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Form **990-EZ**

Short Form Return of Organization Exempt From Income Tax

OMB No 1545-1150

2011

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)
Sponsoring organizations of donor advised funds, organizations that operate one or more hospital facilities, and certain controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$200,000 and total assets less than \$500,000 at the end of the year may use this form.
The organization may have to use a copy of this return to satisfy state reporting requirements

A For the 2011 calendar year, or tax year beginning **JUL 1, 2011** and ending **JUN 30, 2012**

B Check if applicable

- Address change
- Name change
- Initial return
- Terminated
- Amended return
- Application pending

C Name of organization
MONUMENT HILL FUND, INC

Number and street (or P.O. box, if mail is not delivered to street address) Room/suite
P.O. BOX 102

City or town, state or country, and ZIP + 4
MONUMENT, CO 80132

D Employer identification number
20-1630067

E Telephone number
719-488-0074

F Group Exemption Number **▶**

G Accounting Method: Cash Accrual Other (specify) **▶**

I Website: **▶ NA**

J Tax-exempt status (check only one) — 501(c)(3) 501(c) () (insert no.) 4947(a)(1) or 527

H Check if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

K Check if the organization is not a section 509(a)(3) supporting organization or a section 527 organization and its gross receipts are normally not more than \$50,000. A Form 990-EZ or Form 990 return is not required though Form 990-N (e-postcard) may be required (see instructions). But if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6c, and 7b, to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, line 25, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ **▶ \$ 117,115.**

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions for Part I.)

Check if the organization used Schedule O to respond to any question in this Part I

		1	2	3	4	5a	5b	5c	6a	6b	6c	6d	7a	7b	7c	8	9	10	11	12	13	14	15	16	17	18	19	20	21																					
Revenue	1	Contributions, gifts, grants, and similar amounts received																56,123.																																
	2	Program service revenue including government fees and contracts																																																
	3	Membership dues and assessments																																																
	4	Investment income																																																
	5a	Gross amount from sale of assets other than inventory																																																
	b	Less: cost or other basis and sales expenses																																																
	c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)																																																
	6	Gaming and fundraising events																																																
	a	Gross income from gaming (attach Schedule G if greater than \$15,000)																																																
	b	Gross income from fundraising events (not including \$ _____ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000)									57,907.																																							
c	Less: direct expenses from gaming and fundraising events																																																	
d	Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)											57,907.																																						
7a	Gross sales of inventory, less returns and allowances																																																	
b	Less: cost of goods sold																																																	
c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)																																																	
8	Other revenue (describe in Schedule O)															SEE SCHEDULE O																																		
9	Total revenue Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8																																																	
Expenses	10	Grants and similar amounts paid (list in Schedule O)														SEE SCHEDULE O																																		
	11	Benefits paid to or for members																																																
	12	Salaries, other compensation, and employee benefits																																																
	13	Professional fees and other payments to independent contractors																																																
	14	Occupancy, rent, utilities, and maintenance																																																
	15	Printing, publications, postage, and shipping																																																
	16	Other expenses (describe in Schedule O)															SEE SCHEDULE O																																	
	17	Total expenses Add lines 10 through 16																																																
	18	Excess or (deficit) for the year (Subtract line 17 from line 9)																																																
	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)																																																
20	Other changes in net assets or fund balances (explain in Schedule O)																																																	
21	Net assets or fund balances at end of year. Combine lines 18 through 20																																																	

LHA For Paperwork Reduction Act Notice, see the separate instructions

Form **990-EZ** (2011)

SCANNED FEB 27 2013

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Part V, Other Information (Note the Schedule A and personal benefit contract statement requirements in the instructions for Part V.) Check if the organization used Sch. O to respond to any question in this Part V [X]

33 Did the organization engage in any significant activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O
34 Were any significant changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the amended documents if they reflect a change to the organization's name. Otherwise, explain the change on Schedule O (see instructions)
35a Did the organization have unrelated business gross income of \$1,000 or more during the year from business activities (such as those reported on lines 2, 6a, and 7a, among others)?
35b If "Yes," to line 35a, has the organization filed a Form 990-T for the year? If "No," provide an explanation in Schedule O
35c Was the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements during the year? If "Yes," complete Schedule C, Part III
36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N
37a Enter amount of political expenditures, direct or indirect, as described in the instructions. 37a 0.
37b Did the organization file Form 1120-POL for this year? 37b X
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the tax year covered by this return? 38a X
38b If "Yes," complete Schedule L, Part II and enter the total amount involved 38b N/A
39 Section 501(c)(7) organizations. Enter:
39a Initiation fees and capital contributions included on line 9 39a N/A
39b Gross receipts, included on line 9, for public use of club facilities 39b N/A
40a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 0.; section 4912 0.; section 4955 0.
40b Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year, or did it engage in an excess benefit transaction in a prior year that has not been reported on any of its prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I 40b X
40c Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 0.
40d Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization 0.
40e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T 40e X
41 List the states with which a copy of this return is filed. 41 CO
42a The organization's books are in care of 42a STEVE PARKER Telephone no. 719-481-2623
Located at 42a PO BOX 102, MONUMENT, CO ZIP + 4 80132
42b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? 42b X
If "Yes," enter the name of the foreign country:
See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts
42c At any time during the calendar year, did the organization maintain an office outside of the U.S.? 42c X
If "Yes," enter the name of the foreign country:
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the tax year 43 N/A
44a Did the organization maintain any donor advised funds during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ 44a X
44b Did the organization operate one or more hospital facilities during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ 44b X
44c Did the organization receive any payments for indoor tanning services during the year? 44c X
44d If "Yes" to line 44c, has the organization filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O 44d
45a Did the organization have a controlled entity within the meaning of section 512(b)(13)? 45a X
45b Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," Form 990 and Schedule R may need to be completed instead of Form 990-EZ (see instructions) 45b

	Yes	No
46 Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	46	X

Part VI Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only. All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 47-49b and 52, and complete the tables for lines 50 and 51. Check if the organization used Schedule O to respond to any question in this Part VI

	Yes	No
47 Did the organization engage in lobbying activities or have a section 501(h) election in effect during the tax year? If "Yes," complete Sch. C, Part II	47	X
48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	48	X
49a Did the organization make any transfers to an exempt non-charitable related organization?	49a	X
b If "Yes," was the related organization a section 527 organization?	49b	

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Reportable compensation (Forms W-2/1099-MISC)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation
NONE				

f Total number of other employees paid over \$100,000 ▶ _____

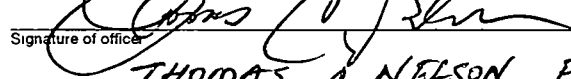
51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None." ▶ **NONE**


(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation

d Total number of other independent contractors each receiving over \$100,000 ▶ _____

52 Did the organization complete Schedule A? **Note:** All section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A ▶ Yes No

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 officer) is based on all information of which preparer has any knowledge.

Sign Here	 Signature of officer	01/31/2013 Date
	THOMAS A. NELSON, PRESIDENT/EXECUTIVE DIRECTOR Type or print name and title	

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	JACKIE SPEGELE		01/29/13		P00579263
	Firm's name ▶ NUMERIC STRATEGIES, LLC	Firm's EIN ▶ 27-5255980		Phone no. 719-481-2623	
	Firm's address ▶ 255 N. JEFFERSON ST., #100 MONUMENT, CO 80132				

May the IRS discuss this return with the preparer shown above? See instructions ▶ Yes No

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047

2011

Open to Public Inspection

Name of the organization **MONUMENT HILL FUND, INC** Employer identification number **20-1630067**

Part I Reason for Public Charity Status (All organizations must complete this part) See instructions

The organization is not a private foundation because it is (For lines 1 through 11, check only one box)

- 1 A church, convention of churches, or association of churches described in section 170(b)(1)(A)(i).
- 2 A school described in section 170(b)(1)(A)(ii). (Attach Schedule E.)
- 3 A hospital or a cooperative hospital service organization described in section 170(b)(1)(A)(iii).
- 4 A medical research organization operated in conjunction with a hospital described in section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state: _____
- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in section 170(b)(1)(A)(iv). (Complete Part II)
- 6 A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(v).
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in section 170(b)(1)(A)(vi). (Complete Part II.)
- 8 A community trust described in section 170(b)(1)(A)(vi). (Complete Part II)
- 9 An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See section 509(a)(2). (Complete Part III)

- 10 An organization organized and operated exclusively to test for public safety See section 509(a)(4).
- 11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See section 509(a)(3). Check the box that describes the type of supporting organization and complete lines 11e through 11h

a Type I b Type II c Type III - Functionally integrated d Type III - Other

- e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2)
- f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box

- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

 - (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
 - (ii) A family member of a person described in (i) above?
 - (iii) A 35% controlled entity of a person described in (i) or (ii) above?
- h Provide the following information about the supported organization(s)

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document?		(v) Did you notify the organization in col. (i) of your support?		(vi) Is the organization in col. (i) organized in the U.S.?		(vii) Amount of support
			Yes	No	Yes	No	Yes	No	
Total									

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")	10,644.		12,500.	50.	4,202.	27,396.
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3	10,644.		12,500.	50.	4,202.	27,396.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4						27,396.

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
7 Amounts from line 4	10,644.		12,500.	50.	4,202.	27,396.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	3,337.	2,319.	2,595.	4,112.	3,085.	15,448.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
11 Total support. Add lines 7 through 10						42,844.
12 Gross receipts from related activities, etc. (see instructions)					12	
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ► <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2011 (line 6, column (f) divided by line 11, column (f))	14	63.94 %
15 Public support percentage from 2010 Schedule A, Part II, line 14	15	73.71 %
16a 33 1/3% support test - 2011. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ► <input checked="" type="checkbox"/>		
b 33 1/3% support test - 2010. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ► <input type="checkbox"/>		
17a 10% -facts-and-circumstances test - 2011. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ► <input type="checkbox"/>		
b 10% -facts-and-circumstances test - 2010. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ► <input type="checkbox"/>		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ► <input type="checkbox"/>		

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13 Total support (Add lines 9, 10c, 11, and 12)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here

Section C. Computation of Public Support Percentage

15 Public support percentage for 2011 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2010 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2011 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2010 Schedule A, Part III, line 17	18	%

19a 33 1/3% support tests - 2011. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

b 33 1/3% support tests - 2010. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

Part II Fundraising Events. Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b List events with gross receipts greater than \$5,000

		(a) Event #1	(b) Event #2	(c) Other events	(d) Total events (add col (a) through col (c))	
		BELL RINGING (event type)	EMPTY BOWL (event type)	NONE 0 (total number)		
Revenue	1	40,728.	17,179.		57,907.	
	2					
	3	40,728.	17,179.		57,907.	
Direct Expenses	4					
	5					
	6					
	7					
	8					
	9					
	10	Direct expense summary Add lines 4 through 9 in column (d)				()
	11	Net income summary Combine line 3, column (d), and line 10				57,907.

Part III Gaming. Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a

		(a) Bingo	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col (a) through col (c))	
Revenue	1					
	2					
Direct Expenses	3					
	4					
	5					
	6	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No		
	7	Direct expense summary Add lines 2 through 5 in column (d)				()
	8	Net gaming income summary Combine line 1, column d, and line 7				

9 Enter the state(s) in which the organization operates gaming activities _____
 a Is the organization licensed to operate gaming activities in each of these states? Yes No
 b If "No," explain: _____

10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year? Yes No
 b If "Yes," explain: _____

SCHEDULE O
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.
▶ Attach to Form 990 or 990-EZ.

OMB No 1545-0047

2011

Open to Public
Inspection

Name of the organization

MONUMENT HILL FUND, INC

Employer identification number

20-1630067

FORM 990-EZ, PART I, LINE 8, OTHER REVENUE:

DESCRIPTION OF OTHER REVENUE:

AMOUNT:

INTEREST INCOME

51.

DIVIDEND INCOME

3,034.

TOTAL TO FORM 990-EZ, LINE 8

3,085.

FORM 990-EZ, PART I, LINE 10, GRANTS AND ALLOCATIONS:

ACTIVITY CLASSIFICATION:

GRANTEE NAME: TRI-LAKES CARES

GRANTEE ADDRESS: MONUMENT, CO 80132

GRANTEE RELATIONSHIP: NONE

PROPERTY DESCRIPTION: CHECK

DATE OF GIFT: 10/31/11

AMOUNT GIVEN:

17,179.

ACTIVITY CLASSIFICATION:

GRANTEE NAME: SALVATION ARMY

GRANTEE ADDRESS: COLORADO SPRINGS, CO 80903

GRANTEE RELATIONSHIP: NONE

PROPERTY DESCRIPTION: CHECK

DATE OF GIFT: 01/07/12

AMOUNT GIVEN:

40,729.

TOTAL INCLUDED ON FORM 990-EZ, LINE 10

57,908.

FORM 990-EZ, PART I, LINE 16, OTHER EXPENSES:

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

Schedule O (Form 990 or 990-EZ) (2011)

SCHEDULE O
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.
▶ Attach to Form 990 or 990-EZ.

OMB No 1545-0047

2011

Open to Public
Inspection

Name of the organization

MONUMENT HILL FUND, INC

Employer identification number

20-1630067

DESCRIPTION OF OTHER EXPENSES:	AMOUNT:
MISCELLANEOUS	237.
ADVERTISING	150.
DONOR RELATIONS	356.
TOTAL TO FORM 990-EZ, LINE 16	743.

FORM 990-EZ, PART II, LINE 26, OTHER LIABILITIES:

DESCRIPTION	BEG. OF YEAR	END OF YEAR
DUE TO MHS GENERAL FUND	75.	0.

FORM 990-EZ, PART V, INFORMATION REGARDING PERSONAL BENEFIT CONTRACTS:

THE ORGANIZATION DID NOT, DURING THE YEAR, RECEIVE ANY FUNDS, DIRECTLY,
OR INDIRECTLY, TO PAY PREMIUMS ON A PERSONAL BENEFIT CONTRACT.

THE ORGANIZATION, DID NOT, DURING THE YEAR, PAY ANY PREMIUMS, DIRECTLY,
OR INDIRECTLY, ON A PERSONAL BENEFIT CONTRACT.

990 EZ, PART V, LINE 34

SIGNIFICANT CHANGES MADE TO ORGANIZING OR GOVERNING DOCUMENTS

SIGNIFICANT CHANGES WERE MADE TO THE BYLAWS. NOTABLE CHANGES INCLUDE

THE NAME CHANGE FROM MONUMENT HILL FUND, INC. TO MONUMENT HILL

FOUNDATION, AND CHANGES IN THE MEMBERSHIP STRUCTURE. ARTICLES OF

AMENDMENT AND NEW BYLAWS ARE ATTACHED TO THIS RETURN AND CERTIFIED BY

THE SECRETARY.

SECRETARY'S CERTIFICATE

I, Warren Gerig, Jr. do hereby certify that: I am the Secretary of Monument Hill Fund, Inc also known as Monument Hill Foundation (hereinafter the "Organization") that the following are true and correct copies of Bylaws duly adopted by the Officers of the Organization at the regular meeting and entered in the minute book of the Organization

WITNESS THE SIGNATURE of the undersigned as such officer of the Organization this _____ day of 29 JAN, 2013.

[Signature]
Monument Hill Foundation, Secretary

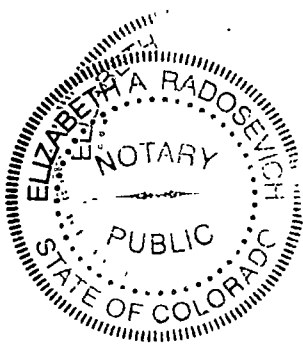
SUBSCRIBED AND SWORN

Colorado
State

E Paso
County

On this 29th day of January, 2013, before me, the undersigned notary public appeared Warren C Gerig, Jr., proved to me through satisfactory evidence of identification, to be the person who signed on this document in my presence

[Signature]
Notary Public
My Commission Expires: 6/24/2015
255 Jefferson St
Monument, CO 80132



Effective 7-1-2011

**BYLAWS
of the
MONUMENT HILL FOUNDATION**

ARTICLE 1. OFFICIAL NAME

1.01 This organization shall be known as Monument Hill Foundation (the "Foundation"). The names used by the Foundation shall be as approved by the Monument Hill Foundation Board of Directors in accordance with these Bylaws.

ARTICLE 2. MISSION

2.01. The Monument Hill Foundation is a financial resource for the Monument Hill Service Club for the purpose of supporting youth and the community, with a particular focus on the Tri-Lakes Community of northern El Paso County, Colorado.

ARTICLE 3. MEMBERSHIP

3.01. The Monument Hill Service Club, DBA as Monument Hill Kiwanis Club, (the "Club") is the sole member of the Foundation and all membership rights shall be exercised by the Club's Board of Directors.

ARTICLE 4. BOARD OF DIRECTORS

4.01. The Foundation's Board of Directors (hereinafter the "Board of Directors" or the "Board" shall consist of six to nine members appointed by the Club, at least six of whom will be appointed from among the Club membership, and no more than three of whom will be appointed from outside the Club membership. The Board of Directors shall be appointed or reappointed by May 1 of each year, serve at the pleasure of the Club, and may be removed or replaced by the Club at any time with or without cause.

4.02. The Directors shall enter upon their official duties on the first day of July of each year and shall serve for a term of one (1) year (unless reappointed) or until their successors shall be duly appointed and qualified.

4.03. The Board of Directors, with approval of the Club where required by these Bylaws, shall determine the Policies and Procedures and activities of the Foundation, approve the budget, approve all bills, take counsel with committees, and exercise general management of the Foundation.

4.04. The Board of Directors shall meet regularly at least once each calendar quarter and hold additional meetings at the call of the Executive Director, a majority of the Board, or the Club.

4.05. Six members of the full nine-member Board of Directors shall constitute a quorum for the transaction of all business, except in cases where a vote larger than a quorum is required under these Bylaws. At such times when the Board consists of less than nine appointed members, the quorum shall be two-thirds of the appointed members, but no less than four members. Further, business can be transacted at any point during the meeting only so long as the required quorum is maintained. Unless otherwise specified in these Bylaws, approvals by the Board will be by a majority vote of the Directors present in a duly called meeting with the quorum requirement met.

ARTICLE 5. BOARD OFFICERS

5.01. Six members of the Board shall serve as Board Officers. The Executive Director, the Treasurer, and the Director of Granting and External Relations are appointed by the Club by May 1 of each year concurrent with the appointment of the Board of Directors. The Secretary, the Director of Fundraising and Donor Relations, and the Director of Investments are elected by the Board from the remaining members of the Board at the Board's annual organizational meeting.

5.02. Except as otherwise provided below, all officers shall enter upon their official duties on the first day of July of each year and shall serve at the pleasure of the Club for a nominal term of one (1) year or until their successors shall be duly appointed. The Club will fill any vacancies on the Foundation Board of Directors.

5.03. The Executive Director has the following duties and responsibilities:

- a. Be the executive officer of the Foundation.
- b. Preside over all meetings of the Board of Directors.
- c. Promote the Mission of the Foundation and the positive image of the Club and the Foundation in the community.
- d. Be an ex-officio non-voting member of all standing and special committees.
- e. Present the views and recommendations of the Foundation to the Club and carry out Club directives.
- f. Promote financial growth and support of the Foundation.
- g. Perform such other duties and responsibilities as usually pertain to such office or as may be assigned by the Board of Directors.

5.04. The Treasurer has the following duties and responsibilities:

- a. In the absence of the Executive Director, the Treasurer shall preside at all meetings of the Board of Directors.
- b. Prepare an Operations Budget for submittal to the Board of Directors and final approval of the Club by June 1 of each year.
- c. Manage the Operations Budget.
- d. Receive all funds paid to the Foundation and promptly deposit them in the official depositories in accordance with Foundation Policies and Procedures.
- e. Disburse funds on order of the Board of Directors and maintain the Foundation financial accounts and records.

- f. At all times, make available for inspection by the Executive Director, the Board of Directors, the Club, or any authorized auditors, the financial accounts and records of the Foundation.
- g. Make a financial report to the Board quarterly, at the annual meeting of the Club, and at such other times as the Executive Director or Board of Directors may require.
- h. Be a member of the Investment Committee.
- i. Cause to be prepared and filed all required state and federal tax and financial reports.
- j. Perform such other duties and responsibilities as usually pertain to such office or as may be assigned by the Executive Director or Board of Directors.

5.05. The Secretary has the following duties and responsibilities:

- a. Keep the Foundation books and records, including required State and Federal records.
- b. At all times, make available for inspection by the Executive Director, the Board of Directors, the Club, or any authorized auditors, the Foundation books and records.
- c. Keep minutes of the meetings of the Board of Directors and committees.
- d. Provide all bills to the Treasurer for approval.
- e. Provide to the proper officers, committees, or members all communications received.
- f. Promptly reply to correspondence and provide all official reports required.
- g. Provide reports at such times as the Executive Director or Board of Directors may require.

- h. Perform such other duties and responsibilities as usually pertain to such office or as may be assigned by the Executive Director or Board of Directors.

5.06. The Director of Fundraising and Donor Relations shall be a member of the Investment Committee and shall

- a. Develop a strategic plan for fundraising.
- b. Establish annual goals and objectives to increase the Foundation corpus.
- c. Assist in development and maintenance of website fundraising sector, print materials, other advertising and solicitation materials and mechanisms to raise funds.
- d. Prepare and make presentations to the general public and organizations to promote the Foundation and its mission.
- e. Develop a program for donors that provide recognition and other incentives at various levels of participation.
- f. Develop a program that encourages donors to contribute assets from their estates in support of the Foundation Mission.
- g. Develop a program for keeping track of and increasing a donor list.
- h. Develop a program of Club and general public recognition of donors.
- i. Coordinate with the Director Granting and External Relations so that publicity has appropriate recognition of donors.
- j. Perform such other duties and responsibilities as usually pertain to such office or as may be assigned by the Executive Director or Board of Directors for the purpose of raising funds and maintaining donor relations.

5.07. The Director of Granting and External Relations has the following duties and responsibilities:

- a. Consult with the Board of Directors and provide a Granting Plan for approval by the Board of Directors and Club by May 1.
- b. Serve as Chair of the Granting Committee appointed by the Club including grants and scholarships in accordance with the Granting Plan and any deviations to the Plan approved by the Board of Directors and the Club.
- c. Provide for publicity of the Foundation and its activities including appropriate photographs and articles meeting the area news outlets' publication requirements.
- d. Perform liaison with appropriate community groups.
- e. Such duties as usually pertain to such office or as may be assigned by the Executive Director or Board of Directors for the purpose of managing the Foundation Granting Plan and in support of the Club's granting Policies and directives and those Policies related to external relations.

5.08. The Director of Investments has the following duties and responsibilities:

- a. Chair the Investment Committee in accordance with the Policies and Procedures.
- b. Perform such other duties and responsibilities as usually pertain to such office or as may be assigned by the Executive Director or Board of Directors.

Article 6. MEMBER RIGHTS

6.01. The Club, as sole member, shall have the right to access all records of the Foundation, require reports to be produced by the Foundation, and all other rights as set forth in these Bylaws.

Article 7. MULTI-YEAR CONTRACTUAL COMMITMENTS

7.01. The Foundation may enter into or terminate multi-year contractual commitments of more than one year in duration only with the specific written approval of the Club.

Article 8. COMMITTEES

8.01. The standing committees of the Foundation are the Granting Committee and the Investment Committee. The committees' members are appointed by the Club. The Foundation may create other committees as necessary or desirable and may make such Policies as it deems appropriate for standing committees and other committees, subject to approval of the Club.

Article 9. PUBLIC ACTIVITIES

9.01. The Foundation shall not be used in any way for political purposes, nor shall it, as a Foundation activity, participate in the political candidacy of any person.

Article 10. FINANCE

10.01. Not later than June 1 of each year, the Foundation's Granting and Operations Budgets shall be adopted by the Board of Directors and approved by the Club.

10.02. The Board of Directors shall approve the official depository or depositories for the Foundation funds and shall designate who shall sign checks or make electronic transfers, subject to approval by the Club.

Article 11. AMENDMENTS

11.01. Amendments to these Bylaws may be adopted by a two-thirds (2/3) vote of not less than six members of the Board of Directors present at any meeting while a quorum is maintained. Any amendment so adopted shall not become effective until approved by the Club.

Article 12. PARLIAMENTARY AUTHORITY

12.01. The latest edition of *Robert's Rules of Order* shall be the parliamentary authority for all matters of substance or procedure not specifically covered by these Bylaws.

Article 13. SEVERABILITY

13.01. In the event that any provision of these Bylaws is held invalid, all other provisions shall remain in effect.

Article 14. TERMINATION OF FOUNDATION

14.01. The Foundation Board of Directors has no authority to terminate the Foundation. The Foundation can only be terminated in accordance with the Articles, Bylaws, and Policies of the Club.

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO
CERTIFICATE OF REGISTRATION

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

MONUMENT HILL FOUNDATION, INC.

is a **Charitable Organization** registered to solicit contributions in Colorado as required by the Colorado Charitable Solicitation Act, Title 6, Article 16, C.R.S.

This organization has been assigned a registration number of 20073003883.

The status of its registration is **GOOD**, and this status has been in effect since 11/06/2012.

The organization's registration is or was due to be renewed by 02/15/2013.

Registrations in good or delinquent status remain valid until the registration becomes suspended or revoked. An organization whose registration has been suspended is prohibited by law from soliciting contributions, providing consulting services in connection with a solicitation campaign, or conducting a solicitation campaign in Colorado.

This certificate reflects facts established or disclosed by documents delivered to this office electronically through 01/21/2013.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the Great Seal of Colorado, at the City of Denver on 01-21-2013 14:59:19



A handwritten signature in black ink, appearing to read "Scott Gessler".

Secretary of State of the State of Colorado