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

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

2011

For calendar year 2011 or tax year beginning

, and ending

Name of foundation Kelly Foundation of Washington		A Employer identification number 91-1620836
Number and street (or P O box number if mail is not delivered to street address) 1311 Colchester Dr SE		B Telephone number (253) 381-1311
City or town, state, and ZIP code Port Orchard, WA 98366		C If exemption application is pending, check here ☐
G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☐ Amended return ☒ Address change ☐ Name change		D 1. Foreign organizations, check here ☐
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		2 Foreign organizations meeting the 85% test, check here and attach computation ☐
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 3,160,447. (Part I, column (d) must be on cash basis)		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
J Accounting method: ☐ Cash ☒ Accrual ☐ Other (specify) _____		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check ☒ if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		4,244.	4,244.		Statement 1
4 Dividends and interest from securities		95,525.	95,525.		Statement 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		165,302.			
b Gross sales price for all assets on line 6a 474,645.			165,302.		
7 Capital gain net income (from Part IV, line 2)					
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		265,071.	265,071.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages		25,000.	0.		25,000.
15 Pension plans, employee benefits					
16a Legal fees Stmt 3		110.	0.		110.
b Accounting fees Stmt 4		5,378.	0.		5,378.
c Other professional fees					
17 Interest					
18 Taxes Stmt 5		9,574.	3,063.		2,564.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses Stmt 6		4,811.	0.		4,860.
24 Total operating and administrative expenses. Add lines 13 through 23		44,873.	3,063.		37,912.
25 Contributions, gifts, grants paid		129,000.			129,000.
26 Total expenses and disbursements. Add lines 24 and 25		173,873.	3,063.		166,912.
27 Subtract line 26 from line 12		91,198.			
a Excess of revenue over expenses and disbursements			262,008.		
b Net investment income (if negative, enter -0-)					
c Adjusted net income (if negative, enter -0-)				N/A	

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	36,120.	26,882.	26,882.
	2 Savings and temporary cash investments	54,004.	133,702.	133,702.
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations			
	b Investments - corporate stock Stmt 7	2,319,313.	2,428,778.	2,772,300.
	c Investments - corporate bonds Stmt 8	163,094.	63,094.	69,300.
11 Investments - land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other Stmt 9	197,452.	204,683.	150,507.	
14 Land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶ Statement 10)	3,135.	7,756.	7,756.	
16 Total assets (to be completed by all filers)	2,773,118.	2,864,895.	3,160,447.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ Statement 11)	0.	579.	
23 Total liabilities (add lines 17 through 22)	0.	579.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐			
	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒			
	and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.		
29 Retained earnings, accumulated income, endowment, or other funds	2,773,118.	2,864,316.		
30 Total net assets or fund balances	2,773,118.	2,864,316.		
31 Total liabilities and net assets/fund balances	2,773,118.	2,864,895.		

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	2,773,118.
2 Enter amount from Part I, line 27a	2	91,198.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	2,864,316.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,864,316.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b See Attached Statement				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a				
b				
c				
d				
e 474,645.		309,343.	165,302.	
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
a				
b				
c				
d				
e			165,302.	
2 Capital gain net income or (net capital loss)		{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7		2 165,302.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)		{ If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8		3 N/A

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2010	135,284.	3,190,387.	.042404
2009	247,968.	2,736,010.	.090631
2008	138,815.	3,408,781.	.040723
2007	152,850.	4,157,262.	.036767
2006	116,962.	3,623,293.	.032281
2 Total of line 1, column (d)			2 .242806
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 .048561
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5			4 3,297,815.
5 Multiply line 4 by line 3			5 160,145.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 2,620.
7 Add lines 5 and 6			7 162,765.
8 Enter qualifying distributions from Part XII, line 4			8 166,912.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		1	2,620.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		2	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	2,620.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	2,620.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments			
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a	2,041.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	4,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	6,041.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ 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	3,421.	
11 Enter the amount of line 10 to be Credited to 2012 estimated tax	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ☐ \$ 0. (2) On foundation managers ☐ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ WA		
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? Website address ► N/A	13	X	
14	The books are in care of ► Roger Ottenbach Telephone no ► (253) 381-1311 Located at ► 1311 Colchester Dr SE, Port Orchard, WA ZIP+4 ► 98366			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► 15 N/A			
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ►	16	Yes	No X

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ 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)? ☐ Yes ☒ 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) ☐ Yes ☒ No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here N/A ► ☐	1b	
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? ☐ Yes ☒ No If "Yes," list the years ►		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions) N/A	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b If "Yes," did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011.) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	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)**5a** During the year did the foundation pay or incur any amount to

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☒ Yes ☐ No

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

☐ Yes ☒ No

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

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

Organizations relying on a current notice regarding disaster assistance check here

▶ ☐

5b

X

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

N/A

☐ Yes ☐ No

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

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

6b

X

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

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

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 12		0.	0.	0.

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

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

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

▶ 0

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

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

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

0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

	Amount
1 N/A	
2	
All other program-related investments See instructions	
3	

Total. Add lines 1 through 3

0.

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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	3,237,515.
b	Average of monthly cash balances	1b	110,521.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	3,348,036.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	3,348,036.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	50,221.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,297,815.
6	Minimum investment return. Enter 5% of line 5	6	164,891.

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	164,891.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	2,620.
b	Income tax for 2011. (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	2,620.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	162,271.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	162,271.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	162,271.

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	166,912.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	166,912.
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	5	2,620.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	164,292.

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) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				162,271.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only			118,317.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2011				
a From 2006				
b From 2007				
c From 2008				
d From 2009				
e From 2010				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2011 from Part XII, line 4 ▶ \$ 166,912.				
a Applied to 2010, but not more than line 2a			118,317.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2011 distributable amount				48,595.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012				113,676.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2006 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2012 Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2007				
b Excess from 2008				
c Excess from 2009				
d Excess from 2010				
e Excess from 2011				

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
North Helpline 12707 30th Ave NE Seattle, WA 98125	None	Public charity	To support Infant and Toddler Needs program and Emergency Services Program.	10,000.
Puget Sound Maritime Historical Society P.O. Box 9731 Seattle, WA 98109	None	Public charity	Provide funds to upgrade storage conditions for historic photograph collection.	3,500.
Way Back Inn P.O. Box 621 Seattle, WA 98057	None	Public charity	For operating expenses related to transitional homes for homeless families with young children.	5,000.
Safe Crossings Foundation 815 First Avenue #312 Seattle, WA 98104	None	Public charity	To support grief counseling programs and Camp Erin	2,500.
Hunger Intervention Program 3841 NE 123rd Street Seattle, WA 98125	None	Public charity	To support HIP Packs Program.	18,000.
Total	See continuation sheet(s)			129,000.
b Approved for future payment				
None				
Total				0.

3 Grants and Contributions Paid During the Year (Continuation)

Total from continuation sheets	90,000.
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Part XVII

Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

- | | | Yes | No |
|----------|--|--------------|----|
| 1 | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? | | |
| a | Transfers from the reporting foundation to a noncharitable exempt organization of | | |
| | (1) Cash | 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
N/A		

**Sign
Here**

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

Signature of officer or trustee

11-14-12
Date

► V.P. / Chair -
Title

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

**Paid
Preparer
Use Only**

Print/Type preparer's name
W. Lore Belcher,
CPA

Preparer's signature
W. Loxe Belcher CPA

Date	11/13/12
------	----------

Check ☐
self-employed

PTIN	P00049293
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Firm's name ▶ **Frost & Company, P.S.**

Firm's EIN ► 91-1136436

Firm's address ► P O Box 7609
Olympia, WA 98507-7609

Phone no (360) 786-8080

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold, e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a	2 shrs Berkshire Hathaway Inc Del Cl A	P	03/18/96	09/19/11
b	100,000 Ford Motor Credit Medium Term Note	P	05/06/97	07/07/11
c	2,000 shrs Verizon Communications	P	12/30/09	01/11/11
d	2,000 shrs Washington Federal Inc	P	07/19/06	07/07/11
e	1,000 Washington Federal Inc	P	07/19/06	07/12/11
f	372 shrs Swiss Helvetia Fund Inc	P	Various	07/11/11
g	Capital Gains Dividends			
h				
i				
j				
k				
l				
m				
n				
o				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 209,131.		71,330.	137,801.
b 103,194.		100,000.	3,194.
c 70,252.		62,800.	7,452.
d 33,524.		45,647.	<12,123.>
e 16,435.		22,824.	<6,389.>
f 5,881.		6,742.	<861.>
g 36,228.			36,228.
h			
i			
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Losses (from col (h)) Gains (excess of col (h) gain over col (k), but not less than "-0-")
a			137,801.
b			3,194.
c			7,452.
d			<12,123.>
e			<6,389.>
f			<861.>
g			36,228.
h			
i			
j			
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	165,302.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter "-0-" in Part I, line 8 }	3	N/A

2011 SCHOLARSHIP WINNERS PAID BY KELLY FOUNDATION - \$2,500 (TOTAL \$80,000)

Kelsey Britton	Arnason Baker	408 Jackson Court	Nooksack WA 98276	University of Washington	P O Box 24967	Seattle WA 98124-1967	2,500
Katelyn Joshua	Bristow Buchanan	1408 Kessler Blvd 1517 Blue Heron	Longview WA 98632 Oak Harbor WA 98277	Seattle Pacific University	3307 3rd Avenue W	Seattle WA 98119	2,500
McAlister	Buchanan	5275 Noon Road	Bellingham WA 98226	University of Washington	P O Box 24967	Seattle WA 98124-1967	2,500
Carlyn	Chaffin	3037 Monterey Drive	Malaga WA 98828	Spokane Falls Community College	3410 W Ft George Wright Dr	Spokane WA 99224-5288	2,500
William	Dippolito	1420 NW Gilman Blvd Ste 2 #2267	Issaquah WA 98027	University of Washington	P O Box 24967	Seattle WA 98124-1967	2,500
Diana	Eisenhauer	8829 Suth D Street	Tacoma WA 98444	University of Washington	P O Box 24967	Seattle WA 98124-1967	2,500
Halli	Forsman	318 Sundstrom Lane	Friday Harbor WA 98250	University of Washington	P O Box 24967	Seattle WA 98124-1967	2,500
Erica	Foss	61 Comet Court	Sequim WA 98382	Central Washington University	400 E University Way	Ellensburg WA 98926-7463	2,500
Autumn	Griffith	3028 74th Drive NE	Marysville WA 98270	University of Washington	P O Box 24967	Seattle WA 98124-1967	2,500
Casey	Guiland	8724 Giles Road	Blaine WA 98230	Western Washington University	Old Main 200 - 516 High Street	Bellingham WA 98225	2,500
Sara	Hankins	5310 Bristol Way Ct	Yakima WA 98908	University of Washington	P O Box 24967	Seattle WA 98124-1967	2,500
Robert	Hashimoto	415-A Klahn Place	Sequim WA 98382	Harvard College	86 Brattle St	Cambridge MA 02138	2,500
David	Kay	1706 Mark Street NE	Olympia WA 98516	University of Washington	P O Box 24967	Seattle WA 98124-1967	2,500
Michael	Lee	2782 Sun Vista Circle	Clinton WA 98236	University of Washington	P O Box 24967	Seattle WA 98124-1967	2,500
Carol	Liptrap	520 E Glacier View	Sequim WA 98382	University of Washington	P O Box 24967	Seattle WA 98124-1967	2,500
Karina	Lucas	22930 86th Pl West	Edmonds WA 98026	University of Washington	P O Box 24967	Seattle WA 98124-1967	2,500
Katherine	Ly	6300 29th Ave SW	Seattle WA 98126	University of Washington	P O Box 24967	Seattle WA 98124-1967	2,500
Megan	McArthur	6206 47th Avenue S	Seattle WA 98118	Wesleyan University	Wesleyan Station	Middleton CT 06459	2,500
Cailey	McCabe	6021 140th Street SE	Everett WA 98208	University of Washington	P O Box 24967	Seattle WA 9812-1967	2,500
Osrel	Meraz	5121 93rd Place SW	Mukilteo WA 98275	University of Washington	P O Box 24967	Seattle WA 98124-1967	2,500
Jaegger	Olden	2621 West Octave St	Pasco WA 99301	Washington State University	P O Box 641039	Pullman WA 99164-1039	2,500
Tristan	Quan	5817 Central Park Dr	Aberdeen WA 98520	Central Washington University	400 E University Way	Ellensburg WA 98926-7463	2,500
Alisa	Reimer	25330 215th Place SE	Maple Valley WA 98038	Western Washington University	Old Main 200 - 516 High Street	Bellingham WA 98225-9009	2,500
Vanessa	Rutherford	8255 Snohomish Rd	Blaine WA 98230	Whitworth University	300 W Hawthorne Road	Spokane WA 99251	2,500
Kae	Saeteurn	P O Box 2105	Elma WA 98541	Washington State University	P O Box 641039	Pullman WA 99164-1039	2,500
Hannah	Sand	6425 Beacon Avenue S	Seattle WA 98108	University of Washington	P O Box 24967	Seattle WA 98124-1967	2,500
Za'Deja	Slade	1020 Monroe Street	Wenatchee WA 98801	Washington State University	P O Box 641067	Pullman WA 99164-1039	2,500
Rylan	Spencer	111 105th Street SE	Everett WA 98208	Houston Baptist University	7502 Fondren Road	Houston TX 77074	2,500
Jazmyne	Sturgeon	131 Charles Way	Sequim WA 98382	Central Washington University	400 East University Way	Ellensburg WA 98926-7490	2,500
Tuyen	Than	4014 R Avenue	Anacortes WA 98221	Central Washington University	400 East University Way	Ellensburg WA 98926	2,500
		3228 Morse Avenue S	Seattle WA 98144	University of Washington	P O Box 24967	Seattle WA 98124-1967	2,500

80,000

Form 990-PF Interest on Savings and Temporary Cash Investments Statement 1

Source	Amount
Columbia State Bank	1.
Dain Rauscher	4,243.
Total to Form 990-PF, Part I, line 3, Column A	4,244.

Form 990-PF Dividends and Interest from Securities Statement 2

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
Dain Rauscher	131,753.	36,228.	95,525.
Total to Form 990-PF, Part I, line 4	131,753.	36,228.	95,525.

Form 990-PF Legal Fees Statement 3

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Legal Fees	110.	0.		110.
To Form 990-PF, Pg 1, line 16a	110.	0.		110.

Form 990-PF Accounting Fees Statement 4

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Accounting Fees	5,378.	0.		5,378.
To Form 990-PF, Pg 1, line 16b	5,378.	0.		5,378.

Form 990-PF	Taxes			Statement	5
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
Foreign Tax	3,063.	3,063.		0.	
Payroll Taxes	3,891.	0.		2,564.	
Federal Excise Tax on Investment Income	2,620.	0.		0.	
To Form 990-PF, Pg 1, ln 18	9,574.	3,063.		2,564.	

Form 990-PF	Other Expenses			Statement	6
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
Scholarship expenses	627.	0.		627.	
Telephone	875.	0.		875.	
Office & Administrative Expense	291.	0.		291.	
Insurance	1,755.	0.		1,755.	
Licenses	60.	0.		60.	
Supplies	932.	0.		932.	
Staff development	320.	0.		320.	
Miscellaneous	<49.>	0.		0.	
To Form 990-PF, Pg 1, ln 23	4,811.	0.		4,860.	

Form 990-PF	Corporate Stock		Statement	7
Description	Book Value	Fair Market Value		
Dain Rauscher - See Schedule	1,289,364.	1,817,571.		
Dain Rauscher - See Schedule	1,139,414.	954,729.		
Total to Form 990-PF, Part II, line 10b	2,428,778.	2,772,300.		

Form 990-PF	Corporate Bonds	Statement	8
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Description	Book Value	Fair Market Value
Dain Rauscher - See Schedule	63,094.	69,300.
Total to Form 990-PF, Part II, line 10c	63,094.	69,300.

Form 990-PF	Other Investments	Statement	9
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Description	Valuation Method	Book Value	Fair Market Value
Dain Rauscher - See Schedule	COST	204,683.	150,507.
Total to Form 990-PF, Part II, line 13		204,683.	150,507.

Form 990-PF	Other Assets	Statement	10
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Description	Beginning of Yr Book Value	End of Year Book Value	Fair Market Value
Prepaid Federal Tax Deposits	1,041.	0.	0.
Dain Rauscher - Dividends Receivable	814.	1,170.	1,170.
Dain Rauscher - Capital Gains Distributions Receivable	1,280.	6,586.	6,586.
To Form 990-PF, Part II, line 15	3,135.	7,756.	7,756.

Form 990-PF	Other Liabilities	Statement	11
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Description	BOY Amount	EOY Amount
Excise Tax on Net Investment Income Payable	0.	579.
Total to Form 990-PF, Part II, line 22	0.	579.

Form 990-PF Part VIII - List of Officers, Directors Statement 12
Trustees and Foundation Managers

Name and Address	Title and Avrg Hrs/Wk	Compen- sation	Employee Ben Plan Expense Contrib Account	
Christopher R. Kelly 1311 Colchester Dr. S.E. Port Orchard, WA 98366	President 1.00	0.	0.	0.
Roger C. Ottenbach 1311 Colchester Dr. S.E. Port Orchard, WA 98366	First VP/Secretary/Treasurer 1.00	0.	0.	0.
Marlene C. Gottfried 1311 Colchester Dr. S.E. Port Orchard, WA 98366	Secretary/Treasurer 1.00	0.	0.	0.
Greg Obata 1311 Colchester Dr. S.E. Port Orchard, WA 98366	Trustee 1.00	0.	0.	0.
Mika Ventrella 1311 Colchester Dr. S.E. Port Orchard, WA 98366	Trustee 1.00	0.	0.	0.
Totals included on 990-PF, Page 6, Part VIII		0.	0.	0.

KELLY FOUNDATION OF WASHINGTON

EWING C. KELLY SCHOLARSHIP

The Kelly Foundation of Washington is offering \$2,500 awards for its scholarship program, the Ewing C. Kelly Scholarship. This award is named in honor of Ewing C. Kelly, a longtime radio and television broadcaster.

The Ewing C. Kelly Scholarship is designed to reward students who demonstrate good citizenship while striving to attain their academic goals. Applicants will be judged on their academic merit, extra-curricular achievements--both scholastically and in their community--and financial need.

Eligibility: 1) Applicant must be accepted, or have an application pending, at an accredited institution of higher learning, public or private; 2) must be a senior-level student at a public or private high school (or home school); 3) must have a composite score of 20 on the ACT or a composite score of 1400 on the SAT if planning to attend a 4-year school; 4) must be a U.S. citizen or have a green card.

Scholarship Administration: Award will be applied toward recipient's tuition and fees upon enrollment. Funds will be made payable to the academic institution no later than August 31, **and must be used during the upcoming academic year.**

Announcement: Winners will be contacted by the Scholarship Committee by April 30.

Applications: Applications are available through the high school counselor. Please read the application carefully. It contains 3 information pages, 2 financial assessment pages, a checklist and a page including tips for letters of recommendation. It must be accompanied by transcript, SAT scores, personal statement and 3 letters of recommendation. **Incomplete applications will be rejected.** All materials must be submitted by applicant. **Applications must be postmarked by March 12.** Please send completed application to:

Ewing C. Kelly Scholarship
P O Box 19208
Seattle WA 98109

COVER PAGE

KELLY FOUNDATION OF WASHINGTON
P O BOX 19208
SEATTLE WA 98109-1208
TELEPHONE: 206-706-8486

EWING C KELLY SCHOLARSHIP

October 19, 2011

Dear Scholarship Counselor -

The Kelly Foundation of Washington is pleased to offer the *Ewing C. Kelly Scholarship*. High school seniors in the Cascade Region are eligible. **If you received this letter and application, your students are eligible.** Applicants will be judged on citizenship, academic achievement and financial need. Each award is worth \$2,500 and winners will be notified in April. Last year over 700 applications were judged and 52 scholarships were awarded.

Enclosed you will find a master application for this scholarship. Please duplicate the application (8 pages, including cover page). **I encourage you to keep the master application on file, as we will not be able to mail additional copies!**

If you are not the person who deals with scholarship opportunities, please forward these materials to the proper resource.

All applications (with ALL attachments) must be postmarked by March 12, 2012. (*Late or incomplete applications will not be judged*). We do not mail applications to individuals.

If you have any questions, please do not hesitate to contact our scholarship hotline at (206) 706-8486.

Thank you for your help in making this scholarship available to your students.

Mary C. Low
Executive Director

Ewing C. Kelly Scholarship

IMPORTANT – READ CAREFULLY! *Applicant must submit this application (typed or printed by hand) with complete high school transcript, ACT and/or SAT scores (photocopy), financial assessment form (see Pages 4 & 5), personal statement and three (3) letters of reference. A checklist and a list of tips for obtaining meaningful letters of recommendation are included. Mail all application materials to: Ewing C. Kelly Scholarship, PO Box 19208, Seattle WA 98109. Incomplete applications or facsimiles will not be accepted. DO NOT mail some documents separately. Applications must be postmarked by March 11.*

NAME _____
(Last) (First) (Middle)

PERMANENT ADDRESS _____
(Street) (Apartment)

(City) (State) (Zip)

TELEPHONE NUMBER Area Code () _____

BIRTH DATE _____ SEX (Circle One) MALE / FEMALE

U.S. CITIZEN? YES/NO GREEN CARD? YES/NO

ETHNIC BACKGROUND (OPTIONAL)

() Caucasian/European American () African American () Hispanic
() Asian/Pacific Islander () Native American/ Alaska Native () Other

NAME OF HIGH SCHOOL _____

ADDRESS _____

SCHOOL TELEPHONE # () _____ GRADUATION DATE _____

COUNSELOR _____ PRINCIPAL _____

CUM G.P.A. _____ SAT SCORES _____ ACT SCORE _____

Ewing C. Kelly Scholarship

INCLUDE A ONE-PAGE PERSONAL STATEMENT, including such information as a brief personal history, family circumstances, goals and why you are seeking the Ewing C. Kelly Scholarship. We want to get to know you! Page 3 of the Application will have a place for academic achievements and extra-curricular activities so do not include this in your personal statement.

DO YOU NEED FINANCIAL AID TO PURSUE A POST SECONDARY EDUCATION? _____ **IF "YES", EXPLAIN** _____

LIST AMOUNTS AND TYPES OF FINANCIAL AID AND SCHOLARSHIPS ALREADY GRANTED FOR THIS COMING FALL (INCLUDING GOVERNMENT OR PRIVATE FOUNDATION GRANTS) _____

LIST PAST AND PRESENT EMPLOYERS, DURATION OF EMPLOYMENT AND HOURS-A-WEEK WORKED _____

ARE YOU BEING CONSIDERED FOR AN APPOINTMENT TO A U.S. MILITARY ACADEMY? IF "YES", PROVIDE NAME _____

WHAT COLLEGE OR POST HIGH SCHOOL INSTITUTION DO YOU PLAN TO ATTEND? _____

WHY DID YOU SELECT THE ABOVE INSTITUTION? _____

WHAT BACHELOR DEGREE ARE YOU PLANNING TO PURSUE?

Ewing C. Kelly Scholarship

HIGH SCHOOL ACADEMIC ACHIEVEMENTS (include honor roll and other academic awards. Note any AP classes.) _____

WHAT IS, OR WAS, YOUR GREATEST CHALLENGE IN SUCCEEDING AT THE HIGH SCHOOL LEVEL? _____

HIGH SCHOOL EXTRA-CURRICULAR ACTIVITIES (include athletics, student government, music, drama, etc.) _____

COMMUNITY ACTIVITIES (Church, volunteer, etc., plus number of hours involved per week or per year) _____

NOTE: A summary of the above information may not exceed one page.

Applicant's Signature _____ Date _____

**Ewing C. Kelly Scholarship
Financial Assessment Form**

STUDENT NAME _____

NOTE: Please have parent(s)/guardian complete the following questions:

NAME OF PARENT(S)/GUARDIAN _____

OCCUPATION(S) _____

PERMANENT ADDRESS _____

TELEPHONE NUMBER Area Code () _____

PARENT(S)/GUARDIAN INCOME, EXPENSE, ASSET DATA

YEAR: JANUARY 1, ____ TO DECEMBER 31, ____

() Estimates based on income information to be filed by April 15, ____.

() Estimates based on completed IRS Form 1040 dated _____

Adjusted gross income _____

Total U. S. Income Tax paid _____

Income earned from work by Wage Earner #1 _____

Income earned from work by Wage Earner #2 _____

Total number of people supported by this income _____

Total number of adults in your household _____

Total number of working adults in your household _____

Total number of dependents under 18 in your household _____

Social Security or other untaxed income or benefits (*including
disability payments, child support, etc.*) _____

Cash, savings, checking accounts, bonds, zero coupon bonds, stock value
(cash) CD's, notes, etc. _____

Total number of family members attending post-secondary school (Minimum
half-time) during the coming school year, including applicant. _____

**Ewing C. Kelly Scholarship
Financial Assessment Form (Continued)**

CERTIFICATION:

I certify that all of the information on this financial assessment form is true and complete to the best of my (our) knowledge. If asked by the Ewing C. Kelly Scholarship Committee Chair, I (we) agree to furnish proof of the information we have provided. I (we) realize that this proof may include a copy of my (our) most recently filed U.S. Income Tax Return; social security number or green card. I (we) realize that, if asked and proof is not furnished, the student may not receive any Ewing C. Kelly Scholarship moneys.

Parent(s)/Guardian Signature

Date

Applicant's Signature

Date

HELPFUL HINTS FOR LETTERS OF RECOMMENDATION

- It is critical that you choose individuals who know you well and can be specific about your talents, contributions, etc. A letter of recommendation that is too general may hurt you more than help you.
 - You might remind whoever is writing your letter of contributions that you have made to your school or community, i.e., projects you have worked on, leadership you have shown.
 - If possible, a letter of recommendation should be written on the letterhead of the organizations you were part of (school, leadership club, service organization, etc.).
-
-

CHECKLIST

**PLEASE DO NOT PUT YOUR APPLICATION IN A FOLDER. FOLDERS
WILL BE REMOVED.**

1. ____ Three letters of recommendation.
2. ____ Completed application, including Financial Assessment Form.
3. ____ 1-Page Personal Statement.
4. ____ High school transcript.
5. ____ SAT and/or ACT scores.

DO NOT SEND ANY OF THIS INFORMATION SEPARATELY.

We get hundreds of applications and can only accept those that have been properly submitted. It is very frustrating for us to have a very qualified candidate but an incomplete application!

MAIL TO:

Ewing C Kelly Scholarship
P O Box 19208
Seattle WA 98109

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed)

		Enter filer's identifying number, see instructions	
Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions	Employer identification number (EIN) or	
	Kelly Foundation of Washington	☒ 91-1620836	
	Number, street, and room or suite no. If a P.O. box, see instructions	Social security number (SSN)	
	1311 Colchester Dr SE	☐	
City, town or post office, state, and ZIP code. For a foreign address, see instructions.			
Port Orchard, WA 98366			

Enter the Return code for the return that this application is for (file a separate application for each return)

04

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

Roger Ottenbach

- The books are in the care of ☒ 1311 Colchester Dr SE - Port Orchard, WA 98366

Telephone No. ☒ (253) 381-1311

FAX No. ☐

- If the organization does not have an office or place of business in the United States, check this box ☐

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until November 15, 2012.

5 For calendar year 2011, or other tax year beginning ☐ , and ending ☐.

6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return

☐ Change in accounting period

7 State in detail why you need the extension

Additional time is needed to finalize the accounting work and obtain all necessary information to prepare a complete and accurate tax return.

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	6,041.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	6,041.
c	Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions.	8c	\$	0.

Signature and Verification must be completed for Part II only.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature ☐

Title ☐

Date ☐

Form 8868 (Rev. 1-2012)