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Form

990-PF

Department of the Treasury
Internal Revenue Service

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

OMB No 1545-0052

2012

Open to Public Inspection

For calendar year 2012, or tax year beginning 01-01-2012 , and ending 12-31-2012

Name of foundation Wood Foundation Inc c/o James F Keenan % JAMES F KEENAN		A Employer identification number 33-1067481	
Number and street (or P O box number if mail is not delivered to street address) 211 W Washington Suite 2400		B Telephone number (see instructions) (269) 684-3248	
City or town, state, and ZIP code South Bend, IN 46601		C If exemption application is pending, check here <input type="checkbox"/>	
G Check all that apply <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change		<input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change	
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>	
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 2,924,783	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis.)	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>	

Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))</small>		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received (attach schedule)	0			
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities.	111,988	111,988		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10	87,276			
	b Gross sales price for all assets on line 6a _____ 2,288,220				
	7 Capital gain net income (from Part IV , line 2)		87,276		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)				
	12 Total. Add lines 1 through 11	199,264	199,264		
	13 Compensation of officers, directors, trustees, etc	18,000	3,600		14,400
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)	4,600	2,300	0	2,300
	c Other professional fees (attach schedule)	18,000	9,000		9,000
	17 Interest				
	18 Taxes (attach schedule) (see instructions)	881	225		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	134	114		
	24 Total operating and administrative expenses. Add lines 13 through 23	41,615	15,239	0	25,700
	25 Contributions, gifts, grants paid	125,780			125,780
	26 Total expenses and disbursements. Add lines 24 and 25	167,395	15,239	0	151,480
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	31,869			
	b Net investment income (if negative, enter -0-)		184,025		
	c Adjusted net income (if negative, enter -0-)				

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing			
	2	Savings and temporary cash investments	95,438	128,400	128,400
	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 (attach schedule) (see page 15 of the instructions)			
	7	Other notes and loans receivable (attach schedule) ▶ _____ 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 (attach schedule)			
	b	Investments—corporate stock (attach schedule)	2,108,268	1,968,444	2,066,689
	c	Investments—corporate bonds (attach schedule).	608,590	333,921	349,308
	11	Investments—land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	0	413,400	380,003
	14	Land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
Liabilities	15	Other assets (describe ▶ _____)	0		383
	16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	2,812,296	2,844,165	2,924,783
	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 (attach schedule)			
Net Assets or Fund Balances	22	Other liabilities (describe ▶ _____)			
	23	Total liabilities (add lines 17 through 22)		0	
Net Assets or Fund Balances		Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	2,812,296	2,844,165	
	30	Total net assets or fund balances (see page 17 of the instructions)	2,812,296	2,844,165	
Net Assets or Fund Balances	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	2,812,296	2,844,165	

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	2,812,296
2	Enter amount from Part I, line 27a	2	31,869
3	Other increases not included in line 2 (itemize) ▶ _____	3	
4	Add lines 1, 2, and 3	4	2,844,165
5	Decreases not included in line 2 (itemize) ▶ _____	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	2,844,165

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	See Additional Data Table			
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a See Additional Data Table			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a See Additional Data Table			
b			
c			
d			
e			

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	87,276
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8		3	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2011	125,200	2,916,480	0 042928
2010	140,197	2,803,012	0 050017
2009	171,223	2,597,671	0 065914
2008	170,196	3,127,628	0 054417
2007	169,518	3,749,232	0 045214

2	Total of line 1, column (d).	2	0 25849
3	Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0 051698
4	Enter the net value of noncharitable-use assets for 2012 from Part X, line 5.	4	2,866,816
5	Multiply line 4 by line 3.	5	148,209
6	Enter 1% of net investment income (1% of Part I, line 27b).	6	1,840
7	Add lines 5 and 6.	7	150,049
8	Enter qualifying distributions from Part XII, line 4.	8	151,480

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 VIExcise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

1a		Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1			
		Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)			
b		Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	1,840
c		All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2		Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	
3		Add lines 1 and 2.		3	1,840
4		Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	
5		Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		5	1,840
6		Credits/Payments			
a		2012 estimated tax payments and 2011 overpayment credited to 2012	6a	850	
b		Exempt foreign organizations—tax withheld at source	6b		
c		Tax paid with application for extension of time to file (Form 8868)	6c		
d		Backup withholding erroneously withheld	6d		
7		Total credits and payments Add lines 6a through 6d.		7	850
8		Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached		8	
9		Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	990
10		Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid.		10	
11		Enter the amount of line 10 to be Credited to 2013 estimated tax <input checked="" type="checkbox"/>	Refunded <input type="checkbox"/>	11	

Part VII-AStatements Regarding Activities

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?		Yes	No
		1a		No
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?			No
	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.			
c	Did the foundation file Form 1120-POL for this year?.	1c		No
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input checked="" type="checkbox"/> \$ _____ (2) On foundation managers <input checked="" type="checkbox"/> \$ _____			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input checked="" type="checkbox"/> \$ _____			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2		No
	If "Yes," attach a detailed description of the activities.			
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	3		No
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?.	4a		No
b	If "Yes," has it filed a tax return on Form 990-T for this year?.	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	5		No
	If "Yes," attach the statement required by General Instruction T.			
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?	6	Yes	
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	7	Yes	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) <input checked="" type="checkbox"/> MI _____			
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 .	8b	Yes	
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 2012 or the taxable year beginning in 2012 (see instructions for Part XIV)? If "Yes," complete Part XIV	9		No
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		No

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		No
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		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Yes	
Website address ▶n/a				
14	The books are in care of ▶JAMES F KEENAN Telephone no ▶(574) 287-5977 Located at ▶211 WEST WASHINGTON AVE SUITE 2400 South Bend IN ZIP +4 ▶46601			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year ▶	15		
16	At any time during calendar year 2012, 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?	16		No
See instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes", enter the name of the foreign country ▶				

Part VII-B

Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			Yes	No
1a	During the year did the foundation (either directly or indirectly) (1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?. . . Organizations relying on a current notice regarding disaster assistance check here. ▶ <input type="checkbox"/>	1b		No
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 2012?.	1c		No
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 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012?. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ 2006 , 20____ , 20____ , 20____			
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions).	2b		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ 20____ , 20____ , 20____ , 20____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
b	If "Yes," did it have excess business holdings in 2012 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? (<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2012.</i>).	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
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 2012?	4b		No

Part VII-B

Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a

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

(1)

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

Yes

No

(2)

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

Yes

No

(3)

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

Yes

No

(4)

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

Yes

No

(5)

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

Yes

No

b

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

5b

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

c

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

Yes

No

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

6a

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

Yes

No

b

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

6b

No

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

7a

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

Yes

No

b

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

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 (see instructions).

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

2

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

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

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

Part VIII

Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE".

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
Total number of others receiving over \$50,000 for professional services.		

Part IX-A

Summary of Direct Charitable Activities

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

	Expenses
1	
2	
3	
4	

Part IX-B

Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments. See page 24 of the instructions	
3	
Total. Add lines 1 through 3.	

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	2,744,996
b	Average of monthly cash balances.	1b	165,477
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	2,910,473
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	2,910,473
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	43,657
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	2,866,816
6	Minimum investment return. Enter 5% of line 5.	6	143,341

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	143,341
2a	Tax on investment income for 2012 from Part VI, line 5.	2a	1,840
b	Income tax for 2012 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	1,840
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	141,501
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4.	5	141,501
6	Deduction from distributable amount (see instructions).	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1.	7	141,501

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	151,480
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	0
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	0
b	Cash distribution test (attach the required schedule).	3b	0
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	151,480
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions).	5	1,840
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	149,640
Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years			

Part XIII

Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2011	(c) 2011	(d) 2012
1 Distributable amount for 2012 from Part XI, line 7				141,501
2 Undistributed income, if any, as of the end of 2012				
a Enter amount for 2011 only.			130,029	
b Total for prior years 2010 , 2009 , 2008		0		
3 Excess distributions carryover, if any, to 2012				
a From 2007.				
b From 2008.				
c From 2009.				
d From 2010.				
e From 2011.				0
f Total of lines 3a through e.	0			
4 Qualifying distributions for 2012 from Part XII, line 4 ▶ \$ 151,480				
a Applied to 2011, but not more than line 2a			130,029	
b Applied to undistributed income of prior years (Election required—see instructions).				
c Treated as distributions out of corpus (Election required—see instructions).				
d Applied to 2012 distributable amount.				21,451
e Remaining amount distributed out of corpus	0			
5 Excess distributions carryover applied to 2012 (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.				
d Subtract line 6c from line 6b Taxable amount—see instructions		0		
e Undistributed income for 2011 Subtract line 4a from line 2a Taxable amount—see instructions				
f Undistributed income for 2012 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2013				120,050
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions).				
8 Excess distributions carryover from 2007 not applied on line 5 or line 7 (see instructions). . . .				
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a	0			
10 Analysis of line 9				
a Excess from 2008. . . .				
b Excess from 2009. . . .				
c Excess from 2010. . . .				
d Excess from 2011. . . .				
e Excess from 2012. . . .	0			

Part XIVPrivate Operating Foundations (see instructions and Part VII-A, question 9)

1a

If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2012, enter the date of the ruling.

b

Check box to indicate whether the organization is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

☐ 4942(j)(3) or ☐ 4942(j)(5)

2a	Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed.	Tax year	Prior 3 years			(e) Total
		(a) 2012	(b) 2011	(c) 2010	(d) 2009	
b	85% of line 2a					
c	Qualifying distributions from Part XII, line 4 for each year listed.					
d	Amounts included in line 2c not used directly for active conduct of exempt activities.					
e	Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c.					
3	Complete 3a, b, or c for the alternative test relied upon					
a	"Assets" alternative test—enter					
	(1) Value of all assets					
	(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b	"Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed.					
c	"Support" alternative test—enter					
	(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties).					
	(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii).					
	(3) Largest amount of support from an exempt organization					
	(4) Gross investment income					

Part XVSupplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year—see instructions.)

1

Information Regarding Foundation Managers:

a

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

NA

b

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

NA

2

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

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

a

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

b

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

c

Any submission deadlines

d

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

Part XV

Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	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
Name and address (home or business)				
a Paid during the year See Additional Data Table				
Total			3a	125,780
b Approved for future payment				
Total			3b	

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments.					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities.			14	111,988	
5 Net rental income or (loss) from real estate					
a Debt-financed property.					
b Not debt-financed property.					
6 Net rental income or (loss) from personal property					
7 Other investment income.					
8 Gain or (loss) from sales of assets other than inventory			18	87,276	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory. . .					
11 Other revenue a _____					
b _____					
c _____					
d _____					
e _____					
12 Subtotal. Add columns (b), (d), and (e).				199,264	
13 Total. Add line 12, columns (b), (d), and (e).			13		199,264

[illegible]

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

[illegible]

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

b If "Yes," complete the following schedule

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

**Sign
Here**

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

* * * * *

2013-05-09

* * * * *

Signature of officer or trustee

Date

Title

May the IRS discuss this return with the preparer shown below (see instr. 7)? ☒ **Yes** ☐ **No**

**Paid
Preparer
Use Only**

Paid Preparer Use Only	Print/Type preparer's name	Preparer's Signature	Date	Check if self-employed <input type="checkbox"/>	PTIN
	Firm's name <input type="checkbox"/>	Crowe Horwath LLP		Firm's EIN <input type="checkbox"/>	
	Firm's address <input type="checkbox"/>	330 E Jefferson Blvd PO Box 7 South Bend, IN 466240007		Phone no (574) 232-3992	

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
6666 SHS DUKE ENERGY CORP	P	2012-01-26	2012-07-06
5510 474 SHS GOLDMAN SACHS ABS	P	2011-11-01	2012-01-23
4010 16 SHS HARBOR CAP APPREC	P	2011-11-01	2012-01-23
84 605 SHS JENSEN QUALITY GROW	P		2012-01-23
1000 SHS JPMORGAN CHASE 8 625%	P		2012-11-30
3826 953 SHS LITMAN GREGORY	P	2011-11-01	2012-09-04
1300 SHS PETROLEO BRASILEIRO	P	2012-01-26	2012-07-31
279 492 SHS PIMCO UNCONSTRAINE	P		2012-01-23
1300 SHS VERIZON COMMUNICATION	P		2012-05-23
8904 72 SHS DRIEHAUS ACTIVE	P	2010-11-02	2012-01-23
8361 838 SHS FIRST EAGLE OVERS	P		2012-01-23
18041 686 SHS GOLDMAN SACHS AB	P		2012-01-23
7310 545 SHS JENSEN QUALITY GR	P		2012-01-23
10099 63 SHS JPMORGAN HIGHBRID	P		2012-01-23
8462 206 SHS LITMAN GREGORY	P		2012-09-04
3803 659 SHS LONGLEAF PARTNERS	P	2008-02-08	2012-12-23
9280 298 SHS OAKMARK INTL FD	P		2012-01-23
4446 815 SHS PERMANENT PORTFOL	P	2008-02-19	2012-01-23
10816 081 SHS PIMCO UNCONSTRAI	P		2012-01-23
5941 577 SHS PRIMECAP ODYSSEY	P		2012-01-23
836 567 SHS SEQUOIA FUND	P	2008-05-09	2012-01-23
2177 27 SHS THIRD AVENUE VALUE	P		2012-01-23
1342 282 SHS VANGUARD WELLESLE	P	2003-01-01	2012-11-30
50000 SHS LEHMAN BROS DEFAULT	P		2012-04-17
CAPITAL GAIN DIVIDENDS	P		

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
45		43	2
49,810		51,473	-1,663
156,055		150,000	6,055
2,349		1,829	520
26,082		26,425	-343
51,045		50,448	597
26,240		40,438	-14,198
3,043		3,140	-97
53,385		48,747	4,638
91,897		100,000	-8,103
176,686		166,277	10,409
163,082		168,527	-5,445
202,941		158,067	44,874
151,373		160,000	-8,627
112,872		111,552	1,320
106,521		114,961	-8,440
166,674		180,316	-13,642
213,714		164,088	49,626
117,768		121,529	-3,761
100,511		86,916	13,595
126,151		109,977	16,174
96,279		120,690	-24,411
79,980		65,501	14,479
3,007			3,007
			10,710


Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			2
			-1,663
			6,055
			520
			-343
			597
			-14,198
			-97
			4,638
			-8,103
			10,409
			-5,445
			44,874
			-8,627
			1,320
			-8,440
			-13,642
			49,626
			-3,761
			13,595
			16,174
			-24,411
			14,479
			3,007

Form 990PF Part VIII Line 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
J EDWARD FRENCH	CHAIRMAN 1 0	3,600	0	0
211 W Washington South Bend,IN 46601				
JERRY E FRENCH	PRESIDENT 1 0	3,600	0	0
211 W Washington South Bend,IN 46601				
JAMES F KEENAN	VICE PRESIDENT & SECRETARY 1 0	3,600	0	0
211 W Washington South Bend,IN 46601				
DONALD F WALTER	TREASURER 1 0	3,600	0	0
211 W Washington South Bend,IN 46601				
BRIAN M FRENCH	OFFICER 1 0	3,600	0	0
211 W Washington South Bend,IN 46601				

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
SALVATION ARMY 424 N 15TH NILES,MI 49120	NONE	EXEMPT	charitable	20,000
Niles Education Foundation 111 Spruce Street Niles,MI 49120	NONE	EXEMPT	Educational	3,540
Lakeland Health Foundation 1234 Napier Avenue St Joseph,MI 49085	NONE	EXEMPT	charitable	75,000
Niles District Library 620 East Main Street Niles,MI 49120	none	exempt	EDUCATIONAL	7,240
Greater Niles Economic Development Full Employment 1950 Industrial Drive Niles,MI 49120	none	exempt	charitable	20,000
Total			 3a	125,780

TY 2012 Accounting Fees Schedule**Name:** Wood Foundation Inc

c/o James F Keenan

EIN: 33-1067481

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
CROWE HORWATH LLP	4,600	2,300		2,300

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2012 Depreciation Schedule

Name: Wood Foundation Inc
c/o James F Keenan

EIN: 33-1067481

**TY 2012 Investments Corporate
Bonds Schedule**

Name: Wood Foundation Inc
c/o James F Keenan

EIN: 33-1067481

Name of Bond	End of Year Book Value	End of Year Fair Market Value
50000.00- LEHMAN BROS	0	0
8660.69- LOOMIS SAYLES BOND	93,928	104,534
13589.806- PIMCO FOREIGN BOND	239,993	244,774
5857.422- VANGUARD INFLATION	0	0
8904.72- DRIEHAUS ACTIVE INCM	0	0
10816.081- PIMCO UNCONSTRAINED	0	0

**TY 2012 Investments Corporate
Stock Schedule**

Name: Wood Foundation Inc
c/o James F Keenan
EIN: 33-1067481

Name of Stock	End of Year Book Value	End of Year Fair Market Value
1600 SHS AT&T INC NEW	47,354	53,936
700 SHS ALTRIA GROUP INC	23,443	22,008
1000 SHS ANNALY CAP MGMT	25,657	25,100
500 SHS BERKSHIRE HATHAWAY B	39,823	44,850
250 SHS BLACKROCK INC	46,723	51,678
3000 SHS BLACKROCK RESOURCES	40,443	38,400
2500 SHS BLACKSTONE/GSO LONG	47,806	46,875
4000 SHS CALAMOS CONV OPPrTNTY	48,482	47,760
750 SHS CME GROUP INC CL A	39,787	38,003
600 SHS CONOCOPHILLIPS	32,143	34,794
1000 SHS DIGITAL REALTY TR EPF	25,503	26,670
800 SHS DU PONT E I DE NEMOUR	40,599	35,983
666 SHS DUKE ENERGY CORP NEW	42,806	42,491
1200 SHS EXELON CORPORATION	47,780	35,688
2500 SHS GENERAL ELECTRIC CO	47,582	52,475
1100 SHS GLAXOSMITHKLINE PLC	50,070	47,817
80 SHS GOOGLE INC CLASS A	45,361	56,590
1000 SHS HSBC HLDGS PLC ADR	42,148	53,070
2500 SHS INTEL CORP	59,723	51,550
800 SHS JOHNSON & JOHNSON	52,405	56,080
1100 SHS LILLI ELI & COMPANY	43,303	54,252
500 SHS LOCKHEED MARTIN CORP	41,207	46,145
1400 SHS MATTEL INCORPORATED	41,236	51,268
500 SHS MCDONALDS CORP	49,508	44,105
1400 SHS MICROSOFT CORP	41,250	37,393
1000 SHS NATIONAL GRID PLC ADR	48,718	57,440
4500 SHS NUVEEN FLOATING RATE	52,882	55,125
800 SHS PEPSICO INCORPORATED	52,433	54,744
2000 SHS PFIZER INCORPORATED	45,685	50,159
800 SHS PHILLIPS 66	26,260	42,480

Name of Stock	End of Year Book Value	End of Year Fair Market Value
14389.882 SHS PIMCO ALL ASSET	169,283	169,826
800 SHS PROCTER & GAMBLE	51,909	54,312
800 SHS ROYAL DUTCH SHELL A	57,537	55,160
1600 SHS SYSCO CORPORATION	48,192	50,656
3000 SHS TEMPLETN EMRG MKTS	48,816	51,930
1500 SHS UNILEVER PLC ADR NEW	48,808	58,080
3156.591 - VANGUARD WELLESLEY	88,535	105,955
1750 SHS VODAFONE GROUP NEW	47,815	44,082
1000 SHS WACHOVIA FDG	25,769	26,410
1300 SHS WALGREEN COMPANY	44,928	48,113
1400 SHS WASTE MANAGEMENT INC	48,732	47,236
4010.16 - HARBOR CAP APPRECIAT	0	0
8361.838 - 1ST EAGLE OVERSEAS	0	0
9280.298- OAKMARK INTL FD CLI	0	0
5941.577- PRIMECAP ODYSSEY AGG	0	0
2177.27 - THIRD AVENUE VALUE	0	0
23552.16- GOLDMAN SACHS ABSOL	0	0
10099.63- JPMORGAN HIGHBRIDGE	0	0
3803.659- LONGLEAF PARTNERS	0	0
4967.974- PERMANENT PORTFOLIO	0	0
836.567- SEQUOIA FUND	0	0
7395.15 - JENSEN PORTFOLIO CLJ	0	0
12289.159 - LITMAN GREGORY MAS	0	0

TY 2012 Investments - Other Schedule

Name: Wood Foundation Inc
c/o James F Keenan

EIN: 33-1067481

Category / Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
1000 UNITS GEN ELECTRIC CAP	AT COST	25,467	25,280
900 UNITS HEALTH CARE REIT INC	AT COST	50,796	55,161
1000 UNITS JP MORGAN EXCH TRAD	AT COST	40,027	38,460
50000 UNITS LEHMEN BROS ESCROW	AT COST	48,073	11,000
900 UNITS PIMCO EXCH TRADED FD	AT COST	48,943	49,500
2000 UNITS POWERSHARES EXCH TR	AT COST	49,189	50,288
1300 UNITS SPDR BARCLAYS ETF	AT COST	51,448	52,923
2000 UNITS STARWOOD PPTY TRUST	AT COST	48,944	45,920
900 UNITS WISDOMTREE EMERGING	AT COST	50,513	51,471

TY 2012 Land, Etc. Schedule

Name: Wood Foundation Inc
c/o James F Keenan
EIN: 33-1067481

TY 2012 Other Assets Schedule

Name: Wood Foundation Inc
c/o James F Keenan
EIN: 33-1067481

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
INTEREST RECEIVABLE	0		383

TY 2012 Other Expenses Schedule

Name: Wood Foundation Inc
c/o James F Keenan

EIN: 33-1067481

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
MICHIGAN FILING FEE	20			
MISCELLANEOUS EXPENSES	114	114		

TY 2012 Other Income Schedule

Name: Wood Foundation Inc

c/o James F Keenan

EIN: 33-1067481

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
NONTAXABLE RETURN OF CAPITAL			

TY 2012 Other Professional Fees Schedule

Name: Wood Foundation Inc
c/o James F Keenan

EIN: 33-1067481

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
WALTER & KEENAN CONSULTING CO	18,000	9,000		9,000

TY 2012 Taxes Schedule

Name: Wood Foundation Inc
c/o James F Keenan

EIN: 33-1067481

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
FEDERAL EXCISE TAX	656			
FOREIGN TAX PAID	225	225		