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Form **990-PF**

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

Depa	ertment of the Treasury	treated as a Private be able to use a copy of this	B FOUNGATION return to satisfy state reno	rtına requirements	Open to public Inspection
	nal Revenue Service Note, The Touridation may calendar year 2012 or tax year beginning	be able to use a copy of this	, and ending	iting requirements.	Open to public inspection
_	me of foundation		<u>,</u>	A Employer identification	number
N	ELS AND LUCILLE WINTHER F	OUNDATION			
	O MINDEN EXCHANGE BANK &			36-3727675	
Nun	mber and street (or P O, box number if mail is not delivered to street	address)	Room/suite	B Telephone number	
_ P	O BOX 179			308-832-16	00
City	y or town, state, and ZIP code			C If exemption application is p	ending, check here
_M	IINDEN, NE 68959			1	
G	Check all that apply: Initial return	Initial return of a fo	rmer public charity	D 1. Foreign organizations	, check here
	Final return	Amended return		2. Foreign organizations me	eting the 85% test.
	Address change	Name change		Foreign organizations me check here and attach co	mputation
H_(Check type of organization: X Section 501(c)(3) e.		41	E If private foundation sta	
<u> </u>		Other taxable private founda	Accrual	under section 507(b)(1)	
	· ,	ing method: X Cash ther (specify)	L ACCIUAI	F If the foundation is in a (
	rom Part II, col. (c), line 16) -\$ 408,066. (Part I, colu	imei (specily) imn (d) must be on cash b	pasis.)	under section 507(b)(1)	(b), check here
	art I Analysis of Revenue and Expenses	(a) Revenue and	(b) Net investment	(c) Adjusted net	(d) Disbursements
	(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))	expenses per books	income	income	for charitable purposes (cash basis only)
	1 Contributions, gifts, grants, etc., received		·····		,
	2 Check X If the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	15.	15.	15.	STATEMENT 1
	4 Dividends and interest from securities	7,165.	7,165.	7,165.	STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
Φ	6a Net gain or (loss) from sale of assets not on line 10	-61.			
enu	b Gross sales price for all assets on line 6a 20,035.			<u> </u>	
Revenue	7 Capital gain net income (from Part IV, line 2)		0.		
_	8 Net snort-term capital gain			0.	
<u> </u>	9 Income modifications Gross sales less returns	<u></u>		 	
%) A3	10a and allowances	ļ			
€	b Less Cost of goods sold c Gross profit or (loss)				
ବ	11 Other income				
<u></u>	12 Total. Add lines 1 through 11	7,119.	7,180.	7,180.	
Ĭ	12 0	0.	0.		0.
<u>J</u>)	14 Other employee salaries and wages 15 Pension plans, employee benefits		<u> </u>		
Ĭ	15 Pension plans, employee benefits				
OCCUPATION SEE	16a Legal fees				
€ nec	Accounting fee 8 2013 STMT 3	495.	495.		0.
<i>"</i> ₩	c Other professional fees STMT 4	2,012.	2,012.	2,012.	0.
آ. ive	17 Interest COEN			ļ <u>.</u> .	
ta	18 Taxes STMT 5	52.	0.	0.	0.
inis	19 Depreciation and depletion	<u> </u>		 	
Ę	20 Occupancy	<u> </u>		 	
ďΑ	21 Travel, conferences, and meetings				
<u>a</u>	22 Printing and publications 23 Other expenses				
Ę	24 Total operating and administrative				
্ Operating and Administrative	expenses. Add lines 13 through 23	2,559.	2,507.	2,507.	0.
Ö	25 Contributions, gifts, grants paid	0.			 0.
	26 Total expenses and disbursements.				
	Add lines 24 and 25	2,559.	2,507.	2,507.	0.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	4,560.		<u></u>	
	b Net investment income (if negative, enter -0-)		4,673.		
	c Adjusted net income (if negative, enter -0-)	<u> </u>		4,673.	
2235 12-0	5-12 LHA For Paperwork Reduction Act Notice, see	instructions.			Form 990-PF (2012)

NELS AND LUCILLE WINTHER FOUNDATION C/O MINDEN EXCHANGE BANK & TRUST CO.

36-3727675

Page 2

Form 990-PF (2012)

Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only End of year Beginning of year (a) Book Value (b) Book Value (c) Fair Market Value 1 Castr - non-interest-bearing 6,283. 8,963. 8,963. 2 Savings and temporary cash investments 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 283,188. 285,068. 399,103 **b** Investments - corporate stock 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 ► 294,031 408,066. 289,471. 16 Total assets (to be completed by all filers) 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 0 23 Total liabilities (add lines 17 through 22) Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. 24 Unrestricted 25 Temporarily restricted 26 Permanently restricted Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. 27 Capital stock, trust principal, or current funds 28 Paid-in or capital surplus, or land, bldg., and equipment fund 294,031 289,471 29 Retained earnings, accumulated income, endowment, or other funds 289,471 294,031 30 Total net assets or fund balances 289,471 31 Total liabilities and net assets/fund balances 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 <u>289,471.</u> (must agree with end-of-year figure reported on prior year's return) 2 Enter amount from Part I, line 27a 3 Other increases not included in line 2 (itemize) Add lines 1, 2, and 3 5 Decreases not included in line 2 (itemize) 294.031. 6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30

Form 990-PF (2012) C/O	MINDEN EXCHANGE	BANK 8	TRUST C	0	36-37	27675	Page 3
	and Losses for Tax on li ribe the kind(s) of property sold (e.ç			b) How acquired P - Purchase	(c) Date acquired	(d) Date	
2-story brick wa	irehouse; or common stock, 200 sh	s. MLC Co.)	<u> </u>	D - Donation	(mo., day, yr.)	(mo., da	ıy, yr.)
1a GABELLI EQUITY				<u>P</u>	07/05/12		
b GABELLI EQUITY				P P	11/07/06 11/07/06		
c GABELLI EQUITY	TRUST			P	11/0//00	11/00	3/14
e							
(e) Gross sales price	(f) Depreciation allowed (or allowable)		t or other basis xpense of sale		(h) Gain or (lo (e) plus (f) mini		
a 35.			96			-	-61.
ь 8,275.			8,275				0.
c 11,725.		 	11,725	•			0.
<u>d</u>		 	 -	-			
Complete only for assets shown	ng gain in column (h) and owned by	the foundation	on 12/31/69		(I) Gains (Col. (h) g	un minus	
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Ex	cess of col. (1)		bl. (k), but not less t Losses (from co	han -0-) or	
a	 						-61.
b							0.
С							0.
d		-	-1				
<u>e</u>		1		,			
2 Capital gain net income or (net ca	$\{$ If gain, also enter $\{$ If (loss), enter $\{$	er in Part I, line i 0- in Part I, line	7 7 . ,	} 2			-61.
3 Net short-term capital gain or (los		ind (6):	•	۱			
If gain, also enter in Part I, line 8, If (loss), enter -0- in Part I, line 8				} 3			-61.
Part V Qualification U	Inder Section 4940(e) fo	r Reduced	Tax on Net I	nvestment In	come		
(For optional use by domestic private	e foundations subject to the section	4940(a) tax on	net investment inco	ome.)			
If section 4940(d)(2) applies, leave t	his part blank.						
		mount of any ve	ar in the hace nerio	42		☐ Vac	X No
Was the foundation liable for the sec If "Yes," the foundation does not qua				u		163	الما الما
1 Enter the appropriate amount in	each column for each year; see the	instructions be	fore making any ent	ries.			
(a) Base period years	(b)			(c)	Dis	(d) tribution ratio	
Calendar year (or tax year beginni	ng in) Adjusted qualifying di		Net value of nonc	haritable-use asset	s (col. (b)	divided by col.	
2011		0.		382,55		.00	00000 00000
2010		0.		373,78	4.	. 01	<u> 1000</u> 0
2009 2008							
2007							
2 Total of line 1, column (d)					. 2	.01	00000
3 Average distribution ratio for the		l on line 2 by 5,	or by the number o	f years		0.	0000
the foundation has been in existe	nce if less than 5 years		•		3	• 01	00000
4 Enter the net value of noncharital	ble-use assets for 2012 from Part X	, line 5			4	389	,640.
5 Multiply line 4 by line 3					5		0.
6 Enter 1% of net investment incor	ne (1% of Part I, line 27b)				6		47.
7 Add lines 5 and 6					7		47.
8 Enter qualifying distributions from	m Part XII, line 4				8		0
	n line 7, check the box in Part VI, lin	e 1b, and com	lete that part using	a 1% tax rate.			
See the Part VI instructions.						- 000 5	T

	1990-PF (2012) C/O MINDEN EXCHANGE BANK & TRUST CO. 36-372 art VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see	7675 instru	ctio	Page 4
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%			93.
	of Part I, line 27b			
C	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			0.
3	Add lines 1 and 2			<u>93.</u>
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			0.
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			93.
6	Credits/Payments:			
a	2012 estimated tax payments and 2011 overpayment credited to 2012 6a			
	Exempt foreign organizations - tax withheld at source			
C	Tax paid with application for extension of time to file (Form 8868) 6c 93.			
d	Backup withholding erroneously withheld			
7	Total credits and payments. Add lines 6a through 6d			<u>93.</u>
8	Enter any penalty for underpayment of estimated tax. Check here If Form 2220 is attached 8			
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed			0.
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			
	Enter the amount of line 10 to be: Credited to 2013 estimated tax		•	
	rt VII-A Statements Regarding Activities	т	V	I NI -
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in		Yes	——
	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			l
	distributed by the foundation in connection with the activities.	1.1		7.
	Did the foundation file Form 1120-POL for this year?	1c		X
đ	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:			ļ
	(1) On the foundation. ▶ \$ 0. (2) On foundation managers. ▶ \$ 0.		ı	
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation			ļ
_	managers. ▶ \$ 0.			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2		X_
	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			
4	bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes Did the foundation have unrelated business gross income of \$1,000 or more during the year?	3	ļ. —	X
	If Then I had a tay return on Form 000 T for this war?	4a		Α_
	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	4D 5		x
J	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	х	
7	Did the foundation have at least \$5,000 in assets at any time during the year?	7	X	
•	If "Yes," complete Part II, col. (c), and Part XV.			
8a	Enter the states to which the foundation reports or with which it is registered (see instructions)	1 1		
-	NE			
b	of 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	<u> </u>
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

C/O MINDEN EXCHANGE BANK & TRUST CO. <u> 36-3727675</u> Page 5 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) Х 11 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 13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? 13 Website address N/A The books are in care of LARRY WILCOX, MINDEN EXCHANGE BANK Telephone no. ▶308-832-1600 Located at ► PO BOX 179, MINDEN, NE ZIP+4 ▶68959 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here N/A No At any time during calendar year 2012, did the foundation have an interest in or a signature or other authority over a bank, Yesi securities, or other financial account in a foreign country? X 16 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 Yes No File Form 4720 if any item is checked in the "Yes" column, unless an exception applies. 1a During the year did the foundation (either directly or indirectly): Yes X No (1) Engage in the sale or exchange, or leasing of property with a disqualified person? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) Yes X No a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes X No Yes X No (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (5) Transfer any income or assets to a disqualified person (or make any of either available Yes X No for the benefit or use of a disqualified person)? (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 Yes X No termination of government service, if terminating within 90 days.) b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? 1b 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 X before the first day of the tax year beginning in 2012? 10 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? 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 N/A statement - see instructions.) 2b c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. 3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time Yes 🗓 No during the year? 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 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? X 4a 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?

orm 990-PF (2012) C/O MINDEN EXCHANGE BANK	& TRUST CO.	· · · · · · · · · · · · · · · · · · ·	<u>36-37276</u>	75 Page 6
Part VII-B Statements Regarding Activities for Which F	orm 4720 May Be F	Required (continu	ıed)	
 5a During the year did the foundation pay or incur any amount to: (1) Carry on propaganda, or otherwise attempt to influence legislation (section (2) Influence the outcome of any specific public election (see section 4955); or appropriate registration desired. 		ectly,	s X No	
any voter registration drive?	,)	· · · ——	s X No	
(4) Provide a grant to an individual for travel, study, or other similar purposess		۱۰ سے	• 🕰 🚻	1 1
509(a)(1), (2), or (3), or section 4940(d)(2)? (5) Provide for any purpose other than religious, charitable, scientific, literary,		• •	s X No	
the prevention of cruelty to children or animals?	or concational purposes, or t		s X No	
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify und	er the exceptions described			
section 53.4945 or in a current notice regarding disaster assistance (see instru			N/A	5b
Organizations relying on a current notice regarding disaster assistance check hi			. ▶□ [
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption fr				
expenditure responsibility for the grant?	••	Ī <u>/.</u> A .	s L No	
If "Yes," attach the statement required by Regulations section 53.4945			İ	
6a Did the foundation, during the year, receive any funds, directly or indirectly, to p	pay premiums on	—	[TE]	
a personal benefit contract?		Ye	s X No	a. 37
b Did the foundation, during the year, pay premiums, directly or indirectly, on a p	ersonal benefit contract?		·	6b X
If "Yes" to 6b, file Form 8870.	haltar transaction?		s X No	
7a At any time during the tax year, was the foundation a party to a prohibited tax s b If "Yes," did the foundation receive any proceeds or have any net income attribu				7b
Information About Officers Dispetors Trust		nagers Highly		70
Part VIII Paid Employees, and Contractors	oo, roundation me			
List all officers, directors, trustees, foundation managers and their	compensation.			
	(b) Title, and average hours per week devoted	(c) Compensation	(d) Contributions to employee benefit plans and deferred	(e) Expense account, other
(a) Name and address	to position	(If not paid, enter -0-)	and deferred compensation	allowances
	~~~~			
SEE STATEMENT 7	<del></del>	0.	0.	0.
			1	
	<del></del>		}	
			l	
	ii			
Compensation of five highest-paid employees (other than those inc	luded on line 1). If none,	enter "NONE."		<u>.                                    </u>
	(b) Title and average		(d) Contributions to employee benefit plans and deferred	(e) Expense
(a) Name and address of each employee paid more than \$50,000	hours per week devoted to position	(c) Compensation	and deferred compensation	account, other allowances
NONE				
		ļ		
		1	l	

Form **990-PF** (2012)

NELS AND LUCILLE WINTHER FOUNDATION

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

Form 990-PF (2012) C/O MINDEN EXCHANGE BANK & TRUST CO	<u>. 36-37</u>	27675 Page 7
Part VIII Information About Officers, Directors, Trustees, Foundation Paid Employees, and Contractors (continued)	Managers, Highly	
3 Five highest-paid independent contractors for professional services. If none, enter "NON	IE."	
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
	<u> </u>	
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 info number of organizations and other beneficiaries served, conferences convened, research papers produced, e	ormation such as the	Expenses
1 N/A		
2		
3		
4		
	-	
Part IX-B Summary of Program-Related Investments		A
Describe the two largest program-related investments made by the foundation during the tax year on lines 1	and Z.	Amount
1 <u>N/A</u>	····	
2		^.e-
All other program-related investments. See instructions.		
3		
Total. Add lines 1 through 3		0.

Form 990-PF (2012)

C/O MINDEN EXCHANGE BANK & TRUST CO.

P	Minimum Investment Return (All domestic foundations must complete this part. Foreign fou	ndations, se	e instructions.)
1	Fair market value of assets not use 1 (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	387,999.
b	Average of monthly cash balances	1b	7,575.
C	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	395,574.
е	Reduction claimed for blockage or other factors reported on lines 1a and		
	1c (attach detailed explanation)		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	395,574.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	5,934.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	389,640.
6	Minimum investment return. Ente: 5% of line 5	6	19,482.
P	postributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations are foreign organizations chick here   X and do not complete this part.)	nd certain	
1	Minimum investment return from Fart X, line 6	1	
2a	Tax on investment income for 2012 from Part VI, line 5		
b	Income tax for 2012. (This does not include the tax from Part VI.)	1 1	
C	Add lines 2a and 2b	2c	
3	Distributable amount before adjust nents. Subtract line 2c from line 1	3	
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	
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	
P	art XII Qualifying Distributions (see instructions)	<del> </del>	
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 -	<u> </u>
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:		
а		3a	<del></del>
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	0.
5	Foundations that qualify under sec ion 4940(e) for the reduced rate of tax on net investment		_
	income. Enter 1% of Part I, line 27b	5	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	0.
	Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation	qualifies for th	ie section
	4940(e) reduction of tax in those years.		

· · · · · · · · · · · · · · · · · · ·	(9)	N/A	(c)	(4)
,	(a) Corpus	(b) Years prior to 2011	2011	(d) 2012
1 Distributable amount for 2012 from Part XI,	55,455	, , , , , , , , , , , , , , , , , , ,		
line 7				
2 Undistributed income, if any, as of the end of 2012.				
a Enter amount for 2011 only				
b Total for prior years:				11
3 Excess distributions carryover, if any, to 2012:				
a From 2007				
<b>b</b> From 2008				
c From 2009				
d From 2010				
e From 2011				
f Total of lines 3a through e				
4 Qualifying distributions for 2012 from				
Part XII, line 4: ► \$	,	;		
a Applied to 2011, but not more than line 2a				
b Applied to undistributed income of prior				
years (Election required - see instructions)			`	
c Treated as distributions out of corpus				
(Election required - see instructions)		,		
d Applied to 2012 distributable amount				
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2012		,		
(If an amount appears in column (d), the same amount must be shown in column (a).)				•
6 Enter the net total of each column as indicated below:				
2 Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract				
line 4b from line 2b				
c Enter the amount of prior years*				
undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable				
amount - see instructions				
e Undistributed income for 2011. Subtract line				
4a from line 2a. Taxable amount - see instr	<u></u>			
f Undistributed income for 2012. Subtract		1		
lines 4d and 5 from line 1. This amount must				
be distributed in 2013				
7 Amounts treated as distributions out of				,
corpus to satisfy requirements imposed by				
section 170(b)(1)(F) or 4942(g)(3)		<u> </u>		
8 Excess distributions carryover from 2007			1	
not applied on line 5 or line 7				
9 Excess distributions carryover to 2013.		,		
Subtract lines 7 and 8 from line 6a				
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				[

# NELS AND LUCILLE WINTHER FOUNDATION C/O MINDEN EXCHANGE BANK & TRUST CO

36-3727675

Page 10

Form 990-PF (2012)

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) 1 a If the foundation has received a ruling or determination letter that it is a private operating 10/16/90 foundation, and the ruling is effective for 2012, enter the date of the ruling X 4942(j)(3) or 4942(i)(5) b Check box to indicate whether the foundation is a private operating foundation described in section 2 a Enter the lesser of the adjusted net Tax year Prior 3 years (a) 2012 (b) 2011 (c) 2010 (d) 2009 (e) Total income from Part I or the minimum investment return from Part X for 4.673 2,607 7,920 0 15,200. each year listed 6.732 3.972 2,216. 0. b 85% of line 2a 12,920. c Qualifying distributions from Part XII, 0 0 0 0. line 4 for each year listed 0. d Amounts included in line 2c not used directly for active conduct of 0 0. 0 0 0. exempt activities e Qualifying distributions made directly for active conduct of exempt activities. 0 0 0 0. 0. Subtract line 2d from line 2c Complete 3a, b, or c for the alternative test relied upon: a "Assets" alternative test - enter: 383,178. 393,576 365,356. 1,550,080. (1) Value of all assets 407,970. (2) Value of assets qualifying 407,970 383,178. 393,576 365,356. 1,550,080. 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 0. listed c "Support" alternative test - enter; (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 0. 512(a)(5)), or royalties) (2) Support from general public and 5 or more exempt organizations as provided in 0. section 4942(j)(3)(B)(iii) (3) Largest amount of support from 0. 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.) 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).) 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 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs: Check here Fig. 1 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: LARRY WILCOX, MINDEN EXCHANGE BANK & TRUST CO., 308-832-1600 PO BOX 179, MINDEN, NE 68959 b The form in which applications should be submitted and information and materials they should include: LETTER FORM IS ACCEPTABLE c Any submission deadlines: NONE d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors: GEOGRAPHICAL AREAS OF MINDEN, NEBRASKA; BLUE HILL, NEBRASKA; AND KEARNEY COUNTY, NEBRASKA Form 990-PF (2012) 223601 12-05-12

Form 990-PF (2012) C/O MINDEN EXCHANGE BANK & TRUST CO. 36-3727675 Page 11 Part XV Supplementary Information (continued) 3 Grants and Contributions Paid During the Year or Approved for Future Payment 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 NONE **▶** 3a Total 0. b Approved for future payment NONE

**▶** 3b

Total

Part XVI-A	Analysis of Incom	e-Producina	<b>Activities</b>
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Enter or	oss amounts unless otherwise indicated.	Unrelat	ed business income		ded by section 51	2, 513, or 514	(e)	
-		(a) Business code	(b) Amount	Exclu- sion code	(d		Related or exempt function income	t
•	ram service revenue:	Code		1000				
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e _							<del></del>	
f_								
-	ees and contracts from government agencies							
2 Mem	bership dues and assessments							
3 Inter	est on savings and temporary cash			i i			1	
inves	tments			14	! 	15		
4 Divid	ends and interest from securities			14		7,165	•	
5 Netr	ental income or (loss) from real estate:			*				
	ebt-financed property							
	ot debt-financed property	<del></del>						
	ental income or (loss) from personal					· · · · · ·		
	orth.						1	
prop			<del> </del>					
	r investment income							
	or (loss) from sales of assets other	1				<i>-</i> 1		
	inventory			14		-61	•	
	ncome or (loss) from special events				<u> </u>			
10 Gros	s profit or (loss) from sales of inventory							
<b>11</b> Othe	r revenue:	ļ						
a _								
c -								
d -								
е _								
	otal. Add columns (b), (d), and (e)			0.		7,119		0.
	I. Add line 12, columns (b), (d), and (e)	<u> </u>	<u> </u>	<u> </u>			7,11	1 9
	rksheet in line 13 instructions to verify calculations.)				•	'' -		
	XVI-B Relationship of Activities to	the Acc	omplishment of	Exemp	t Purpose	<b>S</b>	···	
Line N					outed importan	ly to the acco	emplishment of	
	the foundation's exempt purposes (other than the				NMG 70	TTOTAL 1	TOD CUIDTEN	
3 3 4	INCOME EARNED FROM BANK			ACCOU	NTS IS	OSED	FOR CHARITAI	<u> 311F</u>
3	PURPOSES AS SPECIFIED E							
	INCOME EARNED FROM BANK			ACCOU	NTS IS	USED 1	FOR CHARITAI	<u>зь</u> Е
4	PURPOSES AS SPECIFIED E	BY THE	DONOR.				<del></del>	
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223621 12-05-12							Form <b>990-PF</b> (2	2012)

Form 990-PF (2012) C/O MINDEN EXCHANGE BANK & TRUST CO. 36-3727675 Page 13 Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?  (1) Cash (2) Other assets  (3) Burchases of the section of the control of the control of the code (1) Cash (3) Rental of facilities, equipment, or other assets  (1) Sales of assets to a noncharitable exempt organization (3) Rental of facilities, equipment, or other assets (4) Rental organization and organization (5) Lons or than quarantees (5) Lons or than quarantees (6) Performance of services or membership or fundraising solicitations (6) Performance of services or membership or fundraising solicitations (7) Experiment arrangement or services or membership or fundraising solicitations (8) Performance of services or membership or fundraising solicitations (9) Performance of services or membership or fundraising solicitations (9) Performance of services or membership or fundraising solicitations (9) Performance of services or membership or fundraising solicitations (9) Performance of services or membership or fundraising solicitations (9) Performance of services or membership or fundraising solicitations (10) Performance of services or membership or fundraising solicitations (11) Sales of services organization (12) Performance of services or membership or fundraising solicitations (13) Sales of services organization or sharing of sections or services organization or sharing arrangement, show in column (1) the value of the goods, other assets, or seal demonstration or sharing arrangement, show in column (1) the value of the goods, other assets, or services greated.  (a) Limp no (b) Annount involved (c) Name of noncharitable exempt organization (s) Description of relationship.  (b) Annount involved (c) Name of noncharitable exempt organization (s) Description of relationship.  (c) Name of organization (s) Type of organization (s) Description of relationship.  (a) Limp no complete the following schedule.  (b) Annount involved (s) Annount involved (s) Annount involved (s) Annount involved (s) Annount invol	1 Did the-organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of									Yes	No	
(1) Cash (2) Other sasets b Other transactions: (1) Saks of assets to a noncharitable exempt organization (2) Purchase of assets from a noncharitable exempt organization (3) Rental of Schliese, squepment, or other assets (4) Rembursterment arrangements (5) Loans or faan guarantees (6) Performance of services or membership or fundraising solicitations (7) Purchase of services or membership or fundraising solicitations (8) Performance of services or membership or fundraising solicitations (9) Purchase of services or membership or fundraising solicitations (9) Purchase of services or membership or fundraising solicitations (9) Purchase of services or membership or fundraising solicitations (9) Purchase of services or membership or fundraising solicitations (9) Purchase of services or membership or fundraising solicitations (9) Purchase of services or membership or fundraising solicitations (9) Purchase of services or membership or fundraising solicitations (9) Purchase of services or membership or fundraising solicitations (9) Purchase of services or membership or fundraising solicitations (9) Purchase of services or membership or fundraising solicitations (9) Purchase of services or membership or fundraising solicitations (9) Purchase of services or membership fundraising solicitations (9) Purchase or membership fundraising solicitations (9) Purc	the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?											
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b Other transactions:  (1) Sales of assets to a moncharitable everify organization  (2) Purchases of assets from a noncharitable everify organization  (3) Nental of facilities, equipment, or other assets  (4) Remittions cerement arrangements  (5) Loans or lean guarantees  (6) Performance of services or membership or fundralsing soliditations  (7) Sales and any of the above is resp. complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services gene by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (g) the value of the goods, other assets, or services received.  (a) Line no (b) Amount involved (e) Name of noncharitable evempt organization (d) Description of transfers, burnauctions, and sharing arrangements.  N/A  (a) Line no (b) Amount involved (e) Name of noncharitable evempt organization (b) Type of organization (e) Description of relationship.  N/A  (a) Name of organization (b) Type of organization (e) Description of relationship.  N/A  (b) Type of organization (e) Type of organization (e) Description of relationship.  N/A  (a) Name of organization (b) Type of organization (e) Description of relationship.  N/A  (b) Type of organization (e) Type of organization (e) Description of relationship.  N/A  (a) Name of organization (b) Type of organization (e) Description of relationship.  N/A  (b) Type of organization (e) Type of organization (e) Description of relationship.  N/A  (c) Name of organization (e) Type of organization (e) Description of relationship.  N/A  (a) Name of organization (b) Type of organization (e) Description of relationship.  N/A  (b) Type of organization (e) Type of organization (e) Description of relationship.  N/A  (c) Name of organization (e) Type of organization (e) Description of relationship.  N/A  (e) Name of organization (e) Type of		(1) Cash								. 1a(1)		X
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(a) Rental of facilities, equipment, or other assets  (b) Performance of services or membership or fundraising solicitations  (c) Performance of services or membership or fundraising solicitations  (d) It 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 received.  (d) It 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 received.  (a) Line no (b) Amount Involved (c) Name of noncharitable exempt organization (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 where granupaments  7. A   Yes   X   No    1. If Yes, complete the following schedule.  (a) Name of organization (b) Type of organization (e) Description of relationship  (b) Amare of organization (b) Type of organization (e) Description of relationship  N/A   Yes   X   No    1. If Yes, complete the following schedule.  Sign   No   No   No    1. If Yes, complete the following schedule.  Sign   No   No   No    1. If Yes, complete the following schedule.  Sign   No   No   No    1. If Yes, complete the following schedule.  Sign   No   No   No    1. If Yes, complete the following schedule.  Sign   No   No   No    1. If Yes, complete the following schedule.  Sign   No   No   No    1. If Yes, complete the following schedule.  Sign   No   No   No    1. If Yes, complete the following schedule.  Sign   No   No   No    1. If Yes, complete the following schedule.  Sign   No   No    1. If Yes, complete the following schedule.  Sign   No   No    1. If Yes, complete the following schedule.  Sign   No   No    1. If Yes, complete the following schedule.  Sign   No   No    1. If Yes, complete the following schedule.  Sign   No   No    1. If Yes, complete the following schedule.  Sign   No   No    1. If Yes,		(1) Sales	of assets to a noncharital	ble exempt organizat	ion					1b(1)		<u>X</u>
(4) Rembursement arrangements (5) Loans or loan quarantees (5) Performance of services or membership or fundraising solicitations (6) Performance of services or membership or fundraising solicitations (8) Hole   X   1968   X   196		(2) Purch	ases of assets from a no	ncharitable exempt o	rganization					1b(2)		
(6) Lears or loan quarantees (6) Petrormance of services or membership or fundraising solicitations (7) Petrormance of services or membership or fundraising solicitations (8) Petrormance of services or membership or fundraising solicitations (8) Ite		(3) Renta	d of facilities, equipment,	or other assets						1b(3)		
(6) Performance of services or membership or fundrating solicitations  Sharing of facilities, equipment, mailing lists, other assets, or paid employees  If the answer to any of the above is "Ves," 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 (g) the value of the goods, other assets, or services received.  (a) Lime 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 organization in section 501(c) of the Code (other than section 501(c)(3)) or in section 52??  If "Yes," complete the following schedule.  (a) Name of organization (b) Type of organization (e) Description of relationship  N/A  Sign have a content and complete becausing of gips with than traceplys) is based on all information of which prepare has any knowledge leader.  Sign have belief, it is tow, cornet, and complete becausing of gips with than traceplys is based on all information of which prepare has any knowledge leader.  Sign have belief, it is tow, cornet, and complete becausing of gips with than traceplys is based on all information of which prepare has any knowledge leader.  Sign have belief, it is tow, cornet, and complete becausing of gips with than traceplys is based on all information of which prepare has any knowledge leader.  Sign have belief to the code (other than section 50 (c)		(4) Reiml	bursement arrangements							1b(4)		
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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 (c) 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 transfere, transactions, and sharing arrangements in 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 52??  b If Yes, complete the following schedule.  (a) Name of organization (b) Type of organization (c) Description of relationship  N/A  Sign and eatier, it is two context, and complete the section of the state of the policy of the section of the state of the policy of the section of t		(6) Perfo	rmance of services or me	mbership or fundrais	sing solicitatio	ns ,				1b(6)		<u>X</u>
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)) or in section 527?    Yes   No		_								ـــنــا	L	<u> </u>
(a) Line no (b) Amount involved (c) Name of noncharitable exempt organization (d) Description of transfers, transactions, and sharing antalgements  N/A  2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organization directly or indirectly affiliated with, or related to, one or more tax-exempt organization directly or indirectly affiliated with, or related to, one or more tax-exempt organization in section 501(c) of the Code (other than section 501(c)(3)) or in section 52??    Yes   No   If Yes, complete the following schedule.	đ		_			-	•				sets,	
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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?												
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 52??    Indice perallise of polyby, I decides that I have examined this return, including accompanying exhaulties and statements, and to the best of my knowledge and belief, it is true, correct, and complete, Deciration of polyby, I decides that I have examined this return, including accompanying exhaulties and statements, and to the best of my knowledge and belief, it is true, correct, and complete, Deciration of polyby, I decides that I have examined this return, including accompanying exhaulties and statements, and to the best of my knowledge and belief, it is true, correct, and complete, Deciration of polybe (how than tax plays) to based on all information of which preparer has any knowledge and the polybe (polybe) of the polybe	(a) L	ine no	(b) Amount involved	(c) Name of		exempt organ	ızatıon	(d) Descript	ion of transfers, transact	ions, and sharing ar	rangeme	nts
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?    Yes   X   No					N/A							
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?    Yes   X   No												
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?    Yes   X   No				·								
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?    Yes   X   No				_				1				
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in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?    Yes   X   No												
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in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?    Yes   X   No								<u> </u>				
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in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?    Yes   X   No												
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?    Yes   X   No				<u> </u>			······································	l				
b If Yes, complete the following schedule.  (a) Name of organization  (b) Type of organization  (c) Description of relationship  N/A  Sign  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 and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer above belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer above belief, it is true, correct, and complete. Declaration of preparer shown below (see instr)?  Signature of the first true, including accompanying schedules and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge and statements, and to the best of my knowledge an	2a	is the four	ndation directly or indirect	tly affiliated with, or r	elated to, one	or more tax-ex	empt organiza	ations described				_
(c) Description of relationship  N/A    Columber   Col		in section	501(c) of the Code (other	r than section 501(c)	(3)) or in sect	ion 527?				. L Yes	LX	_ No
N/A  Sign   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 geparer (other than taxpayer) is based on all information of which preparer has any knowledge shown below (see instr.)?    Signature of the first of the f	b	If Yes, co					<del></del>					
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 shown below (see instr.)?    Signature of emitter of my knowledge and statements, and to the best of my knowledge with the preparer shown below (see instr.)?   Signature of emitter of my knowledge and statements, and to the best of my knowledge with the preparer shown below (see instr.)?   Title			<u> </u>	janization		(b) Type of o	rganization	· · · · · · · · · · · · · · · · · · ·	(c) Description of r	relationship		
Sign Here    Signature of chiefer of fluster   Signature   Signatu			N/A									
Sign Here    Signature of chiefer of fluster   Signature   Signatu												
Sign Here    Signature of chiefer of fluster   Signature   Signatu									·····			
Sign Here    Signature of chiefer of fluster   Signature   Signatu									·	<del></del>		
Sign Here    Signature of chiefer of fluster   Signature   Signatu						<u> </u>						
Here Signature of Firm's name	٠.		penalties of perjury, I declare	that I have examined this molete. Declaration of pre	s return, includin sparer (other thai	ig accompanying: n taxpaver) is bas	schedules and si ed on all informa	tatements, and to ti tion of which prepa	he best of my knowledge irer has anv knowledge	May the IHS	discuss 1	his
Paid Preparer Use Only    Firm's address ▶ 401 E. 4TH STREET, PO BOX 126   Title   Ti	Si	911	Minden Excha	nge Bank & T	rust			<b>N</b>		shown below	(see ins	tr)?
Paid Print/Type preparer's name  Preparer's signature  Note the property of the party of the pa	П		Mana -	THE COAS	<b></b>		12-13	<u></u>	·	LXL Yes		No
Paid Preparer Use Only    Firm's address   401 E. 4TH STREET, PO BOX 126   Self-employed   P00249568		Sigr		Contraction (Included)	- -		т.		l Obsala Carlo	Loza.		
Paid Preparer Use Only    Firm's address   401   E. 4TH   STREET, PO   BOX   126   P00249568			Print/Type preparer's na	ame	Preparer's si	ignature		Date		PIIN		
Preparer Use Only    KIM K PEARSON   P00249568	_							5-21-12	seit- employed		<b></b>	
Use Only Firm's address ► 401 E. 4TH STREET, PO BOX 126					بنعدد				<u> </u>			
Firm's address ▶ 401 E. 4TH STREET, PO BOX 126		•	Firm's name <b>DAN</b>	A F. COLE	& COM	PANY, I	LLP		Firm's EIN ► 4	17-05266	49	
1	US	se Unly										
MINDEN, NE 68959 Phone no. 308-832-1099			•			, PO BO	OX 126		1			_
			<u>                                     </u>	NDEN, NE	<u> 68959</u>	<del> </del>	<del></del>		Phone no. 3	<u> 108-832-</u>	<u> 109</u>	9

FORM 990-PF .INTEREST ON SAVI	NGS AND TE	MPORARY CA	ASH IN	VESTMENTS	STATEMENT	1
SOURCE					AMOUNT	
MINDEN EXCHANGE BANK & TRUST	co.				· · · · · · · · · · · · · · · · · · ·	15.
TOTAL TO FORM 990-PF, PART I,	LINE 3, CO	OLUMN A				15.
FORM 990-PF DIVIDEND	S AND INTER	REST FROM	SECUE	RITIES	STATEMENT	2
SOURCE	GROS	S AMOUNT		TAL GAINS	COLUMN (A AMOUNT	)
PUTNAM WELLS FARGO ADVISORS		277. 6,888.		0.	2 6,8	77. 88.
rotal to fm 990-pf, part I, I	N 4	7,165.		0.	7,1	65.
FORM 990-PF	ACCOUNT	ING FEES			STATEMENT	3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INV MENT IN				
PREPARATION OF TAX RETURNS	495	•	495.	49	5.	0.
TO FORM 990-PF, PG 1, LN 16B	495	•	495.	49	95.	0.
FORM 990-PF C	THER PROFE	SSIONAL F	EES		STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INV MENT IN		(C) ADJUSTED NET INCOM		
TRUSTEE FEES	2,012	. 2	,012.	2,01	.2.	0.
TO FORM 990-PF, PG 1, LN 16C	2,012	. 2	,012.	2,01	.2.	0.

FORM 990-PF .	TAX	ES		STATEMENT 5		
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOM			
FEDERAL EXCISE TAX ON INVESTMENT INCOME	52.	0.		0. 0.		
TO FORM 990-PF, PG 1, LN 18	52.	0.		0. 0.		
FORM 990-PF	CORPORAT	E STOCK		STATEMENT 6		
DESCRIPTION		во	OK VALUE	FAIR MARKET VALUE		
/ARIOUS HELD STOCKS			285,068.	399,103.		
COTAL TO FORM 990-PF, PART I	I, LINE 10B		285,068.	399,103.		

TRUSTEES AND	TRUSTEES AND FOUNDATION MANAGERS						
NAME AND ADDRESS	TITLE AND AVRG HRS/WK		EMPLOYEE BEN PLAN CONTRIB	EXPENSE			
LARRY WILCOX, MINDEN EXCHANGE BANK PO BOX 179 MINDEN, NE 68959	PRESIDENT/TREA	ASURER 0.	0.	0.			
FATHER NICHOLAS BAKER 628 NORTH GARBER AVE. MINDEN, NE 68959	DIRECTOR 0.00	0.	0.	0.			
ROGER JONES 773 SOUTH LOGAN MINDEN, NE 68959	DIRECTOR 0.00	0.	0.	0.			
REV. NANCY LAMBERT 302 N. EASTRIDGE AVE. MINDEN, NE 68959	DIRECTOR 0.00	0.	0.	0.			
JEROME SCHAEFER 541 W. GAGE 3LUE HILL, NE 68930	DIRECTOR 0.00	0.	0.	0.			
OR. MELISSA WHEELOCK 520 W. 3RD STREET MINDEN, NE 68959	DIRECTOR 0.00	0.	0.	0.			
COTALS INCLUDED ON 990-PF, PAGE 6	PART VIII	0.	0.	0.			

FORM 990-PF . PART VIII - LIST OF OFFICERS, DIRECTORS STATEMENT 7

# Form **8868**

(Rev. January 2013)

Department of the Treasury Internal Revenue Service

# Application for Extension of Time To File an **Exempt Organization Return**

File a separate application for each return.

OMB No. 1545-1709

	are filing for an Automatic 3-Month Extension, compleare filing for an Additional (Not Automatic) 3-Month E					<b>▶</b> 🗓	
•	complete Part II unless you have already been granted	•	• • •	•			
	nic filing (e-file). You can electronically file Form 8868 if		· ·	•		rporation	
	to file Form 990-T), or an additional (not automatic) 3-mo	-		-		•	
					· ·		
	o file any of the forms listed in Part I or Part II with the ex						
	Benefit Contracts, which must be sent to the IRS in pa		(see instructions). For more details of	m the ele	ctronic tiling of th	s torm,	
	w.irs.gov/efile and click on e-file for Charities & Nonprofit		ubmit original (no conice no	- d - d\		<del></del>	
Part I	· • · · · · · · · · · · · · · · · · · ·						
•	ration required to file Form 990-T and requesting an auto	matic 6-mo	onth extension - check this box and o	complete		. $\square$	
Part I on	•						
	corporations (including 1120-C filers), partnerships, REM come tax returns.	MICs, and t	rusts must use Form 7004 to reques	t an extei	nsion of time		
Type or	Name of exempt organization or other filer, see instr	Employe	mployer identification number (EIN) or				
print	NELS AND LUCILLE WINTHER FOUNDATION C/O MINDEN EXCHANGE BANK & TRUST CO.				36-3727675		
File by the due date for filing your	PO BOX 179	om or suite no. If a P.O. box, see instructions.				SN)	
return, See instruction:		foreign add	Iress, see instructions.				
				· · · · · · · · · · · · · · · · · · ·		<del></del>	
Enter th	e Return code for the return that this application is for (fi	le a separa	te application for each return)			0 4	
Applica	tion	Return	Application			Return	
Is For		Code	Is For			Code	
	O or Form 990-F7	01	Form 990-T (corporation)		•••••	07	
Form 990 or Form 990-EZ         01         Form 990-T (corporation)           Form 990-BL         02         Form 1041-A						08	
		03	Form 4720			09	
						<del></del>	
Form 99						10	
	0-T (sec. 401(a) or 408(a) trust)	05	Form 6069			11	
Form 99	0-T (trust other than above)	<u>06</u>	Form 8870	mp rran	1 00	12	
	•		N EXCHANGE BANK &	TRUST	. 60.		
	books are in the care of $\triangleright$ PO BOX 179 - M	TNDRN	<del></del>		<del></del>		
-	phone No. ► 308-832-1600		FAX No.	<del></del>	<del></del> _	. $ abla$	
	organization does not have an office or place of busines					▶ □	
<ul><li>If this</li></ul>	is for a Group Return, enter the organization's four digit	_					
box 🕨	. If it is for part of the group, check this box	and atta	ach a list with the names and EINs of	all memb	ers the extension	is for.	
1 Ir	equest an automatic 3-month (6 months for a corporatio  AUGUST 15, 2013 , to file the exem		to file Form 990-T) extension of time tion return for the organization name		The extension		
	for the organization's return for:						
<b>&gt;</b>	X calendar year 2012 or						
<b>&gt;</b>	tax year beginning	, an	d ending	"	<u> </u>		
2 If	the tax year entered in line 1 is for less than 12 months,  Change in accounting period	check reas	on: Initial return	Final retu	m		
	this application is for Form 990-BL, 990-PF, 990-T, 4720, onrefundable credits. See instructions.	3a	\$	93.			
_	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and						
						0.	
	estimated tax payments made. Include any prior year overpayment allowed as a credit.  3b \$						
Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.						93.	
				3c	FO for novement!		
	I. If you are going to make an electronic fund withdrawal			<u>///// 00/9</u>			
LHA	For Privacy Act and Paperwork Reduction Act Notice	, see instr	uctions.		Form 8868	(Rev. 1-2013)	