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 , and ending**

| | |
|---|---|
| Name of foundation<br>WEAVER POPCORN FOUNDATION, INC. | **A Employer identification number**<br>35-2026043 |
| Number and street (or P O box number if mail is not delivered to street address)<br>14470 BERGEN BOULEVARD, SUITE 100 — Room/suite | **B** Telephone number<br>(317) [redacted] 915.4050 |
| City or town, state, and ZIP code<br>NOBLESVILLE, IN 46060 | **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 ▶ ☐<br>2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐ |
| **H** Check type of organization: [X] Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation | **E** If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐ |
| **I** Fair market value of all assets at end of year *(from Part II, col (c), line 16)* ▶$ 2,959,824. **J** Accounting method: [X] Cash ☐ Accrual ☐ Other (specify) *(Part I, column (d) must be on cash basis.)* | **F** If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐ |

**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).)

| | Line | (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 | 324,238. | | | |
| | 2 Check ▶ ☐ if the foundation is not required to attach Sch B | | | | |
| | 3 Interest on savings and temporary cash investments | | | | |
| | 4 Dividends and interest from securities | 62,794. | 62,794. | | |
| | 5a Gross rents | | | | |
| | b Net rental income or (loss) | | | | |
| | 6a Net gain or (loss) from sale of assets not on line 10 | -28,141. | | | |
| | b Gross sales price for all assets on line 6a 257,888. | | | | |
| | 7 Capital gain net income (from Part IV, line 2) | | 0. | | |
| | 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 | 358,891. | 62,794. | 0. | |
| Operating and Administrative Expenses | 13 Compensation of officers, directors, trustees, etc | 0. | 0. | 0. | 0. |
| | 14 Other employee salaries and wages | | | | |
| | 15 Pension plans, employee benefits | | | | |
| | 16a Legal fees | | | | |
| | b Accounting fees | | | | |
| | c Other professional fees | | | | |
| | 17 Interest | | | | |
| | 18 Taxes STMT 1 | 2,344. | 0. | 0. | 0. |
| | 19 Depreciation and depletion | | | | |
| | 20 Occupancy | | | | |
| | 21 Travel, conferences, and meetings | | | | |
| | 22 Printing and publications | | | | |
| | 23 Other expenses STMT | 11,968. | 11,108. | 0. | 0. |
| | 24 **Total operating and administrative expenses.** Add lines 13 through 23 | 14,312. | 11,108. | 0. | 0. |
| | 25 Contributions, gifts, grants paid | 535,180. | | | 535,180. |
| | 26 **Total expenses and disbursements.** Add lines 24 and 25 | 549,492. | 11,108. | 0. | 535,180. |
| | 27 Subtract line 26 from line 12: | | | | |
| | a Excess of revenue over expenses and disbursements | -190,601. | | | |
| | b **Net investment income** (if negative, enter -0-) | | 51,686. | | |
| | c **Adjusted net income** (if negative, enter -0-) | | | 0. | |

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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 | | | |
| | 2 | Savings and temporary cash investments | 280,264. | 138,938. | 138,938. |
| | 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 3 | 2,679,636. | 2,630,361. | 2,820,886. |
| | c | Investments - corporate bonds | | | |
| | 11 | Investments - land, buildings, and equipment: basis ▶ | | | |
| | | Less accumulated depreciation ▶ | | | |
| | 12 | Investments - mortgage loans | | | |
| | 13 | Investments - other | | | |
| | 14 | Land, buildings, and equipment: basis ▶ | | | |
| | | Less accumulated depreciation ▶ | | | |
| | 15 | Other assets (describe ▶ ) | | | |
| | 16 | **Total assets** (to be completed by all filers) | 2,959,900. | 2,769,299. | 2,959,824. |
| 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 ▶ ) | | | |
| | 23 | **Total liabilities** (add lines 17 through 22) | 0. | 0. | |
| 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 ▶ [X] 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 | 2,959,900. | 2,769,299. | |
| | 30 | **Total net assets or fund balances** | 2,959,900. | 2,769,299. | |
| | 31 | **Total liabilities and net assets/fund balances** | 2,959,900. | 2,769,299. | |

**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 | 2,959,900. |
| 2 | Enter amount from Part I, line 27a | 2 | -190,601. |
| 3 | Other increases not included in line 2 (itemize) ▶ | 3 | 0. |
| 4 | Add lines 1, 2, and 3 | 4 | 2,769,299. |
| 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 | 2,769,299. |

**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 | 206.572 SHS - ARTIO INTERNATIONAL EQUITY | | | |
| b | FUND - I | | 12/31/11 | 08/08/12 |
| c | 9,598.280 SHS - ARTIO INTERNATIONAL EQUITY | | | |
| d | FUND - I | | VARIOUS | 08/08/12 |
| e | CAPITAL GAINS DIVIDENDS | | | |

| | (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 | 4,925. | | 4,604. | 321. |
| c | | | | |
| d | 228,823. | | 281,425. | -52,602. |
| e | 24,140. | | | 24,140. |

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) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h)) |
|---|---|---|---|---|
| a | | | | |
| b | | | | 321. |
| c | | | | |
| d | | | | -52,602. |
| e | | | | 24,140. |

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 — -28,141.

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 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 | 371,703. | 3,161,723. | .117563 |
| 2010 | 280,899. | 2,939,611. | .095557 |
| 2009 | 179,825. | 2,136,825. | .084155 |
| 2008 | 237,269. | 2,056,278. | .115388 |
| 2007 | 354,567. | 2,113,747. | .167743 |

| | | | |
|---|---|---|---|
| 2 | **Total** of line 1, column (d) | 2 | .580406 |
| 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 | .116081 |
| 4 | Enter the net value of noncharitable-use assets for 2012 from Part X, line 5 | 4 | 2,980,184. |
| 5 | Multiply line 4 by line 3 | 5 | 345,943. |
| 6 | Enter 1% of net investment income (1% of Part I, line 27b) | 6 | 517. |
| 7 | Add lines 5 and 6 | 7 | 346,460. |
| 8 | Enter qualifying distributions from Part XII, line 4 | 8 | 535,180. |

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) | | | |
| b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☒ and enter 1% of Part I, line 27b | | 1 | 517. |
| 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 | 0. |
| 3 Add lines 1 and 2 | | 3 | 517. |
| 4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | | 4 | 0. |
| 5 **Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0- | | 5 | 517. |
| 6 Credits/Payments: | | | |
| a 2012 estimated tax payments and 2011 overpayment credited to 2012 | 6a | | |
| 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 | 0. |
| 8 Enter any **penalty** for underpayment of estimated tax. Check here ☒ if Form 2220 is attached | | 8 | 12. |
| 9 **Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶ | | 9 | 529. |
| 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** ▶ | **Refunded** ▶ | 11 | |

**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? | 1a | | X |
| b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? | 1b | | X |
| *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 | | 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.* | 2 | | 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* | 3 | | X |
| 4a Did the foundation have unrelated business gross income of $1,000 or more during the year? | 4a | | X |
| b If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A | 4b | | |
| 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.* | 5 | | 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? | 6 | 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.* | 7 | X | |
| 8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ IN | | | |
| 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 | 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 2012 or the taxable year beginning in 2012 (see instructions for Part XIV)? *If "Yes," complete Part XIV* | 9 | | X |
| 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses | 10 | | X |

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

| | | | Yes | No |
|---|---|---|---|---|
| 11 | At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions) | 11 | | X |
| 12 | Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions) | 12 | | X |
| 13 | Did the foundation comply with the public inspection requirements for its annual returns and exemption application? | 13 | X | |

Website address ▶ N/A

14 The books are in care of ▶ BRIAN HAMILTON Telephone no. ▶ (317) 292-4763

Located at ▶ 14470 BERGEN BOULEVARD, STE 100, NOBLESVILLE, IN ZIP+4 ▶ 46060

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

| | | | Yes | No |
|---|---|---|---|---|
| 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 | | X |
| | See the 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? ☐ 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)? N/A | 1b | | |
| Organizations relying on a current notice regarding disaster assistance check here ▶ ☐ | | | |
| c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2012? | 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 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? ☐ 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 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? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2012.)* 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 2012? | 4b | | X |

**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)? **5b** | No: X

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? 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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** | No: X

*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 |
|---|---|---|---|---|
| MICHAEL E. WEAVER<br>14470 BERGEN BOULEVARD, SUITE 100<br>NOBLESVILLE, IN 46060 | CHAIRMAN/DIRECTOR<br>1.00 | 0. | 0. | 0. |
| REBECCA J. WEAVER<br>14470 BERGEN BOULEVARD, SUITE 100<br>NOBLESVILLE, IN 46060 | SECRETARY/DIRECTOR<br>1.00 | 0. | 0. | 0. |
| WILLIAM M. WEAVER<br>14470 BERGEN BOULEVARD, SUITE 100<br>NOBLESVILLE, IN 46060 | VP/DIRECTOR<br>1.00 | 0. | 0. | 0. |
| THOMAS M. SHOAFF<br>14470 BERGEN BOULEVARD, SUITE 100<br>NOBLESVILLE, IN 46060 | DIRECTOR<br>1.00 | 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

**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. |

Form **990-PF** (2012)

**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 | 2,777,372. |
| b | Average of monthly cash balances | 1b | 248,196. |
| c | Fair market value of all other assets | 1c | |
| d | **Total** (add lines 1a, b, and c) | 1d | 3,025,568. |
| 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 | 3,025,568. |
| 4 | Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions) | 4 | 45,384. |
| 5 | **Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4 | 5 | 2,980,184. |
| 6 | **Minimum investment return.** Enter 5% of line 5 | 6 | 149,009. |

**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 | 149,009. |
| 2a | Tax on investment income for 2012 from Part VI, line 5 — 2a: 517. | | |
| b | Income tax for 2012. (This does not include the tax from Part VI.) — 2b: | | |
| c | Add lines 2a and 2b | 2c | 517. |
| 3 | Distributable amount before adjustments. Subtract line 2c from line 1 | 3 | 148,492. |
| 4 | Recoveries of amounts treated as qualifying distributions | 4 | 0. |
| 5 | Add lines 3 and 4 | 5 | 148,492. |
| 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 | 148,492. |

**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 | 535,180. |
| 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 | 535,180. |
| 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 | 517. |
| 6 | **Adjusted qualifying distributions.** Subtract line 5 from line 4 | 6 | 534,663. |

**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 | | | | 148,492. |
| 2 Undistributed income, if any, as of the end of 2012 | | | | |
| a Enter amount for 2011 only | | | 0. | |
| b Total for prior years: ___, ___, ___ | | 0. | | |
| 3 Excess distributions carryover, if any, to 2012: | | | | |
| a From 2007 252,074. | | | | |
| b From 2008 135,912. | | | | |
| c From 2009 73,795. | | | | |
| d From 2010 134,789. | | | | |
| e From 2011 214,263. | | | | |
| f Total of lines 3a through e | 810,833. | | | |
| 4 Qualifying distributions for 2012 from Part XII, line 4: ▶ $ 535,180. | | | | |
| a Applied to 2011, but not more than line 2a | | | 0. | |
| 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 2012 distributable amount | | | | 148,492. |
| e Remaining amount distributed out of corpus | 386,688. | | | |
| 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 | 1,197,521. | | | |
| 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 2011. Subtract line 4a from line 2a. Taxable amount - see instr. | | | 0. | |
| f Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013 | | | | 0. |
| 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 2007 not applied on line 5 or line 7 | 252,074. | | | |
| 9 **Excess distributions carryover to 2013.** Subtract lines 7 and 8 from line 6a | 945,447. | | | |
| 10 Analysis of line 9: | | | | |
| a Excess from 2008 135,912. | | | | |
| b Excess from 2009 73,795. | | | | |
| c Excess from 2010 134,789. | | | | |
| d Excess from 2011 214,263. | | | | |
| e Excess from 2012 386,688. | | | | |

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

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

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

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

**Part XV | Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year-see instructions.)**

1 **Information Regarding Foundation Managers:**

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

NONE

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

NONE

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

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

a The name, address, and telephone number or e-mail of the person to whom applications should be addressed:

SEE STATEMENT 4

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<br>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* | | | | |
| SEE STATEMENT 5 | | | | 535,180. |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| **Total** | | | ▶ 3a | 535,180. |
| b *Approved for future payment* | | | | |
| NONE | | | | |
| | | | | |
| | | | | |
| **Total** | | | ▶ 3b | 0. |

## Part XVI-A Analysis of Income-Producing Activities

| Enter gross amounts unless otherwise indicated. | Unrelated business income (a) Business code | Unrelated business income (b) Amount | Excluded by section 512, 513, or 514 (c) Exclusion code | Excluded by section 512, 513, or 514 (d) Amount | (e) Related or exempt function income |
|---|---|---|---|---|---|
| 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 | 62,794. | |
| 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 | -28,141. | |
| 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) | | 0. | | 34,653. | 0. |

**13 Total.** Add line 12, columns (b), (d), and (e) 13 34,653.

(See worksheet in line 13 instructions to verify calculations.)

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

| Line No. ▼ | Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). |
|---|---|
| | NOT APPLICABLE |

**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.

| (a) Line no | (b) Amount involved | (c) Name of noncharitable exempt organization | (d) Description of transfers, transactions, and sharing arrangements |
|---|---|---|---|
| | | N/A | |

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: [signature] Date: 5/14/2013 Title: CFO

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

**Paid Preparer Use Only**

| Print/Type preparer's name | Preparer's signature | Date | Check ☐ if self-employed | PTIN |
|---|---|---|---|---|
| JEFFREY D. FRANK | [signature] | 5/13/13 | | P00287234 |
| Firm's name ▶ DELOITTE TAX LLP | | | Firm's EIN ▶ 86-1065772 | |
| Firm's address ▶ 111 MONUMENT CIRCLE, STE 2000 INDIANAPOLIS, IN 46204-5108 | | | Phone no. 317-464-8600 | |

**Schedule B**
**(Form 990, 990-EZ, or 990-PF)**
Department of the Treasury
Internal Revenue Service

# Schedule of Contributors

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

OMB No 1545-0047

**2012**

| Name of the organization | Employer identification number |
|---|---|
| WEAVER POPCORN FOUNDATION, INC. | 35-2026043 |

**Organization type** (check one):

| **Filers of:** | **Section:** |
|---|---|
| Form 990 or 990-EZ | ☐ 501(c)( ) (enter number) organization |
| | ☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation |
| | ☐ 527 political organization |
| Form 990-PF | ☒ 501(c)(3) exempt private foundation |
| | ☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation |
| | ☐ 501(c)(3) taxable private foundation |

Check if your organization is covered by the **General Rule** or a **Special Rule.**
**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

**General Rule**

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

**Special Rules**

☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of **(1)** $5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than $1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than $1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of $5,000 or more during the year . . ▶ $ ____________

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

| Name of organization | Employer identification number |
|---|---|
| WEAVER POPCORN FOUNDATION, INC. | 35-2026043 |

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

| (a) No. | (b) Name, address, and ZIP + 4 | (c) Total contributions | (d) Type of contribution |
|---|---|---|---|
| 1 | WEAVER POPCORN COMPANY, INC.<br>14470 BERGEN BOULEVARD, SUITE 100<br>NOBLESVILLE, IN 46060 | $ 324,238. | Person [X]<br>Payroll [ ]<br>Noncash [ ]<br>(Complete Part II if there is a noncash contribution.) |
| | | $ | Person [ ]<br>Payroll [ ]<br>Noncash [ ]<br>(Complete Part II if there is a noncash contribution.) |
| | | $ | Person [ ]<br>Payroll [ ]<br>Noncash [ ]<br>(Complete Part II if there is a noncash contribution.) |
| | | $ | Person [ ]<br>Payroll [ ]<br>Noncash [ ]<br>(Complete Part II if there is a noncash contribution.) |
| | | $ | Person [ ]<br>Payroll [ ]<br>Noncash [ ]<br>(Complete Part II if there is a noncash contribution.) |
| | | $ | Person [ ]<br>Payroll [ ]<br>Noncash [ ]<br>(Complete Part II if there is a noncash contribution.) |

FORM 990-PF | TAXES | STATEMENT 1

| DESCRIPTION | (A) EXPENSES PER BOOKS | (B) NET INVEST-MENT INCOME | (C) ADJUSTED NET INCOME | (D) CHARITABLE PURPOSES |
|---|---|---|---|---|
| FOREIGN TAXES PAID | 810. | 0. | 0. | 0. |
| FEDERAL TAXES PAID | 1,534. | 0. | 0. | 0. |
| TO FORM 990-PF, PG 1, LN 18 | 2,344. | 0. | 0. | 0. |

FORM 990-PF | OTHER EXPENSES | STATEMENT 2

| DESCRIPTION | (A) EXPENSES PER BOOKS | (B) NET INVEST-MENT INCOME | (C) ADJUSTED NET INCOME | (D) CHARITABLE PURPOSES |
|---|---|---|---|---|
| BANK FEES | 11,108. | 11,108. | 0. | 0. |
| MISCELLANEOUS EXPENSES | 860. | 0. | 0. | 0. |
| TO FORM 990-PF, PG 1, LN 23 | 11,968. | 11,108. | 0. | 0. |

FORM 990-PF | CORPORATE STOCK | STATEMENT 3

| DESCRIPTION | BOOK VALUE | FAIR MARKET VALUE |
|---|---|---|
| ARTIO INTERNATIONAL EQUITY CL | 0. | 0. |
| ISHARES RUSSELL 1000 GROWTH INDEX FUND | 54,967. | 72,694. |
| MANNING & NAPIER FUND INC | 200,000. | 188,853. |
| VICTORY PORTFOLIOS | 200,000. | 226,100. |
| ISHARES RUSSELL MIDCAP INDEX FUND | 141,933. | 187,181. |
| ISHARES RUSSELL 2000 INDEX FUND | 50,256. | 66,864. |
| JPMORGAN SHORT DURATION BOND FUND | 680,000. | 684,986. |
| DREYFUS/LAUREL FDS TR | 30,000. | 31,870. |
| HARBOR HIGH YIELD BOND FUND | 70,000. | 70,316. |
| I-SHARES BARCLAYS TIPS BOND FUND | 169,839. | 198,748. |
| EATON VANCE MUT FDS TR | 0. | 0. |
| JPMORGAN INTERNATIONAL CURRENCY | 54,623. | 57,768. |
| JPMORGAN STRATEGIC INCOME | 95,000. | 96,800. |
| JPMORGAN HIGH YIELD BOND FUND | 95,000. | 99,396. |
| EATON VANCE MUT FDS TR - GLOBAL MACRO | 101,896. | 97,469. |
| I-SHARES RUSSELL 1000 VALUE INDEX | 94,893. | 122,847. |
| DODGE & COX INTERNATIONAL STOCK | 100,000. | 93,698. |
| MATTHEWS PACIFIC TIGER INSTL FUND | 76,044. | 100,909. |
| VANGUARD MSCI EMERGING MARKETS ETF | 86,052. | 79,931. |

| | | |
|---|---|---|
| MFS INTL VALUE-I | 235,000. | 244,640. |
| EATON VANCE FLOATING RATE I | 94,858. | 99,816. |
| TOTAL TO FORM 990-PF, PART II, LINE 10B | 2,630,361. | 2,820,886. |

FORM 990-PF GRANT APPLICATION SUBMISSION INFORMATION STATEMENT 4
PART XV, LINES 2A THROUGH 2D

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

BRIAN HAMILTON
14470 BERGEN BOULEVARD, SUITE 100
NOBLESVILLE, IN 46060

TELEPHONE NUMBER

(317)292-4763

FORM AND CONTENT OF APPLICATIONS

NO PARTICULAR FORM REQUIRED. PLEASE INCLUDE THE ORGANIZATION'S CHARITABLE PURPOSE AND THE NEEDS OF THE ORGANIZATION. FOR SCHOLARSHIPS, PLEASE SEE STATEMENT 6.

ANY SUBMISSION DEADLINES

NONE. FOR SCHOLARSHIPS, PLEASE SEE STATEMENT 6.

RESTRICTIONS AND LIMITATIONS ON AWARDS

NONE. FOR SCHOLARSHIPS, PLEASE SEE STATEMENT 6.

Weaver Popcorn Foundation, Inc
EIN 35-2026043
2012

Form 990-PF, Part XV, Line 3 Grants and Contributions Paid

| Recipient Name | Address | Purpose of Grant | Amount |
|---|---|---|---|
| Carpe Diem Collegiate High School | PO Box 6502, Yuma, AZ 85366 | Donations Youth & Education | 10,000 |
| Methodist Hospital Task Core | PO Box 1367, Indianapolis, IN 46206 | Donations Health & Safety | 5,000 |
| BALL STATE UNIVERSITY | 2000 W University Ave , Scholarships and Financial Aid, Lucina Hall, Room 245, Muncie, IN 47306 | Donations Scholarship Weaver Scholarship | 1,250 |
| Mountainland Applied Technology | 2301 Ashton Blvd, Lehi, UT 84043 | Donations Scholarship Weaver Scholarship | 1,250 |
| The O'Connor House | PO Box 1061, Carmel, IN 46082 | Donations Youth & Education | 1,000 |
| Carpe Diem Schools | PO Box 6502, Yuma, AZ 85366 | Donations Youth & Education | 13,500 |
| Veteren Service Office For Grant County Indiana | Veterans Affairs Office 401 South Adams Street 3rd Floor, Marion, IN 46953 | Donations Health & Safety | 250 |
| Carpe Diem Schools | PO Box 6502, Yuma, AZ 85366 | Donations Youth & Education | 100,000 |
| United States Foundation For The Children Of Haiti | PO Box 521171, Tulsa, OK, 74152-1171 | Donations Youth & Education | 500 |
| Church Federation Of Greater Indianapolis | 1100 West 42nd St , Ste 345, Indianapolis, IN 46208 | Donations Youth & Education | 3,000 |
| Riley's Children Foundation | 30 S Meridian St # 200 Indianapolis, IN 46204-3509 | Donations Health & Safety | 1,000 |
| School Choice Indiana | 10439 Commerce Dr, Carmel, IN 46032 | Donations Youth & Education | 125,000 |
| Bishop Chatard High School | 5885 Crittenden Avenue, Indianapolis, IN 46220 | Donations Youth & Education | 500 |
| Turnstone Center | 3320 North Clinton St , Fort Wayne, IN 46805 | Donations Health & Safety | 5,410 |
| Camp Little Red Door | 1801 North Meridian Street, Indianapolis, IN 46202 | Donations Youth & Education | 3,700 |
| Huntington University | Office of Scholarships and Financial Aid, 2303 College Avenue, Huntington, IN 46750 | Donations Scholarship Bob Staight Scholarship | 2,000 |
| Biola University | Accounting Office Biola University 13800 Biola Ave La Mirada, CA 90639 | Donations Scholarship Bob Staight Scholarship | 2,000 |
| BALL STATE UNIVERSITY FOUNDATION | PO Box 672, Muncie, IN 47308 | Donations Youth & Education | 25,000 |
| Marian University | 3200 Sold Spring Road, Indianapolis, IN 46222-1997 | Donations Youth & Education | 7,500 |
| Jesus Inside Prision Ministry | PO Box 88489, Indianapolis, IN 46208 | Donations Health & Safety | 2,000 |
| Bishop Chatard HS Golden Opportunities | 5885 Crittenden Avenue, Indianapolis, IN 46220 | Donations Youth & Education | 25,000 |
| Bishop Chatard High School | 5885 Crittenden Avenue, Indianapolis, IN 46220 | Donations Youth & Education | 820 |
| St Vincent Foundation/Walk Of Hope | 8402 Harcourt Road, Suite 210, Indianpolis, IN 46260 | Donations Health & Safety | 15,000 |
| Taylor University | Financial Aid Office, 236 West Reade Ave, Upland, IN 46989 | Donations Scholarship Bob Staight Scholarship | 2,000 |
| Crossroads Of America | 7125 Fall Creek Rd, Indianapolis, IN 46256-3167 | Donations Scouting | 20,500 |
| Crossroads Of America Council | 7125 Fall Creek Rd, Indianapolis, IN 46256-3167 | Donations Scouting | 30,000 |
| Brookes Place | 6100 N Keystone, Ste 657, Indpls, IN 46220 | Donations Youth & Education | 5,000 |
| Charles A Tindley Accelerated School | 3960 Meadows Dr, Indianapolis, IN 46205 | Donations Youth & Education | 5,000 |
| Damien Center Of Indy | 26 North Arsenal Avenue Indianapolis, IN 46201-3808 | Donations Health & Safety | 3,000 |
| DaySpring Center | P O Box 44105, Indianapolis, IN 46202 | Donations Health & Safety | 4,000 |
| Fresh Start - Indiana | 7131 E 46th Street, Indianapolis, IN 46226 | Donations Health & Safety | 3,000 |
| Gleaners Food Bank - Indianapolis | 1102 E 16th Street, Indianapolis, IN 46202 | Donations Health & Safety | 6,000 |
| Hoosier Veterans Assistance Foundation | 964 N Pennsylvania St, Indianapolis, IN 46204 | Donations Health & Safety | 8,500 |
| Indiana School For The Blind | 7725 North College Avenue, Indianapolis, IN 46240 | Donations Youth & Education | 3,000 |
| IU Cancer Center | PO Box 500, Bloomington, IN 47402 | Donations Health & Safety | 1,000 |
| Julian Center | 2011 North Meridian Street Indianapolis, IN 46202-1305 | Donations Health & Safety | 3,000 |
| Komen Tissue Bank - IU Foundation | Post Office Box 500, Bloomington, IN 47402 | Donations Health & Safety | 5,000 |
| Little Red Door | 1801 North Meridian Street, Indianapolis, IN 46202 | Donations Health & Safety | 3,000 |
| Red Cross - Fort Wayne | 1212 E California Rd, Fort Wayne, IN | Donations Health & Safety | 2,500 |
| Red Cross - Indianapolis | 441 E 10th St, Indianapolis, IN | Donations Health & Safety | 3,500 |
| Riley's Children Foundation | 30 S Meridian St # 200 Indianapolis, IN 46204-3509 | Donations Health & Safety | 5,000 |
| Ronald McDonald House | 435 Limeston St, Indianapolis, IN | Donations Health & Safety | 3,000 |
| Salvation Army Of Grant County | 359 N Bradner Avenue, Marion, IN 46952 | Donations Health & Safety | 5,000 |
| Salvation Army Of Indianapolis | 540 North Alabama Street, Indianapolis, IN 46204-1360 | Donations Health & Safety | 8,000 |
| Second Helpings | 1121 Southeastern Ave, Indianapolis, IN 46202 | Donations Health & Safety | 20,000 |
| Turnstone Center | 3320 North Clinton St , Fort Wayne, IN 46805 | Donations Health & Safety | 5,000 |
| Wheeler Mission | 205 East New York Street Indianapolis, IN 46204-2114 | Donations Health & Safety | 4,000 |
| Women Of Hope | 8402 Harcourt Road, Suite 210, Indianapolis, IN 46260 | Donations Health & Safety | 10,000 |
| Wounded Warriors | 4899 Belfort Road, Suite 300 Jacksonville, Florida 32256 | Donations Health & Safety | 8,500 |
| Bishop Chatard HS Golden Opportunities | 5885 Crittenden Avenue, Indianapolis, IN 46220 | Donations Youth & Education | 5,000 |
| Benton Community Foundation | PO Box 351, Fowler, IN 47944 | Donations Health & Safety | 3,000 |
| | | | 535,180 |

STATEMENT 5

**WEAVER POPCORN FOUNDATION, INC.**
**FEDERAL EIN: 35-2026043**
**SCHOLARSHIP PROCEDURE**

Certain college scholarships (collectively, the "Scholarships"), including (but not limited to) the Robert Straight Scholarships (the "Straight Scholarships"), will be awarded by Weaver Popcorn Foundation, Inc. (the "Foundation"), in accordance with the following steps and requirements.

1. Nature of Scholarship. Every Scholarship awarded under this procedure will be a scholarship under Section 4945(g)(1) of the Internal Revenue Code of 1986, as amended (the "Code"), used to pay all or a part of a recipient's expenses incurred in attending an educational institution described in Code section 170(b)(1)(A)(ii).

2. Candidates for Scholarships. The selection of all Scholarship recipients will be on an objective and nondiscriminatory basis. No disqualified person with respect to the Foundation will be eligible for consideration. Donors to the Foundation will not be allowed to designate Scholarship recipients or other educational grantees.

2.01. The Foundation anticipates that the Straight Scholarships will be made only to graduating seniors of Huntington North High School (the "High School"), located in Huntington, Indiana, to enable them to attend postsecondary institutions of higher education. Approximately 450 students will graduate from the High School in 2004. Accordingly, the approximate number of all eligible Straight Scholarship recipients is 450.

2.02. Other scholarships will be made to worthy individuals who live in the United States of America to enable them to attend institutions of higher education in the United States. The approximate number of eligible recipients of such scholarships is unknown at this time.

3. Publicity. The Foundation may publicize the availability of the Scholarships through direct and indirect contacts with the general public. The Scholarships also may be publicized through various charitable and educational organizations that work with and provide services to youth and other worthy individuals in and around Huntington, Indiana. In particular, the Straight Scholarships may be publicized through guidance counselors and other appropriate staff and faculty at the High School. The Foundation may expand its publicity efforts as appropriate.

4. Applications for Scholarships. The Foundation may accept applications for the Scholarships that include some or all of the following:

4.01. A transcript of prior academic achievements.

4.02. A report of performance on tests designed to measure ability and aptitude for academic work.

4.03. A description of financial need.

4.04. An essay written by the applicant describing the applicant's interests and aspirations.

4.05. A description of past involvement in extracurricular activities.

4.06. A list of academic honors and recognitions.

4.07. Written recommendations by individuals not related to the applicant.

4.08. The names of the educational institutions to which the applicant intends to apply.

5. Personal Interviews. When appropriate, Scholarship applicants will be interviewed by the group making the selection (the "Selection Committee") in person or by telephone.

6. Selection from Within Group of Potential Recipients. The criteria used in selecting recipients from the group of applicants will be reasonably related to the purposes of the particular Scholarship. Criteria may include, but will not be limited to, prior academic performance; performance on tests designed to measure ability and aptitude for college work; recommendations from educators, social workers, and others not related to the potential recipient; financial need; and the conclusions that the Selection Committee might draw from personal interviews as to the applicant's motivations, character, ability, and potential. Factors that are not reasonably related to the purposes of the Scholarships, such as race and gender, will not be considered and will have no influence on the selection of recipients. Initially, the Foundation anticipates that it will award one Straight Scholarship each year, but in the future that number may increase. The number of other Scholarships that may be awarded in the future is unknown at this time.

7. Selection Committee. The Straight Scholarship Selection Committee initially will consist of five (5) individuals, including three (3) active or retired members of the High School's faculty and the President of the Foundation and his or her designee. Subsequent members of the Straight Scholarship Selection Committee may be appointed or designated by the initial members of such committee or by the Foundation's Board of Directors. The Selection Committees for other Scholarships will consist of some or all of the members of the Foundation's Board of Directors or their appointees or designees.

8. Private Benefit Prohibited. No member of a Selection Committee will be in a position to derive a private benefit, directly or indirectly, by the selection of one or more particular Scholarship recipients. Furthermore, spouses and dependents of members of a Selection Committee will be ineligible to receive a Scholarship.

9. Terms and Conditions of Scholarships. The following terms and conditions will apply to the Scholarships awarded pursuant to the procedure described herein:

9.01. Each Scholarship will be awarded by the Selection Committee in an amount determined by it, not to exceed the anticipated cost of the recipient's tuition, board, room, fees, books, supplies, travel costs, and incidental expenses for attendance at the educational institution by the recipient. The institution must be described in Code section 170(b)(1)(A)(ii).

9.02. Generally, each Scholarship will continue for the designated term of the Scholarship during the recipient's course of study at such institution, so long as the recipient maintains satisfactory progress toward completion of his or her course of study and otherwise conforms to the terms and conditions of this procedure.

9.03. In any event, each Scholarship will continue only so long as it constitutes a scholarship or fellowship grant described in Code section 117(a) (as in effect on the day before the date of enactment of the Tax Reform Act of 1986).

9.04. The course of study for which Scholarships are available will not be limited in a manner that benefits directly any donor, employer, or the Foundation.

9.05. The Foundation may make Scholarship payments directly to the educational institution, in which instance the Foundation will secure the agreement of such institution (i) to use such payments for the recipient's expenses and (ii) to pay the excess (if any) to the recipient only if the recipient is enrolled at the institution and the recipient's standing at the institution is consistent with the purposes and conditions of the Scholarship. In certain other instances, the Foundation may make payments directly to the recipient, subject to the supervision and investigation requirements set forth herein.

10. Retention of Records. The Foundation will retain written records pertaining to all Scholarships awarded under this procedure, including the following:

10.01. All information used to evaluate the qualifications of potential recipients.

10.02. Identification of each recipient (including any relationship of the recipient to the Foundation sufficient to make the recipient a disqualified person of the Foundation within the meaning of Code section 4946(a)(1)).

10.03. Specification of the amount and purpose of each Scholarship.

10.04. The reports and other follow-up information obtained under this procedure.

11. Scholarship Administration. The Foundation will employ the following procedure to supervise, investigate, and review the Scholarships awarded under these procedures:

11.01. With respect to a Scholarship paid on behalf of a recipient to an educational institution described in Code section 170(b)(1)(A)(ii), the Foundation proposes to supervise, investigate, and review Scholarships by complying with the requirements of Treasury Regulations section 53.4945-4(c)(5). Each institution to which such Scholarships are paid will be required to agree to use funds from a Scholarship to defray a recipient's expenses or to pay the funds (or a portion of them) to a recipient only if the recipient is enrolled at such institution and the recipient's standing at it is consistent with the purposes and conditions of the Scholarship.

11.02. With respect to a Scholarship paid directly to a recipient for study at an educational institution described in Code section 170(b)(1)(A)(ii), the Foundation will obtain reports, investigate any suspected diversion of funds from their proper purposes, and recover diverted funds as follows:

(a) The Foundation will ensure that it receives at least once each year a report, verified by the educational institution attended by the recipient, that sets forth the recipient's courses taken and grades received in each academic period. In the case of a recipient whose study at an educational institution does not involve the taking of courses but only the preparation of research papers or projects, such as the writing of a doctoral dissertation, the Foundation shall ensure that it receives at least once each year a brief report, approved by the faculty member supervising the recipient or by another appropriate university official, regarding the progress of the recipient's paper or project. Upon the completion of a recipient's study at the educational institution, the Foundation also will obtain a final report describing the recipient's accomplishments with respect to the Scholarship and accounting for the funds received under such Scholarship from the recipient.

(b) When the reports submitted under this paragraph, including the failure to submit the reports, indicate that all or part of the Scholarship is not being used in furtherance of the purposes of the Scholarship, the Selection Committee will investigate the matter immediately. While conducting an investigation of a recipient, the Foundation will withhold further payments until any delinquent reports required under this procedure have been submitted.

(c) If the Foundation determines that any part of a Scholarship has been used for improper purposes and a recipient previously has not diverted funds, the Foundation will take all reasonable and appropriate steps either to recover the funds or to ensure the restoration of the diverted funds and the dedication of other

Scholarship funds held by the recipient to the proper purposes. Furthermore, the Foundation will withhold any further payments to the recipient until it has received the recipient's written assurance that future diversions will not occur and has required the recipient to take extraordinary precautions to prevent future diversions from occurring.

(d) In cases where a recipient previously has diverted funds received from the Foundation, and the Foundation determines that any part of a Scholarship again has been used for improper purposes, the Foundation will take all reasonable and appropriate steps to recover the funds or to ensure the restoration of the funds and the dedication of other Scholarship funds held by the recipient to their proper purposes. Moreover, the Foundation will withhold further payments until these conditions are met: (i) such funds are in fact so recovered or restored; (ii) the Foundation has received the recipient's written assurance that future diversions will not occur; and (iii) the Foundation requires the recipient to take extraordinary precautions to prevent future diversions from occurring.

(e) As used in this paragraph, the phrase "all reasonable and appropriate steps" includes legal action where appropriate, but need not include legal action if such action would in all probability not result in the satisfaction of execution on a judgment.