Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation
or Section 4947(a)(1) Trust Treated as Private Foundation

► Do not enter Social Security numbers on this form as it may be made public.
► Information about Form 990-PF and its separate instructions is at *www.irs.gov/form990pf.*

OMB No 1545-0052

2013

For calendar year 2013, or tax year beginning , 2013, and ending ,

Name of foundation: MICHAUX FAMILY FOUNDATION

A Employer identification number: 20-1807893

Number and street (or P O box number if mail is not delivered to street address): C/O 2990 LONG PRAIRIE ROAD, SUITE A — Room/suite

B Telephone number (see the instructions): (972) 355-8222

City or town, state or province, country, and ZIP or foreign postal code: FLOWER MOUND TX 75022

C If exemption application is pending, check here ► [ ]

G Check all that apply: [ ] Initial return [ ] Initial Return of a former public charity [ ] Final return [ ] Amended return [ ] Address change [ ] Name change

D 1 Foreign organizations, check here ► [ ]
2 Foreign organizations meeting the 85% test, check here and attach computation ► [ ]

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

E If private foundation status was terminated under section 507(b)(1)(A), check here ► [ ]

I Fair market value of all assets at end of year (*from Part II, column (c), line 16*) ► $ 932,351.

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

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

Part I Analysis of Revenue and Expenses *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))*

	Line	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
REVENUE	1 Contributions, gifts, grants, etc, received (att sch)	24,450.			
	2 Ck ► [ ] if the foundn is not req to att Sch B				
	3 Interest on savings and temporary cash investments	6.	6.	6.	
	4 Dividends and interest from securities	29,530.	29,530.	29,530.	
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain/(loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		69,578.		
	8 Net short-term capital gain			59,143.	
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit/(loss) (att sch)				
	11 Other income (attach schedule) See Line 11 Stmt	-26,281.	-13,374.	-13,374.	
	12 **Total.** Add lines 1 through 11	27,705.	85,740.	75,305.	
ADMINISTRATIVE OPERATING AND EXPENSES	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach sch)	3,200.		3,200.	
	c Other prof fees (attach sch) L-16c Stmt	9,027.	9,027.		
	17 Interest				
	18 Taxes (attach schedule)(see instrs) US TREASURY	933.			
	19 Depreciation (attach sch) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) WIRE FEES	30.		30.	
	24 **Total operating and administrative expenses.** Add lines 13 through 23	13,190.	9,027.	3,230.	
	25 Contributions, gifts, grants paid	61,729.			61,729.
	26 **Total expenses and disbursements.** Add lines 24 and 25	74,919.	9,027.	3,230.	61,729.
	27 Subtract line 26 from line 12:				
	a **Excess of revenue over expenses and disbursements**	-47,214.			
	b **Net investment income** (if negative, enter -0-)		76,713.		
	c **Adjusted net income** (if negative, enter -0-)			72,075.	

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BAA For Paperwork Reduction Act Notice, see instructions. TEEA0301 10/18/13 Form **990-PF** (2013)

9/6/17 20

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	40,972.	6,054.	6,054.
	2	Savings and temporary cash investments	4,947.	56,379.	56,379.
	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 sch) ►			
		Less allowance for doubtful accounts ►			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments — U.S. and state government obligations (attach schedule)			
	b	Investments — corporate stock (attach schedule) L-10b. Stmt	328,189.	393,621.	482,693.
	c	Investments — corporate bonds (attach schedule) L-10c. Stmt	276,262.	184,624.	179,999.
	11	Investments — land, buildings, and equipment: basis ►			
		Less accumulated depreciation (attach schedule) ►			
	12	Investments — mortgage loans			
	13	Investments — other (attach schedule) L-13 Stmt	166,151.	198,207.	207,226.
	14	Land, buildings, and equipment: basis ►			
		Less accumulated depreciation (attach schedule) ►			
	15	Other assets (describe ►)			
	16	**Total assets** (to be completed by all filers — see the instructions. Also, see page 1, item I)	816,521.	838,885.	932,351.
LIABILITIES	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, & other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ►)			
	23	**Total liabilities** (add lines 17 through 22)			
NET ASSETS OR FUND BALANCES		**Foundations that follow SFAS 117, check here ► [ ] and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ► [X] and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, building, and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	816,521.	838,885.	
	30	**Total net assets or fund balances** (see instructions)	816,521.	838,885.	
	31	**Total liabilities and net assets/fund balances** (see instructions)	816,521.	838,885.	

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	816,521.
2	Enter amount from Part I, line 27a	2	-47,214.
3	Other increases not included in line 2 (itemize) ► NET CAPITAL GAIN	3	69,578.
4	Add lines 1, 2, and 3	4	838,885.
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	838,885.

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 shares MLC Company)	(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a	SEE ATTACHED SCHEDULES	P	Various	Various
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	418,486.		348,908.	69,578.
b				
c				
d				
e				

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
	(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a	0.	0.	0.	69,578.
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	69,578.
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	59,143.

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 (column (b) divided by column (c))
2012	73,008.	841,911.	0.086717
2011	44,821.	843,925.	0.053110
2010	119,304.	906,488.	0.131611
2009	119,304.	871,608.	0.136878
2008	94,836.	667,896.	0.141992

2	**Total** of line 1, column (d)	2	0.550308
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	0.110062
4	Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	912,403.
5	Multiply line 4 by line 3	5	100,421.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	767.
7	Add lines 5 and 6	7	101,188.
8	Enter qualifying distributions from Part XII, line 4	8	61,729.

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)

1 a	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 instrs)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► [ ] and enter 1% of Part I, line 27b	1	1,534.
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (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	1,534.
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	1,534.
6	Credits/Payments:		
a	2013 estimated tax pmts and 2012 overpayment credited to 2013 — 6a		
b	Exempt foreign organizations – tax withheld at source — 6b		
c	Tax paid with application for extension of time to file (Form 8868) — 6c		
d	Backup withholding erroneously withheld — 6d		
7	Total credits and payments. Add lines 6a through 6d	7	
8	Enter any **penalty** for underpayment of estimated tax. Check here [X] if Form 2220 is attached	8	23.
9	**Tax due** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ►	9	1,557.
10	**Overpayment** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ►	10	0.
11	Enter the amount of line 10 to be **Credited to 2014 estimated tax** ►	**Refunded** ► 11	

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?	1 a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?	1 b		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?	1 c		X
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
4 a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4 a		X
b	If 'Yes,' has it filed a tax return on **Form 990-T** for this year?	4 b		
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, column (c), and Part XV*	7	X	
8 a	Enter the states to which the foundation reports or with which it is registered (see instructions) ► CO - Colorado			
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*	8 b	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 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? *If 'Yes,' complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If 'Yes,' attach a schedule listing their names and addresses*	10		X

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

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

Website address ► N/A

14 The books are in care of ► GRIFFITH & COMPANY, CPA, P.C. Telephone no ► (972) 355-8222

Located at ► C/O 2400 BAYSHORE DRIVE, SUITE 100, FLOWER MOUND, TX ZIP + 4 ► 75022

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 |

			Yes	No
16	At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		X
	See the instructions for exceptions and filing requirements for Form TD F 90-22 1. If 'Yes,' enter the name of the foreign country ►			

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

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

			Yes	No
1 a	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)?	1 b		X
	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 2013?	1 c		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 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013? ☐ Yes ☒ 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)	2 b		X
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__ .			
3 a	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 2013 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 2013)*	3 b		X
4 a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a		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 2013?	4 b		X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required *(continued)*

5 a 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)? **5 b** X

Organizations relying on a current notice regarding disaster assistance check here ► ☐

c If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☒ No

If 'Yes,' attach the statement required by Regulations section 53.4945-5(d).

6 a 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? **6 b** X

If 'Yes' to 6b, file Form 8870.

7 a 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? **7 b**

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
RICHARD L. MICHAUX C/O 2400 BAYSHORE DR., #100, FLOWER MOUND, TX 75022	DIRECTOR 2.00	0.	0.	0.
VIRGINIA J. MICHAUX C/O 2400 BAYSHORE DR., #100, FLOWER MOUND, TX 75022	DIRECTOR 2.00	0.	0.	0.
RICHARD L. MICHAUX, JR. 5321 WOODSCAPE DR. SE, SALEM, OR 97306	DIRECTOR 2.00	0.	0.	0.
ALISON M. REYNOLDS 4722 Rodman Street NW WASHINGTON, DC 20016	DIRECTOR 5.00	0.	0.	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				

Total number of other employees paid over $50,000 ► None

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 ▶		None

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	0.
2 N/A	0.
3 N/A	0.
4 N/A	0.

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 N/A	0.
2 N/A	0.
All other program-related investments See instructions 3 See Line 3 Statement	0.
Total. Add lines 1 through 3 ▶	None

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	869,918.
b	Average of monthly cash balances	1b	56,379.
c	Fair market value of all other assets (see instructions)	1c	
d	**Total** (add lines 1a, b, and c)	1d	926,297.
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	926,297.
4	Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	13,894.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	912,403.
6	**Minimum investment return.** Enter 5% of line 5	6	45,620.

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	45,620.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	1,534.		
b	Income tax for 2013. (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	1,534.
3	Distributable amount before adjustments Subtract line 2c from line 1			3	44,086.
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	44,086.
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	44,086.

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	61,729.
b	Program-related investments — total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	61,729.
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	0.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	61,729.

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 2012	(c) 2012	(d) 2013
1 Distributable amount for 2013 from Part XI, line 7				44,086.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			41,112.	
b Total for prior years 20 __, 20 __, 20 __				
3 Excess distributions carryover, if any, to 2013				
a From 2008 . . . 94,836.				
b From 2009 . . . 123,750.				
c From 2010 . . . 119,648.				
d From 2011 . . . 45,000.				
e From 2012 . . . 73,500.				
f **Total** of lines 3a through e	456,734.			
4 Qualifying distributions for 2013 from Part XII, line 4: ► $ 61,729.				
a Applied to 2012, but not more than line 2a				
b Applied to undistributed income of prior years (Election required — see instructions)				
c Treated as distributions out of corpus (Election required — see instructions)				
d Applied to 2013 distributable amount				
e Remaining amount distributed out of corpus	61,729.			
5 Excess distributions carryover applied to 2013 *(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	518,463.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount — see instructions		0.		
e Undistributed income for 2012 Subtract line 4a from line 2a Taxable amount — see instructions			41,112.	
f Undistributed income for 2013. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2014				44,086.
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 2008 not applied on line 5 or line 7 (see instructions)	94,836.			
9 **Excess distributions carryover to 2014.** Subtract lines 7 and 8 from line 6a	423,627.			
10 Analysis of line 9				
a Excess from 2009 . . 123,750.				
b Excess from 2010 . . 119,648.				
c Excess from 2011 . . 45,000.				
d Excess from 2012 . . 73,500.				
e Excess from 2013 . . 61,729.				

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2013, enter the date of the ruling . . . ►

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

	Tax year	Prior 3 years			
	(a) 2013	(b) 2012	(c) 2011	(d) 2010	(e) Total
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a 'Assets' alternative test — enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b 'Endowment' alternative test — enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c 'Support' alternative test — enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

1 **Information Regarding Foundation Managers:**

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

NONE

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

N/A

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

Check here ► [X] 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

N/A

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

N/A

c Any submission deadlines:

N/A

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

N/A

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 Paid during the year				
NATIONAL PKU ALLIANCE PO BOX 501 TOMAHAWK WI 54487		501C3	PKU RESEARCH	45,000.
GARDNER MILLS GROUP 1101 30TH STREET, N.W., SUITE 500 WASHINGTON DC 20007		501C3	PKU RESEARCH	16,729.
Total ► 3a				61,729.
b Approved for future payment				
Total ► 3b				

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	900001	6.			
4 Dividends and interest from securities	900001	29,530.			
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					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue.					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		29,536.			

13 **Total.** Add line 12, columns (b), (d), and (e) . . . 13 29,536.

(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)
	N/A

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

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of			
(1)	Cash	1 a (1)		X
(2)	Other assets	1 a (2)		X
b	Other transactions.			
(1)	Sales of assets to a noncharitable exempt organization	1 b (1)		X
(2)	Purchases of assets from a noncharitable exempt organization	1 b (2)		X
(3)	Rental of facilities, equipment, or other assets	1 b (3)		X
(4)	Reimbursement arrangements	1 b (4)		X
(5)	Loans or loan guarantees	1 b (5)		X
(6)	Performance of services or membership or fundraising solicitations	1 b (6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1 c		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	

2 a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If 'Yes,' complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements and to the best of my knowledge and belief it is true correct, and complete Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge

Richard L. Michaux by TMG UIW PoA 7/15/14 ▶ DIRECTOR/PRESIDENT

Signature of officer or trustee | Date | Title

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
TODD M. GRIFFITH, CPA	TODD M. GRIFFITH, CPA	07/15/14		P01244185

Firm's name ▶ GRIFFITH & COMPANY, CPA, P.C. — Firm's EIN ▶ 26-3965578

Firm's address ▶ 2990 LONG PRAIRIE RD, SUITE A, FLOWER MOUND TX 75022-4845 — Phone no (972) 355-8222

Schedule B (Form 990, 990-EZ, or 990-PF)

Department of the Treasury Internal Revenue Service

Schedule of Contributors

► Attach to Form 990, Form 990-EZ, or Form 990-PF

► Information about Schedule B (Form 990, 990-EZ, 990-PF) and its instructions is at *www.irs.gov/form990.*

OMB No 1545-0047

2013

Name of the organization	Employer identification number
MICHAUX FAMILY FOUNDATION	20-1807893

Organization type (check one)·

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

Check if your organization is covered by the **General Rule** or a **Special Rule**

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule See instructions

General Rule

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

Special Rules

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

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

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

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

Name of organization: MICHAUX FAMILY FOUNDATION

Employer identification number: 20-1807893

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

(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	NADA SIMON 150 LONE PINE ROAD BLOOMFIELD HILLS MI 48304-3537	$ 24,000.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)

Form 990-PF, Page 1, Part I, Line 11
Line 11 Stmt

Other income:	Rev/Exp Book	Net Inv Inc	Adj Net Inc
PASS-THROUGH PARTNERSHIP INCOME	1,084.	1,084.	1,084.
PASS-THROUGH PARTNERSHIP LOSS	-27,365.	-14,458.	-14,458.
Total	-26,281.	-13,374.	-13,374.

Form 990-PF, Page 7, Part IX-B, Summary of Program Related Investments
Line 3 Statement

All other program-related investments.	
N/A	0.
N/A	0.
Total	0.

Form 990-PF, Page 1, Part I
Line 16c - Other Professional Fees

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
BAIRD	INVESTMENT MANAGEMENT FEES	9,027.			
Total		9,027.			

Form 990-PF, Page 2, Part II, Line 10a
L-10a Stmt

Line 10a - Investments - US and State Government Obligations:	End of Year State and Local Obligations Book Value	State and Local Obligations FMV	End of Year US Government Obligations Book Value	US Government Obligations FMV
US GOVERNMENT BONDS - SEE ATTACHED SCHEDULE				
Total				

Form 990-PF, Page 2, Part II, Line 10b
L-10b Stmt

Line 10b - Investments - Corporate Stock:	End of Year Book Value	End of Year Fair Market Value
COMMON STOCK - SEE ATTACHED SCHEDULE	232,404.	324,836.
PREFERRED STOCK - SEE ATTACHED SCHEDULE	93,452.	93,895.
STOCK FUNDS - SEE ATTACHED SCHEDULE	23,350.	24,047.
BALANCED FUNDS - SEE ATTACHED SCHEDULE	44,415.	39,915.
Total	393,621.	482,693.

Form 990-PF, Page 2, Part II, Line 10c
L- 10c Stmt

Line 10c - Investments - Corporate Bonds:	End of Year Book Value	End of Year Fair Market Value
CORPORATE BONDS - SEE ATTACHED SCHEDULE	9,483.	9,948.
CORPORATE BOND FUNDS - SEE ATTACHED SCHEDULE	175,141.	170,051.
Total	184,624.	179,999.

Form 990-PF, Page 2, Part II, Line 13
L-13 Stmt

Line 13 - Investments - Other:	End of Year Book Value	End of Year Fair Market Value
INVESTMENTS IN LP'S	198,207.	207,226.
Total	198,207.	207,226.

MICHAUX FAMILY FOUNDATION
DECEMBER 31, 2013
PORTFOLIO CALC

TOTAL PORTFOLIO	BOOK VALUE (COST)	FMV
MONEY MARKET	56,379	56,379
EQUITIES	393,621	482,693
BONDS	184,624	179,999
LP INTERESTS	198,207	207,226
TOTAL	832,831	926,297
CASH ON HAND	6,054	6,054
TOTAL	838,885	932,351

ASSET DETAILS

This section shows the cash, cash alternatives and/or securities in your account. It reflects market values as of the close of business, December 31, 2013 Any balances reflected in this section held in a bank deposit account or in shares of money market mutual funds may be liquidated on your order and the proceeds returned to your account or remitted to you.

Please note, unrealized gain/loss is being prepared for informational purposes only and should not be used for tax preparation without the assistance of your tax advisor
Performance on funds and unit investment trusts is provided for informational purposes only to assist you in comparing the total current value of your position with your total amount invested, excluding reinvestment activity. Performance may be misstated if any cost information is inaccurate or if you have sold part of your position since your original investment.

CASH AND CASH ALTERNATIVES

	Current Value	Cost	Unrealized Gain/(-)Loss*	Anticipated Annualized Income	Current Yield %
CASH	46,802 82	46,802 82			
INSURED DEPOSIT US BANK	9,576 13	9,576 13		0 96	0 01%
Net yield from 12/01/13 - 12/31/13 was 0.01% (Compounded).					
Deposits held at US Bank are insured by the FDIC up to $250,000.					
Total Cash and Cash Alternatives	$56,378.95	$56,378.95		$0.96	0.00%

PORTFOLIO ASSETS

	Symbol/CUSIP Bond Rating+	Quantity	Current Price	Average Unit Cost	Current Value	Cost	Unrealized Gain/(-)Loss*	Anticipated Annualized Income	Current Yield %
Stocks/Options									
BP PLC SPONSORED ADR	BP	500	48 6100	42.0984	24,305 00	21,049 20	3,255 80	1,095 00	4 51%
BRISTOL MYERS SQUIBB COMPANY	BMY	1,100	53 1500	25.3326	58,465 00	27,865 83	30,599 17	1,584 00	2 71%
CONSOLIDATED EDISON INC	ED	500	55.2800	42.5985	27,640 00	21,299 25	6,340.75	1,230 00	4.45%
INTEL CORP	INTC	1,000	25 9550	23.4000	25,955 00	23,400 00	2,555.00	900 00	3.47%
MARLIN MIDSTREAM PARTNERS LP Accumulated Paydown 230 00	FISH	1,000	16 8000	19.3099	16,800 00	19,309.90***	-2,509.90	1,400.00	8 33%
MERCK & COMPANY INC NEW	MRK	650	50 0500	33 3245	32,532 50	21,660 90	10,871 60	1,144 00	3 52%
NEW SOURCE ENERGY PARTNERS LP COM UNIT REPSTG LP INT Accumulated Paydown 2,798.34	NSLP	2,000	23 3700	18 5940	46,740 00	37,187 96***	9,552 04	4,600 00	9 84%
PEPSICO INC	PEP	300	82 9400	56.0993	24,882.00	16,829 78	8,052.22	681.00	2.74%
PFIZER INC	PFE	600	30 6300	16 0450	18,378 00	9,627 01	8,750 99	624 00	3 40%
VERIZON COMMUNICATIONS INC	VZ	600	49.1400	32 1992	29,484.00	19,319.50	10,164.50	1,272 00	4 31%

ASSET DETAILS continued

	Symbol/CUSIP Bond Rating+	Quantity	Current Price	Average Unit Cost	Current Value	Cost	Unrealized Gain/(-)Loss*	Anticipated Annualized Income	Current Yield %
Stocks/Options continued									
VODAFONE GROUP PLC NEW SPONSORED ADR	VOD	500	39 3100	29.7099	19,655.00	14,854 95	4,800 05	812 25	4 13%
Total Stocks/Options					$324,836.50	$232,404.28	$92,432.22	$15,342.25	4.72%
Stock Funds									
GLOBAL X SUPERDIVIDEND ETF	SDIV	1,025.000	23.4600	22 7804	24,046.50	23,349.94	696.56	1,966 66	8 18%
Total Stock Funds					$24,046.50	$23,349.94	$696.56	$1,966.66	8.18%
Preferred Stocks									
PITNEY BOWES INC SENIOR NOTE 6.7% 03/07/43	PBI'B	1,000	24 4700	25 0410	24,470 00	25,041 00	-571.00	1,675 00	6 85%
ALLY FINANCIAL INC PERP PFD FIXED/FLOATING RATE SER A	ALLY'B	1,900	26 8500	26 4526	51,015 00	50,260.00	755 00	4,037 50	7 91%
U S BANCORP DE DEP SHS REPSTG 1/1000TH PERPTL NON CUML F FXD TO VAR	USB'M	700	26.3000	25.9299	18,410.00	18,150.93	259.07	1,137.50	6 18%
Total Preferred Stocks					$93,895.00	$93,451.93	$443.07	$6,850.00	7.30%
Balanced Funds									
NUVEEN PFD INCM OPPTY	JPC	4,500.000	8 8700	9.8699	39,915 00	44,414 55	-4,499 55	3,418 20	8 56%
Total Balanced Funds					$39,915.00	$44,414.55	-$4,499.55	$3,418.20	8.56%
Tax-Exempt Bond Funds									
NUVEEN MUNICIPAL HIGH INCOME OPPORTUNITY FUND	NMZ	829 000	12 0000	11 4385	9,948 00	9,482 52	465.48	726 20	7.30%
Total Tax-Exempt Bond Funds					$9,948.00	$9,482.52	$465.48	$726.20	7.30%
Taxable Bond Funds									
BAIRD CORE PLUS BOND INSTL CL	BCOIX	2,272 727	10 7700	11 0000	24,477 26	25,000 00	-522 74	772 72	3 16%
GOLDMAN SACHS LOCAL EMERGING MKTS DEBT CL A	GAMDX	3,657 262	8 4700	9 5700	30,977 00	35,000 00	-4,023 00	1,517 76	4 90%

MICHAUX FAMILY FOUNDATION

Statement Period: JANUARY 1 - DECEMBER 31, 2013
Account Number: 7302-4671 JD03

BAIRD

ASSET DETAILS continued

Taxable Bond Funds continued	Symbol/CUSIP Bond Rating+	Quantity	Current Price	Average Unit Cost	Current Value	Cost	Unrealized Gain/(-)Loss*	Anticipated Annualized Income	Current Yield %
ISHARES TIPS BOND ETF	TIP	100.000	109 9000	117 1099	10,990 00	11,710 99	-720 99	126 17	1 15%
ISHARES U S PREFERRED STOCK ETF	PFF	1,300.000	36.8300	38 1092	47,879 00	49,542 02	-1,663.02	3,161.86	6.60%
ISHARES IBOXX $ HIGH YIELD CORP BOND ETF	HYG	600.000	92.8800	89.8141	55,728 00	53,888 43	1,839 57	3,399 54	6 10%
Total Taxable Bond Funds					$170,051.26	$175,141.44	-$5,090.18	$8,978.05	5.28%

Other Investments	Symbol/CUSIP Bond Rating+	Quantity	Current Price	Average Unit Cost	Current Value	Cost	Unrealized Gain/(-)Loss*	Anticipated Annualized Income	Current Yield %
BOARDWALK PIPELINE PARTNERS LTD PARTNERSHIP Accumulated Paydown: 852.00	BWP	800	25 5200	25.9549	20,416 00	20,763 92***	-347 92	1,704 00	8 35%
CHENIERE ENERGY PARTNERS LP UNITS REPRESENTING LIMITED PARTNER INTEREST Accumulated Paydown: 425.00	CQP	1,000	28 6500	26 4949	28,650 00	26,494.90***	2,155.10	1,700 00	5 93%
EL PASO PIPELINE PARTNERS L P REP LIMITED PARTNER INTEREST Accumulated Paydown: 640.00	EPB	500	36 0000	35 7583	18,000 00	17,879 15***	120 85	1,300 00	7 22%
KINDER MORGAN ENERGY PARTNERS LTD PARTNERSHIP Accumulated Paydown: 1,735 50	KMP	650	80.6600	84.4448	52,429 00	54,889 14***	-2,460 14	3,510.00	6 69%
LRR ENERGY LTD PARTNERSHIP Accumulated Paydown: 1,458.75	LRE	1,500	17.0300	16 9122	25,545.00	25,368.25***	176.75	2,925.00	11.45%
NORTHERN TIER ENERGY CL A LTD PARTNERSHIP Accumulated Paydown: 990.00	NTI	1,000	24.6000	23.7999	24,600.00	23,799 90***	800 10	1,240 00	5.04%
ENERGY TRANSFER PARTNERS UNIT LTD PARTNERSHIP Accumulated Paydown: 899 38	ETP	500	57.2500	40.6995	28,625.00	20,349 77***	8,275.23	1,810.00	6.32%
ENBRIDGE ENERGY PARTNERS LTD PARTNERSHIP Accumulated Paydown 326 10	EEP	300	29 8700	28 8730	8,961 00	8,661.90***	299 10	652 20	7 28%
Total Other Investments					$207,226.00	$198,206.93	$9,019.07	$14,841.20	7.16%

ASSET DETAILS continued

	Symbol/CUSIP Bond Rating+	Quantity	Current Price	Average Unit Cost	Current Value	Cost	Unrealized Gain/(-)Loss*	Anticipated Annualized Income	Current Yield %
Total Portfolio Assets					[redacted]	$776,451.59	$93,466.67	$52,122.56	5.99%
Total Assets					[redacted]	$832,830.54	$93,466.67	$52,123.52	5.63%

\+ Bond ratings of securities displayed on your statement were obtained from various rating services. There is no guarantee with respect to the accuracy of this information

* Please note, "Unrealized Gain/(-)Loss" does not equal the total current value minus the total cost if any value or cost amounts are missing

*** The original cost of this security has been adjusted to reflect principal payments, return of capital or amortization/accretion based on our records and/or provided by you.

ACTIVITY SUMMARY

Type of Activity	Activity	This Period	Year-to-Date
	Opening Balance - Cash and Cash Alternatives	**$10,785.35**	**$4,946.79**
Buy and Sell Transactions	Assets Sold/Redeemed	67,592 84	418,486 48
	Assets Bought		-365,112 73
Cash Deposits and Withdrawals	Deposits		
	Withdrawals	-25,000.00	-41,728 93
Income and Distributions	Dividends	2,605 58	33,873 59
	Interest	418 82	3,259 62
	Capital Gain Distributions	16 68	16 68
	Return of Principal		
	Other		11,740 17
Margin Interest	Margin Interest Charged		
Cash Management Activity	Debit Card Activity		
	ACH/ATM Activity		
	Checks You Wrote		
Other	Asset Based Fees		-9,027 09
	Other Transactions	-40 32	-75 63
	Closing Balance - Cash and Cash Alternatives	**$56,378.95**	**$56,378.95**

REALIZED GAINS (-)LOSSES

This section presents estimated realized gains or losses for your information only, and should not be used for tax purposes. To calculate gains or losses, the position with the highest purchase price has been liquidated first unless you have instructed us otherwise. We suggest you review this information for accuracy and contact your Baird Financial Advisor with any questions

	Date Acquired	Date Sold	Quantity	Purchase Price	Sale Price	Cost Basis	Sale Proceeds	Realized Gain/(-)Loss*
Stocks/Options								
APPLE INC	04/28/10 n	05/09/13	68	270 2247	458 8001	18,375 28	31,197.71	12,822 43(LT)
CREXUS INVESTMENT CORP	10/10/12 c	05/24/13	2,000	10.9089	13 0520	21,817.80	26,104.12	4,286.32(ST)
CREDIT SUISSE GRP SP ADR	08/16/12 c	02/08/13	100	17.8534	28 8343	1,785 34	2,883 36	1,098.02(ST)
CREDIT SUISSE GRP SP ADR	08/16/12 c	03/20/13	300	17 8534	27.1027	5,356 02	8,130 62	2,774 60(ST)
CREDIT SUISSE GRP SP ADR	08/16/12 c	03/21/13	400	17 8534	26 7623	7,141 36	10,704 68	3,563 32(ST)
GOOGLE INC CL A	02/13/09 n	05/09/13	10	357 2800	874 1500	3,572 80	8,741 30	5,168 50(LT)
	03/05/09 n	05/09/13	20	306 4400	874 1500	6,128 80	17,482.61	11,353 81(LT)
			30			9,701.60	26,223.91	16,522 31
QUANTUM FUEL SYS TECHS	11/14/13 c	12/04/13	1,262	6 5054	6 7020	8,209 94	8,457 78	247.84(ST)
	11/15/13 c	12/04/13	636	6 9356	6 7020	4,411 04	4,262.39	-148 65(ST)
			1,898			12,620.98	12,720.17	99 19
TESLA MOTORS INC	02/26/13 c	05/09/13	300	34.1520	67 9100	10,245 60	20,372 54	10,126.94(ST)
TESLA MOTORS INC	02/26/13 c	05/13/13	25	34 1520	85 5403	853 80	2,138 46	1,284 66(ST)
TESLA MOTORS INC	02/26/13 c	05/28/13	25	34 1520	104.5000	853.80	2,612.45	1,758.65(ST)
TESLA MOTORS INC	02/26/13 c	06/05/13	25	34 1520	94 7500	853 80	2,368 70	1,514 90(ST)
TESLA MOTORS INC	02/26/13 c	09/20/13	20	34 1520	183.0350	683.04	3,660 63	2,977.59(ST)
TESLA MOTORS INC	02/26/13 c	10/07/13	10	34 1520	186 0100	341 52	1,860 06	1,518 54(ST)
TESLA MOTORS INC	02/26/13 c	10/29/13	20	34.1520	160 5311	683 04	3,210 56	2,527 52(ST)
TESLA MOTORS INC	02/26/13 c	12/27/13	175	34.1520	151.5940	5,976.60	26,528.48	20,551 88(ST)
Total Stocks/Options						$97,289.58	$180,716.45	$83,426.87
Stock Funds								
EV TAX MNGD GLB BY WRTE	07/16/12 c	08/27/13	180 000	10.5099	11 3200	1,891 79	2,037 56	***229.90 (LT)
Accumulated Paydown Amount. 84 13								
EV TAX MNGD GLB BY WRTE	01/18/12 c	08/29/13	100 000	10 6000	11.2517	1,060 00	1,125 15	***158 61 (LT)
Accumulated Paydown Amount: 93.46								
Accumulated Paydown Amount: 243 01	07/16/12 c	08/29/13	520.000	10 5099	11 2517	5,465 14	5,850 77	***628 64 (LT)
			620 000			6,525.14	6,975 92	787.25
Total Stock Funds						$8,416.93	$9,013.48	$1,017.15
Preferred Stocks								
GENERAL MTRS JR CV B PFD	02/01/12 n	02/13/13	200	40.5891	43.7500	8,117 82	8,749.80	631.98(LT)
GENERAL MTRS JR CV B PFD	09/05/12 n	08/20/13	300	36 2472	48 9001	10,874 16	14,669 76	3,795 60(ST)
	02/01/12 n	08/20/13	100	40.5891	48.9001	4,058 91	4,889.92	831 01 (LT)
	07/03/12 n	08/20/13	200	34.7710	48.9001	6,954 20	9,779.86	2,825 66(LT)
			600			21,887 27	29,339 54	7,452 27
US BANCORP PFD F PERPTL	08/28/13 c	12/04/13	300	25.9299	26 9000	7,778 97	8,069.85	290 88(ST)
Total Preferred Stocks						$37,784.06	$46,159.19	$8,375.13

MICHAUX FAMILY FOUNDATION

Statement Period: **JANUARY 1 - DECEMBER 31, 2013**
Account Number. **7302-4671 JD03**

BAIRD

REALIZED GAINS/(-)LOSSES continued

	Date Acquired	Date Sold	Quantity	Purchase Price	Sale Price	Cost Basis	Sale Proceeds	Realized Gain/(-)Loss*
Taxable Bonds								
MS MTN STP 073020	08/12/10 n	07/30/13	50,000	100.4000	100.0000	50,200 00	50,000.00	-200.00 (LT)
Total Taxable Bonds						**$50,200.00**	**$50,000.00**	**-$200.00**
Taxable Bond Funds								
ISHS JPM USD E/M BD ETF	10/11/12 c	10/22/13	150.000	121.7800	111 5587	18,267 00	16,733 51	-1,533 49 (LT)
ISHS INVSTMNT BD FD ETF	02/21/12 c	02/07/13	200.000	116.0899	119 1800	23,217.98	23,835 46	617 48 (ST)
	11/17/11 c	02/07/13	200.000	112 5399	119 1800	22,507.98	23,835 46	1,327 48 (LT)
	12/05/11 c	02/07/13	100.000	111 9199	119.1800	11,191 99	11,917 74	725 75 (LT)
			500.000			56,917.95	59,588 66	2,670 71
ISHS IBOX $ H/Y CORP ETF	10/10/12 c	02/13/13	275 000	91 9189	93 2201	25,277 70	25,634 95	357 25 (ST)
Total Taxable Bond Funds						**$100,462.65**	**$101,957.12**	**$1,494.47**
Other Investments								
EV ENERGY PTNRS LP	03/21/12 n	11/14/13	200	71 4990	35 1393	14,299.80	7,027 72	***-6,964.28 (LT)
Accumulated Paydown Amount: 307.80								
Accumulated Paydown Amount: 146.21	04/17/12 n	11/14/13	95	62.7034	35 1393	5,956 83	3,338.18	***-2,472.44 (LT)
			295			20,256.63	10,365 90	-9,436.72
EV ENERGY PTNRS LP	04/17/12 n	12/30/13	55	62.7034	33.5119	3,448 68	1,843.12	***-1,520 92 (LT)
Accumulated Paydown Amount: 84.64								
Accumulated Paydown Amount: 538.65	08/13/12 n	12/30/13	350	55 9911	33 5119	19,596 89	11,728 96	***-7,329 28 (LT)
Accumulated Paydown Amount: 307.80	08/21/12 n	12/30/13	200	57.2614	33.5119	11,452 28	6,702 26	***-4,442.22 (LT)
			605			34,497 85	20,274.34	-13,292 42
Total Other Investments						**$54,754.48**	**$30,640.24**	**-$22,729.14**
								69,578.78
Total Realized Gains/(-)Losses						**$348,907.70**	**$418,486.48**	~~**$71,384.48**~~
Total Net Short-Term (ST)						**$136,361.51**	**$195,504.85**	**$59,143.34**
Total Net Long-Term (LT)						**$212,546.19**	**$222,981.63**	~~**$12,241.14**~~
								10,435

* Please note "Realized Gain/(-)Loss" does not equal total sale proceeds minus total cost basis if any cost basis amounts are missing.

*** The Realized Gain/Loss on this security was calculated based upon all principal payments, return of capital or amortization/accretion on our records and/or provided by you Please consult your tax advisor for additional information.

c Covered Tax Lot - The cost basis, holding period and sale proceeds on this tax lot will be reported by Baird to the IRS for taxable (reportable) accounts

n Noncovered Tax Lot - The cost basis and holding period on this tax lot will not be reported by Baird to the IRS. The sale proceeds will be reported to the IRS for taxable (reportable) accounts Cost information is being supplied for informational purposes only.

Form **2848**
(Rev. March 2012)
Department of the Treasury
Internal Revenue Service

Power of Attorney and Declaration of Representative

▶ Type or print. ▶ See the separate instructions.

OMB No 1545-0150

For IRS Use Only
Received by:
Name ____
Telephone ____
Function ____
Date / /

Part I Power of Attorney

Caution: *A separate Form 2848 should be completed for each taxpayer. Form 2848 will not be honored for any purpose other than representation before the IRS.*

1 **Taxpayer information. Taxpayer must sign and date this form on page 2, line 7.**

Taxpayer name and address	Taxpayer identification number(s)	
MICHAUX FAMILY FOUNDATION C/O 2990 LONG PRAIRIE ROAD, SUITE A FLOWER MOUND, TX 75022	20-1807893	
	Daytime telephone number	Plan number (if applicable)

hereby appoints the following representative(s) as attorney(s)-in-fact

2 **Representative(s) must sign and date this form on page 2, Part II.**

Name and address	
TODD M. GRIFFITH, CPA GRIFFITH & COMPANY, CPA, P.C. 2990 LONG PRAIRIE ROAD, SUITE A, FLOWER MOUND, TX 75022 Check if to be sent notices and communications ☐	CAF No. 03-0080251R PTIN P01244185 Telephone No 972-355-8222 Fax No Check if new: Address ☐ Telephone No. ☐ Fax No ☐
Name and address Check if to be sent notices and communications ☐	CAF No. PTIN Telephone No Fax No. Check if new: Address ☐ Telephone No ☐ Fax No ☐
Name and address	CAF No. PTIN Telephone No. Fax No Check if new: Address ☐ Telephone No. ☐ Fax No. ☐

to represent the taxpayer before the Internal Revenue Service for the following matters.

3 **Matters**

Description of Matter (Income, Employment, Payroll, Excise, Estate, Gift, Whistleblower, Practitioner Discipline, PLR, FOIA, Civil Penalty, etc.) (see instructions for line 3)	Tax Form Number (1040, 941, 720, etc.) (if applicable)	Year(s) or Period(s) (if applicable) (see instructions for line 3)
PRIVATE FOUNDATION INCOME TAX	FORM 990-PF AND ALL STATE AND RELATED FORMS	TAX YEAR 2013

4 **Specific use not recorded on Centralized Authorization File (CAF).** If the power of attorney is for a specific use not recorded on CAF, check this box. See the instructions for Line 4. **Specific Uses Not Recorded on CAF** . . . . ▶ ☐

5 **Acts authorized.** Unless otherwise provided below, the representatives generally are authorized to receive and inspect confidential tax information and to perform any and all acts that I can perform with respect to the tax matters described on line 3, for example, the authority to sign any agreements, consents, or other documents. The representative(s), however, is (are) not authorized to receive or negotiate any amounts paid to the client in connection with this representation (including refunds by either electronic means or paper checks). Additionally, unless the appropriate box(es) below are checked, the representative(s) is (are) not authorized to execute a request for disclosure of tax returns or return information to a third party, substitute another representative or add additional representatives, or sign certain tax returns.

☐ Disclosure to third parties; ☐ Substitute or add representative(s); ☑ Signing a return; THIS POWER OF ATTORNEY IS BEING FILED PURSUANT TO TREASURY REGULATIONS SECTION 1.6012-1(a)(5), WHICH REQUIRED A POWER OF ATTORNEY TO BE ATTACHED TO A RETURN IF A RETURN IS SIGNED BY AN AGENT BY REASON OF CONTINUOUS ABSENCE FROM THE UNITED STATES FOR A PERIOD OF AT LEAST 60 DAYS PRIOR TO THE DATE REQUIRED BY LAW FOR FILING THE RETURN.

TODD GRIFFITH IS AUTHORIZED TO SIGN, EXECUTE, AND FILE FEDERAL/STATE TAX RETURNS AND EXTENSIONS FOR MICHAUX FAMILY FOUNDATION FOR TAX YEAR 2013.

TODD GRIFFITH IS ALSO AUTHORIZED TO PERFORM ACTS ANALOGOUS TO THOSE DESCRIBED IN THE FIRST PARAGRAPH UNDER ITEM 5 WITH RESPECT TO FBAR-RELATED MATTERS.

List any specific deletions to the acts otherwise authorized in this power of attorney ____

6 **Retention/revocation of prior power(s) of attorney.** The filing of this power of attorney automatically revokes all earlier power(s) of attorney on file with the Internal Revenue Service for the same matters and years or periods covered by this document If you do not want to revoke a prior power of attorney, check here . . . . ▶ ☐
YOU MUST ATTACH A COPY OF ANY POWER OF ATTORNEY YOU WANT TO REMAIN IN EFFECT.

7 **Signature of taxpayer.** If a tax matter concerns a year in which a joint return was filed, the husband and wife must each file a separate power of attorney even if the same representative(s) is (are) being appointed. If signed by a corporate officer, partner, guardian, tax matters partner, executor, receiver, administrator, or trustee on behalf of the taxpayer, I certify that I have the authority to execute this form on behalf of the taxpayer.

▶ **IF NOT SIGNED AND DATED, THIS POWER OF ATTORNEY WILL BE RETURNED TO THE TAXPAYER.**

Signature	Date	Title (if applicable)
X R Michaux	11/25/13	PRESIDENT

Print Name	PIN Number	Print name of taxpayer from line 1 if other than individual
RICHARD L MICHAUX	☐☐☐☐☐	MICHAUX FAMILY FOUNDATION

Part II Declaration of Representative

Under penalties of perjury, I declare that

- I am not currently under suspension or disbarment from practice before the Internal Revenue Service;
- I am aware of regulations contained in Circular 230 (31 CFR, Part 10), as amended, concerning practice before the Internal Revenue Service,
- I am authorized to represent the taxpayer identified in Part I for the matter(s) specified there, and
- I am one of the following:

a Attorney — a member in good standing of the bar of the highest court of the jurisdiction shown below

b Certified Public Accountant — duly qualified to practice as a certified public accountant in the jurisdiction shown below

c Enrolled Agent — enrolled as an agent under the requirements of Circular 230

d Officer — a bona fide officer of the taxpayer's organization.

e Full-Time Employee — a full-time employee of the taxpayer.

f Family Member — a member of the taxpayer's immediate family (for example, spouse, parent, child, grandparent, grandchild, step-parent, step-child, brother, or sister).

g Enrolled Actuary — enrolled as an actuary by the Joint Board for the Enrollment of Actuaries under 29 U S C. 1242 (the authority to practice before the Internal Revenue Service is limited by section 10 3(d) of Circular 230)

h Unenrolled Return Preparer — Your authority to practice before the Internal Revenue Service is limited. You must have been eligible to sign the return under examination and have signed the return **See Notice 2011-6 and Special rules for registered tax return preparers and unenrolled return preparers in the instructions.**

i Registered Tax Return Preparer — registered as a tax return preparer under the requirements of section 10.4 of Circular 230. Your authority to practice before the Internal Revenue Service is limited You must have been eligible to sign the return under examination and have signed the return. **See Notice 2011-6 and Special rules for registered tax return preparers and unenrolled return preparers in the instructions.**

k Student Attorney or CPA — receives permission to practice before the IRS by virtue of his/her status as a law, business, or accounting student working in LITC or STCP under section 10.7(d) of Circular 230 See instructions for Part II for additional information and requirements

r Enrolled Retirement Plan Agent — enrolled as a retirement plan agent under the requirements of Circular 230 (the authority to practice before the Internal Revenue Service is limited by section 10.3(e))

▶ **IF THIS DECLARATION OF REPRESENTATIVE IS NOT SIGNED AND DATED, THE POWER OF ATTORNEY WILL BE RETURNED. REPRESENTATIVES MUST SIGN IN THE ORDER LISTED IN LINE 2 ABOVE.** See the instructions for Part II.

Note: For designations d-f, enter your title, position, or relationship to the taxpayer in the "Licensing jurisdiction" column. See the instructions for Part II for more information.

Designation — Insert above letter (a–r)	Licensing jurisdiction (state) or other licensing authority (if applicable)	Bar, license, certification, registration, or enrollment number (if applicable) See instructions for Part II for more information	Signature	Date
b	TX	CPA	Todd M. Driffill, CPA	11/25/13

Form **8868**

(Rev January 2014)

Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.
▶ Information about Form 8868 and its instructions is at *www.irs.gov/form8868.*

OMB No 1545-1709

• 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 MICHAUX FAMILY FOUNDATION C/O GRIFFITH & COMPANY, CPA, P.C	Employer identification number (EIN) or 20-1807893
	Number, street, and room or suite no If a P O box, see instructions 2990 LONG PRAIRIE ROAD	Social security number (SSN)
	City, town or post office, state, and ZIP code For a foreign address, see instructions FLOWER MOUND, TX 75022	

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 (other than individual)	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 ▶ TODD M. GRIFFITH, CPA

Telephone No ▶ 972-355-8222 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 AUGUST 15 , 20 14 , to file the exempt organization return for the organization named above. The extension is for the organization's return for:
▶ ☑ calendar year 20 13 or
▶ ☐ tax year beginning ______ , 20 ___ , and ending ______ , 20 ___

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 Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	$ 0
b	If this application is for Forms 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	$ 0
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	$ 0

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

Todd M. Griffith, CPA 1/9/14

• If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** and check this box . . . ▶ ☐

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

• If you are filing for an **Automatic 3-Month Extension, complete only Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Enter filer's identifying number, see instructions

Type or print	Name of exempt organization or other filer, see instructions	Employer identification number (EIN) or
File by the due date for filing your return See instructions.	MICHAUX FAMILY FOUNDATION C/O GRIFFITH & COMPANY, CPA, P.C.	20-1807893
	Number, street, and room or suite no. If a P.O. box, see instructions	Social security number (SSN)
	2990 LONG PRAIRIE ROAD	
	City, town or post office, state, and ZIP code For a foreign address, see instructions	
	FLOWER MOUND, TX 75022	

Enter the Return code for the return that this application is for (file a separate application for each return) 0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	[illegible]	[illegible]
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	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

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

• The books are in the care of ▶ TODD M. GRIFFITH, CPA

Telephone No. ▶ 972-355-8222 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.

4 I request an additional 3-month extension of time until NOVEMBER 15 , 20 13

5 For calendar year 2013 , or other tax year beginning ________ , 20 ____ , and ending ________ , 20 ____

6 If the tax year entered in line 5 is for less than 12 months, check reason ☐ Initial return ☐ Final return ☐ Change in accounting period

7 State in detail why you need the extension ADDITIONAL TIME IS REQUIRED IN ORDER TO OBTAIN DOCUMENTS NECESSARY TO SUBMIT A COMPLETE AND ACCURATE TAX RETURN.

8a	If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	$ 0
b	If this application is for Forms 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 and any amount paid previously with Form 8868.	8b	$ 0
c	**Balance due.** Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	$ 0

Signature and Verification must be completed for Part II only.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature ▶ Richard L. Michaux Title ▶ President Date ▶ 7/15/14

by TMG via POA