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Homer A. Scott Jr. and Janet Scott Family Foundation
EIN: 91-1693889
Tax Year Ended: December 31, 2012
Form 990PF

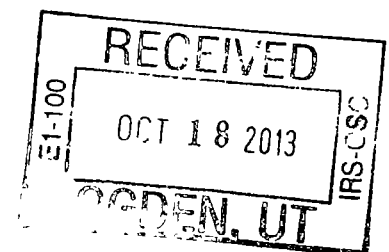
Form 990PF, Part XV, Line 2a

Homer A. Scott Jr.
P.O. Box 2007
Sheridan, WY 82801
Phone: 307-673-4800

Form 990PF, Part XV, Line 2b

The application should be in written form and include the following:

- a) Name, address, and tax identification number of Charity.
- b) Documentary proof of the tax-exempt status of the Charity under Section 501(c)(3) of the IRC of 1954, or as amended.
- c) Copy of the most recent annual report of the Charity in the form required of it by applicable section of the Internal Revenue Code.
- d) Description of the charitable purpose, or purposes, to which the funds for which application is being made shall be put.



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Form 990PF, Part XV, Line 2d

In determining contributions, etc., trustees will follow the wishes expressed by Homer A. and Janet E. Scott in Article 2.00 of the Trust Instrument. The instrument states the Foundation will operate exclusively for charitable objectives, uses and purposes for which Trustors created this Foundation Trust. Trustors urge Trustees to give due consideration to the criteria by which Trustors historically have guided and directed their separate charitable giving, outside the context of this Foundation Trust. Trustors generally believe in concentrating their charitable giving among those charities that operate and provide substantial benefit within Trustors' own community, or those charities which Trustors are familiar with through longtime association and mutual involvement in shared charitable objectives. Trustors also believe generally that there should be an emphasis in this Foundation Trust upon helping those public charities that are directed toward the welfare and well-being of children and young adults. Trustors believe specifically in the charitable objectives of religious, educational, or other training that will build responsible character and instill industrious and faithful work habits in young people.

Trustors hope that Trustees will always give preferential consideration to the applications for distributions that are received from charitable organizations that do not derive a substantial part of their financial support from federal or state government sources.

Trustors direct Trustees to accord the first, and greatest priority preference to those charitable organizations that will use and apply the charitable distributions from this Foundation Trust within Sheridan County, Wyoming. If possible, and a sufficient number of qualified organizations make application, Trustors urge Trustees devote at least 60% of the charitable distributions made from this Foundation Trust to charitable organizations that will use and apply funds in said Sheridan County, up to 20% of the charitable distributions to organizations that will use and apply funds in the State of Wyoming and up to 20% of distributions to charitable organizations outside of Sheridan County and the State of Wyoming.