE TAX ON INVESTMENT INC | 14,529.                                           |                                      |                                |
| FOREIGN TAX WITHHELD         | 2,555.                                            | 2,555.                               |                                |
| PAYROLL TAXES                | 11,482.                                           |                                      | 11,482.                        |
| TOTALS                       | <u>28,566.</u>                                    | <u>2,555.</u>                        | <u>11,482.</u>                 |

ATTACHMENT 9FORM 990PF, PART I - OTHER EXPENSES

| <u>DESCRIPTION</u>    | <u>REVENUE<br/>AND<br/>EXPENSES<br/>PER BOOKS</u> | <u>NET<br/>INVESTMENT<br/>INCOME</u> | <u>CHARITABLE<br/>PURPOSES</u> |
|-----------------------|---------------------------------------------------|--------------------------------------|--------------------------------|
| MEALS & ENTERTAINMENT | 249.                                              |                                      | 249.                           |
| OFFICE EXPENSE        | 3,604.                                            | 1,802.                               | 1,802.                         |
| MISCELLANEOUS         | 1,405.                                            |                                      | 1,405.                         |
| BLACKBERRY USAGE      | 556.                                              |                                      | 556.                           |
| TOTALS                | <u>5,814.</u>                                     | <u>1,802.</u>                        | <u>4,012.</u>                  |

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 10

| <u>DESCRIPTION</u>            | <u>ENDING<br/>BOOK VALUE</u> | <u>ENDING<br/>FMV</u> |
|-------------------------------|------------------------------|-----------------------|
| FAYEZ SAROFIM EQUITIES        | 7,164,581.                   | 7,164,581.            |
| EXXONMOBIL CORPORATION        | 11,474,809.                  | 11,474,809.           |
| PHILIP MORRIS INTL INC        | 18,324,531.                  | 18,324,531.           |
| SNYDER CAPITAL EQUITIES       | 8,370,701.                   | 8,370,701.            |
| KINDER MORGAN MGMNT LLC       | 4,570,571.                   | 4,570,571.            |
| RESERVE MCNAIR SCHOLARS PROGS | -52,079,582.                 | -52,079,582.          |
| TOTALS                        | <u>-2,174,389.</u>           | <u>-2,174,389.</u>    |

FORM 990PF, PART II - OTHER ASSETSATTACHMENT 11

| <u>DESCRIPTION</u>             | <u>ENDING<br/>BOOK VALUE</u> | <u>ENDING<br/>FMV</u> |
|--------------------------------|------------------------------|-----------------------|
| BCM MCNAIR SCHOLARS PROGRAM    | 7,833,494.                   | 7,833,494.            |
| CC MCNAIR SCHOLARS PROGRAM     | 6,816,789.                   | 6,816,789.            |
| USC MCNAIR SCHOLARS PROGRAM    | 20,261,525.                  | 20,261,525.           |
| TEXAS HEART INST MCNAIR SCHOLS | 2,315,864.                   | 2,315,864.            |
| MD ANDERSON MCNAIR SCHOLARS PR | 2,315,864.                   | 2,315,864.            |
| MENNINGER CLINIC MCNAIR SCHOLS | 2,581,008.                   | 2,581,008.            |
| TEXAS CHILDREN'S MCNAIR SCHS   | 2,455,038.                   | 2,455,038.            |
| MCNAIR MEDICAL INSTITUTE BCM   | 7,500,000.                   | 7,500,000.            |
| EXCISE TAX RECEIVABLE          | 14,152.                      | 14,152.               |
| TOTALS                         | <u>52,093,734.</u>           | <u>52,093,734.</u>    |

ATTACHMENT 12FORM 990PF, PART II - LOANS FROM OFFICERS, DIRECTORS, ETC.

LENDER: ROBERT C MCNAIR, TRUSTEE  
ORIGINAL AMOUNT: 18,431,968.  
INTEREST RATE:  
DATE OF NOTE: 02/01/2002  
REPAYMENT TERMS: NON-INTEREST BEARING DEMAND NOTE  
SECURITY PROVIDED: NONE  
PURPOSE OF LOAN: CAPITAL FOR FDN INVESTMENTS AND CHARITABLE GRANTS  
DESCRIPTION AND FMV CASH  
OF CONSIDERATION:

BEGINNING BALANCE DUE ..... 24,111,884.

ENDING BALANCE DUE ..... 24,111,884.

TOTAL BEGINNING LOANS FROM OFFICERS, DIRECTORS, ETC. 24,111,884.

TOTAL ENDING LOANS FROM OFFICERS, DIRECTORS, ETC. 24,111,884.

ATTACHMENT 13FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

| <u>DESCRIPTION</u>                      | <u>AMOUNT</u>     |
|-----------------------------------------|-------------------|
| YTD UNREALIZED GAIN (LOSS) FMV EQUITIES | 8,127,558.        |
| TOTAL                                   | <u>8,127,558.</u> |

## THE ROBERT AND JANICE MCNAIR FOUNDATION

76-6050185

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 14

| <u>NAME AND ADDRESS</u>                                                        | <u>TITLE AND AVERAGE HOURS PER<br/>WEEK DEVOTED TO POSITION</u> | <u>COMPENSATION</u> | <u>CONTRIBUTIONS<br/>TO EMPLOYEE<br/>BENEFIT PLANS</u> | <u>EXPENSE ACCT<br/>AND OTHER<br/>ALLOWANCES</u> |
|--------------------------------------------------------------------------------|-----------------------------------------------------------------|---------------------|--------------------------------------------------------|--------------------------------------------------|
| ROBERT C. MCNAIR<br>109 N. POST OAK LANE, STE. 600<br>HOUSTON, TX 77024        | TRUSTEE<br>2.00                                                 | 0                   | 0                                                      | 0                                                |
| JOANIE HALEY<br>109 N. POST OAK LANE, STE. 600<br>HOUSTON, TX 77024            | EXECUTIVE DIRECTOR<br>40.00                                     | 106,840.            | 18,174.                                                | 3,840.                                           |
| JANICE S. MCNAIR<br>109 N. POST OAK LANE, STE. 600<br>HOUSTON, TX 77024        | TRUSTEE<br>2.00                                                 | 0                   | 0                                                      | 0                                                |
| RUTH MCNAIR SMITH<br>109 N. POST OAK LANE, STE. 600<br>HOUSTON, TX 77024       | TRUSTEE<br>.50                                                  | 0                   | 0                                                      | 0                                                |
| ROBERT CARY MCNAIR, JR.<br>109 N. POST OAK LANE, STE. 600<br>HOUSTON, TX 77024 | TRUSTEE<br>.50                                                  | 0                   | 0                                                      | 0                                                |
| DANIEL CALHOUN MCNAIR<br>109 N. POST OAK LANE, STE. 600<br>HOUSTON, TX 77024   | TRUSTEE<br>.50                                                  | 0                   | 0                                                      | 0                                                |

THE ROBERT AND JANICE MCNAIR FOUNDATION

76-6050185

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 14 (CONT'D)

| NAME AND ADDRESS                                                                      | TITLE AND AVERAGE HOURS PER<br>WEEK DEVOTED TO POSITION | COMPENSATION    | CONTRIBUTIONS<br>TO EMPLOYEE<br>BENEFIT PLANS | EXPENSE ACCT<br>AND OTHER<br>ALLOWANCES |
|---------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------|-----------------------------------------------|-----------------------------------------|
| MELISSA EILEEN MCNAIR REICHERT<br>109 N. POST OAK LANE, STE. 600<br>HOUSTON, TX 77024 | TRUSTEE<br>.50                                          | 0               | 0                                             | 0                                       |
| GRAND TOTALS                                                                          |                                                         | <u>106,840.</u> | <u>18,174.</u>                                | <u>3,840.</u>                           |

990PF, PART VIII- COMPENSATION OF THE FIVE HIGHEST PAID PROFESSIONALSATTACHMENT 15

| <u>NAME AND ADDRESS</u>                                                                                                                                                      | <u>TYPE OF SERVICE</u> | <u>COMPENSATION</u> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------------|
| SNYDER CAPITAL MANAGEMENT LP<br>ONE MARKET PLAZA, STEUART TR, SUITE 1200<br>SAN FRANCISCO, CA 94105-1420<br>SNYDER CAPITAL IS A SMALL CAP EQUITY MANAGER FOR THE FOUNDATION. | INVESTMENT MANAGERS    | 77,069.             |
| TOTAL COMPENSATION                                                                                                                                                           |                        | <u>77,069.</u>      |

ATTACHMENT 16

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

MS. JOANIE HALEY  
109 N. POST OAK LANE, STE. 600  
HOUSTON, TX 77024  
713-336-7814

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

LIMITED BY GEOGRAPHY IN GENERAL TO HOUSTON, TX AREA AND BY FIELD IN  
GENERAL TO EDUCATIONAL, MEDICAL, SCIENTIFIC & LITERARY APPLICATIONS

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18

| RECIPIENT NAME AND ADDRESS                                                                       | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION                                                                                              | AMOUNT   |
|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------|
| BAYLOR COLLEGE OF MEDICINE<br>ONE BAYLOR PLAZA-ROOM 171A<br>HOUSTON, TX 77030                    | MR ROBERT C MCNAIR IS A TRUSTEE OF BCM<br>509 (A) (1)                            | MD PHD STUDENTS SCHOLARSHIPS, DR KLOTHAN BOFD<br>CHALLENGE & PINK RIBBON EVENT                                                | 753,000. |
| GIRL SCOUTS OF SAN JACINTO<br>3110 SOUTHWEST FREEMWAY<br>HOUSTON, TX 77098                       | JANICE MCNAIR IS ON THE BOARD.<br>509 (A) (1)                                    | FUNDING FOR HORSEBACK ARENA AND HERD MANAGER AS<br>WELL AS CAMP MISTY MEADOWS MEDICAL BUILDING.                               | 200,000  |
| HOUSTON I S D.<br>STRATEGIC PARTNERSHIPS-NEAL WILEY<br>4400 W 18TH, LEVEL15<br>HOUSTON, TX 77092 | NONE<br>509 (A) (1)                                                              | FINE ARTS INITIATIVES IN HISD SCHOOLS                                                                                         | 1,500.   |
| RICE UNIVERSITY<br>UNIVERSITY ADVANCEMENT-MS59<br>P.O. BOX 1892<br>HOUSTON, TX 7725 -2892        | NONE<br>509 (A) (1)                                                              | EDUCATIONAL SUPPORT FOR THE 2007 RICE SUMMER<br>INSTITUTE, TO INTRODUCE AT-RISK YOUTH TO THE<br>WORLD OF BUSINESS AND FINANCE | 11,000   |
| SAM HOUSTON AREA BOY SCOUT<br>P O BOX 52786<br>HOUSTON, TX 77052-2786                            | NONE<br>509 (A) (1)                                                              | FUNDS FOR CUB ADVENTURE WORLD AND INNER-CITY<br>TROOP EXPENSES                                                                | 10,000   |
| HERITAGE SOCIETY<br>1100 BAGBY<br>HOUSTON, TX 77002                                              | NONE<br>509 (A) (2)                                                              | EDUCATIONAL PROGRAM FOR THE STUDY OF HOUSTON'S<br>HERITAGE.                                                                   | 10,000   |

FORM 990PF, PART XIV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                                                                                        | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION                                                                                      | AMOUNT    |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-----------|
| UNIVERSITY OF SOUTH CAROLINA<br>DIRECTOR OF PLANNED GIVING-USC DEV OFFICE<br>1600 HAMPTON STREET, ROOM 7381<br>COLUMBIA, SC 29208 | NONE<br>509(A) (1)                                                               | MCNAIR SCHOLARS PROGRAM FOR HONOR STUDENTS AT<br>USC.                                                                 | 1,500,000 |
| SIGMA CHI FOUNDATION<br>C/O FRANK RAYMOND<br>1714 HINMAN AVENUE<br>EVANSTON, IL 60201                                             | NONE<br>509(A) (1)                                                               | PROGRAM SUPPORT OF THE HORIZONS PROGRAM, A<br>LEADERSHIP PROGRAM FOR COLLEGE SOPHOMORES.                              | 100,000   |
| YOUNG AUDIENCES OF HOUSTON<br>1800 ST JAMES PLACE<br>#303<br>HOUSTON, TX 77056                                                    | NONE<br>509(A) (1)                                                               | PROGRAM SUPPORT FOR FINE ARTS INITIATIVES AT YES<br>PREPARATORY, KIPP SCHOOLS, HISD, AND GRACE<br>PRESBYTERIAN SCHOOL | 10,000.   |
| FAITH IN PRACTICE<br>1500 BEECHNUT ST<br>STE 208<br>HOUSTON, TX 77074                                                             | NONE<br>509(A) (1)                                                               | SUPPORT FOR MISSION TRIP TO GUATEMALA                                                                                 | 10,000.   |
| HOUSTON 200<br>6200 GOLF COURSE DR<br>HOUSTON, TX 77030                                                                           | NONE<br>509(A) (2)                                                               | FUNDS FOR MCNAIR ASIAN-AFRICAN ELEPHANT EXHIBIT                                                                       | 755,000.  |
| L O P E - LONESTAR OUTREACH<br>1551 HIGHWAY 21 WEST<br>CEDAR CREEK, TX 78612                                                      | NONE<br>509(A) (1)                                                               | PROGRAM SUPPORT FOR SAFE PLACE FOR EX-RACEHORSES                                                                      | 8,000.    |

FORM 990FE, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                                                         | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION                                                                                                                                                     | AMOUNT   |
|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| SOUPER BOWL OF CARING<br>302 BERKSHIRE DRIVE<br>COLUMBIA, SC 29223                                 | NONE<br>509 (A) (1)                                                              | LEADERSHIP PROGRAM FOR TEENAGERS TO ADDRESS<br>HOMELESSNESS AND NUTRITIONAL CARE OF SENIORS.                                                                                         | 62,500.  |
| COLUMBIA COLLEGE<br>1301 COLUMBIA COLLEGE DRIVE<br>COLUMBIA, SC 29203                              | NONE<br>509 (A) (1)                                                              | MCNAIR SCHOLARSHIP FUNDS FOR DESERVING STUDENTS,<br>LANDSCAPE PROJECT AND COLLEGE DORM RENOVATIONS<br>THESE ARE THREE SEPARATE COMMITMENTS                                           | 850,000  |
| BRIARWOOD SCHOOL<br>12207 WHITTINGTON DRIVE<br>HOUSTON, TX 77077                                   | NONE<br>509 (A) (1)                                                              | CAPITAL CAMPAIGN FOR BUILDING IMPROVEMENTS AND<br>EDUCATIONAL PROGRAMMING                                                                                                            | 220,000  |
| MENNINGER CLINIC - MCNAIR SCHOLAR<br>2801 GESSNER DRIVE<br>HOUSTON, TX 77080                       | NONE<br>509 (A) (1)                                                              | RESEARCH GRANT FOR MENNINGER CLINIC MCNAIR<br>SCHOLAR<br>IN THE AREAS OF PSYCHIATRIC AND MENTAL HEALTH IN<br>THE AMOUNT OF \$95,000 REMAINING \$100,000 IS FOR<br>CLINIC DEVELOPMENT | 195,000  |
| TEXAS HEART INSTITUTE - MCNAIR SCHOLAR<br>6770 BERTNER (MC3-116<br>ROOM C550J<br>HOUSTON, TX 77005 | HONORARY ADVISORY BOARD MEMBER OF THI<br>509 (A) (1)                             | RESEARCH GRANT FOR TEXAS HEART INSTITUTE MCNAIR<br>SCHOLAR, DR ED YEH, IN AREAS OF CARDIOVASCULAR<br>DISEASE AND STEM CELL RESEARCH. OTHER 5,000 IS<br>FOR MISCELLANEOUS.            | 130,000. |
| FAITH COMES BY HEARING<br>2421 AZTEC ROAD NE<br>ALBUQUERQUE, NM 87107-4200                         | NONE<br>509 (A) (3), TYPE I                                                      | SUPPORT FOR PROVIDING AUDIO-EDUCATION AND<br>FELLOWSHIP TO ILLITERATE COMMUNITIES AROUND THE<br>WORLD                                                                                | 5,000.   |

FORM 990FE PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

| RECIPIENT NAME AND ADDRESS                                                                  | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | <u>ATTACHMENT 18 (CONT'D)</u>                                                           |         |
|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------|
|                                                                                             |                                                                                  | PURPOSE OF GRANT OR CONTRIBUTION                                                        | AMOUNT  |
| UT HSC - BENTSEN STROKE CLINIC<br>P O BOX 203366<br>HOUSTON, TX 77216                       | NONE<br>509(A) (1)                                                               | RESEARCH SUPPORT FOR STROKE TREATMENT AND<br>PREVENTION.                                | 20,000. |
| AMERICAN HERITAGE EDUCATIONAL FDN<br>3501 WEST ALABAMA, SUITE 200<br>HOUSTON, TX 77027      | NONE<br>509(A) (1)                                                               | SUPPORT FOR LESSON PLANS THAT TEACH AMERICA'S<br>FOUNDING PRINCIPLES IN PUBLIC SCHOOLS. | 10,000. |
| GOOD SAMARITAN FOUNDATION OF TEXAS INC.<br>5615 KIRBY DRIVE, SUITE 610<br>HOUSTON, TX 77005 | NONE<br>509(A) (2)                                                               | PROGRAM SUPPORT FOR NURSING SCHOLARSHIPS                                                | 5,000.  |
| NEUHAUS EDUCATION CENTER<br>4433 BISSONNET<br>BELLAIRE, TX 77401                            | NONE<br>509(A) (1)                                                               | SUPPORT FOR TEACHER EDUCATION PROGRAMS THAT<br>IMPROVE LITERACY                         | 26,000. |
| MUSEUM OF FINE ARTS HOUSTON<br>1001 BISSONNET<br>HOUSTON, TX 77005                          | NONE<br>509(A) (1)                                                               | SUPPORT FOR SUMMER EXHIBIT AT THE MUSEUM &<br>VISITOR CENTER AT BAYOU BEND              | 14,000. |
| TEACH FOR AMERICA<br>4669 SOUTHWEST FRWY<br>SUITE 600<br>HOUSTON, TX 77027                  | NONE<br>509(A) (1)                                                               | SUPPORT FOR PLACING TOP LEVEL TEACHERS AT<br>LOW-INCOME, UNDER-PERFORMING SCHOOLS.      | 26,000. |

FORM 990-BE, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                                       | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION                                                                                                                                                | AMOUNT  |
|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| UT LAW SCHOOL FOUNDATION<br>727 E DEAN KEETON STREET<br>AUSTIN, TX 78705         | NONE<br>509(A) (1)                                                               | SUPPORT OF ENDOWED FACULTY CHAIR AT UNIVERSITY OF<br>TEXAS LAW SCHOOL                                                                                                           | 20,000  |
| YES COLLEGE PREPARATORY SCHOOL<br>6201 BONHOMME, SUITE 166N<br>HOUSTON, TX 77036 | NONE<br>509(A) (1)                                                               | SUPPORT FOR INCREASING GRADUATION STATISTICS OF<br>LOW-INCOME HIGH SCHOOL STUDENTS                                                                                              | 10,000  |
| THE NAVIGATORS<br>P O BOX 1282<br>MONTROSE, CO 81402                             | NONE<br>509(A) (1)                                                               | SUPPORT FOR FAITH-BASED TRAINING AND MINISTRY FOR<br>BUSINESSMEN AND FATHERS.                                                                                                   | 10,000  |
| HOUSTON BALLET GUILD INC<br>1921 WEST BELL<br>HOUSTON, TX 77019                  | NONE<br>509(A) (3) TYPE II                                                       | SUPPORT FOR BALLET PROGRAMS AND SCHOLARSHIPS                                                                                                                                    |         |
| SPOLETO FESTIVAL<br>14 GEORGE STREET<br>CHARLESTON, SC 29401                     | NONE<br>509(A) (2)                                                               | SUPPORT TO RENOVATE AND RESTORE COMMUNITY THEATER<br>BUILDING                                                                                                                   | 50,000. |
| MD ANDERSON CANCER CENTER<br>1515 HOLCOMBE BLVD<br>HOUSTON, TX 77030             | NONE<br>509(A) (1)                                                               | RESEARCH GRANT FOR MD ANDERSEN MCNAIR SCHOLAR<br>NAMED DR SUSHOVAN GUHA WHOSE SPECIALITY IS<br>PANCREATIC CANCER. AMOUNT \$125,000; REST IS FOR<br>MISCELLANEOUS TO MD ANDERSON | 132,500 |

FORM 990-E, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| <u>RECIPIENT NAME AND ADDRESS</u>                                                                      | <u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br/>AND<br/>FOUNDATION STATUS OF RECIPIENT</u> | <u>PURPOSE OF GRANT OR CONTRIBUTION</u>                                                                                                   | <u>AMOUNT</u> |
|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| BCM - DR DANIEL KIM<br>BAYLOR COLLEGE OF MEDICINE<br>ONE BAYLOR PLAZA<br>HOUSTON, TX 77030             | ROBERT C MCNAIR IS BOARD MEMBER OF BCM<br>509(A) (1)                                      | SUPPORT FOR DR DANIEL KIM IN PURSUING NEURO<br>IMAGING PROJECT                                                                            | 10,000.       |
| BCM - DR SHAN GUO<br>BAYLOR COLLEGE OF MEDICINE<br>ONE BAYLOR PLAZA<br>HOUSTON, TX 77030               | ROBERT C. MCNAIR IS BOARD MEMBER OF BCM<br>509(A) (1)                                     | FINANCIAL ASSISTANCE TO DR SHAN GUO IN<br>RESEARCHING BREAST CANCER TREATMENT.                                                            | 48,949        |
| MCNAIR MEDICAL INSTITUTE AT BCM<br>BAYLOR COLLEGE OF MEDICINE<br>ONE BAYLOR PLAZA<br>HOUSTON, TX 77030 | ROBERT C MCNAIR IS BOARD MEMBER OF BCM<br>509(A) (1)                                      | PURPOSE IS TO FUND MCNAIR SCHOLARS PROGRAM AT<br>BCM.<br>INITIAL SCHOLAR IS DR BEN ARENKIEL SPECIALIZING<br>IN NEUROSCIENCE AND GENETICS. |               |
| TEXAS A&M HEALTH SCIENCE CENTER<br>301 TARROW STREET, 7TH FLR<br>COLLEGE STATION, TX 77840             | NONE<br>509(A) (1)                                                                        | RESEARCH SUPPORT FOR ALZHEIMER'S TREATMENT & CURE                                                                                         | 32,000        |
| COLLABORATIVE FOR CHILDREN<br>3800 BUFFALO SPEEDWAY, STE 300<br>HOUSTON, TX 77098                      | NONE<br>509(A) (1)                                                                        | SUPPORTS EARLY PRE-SCHOOL EDUCATION.                                                                                                      | 1,000.        |
| AMERICAN LEADERSHIP FORUM<br>3101 RICHMOND AVE, STE 140<br>HOUSTON, TX 77098                           | NONE<br>509(A) (1)                                                                        | SUPPORT FOR PROGRAMS THAT STRENGTHEN DIVERSE<br>LEADERS TO BETTER SERVE PUBLIC GOOD                                                       | 10,000.       |

FORM 990-E, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                                     | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION                                         | AMOUNT  |
|--------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------|
| ARROW MINISTRIES<br>2929 FM 2920 RD<br>SPRING, TX 77388                        | NONE<br>509 (A) (1)                                                              | SUPPORT FOR ADOPTION AND FOSTER PROGRAMS FOR<br>ABUSED CHILDRED          | 1,000.  |
| COMMUNITIES IN SCHOOLS<br>1235 N. LOOP WEST, STE 300<br>HOUSTON, TX 77008      | NONE<br>509 (A) (1)                                                              | PROGRAM SUPPORT PROMOTING ACADEMIC ACHIEVEMENT<br>FROM UNDERSERVED YOUTH | 15,000. |
| PHI BETA KAPPA ALUMNI<br>PO BOX 25283<br>HOUSTON, TX 77265                     | NONE<br>509 (A) (2)                                                              | SCHOLARSHIPS FOR DESERVING HIGH SCHOOL STUDENTS.                         | 3,000.  |
| SPRING BRANCH EDUCATION FOUNDATION<br>955 CAMPBELL ROAD<br>HOUSTON, TX 77024   | NONE<br>509 (A) (2)                                                              | PROGRAMS TO INCREASE STUDENT AND TEACHER<br>PERFORMANCE.                 | 3,000.  |
| TEXAS INSTITUTE FOR EDUCATION REFORM<br>1209 NUECES ATREET<br>AUSTIN, TX 78701 | NONE<br>509 (A) (1)                                                              | SCHOLARSHIP FUNDS FOR GRADUATE STUDENTS.                                 | 1,000   |
| UNIVERSITY OF ST. THOMAS<br>3800 MONTROSE BLVD.<br>HOUSTON, TX 77006           | NONE<br>509 (A) (1)                                                              | SUPPORT FOR SCHOLARSHIPS AND A NEW NURSING<br>PROGRAM.                   | 1,000   |

FORM 990-BE, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                                                   | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT |  | PURPOSE OF GRANT OR CONTRIBUTION                                                | AMOUNT   |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------|----------|
|                                                                                              |                                                                                  |  |                                                                                 |          |
| LUIS PALAU ASSOCIATION<br>PO BOX 50<br>PORTLAND, OR 97207                                    | NONE<br>509(A) (1)                                                               |  | MINISTRY OUTREACH PROGRAMS FOR THIRD WORLD COUNTRIES                            | 5,100.   |
| GREATER HOUSTON COMMUNITY FOUNDATION<br>4550 POST OAK PLACE DRIVE, #100<br>HOUSTON, TX 77027 | NONE<br>509(A) (1)                                                               |  | SUPPORT FOR STATUE HONORING JAMES A BAKER, III                                  | 1,000.   |
| BROOKWOOD COMMUNITY VOLUNTEERS<br>1752 FM 1489 ROAD<br>BROOKSHIRE, TX 77423                  | NONE<br>509(A) (1)                                                               |  | PROGRAMS AND LIVING FACILITIES FOR ADULTS WITH SPECIAL NEEDS                    | 10,000.  |
| SIRE<br>24161 SPRING DRIVE<br>HOCKLEY, TX 77447                                              | NONE<br>509(A) (1)                                                               |  | THERAPEUTIC HORSEBACK RIDING LESSONS FOR CHILDREN AND ADULTS WITH DISABILITIES. | 1,000    |
| WOMEN'S HOME<br>607 WESTHEIMER<br>HOUSTON, TX 77006                                          | NONE<br>509(A) (1)                                                               |  | PROGRAMS THAT HELP WOMEN OVERCOME ADDICTION, MENTAL ILLNESS, AND ABUSE          | 5,000    |
| YMCA OF GREATER HOUSTON<br>PO BOX 3007<br>HOUSTON, TX 77253                                  | NONE<br>509(A) (2)                                                               |  | CONSTRUCTION OF TEXANS YMCA FOR UNDERSERVED YOUTH IN HOUSTON'S THIRD WARD.      | 200,000. |

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                                                                   | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION                                                                                 | AMOUNT   |
|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|----------|
| DISCOVERY GREEN CONSERVANCY<br>1500 MCKINNEY<br>HOUSTON, TX 77010                                            | NONE<br>509(A) (1)                                                               | CONSTRUCTION OF JOGGING TRAIL AT DISCOVERY GREEN<br>PARK                                                         | 150,000. |
| KATY PRAIRIE CONSERVANCY<br>3015 RICHMOND AVE , #230<br>HOUSTON, TX 77098,                                   | NONE<br>509(A) (1)                                                               | PROGRAMS TO EDUCATE THE PUBLIC AND PRESERVE AND<br>PROTECT THE KATY PRAIRIE                                      | 1,000.   |
| AMERICAN HEART ASSOCIATION<br>10060 BUFFALO SPEEDWAY<br>HOUSTON, TX 77054                                    | NONE<br>509(A) (1)                                                               | RESEARCH SUPPORT FOR TREATMENT AND CURE OF HEART<br>DISEASE AND STROKE.                                          | 10,000.  |
| A F P GREATER HOUSTON CHAPTER<br>P O BOX 59<br>BELLATRE, TX 77402                                            | NONE<br>170(B) (1) (A)                                                           | NON-PROFIT DEVELOPMENT AND LEADERSHIP PROGRAMS                                                                   | 5,000    |
| ADULTS RELATING TO KIDS<br>LONE STAR COLLEGE UNIVERSITY PARK<br>20515 SH 249, STE CB-12<br>HOUSTON, TX 77070 | NONE<br>170(B) (1) (A)                                                           | CURRICULUM SUPPORT FOR PARENTS AND TEACHERS                                                                      | 10,000.  |
| ARCH FOUNDATION<br>PO BOX 220908<br>CHARLOTTE, NC 28222                                                      | NONE<br>170(B) (1) (A)                                                           | TO ASSIST LOW INCOME PATIENTS WHO DO NOT HAVE<br>INSURANCE COVERAGE FOR THE MIRENA INTRAUTERINE<br>CONTRACEPTIVE | 1,000    |

FORM 990FE, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| <u>RECIPIENT NAME AND ADDRESS</u>                                           | <u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br/>AND<br/>FOUNDATION STATUS OF RECIPIENT</u> | <u>PURPOSE OF GRANT OR CONTRIBUTION</u>                                                                                                                                                               | <u>AMOUNT</u> |
|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| ASTROS IN ACTION FOUNDATION<br>PO BOX 288<br>HOUSTON, TX 77001              | NONE<br>509 (A) (2)                                                                       | TO ENHANCE THE QUALITY OF LIFE IN COMMUNITY THRU<br>EDUCATIONAL, HEALTH, AND SPIRITUAL ENDEAVORS AND<br>SUPPORT THE EFFORTS OF NON-PROFIT ORGANIZATIONS.                                              | 1,000.        |
| AUSTIN COMMUNITY FOUNDATION<br>4315 GUADALUPE ST, 300<br>AUSTIN, TX 78751   | NONE<br>170 (B) (1) (A) (II)                                                              | PROMOTES PHILANTHROPY IN CENTRAL TEXAS TO IMPROVE<br>THE QUALITY OF LIFE FOR ALL, FOR TODAY AND FOR<br>THE FUTURE                                                                                     | 9,500         |
| BAYOU BEND COLLECTION & GARDENS<br>6003 EMORIAL DR<br>HOUSTON, TX 77007     | NONE<br>170 (B) (1) (A) (VI)                                                              | AS A WING OF THE MUSEUM OF FINE ARTS HOUSTON, TO<br>ASSIST IN COLLECTING, EXHIBITING, PRESERVING, AND<br>CONSERVING ART DISPLAYED IN THE FORMER HOME OF<br>CIVIC LEADER AND PHILANTHROPIST, IMA HOGG. | 1,000.        |
| FIFTH WARD ENRICHMENT PROGRAM<br>4014 MARKET ST<br>HOUSTON, TX 77020        | NONE<br>170 (B) (1) (A) (VI)                                                              | TO SPONSOR PROGRAMS DESIGNED TO EMPOWER BOYS TO<br>BECOME MEN AND PRODUCTIVE MEMBERS OF THEIR<br>FAMILIES AND COMMUNITY                                                                               | 5,000.        |
| HOUSTON AREA WOMEN'S CENTER<br>1010 WAUGH DRIVE<br>HOUSTON, TX 77019        | NONE<br>170 (B) (1) (A) (VI)                                                              | SUPPORT TO PROVIDE SHELTER, COUNSELING AND<br>ADVOCACY TO SUPPORT THEM IN BUILDING LIVES FREE<br>FROM THE EFFECTS OF VIOLENCE.                                                                        | 1,000         |
| HARRIS COUNTY HOSPITAL DISTRICT<br>2525 HOLLY HALL ST.<br>HOUSTON, TX 77054 | 170 (B) (1) (A) (II)                                                                      | SUPPORT FOR THE HEALTHCARE OF INDIGENT AND THOSE<br>UNDERSERVED IN HARRIS COUNTY                                                                                                                      | 200.          |

FORM 990FE, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| <u>RECIPIENT NAME AND ADDRESS</u>                                        | <u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br/>AND<br/>FOUNDATION STATUS OF RECIPIENT</u> | <u>PURPOSE OF GRANT OR CONTRIBUTION</u>                                                                                                                                                                              | <u>AMOUNT</u> |
|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| HOUSTON COMMUNITY COLLEGE<br>3100 MAIN ST<br>HOUSTON, TX 77002           | NONE<br>170(B) (1) (A) (II)                                                               | TO ENHANCE THE QUALITY OF LIFE OF OUR COMMUNITY<br>AND OF OUR FELLOW CITIZENS AND IMPROVE ACCESS TO<br>HIGHER EDUCATION, SUPPORT WORKFORCE TRAINING, AND<br>ADVANCE STUDENT LEARNING AT HOUSTON COMMUNITY<br>COLLEGE | 10,000        |
| MUSEUM OF NATURAL SCIENCE<br>HERMANN PARK DRIVE<br>HOUSTON, TX 77030     | NONE<br>170(B) (1) (A) (VI)                                                               | TO EDUCATE A NEW GENERATION OF SCIENTISTS AND<br>LEADERS AND BRING THE LATEST AND FASCINATING<br>EXHIBITS TO HOUSTON.                                                                                                | 10,000.       |
| NATIONAL WORLD WAR II MUSEUM<br>945 MAGAZINE ST<br>NEW ORLEANS, LA 70130 | NONE<br>170(B) (1) (A) (VI)                                                               | TO COLLECT AND PRESERVE ORAL HISTORIES,<br>DOCUMENTS, DIARIES, ARTIFACTS, ETC. FROM THE<br>WORLD WAR II YEARS                                                                                                        | 1,000         |
| NORTHWOOD UNIVERSITY<br>1114 WEST FM 1382<br>CEDAR HILL, TX 75104        | NONE<br>170(B) 91) (A) (II)                                                               | TO DEVELOP THE FUTURE LEADERS OF A GLOBAL,<br>FREE-ENTERPRISE SOCIETY.                                                                                                                                               | 12,500.       |
| RECIPE FOR SUCCESS<br>P O. BOX 56405<br>HOUSTON, TX 77256                | NONE<br>509(A) (2)                                                                        | TO FIGHT CHILDHOOD OBESITY BY EDUCATING AND<br>MOBILIZING THE COMMUNITY TO PROVIDE HEALTHIER<br>DIETS FOR CHILDREN                                                                                                   | 10,000.       |
| SHEPHERD SOCIETY<br>RICE UNIVERSITY<br>6100 MAIN ST<br>HOUSTON, TX 77005 | NONE<br>170(B) (1) (A) (II)                                                               | TO ALLOW STUDENTS TO PURSUE THEIR DREAMS OF<br>BECOMING PROFESSIONAL MUSICIANS                                                                                                                                       | 1,000         |

FORM 990-BE, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| <u>RECIPIENT NAME AND ADDRESS</u>                                                            | <u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br/>AND<br/>FOUNDATION STATUS OF RECIPIENT</u> | <u>PURPOSE OF GRANT OR CONTRIBUTION</u>                                                                                                                                                                | <u>AMOUNT</u> |
|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| SMALL STEPS NURTURING CENTER<br>1709 DEPELCHIN<br>HOUSTON, TX 77007                          | NONE<br>170 (B) (1) (A) (VI)                                                              | TO PROVIDE AN EXEMPLARY EARLY CHILDHOOD PROGRAM<br>TO INSTILL AND FOSTER THE SOCIAL, EMOTIONAL,<br>PHYSICAL, INTELLECTUAL, AND SPIRITUAL GROWTH OF<br>ECONOMICALLY AT-RISK CHILDREN AND THEIR FAMILIES | 10,000.       |
| STAR OF HOPE MISSION<br>6897 ARDMORE STREET<br>HOUSTON, TX 77054                             | NONE<br>170 (B) (1) (A) (VI)                                                              | TO MEET THE NEEDS OF HOMELESS MEN, WOMEN, AND<br>THEIR CHILDREN                                                                                                                                        | 100,000       |
| T A P E<br>406 E 11TH ST<br>AUSTIN, TX 78701                                                 | NONE<br>509 (A) (2)                                                                       | TO SHARE INNOVATIVE IDEAS ON EDUCATION<br>PARTNERSHIPS, AS WELL AS THE HOW TO'S OF BUILDING<br>AND SUSTAINING EFFECTIVE EDUCATION PARTNERSHIPS                                                         | 500           |
| THETA CHARITY ANTIQUES SHOW<br>2310 WEST LANE DR.<br>HOUSTON, TX 77027                       | NONE<br>509 (A) (2)                                                                       | TO ANNUALLY RAISE FUNDS FOR LOCAL EDUCATIONAL,<br>CULTURAL, AND MEDICAL INSTITUTIONS AND PROVIDE A<br>CULTURAL EXPERIENCE FOR THE HOUSTON COMMUNITY                                                    | 5,000         |
| WOODROW WILSON CENTER<br>11300 PENNSYLVANIA AVE NW<br>WASHINGTON, DC 20004                   | NONE<br>170 (B) (1) (A) (VI)                                                              | TO SUPPORT PREEMINENT SCHOLARS AND EXPERTS<br>RESEARCHING TOPICS OF NATIONAL AND INTERNATIONAL<br>RELEVANCE TO HELP SOLVE NATIONS'S PROBLEMS.                                                          | 10,000.       |
| BCM - DR. MOHIT KHERA<br>BAYLOR COLLEGE OF MEDICINE<br>ONE BAYLOR PLAZA<br>HOUSTON, TX 77030 | MR MCNAIR-TRUSTEE OF BAYLOR COLLEGE OF MEDICINE<br>170 (B) (1) (A) (III)                  | RESEARCH IN AREA OF UROLOGY DISCIPLINE                                                                                                                                                                 | 40,000.       |

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 1A (CONT'D)

| <u>RECIPIENT NAME AND ADDRESS</u>                                                             | <u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br/>AND<br/>FOUNDATION STATUS OF RECIPIENT</u> | <u>PURPOSE OF GRANT OR CONTRIBUTION</u>                                                                                                                                                     | <u>AMOUNT</u> |
|-----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| BCM - DR. JAKE KUSHNER<br>BAYLOR COLLEGE OF MEDICINE<br>ONE BAYLOR PLAZA<br>HOUSTON, TX 77030 | MR MCNAIR-TRUSTEE OF BAYLOR COLLEGE OF MEDICINE<br>170 (B) (1) (A) (III)                  | AS PART OF THE MCNAIR SCHOLARS PROGRAM AT BAYLOR COLLEGE OF MEDICINE, DR. KUSHNER WAS NAMED THE RECIPIENT OF A SCHOLARSHIP FOR RESEARCH IN THE AREAS OF ENDOCRINOLOGY AND JUVENILE DIABETES | 500,000       |
| BCM - DR. XIANG ZHANG<br>BAYLOR COLLEGE OF MEDICINE<br>ONE BAYLOR PLAZA<br>HOUSTON, TX 77030  | MR MCNAIR-TRUSTEE BAYLOR COLLEGE OF MEDICINE<br>170 (B) (1) (A) (III)                     | AS PART OF THE MCNAIR SCHOLARS PROGRAM AT BAYLOR COLLEGE OF MEDICINE, DR. XIANG ZHANG WAS AWARDED A SCHOLARSHIP FOR RESEARCH OF BREAST CANCER                                               | 300,000       |
| BCM - DR. BRENNER<br>ONE BAYLOR PLAZA<br>HOUSTON, TX 77030                                    | MR MCNAIR-TRUSTEE OF BAYLOR COLLEGE OF MEDICINE<br>170 (B) (1) (A) (III)                  | DR. BRENNER WAS AWARDED A SCHOLARSHIP FOR RESEARCH IN AREAS OF IPS CELL TECHNOLOGY AND JUVENILE DIABETES.                                                                                   | 100,000       |
| BCM - DR. M. BONDY<br>BAYLOR COLLEGE OF MEDICINE<br>ONE BAYLOR PLAZA<br>HOUSTON, TX 77030     | MR MCNAIR-TRUSTEE OF BAYLOR COLLEGE OF MEDICINE<br>170 (B) (1) (A) (III)                  | FOR RESEARCH BY DR. BONDY IN THE AREA OF BREAST CANCER                                                                                                                                      | 100,000       |
| BCM - DR. M. BOROWIAK<br>BAYLOR COLLEGE OF MEDICINE<br>ONE BAYLOR PLAZA<br>HOUSTON, TX 77030  | MR MCNAIR-TRUSTEE OF BAYLOR COLLEGE OF MEDICINE<br>170 (B) (1) (A) (III)                  | DR. BOROWIAK, A DESIGNATED MCNAIR SCHOLAR AT BAYLOR COLLEGE OF MEDICINE, IS PURSUING RESEARCH IN AREA OF JUVENILE DIABETES                                                                  | 500,000       |
| EPILEPSY FOUNDATION OF TEXAS<br>2630 FOUNDATION VIEW DR #210<br>HOUSTON, TX 77057             | NONE<br>509 (A) (2)                                                                       | TO LEAD THE FIGHT TO STOP SEIZURES, FIND A CURE, AND OVERCOME THE CHALLENGES CREATED BY EPILEPSY                                                                                            | 5,000         |

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                                               | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION                                                                                                   | AMOUNT  |
|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---------|
| BCM - DR ARENKIEL<br>BAYLOR COLLEGE OF MEDICINE<br>ONE BAYLOR PLAZA<br>HOUSTON, TX 77030 | MR MCNAIR-TRUSTEE OF BAYLOR COLLEGE OF MEDICINE<br>170 (B) (1) (A) (III)         | DR ARENKIEL, A BAYLOR COLLEGE OF MEDICINE<br>APPOINTED MCNAIR SCHOLAR, SPECIALIZES IN THE<br>AREAS OF NEUROSCIENCE AND GENETICS.   | 500,000 |
| HOUSTON GALVESTON INSTITUTE<br>3316 MOUNT VERNON ST<br>HOUSTON, TX 77006                 | NONE<br>509 (A) (2)                                                              | TO PROVIDE PROGRAM AND MANAGEMENT CONSULTATION<br>SERVICES TO BUSINESSES, ORGANIZATIONS, AND<br>EDUCATIONAL SYSTEMS                | 1,000.  |
| METHODIST HOSPITAL FOUNDATION<br>6565 FANNIN ST<br>HOUSTON, TX 77030                     | NONE<br>509 (A) (3) TYPE 1                                                       | TO EDUCATE TO IMPROVE HEALTH CARE, EDUCATION, AND<br>RESEARCH                                                                      | 5,000   |
| SPRINT FOR LIFE<br>M D ANDERSON<br>1515 HOLCOMBE BLVD<br>HOUSTON, TX 77030               | NONE<br>170 (B) (1) (A) (V)                                                      | TO RAISE FUNDS FOR RESEARCH AND TO INCREASE<br>AWARENESS ABOUT OVARIAN CANCER AND ITS SYMPTOMS.                                    | 1,000.  |
| TEXAS CHILDREN'S HOSPITAL<br>6621 FANNIN ST<br>HOUSTON, TX 77030                         | NONE<br>170 (B) (1) (A) (III)                                                    | TO FUND PART OF TEXAS CHILDREN'S HOSPITAL CANCER<br>CENTER.                                                                        | 10,000  |
| TEXAS MEDICAL ASSOCIATION FOUNDATION<br>401 WEST 15TH STREET<br>AUSTIN, TX 78701-1680    | NONE<br>509 (A) (3) TYPE I                                                       | TO PROMOTE QUALITY HEALTH CARE THROUGH CONTRACTS<br>WITH FEDERAL, STATE AND LOCAL GOVERNMENTS, AS<br>WELL AS PRIVATE ORGANIZATIONS | 1,000   |

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                                         | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND | PURPOSE OF GRANT OR CONTRIBUTION                                                                                                                                                                                                                                                                  | AMOUNT |
|------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| THE IMMUNIZATION PARTNERSHIP<br>3015 RICHMOND AVE, SUITE 270<br>HOUSTON, TX 77098  | NONE<br>170(B) (1) (A)                         | TO ERADICATE VACCINE-PREVENTABLE DISEASES BY<br>EDUCATING THE COMMUNITY ADVOCATING EVIDENCE BASED<br>PUBLIC POLICY AND PROMOTING IMMUNIZATION BEST<br>PRACTICES                                                                                                                                   | 5,000. |
| UT GRADUATE SCHOOL OF BIOMEDICAL SCIENCES<br>6767 BERTNER AVE<br>HOUSTON, TX 77030 | NONE<br>170(B) (1) (A) (II)                    | TO SUPPORT RESEARCH AND EDUCATION, ITS FACULTY,<br>CLASSROOMS, AND LABORATORIES WHICH ARE DRAWN FROM<br>UT HEALTH SCIENCE CENTER AT HOUSTON AND THE UT<br>M.D. ANDERSON CANCER CENTER                                                                                                             | 10,000 |
| APPALACHIAN REGIONAL HEALTHCARE FOUNDATION<br>336 DEERFIELD RD<br>BOONE, NC 28607  | NONE<br>170(B) (1) (A) (VI)                    | TO PROMOTE PHILANTHROPY AND WORKS WITH DONORS TO<br>ENSURE CONTINUED QUALITY OF HEALTHCARE FOR THE<br>HIGH COUNTRY.                                                                                                                                                                               | 5,000. |
| GIBBES MUSEUM OF ART<br>135 MEETING STREET<br>CHARLESTON, SC 29401                 | NONE<br>170(B) (1) (A) (VI)                    | TO LINK THE ART OF OUR PAST WITH THE ART OF OUR<br>FUTURE THROUGH INNOVATIVE EXHIBITIONS,<br>ACQUISITIONS, INTERPRETATION AND EDUCATIONAL<br>PROGRAMS THAT PRESERVE AND PROMOTE THE ART OF<br>CHARLESTON AND THE AMERICAN SOUTH                                                                   | 10,000 |
| GORDON ELEMENTARY SCHOOL<br>6300 AVENUE B<br>BELLAIRE, TX 77401                    | NONE<br>170(B) (1) (A) (II)                    | TO SUPPORT THEIR MUSIC TEACHER AND EDUCATION<br>PROGRAM.                                                                                                                                                                                                                                          | 1,500  |
| HOUSTON GRAND OPERA<br>510 PRESTON ST<br>HOUSTON, TX 77002                         | NONE<br>509(A) (2)                             | TO CONTRIBUTE TO THE CULTURAL ENRICHMENT OF<br>HOUSTON AND THE NATION BY PRODUCING AND<br>PERFORMING WORLD-CLASS OPERA, AND BY CREATING A<br>DIVERSE, INNOVATIVE, AND BALANCED PROGRAM OF<br>PERFORMANCES, EVENTS, AND COMMUNITY AND EDUCATION<br>PROJECTS THAT REACH THE WIDEST POSSIBLE PUBLIC. | 50,000 |

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                                                 | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION                                                                                                                                                                                                                                                                                                                                                                      | AMOUNT  |
|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| MERCURY BAROQUE<br>2311 CANAL ST, STE 202<br>HOUSTON, TX 77003                             | NONE<br>170(B) (1) (A) (II)                                                      | TO DEVELOP/ENHANCE FINE ARTS PROGRAMMING AT YES<br>PREP SCHOOLS                                                                                                                                                                                                                                                                                                                                       | 5,000.  |
| HOUSTON WILDERNESS<br>550 WESTCOTT ST, #305<br>HOUSTON, TX 77002                           | NONE<br>170(B) (1) (A) (VI)                                                      | TO PROTECT, PRESERVE AND PROMOTE THE UNIQUE<br>BIODIVERSITY OF THE REGION'S ECOLOGICAL CAPITAL.                                                                                                                                                                                                                                                                                                       | 1,000   |
| AUDUBON SOCIETY - TEXAS<br>440 WILCHESTER BLVD<br>HOUSTON, TX 77079                        | NONE<br>509(A) (2)                                                               | TO PROMOTE THE CONSERVATION AND APPRECIATION OF<br>BIRDS AND WILDLIFE HABITAT.                                                                                                                                                                                                                                                                                                                        | 1,000   |
| PEREGRINE FUND<br>5668 WEST FLYING HAWK LANE<br>BOISE, ID 83709                            | NONE<br>170(B) (1) (A) (VI)                                                      | TO CONSERVE BIOLOGICAL DIVERSITY AND ENHANCE<br>ENVIRONMENTAL HEALTH BY WORKING WITH BIRDS. THIS<br>IS ACCOMPLISHED BY RESTORING SPECIES IN JEOPARDY,<br>CONSERVING HABITAT, EDUCATING STUDENTS, TRAINING<br>CONSERVATIONISTS, PROVIDING FACTUAL INFORMATION<br>TO THE PUBLIC, AND ACCOMPLISHING SCIENTIFIC<br>INVESTIGATIONS. WE HAVE ASSISTED ON CONSERVATION<br>PROJECTS IN MORE THAN 40 COUNTRIES | 10,000. |
| BAYOU PRESERVATION ASSOCIATION<br>3201 ALLEN PKWY #200<br>HOUSTON, TX 77019                | NONE<br>170(B) (1) (A) (VI)                                                      | TO PROTECT AND RESTORE THE RICHNESS AND DIVERSITY<br>OF OUR WATERWAYS THROUGH ACTIVISM, ADVOCACY,<br>COLLABORATION AND EDUCATION                                                                                                                                                                                                                                                                      | 1,000.  |
| NATIONAL FATHERHOOD INITIATIVE<br>20410 OBSERVATION DRIVE, STE 107<br>GERMANTOWN, MD 20876 | NONE<br>170(B) (1) (A) (VI)                                                      | TO IMPROVE THE WELL-BEING OF CHILDREN BY<br>INCREASING THE PROPORTION OF CHILDREN GROWING UP<br>WITH INVOLVED, RESPONSIBLE, AND COMMITTED<br>FATHERS                                                                                                                                                                                                                                                  | 5,000   |

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                                                                   | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION                                                                                                                                                                                                                                                                                                                        | AMOUNT  |
|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| SALVATION ARMY<br>1500 AUSTIN ST<br>HOUSTON, TX 77002                                                        | NONE<br>509(A) (1) & 170(B) (1) (I)                                              | TO PREACH THE GOSPEL OF JESUS CHRIST AND TO MEET<br>HUMAN NEEDS IN HIS NAME WITHOUT DISCRIMINATION.                                                                                                                                                                                                                                                     | 115,000 |
| PATHWAYS FOR LITTLE FEET<br>8 GREENWAY PLAZA, STE 1000<br>HOUSTON, TX 77046                                  | NONE<br>170(B) (1) (A) (VI)                                                      | TO HELP ORPHANS BECOME PERMANENT MEMBERS OF<br>LOVING FAMILIES BY ASSISTING FAMILIES ADOPT THESE<br>CHILDREN THROUGH INTEREST FREE LOANS A DONOR'S<br>CONTRIBUTION INTO PATHWAYS "PERPETUAL FAMILY<br>FUND" ALLOWS HIS/HER CONTRIBUTION TO BE LOANED TO<br>A LOVING FAMILY TO ADOPT A CHILD WHICH IS PAID<br>BACK INTO THE FUND TO HELP ANOTHER FAMILY. | 10,000  |
| MEMORIAL ASSISTANCE MINISTRIES<br>1625 BLALOCK RD<br>HOUSTON, TX 77080                                       | NONE<br>509(A) (2)                                                               | TO PROVIDE EMERGENCY FINANCIAL ASSISTANCE AND<br>OTHER SERVICES FOR FAMILIES AND INDIVIDUALS WHO<br>FIND THEMSELVES IN TEMPORARY CRISIS AND IN NEED<br>OF ASSISTANCE TO MAINTAIN SELF-SUFFICIENCY AND<br>AVOID HOMELESSNESS                                                                                                                             | 5,000   |
| FIRE FIGHTERS FOUNDATION OF HOUSTON<br>ONE HOUSTON CENTER<br>1221 MCKINNEY ST, STE 2100<br>HOUSTON, TX 77010 | NONE<br>170(B) (1) (A) (VI)                                                      | TO PROVIDE NECESSARY FUNDING, TOOLS, TECHNOLOGY<br>AND EQUIPMENT SO FIRE FIGHTERS MAY BE ABLE TO<br>BEST SERVE AND PROTECT THE CITIZENS OF HOUSTON.                                                                                                                                                                                                     | 1,000.  |
| INSPIRE WOMEN<br>1415 S VOSS, STE 110-516<br>HOUSTON, TX 77057                                               | NONE<br>170(B) (1) (A) (VI)                                                      | TO INSPIRE WOMEN OF ALL ETHNICITIES,<br>DENOMINATIONS AND ECONOMIC LEVELS TO SERVE AT<br>THEIR POTENTIAL WITH YEAR ROUND PROGRAMS TO<br>DEVELOP LEADERS FOR MSISONS AND MINISTRY AND TO<br>FUND SCHOLARSHIPS AND MINISTRY GRANTS.                                                                                                                       | 5,000.  |
| TREES OF HOPE<br>C/O STAR OF HOPE                                                                            | NONE                                                                             | TO CONDUCT FUNDRAISING ACTIVITIES FOR THE<br>EXCLUSIVE BENEFIT OF STAR OF HOPE, HOUSTON'S<br>LARGEST AGENCY FOR THE HOMELESS                                                                                                                                                                                                                            | 5,000.  |

FORM 990PF - PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                               | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION                                                                                                                                                                                                                                                                                                                  | AMOUNT |
|--------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 3330 AUDLEY, STE 100<br>HOUSTON, TX 77098                                | 170 (B) (1) (A) (VI)                                                             |                                                                                                                                                                                                                                                                                                                                                   |        |
| STONE CREEK FOUNDATION<br>510 BERING DRIVE, STE 100<br>HOUSTON, TX 77057 | NONE<br>501 (C) (3)                                                              | TO SERVE YOUNG PEOPLE IN WAYS THAT WILL ALLOW<br>THEM TO COME TO KNOW CHRIST, HIS ROLE IN THEIR<br>LIVES, AND TO DEVELOP AN AUTHENTIC PERSONAL<br>RELATIONSHIP WITH HIM THROUGH THE USE OF OUR<br>FACILITIES, FINANCIAL RESOURCES AND DEDICATED<br>STAFF AND VOLUNTEERS.                                                                          | 5,000  |
| CAMP PINE COVE<br>PO BOX 9055<br>TYLER, TX 78711                         | NONE<br>170 (B) (1) (A)                                                          | TO PROVIDE SCHOLARSHIP FUNDS FOR CHRISTIAN CAMP<br>FOR CHILDREN WHO ARE UNABLE TO PAY FOR THE CAMP                                                                                                                                                                                                                                                | 5,000  |
| GRACE OF GOD RESCUE MISSION<br>537 WEST MAIN ST<br>FOREST CITY, NC 28043 | NONE<br>509 (A) (2)                                                              | TO PROVIDE SHELTER AND ASSISTANCE TO LOW INCOME<br>AND ECONOMICALLY DISADVANTAGED RESIDENTS OF<br>RUTHERFORD CO NC                                                                                                                                                                                                                                | 5,000  |
| INTERFAITH CARE PARTNERS<br>701 N POST OAK RD #330<br>HOUSTON, TX 77024  | NONE<br>170 (B) (1) (A) (VI)                                                     | TO BRING CARING VOLUNTEERS TOGETHER WITH FAMILIES<br>IN NEED OF SUPPORT-THOSE WITH DISABILITIES,<br>CHRONIC ILLNESS, THEIR CAREGIVERS.                                                                                                                                                                                                            | 5,000. |
| JUSTICE FOR CHILDREN<br>2600 SW FREEMWAY #806<br>HOUSTON, TX 77098       | NONE<br>170 (B) (1) (A) (VI)                                                     | TO RAISE THE CONSCIOUSNESS OF OUR SOCIETY ABOUT<br>THE FAILURE OF OUR GOVERNMENTAL AGENCIES TO<br>PROTECT VICTIMS OF CHILD ABUSE, TO PROVIDE LEGAL<br>ADVOCACY FOR ABUSED CHILDREN AND TO DEVELOP AND<br>IMPLEMENT, ON A COLLABORATIVE BASIS WHERE<br>POSSIBLE, A FULL RANGE OF SOLUTIONS THAT ENHANCE<br>THE QUALITY OF LIFE FOR THESE CHILDREN. | 1,000  |

FORM 990BE, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                                                | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION                                                                                                                                                                                                                                                                                  | AMOUNT |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| SPRING SPIRIT BASEBALL<br>PO BOX 550549<br>HOUSTON, TX 77255                              | NONE<br>170 (B) (1) (A) (VI)                                                     | TO PROVIDE A PATHWAY FOR PERSONAL DEVELOPMENT BY<br>DEVELOPING THE MIND, BODY AND SPIRIT OF YOUTH IN<br>HOUSTON, ESPECIALLY THOSE MOST AT-RISK, BY<br>CREATING POSITIVE MENTORING RELATIONSHIPS BETWEEN<br>CARING ADULTS, AND YOUTH AND THEIR FAMILIES<br>THROUGH BASEBALL, SOFTBALL AND EDUCATIONAL<br>PROGRAMS. | 5,000. |
| WEST HOUSTON ASSISTANCE MINISTRIES<br>10501 MEADOWGLEN LN<br>HOUSTON, TX 77042            | NONE<br>170 (B) (1) (A) (VI)                                                     | TO ASSIST WITH RESOURCES OF THE COMMUNITY TO<br>MINISTER, LOVE AND SUPPORT THOSE IN NEED.                                                                                                                                                                                                                         | 5,000. |
| BELLVILLE HOSPITAL FOUNDATION<br>44 NORTH CUMMINGS<br>BELLVILLE, TX 77418                 | NONE<br>170 (B) (1) (A) (III)                                                    | TO PROVIDE THE COMMUNITY QUALITY HEALTHCARE                                                                                                                                                                                                                                                                       | 10,000 |
| HAYC CHARTER SCHOOL<br>C/O WILLIE WILLIAMS III<br>18930 TIMBER WAY DR<br>HUMBLE, TX 77346 | NONE<br>170 (B) (1) (A) (VI)                                                     | TO CREATE A SAFE ENVIRONMENT FOR AT-RISK HIGH<br>SCHOOL SENIORS TO PROGRESS FROM AN EMOTIONAL AND<br>ACADEMIC STANDPOINT                                                                                                                                                                                          | 1,000  |
| SUSAN G KOMEN - HOUSTON<br>2425 FOUNTAINVIEW #210<br>HOUSTON, TX 77057                    | NONE<br>170 (B) (1) (A) (VI)                                                     | TO ERADICATE BREAST CANCER AS A LIFE-THREATENING<br>DISEASE BY ADVANCING RESEARCH, EDUCATION,<br>SCREENING AND TREATMENT.                                                                                                                                                                                         | 200    |
| GOODWILL INDUSTRIES<br>1140 W LOOP NORTH<br>HOUSTON, TX 77055                             | NONE<br>170 (B) (1) (A) (VI)                                                     | TO PROVIDE EDUCATION, TRAINING AND JOB<br>OPPORTUNITIES TO PEOPLE WITH DISABILITIES AND<br>OTHER BARRIERS TO EMPLOYMENT, IMPROVING THE LIVES<br>OF INDIVIDUALS, FAMILIES AND COMMUNITIES.                                                                                                                         | 10,000 |

FORM 990-BE, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                              | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION                                                                                                                                                                                                                                                  | AMOUNT  |
|-------------------------------------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| HELPING A HERO<br>P O. BOX 890786<br>HOUSTON, TX 77289                  | NONE<br>509(A) (2)                                                               | TO PROVIDE SUPPORT FOR MILITARY PERSONNEL<br>SEVERELY INJURED IN THE WAR ON TERROR,<br>SPECIFICALLY SPECIALLY ADAPTED HOMES FOR<br>QUALIFIED SERVICE MEMBERS AS WELL AS ENGAGING THE<br>COMMUNITY TO PROVIDE SERVICES AND RESOURCES FOR<br>OUR WOUNDED HEROES AND THEIR FAMILIES. | 10,000  |
| PTSD FOUNDATION OF AMERICA<br>9721 DERRINGTON<br>HOUSTON, TX 77064      | NONE<br>509(A) (3) TYPE I                                                        | TO MENTOR TO OUR COMBAT VETERANS AND THEIR<br>FAMILIES WITH POST TRAUMATIC STRESS.                                                                                                                                                                                                | 10,000. |
| THE WOMEN'S FUND<br>5353 W ALABAMA, STE 615<br>HOUSTON, TX 77056        | NONE<br>170(B) (1) (A) (IV)                                                      | TO PROVIDE HOUSTON AREA WOMEN AND GIRLS THE TOOLS<br>THEY NEED TO BECOME ADVOCATES FOR THEIR HEALTH                                                                                                                                                                               | 2,500   |
| HOUSTON HOSPICE<br>1905 HOLCOMBE BLVD<br>HOUSTON, TX 77030              | NONE<br>170(B) (1) (A) (VI)                                                      | TO PROVIDE UNCOMPROMISING, COMPASSIONATE<br>END-OF-LIFE CARE TO PATIENTS AND FAMILIES IN THE<br>COMMUNITY.                                                                                                                                                                        | 15,000. |
| THE ROSE<br>12700 N FEATHERWOOD #260<br>HOUSTON, TX 77034               | NONE<br>509(A) (2)                                                               | TO PROVIDE FREE MAMMOGRAMS, ULTRASOUND<br>DIAGNOSTICS, CONE COMPRESSIONS, MAGNIFICATIONS,<br>AND BIOPSIES THROUGH THE ROSE "AWARD WINNING"<br>SPONSORSHIP PROGRAM WHICH IS FUNDED BY GRANTS AND<br>DONATIONS FOR THE PURPOSE OF CANCER DETECTION                                  | 1,000   |
| HEARTGIFT HOUSTON<br>8015 SHOAL CREEK BLVD, STE 207<br>AUSTIN, TX 78757 | NONE<br>(170) (B) (1) (A) (VI)                                                   | TO PROVIDE LIFESAVING PEDIATRIC HEART SURGERY TO<br>CHILDREN LIVING IN DEVELOPING COUNTRIES WHERE<br>SPECIALIZED MEDICAL TREATMENT IS SCARCE OR<br>NONEXISTENT.                                                                                                                   | 10,000  |

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                                              | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION                                                                                                                                               | AMOUNT  |
|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| MENTAL HEALTH ASSOCIATION<br>2111 NORFOLK ST<br>HOUSTON, TX 77098                       | NONE<br>170(B) (1) (A) (VI)                                                      | TO SUPPORT INITIATIVES IN COMBATING MENTAL<br>HEALTH DISEASES.                                                                                                                 | 10,000. |
| JOCKEY CLUB FOUNDATION<br>40 E 52ND ST (FLR 15)<br>NEW YORK, NY 10022                   | NONE<br>170(B) (1) (A)                                                           | TO PROVIDE FINANCIAL RELIEF AND ASSISTANCE TO<br>NEEDY MEMBERS OF THE THOROUGHbred INDUSTRY AND<br>THEIR FAMILIES                                                              | 1,000.  |
| K9S4COPS ORG<br>1210 WEST CLAY ST UNIT 9<br>HOUSTON, TX 77019                           | NONE<br>170(B) (1) (A)                                                           | TO ENSURE THAT EVERY LAW ENFORCEMENT OFFICER IN<br>NEED OF A K-9 HAS ONE AND IS WELL TRAINED FOR<br>ACTION                                                                     | 1,000   |
| THE PRAYER INSTITUTE<br>6011 W OREM<br>HOUSTON, TX 77085                                | NONE<br>170(B) (1) (A) (I)                                                       | DEDICATED TO THE PRACTICE AND EDUCATION OF<br>PRAYER TO HELP SUPPORT PRAYER LINE (WINDSOR<br>UNITED METHODIST CHURCH)                                                          | 1,000.  |
| APPALACHIAN STATE UNIVERSITY CYCLING<br>APPALACHIAN STATE UNIVERSITY<br>BOONE, NC 28608 | NONE<br>170(B) (1) (A) (II)                                                      | TO SUPPORT THE CYCLING TEAM                                                                                                                                                    | 1,000.  |
| RONALD McDONALD HOUSE<br>1907 HOLCOMBE BLVD<br>HOUSTON, TX 77030                        | NONE<br>170(B) (1) (A) (VI)                                                      | TO OFFER A HOME AWAY FROM HOME PROVIDING CARE,<br>COMPASSION AND HOPE TO FAMILIES WITH SERIOUSLY<br>ILL CHILDREN BEING TREATED IN TEXAS MEDICAL<br>CENTER MEMBER INSTITUTIONS. | 1,000   |

FORM 990BF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                                   | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION                                                                                                         | AMOUNT  |
|------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------|
| C A S A DE ESPERANZA<br>2911 CORDER, BLDG A<br>HOUSTON, TX 77054             | NONE<br>509(A) (3) TYPE I                                                        | TO PROVIDE A SAFE PLACE FOR CHILDREN IN CRISIS<br>DUE TO ABUSE, NEGLECT, OR THE EFFECTS OF THE HIV<br>VIRUS.                             | 10,000  |
| COALITION FOR THE HOMELESS<br>600 JEFFERSON ST, STE 920<br>HOUSTON, TX 77002 | NONE<br>170(B) (1) (A) (VI)                                                      | TO DEVELOP AND IMPLEMENT COMMUNITY STRATEGIES TO<br>PREVENT AND END HOMELESSNESS                                                         | 5,000.  |
| CRIME STOPPERS<br>PO BOX 541654<br>HOUSTON, TX 77254                         | NONE<br>170(B) (1) (A) (VI)                                                      | TO SOLVE AND PREVENT SERIOUS CRIME IN THE GREATER<br>HOUSTON AREA IN PARTNERSHIP WITH CITIZENS, MEDIA<br>AND THE CRIMINAL JUSTICE SYSTEM | 5,000   |
| HARRIS COUNTY STREET OLYMPICS<br>2727 EL CAMINO<br>HOUSTON, TX 77048         | NONE<br>170(B) (1) (A) (VI)                                                      | TO ADDRESS HEALTH ISSUES FOR AREA YOUTH THROUGH<br>EDUCATION AND INTERVENTION                                                            | 20,000. |
| AUSTIN CHILDREN'S SHELTER<br>4800 MANOR RD<br>AUSTIN, TX 78723               | NONE<br>170(B) (1) (A) (VI)                                                      | TO PROTECT AND HEAL CHILDREN, YOUNG ADULTS AND<br>FAMILIES IN NEED                                                                       | 500.    |
| MOBILE LOAVES & FISHES<br>903 SOUTH CAPITAL OF TEXAS HWY<br>AUSTIN, TX 78746 | NONE<br>509(A) (2)                                                               | TO PROVIDE FOOD, CLOTHING, AND PROMOTE DIGNITY TO<br>HOMELESS                                                                            | 10,000. |

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 18 (CONT'D)

| RECIPIENT NAME AND ADDRESS                                                                          | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION                                                                                                                                                                                    | AMOUNT           |
|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| LIVING WATER INTERNATIONAL<br>PO BOX 35496<br>HOUSTON, TX 77235                                     | NONE<br>170 (B) (1) (A) (VI)                                                     | TO DEMONSTRATE THE LOVE OF GOD BY HELPING<br>COMMUNITIES ACQUIRE DESPERATELY NEEDED CLEAN<br>WATER AND EXPERIENCE THE "LIVING WATER" OF THE<br>GOSPEL OF JESUS CHRIST, WHICH ALONE SATISFIES THE<br>DEEPEST THIRST. | 40,000.          |
| ENDICOTT YOUTH FOOTBALL LEAGUE<br>AMERICAN YOUTH FOOTBALL, INC<br>PO BOX 7401<br>ENDICOTT, NY 13761 | NONE<br>501 (C) (3)                                                              | TO CREATE AN ENJOYABLE FOOTBALL AND CHEER-LEADING<br>ENVIRONMENT FOR THE YOUTH OF OUR COMMUNITY                                                                                                                     | 750.             |
| EPISCOPAL HIGH SCHOOL<br>335 PINEY POINT<br>HOUSTON, TX 77024                                       | NONE<br>170 (B) (1) (A) (II)                                                     | CONSTRUCTION OF ACADEMIC AND SCIENCE BUILDING IN<br>HONOR OF MR JACK TROTTER. THREE YEAR PROGRAM                                                                                                                    | 30,000           |
| MONTREAT CONFERENCE CENTER<br>PO BOX 969<br>MONTREAT, NC 28757                                      | NONE<br>509 (A) (3) TYPE I                                                       | \$20,000 PER YEAR FOR FIVE YEARS FOR MONTREAT'S<br>CAPITAL CAMPAIGN.                                                                                                                                                | 20,000           |
| BCM - DRS. BEETON AND BAYLE<br>BAYLOR COLLEGE OF MEDICINE<br>ONE BAYLOR PLAZA<br>HOUSTON, TX 77030  | MR MCNAIR - BOARD OF TRUSTEES<br>170 (B) (1) (A) (III)                           | PERFORMING RESEARCH IN AREA OF JUVENILE DIABETES                                                                                                                                                                    | 50,000.          |
| TOTAL CONTRIBUTIONS PAID                                                                            |                                                                                  |                                                                                                                                                                                                                     | <u>8,482,699</u> |

FORM 990PE, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENTATTACHMENT 19

| RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND<br>FOUNDATION STATUS OF RECIPIENT                                     |                                                                          | PURPOSE OF GRANT OR CONTRIBUTION                                                                                                                                                                                                                                                                                                                                                                        | AMOUNT              |
|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| RECIPIENT NAME AND ADDRESS                                                                                           |                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                         |                     |
| BCM MCNAIR MEDICAL INSTITUTE SCHOLARS PROGRAM<br>BAYLOR COLLEGE OF MEDICINE<br>ONE BAYLOR PLAZA<br>HOUSTON, TX 77030 | ROBERT MCNAIR IS MEMBER OF BCM BOARD OF DIRECTORS<br>IRC SEC 509(A) (1)  | MCNAIR MEDICAL INSTITUTE ("MMI") IN 2011<br>ESTABLISHED \$100 MILLION FUND FOR 20 MCNAIR<br>SCHOLARS AT BAYLOR COLLEGE OF MEDICINE (BCM)<br>FUND USED TO HIRE PHYSICIANS AND SCHOLARS IN<br>AREAS OF BREAST AND PANCREATIC CANCER, JUVENILE<br>DIABETES, AND THE NEUROSCIENCES PROGRAM RAMPS UP<br>PURSUANT TO TERMS IN AGREEMENT THIS IS A REVISED<br>AND RESTATED 2008 AGREEMENT BETWEEN MMI AND BCM. | 100,000,000         |
| BCM SPECIAL PRESIDENT'S FUND<br>BAYLOR COLLEGE OF MEDICINE<br>ONE BAYLOR PLAZA<br>HOUSTON, TX 77030                  | ROBERT MCNAIR IS MEMBER OF BCM BOARD OF DIRECTORS<br>IRC SEC. 509(A) (1) | THE FOUNDATION COMMITTED ONE MILLION DOLLARS TO A<br>SPECIAL FUND CREATED BY THE PRESIDENT OF BCM<br>COMMITMENT IS 500,000 FOR EACH OF 2011 AND 2012                                                                                                                                                                                                                                                    | 1,000,000           |
| GIRL SCOUTS OF SAN JACINTO COUNCIL<br>3110 SOUTHWEST FREEMAY<br>HOUSTON, TX 77098                                    | JANICE MCNAIR IS BOARD MEMBER OF GIRL SCOUTS<br>IRC SEC 509(A) (1)       | 250,000 FOR THE CONSTRUCTION OF CAMP MISTY<br>MEADOWS MEDICAL BUILDING AT 50,000 PER YEAR                                                                                                                                                                                                                                                                                                               | 250,000             |
| COLUMBIA COLLEGE<br>1301 COLUMBIA COLLEGE DRIVE<br>COLUMBIA, SC 29203                                                | IRC SEC 509(A) (1)                                                       | THE FOUNDATION COMMITTED \$1.5 MILLION TO BE PAID<br>IN EQUAL INCREMENTS OVER THREE YEARS WITH THE<br>FUNDS TO BE USED FOR COLLEGE DORM RENOVATIONS AT<br>THE SCHOOL                                                                                                                                                                                                                                    | 1,500,000           |
| EPISCOPAL HIGH SCHOOL<br>4650 BISSENET ST.<br>BELLAIRE, TX 77401                                                     | IRC SEC. 509(A) (1)                                                      | FOUNDATION COMMITTED \$100,000 OVER A THREE YEAR<br>PERIOD TOWARDS CONSTRUCTION OF AN ACADEMIC AND<br>SCIENCES BUILDING THE GRANT IS IN MEMORY OF MR.<br>JACK TROTTER.                                                                                                                                                                                                                                  | 100,000.            |
| MONTREAT CONFERENCE CENTER<br>401 ASSEMBLY DRIVE<br>PO BOX 969<br>MONTREAT, NC 28757                                 | IRC SEC. 509(A) (1)                                                      | FOUNDATION COMMITTED \$100,000 OVER FIVE YEARS AS<br>PART OF MONTREAT'S CAPITAL CAMPAIGN.                                                                                                                                                                                                                                                                                                               | 100,000             |
| TOTAL CONTRIBUTIONS APPROVED                                                                                         |                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                         | <u>102,950,000.</u> |

**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

| Kind of Property                             |                                       | Description                                                           |                          |                                |                                    | P<br>or<br>D | Date<br>acquired     | Date sold |
|----------------------------------------------|---------------------------------------|-----------------------------------------------------------------------|--------------------------|--------------------------------|------------------------------------|--------------|----------------------|-----------|
| Gross sale<br>price less<br>expenses of sale | Depreciation<br>allowed/<br>allowable | Cost or<br>other<br>basis                                             | FMV<br>as of<br>12/31/69 | Adj basis<br>as of<br>12/31/69 | Excess of<br>FMV over<br>adj basis |              | Gain<br>or<br>(loss) |           |
|                                              |                                       | GOLDMAN SACHS - SNYDER CAPITAL MANAGEMEN<br>PROPERTY TYPE: SECURITIES |                          |                                |                                    | P            | 14,753.              |           |
|                                              |                                       | GOLDMAN SACHS & CO<br>PROPERTY TYPE: SECURITIES                       |                          |                                |                                    | P            | 137.                 |           |
|                                              |                                       | GOLDMN - FAYEZ SAROFIM<br>PROPERTY TYPE: SECURITIES                   |                          |                                |                                    | P            | -159,069.            |           |
| TOTAL GAIN(LOSS) .....                       |                                       |                                                                       |                          |                                |                                    |              | <u>-144,179.</u>     |           |