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Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation**

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

OMB No 1545-0052

2012

Open to Public Inspection

For calendar year 2012 or tax year beginning , and ending

Name of foundation KENNETH O MELBY FAMILY FOUNDATION		A Employer identification number 87-0517013
Number and street (or P.O. box number if mail is not delivered to street address) 4725 SOUTH HOLLADAY BLVD, #210		B Telephone number (see instructions)
City or town, state, and ZIP code SALT LAKE CITY UT 84117		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization. <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 844,641	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (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)
1	Contributions, gifts, grants, etc., received (attach schedule)	47,475			
2	Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments	83	83		
4	Dividends and interest from securities	26,161	26,161		
5 a	Gross rents				
b	Net rental income or (loss)				
6 a	Net gain or (loss) from sale of assets not on line 10	9,799			
b	Gross sales price for all assets on line 6a 295,658				
7	Capital gain net income (from Part IV, line 2)		9,799		
8	Net short-term capital gain				
9	Income modifications				
10 a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)	1,865	1,865		
12	Total. Add lines 1 through 11	85,383	37,908	0	
13	Compensation of officers, directors, trustees, etc.				
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16 a	Legal fees (attach schedule)	465	372		93
b	Accounting fees (attach schedule)	1,242	994		248
c	Other professional fees (attach schedule)				
17	Interest				
18	Taxes (attach schedule) (see instructions)	262	210		52
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (attach schedule)	8,027	6,421		1,606
24	Total operating and administrative expenses. Add lines 13 through 23	9,996	7,997	0	1,999
25	Contributions, gifts, grants paid	38,514			38,514
26	Total expenses and disbursements. Add lines 24 and 25	48,510	7,997	0	40,513
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	36,873			
b	Net investment income (if negative, enter -0-)		29,911		
c	Adjusted net income (if negative, enter -0-)			0	

For Paperwork Reduction Act Notice, see instructions.

Form **990-PF** (2012)

HTA

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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	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing	7,467	12,195	12,195
	2	Savings and temporary cash investments	128,620	146,229	146,229
	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			
	10 a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)	395,438	255,282	280,727
	c	Investments—corporate bonds (attach schedule)			
	11	Investments—land, buildings, and equipment basis			
Liabilities		Less accumulated depreciation (attach schedule)			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	274,478	380,557	405,373
	14	Land, buildings, and equipment basis			
		Less accumulated depreciation (attach schedule)			
	15	Other assets (describe EST FEDERAL TAX)	485	117	117
	16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	806,488	794,380	844,641
	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe)			
	23	Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances		Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here 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	806,488	794,380	
	30	Total net assets or fund balances (see instructions)	806,488	794,380	
	31	Total liabilities and net assets/fund balances (see instructions)	806,488	794,380	

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	806,488
2	Enter amount from Part I, line 27a	2	36,873
3	Other increases not included in line 2 (itemize)	3	
4	Add lines 1, 2, and 3	4	843,361
5	Decreases not included in line 2 (itemize) Net asset adjustment	5	48,981
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	794,380

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 Attached Statement			
b See Attached Statement			
c See Attached Statement			
d See Attached Statement			
e See Attached Statement			

(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			0
b			0
c			0
d			0
e			0

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) FMV 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			0
b			0
c			0
d			0
e			0

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	9,799
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.

(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	42,075	828,340	0.050794
2010	33,368	793,844	0.042033
2009	34,605	726,018	0.047664
2008	29,615	706,321	0.041929
2007	27,500	638,351	0.043080

2 Total of line 1, column (d)	2	0.225500
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	0.045100
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	830,761
5 Multiply line 4 by line 3	5	37,467
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	299
7 Add lines 5 and 6	7	37,766
8 Enter qualifying distributions from Part XII, line 4 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.	8	40,513

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see instructions)

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions)		1	299
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0
3 Add lines 1 and 2		3	299
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	299
6 Credits/Payments			
a 2012 estimated tax payments and 2011 overpayment credited to 2012	6a	117	
b Exempt foreign organizations—tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	302	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	419	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	120	
11 Enter the amount of line 10 to be Credited to 2013 estimated tax <input type="checkbox"/> 120 Refunded <input type="checkbox"/>	11	0	

Part VII-A Statements Regarding Activities

	Yes	No
1 a 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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? 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		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ _____		
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		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		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	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.		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?	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	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> UT		
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	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		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		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? Website address ▶ N/A	13	X	
14	The books are in care of ▶ SERVICE SPECIALTIES Telephone no. ▶ (801) 272-5214 Located at ▶ 4725 SO HOLLADAY BLVD, #210 SALT LAKE CITY UT ZIP+4 ▶ 84117			
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			
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? See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ▶	16	Yes	No
				X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/>	1b	N/A
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ 20 _____, 20 _____, 20 _____, 20 _____		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions)	2b	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 ▶ 20 _____, 20 _____, 20 _____, 20 _____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2012 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (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

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☐ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
KENNETH MELBY 4725 Holladay Blvd Salt Lake, UT 84117	PRES MINIMAL			
CHERYL MELBY 4725 Holladay Blvd Salt Lake, UT 84117	VP MINIMAL			
KAREN TEERLINK 4725 Holladay Blvd Salt Lake, UT 84117	SEC MINIMAL			
ALAN MELBY 4725 Holladay Blvd Salt Lake, UT 84117	TREAS MINIMAL			

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				

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

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services** (see instructions). If none, enter "NONE."

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

Total number of others receiving over \$50,000 for professional services

**Part IX-A Summary of Direct Charitable Activities**

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

	Expenses
1 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	

Total. Add lines 1 through 3



0

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	695,855
b	Average of monthly cash balances	1b	9,831
c	Fair market value of all other assets (see instructions)	1c	137,726
d	Total (add lines 1a, b, and c)	1d	843,412
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	843,412
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	12,651
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	830,761
6	Minimum investment return. Enter 5% of line 5	6	41,538

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	41,538
2a	Tax on investment income for 2012 from Part VI, line 5	2a	299	
b	Income tax for 2012 (This does not include the tax from Part VI)	2b		
c	Add lines 2a and 2b	2c		299
3	Distributable amount before adjustments Subtract line 2c from line 1	3		41,239
4	Recoveries of amounts treated as qualifying distributions	4		
5	Add lines 3 and 4	5		41,239
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		41,239

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	40,513
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	40,513
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	299
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	40,214

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				41,239
2 Undistributed income, if any, as of the end of 2012:				
a Enter amount for 2011 only			37,717	
b Total for prior years: 20 <u>08</u> , 20 <u>09</u> , 20 <u>10</u>		39,111		
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	0			
4 Qualifying distributions for 2012 from Part XII, line 4: ► \$ <u>40,513</u>				
a Applied to 2011, but not more than line 2a			37,717	
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				2,796
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	0			
b Prior years' undistributed income: Subtract line 4b from line 2b		39,111		
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		39,111		
e Undistributed income for 2011. Subtract line 4a from line 2a. Taxable amount—see instructions			0	
f Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013				38,443
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				
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				

N/A

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- ☐ 4942(j)(3) or ☐ 4942(j)(5)

- | Tax year | Prior 3 years | | | (e) Total |
|----------|---------------|----------|----------|-----------|
| (a) 2012 | (b) 2011 | (c) 2010 | (d) 2009 | |
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1 Information Regarding Foundation Managers:

3. List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation

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

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

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

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient 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 <i>Paid during the year</i>				
NUSTAR ENERGY LP FORM K-1 PO BOX 781609	NONE	NONE	CHARITABLE CONTRIBUTION	14
SAN ANTONIO, TX 78278-1609 ARTHRITIS FOUNDATION	NONE	YES	CHARITABLE CONTRIBUTION	1,000
448 EAST 400 SOUTH #103 SALT LAKE CITY, UT 84111	NONE	YES	CHARITABLE CONTRIBUTION	1,500
SALT LAKE EDUCATION FOUNDATION 1965 DOWNINGTON AVE	NONE	YES	CHARITABLE CONTRIBUTION	1,000
SALT LAKE CITY, UT 84108 UNIVERSITY HOSPITAL FOUNDATION	NONE	YES	CHARITABLE CONTRIBUTION	1,000
540 ARAPEEN DRI #130 SALT LAKE CITY, UT 84108	NONE	501c3	CHARITABLE CONTRIBUTION	2,500
UNIVERSITY OF UTAH 540 ARAPEEN DR #250	NONE	PUBLIC SCHOOL	CHARITABLE CONTRIBUTION	3,000
SALT LAKE CITY, UT 84108 REDWOOD ELEMENTARY SCHOOL	NONE	501c3	CHARITABLE CONTRIBUTION	1,000
2650 REDWOOD ROAD WEST VALLEY CITY, UT 84119-2399	NONE	501c3	CHARITABLE CONTRIBUTION	1,500
MALIHEH FREE CLINIC 415 EAST 3900 SOUTH	NONE	501c3	CHARITABLE CONTRIBUTION	4,950
SALT LAKE CITY, UT 84107 THE ROAD HOME	NONE	501c3	CHARITABLE CONTRIBUTION	2,000
210 SO RIO GRANDE ST SALT LAKE CITY, UT 84101	NONE	501c3	CHARITABLE CONTRIBUTION	1,000
UTAH FOOD BANK 1025 SOUTH 700 WEST	NONE	501c3	CHARITABLE CONTRIBUTION	
SALT LAKE CITY, UT 84104-9947 PERPETUAL EDUCATION FUND	NONE	501c3	CHARITABLE CONTRIBUTION	
50 E NORTH TEMPLE SALT LAKE CITY, UT 84150-1501	NONE	501c3	CHARITABLE CONTRIBUTION	
INTERMOUNTAIN RESEARCH MEDICAL FOUND PO BOX 45143	NONE	501c3	CHARITABLE CONTRIBUTION	
SALT LAKE CITY, UT 84145-9944				
Total See Attached Statement			▶ 3a	38,514
b <i>Approved for future payment</i>				
Total			▶ 3b	0

Part I, Line 6 (990-PF) - Gain/Loss from Sale of Assets Other Than Inventory

Totals															
Capital Gains/Losses										Gross Sales		Cost, Other Basis and Expenses		Net Gain or Loss	
Other sales										295,658		285,859		9,799	
										0		0		0	
Check "X" to include in Part IV	Description	CUSIP #	Check "X" if Purchaser is a Business	Date Acquired	Acquisition Method	Date Sold	Gross Sales Price	Cost or Other Basis	Valuation Method	Expense of Sale and Cost of Improvements	Depreciation	Adjustments	Net Gain or Loss		
1	X	MUSTAR ENERGY LP FORM K		12/5/2005	P	12/31/2012	0	693		0	0	0	-693		
2	X	WELLS FARGO SEE SCHEDULE		VARIOUS	P	VARIOUS	76,503	71,401		0	0	0	5,102		
3	X	WELLS FARGO SEE SCHEDULE		VARIOUS	P	VARIOUS	27,942	26,529		0	0	0	1,313		
4	X	WELLS FARGO SEE SCHEDULE		VARIOUS	P	VARIOUS	32,262	40,711		0	0	0	-8,449		
5	X	WELLS FARGO SEE SCHEDULE		VARIOUS	P	VARIOUS	158,968	146,525		0	0	0	12,443		
6	X	SPDR GOLD TRUST	78463V107	VARIOUS	P	VARIOUS	83	0		0	0	0	83		

Part I, Line 11 (990-PF) - Other Income

		1,865	1,865	0
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income
1	WELL FARGO CAPITAL GAIN DIST	2,352	2,352	0
2	NUSTAR ENERGY LP OTHER RENTAL INCOME	1	1	0
3	NUSTAR ENERGY LP ORDINARY LOSS	-488	-488	0
4			0	
5			0	

Part I, Line 16b (990-PF) - Accounting Fees

		0	0	0	0
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes (Cash Basis Only)
1					

Part I, Line 18 (990-PF) - Taxes

		262	210	0	52
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
1	Real estate tax not included in line 20				
2	Tax on investment income				
3	Income tax				
4	FOREIGN TAX PAID-WELLS FARGO	188	151		37
5	FOREIGN TAX PAID-NUSTARE ENERGY LP	74	59		15

Part I, Line 23 (990-PF) - Other Expenses

		8,027	6,421	0
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income
1	OFFICE	65	52	
2	BROKER FEES - WELLS FARGO	7,879	6,303	
3	INVESTMENT EXPENSE - WELLS FARGO	83	66	

Part I, Line 23 (990-PF) - Other Expenses

		1,606
Disbursements for Charitable Purposes		
1		13
2		1,576
3		17

Part II, Line 10b (990-PF) - Investments - Corporate Stock

		395,438	255,282	428,640	280,727
		Book Value	Book Value	FMV	FMV
		Beg. of Year	End of Year	Beg. of Year	End of Year
1	Description				
2	MORGAN STANLEY				
3	SENTRX ANIMAL CARE INC STK	50,000	0	50,000	0
4	WELLS FARGO	345,438	255,282	378,640	280,727

Part II, Line 13 (990-PF) - Investments - Other

		274,478	380,557	405,373
		Book Value	Book Value	FMV
		Beg. of Year	End of Year	End of Year
Asset Description	Basis of Valuation			
1 WELLS FARGO		274,478	380,557	405,373

Part II, Line 15 (990-PF) - Other Assets

		485	117	117
		Book Value Beg of Year	Book Value End of Year	FMV End of Year
1	EST FEDERAL TAX	485	117	117

Part IV (990-PF) - Capital Gains and Losses for Tax on Investment Income

		Amount											
		Long Term CG Distributions	Short Term CG Distributions										
		0	0	295,658	0	0	285,859	9,799	0	0	9,799		
Description of Property Sold	CUSIP #	How Acquired	Date Acquired	Date Sold	Gross Sales Price	Depreciation Allowed	Adjustments	Cost or Other Basis Plus Expense of Sale	Gain or Loss	FMV as of 12/31/69	Adjusted Basis as of 12/31/69	Excess of FMV Over Adj Basis	Gains Minus Excess of FMV Over Adjusted Basis or Losses
1 INUSTAR ENERGY LP FORM K-1		P	12/5/2005	12/31/2012	0	0	0	693	-693	0	0	0	-693
2 WELLS FARGO SEE SCHEDULE		P	VARIOUS	VARIOUS	76,503	0	0	71,401	5,102	0	0	0	5,102
3 WELLS FARGO SEE SCHEDULE		P	VARIOUS	VARIOUS	27,842	0	0	26,529	1,313	0	0	0	1,313
4 WELLS FARGO SEE SCHEDULE		P	VARIOUS	VARIOUS	32,262	0	0	40,711	-8,449	0	0	0	-8,449
5 WELLS FARGO SEE SCHEDULE		P	VARIOUS	VARIOUS	158,988	0	0	146,525	12,443	0	0	0	12,443
6 SPDR GOLD TRUST	78463V107	P	VARIOUS	VARIOUS	83	0	0	0	83	0	0	0	83

Part VIII, Line 1 (990-PF) - Compensation of Officers, Directors, Trustees and Foundation Managers

	Name	Check "X" if Business	Street	City	State	Zip Code	Foreign Country	Title	Avg Hrs Per Week	Compensation	Benefits	Expense Account
1	KENNETH MELBY		4725 Holladay Blvd	Salt Lake	UT	84117		PRES	MINIMAL			
2	CHERYL MELBY		4725 Holladay Blvd	Salt Lake	UT	84117		VP	MINIMAL			
3	KAREN TEERLINK		4725 Holladay Blvd	Salt Lake	UT	84117		SEC	MINIMAL			
4	ALAN MELBY		4725 Holladay Blvd	Salt Lake	UT	84117		TREAS	MINIMAL			

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

DESERET INTERNATIONAL FOUNDATION

Street

1282 E CAMBRIDGE COURT

City

PROVO

State

UT

Zip Code

84604

Foreign Country**Relationship**

NONE

Foundation Status

YES

Purpose of grant/contribution

CHARITABLE CONTRIBUTION

Amount

2,000

Name

HIRSCHE SMILE

Street

375 S MAIN #2

City

ALPINE

State

UT

Zip Code

84004

Foreign Country**Relationship**

NONE

Foundation Status

501c3

Purpose of grant/contribution

CHARITABLE CONTRIBUTION

Amount

2,000

Name

LDS HUMANITARIAN SERVICES

Street

50 E NORTH TEMPLE

City

SALT LAKE CITY

State

UT

Zip Code

84150-6890

Foreign Country**Relationship**

NONE

Foundation Status

501c3

Purpose of grant/contribution

CHARITABLE CONTRIBUTION

Amount

2,000

Name

UT SHERIFFS ASSOC SCHOLARSHIP FUND

Street

PO BOX 489

City

SANTA CLARA

State

UT

Zip Code

84765

Foreign Country**Relationship**

NONE

Foundation Status

501c3

Purpose of grant/contribution

CHARITABLE CONTRIBUTION

Amount

1,000

Name

CROSSROADS URBAN CENTER

Street

347 SOUTH 400 EAST

City

SALT LAKE CITY

State

UT

Zip Code

84111

Foreign Country**Relationship**

NONE

Foundation Status

501c3

Purpose of grant/contribution

CHARITABLE CONTRIBUTION

Amount

1,500

Name

NATIVE AMERICAN STUDENT SCHOLARSHIP FOUND

Street

1705 CAMPUS CENTER

City

SALT LAKE CITY

State

UT

Zip Code

84112-9251

Foreign Country**Relationship**

NONE

Foundation Status

501c3

Purpose of grant/contribution

CHARITABLE CONTRIBUTION

Amount

2,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

BYU

Street

1223 ASPEN AVE

City

PROVO

State

UT

Zip Code

84604

Foreign Country

Relationship

NONE

Foundation Status

501c3

Purpose of grant/contribution

CHARITABLE CONTRIBUTION

Amount

3,000

Name

BSA GREAT SL COUNCIL

Street

FOOTHILL BLVD

City

SALT LAKE CITY

State

UT

Zip Code

Foreign Country

Relationship

NONE

Foundation Status

501c3

Purpose of grant/contribution

CHARITABLE CONTRIBUTION

Amount

1,000

Name

EVERGREEN HERITAGE FOUNDATION

Street

PO BOX 987

City

MIDWAY

State

UT

Zip Code

84049

Foreign Country

Relationship

NONE

Foundation Status

YES

Purpose of grant/contribution

CHARITABLE CONTRIBUTION

Amount

1,000

Name

BYU COLLEGE OF HUMANITIES

Street

1223 ASPEN AVE

City

PROVO

State

UT

Zip Code

84604

Foreign Country

Relationship

NONE

Foundation Status

501c3

Purpose of grant/contribution

CHARITABLE CONTRIBUTION

Amount

1,000

Name

AMER PARKINSON DISEASE ASSOC

Street

520 WAKARA WAY

City

SALT LAKE CITY

State

UT

Zip Code

84108

Foreign Country

Relationship

NONE

Foundation Status

501c3

Purpose of grant/contribution

CHARITABLE CONTRIBUTION

Amount

1,000

Name

SOUTHERN SUDAN HUMANITARIAN

Street

3041 KOHALA DRIVE

City

HOLLADAY

State

UT

Zip Code

84117

Foreign Country

Relationship

NONE

Foundation Status

501c3

Purpose of grant/contribution

CHARITABLE CONTRIBUTION

Amount

500

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

EAGLE CONDOR

Street

614 EAST 3900 SOUTH

City

SALT LAKE CITY

State

UT

Zip Code

84107

Foreign Country

Relationship

NONE

Foundation Status

501c3

Purpose of grant/contribution

CHARITABLE CONTRIBUTION

Amount

500

Name

ALTA HIGH SCHOOL WRESTLING

Street

City

SANDY

State

UT

Zip Code

Foreign Country

Relationship

NONE

Foundation Status

PUBLIC SCHOOL

Purpose of grant/contribution

CHARITABLE CONTRIBUTION

Amount

50

Name

INGLES PARA LATINOS

Street

City

SALT LAKE CITY

State

UT

Zip Code

Foreign Country

Relationship

NONE

Foundation Status

501c3

Purpose of grant/contribution

CHARITABLE CONTRIBUTION

Amount

500

Name

Street

City

State

Zip Code

Foreign Country

Relationship

Foundation Status

Purpose of grant/contribution

Amount

Name

Street

City

State

Zip Code

Foreign Country

Relationship

Foundation Status

Purpose of grant/contribution

Amount

Name

Street

City

State

Zip Code

Foreign Country

Relationship

Foundation Status

Purpose of grant/contribution

Amount

Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

► File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☐
 - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)
- Do not complete Part II unless** you have already been granted an automatic 3-month extension on a previously filed Form 8868

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension—check this box and complete

Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions	Employer identification number (EIN) or
	KENNETH O MELBY FAMILY FOUNDATION	87-0517013
	Number, street, and room or suite no. If a P.O. box, see instructions.	Social security number (SSN)
	4725 SOUTH HOLLADAY BLVD, #210	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	SALT LAKE CITY	UT 84117

Enter the Return code for the return that this application is for (file a separate application for each return)

04

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

- The books are in the care of ► SERVICE SPECIALTIES

Telephone No ► (801) 272-5214

FAX No ►

- If the organization does not have an office or place of business in the United States, check this box ☐

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 8/15/2013, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ☒ calendar year 2012 or

► ☐ tax year beginning _____, and ending _____

- 2 If the tax year entered in line 1 is for less than 12 months, check reason ☐ Initial return ☐ Final return ☐ Change in accounting period

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	419
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	117
c	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.	3c	\$	302

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

For Privacy Act and Paperwork Reduction Act Notice, see instructions.

Form **8868** (Rev. 1-2013)