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 , 2012, and ending , 20**

Name of foundation
COOPER FOUNDATION

A Employer identification number
47-0401230

Number and street (or P O box number if mail is not delivered to street address)
870 WELLS FARGO CENTER
1248 O STREET

Room/suite

B Telephone number (see instructions)
(402) 476-7571

City or town, state, and ZIP code
LINCOLN, NE 68508

C If exemption application is pending, check here ▶ ☐

D 1 Foreign organizations, check here ▶ ☐
2 Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

G Check all that apply ☐ Initial return ☐ Initial return of a former public charity
☐ Final return ☐ Amended return
☐ Address change ☐ Name change

H Check type of organization [X] Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ $ 21,107,463.

J Accounting method ☐ Cash [X] Accrual
☐ Other (specify) ____________
(Part I, column (d) must be on cash basis)

**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) (see instructions))

| | | (a) Revenue and expenses per books | (b) Net investment income | (c) Adjusted net income | (d) Disbursements for charitable purposes (cash basis only) |
|---|---|---|---|---|---|
| Revenue | 1 Contributions, gifts, grants, etc, received (attach schedule) | | | | |
| | 2 Check ▶ [X] if the foundation is **not** required to attach Sch B | | | | |
| | 3 Interest on savings and temporary cash investments | 20. | 20. | | |
| | 4 Dividends and interest from securities | 334,121. | 334,121. | | |
| | 5a Gross rents | | | | |
| | b Net rental income or (loss) | | | | |
| | 6a Net gain or (loss) from sale of assets not on line 10 | 293,986. | | | |
| | b Gross sales price for all assets on line 6a 1,643,770. | | | | |
| | 7 Capital gain net income (from Part IV, line 2) | | 293,986. | | |
| | 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) (attach schedule) | | | | |
| | 11 Other income (attach schedule) ATCH 1 | 11,163. | | | |
| | 12 Total. Add lines 1 through 11 | 639,290. | 628,127. | | |
| Operating and Administrative Expenses | 13 Compensation of officers, directors, trustees, etc | 127,261. | 7,026. | | 120,235. |
| | 14 Other employee salaries and wages | 55,002. | | | 55,002. |
| | 15 Pension plans, employee benefits | 49,910. | 2,361. | | 47,549. |
| | 16a Legal fees (attach schedule) | 170. | 8. | | 162. |
| | b Accounting fees (attach schedule) | 15,610. | 7,154. | | 8,456. |
| | c Other professional fees (attach schedule) * | 35,511. | 35,511. | | |
| | 17 Interest | | | | |
| | 18 Taxes (attach schedule) (see instructions) ATCH 3 | 19,900. | 7,645. | | 12,255. |
| | 19 Depreciation (attach schedule) and depletion | 6,543. | 310. | | |
| | 20 Occupancy | 50,604. | 2,394. | | 48,210. |
| | 21 Travel, conferences, and meetings | 7,817. | | | 6,086. |
| | 22 Printing and publications | 717. | | | 717. |
| | 23 Other expenses (attach schedule) ATCH 4 | 27,257. | 861. | | 26,396. |
| | 24 **Total operating and administrative expenses.** Add lines 13 through 23 | 396,302. | 63,270. | | 325,068. |
| | 25 Contributions, gifts, grants paid | 673,842. | | | 778,818. |
| | 26 **Total expenses and disbursements** Add lines 24 and 25 | 1,070,144. | 63,270. | | 1,103,886. |
| | 27 Subtract line 26 from line 12 | | | | |
| | a **Excess of revenue over expenses and disbursements** | -430,854. | | | |
| | b **Net investment income** (if negative, enter -0-) | | 564,857. | | |
| | c **Adjusted net income** (if negative, enter -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 (See instructions) | Beginning of year (a) Book Value | End of year (b) Book Value | (c) Fair Market Value |
|---|---|---|---|---|
| | **Assets** | | | |
| 1 | Cash - non-interest-bearing | | | |
| 2 | Savings and temporary cash investments | 1,901. | 29,358. | 29,358. |
| 3 | Accounts receivable ▶ | | | |
| | Less allowance for doubtful accounts ▶ | | | |
| 4 | Pledges receivable ▶ | | | |
| | Less allowance for doubtful accounts ▶ | | | |
| 5 | Grants receivable | | | |
| 6 | Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) | | | |
| 7 | Other notes and loans receivable (attach schedule) ▶ | | | |
| | Less allowance for doubtful accounts ▶ | | | |
| 8 | Inventories for sale or use | | | |
| 9 | Prepaid expenses and deferred charges | 6,148. | 3,383. | 3,383. |
| 10 a | Investments - U S and state government obligations (attach schedule) | | | |
| b | Investments - corporate stock (attach schedule) | | | |
| c | Investments - corporate bonds (attach schedule) | | | |
| 11 | Investments - land, buildings, and equipment basis ▶ | | | |
| | Less accumulated depreciation (attach schedule) ▶ | | | |
| 12 | Investments - mortgage loans | | | |
| 13 | Investments - other (attach schedule) ATCH 5 | 19,083,269. | 21,066,813. | 21,066,813. |
| 14 | Land, buildings, and equipment basis ▶ 110,812. | | | |
| | Less accumulated depreciation (attach schedule) ▶ 102,903. | 13,481. | 7,909. | 7,909. |
| 15 | Other assets (describe ▶ ) | | | |
| 16 | **Total assets** (to be completed by all filers - see the instructions Also, see page 1, item I) | 19,104,799. | 21,107,463. | 21,107,463. |
| | **Liabilities** | | | |
| 17 | Accounts payable and accrued expenses | 27,715. | 23,569. | |
| 18 | Grants payable | 459,429. | 354,453. | |
| 19 | Deferred revenue | | | |
| 20 | Loans from officers, directors, trustees, and other disqualified persons | | | |
| 21 | Mortgages and other notes payable (attach schedule) | | | |
| 22 | Other liabilities (describe ▶ ATCH 6 ) | 38,271. | 6,172. | |
| 23 | **Total liabilities** (add lines 17 through 22) | 525,415. | 384,194. | |
| | **Net Assets or Fund Balances** | | | |
| | **Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31.** | | | |
| 24 | Unrestricted | 13,579,384. | 15,723,269. | |
| 25 | Temporarily restricted | | | |
| 26 | Permanently restricted | 5,000,000. | 5,000,000. | |
| | **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 | | | |
| 29 | Retained earnings, accumulated income, endowment, or other funds | | | |
| 30 | **Total net assets or fund balances** (see instructions) | 18,579,384. | 20,723,269. | |
| 31 | **Total liabilities and net assets/fund balances** (see instructions) | 19,104,799. | 21,107,463. | |

## 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 | 18,579,384. |
| 2 | Enter amount from Part I, line 27a | 2 | -430,854. |
| 3 | Other increases not included in line 2 (itemize) ▶ ATCH 7 | 3 | 2,574,739. |
| 4 | Add lines 1, 2, and 3 | 4 | 20,723,269. |
| 5 | Decreases not included in line 2 (itemize) ▶ | 5 | |
| 6 | Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30 | 6 | 20,723,269. |

## Part IV Capital Gains and Losses for Tax on Investment Income

| | (a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co ) | (b) How acquired P - Purchase D - Donation | (c) Date acquired (mo , day, yr ) | (d) Date sold (mo , day, yr ) |
|---|---|---|---|---|
| 1a | SEE PART IV SCHEDULE | | | |
| b | | | | |
| c | | | | |
| d | | | | |
| e | | | | |

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

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 | | | | |
| c | | | | |
| d | | | | |
| e | | | | |

| | | | |
|---|---|---|---|
| 2 | Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 / If (loss), enter -0- in Part I, line 7 } | 2 | 293,986. |
| 3 | Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8 | 3 | 0 |

## 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 | 1,152,905. | 21,021,294. | 0.054845 |
| 2010 | 784,821. | 19,615,122. | 0.040011 |
| 2009 | 697,561. | 16,376,203. | 0.042596 |
| 2008 | 1,017,564. | 20,961,394. | 0.048545 |
| 2007 | 1,230,413. | 24,493,143. | 0.050235 |

| | | | |
|---|---|---|---|
| 2 | Total of line 1, column (d) | 2 | 0.236232 |
| 3 | Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years | 3 | 0.047246 |
| 4 | Enter the net value of noncharitable-use assets for 2012 from Part X, line 5 | 4 | 20,148,933. |
| 5 | Multiply line 4 by line 3 | 5 | 951,956. |
| 6 | Enter 1% of net investment income (1% of Part I, line 27b) | 6 | 5,649. |
| 7 | Add lines 5 and 6 | 7 | 957,605. |
| 8 | Enter qualifying distributions from Part XII, line 4 | 8 | 1,103,886. |

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 ▶ [X] and enter 1% of Part I, line 27b | 1 | 5,649. |
| c | All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b) | | |
| 2 | Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) | 2 | |
| 3 | Add lines 1 and 2 | 3 | 5,649. |
| 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 | 5,649. |
| 6 | Credits/Payments | | |
| a | 2012 estimated tax payments and 2011 overpayment credited to 2012 — 6a: 5,800. | | |
| 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 | 5,800. |
| 8 | Enter any **penalty** for underpayment of estimated tax Check here [X] if Form 2220 is attached | 8 | |
| 9 | **Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶ | 9 | |
| 10 | **Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶ | 10 | 151. |
| 11 | Enter the amount of line 10 to be **Credited to 2013 estimated tax** ▶ 151. **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 the 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 | N/A | |
| d | Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ $ ______ (2) On foundation managers ▶ $ ______ | | | |
| e | Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ ______ | | | |
| 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? | 4b | N/A | |
| 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) ▶ NE, | | | |
| 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)*

| | | Line | 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 ▶ WWW.COOPERFOUNDATION.ORG

14 The books are in care of ▶ COOPER FOUNDATION Telephone no ▶ 402-476-7571

Located at ▶ 870 WELLS FARGO CENTER, 1248 O STREET LINCOLN, NE ZIP+4 ▶ 68508

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

| | | Line | 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.**

| | | | Line | 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)? | | 1b | N/A | |
| | 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 ) | | 2b | N/A | |
| 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 )* | | 3b | N/A | |
| 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)? (see instructions) . . . ☐ Yes ☒ No
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? . . . ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)? . . . 5b N/A

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

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? . . . ☐ Yes ☐ No
*If "Yes," attach the statement required by Regulations section 53 4945-5(d)*

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? . . . 6b X (No)
*If "Yes" to 6b, file Form 8870*

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? . . ☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? . . . 7b N/A

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**

**1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).**

| (a) Name and address | (b) Title, and average hours per week devoted to position | (c) Compensation (If not paid, enter -0-) | (d) Contributions to employee benefit plans and deferred compensation | (e) Expense account, other allowances |
|---|---|---|---|---|
| ATCH 8 | | 127,261. | 6,507. | 0 |
| | | | | |
| | | | | |
| | | | | |

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

| (a) Name and address of each employee paid more than $50,000 | (b) Title, and average hours per week devoted to position | (c) Compensation | (d) Contributions to employee benefit plans and deferred compensation | (e) Expense account, other allowances |
|---|---|---|---|---|
| NONE | | 0 | 0 | 0 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

**Total** number of other employees paid over $50,000 . . . ▶ 0



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

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

| (a) Name and address of each person paid more than $50,000 | (b) Type of service | (c) Compensation |
|---|---|---|
| NONE | | 0 |
| | | |
| | | |
| | | |
| | | |

**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** (see instructions)

| Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2 | Amount |
|---|---|
| 1 NONE | |
| 2 | |
| All other program-related investments See instructions | |
| 3 NONE | |
| **Total.** Add lines 1 through 3 ▶ | |

**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see instructions.)

| | | | |
|---|---|---|---|
| 1 | Fair market value of assets not used (or held for use) directly in carrying out charitable, etc, purposes | | |
| a | Average monthly fair market value of securities | 1a | 20,417,166. |
| b | Average of monthly cash balances | 1b | 21,511. |
| c | Fair market value of all other assets (see instructions) | 1c | 17,093. |
| d | **Total** (add lines 1a, b, and c) | 1d | 20,455,770. |
| e | Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) — 1e | | |
| 2 | Acquisition indebtedness applicable to line 1 assets | 2 | |
| 3 | Subtract line 2 from line 1d | 3 | 20,455,770. |
| 4 | Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see instructions) | 4 | 306,837. |
| 5 | **Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4 | 5 | 20,148,933. |
| 6 | **Minimum investment return.** Enter 5% of line 5 | 6 | 1,007,447. |

**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 | 1,007,447. |
| 2a | Tax on investment income for 2012 from Part VI, line 5 | 2a | 5,649. | | |
| b | Income tax for 2012 (This does not include the tax from Part VI) | 2b | | | |
| c | Add lines 2a and 2b | | | 2c | 5,649. |
| 3 | Distributable amount before adjustments Subtract line 2c from line 1 | | | 3 | 1,001,798. |
| 4 | Recoveries of amounts treated as qualifying distributions | | | 4 | |
| 5 | Add lines 3 and 4 | | | 5 | 1,001,798. |
| 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 | 1,001,798. |

**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 | 1,103,886. |
| b | Program-related investments - total from Part IX-B | 1b | |
| 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 | 1,103,886. |
| 5 | Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions) | 5 | 5,649. |
| 6 | **Adjusted qualifying distributions.** Subtract line 5 from line 4 | 6 | 1,098,237. |

**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 | | | | 1,001,798. |
| 2 Undistributed income, if any, as of the end of 2012 | | | | |
| a Enter amount for 2011 only | | | 118,892. | |
| b Total for prior years 20 10 ,20 09 ,20 08 | | | | |
| 3 Excess distributions carryover, if any, to 2012 | | | | |
| a From 2007 | | | | |
| 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 ▶ $ 1,103,886. | | | | |
| a Applied to 2011, but not more than line 2a | | | 118,892. | |
| 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 | | | | 984,994. |
| 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:** | | | | |
| a 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 instructions | | | | |
| f Undistributed income for 2012 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2013 | | | | 16,804. |
| 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions) | | | | |
| 8 Excess distributions carryover from 2007 not applied on line 5 or line 7 (see instructions) | | | | |
| 9 **Excess distributions carryover to 2013.** Subtract lines 7 and 8 from line 6a | 0 | | | |
| 10 Analysis of line 9 | | | | |
| a Excess from 2008 | | | | |
| b Excess from 2009 | | | | |
| c Excess from 2010 | | | | |
| d Excess from 2011 | | | | |
| e Excess from 2012 | | | | |

**Part XIV Private Operating Foundations** (see instructions and Part VII-A, question 9) NOT APPLICABLE

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

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

| | Tax year | Prior 3 years | | | (e) Total |
|---|---|---|---|---|---|
| | (a) 2012 | (b) 2011 | (c) 2010 | (d) 2009 | |
| 2a 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) )

N/A

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

N/A

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

ATCH 9

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

SEE EXHIBIT 1

c Any submission deadlines

APPLICATIONS ARE REVIEWED AT BOARD OF TRUSTEE MEETINGS.

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

GRANTS ARE MADE PRIMARILY TO NEBRASKA NON-PROFIT ORGANIZATIONS.

**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 EXHIBIT 2 | | | | 778,818. |
| **Total** ▶ **3a** | | | | 778,818. |
| ***b** Approved for future payment* | | | | |
| ATCH 10 | | | | |
| **Total** ▶ **3b** | | | | 48,500. |

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

| Enter gross amounts unless otherwise indicated | Unrelated business income | | Excluded by section 512, 513, or 514 | | (e) Related or exempt function income (See instructions ) |
|---|---|---|---|---|---|
| | (a) Business code | (b) Amount | (c) Exclusion code | (d) Amount | |
| 1 Program service revenue | | | | | |
| a | | | | | |
| b | | | | | |
| c | | | | | |
| d | | | | | |
| e | | | | | |
| f | | | | | |
| g Fees and contracts from government agencies | | | | | |
| 2 Membership dues and assessments | | | | | |
| 3 Interest on savings and temporary cash investments | | | 14 | 20. | |
| 4 Dividends and interest from securities | | | 14 | 334,121. | |
| 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 | 293,986. | |
| 9 Net income or (loss) from special events | | | | | |
| 10 Gross profit or (loss) from sales of inventory | | | | | |
| 11 Other revenue a | | | | | |
| b ATCH 11 | | | | 11,163. | |
| c | | | | | |
| d | | | | | |
| e | | | | | |
| 12 Subtotal Add columns (b), (d), and (e) | | | | 639,290. | |

13 **Total.** Add line 12, columns (b), (d), and (e) . . . . . 13 639,290.

(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) (See instructions ) |
|---|---|

## Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

| | | Yes | No |
|---|---|---|---|
| a Transfers from the reporting foundation to a noncharitable exempt organization of | | | |
| (1) Cash | 1a(1) | | 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 | | 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 |
|---|---|---|
| | | |

**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: Elwood Arthur Thompson | Date: 5/10/2013 | Title: President

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

**Paid Preparer Use Only**

| Print/Type preparer's name | Preparer's signature | Date | Check ☐ if self-employed | PTIN |
|---|---|---|---|---|
| KRISTIN TYNON | Kristin M Tynon | 5/9/13 | | P01063388 |

Firm's name ▶ BKD, LLP | Firm's EIN ▶ 44-0160260

Firm's address ▶ 1248 O STREET, STE 1040 LINCOLN, NE 68508-1461 | Phone no 402-473-7600

# FORM 990-PF - PART IV
## CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

| Kind of Property | | Description | | | | P or D | Date acquired | Date sold |
|---|---|---|---|---|---|---|---|---|
| Gross sale price less expenses of sale | Depreciation allowed/ allowable | Cost or other basis | FMV as of 12/31/69 | Adj basis as of 12/31/69 | Excess of FMV over adj basis | | Gain or (loss) | |
| | | TOTAL CAPITAL GAIN DISTRIBUTIONS | | | | | 190,953. | |
| | | ALGER SPECTA<br>PROPERTY TYPE: SECURITIES | | | | P | VAR | VAR |
| 99,613. | | 87,884. | | | | | 11,729. | |
| | | BARON OPPORTUNITY FUND<br>PROPERTY TYPE: SECURITIES | | | | P | VAR | VAR |
| 57,328. | | 52,437. | | | | | 4,891. | |
| | | BLACKROCK EQUITY DIVIDEND<br>PROPERTY TYPE: SECURITIES | | | | P | VAR | VAR |
| 109,605. | | 99,281. | | | | | 10,324. | |
| | | EAGLE SMALL CAP GROWTH FUND<br>PROPERTY TYPE: SECURITIES | | | | P | VAR | VAR |
| 51,298. | | 44,804. | | | | | 6,494. | |
| | | HARBOR INTERNATIONAL<br>PROPERTY TYPE: SECURITIES | | | | P | VAR | VAR |
| 73,586. | | 68,265. | | | | | 5,321. | |
| | | JOHN HANCOCK DISCIPLINED VALUE<br>PROPERTY TYPE: SECURITIES | | | | P | VAR | VAR |
| 93,351. | | 82,643. | | | | | 10,708. | |
| | | MFS INTERNATIONAL NEW DISCOVERY<br>PROPERTY TYPE: SECURITIES | | | | P | VAR | VAR |
| 155,004. | | 135,870. | | | | | 19,134. | |
| | | TEMPLETON INSTL FDS FOREIGN<br>PROPERTY TYPE: SECURITIES | | | | P | VAR | VAR |
| 120,188. | | 107,936. | | | | | 12,252. | |
| | | PIMCO COMMODITY REAL RETURN<br>PROPERTY TYPE: SECURITIES | | | | P | VAR | VAR |
| 82,203. | | 90,530. | | | | | -8,327. | |
| | | EMERGING MARKETS GROWTH<br>PROPERTY TYPE: SECURITIES | | | | P | VAR | VAR |
| 183,636. | | 217,273. | | | | | -33,637. | |
| | | ROYCE OPPORTUNITY FUND INSTL<br>PROPERTY TYPE: SECURITIES | | | | P | VAR | VAR |
| 125,032. | | 82,083. | | | | | 42,949. | |
| | | EUROPACIFIC GROWTH FUND | | | | P | VAR | VAR |

COOPER FOUNDATION 47-0401230

# FORM 990-PF - PART IV
# CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

| Kind of Property | | Description | | | | P or D | Date acquired | Date sold |
|---|---|---|---|---|---|---|---|---|
| Gross sale price less expenses of sale | Depreciation allowed/ allowable | Cost or other basis | FMV as of 12/31/69 | Adj basis as of 12/31/69 | Excess of FMV over adj basis | | Gain or (loss) | |
| | | PROPERTY TYPE: SECURITIES | | | | | | |
| 77,370. | | 81,315. | | | | | -3,945. | |
| | | ING GLOBAL REAL ESTATE | | | | P | VAR | VAR |
| | | PROPERTY TYPE: SECURITIES | | | | | | |
| 170,324. | | 145,066. | | | | | 25,258. | |
| | | CALAMOS GROWTH & INCOME | | | | P | VAR | VAR |
| | | PROPERTY TYPE: SECURITIES | | | | | | |
| 54,279. | | 54,397. | | | | | -118. | |
| | | PRIME FUND - CAPITAL RESERVES | | | | P | VAR | VAR |
| | | PROPERTY TYPE: SECURITIES | | | | | | |
| TOTAL GAIN(LOSS) | | | | | | | 293,986. | |

ATTACHMENT 1

## FORM 990PF, PART I - OTHER INCOME

| DESCRIPTION | | REVENUE AND EXPENSES PER BOOKS |
|---|---|---|
| FEDERAL EXCISE TAX | | 11,163. |
| | TOTALS | 11,163. |

## FORM 990PF, PART I - OTHER PROFESSIONAL FEES

| DESCRIPTION | | REVENUE AND EXPENSES PER BOOKS | NET INVESTMENT INCOME |
|---|---|---|---|
| INVESTMENT FEES | | 35,511. | 35,511. |
| | TOTALS | 35,511. | 35,511. |

FORM 990PF, PART I - TAXES

| DESCRIPTION | REVENUE AND EXPENSES PER BOOKS | NET INVESTMENT INCOME | CHARITABLE PURPOSES |
|---|---|---|---|
| PERSONAL PROPERTY TAX | 156. | 7. | 149. |
| PAYROLL TAXES | 12,707. | 601. | 12,106. |
| FOREIGN TAXES | 7,037. | 7,037. | |
| TOTALS | 19,900. | 7,645. | 12,255. |

## FORM 990PF, PART I - OTHER EXPENSES

| DESCRIPTION | REVENUE AND EXPENSES PER BOOKS | NET INVESTMENT INCOME | CHARITABLE PURPOSES |
|---|---|---|---|
| DUES | 6,915. | | 6,915. |
| POSTAGE | 981. | 46. | 935. |
| SUPPLIES | 933. | 44. | 889. |
| MISCELLANEOUS | 2,920. | 75. | 2,845. |
| INSURANCE | 1,984. | 94. | 1,890. |
| SPECIAL SERVICES | 800. | | 800. |
| COPIER LEASE | 3,590. | 170. | 3,420. |
| COMPUTER EXPENSE | 9,134. | 432. | 8,702. |
| TOTALS | 27,257. | 861. | 26,396. |

ATTACHMENT 5

FORM 990PF, PART II - OTHER INVESTMENTS

| DESCRIPTION | ENDING BOOK VALUE | ENDING FMV |
|---|---|---|
| EMERGING MARKET GROWTH FUND | 2,712,724. | 2,712,724. |
| EUROPACIFIC GROWTH FUND | 1,697,402. | 1,697,402. |
| ROYCE OPPORTUNITY FUND | 1,520,795. | 1,520,795. |
| CALAMOS GROWTH & INCOME | 1,014,125. | 1,014,125. |
| PRIME FUND - CAPITAL RESERVES | 124,121. | 124,121. |
| ING GLOBAL REAL ESTATE | 1,053,882. | 1,053,882. |
| ALGER SPECTRA | 1,667,242. | 1,667,242. |
| BARON OPPORTUNITY FUND | 1,480,212. | 1,480,212. |
| BLACKROCK EQUITY DIVIDEND | 1,641,002. | 1,641,002. |
| EAGLE SMALL CAP GROWTH FUND | 1,471,556. | 1,471,556. |
| HARBOR INTERNATIONAL | 1,724,498. | 1,724,498. |
| JOHN HANCOCK DISCIPLINED VALUE | 1,471,145. | 1,471,145. |
| MFS INTNL. NEW DISCOVERY | 1,257,143. | 1,257,143. |
| TEMPLETON INSTL FDS FOREIGN | 1,253,143. | 1,253,143. |
| PIMCO COMMODITY REAL RETURN | 977,823. | 977,823. |
| TOTALS | 21,066,813. | 21,066,813. |

ATTACHMENT 6

FORM 990PF, PART II - OTHER LIABILITIES

| DESCRIPTION | ENDING BOOK VALUE |
|---|---|
| FEDERAL EXCISE TAX PAYABLE | 6,172. |
| TOTALS | 6,172. |

ATTACHMENT 7

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

| DESCRIPTION | | AMOUNT |
|---|---|---|
| UNREALIZED GAINS | | 2,574,739. |
| | TOTAL | 2,574,739. |

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 8

| NAME AND ADDRESS | TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION | COMPENSATION | CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS | EXPENSE ACCT AND OTHER ALLOWANCES |
|---|---|---|---|---|
| BRAD KORELL<br>870 WELLS FARGO CENTER<br>1248 O STREET<br>LINCOLN, NE 68508 | TREASURER<br>2.00 | 1,600. | 0 | 0 |
| JACK CAMPBELL<br>870 WELLS FARGO CENTER<br>1248 O STREET<br>LINCOLN, NE 68508 | CHAIR<br>2.00 | 1,750. | 0 | 0 |
| JANE HOOD<br>870 WELLS FARGO CENTER<br>1248 O STREET<br>LINCOLN, NE 68508 | TRUSTEE<br>2.00 | 1,600. | 0 | 0 |
| LINDA CRUMP<br>870 WELLS FARGO CENTER<br>1248 O STREET<br>LINCOLN, NE 68508 | TRUSTEE<br>2.00 | 1,700. | 0 | 0 |
| NORTON WARNER<br>870 WELLS FARGO CENTER<br>1248 O STREET<br>LINCOLN, NE 68508 | TRUSTEE<br>2.00 | 1,450. | 0 | 0 |

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 8 (CONT'D)

| NAME AND ADDRESS | TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION | COMPENSATION | CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS | EXPENSE ACCT AND OTHER ALLOWANCES |
|---|---|---|---|---|
| RICHARD VIERK<br>870 WELLS FARGO CENTER<br>1248 O STREET<br>LINCOLN, NE 68508 | TRUSTEE<br>2.00 | 1,800. | 0 | 0 |
| ROBERT NEFSKY<br>870 WELLS FARGO CENTER<br>1248 O STREET<br>LINCOLN, NE 68508 | VICE CHAIR<br>2.00 | 1,800. | 0 | 0 |
| ELWOOD A. THOMPSON<br>870 WELLS FARGO CENTER<br>1248 O STREET<br>LINCOLN, NE 68508 | PRESIDENT<br>40.00 | 114,011. | 6,507. | 0 |
| KIM ROBAK<br>870 WELLS FARGO CENTER<br>1248 O STREET<br>LINCOLN, NE 68508 | TRUSTEE<br>2.00 | 1,550. | 0 | 0 |
| | GRAND TOTALS | 127,261. | 6,507. | 0 |

ATTACHMENT 9

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

COOPER FOUNDATION
870 WELLS FARGO CENTER, 1248 O ST
LINCOLN, NE 68508
402-476-7571

FORM 990PF, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

ATTACHMENT 10

| RECIPIENT NAME AND ADDRESS | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION | AMOUNT |
|---|---|---|---|
| LINCOLN COMMUNITY PLAYHOUSE<br>LINCOLN, NE | NONE | HARVEY | 1,000 |
| LINCOLN COMMUNITY FOUNDATION<br>LINCOLN, NE | NONE | COMMUNITY INDEX | 5,000 |
| LINCOLN PARKS AND RECREATION FOUNDATION<br>LINCOLN, NE | NONE | SALT VALLEY GREENWAY & PRAIRIE CORRIDOR MASTER PLAN | 10,000 |
| JEWISH FEDERATION OF OMAHA<br>OMAHA, NE | NONE | PART-TIME ADMINISTRATIVE AND MARKETING ASSISTANT POSITIONS | 10,000 |
| ARC OF NEBRASKA<br>LINCOLN, NE | NONE | GENERAL OPERATING SUPPORT | 5,000. |
| MALONE COMMUNITY CENTER<br>LINCOLN, NE | NONE | GENERAL OPERATING SUPPORT | 7,500 |

FORM 990PF, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

ATTACHMENT 10 (CONT'D)

| RECIPIENT NAME AND ADDRESS | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION | AMOUNT |
|---|---|---|---|
| NEBRASKA DOMESTIC VIOLENCE SEXUAL ASSAULT COALIT<br>LINCOLN, NE | NONE | STATEWIDE DATABASE SYSTEM | 10,000 |
| | | TOTAL CONTRIBUTIONS APPROVED | 48,500 |

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUE

ATTACHMENT 11

| DESCRIPTION | BUSINESS CODE | AMOUNT | EXCLUSION CODE | AMOUNT | RELATED OR EXEMPT FUNCTION INCOME |
|---|---|---|---|---|---|
| FEDERAL EXCISE TAX | | | 01 | 11,163. | |
| TOTALS | | | | 11,163. | |

# Lincoln/Lancaster County Grantmakers Application Form

2/7/2012

**Each grantmaker is governed by its own board and maintains its own guidelines, priorities, and deadlines. It is important to contact each for specific requirements before submitting an application.**

**Provide the information in the order requested, and number and restate the headings.** Submit the number of copies required by each grantmaker. Do not put proposals in binders, notebooks or other presentation packages. Do not send additional materials (articles, brochures letters, etc.) unless they contribute in an important way to our understanding. Call, write, fax or e-mail if you have questions.

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**Abel Foundation**
Ross McCown, Vice President
1815 Y Street
Lincoln, NE 68508
*Phone* (402) 434-1212 *Fax* (402) 434-1799
rossm@nebcoinc com
www.abelfoundation.org

**Building Strong Families Fund**
Deb Daily, Beatty Brasch
3901 N 27th St., Unit 1
Lincoln, NE 68521-4177
*Phone* (402) 476-4364 *Fax* (402) 476-4358
ddaily@buildingstrongfamiliesfund.org
bbrasch@buildingstrongfamiliesfund.org
www buildingstrongfamiliesfund.org

**Cooper Foundation**
Art Thompson, President
Victoria Kovar, Program Officer
870 Wells Fargo Center, 1248 O Street
Lincoln, NE 68508
*Phone* (402) 476-7571 *Fax* (402) 476-2356
art@cooperfoundation.org
victoria@cooperfoundation.org
www.cooperfoundation.org

**Duncan Family Trust**
Connie Duncan
P.O. Box 81887
Lincoln, NE 68501-1887
*Phone* (402) 419-0070
connie.duncan@duncanaviation.com
www.duncanfamilytrust.org

**Lincoln Community Foundation, Inc.**
Sarah Peetz, Vice President for Community Outreach
215 Centennial Mall South, Rm. 100
Lincoln, NE 68508
*Phone* (402) 474-2345 *Fax* (402) 476-8532
sarahp@lcf.org
www.lcf.org

**Foundation for Lincoln Public Schools**
Sharon Wherry, President
P.O. Box 82889
Lincoln, NE 68501-2889
*Phone* (402) 436-1612 *Fax* (402) 436-1692
swherry@lps.org
www.FoundationForLPS.org

**Woods Charitable Fund, Inc.***
Tom Woods, Executive Director
Angie Zmarzly, Program Associate
1440 M Street
P.O. Box 81309
Lincoln, NE 68501
*Phone* (402) 436-5971 *Fax* (402) 742-0123
twoods@woodscharitable.org
azmarzly@woodscharitable.org
www.woodscharitable.org

*Woods Charitable Fund uses a web-based application system. Although its questions are taken from this Form, slight changes in wording and formatting exist. Please contact the Fund to access the application system.

EXHIBIT 1

# Lincoln/Lancaster County Grantmakers
# Application Form 2/7/2012

Follow this format, and number and restate the headings.

**Foundation Applied To:** ______________________

**Application Date:** ______________________

**Organization's Federal Tax I.D. Number:** ______________________

I. ORGANIZATIONAL INFORMATION

**Provide the following information in two pages using this format.**

A. Organization Name ______________________
(List fiscal agent for collaborations)

B. Address/9-digit Zip Code ______________________
______________________

C. Website ______________________

D. Chief Executive Officer ______________________

D.1. Telephone number ____________ D.2. Fax ____________

D.3. Email address ______________________

E. Contact Person and Title ______________________
(If other than the Chief Executive)

E.1. Telephone number ____________ E.2. Fax ____________

E.3. Email address ______________________

F. Purpose of Request
A brief summary of the amount requested and its purpose. Limit it to this space.

**(Signature of Chairperson of the Board)** **(Signature of the Chief Executive Officer)**

*Consult individual grantmakers' guidelines and instructions.*



EXHIBIT 1

# Lincoln/Lancaster County Grantmakers
# Application Form 2/7/2012

Follow this format, and number and restate the headings.

## II. PROPOSAL NARRATIVE: 10 Pages Maximum. Clarity and brevity are encouraged.

### A. ORGANIZATION MISSION STATEMENT

### B. FUNDING REQUEST

1. *Amount Requested*
2. *Objective & Effect*... State the objective(s) and the underlying need, problem or opportunity. Describe the effect and anticipated outcome(s).
3. *Who and how many will be served?*.. .. Include as much relevant information as is available, such as location, socio-economic status, ethnicity, gender, age, physical ability, and language.
4. *Partnerships*......... Discuss partnerships relevant to this proposal.
5. *Work Plan*........... Include key dates, activities, and actions.
6. *Evaluation Plan*...... State how proposed objective(s), activities and outcome(s) will be evaluated.

### C. FINANCIAL PLAN

1. *Project Budget*........ List sources & amounts of income, including this request, and their status (confirmed, pending, not yet applied for), and detailed expenses.
2. *Development Plan.* Outline your plan for funding this proposal now and, if applicable, in the future.
3. *Timing*.. .. . .. State when funding would be needed.

### D. BACKGROUND OF THE ORGANIZATION – FOR FIRST-TIME APPLICANTS ONLY

1. *History & Mission.* A brief description.
2. *Programs* . . .. .. Key programs not otherwise included in this application.

## III. REQUIRED SUPPORTING MATERIAL

### A. OPERATING BUDGET

For your current fiscal year and the year for which support is requested, if different (include sources and amounts of income for all years).

### B. FINANCIAL REPORT

For the current period. Include income/expense statement and balance sheet.

### C. REVIEW OF FINANCIAL STATEMENTS

Provide the highest level financial statement review available for the most recent complete fiscal year. (If your statements are not audited or reviewed indicate why and submit a balance sheet and income/expense statement for your organization's most recently completed fiscal year.)

### D. IRS FORM 990

For the most recent complete fiscal year. Include Schedule A. (If you do not file with the I.R.S., indicate why.)

### E. BOARD OF DIRECTORS & STAFF

Number and composition (ethnicity-gender) of each group. For board of directors, include addresses, phone numbers and affiliations.

### F. IRS EXEMPTION LETTER

Provide the most recent letter confirming your agency's tax exempt status.



EXHIBIT 1

# Cooper Foundation Grants Paid 2012

*4/23/2013*

| Organization and Project<br>Grant Amount | Grant No.<br>Ref. No. | Payment<br>Date | Payment<br>Amount | Payment<br>Fund | Check Number<br>Notes |
|---|---|---|---|---|---|
| **Arts** | | | | | |
| **Angels Theatre Company, Inc.**<br>*General operating support*<br>$ 2,000.00 | 1574 | 10/12/2012 | $2,000.00 | Cooper Foundation | 7644 |
| **Angels Theatre Company, Inc.**<br>*Bookkeeper*<br>$ 7,000.00 | 1556 | 10/12/2012 | $7,000 00 | Cooper Foundation | 7657 |
| **Flatwater Shakespeare Company**<br>*General operating support*<br>$ 10,000.00 | 1516 | 4/11/2012 | $10,000.00 | Cooper Foundation | 7458 |
| **Lincoln Arts Council**<br>*General operating support*<br>$ 1,000.00 | 1576 | 10/12/2012 | $1,000.00 | Cooper Foundation | 7653 |
| **Lincoln Community Playhouse**<br>*General operating support*<br>$ 15,000.00 | 1567 | 10/12/2012 | $15,000.00 | Cooper Foundation | 7652 |
| **Lincoln Symphony Orchestra**<br>*General operating support*<br>$ 15,000.00 | 1529 | 4/11/2012 | $15,000.00 | Cooper Foundation | 7463 |
| **Lofte Community Theatre**<br>*General operating support*<br>$ 8,000.00 | 1548 | 7/17/2012 | $8,000.00 | Cooper Foundation | 7563 |



EXHIBIT 2

| Organization and Project<br>Grant Amount | Grant No.<br>Ref. No. | Payment<br>Date | Payment<br>Amount | Payment<br>Fund | Check Number<br>Notes |
|---|---|---|---|---|---|
| **Metropolitan Opera/Nebraska Auditions**<br>*2013 Auditions*<br>$ 1,000 00 | 1573 | 10/12/2012 | $1,000.00 | Cooper Foundation | 7650 |
| **Mid-America Arts Alliance**<br>*General operating support*<br>$ 20,000.00 | 1554 | 10/22/2012 | $20,000.00 | Cooper Foundation | 7649 |
| **Nebraska Brass**<br>*25th Anniversary*<br>$ 5,000.00 | 1551 | 10/12/2012 | $5,000.00 | Cooper Foundation | 7648 |
| **Nebraska Chamber Players**<br>*Music in Your Space*<br>$ 1,257.00 | 1504 | 3/26/2012 | $1,257.00 | Cooper Foundation | 7431 |
| **Nebraska Cultural Endowment**<br>*Office support staff position*<br>$ 30,000.00 | 1496 | 1/11/2012 | $15,000.00 | Cooper Foundation | 7372 |
| **Nebraska Cultural Endowment**<br>*All for the Match fundraising campaign*<br>$ 25,000.00 | 1578 | 12/21/2012 | $25,000.00 | Cooper Foundation | 7718 |
| **Nebraska Shakespeare Festival**<br>*2012 Educational Fall Tour of Julius Caesar*<br>$ 10,000.00 | 1549 | 8/22/2012 | $10,000.00 | Cooper Foundation | 7589 |
| **Sheldon Art Association**<br>*Phase One of Initiative for Digitization and Educational Access*<br>$ 29,840.00 | 1585 | 12/21/2012 | $29,840.00 | Cooper Foundation | 7719 |
| **Sheldon Friends of Chamber Music**<br>*General operating support*<br>$ 2,000.00 | 1568 | 10/18/2012 | $2,000.00 | Cooper Foundation | 7646 |



EXHIBIT 2

| Organization and Project<br>Grant Amount | Grant No.<br>Ref. No. | Payment<br>Date | Payment<br>Amount | Payment<br>Fund | Check Number<br>Notes |
|---|---|---|---|---|---|
| **TADA Productions, Inc.**<br>*General operating support*<br>$ 10,000.00 | 1517 | 4/11/2012 | $10,000.00 | Cooper Foundation | 7466 |
| **University of Nebraska Lincoln, Mary Riepma Ross Media Arts Center**<br>*Digital Cinema Projection system*<br>$ 15,000.00 | 1536 | 8/22/2012 | $15,000.00 | Cooper Foundation | 7590 |
| | | *Total Arts*<br>(18 items) | $192,097.00 | | |

**Community Improvement**

| Organization and Project<br>Grant Amount | Grant No.<br>Ref. No. | Payment<br>Date | Payment<br>Amount | Payment<br>Fund | Check Number<br>Notes |
|---|---|---|---|---|---|
| **Community Services Fund**<br>*2011/2012 Campaign*<br>$ 4,500.00 | 1520 | 4/11/2012 | $4,500.00 | Cooper Foundation | 7457 |
| **Lincoln Community Foundation**<br>*Give to Lincoln Day*<br>$ 10,000.00 | 1553 | 12/21/2012 | $10,000.00 | Cooper Foundation | 7713 |
| **Lincoln Parks and Recreation Foundation**<br>*Salt Valley Greenway Master Plan Project*<br>$ 20,000.00 | 1510 | 2/20/2012 | $20,000.00 | Cooper Foundation | 5260 |
| **Lincoln Parks and Recreation Foundation**<br>*Updated and expanded strategic plan*<br>$ 5,675.00 | 1584 | 12/21/2012 | $5,675.00 | Cooper Foundation | 7716 |
| | | *Total Community Improvement*<br>(4 items) | $40,175 00 | | |

**Education**

| Organization and Project<br>Grant Amount | Grant No.<br>Ref. No. | Payment<br>Date | Payment<br>Amount | Payment<br>Fund | Check Number<br>Notes |
|---|---|---|---|---|---|
| **Bellevue University**<br>*Scholarship*<br>$ 12,000.00 | 1424 | 6/15/2012 | $3,000.00 | Cooper Foundation | 7512 |
| **College of Saint Mary**<br>*Scholarship*<br>$ 12,000.00 | 1425 | 6/29/2012 | $3,000 00 | Cooper Foundation | 7513 |
| **Doane College**<br>*Scholarship*<br>$ 12,000.00 | 1426 | 6/8/2012 | $3,000 00 | Cooper Foundation | 7515 |
| **Doane College**<br>*Nature Explore Outdoor Classroom*<br>$ 9,200.00 | 1563 | 10/12/2012 | $9,200.00 | Cooper Foundation | 7654 |
| **Foundation for Lincoln City Libraries**<br>*MAAA Touring Exhibit "The Wartime Escape"*<br>$ 4,500.00 | 1534 | 8/22/2012 | $4,500.00 | Cooper Foundation | 7588 |
| **Hastings College**<br>*Scholarship*<br>$ 12,000.00 | 1427 | 6/15/2012 | $3,000.00 | Cooper Foundation | 7517 |
| **Jewish Federation of Omaha**<br>*Part-time administrative and marketing assistant positions*<br>$ 20,000.00 | 1533 | 7/17/2012 | $10,000.00 | Cooper Foundation | 7562 |
| **Lincoln Housing Charities**<br>*Family Literacy Program at Arnold Elementary School*<br>$ 5,000.00 | 1498 | 1/11/2012 | $5,000.00 | Cooper Foundation | 7372 |



EXHIBIT 2

| Organization and Project<br>Grant Amount | Grant No.<br>Ref. No. | Payment<br>Date | Payment<br>Amount | Payment<br>Fund | Check Number<br>Notes |
|---|---|---|---|---|---|
| **Lincoln Music Teachers Association**<br>*2012-2013 Music Outreach Program*<br>$ 5,000.00 | 1559 | 12/21/2012 | $5,000.00 | Cooper Foundation | 7715 |
| **Midland University**<br>*Scholarship*<br>$ 12,000.00 | 1428 | 6/15/2012 | $3,000.00 | Cooper Foundation | 7519 |
| **Nebraska Appleseed Center for Law in the Public Interest**<br>*Low Income Economic Opportunity Program*<br>$ 8,000.00 | 1544 | 6/29/2012 | $8,000.00 | Cooper Foundation | 7520 |
| **Nebraska Human Resources Institute**<br>*General operating support*<br>$ 10,000.00 | 1550 | 10/12/2012 | $10,000 00 | Cooper Foundation | 7658 |
| **Nebraska Wesleyan University**<br>*Success for Every Student program*<br>$ 51,600.00 | 1454 | 6/15/2012 | $21,775 00 | Cooper Foundation | 7522 |
| **Nebraska Wesleyan University**<br>*Scholarship*<br>$ 12,000.00 | 1429 | 6/15/2012 | $3,000.00 | Cooper Foundation | 7525 |
| **Planned Parenthood of the Heartland**<br>*Educational programming - Year 3*<br>$ 10,000.00 | 1540 | 7/18/2012 | $10,000.00 | Cooper Foundation | 7565 |
| **University of Nebraska Lincoln, Center for Digital Research in the Humanities**<br>*General operating support*<br>$ 1,000.00 | 1593 | 12/21/2012 | $1,000.00 | Cooper Foundation | 7772 |



EXHIBIT 2

| Organization and Project<br>Grant Amount | Grant No.<br>Ref. No. | Payment<br>Date | Payment<br>Amount | Payment<br>Fund | Check Number<br>Notes |
|---|---|---|---|---|---|
| **University of Nebraska Lincoln, Center for Great Plains Studies**<br>*"School Consolidation in the Great Plains Efficiencies, Change, and Community Identity" Symposium*<br>$ 14,000.00 | 1552 | 12/21/2012 | $14,000.00 | Cooper Foundation | 7721 |
| **University of Nebraska Lincoln, E.N. Thompson Forum on World Issues**<br>*Thompson Family Fund 2012*<br>$ 14,313.00 | 1590 | 12/21/2012 | $14,313 00 | Thompson Family Fund | 7725 |
| **University of Nebraska Lincoln, E.N. Thompson Forum on World Issues**<br>*Campaign for Nebraska*<br>$ 400,000 00 | 1387 | 12/21/2012 | $40,000.00 | Cooper Foundation | 7724 |
| **Wayne State College Foundation**<br>*2 Yamaha AvantGrand N2 pianos*<br>$ 9,250.00 | 1512 | 4/11/2012 | $9,250.00 | Cooper Foundation | 7467 |
| | | *Total Education*<br>(20 items) | $180,038.00 | | |
| **Environment** | | | | | |
| **Groundwater Foundation**<br>*General operating support*<br>$ 10,000.00 | 1521 | 4/11/2012 | $10,000.00 | Cooper Foundation | 7461 |
| **National Audubon Society**<br>*Spring Creek Prairie*<br>$ 20,000.00 | 1528 | 4/11/2012 | $20,000.00 | Cooper Foundation | 7464 |



EXHIBIT 2

| Organization and Project<br>Grant Amount | Grant No.<br>Ref. No. | Payment<br>Date | Payment<br>Amount | Payment<br>Fund | Check Number<br>Notes |
|---|---|---|---|---|---|
| **Nature Conservancy**<br>*Natural Resources Coordinator of the Saline Wetlands Conservation Partnership*<br>$ 10,000.00 | 1518 | 7/17/2012 | $10,000.00 | Cooper Foundation | 7564 |
| **Nebraska Land Trust**<br>*Director of Outreach and Administration staff position*<br>$ 15,000.00 | 1542 | 6/25/2012 | $15,000 00 | Cooper Foundation | 7521 |
| **Nebraska Water Center Foundation**<br>*Educational programming*<br>$ 25,000.00 | 1150 | 3/26/2012 | $5,000.00 | Cooper Foundation | 7432 |
| **NET Foundation for Television**<br>*Platte River Basin Time-Lapse Project*<br>$ 20,000.00 | 1530 | 4/11/2012 | $20,000.00 | Cooper Foundation | 7465 |
| | | *Total Environment*<br>(6 items) | $80,000.00 | | |
| **<u>Human Services</u>** | | | | | |
| **Asian Community & Cultural Center**<br>*General operating support*<br>$ 20,000.00 | 1514 | 4/11/2012 | $20,000.00 | Cooper Foundation | 7455 |
| **Center for People in Need**<br>*AmeriCorps Program*<br>$ 10,000.00 | 1581 | 12/21/2012 | $10,000.00 | Cooper Foundation | 7710 |
| **Child Advocacy Center of Lincoln/Lancaster Co.**<br>*General operating support*<br>$ 15,000.00 | 1526 | 4/11/2012 | $15,000.00 | Cooper Foundation | 7456 |



EXHIBIT 2

| Organization and Project<br>Grant Amount | Grant No.<br>Ref. No. | Payment<br>Date | Payment<br>Amount | Payment<br>Fund | Check Number<br>Notes |
|---|---|---|---|---|---|
| **Child Guidance Center**<br>*Electronic Health Record system*<br>$ 10,000.00 | 1564 | 10/17/2012 | $10,000.00 | Cooper Foundation | 7656 |
| **Community CROPS**<br>*General operating support*<br>$ 15,000.00 | 1541 | 6/18/2012 | $15,000.00 | Cooper Foundation | 7531 |
| **Community CROPS**<br>*General operating support*<br>$ 1,000.00 | 1575 | 10/12/2012 | $1,000.00 | Cooper Foundation | 7655 |
| **Food Bank of Lincoln**<br>*BackPack Program*<br>$ 20,000.00 | 1515 | 4/11/2012 | $20,000.00 | Cooper Foundation | 7459 |
| **Fresh Start, Inc.**<br>*General operating support*<br>$ 15,000.00 | 1522 | 6/15/2012 | $15,000.00 | Cooper Foundation | 7516 |
| **Friendship Home**<br>*General operating support*<br>$ 20,000.00 | 1579 | 12/21/2012 | $20,000.00 | Cooper Foundation | 7711 |
| **Girl Scouts - Spirit of Nebraska**<br>*Outreach troops at Clinton and Elliott elementary schools*<br>$ 7,500.00 | 1519 | 4/11/2012 | $7,500.00 | Cooper Foundation | 7460 |
| **Heartland Big Brothers Big Sisters**<br>*General operating support*<br>$ 10,000.00 | 1582 | 12/21/2012 | $10,000.00 | Cooper Foundation | 7712 |
| **Houses of Hope**<br>*NABHO development of Medicaid funding plan*<br>$ 10,000.00 | 1531 | 3/30/2012 | $10,000.00 | Cooper Foundation | 7436 |



EXHIBIT 2

| Organization and Project<br>Grant Amount | Grant No.<br>Ref. No. | Payment<br>Date | Payment<br>Amount | Payment<br>Fund | Check Number<br>Notes |
|---|---|---|---|---|---|
| **Legal Aid of Nebraska**<br>*Extended legal representation to low-income people in Lancaster County*<br>$ 10,000.00 | 1513 | 4/11/2012 | $10,000.00 | Cooper Foundation | 7462 |
| **Lincoln/Lancaster County Human Services Federation**<br>*Capacity building project with five partner agencies*<br>$ 3,614.00 | 1473 | 1/11/2012 | $3,614.00 | Cooper Foundation | 7371 |
| **Lincoln Medical Education Partnership**<br>*SCIP general operating support*<br>$ 10,000.00 | 1583 | 12/21/2012 | $10,000.00 | Cooper Foundation | 7714 |
| **Lincoln/Lancaster Co. Health Dept.**<br>*Summer Food Service Program*<br>$ 7,500.00 | 1543 | 6/25/2012 | $7,500.00 | Cooper Foundation | 7518 |
| **Malone Community Center**<br>*General operating support*<br>$ 15,000.00 | 1555 | 10/17/2012 | $7,500 00 | Cooper Foundation | 7651 |
| **Matt Talbot Kitchen & Outreach**<br>*Director of Development position*<br>$ 20,000.00 | 1566 | 12/21/2012 | $20,000.00 | Cooper Foundation | 7717 |
| **St. Monica's Behavioral Health Services for Women**<br>*General operating support*<br>$ 20,000.00 | 1532 | 6/15/2012 | $20,000.00 | Cooper Foundation | 7524 |
| **TeamMates Mentoring Program**<br>*General operating support-challenge grant*<br>$ 15,000.00 | 1592 | 12/21/2012 | $15,000.00 | Cooper Foundation | 7720 |



EXHIBIT 2

| Organization and Project<br>Grant Amount | Grant No.<br>Ref. No. | Payment<br>Date | Payment<br>Amount | Payment<br>Fund | Check Number<br>Notes |
|---|---|---|---|---|---|
| **United Way of Lincoln/Lancaster County**<br>*2012 United Way Campaign*<br>$ 15,894.00 | 1572 | 10/17/2012 | $15,894.00 | Cooper Foundation | 7645 |
| | | *Total Human Services*<br>(21 items) | $263,008.00 | | |
| **Humanities** | | | | | |
| **Nebraska Humanities Council**<br>*General operating support*<br>$ 1,000.00 | 1577 | 10/12/2012 | $1,000.00 | Cooper Foundation | 7643 |
| **Nebraska Humanities Council**<br>*Core humanities programs*<br>$ 20,000.00 | 1558 | 10/12/2012 | $20,000.00 | Cooper Foundation | 7647 |
| **Panhandle Resource Conservation & Development, Inc.**<br>*13th Annual Intertribal Gathering at Fort Robinson State Park*<br>$ 2,500.00 | 1535 | 6/25/2012 | $2,500.00 | Cooper Foundation | 7523 |
| | | *Total Humanities*<br>(3 items) | $23,500.00 | | |
| | | **Grand Total**<br>(72 items) | $778,818.00 | | |



EXHIBIT 2