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Form 990-PF

Return of Private Foundation

OMB No 1545-0052

Department of the Treasury
Internal Revenue Service

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

2013

Open to Public Inspection

For calendar year 2013 or tax year beginning

, 2013, and ending

, 20

Name of foundation

OLD NATIONAL BANK FOUNDATION INC 630089019

Number and street (or P O box number if mail is not delivered to street address)

PO BOX 718

City or town, state or province, country, and ZIP or foreign postal code

EVANSVILLE, IN 47705

A Employer identification number

26-0130059

B Telephone number (see instructions)

812-464-1515

C If exemption application is pending, check here

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

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

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

G Check all that apply

Initial return

Initial return of a former public charity

Final return

Amended return

Address change

Name change

H Check type of organization:

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation

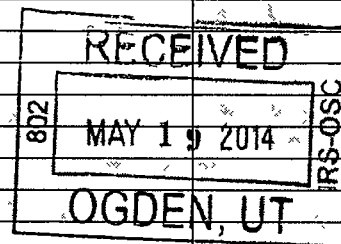
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 1,163,858.

J Accounting method: ☒ Cash ☐ Accrual☐ Other (specify)

(Part I, column (d) must be on cash basis.)

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

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule)	1,200,000.			
2 Check ☐ if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities	5,297.	5,508.		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	-3,161.			
b Gross sales price for all assets on line 6a	1,074,828.			
7 Capital gain net income (from Part IV, line 2)				
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)				
12 Total. Add lines 1 through 11	1,202,136.	5,508.		
13 Compensation of officers, directors, trustees, etc.				
14 Other employee salaries and wages		NONE	NONE	
15 Pension plans, employee benefits		NONE	NONE	
16a Legal fees (attach schedule)				
b Accounting fees (attach schedule) STMT 1	825.	NONE	NONE	825.
c Other professional fees (attach schedule) STMT 2	2,669.	2,669.		
17 Interest				
18 Taxes (attach schedule) (see instructions) STMT 3	2,776.			
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings		NONE	NONE	
22 Printing and publications		NONE	NONE	
23 Other expenses (attach schedule) STMT 4	66,300.			66,300.
24 Total operating and administrative expenses. Add lines 13 through 23	72,570.	2,669.	NONE	67,125.
25 Contributions, gifts, grants paid	1,154,167.			1,154,167.
26 Total expenses and disbursements Add lines 24 and 25	1,226,737.	2,669.	NONE	1,221,292.
27 Subtract line 26 from line 12	-24,601.			
a Excess of revenue over expenses and disbursements		2,839.		
b Net investment income (if negative, enter -0-)				
c Adjusted net income (if negative, enter -0-)				



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				
	2	Savings and temporary cash investments				
	3	Accounts receivable ▶				
		Less: allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less: allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)				
	7	Other notes and loans receivable (attach schedule) ▶				
		Less: allowance for doubtful accounts ▶	NONE			
	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)				
	c	Investments - corporate bonds (attach schedule)				
	11	Investments - land, buildings, and equipment basis ▶				
	Less: accumulated depreciation ▶ (attach schedule)					
12	Investments - mortgage loans					
13	Investments - other (attach schedule)	1,187,666.	1,163,068.	1,163,858.		
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)	1,187,666.	1,163,068.	1,163,858.		
Liabilities	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)		NONE			
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	1,187,666.	1,163,068.		
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds				
	30	Total net assets or fund balances (see instructions)	1,187,666.	1,163,068.		
	31	Total liabilities and net assets/fund balances (see instructions)	1,187,666.	1,163,068.		

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	1,187,666.
2	Enter amount from Part I, line 27a	2	-24,601.
3	Other increases not included in line 2 (itemize) ▶ <u>ROUNDING</u>	3	3.
4	Add lines 1, 2, and 3	4	1,163,068.
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	1,163,068.

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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 PUBLICLY TRADED SECURITIES					
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 1,074,828.		1,077,989.	-3,161.		
b					
c					
d					
e					
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			-3,161.		
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)			2	-3,161.	
If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7					
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):			3		
If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8					

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2012	1,060,599.	763,003.	1.390033
2011	1,137,949.	1,647,535.	0.690698
2010	1,017,576.	2,531,392.	0.401983
2009	1,005,150.	2,996,376.	0.335455
2008	1,031,108.	4,099,610.	0.251514
2 Total of line 1, column (d)			2 3.069683
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 0.613937
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5			4 1,049,378.
5 Multiply line 4 by line 3			5 644,252.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 28.
7 Add lines 5 and 6			7 644,280.
8 Enter qualifying distributions from Part XII, line 4			8 1,221,292.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1			
Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b		1	28.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	
3 Add lines 1 and 2		3	28.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	NONE
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	28.
6 Credits/Payments			
a 2013 estimated tax payments and 2012 overpayment credited to 2013	6a	2,172.	
b Exempt foreign organizations - tax withheld at source	6b	NONE	
c Tax paid with application for extension of time to file (Form 8868)	6c	NONE	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	2,172.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	2,144.	
11 Enter the amount of line 10 to be: Credited to 2014 estimated tax ☒ 28. Refunded ☐	11	2,116.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		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 ☒ \$ _____ (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.		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
4a 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?		
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	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☒ IN ☒ IL		
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 2013 or the taxable year beginning in 2013 (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?	13	X	
Website address ☒ N/A				
14	The books are in care of ☒ SEE STATEMENT 6 Telephone no ☐			
Located at ☐ ZIP+4 ☐				
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 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	Yes	No
See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ☐				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?	☐ Yes ☒ No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes ☒ No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	1b	
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?	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 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 ☐		
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	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ☐		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No	
b If "Yes," did it have excess business holdings in 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)	3b	
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 2013?	4b	X

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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)?Organizations relying on a current notice regarding disaster assistance check here ☐**5b****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?

If "Yes" to 6b, file Form 8870

6b

X

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
JANET HELDT BAAS P.O. BOX 718, EVANSVILLE, IN 47705-0718	PRESIDENT AND CH 1	-0-	-0-	-0-
Doug Gregurich P.O. BOX 718, EVANSVILLE, IN 47705-0718	VICE PRESIDENT 1	-0-	-0-	-0-
Jackie Russell P.O. BOX 718, EVANSVILLE, IN 47705-0718	TREASURER 1	-0-	-0-	-0-
DANYELLE GRANGER P.O. BOX 718, EVANSVILLE, IN 47705-0718	SECRETARY 1	-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		-0-	-0-	-0-

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

NONE

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		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 NONE	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

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

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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	1,065,358.
b	Average of monthly cash balances	1b	NONE
c	Fair market value of all other assets (see instructions)	1c	NONE
d	Total (add lines 1a, b, and c)	1d	1,065,358.
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	NONE
3	Subtract line 2 from line 1d	3	1,065,358.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	15,980.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	1,049,378.
6	Minimum investment return. Enter 5% of line 5	6	52,469.

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	52,469.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	28.
b	Income tax for 2013. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	28.
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	52,441.
4	Recoveries of amounts treated as qualifying distributions	4	NONE
5	Add lines 3 and 4	5	52,441.
6	Deduction from distributable amount (see instructions)	6	NONE
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	52,441.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	1,221,292.
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	NONE
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4.	4	1,221,292.
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	28.
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	1,221,264.

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				52,441.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			NONE	
b Total for prior years 20 <u>11</u> , 20 <u> </u> , 20 <u> </u>		NONE		
3 Excess distributions carryover, if any, to 2013:				
a From 2008	826,775.			
b From 2009	855,331.			
c From 2010	891,072.			
d From 2011	1,058,708.			
e From 2012	1,022,941.			
f Total of lines 3a through e	4,654,827.			
4 Qualifying distributions for 2013 from Part XII, line 4: ► \$ <u>1,221,292.</u>				
a Applied to 2012, but not more than line 2a			NONE	
b Applied to undistributed income of prior years (Election required - see instructions)		NONE		
c Treated as distributions out of corpus (Election required - see instructions)	NONE			
d Applied to 2013 distributable amount				52,441.
e Remaining amount distributed out of corpus	1,168,851.			
5 Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a).)	NONE			NONE
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e. Subtract line 5	5,823,678.			
b Prior years' undistributed income. Subtract line 4b from line 2b		NONE		
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		NONE		
d Subtract line 6c from line 6b. Taxable amount - see instructions		NONE		
e Undistributed income for 2012 Subtract line 4a from line 2a. Taxable amount - see instructions			NONE	
f Undistributed income for 2013 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2014				NONE
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	NONE			
8 Excess distributions carryover from 2008 not applied on line 5 or line 7 (see instructions)	826,775.			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	4,996,903.			
10 Analysis of line 9:				
a Excess from 2009	855,331.			
b Excess from 2010	891,072.			
c Excess from 2011	1,058,708.			
d Excess from 2012	1,022,941.			
e Excess from 2013	1,168,851.			

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

NOT APPLICABLE

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

b Check box to indicate whether the foundation is a private operating foundation described in section

4942(j)(3) or

4942(j)(5)

2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

Tax year	Prior 3 years				(e) Total
	(a) 2013	(b) 2012	(c) 2011	(d) 2010	
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.

NONE

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

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed:

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

c Any submission deadlines:

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

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
SEE ATTACHED STATEMENT	NONE	PC	PROGRAM SUPPORT	1,154,167.
Total			3a	1,154,167.
b Approved for future payment				
Total			3b	

Schedule B

(Form 990, 990-EZ,
or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

OMB No 1545-0047

2013▶ **Attach to Form 990, Form 990-EZ, or Form 990-PF.**▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at www.irs.gov/form990**Name of the organization****Employer identification number**

OLD NATIONAL BANK FOUNDATION INC 630089019

26-0130059

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 foundationCheck 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 OLD NATIONAL BANK FOUNDATION INC 630089019	Employer identification number 26-0130059
---	---

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	OLD NATIONAL BANK PO BOX 207 EVANSVILLE, IN 47702	\$ 1,200,000.	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.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)

FORM 990PF, PART I - ACCOUNTING FEES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
TAX PREPARATION FEE (NON-ALLOC	825.			825.
TOTALS	825.	NONE	NONE	825.
	=====	=====	=====	=====

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
OTHER ALLOCABLE EXPENSES - 2%	2,669.	2,669.
TOTALS	2,669.	2,669.
	=====	=====

FORM 990PF, PART I - TAXES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----
FEDERAL TAX PAYMENT - PRIOR YE	604.
FEDERAL ESTIMATES - PRINCIPAL	2,172.

TOTALS	2,776.
	=====

FORM 990PF, PART I - OTHER EXPENSES
=====

REVENUE
AND
EXPENSES
PER BOOKS

CHARITABLE
PURPOSES

DESCRIPTION

VARIOUS STATE FILING FEES 15.
VARIOUS PUBLICATION ND OTHER F 66,285.

15.
66,285.

TOTALS

66,300.
=====

66,300.
=====

FORM 990PF, PART VII-A - NEW SUBSTANTIAL CONTRIBUTORS

NAME AND ADDRESS

OLD NATIONAL BANK
PO BOX 207
EVANSVILLE, IN 47702

FORM 990PF, PART VII-A, LINE 14 - BOOKS ARE IN THE CARE OF
=====

NAME: OLD NATIONAL BANK
JANET HELDT BAAS
ADDRESS: P.O. BOX 718
EVANSVILLE, IN 47705-0718

TELEPHONE NUMBER: (812)464-1515

63-0089-01-9 OLD NATIONAL BANK FOUNDATION INC AS OF DATE: 12/31/13

CUSIP NUMBER	SECURITY DESCRIPTION	UNITS	CARRYING VALUE	PRICE PRICE DATE 12/31/2013	MARKET VALUE
38141W-32-3	GOLDMAN SACHS FINANCIAL SQUARE TREASURY OBLIGATION #468	364,535.530	364,535.53	1.000	364,535.53
76628T-43-9	RIDGEWORTH US GOVT SECS ULTRA SHORT BD CL I FD #932	79,062.576	798,532.02	10.110 12/31/2013	799,322.64
TOTAL HOLDINGS			1,163,067.55		1,163,858.17
TOTAL INCOME CASH			592,647.92		592,647.92
TOTAL PRINCIPAL CASH			592,647.92-		592,647.92-
TOTAL ACCOUNT			1,163,067.55		1,163,858.17

OLD NATIONAL BANK FOUNDATION INC

26-0130059

2013 LIST OF RECIPIENTS

Name of the Recipient	Street Address	City	State	Zip	Relationship to any foundation manager or substantial contributor	Foundation status of the recipient	Purpose of grant or contribution	Amount
RED SKELTON MUSEUM FOUNDATION INC	1002 N 1ST ST	VINCENNES	IN	47591	NONE	PC	PROGRAM SUPPORT	\$ (22,000.00)
ENCOUNTERING HOPE MINISTRIES INC	304 N 2ND ST	BOONVILLE	IN	47601	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
UNIVERSITY OF SOUTHERN INDIANA FND	8600 UNIVERSITY BLVD	EVANSVILLE	IN	47712	NONE	PC	PROGRAM SUPPORT	\$ (100,000.00)
IVY TECH FOUNDATION INC , ON BEHALF	50 W FALLCREEK PARKWAY N DR	INDIANAPOLIS	IN	46208	NONE	PC	PROGRAM SUPPORT	\$ (44,000.00)
OLD NORTHWEST CORPORATION	PO BOX 1979	VINCENNES	IN	47591	NONE	PC	PROGRAM SUPPORT	\$ (1,500.00)
AUDUBON AREA COMMUNITY SERVICES INC	1700 W 5TH ST	OWENSBORO	KY	42301	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
MARTIN LUTHER KING MULTI-SERVICE CTR	40 W 40TH ST	INDIANAPOLIS	IN	46208	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
STEPPING STONES PRESCHOOL INC	14066 ASPEN RD	TELL CITY	IN	47586	NONE	PC	PROGRAM SUPPORT	\$ (1,500.00)
MONROE COUNTY CASA, INC	201 N MORTON ST	BLOOMINGTON	IN	47404	NONE	PC	PROGRAM SUPPORT *	\$ (2,346.00)
BOSMA VISIONARY OPPORTUNITIES	8020 ZIONSVILLE RD	INDIANAPOLIS	IN	46268	NONE	PC	PROGRAM SUPPORT	\$ (1,000.00)
HEARTS & HANDS OF INDIANA	337 NORTH WARMAN AVE	INDIANAPOLIS	IN	46223	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
GUARDIANSHIP SERVICES OF	CIVIC CENTER COMPLEX 1 NW MARTIN LU	EVANSVILLE	IN	47708	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
VIGO COUNTY CASA KIDS	141 OAK ST	TERRE HAUTE	IN	47807	NONE	PC	PROGRAM SUPPORT	\$ (2,000.00)
REITZ MEMORIAL HIGH SCHOOL	1500 LINCOLN AVENUE	EVANSVILLE	IN	47714	NONE	PC	PROGRAM SUPPORT	\$ (50.00)
COMMUNITY ONE INC	109 AUBURN	NEWBURGH	IN	47630	NONE	PC	PROGRAM SUPPORT	\$ (2,430.00)
GREATER FORT WAYNE CHAMBER OF	200 E MAIN ST STE 800	FORT WAYNE	IN	46802	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
JANUS DEVELOPMENTAL SERVICES INC	1555 WESTFIELD RD	NOBLESVILLE	IN	46062	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
KEEP INDIANAPOLIS BEAUTIFUL INC	1029 FLETCHER AVENUE, STE 100	INDIANAPOLIS	IN	46203	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
TALES AND SCALES INCORPORATED	PO BOX 3672	EVANSVILLE	IN	47735	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
HABITAT FOR HUMANITY ST JOSEPH	402 E SOUTH STREET	SOUTH BEND	IN	46601-2416	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
CASA OF SALINE COUNTY INC	540 NORTH COMMERCIAL ST , STE 440	HARRISBURG	IL	62946	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
CROSSROADS OF AMERICA COUNCIL,	7123 FALL CREEK ROAD NORTH	INDIANAPOLIS	IN	46256	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
CHILDRENS MUSEUM OF INDIANAPOLIS INC	PO BOX 3000	INDIANAPOLIS	IN	46206	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
UNITED WAY OF SOUTHWESTERN INDIANA	PO BOX 18	EVANSVILLE	IN	47701	NONE	PC	PROGRAM SUPPORT	\$ (87,000.00)
SISTERS OF PROVIDENCE	1 SISTERS OF PROVIDENCE RD	ST MARY OF THE WOODS	IN	47876	NONE	PC	PROGRAM SUPPORT	\$ (15,000.00)
DEPAUL UNIVERSITY	PO BOX 37	GREENCASTLE	IN	46135	NONE	PC	PROGRAM SUPPORT	\$ (250.00)
FORT WAYNE URBAN LEAGUE INC	2135 S HANNA ST	FORT WAYNE	IN	46803	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
YMCA OF GREATER FORT WAYNE	347 WEST BERRY STREET	FORT WAYNE	IN	46802	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
CHILD AND PARENT SERVICES INC	PO BOX 773	ELKHART	IN	46515	NONE	PC	PROGRAM SUPPORT	\$ (2,475.00)
EVANSVILLE ASSOCIATION FOR THE BLIND	500 N 2ND AVE	EVANSVILLE	IN	47710	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
BOYS & GIRLS CLUB OF SEYMOUR INC.	950 N OBRIEN ST	SEYMOUR	IN	47274	NONE	PC	PROGRAM SUPPORT	\$ (2,000.00)
JUNIOR ACHIEVEMENT OF NORTHERN	601 NOBLE DRIVE	FORT WAYNE	IN	46825	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
UNITED WAY OF ELKHART COUNTY	601 COUNTY ROAD 17	ELKHART	IN	46516	NONE	PC	PROGRAM SUPPORT	\$ (4,500.00)
UNITED WAY OF MONROE COUNTY	441 S COLLEGE AVE	BLOOMINGTON	IN	47403	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
GIRLS INCORPORATED OF JACKSON COUNTY	956 M OBRIEN ST	SEYMOUR	IN	47274	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
BOYS & GIRLS CLUB OF EVANSVILLE, INC	PO BOX 6311	EVANSVILLE	IN	47719	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
UNITED WAY OF CENTRAL INDIANA INC	3901 N MERIDIAN ST	INDIANAPOLIS	IN	46208	NONE	PC	PROGRAM SUPPORT	\$ (25,000.00)
UNITED WAY ST JOSEPH COUNTY	3517 E JEFFERSON BLVD	SOUTH BEND	IN	46615	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
JUNIOR ACHIEVEMENT OF THE WABASH VALLEY	701 WABASH AVENUE, STE 810	TERRE HAUTE	IN	47807	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
WESTERN INDIANA COMMUNITY ACTION	705 S 5TH ST	TERRE HAUTE	IN	47807	NONE	PC	PROGRAM SUPPORT	\$ (3,500.00)
UNITED WAY OF BARTHOLOMEW COUNTY	1531 13TH ST STE 1100	COLUMBUS	IN	47201	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
BIG BROTHERS BIG SISTERS OF DELAWARE CO	220 N WALNUT ST	MUNCIE	IN	47305	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
HOOSIER TRAILS COUNCIL, BOY SCOUTS	5625 EAST STATE ROAD 46	BLOOMINGTON	IN	47401	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
CENTER FOR LEADERSHIP DEVELOPMENT INC	2425 DR MARTIN LUTHER KING JR	INDIANAPOLIS	IN	46208	NONE	PC	PROGRAM SUPPORT	\$ (15,000.00)
MUNCIE CHILDRENS MUSEUM INC	PO BOX 1555	MUNCIE	IN	47308	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
HABITAT OF EVANSVILLE INC	1401 N FARES AVENUE	EVANSVILLE	IN	47711	NONE	PC	PROGRAM SUPPORT	\$ (25,000.00)

HABITAT FOR HUMANITY OF LAFAYETTE	420 S 1ST ST.	LAFAYETTE	IN	47905	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
WHITE COUNTY ECONOMIC DEVELOPMENT	PO BOX 1031	MONTICELLO	IN	47960	NONE	PC	PROGRAM SUPPORT	\$ (1,000.00)
HABITAT FOR HUMANITY OF ELKHART CO	2625 PEDDLERS VILLAGE RD	GOSHEN	IN	46526	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
HABITAT FOR HUMANITY OF GREATER	3135 N. MERIDIAN ST.	INDIANAPOLIS	IN	46208	NONE	PC	PROGRAM SUPPORT	\$ (15,000.00)
YOUTH RESOURCES OF SOUTHWESTERN IN	PO BOX 3635	EVANSVILLE	IN	47735	NONE	PC	PROGRAM SUPPORT	\$ (6,000.00)
INDIANAPOLIS NEIGHBORHOOD HOUSING	3550 WASHINGTON BLVD	INDIANAPOLIS	IN	46205	NONE	PC	PROGRAM SUPPORT	\$ (15,000.00)
BOYS & GIRLS CLUB OF FT WAYNE INC	2609 Fairfield Ave	FORT WAYNE	IN	46807	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
DYSLEXIA INSTITUTE OF INDIANA INC	2511 E 46TH STREET STE O-2	INDIANAPOLIS	IN	46205	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
YOUTH OPPORTUNITY CENTER INC	3700 W KILGORE AVE	INDIANAPOLIS	IN	47304	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
HOUSING PARTNERSHIPS INC	1531 13TH STREET STE G-900	COLUMBUS	IN	47201	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
ECHO HOUSING CORPORATION	414 BAKER AVE	EVANSVILLE	IN	47710	NONE	PC	PROGRAM SUPPORT	\$ (20,000.00)
HABITAT FOR HUMANITY - SEYMOUR	PO BOX 276	SEYMOUR	IN	47274	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
LOUIS J KOCH FAMILY CHILDRENS MUSEUM	PO BOX 122	EVANSVILLE	IN	47701	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
HABITAT FOR HUMANITY OF DUBOIS	4232 S. 170E (SR 162)	HUNTINGBURG	IN	47542	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
COLLEGE MENTORS FOR KIDS INC	212 WEST 10TH STREET STE B260	INDIANAPOLIS	IN	46202	NONE	PC	PROGRAM SUPPORT	\$ (15,000.00)
BUSINESS OWNERSHIP INITIATIVE OF IN, INC	4755 KINGSWAY DRIVE STE 314	INDIANAPOLIS	IN	46205	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
YOUTH FIRST INC	PO BOX 3897	EVANSVILLE	IN	47737	NONE	PC	PROGRAM SUPPORT	\$ (25,000.00)
MEDIA MINISTRIES INC.	4630 BAYARD PARK DR	EVANSVILLE	IN	47714	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
GREATER BLOOMINGTON CHAMBER OF COMMERCE FOUNDATION	400 W 7TH ST STE 102	BLOOMINGTON	IN	47404	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
MOTHER HUBBARDS CUPBOARD INC	1100 W ALLEN ST STE A	BLOOMINGTON	IN	47403	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
COMMUNITIES IN SCHOOLS OF WAYNE COUNTY INC	33 S 7TH ST	RICHMOND	IN	47374	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
NATIONAL CENTER FOR GREAT LAKES	PO BOX 1063	PROTLAND	IN	47371	NONE	PC	PROGRAM SUPPORT	\$ (2,440.00)
MUSTARD SEED FURNITURE BANK OF FT. WAYNE	3636 ILLINOIS RD	FORT WAYNE	IN	46804	NONE	PC	PROGRAM SUPPORT	\$ (1,500.00)
SCHOOL ON WHEELS CORP	2815 E 62ND ST STE 200	INDIANAPOLIS	IN	46220	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
INDIANA UNIVERSITY ON BEHALF OF WTU	1229 EAST SEVENTH STREET	BLOOMINGTON	IN	47405	NONE	PC	PROGRAM SUPPORT	\$ (1,000.00)
INDIANA UNIVERSITY FOUNDATION	PO BOX 500	BLOOMINGTON	IN	47402	NONE	PC	PROGRAM SUPPORT	\$ (225.00)
INDIANA STATE UNIVERSITY FOUNDATION	30 N 5TH ST	TERRE HAUTE	IN	47807	NONE	PC	PROGRAM SUPPORT	\$ (50,000.00)
INDIANA STATE UNIVERSITY FOUNDATION	30 N 5TH ST	TERRE HAUTE	IN	47807	NONE	PC	PROGRAM SUPPORT	\$ (50.00)
JUNIOR ACHIEVEMENT OF SOUTHWESTERN IN	431 E DIAMOND AVENUE	EVANSVILLE	IN	47711	NONE	PC	PROGRAM SUPPORT	\$ (15,000.00)
UNITED WAY OF PUTNAM COUNTY INC	2 S JACOBSON ST	GREENCASTLE	IN	46135	NONE	PC	PROGRAM SUPPORT	\$ (2,000.00)
PORTLAND TRINITY UNITED METHODIST	323 SOUTH MERIDIAN STREET	PORTLAND	IN	47371	NONE	PC	PROGRAM SUPPORT	\$ (1,000.00)
THE SALVATION ARMY - FOUNTAIN SQUARE	1337 SHELBY STREET	INDIANAPOLIS	IN	46203	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
UNITED WAY OF DANVILLE AREA	28 W. NORTH ST.	DANVILLE	IL	61832	NONE	PC	PROGRAM SUPPORT	\$ (8,000.00)
UNITED WAY OF DANVILLE AREA	28 W. NORTH ST.	DANVILLE	IL	61832	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
YMCA OF JEFFERSON COUNTY	1304 BROADWAY	MT VERNON	IL	62864	NONE	PC	PROGRAM SUPPORT	\$ (10,000.00)
NEW DIRECTIONS TREATMENT CENTER	153 NORTH VERMILLION STREET	DANVILLE	IL	61832	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
JUNIOR ACHIEVEMENT OF MICHIANA	2907 DIVISION STREET, STE 112	ST. JOSEPH	MI	49085	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
PROJECT LEADERSHIP, INC.	118 W 25TH ST	MARION	IN	46953	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
JOHN PAUL II CATHOLIC SCHOOL	2301 W. GILBERT ST.	MUNCIE	IN	47303	NONE	PC	PROGRAM SUPPORT	\$ (1,250.00)
AMERICAN NATIONAL RED CROSS	2025 E STREET, INW	WASHINGTON	DC	20006	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
AMERICAN RED CROSS	2025 E STREET, INW	WASHINGTON	DC	20006	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
AMERICAN RED CROSS	2025 E STREET, INW	WASHINGTON	DC	20006	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
GIRLS INCORPORATED OF MONROE COUNTY	1108 W 8TH ST	BLOOMINGTON	IN	47404	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
STARFISH INITIATIVE	814 N DELAWARE ST	INDIANAPOLIS	IN	46204	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
CENTER FOR WOMEN AND FAMILIES INC	P.O. BOX 2048	LOUISVILLE	KY	40201	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
HOME OF THE INNOCENTS	1100 EAST MARKET ST	LOUISVILLE	KY	40206	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
KENTUCKY WESLEYAN COLLEGE	3000 FREDERICA STREET	OWENSBORO	KY	42301	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
FUND FOR THE ARTS	623W MAIN ST #200	LOUISVILLE	KY	40202	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
JUNIOR ACHIEVEMENT OF WESTERN KY	1195 WING AVE	OWENSBORO	KY	42303	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
CLIFF HAGAN BOYS & GIRLS CLUB INC	2130A E 19TH ST.	OWENSBORO	KY	42303	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
UNIVERSITY OF LOUISVILLE COLLEGE OF	2301 SOUTH THIRD STREET	LOUISVILLE	KY	40292	NONE	PC	PROGRAM SUPPORT	\$ (12,500.00)
ALMA RANDOLPH CHARITABLE FOUNDATION,	1200 FRIENDSHIP DRIVE, STE B	OWENSBORO	KY	42303	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
FOUNDATION FOR HEALTH INC	2201 PLEASANT VALLEY ROAD	OWENSBORO	KY	42303	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
FOUNDATION FOR DAVESS COUNTY	1622 SOUTHERN PKWY	OWENSBORO	KY	42303	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
MATER DEI HIGH SCHOOL	1300 HARMONY WAY	EVANSVILLE	IN	47720	NONE	PC	PROGRAM SUPPORT	\$ (290.00)
THE POTTERS WHEEL INC	333 JEFFERSON AVE	EVANSVILLE	IN	47713	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)

LEARNING FOR LIFE, INC	1329 W WALNUT HILL LANE	IRVING	TX	75038	NONE	PC	PROGRAM SUPPORT	\$ (5,800.00)
NABO LOUISVILLE FOUNDATION INC	614 WEST MAIN STREET	LOUISVILLE	KY	40202	NONE	PC	PROGRAM SUPPORT	\$ (1,500.00)
SAVE OUR VETERANS INC	12165 GOLDEN BLUFF CT	INDIANAPOLIS	IN	46236	NONE	PC	PROGRAM SUPPORT	\$ (25,000.00)
HOSPITALITY & OUTREACH FOR LATIN	123 MAIN STREET	EVANSVILLE	IN	47708	NONE	PC	PROGRAM SUPPORT	\$ (6,000.00)
HABITAT FOR HUMANITY OF JOHNSON	PO BOX 302	FRANKLIN	IN	46131	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
GROW SOUTHWEST INDIANA WORKFORCE	318 MAIN ST STE 504	EVANSVILLE	IN	47708	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
UNIVERSITY OF SOUTHERN INDIANA	8600 UNIVERSITY BLVD	EVANSVILLE	IN	47712	NONE	PC	PROGRAM SUPPORT	\$ (500.00)
JENNINGS COUNTY UNITED WAY	PO BOX 446	NORTH VERNON	IN	47265	NONE	PC	PROGRAM SUPPORT	\$ (800.00)
UNITED WAY OF PERRY COUNTY	PO BOX 73 1012-315T ST	TELL CITY	IN	47586	NONE	PC	PROGRAM SUPPORT	\$ (2,000.00)
LA PLAZA	8902 E 38TH ST	INDIANAPOLIS	IN	46226	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
OLD TOWN PLAYERS INCORPORATED	PO BOX 855	VINCENNES	IN	47591	NONE	PC	PROGRAM SUPPORT	\$ (1,300.00)
AGING AND COMMUNITY SERVICES OF	1531 13TH ST STE G500	COLUMBUS	IN	47201	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
FOOD FINDERS FOOD BANK INC	50 OLYMPIA CT	LAFAYETTE	IN	47909	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
VIGO COUNTY EDUCATION FOUNDATION	1925 WABASH AVE	TERRE HAUTE	IN	47807	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
HOUSE OF RUTH INC	3401 N 28TH ST	TERRE HAUTE	IN	47804	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
DAVIES COUNTY PARTNERSHIP INC	PO BOX 1014	WASHINGTON	IN	47501	NONE	PC	PROGRAM SUPPORT	\$ (1,500.00)
DARKE COUNTY UNITED WAY	PO BOX 716	GREENVILLE	OH	45331	NONE	PC	PROGRAM SUPPORT	\$ (500.00)
BOOTH TRAKINGTON CIVIC THEATRE	3200 GOLD SPRING ROAD	INDIANAPOLIS	IN	46222	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
UNITED WAY OF ALLEN COUNTY	344 E BERRY STREET	FORT WAYNE	IN	46802	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
UNIVERSITY OF EVANSVILLE FOUNDATION	1800 LINCOLN AVE	EVANSVILLE	IN	47714	NONE	PC	PROGRAM SUPPORT	\$ (280.00)
HANOVER COLLEGE	3800 LINCOLN AVE	EVANSVILLE	IN	47714	NONE	PC	PROGRAM SUPPORT	\$ (125.00)
UNIVERSITY OF INDIANAPOLIS	PO BOX 108	HANOVER	IN	47243	NONE	PC	PROGRAM SUPPORT	\$ (480.00)
ROSE HULMAN INSTITUTE OF TECHNOLOGY	1400 E HANNA AVE	INDIANAPOLIS	IN	46227	NONE	PC	PROGRAM SUPPORT	\$ (250.00)
WABASH COLLEGE	5500 WABASH AVE	TERRE HAUTE	IN	47803	NONE	PC	PROGRAM SUPPORT	\$ (100.00)
YMCA OF SOUTHWESTERN INDIANA	PO BOX 352	CRAWFORDSVILLE	IN	47933	NONE	PC	PROGRAM SUPPORT	\$ (250.00)
CHRISTAMORE HOUSE OF INDIANAPOLIS	222 NW 6TH ST	EVANSVILLE	IN	47708	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
UNITED WAY OF GREATER LAFAYETTE	502 N TREMONT ST	INDIANAPOLIS	IN	46222	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
SISTERS OF ST BENEDICT	1114 E STATE STREET, STE 200	LAFAYETTE	IN	47905	NONE	PC	PROGRAM SUPPORT	\$ (4,000.00)
UNITED WAY OF GRANT COUNTY	802 E 10TH ST	FERDINAND	IN	47532	NONE	PC	PROGRAM SUPPORT	\$ (20,000.00)
UNITED WAY OF DELAWARE COUNTY	PO BOX 61	MARION	IN	46952	NONE	PC	PROGRAM SUPPORT	\$ (500.00)
UNITED WAY OF THE WABASH VALLEY	400 N HIGH ST ST 300	MUNCIE	IN	47305	NONE	PC	PROGRAM SUPPORT	\$ (10,000.00)
UNITED WAY OF WHITEWATER VALLEY	2901 OHIO BLVD STE 215	TERRE HAUTE	IN	47803	NONE	PC	PROGRAM SUPPORT	\$ (12,000.00)
DECATUR UNITED FUND	101 S MERIDIAN ST	PORTLAND	IN	47371	NONE	PC	PROGRAM SUPPORT	\$ (500.00)
UNITED WAY OF SOUTH CENTRAL INDIANA	129 S 9TH ST	RICHMOND	IN	47374	NONE	PC	PROGRAM SUPPORT	\$ (1,000.00)
UNITED WAY OF MADISON COUNTY, INC	108 SOUTH BROADWAY SUITE 1	GREENSBURG	IN	47240	NONE	PC	PROGRAM SUPPORT	\$ (500.00)
BISHOP CHATARD HIGH SCHOOL	PO BOX 67	BEDFORD	IN	47421	NONE	PC	PROGRAM SUPPORT	\$ (1,000.00)
SAINT MARY-OF-THE-WOODS COLLEGE	PO BOX 1200	ANDERSON	IN	46015	NONE	PC	PROGRAM SUPPORT	\$ (1,000.00)
SAINT MARY-OF-THE-WOODS COLLEGE	5885 NORTH CRITTENDEN	INDIANAPOLIS	IN	46220	NONE	PC	PROGRAM SUPPORT	\$ (250.00)
JACKSON COUNTY UNITED WAY	PO BOX 67	ST MARY OF THE WOODS	IN	47876	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
WHITE COUNTY UNITED WAY	PO BOX 94	SEYMOUR	IN	47274	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
UNITED WAY OF KNOX COUNTY	460 N MORTON ST, STE D	FRANKLIN	IN	46131	NONE	PC	PROGRAM SUPPORT	\$ (4,000.00)
MONTGOMERY COUNTY UNITED FUND	PO BOX 580	MONTICELLO	IN	47960	NONE	PC	PROGRAM SUPPORT	\$ (500.00)
UNITED WAY OF NOBLE COUNTY	PO BOX 198	VINCENNES	IN	47591	NONE	PC	PROGRAM SUPPORT	\$ (4,500.00)
BIG BROTHERS BIG SISTERS OF	PO BOX 247	CRAWFORDSVILLE	IN	47933	NONE	PC	PROGRAM SUPPORT	\$ (500.00)
UNITED WAY OF DAVIES COUNTY	2094 N STATE ROAD 9	ALBION	IN	46701	NONE	PC	PROGRAM SUPPORT	\$ (500.00)
UNITED WAY OF GIBSON COUNTY	220 N WALNUT ST	MUNCIE	IN	47501	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
SHARON ELEMENTARY SCHOOL	PO BOX 235	WASHINGTON	IN	47670	NONE	PC	PROGRAM SUPPORT	\$ (2,000.00)
FRIENDS OF ANGEL MOUNDS, INC	7300 SHARON RD	PRINCETON	IN	47630	NONE	PC	PROGRAM SUPPORT	\$ (100.00)
ARK INC	8215 POLLACK AVE	EVANSVILLE	IN	47715	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
ASSISTANCE LEAGUE OF INDIANAPOLIS	415 LINCOLN AVE	EVANSVILLE	IN	47713	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
GREATER MUNCIE, INDIANA HABITAT FOR	1475 W 26TH ST, STE E	INDIANAPOLIS	IN	46260	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
HORIZON HOUSE, INC	PO BOX 1119	MUNCIE	IN	47308	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
ALLEN COUNTY EDUCATION PARTNERSHIP	1033 E WASHINGTON ST	INDIANAPOLIS	IN	46202	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
	709 CLAY ST STE 101	FORT WAYNE	IN	46802	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)

AIDS RESOURCE GROUP	201 NW 4TH ST STE B7	EVANSVILLE	IN	47708	NONE	PC	PROGRAM SUPPORT	\$ (1,000.00)
PARKS FOUNDATION INC - COPE	4910 SHOEMAKER RD	CENTERVILLE	IN	47330	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
UNITED WAY OF SCOTT COUNTY	PO BOX 227	SCOTTSBURG	IN	47170	NONE	PC	PROGRAM SUPPORT	\$ (500.00)
UNITED WAY OF RANDOLPH COUNTY	109 W FRANKLIN ST	WINCHESTER	IN	47394	NONE	PC	PROGRAM SUPPORT	\$ (2,000.00)
YORKTOWN MT PLEASANT TWP	920 W ADALINE ST	YORKTOWN	IN	47396	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
GROUSELAND FOUNDATION INC	3 W SCOTT ST	VINCENNES	IN	47591	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
EVANSVILLE VANDERBURGH PUBLIC	200 SE MARTINI LUTHER KING JR BLVD	EVANSVILLE	IN	47713	NONE	SOUNK	PROGRAM SUPPORT	\$ (2,500.00)
COMMUNITY TRANSPORTATION NETWORK	2701 S COLSEUM BLVD #1315	FORT WAYNE	IN	46803	NONE	PC	PROGRAM SUPPORT	\$ (1,500.00)
INDIANA UNIVERSITY ART MUSEUM	400 E 7TH STREET POPLARS ROM 501	BLOOMINGTON	IN	47405	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
JEFFERSON COUNTY UNITED WAY	PO BOX 193	MADISON	IN	47250	NONE	PC	PROGRAM SUPPORT	\$ (500.00)
BALL STATE UNIVERSITY FOUNDATION	2800 W BETHEL AVE	MUNCIE	IN	47304	NONE	PC	PROGRAM SUPPORT	\$ (190.00)
BALL STATE UNIVERSITY FOUNDATION	2800 W BETHEL AVE	MUNCIE	IN	47304	NONE	PC	PROGRAM SUPPORT	\$ (1,250.00)
UNITED WAY OF POSEY COUNTY	PO BOX 562	MOUNT VERNON	IN	47620	NONE	PC	PROGRAM SUPPORT	\$ (2,000.00)
MUNCIE CIVIC AND COLLEGE	2000 W UNIV	MUNCIE	IN	47306	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
NATIONAL MERIT SCHOLARSHIP CORP	1560 SHERMAN AVE STE 200	EVANSTON	IL	60201	NONE	PC	PROGRAM SUPPORT	\$ (18,210.00)
UNITED WAY OF SOUTH CENTRAL ILLINOIS	802 S 42ND STREET	MOUNT VERNON	IL	62864	NONE	PC	PROGRAM SUPPORT	\$ (500.00)
UNITED WAY OF SOUTHERN ILLINOIS	PO BOX 1901	MARION	IL	62959	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
ST. PETER'S BOYS HIGH SCHOOL	200 CLINTON AVE	STATEN ISLAND	NY	10301	NONE	PC	PROGRAM SUPPORT	\$ (25.76)
AFTERCARE FOR INDIANA THROUGH	4901 CENTURY PLAZA RD	INDIANAPOLIS	IN	46254	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
METRO UNITED WAY INC	PO BOX 4488	LOUISVILLE	KY	40204	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
LOUISVILLE URBAN LEAGUE	PO BOX 1097	HENDERSON	KY	42419	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
BROOKLAWN INCORPORATED	1535 W BROADWAY	LOUISVILLE	KY	40203	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
JUNIOR ACHIEVEMENT OF KENTUCKIANA	3121 BROOKLAWN CAMPUS DR	LOUISVILLE	KY	40218	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
BELLARMINE UNIVERSITY	1401 W MUHAMMAD ALI BLVD	LOUISVILLE	KY	40203	NONE	PC	PROGRAM SUPPORT	\$ (7,500.00)
UNITED WAY OF THE COALFIELD	2001 NEWBURG ROAD	LOUISVILLE	KY	40205	NONE	PC	PROGRAM SUPPORT	\$ (250.00)
UNITED WAY OF THE OHIO VALLEY	PO BOX 366	MADISONVILLE	KY	42431	NONE	PC	PROGRAM SUPPORT	\$ (3,500.00)
OWENSBORO COMMUNITY AND TECHNICAL	403 PARK PLAZA DR	OWENSBORO	KY	42301	NONE	PC	PROGRAM SUPPORT	\$ (5,000.00)
COALITION FOR THE HOMELESS	4800 NEW HARTFORD ROAD	OWENSBORO	KY	42303	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
AMERICANA COMMUNITY CENTER, INC.	1300 SOUTH 4TH ST, STE 250	LOUISVILLE	KY	40214	NONE	PC	PROGRAM SUPPORT	\$ (2,000.00)
OWENSBORO CATHOLIC HIGH SCHOOL	4801 SOUTHSIDE DR	LOUISVILLE	KY	40214	NONE	PC	PROGRAM SUPPORT	\$ (2,000.00)
IRELAND ELEMENTARY PTO- TECHNOLOGY	1524 W PARISH AVE	OWENSBORO	KY	42301	NONE	PC	PROGRAM SUPPORT	\$ (250.00)
LIGHT OF CHANCE	PO BOX 95	IRELAND	IN	47545	NONE	PC	PROGRAM SUPPORT	\$ (2,500.00)
CHILDRENS DYSLERIA CENTERS INC	PO BOX 1636	BOWLING GREEN	KY	42102	NONE	PC	PROGRAM SUPPORT	\$ (1,500.00)
HIGHLAND MIDDLE SCHOOL	33 MARRETT ROAD	LEXINGTON	MA	02421	NONE	PC	PROGRAM SUPPORT	\$ (2,000.00)
	9145 KENNEDY AVE	HIGHLAND	IN	46322	NONE	PC	PROGRAM SUPPORT	\$ (1,000.00)
TOTAL								\$ (1,140,166.76)

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

Department of the Treasury
Internal Revenue Service

► File a separate application for each return.

► Information about Form 8868 and its instructions is at www.irs.gov/form8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
- 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

Type or print	Name of exempt organization or other filer, see instructions	Enter filer's identifying number
File by the due date for filing your return. See instructions	CLARA FAIRBANKS FOUNDATION, INC.	Employer identification number (EIN) or 35-6042734
	Number, street, and room or suite no. If a P.O. box, see instructions. P.O. BOX 2009	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. TERRE HAUTE, IN 47802-2009	

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

JAMES D. OWEN

- The books are in the care of ► **5146 LEYTONSTONE COURT - TERRE HAUTE, IN 47803**
Telephone No ► **812-232-3475** 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, 2014**, to file the exempt organization return for the organization named above. The extension is for the organization's return for
- ☒ calendar year **2013** 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 Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$ 1,078.
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	\$ 900.
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	\$ 178.

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.