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Form 990-PF

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.

OMB No. 1545-0052

Department of the Treasury Internal Revenue Service ▶ Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf For calendar year 2013 or tax year beginning NOV 22, 2013 DEC 31, 2013 , and ending A Employer identification number Name of foundation THE BARBARA W. AND PHILIP R. DERROW FAMILY FOUNDATION 46-4175578 Number and street (or P O box number if mail is not delivered to street address) Room/suite B Telephone number 7 HAWKSMOOR DRIVE 6148553550 City or town, state or province, country, and ZIP or foreign postal code C If exemption application is pending, check here NEW ALBANY, OH 43054 X Initial return Initial return of a former public charity G Check all that apply: D 1. Foreign organizations, check here Final return Amended return Foreign organizations meeting the 85% test check here and attach computation Address change Name change X Section 501(c)(3) exempt private foundation H Check type of organization: E If private foundation status was terminated Section 4947(a)(1) nonexempt charitable trust _____ Other taxable private foundation under section 507(b)(1)(A), check here I Fair market value of all assets at end of year | J Accounting method: X Cash Accruat F If the foundation is in a 60-month termination Other (specify) (from Part II, col. (c), line 16) under section 507(b)(1)(B), check here 1,000,007. (Part I, column (d) must be on cash basis) ▶\$ Part | Analysis of Revenue and Expenses (d) Disbursements for chantable purposes (cash basis only) (b) Net investment (a) Revenue and (c) Adjusted net (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a)) expenses per books income ıncome 1,000,000 Contributions, gifts, grants, etc., received if the foundation is not required to attach Sch. B. Interest on savings and temporary cash investments STATEMENT 1 Dividends and interest from securities 5a Gross rents b Net rental income or (loss) 6a Net gain or (loss) from sale of assets not on line 10 b Gross sales price for all assets on line 6a Ō. Capital gain net income (from Part IV, line 2) 47.00 8 Net short-term capital gain Income modifications 10a Gross sales less returns and allowances b Less Cost of goods sold c Gross profit or (loss) 11 Other income 1,000,007 0. 12 Total. Add lines 1 through 11 Ō. 0. 13 Compensation of officers, directors, trustees, etc 14 Other employee salaries and wages 15 Pension plans, employee benefits 16a Legal fees **b** Accounting fees c Other professional fees 17 Interest 18 Taxes 19 Depreciation and depletion 20 Occupancy 21 Travel, conferences, and meetings 22 Printing and publications 23 Other expenses 24 Total operating and administrative 0 0. 0. 0. expenses. Add lines 13 through 23 0. 0. 25 Contributions, gifts, grants paid 26 Total expenses and disbursements. 0. 0 0 0 Add lines 24 and 25 Subtract line 26 from line 12: 1,000,007. 8 Excess of revenue over expenses and disbursements 7. b Net investment income (if negative, enter -0-) Ö. C Adjusted net income (if negative, enter -0-)

Form **990-PF** (2013)

323501 10-10-13 LHA For Paperwork Reduction Act Notice, see instructions.

| Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-wear amounts only | | Balance Sheets Attached schedules and amounts in the description | Beginning of year | End of year | | | |
|--|-------|---|---|---------------------------------------|------------------------------------|--|--|
| <u></u> | arı | column should be for end-of-year amounts only | (a) Book Value | (b) Book Value | (c) Fair Market Value | | |
| | 1 | Cash - non-interest-bearing | | 1,000,007. | 1,000,007. | | |
| | 2 | Savings and temporary cash investments | | | | | |
| | 3 | Accounts receivable ► | | | | | |
| | | Less: allowance for doubtful accounts ▶ | | | | | |
| | 4 | Pledges receivable ► | | · | <u> </u> | | |
| | | Less; allowance for doubtful accounts ▶ | | | | | |
| | 5 | Grants receivable | | · · · · · · · · · · · · · · · · · · · | ·· | | |
| | 6 | Receivables due from officers, directors, trustees, and other | | | | | |
| | | disqualified persons | | | | | |
| | 7 | Other notes and loans receivable | | | | | |
| | | Less; allowance for doubtful accounts | | | | | |
| S | 8 | Inventories for sale or use | | | | | |
| ssets | 9 | Prepaid expenses and deferred charges | | | | | |
| Ÿ | 10a | Investments - U.S. and state government obligations | | | | | |
| | Ь | Investments - corporate stock | | | | | |
| | C | Investments - corporate bonds | | | | | |
| | 11 | Investments - land, buildings, and equipment basis | | | | | |
| | | Less accumulated depreciation | | | | | |
| | 12 | Investments - mortgage loans | | | | | |
| | 13 | Investments - other | | | | | |
| | 14 | Land, buildings, and equipment basis ▶ | | | | | |
| | | Less accumulated depreciation | | | ***** ********** *** ********* *** | | |
| | 15 | Other assets (describe ▶) | | | | | |
| | 16 | Total assets (to be completed by all filers - see the | | | | | |
| | | instructions. Also, see page 1, item 1) | 0. | 1,000,007. | 1,000,007. | | |
| | 17 | Accounts payable and accrued expenses | | | | | |
| | 18 | Grants payable | | | , | | |
| Š | 19 | Deferred revenue | | | | | |
| Liabilities | 20 | Loans from officers, directors, trustees, and other disqualified persons | | | ı | | |
| abi | 21 | Mortgages and other notes payable | | ···· | | | |
| = | 22 | Other liabilities (describe) | | | 1 | | |
| | | | · - | | ¢. | | |
| | 23 | Total liabilities (add lines 17 through 22) | 0. | 0. | | | |
| | | Foundations that follow SFAS 117, check here | , | | | | |
| | | and complete lines 24 through 26 and lines 30 and 31. | | | | | |
| ces | 24 | Unrestricted | | | | | |
| lan | 25 | Temporarily restricted | | | 1 | | |
| Ba | 26 | Permanently restricted | | | İ | | |
| ဋ | | Foundations that do not follow SFAS 117, check here | | | ' | | |
| Ē | | and complete lines 27 through 31. | | | | | |
| S | 27 | Capital stock, trust principal, or current funds | 0. | 0. | | | |
| Net Assets or Fund Balan | 28 | Paid-in or capital surplus, or land, bldg., and equipment fund | 0. | 0. | | | |
| ķ | 29 | Retained earnings, accumulated income, endowment, or other funds | 0. | 1,000,007. | | | |
| Š | 30 | Total net assets or fund balances | 0. | 1,000,007. | | | |
| | | | _ | | ï | | |
| _ | 31 | Total liabilities and net assets/fund balances | 0. | 1,000,007. | | | |
| P | art | Analysis of Changes in Net Assets or Fund B | alances | | | | |
| _ | | <u></u> | 20 | 1 1 | · · · | | |
| 1 | | net assets or fund balances at beginning of year - Part II, column (a), line | ວບ | | Λ | | |
| ^ | | at agree with end-of-year figure reported on prior year's return) amount from Part I, line 27a | | | 1,000,007. | | |
| | | | | 2 | Ι,000,007. | | |
| | | rincreases not included in line 2 (itemize) ines 1, 2, and 3 | | 3 | 1,000,007. | | |
| | | eases not included in line 2 (itemize) | | 4 | 1,000,007. | | |
| | | net assets or fund balances at end of year (line 4 minus line 5) - Part II, or | nlumn (h) line 20 | 5 | 1,000,007. | | |
| <u> </u> | ividi | not assess of fund balances at end of year fund 4 minus line 37 - Part II, Cl | oranni (n), and an | 101 | Form 990-PF (2013) | | |
| | | | | | (2010) | | |

| | | sses for Tax on Ir | | t Income | 1761 | How ar | ouired T | (a) Data a | ad | (d) Data pold |
|--|--|---|--|---|---------------|----------------------------------|------------|-----------------------------|-----------------------------|----------------------------------|
| (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.) | | P - Purchase D - Donation | | (c) Date a (mo., da | | (d) Date sold (mo., day, yr.) | | | | |
| la | | | | | | | | | | |
| b NC | NE | | | | | | | | | |
| <u>C</u> | | | | | ↓ | | | | | |
| d | | | | | | | | | | |
| <u>e</u> | 1 (0) | Danisa allawad | (-) 0- | -446 5 | L., | | | (h) O- | // | |
| (e) Gross sales price | (')' | Depreciation allowed (or allowable) | , , , , , | st or other basis expense of sale | | | | | in or (loss (f) minus (| |
| a b | | | | | | | | | | |
| C C | | | | | \dashv | | | | | |
| <u> </u> | | | | | | | | | | |
| e | 1 | | | | | | | | | |
| Complete only for assets show | ıng gaın ın | column (h) and owned by | the foundation | n on 12/31/69 | | | | I) Gains (Co | | |
| (i) F.M.V. as of 12/31/69 | | (j) Adjusted basis as of 12/31/69 | | cess of col. (1) col. (j), if any | | | CO | ıl. (k), but nı Losses (| ot less that from col. (| |
| a | | | T | | | | | | | |
| b | | | | | | | | | | |
| C | | | | | | | | | | |
| <u>d</u> | ↓ | · | ļ | | | | | | | |
| <u>e</u> | <u> </u> | | | | $\overline{}$ | | | | | |
| Capital gain net income or (net o | apital loss) | $\begin{cases} \text{If gain, also ente} \\ \text{If (loss), enter -0} \end{cases}$ | | | } | 2 | | | | |
| Net short-term capital gain or (lo | | | nd (6): | | ٦ | | | | | |
| If gain, also enter in Part I, line 8 | | c). | | | \ | | | | | |
| If (loss), enter -0- in Part I, line 8 Part V Qualification | | ection 4940(e) for | Reduced | Tax on Net | Inv | estn | ent In | come | | |
| or optional use by domestic priva | | | | | | | | | | N/A |
| | | | 10 10 (0) 001 01 | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | , | | | | , |
| section 4940(d)(2) applies, leave | this part bl | ank. | | | | | | | | |
| Vas the foundation liable for the se | ction 4942 | tax on the distributable an | nount of any y | ear in the base pei | riod? | | | | | Yes N |
| "Yes," the foundation does not qua | | | | | | | | | | |
| Enter the appropriate amount in | each colui | | nstructions be | tore making any e | | | | . , | | (d) |
| Base period years Calendar year (or tax year beginn | ing in) | (b) Adjusted qualifying dis | stributions | Net value of no | (c) ncha | | use assets | S (| Distrib col. (b) div | ution ratio ided by col. (c)) |
| 2012 | | | | | | | | | | |
| 2011 | i | | - | | | | | | | |
| 2010 2009 | | | | | | | | | | |
| 2009 | | | | | | | | | | |
| 2000 | | | | | | | | | - | |
| Total of line 1, column (d) | | | | | | | | 2 | | |
| Average distribution ratio for the | 5-year bas | se period - divide the total | on line 2 by 5, | or by the number | of ye | ars | | | | |
| the foundation has been in exist | ence if less | than 5 years | | | | | | 3 | | |
| Enter the net value of noncharita | ble-use as: | sets for 2013 from Part X, | line 5 | | | | | 4 | | |
| | | • | | | | | | | | |
| Multiply line 4 by line 3 | | | | | | - | | 5 | | |
| Enter 1% of net investment inco | me (1% of | Part I, line 27b) | | | | | | 6 | · | |
| Add lines 5 and 6 | | | | | | | | 7 | | |
| Enter qualifying distributions fro | m Part XII, | line 4 | | | | | | 8 | | |
| If line 8 is equal to or greater that See the Part VI instructions. | ın line 7, ch | eck the box in Part VI, line | tb, and comp | olete that part usin | g a 1 | % tax r | ate. | | | |
| 23521 10-10-13 | | | | | | | | | | orm 990-PF (20 |

THE BARBARA W. AND PHILIP R. DERROW FORM 990-PF (2013) FAMILY FOUNDATION

| Form 990-PF (2013) FAMILY FOUNDATION Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4940(c), and 4940(c) are section 4940(a), 4940(b), 4940(c), or 4940(c), and 4 | 16-4 | 4175 | 78 | | Page 4 |
|--|-----------------|-------------|----------|------|----------------|
| | 740 - | see in | Str | CTIO | ns) |
| 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) | - 1 | | | | |
| b Domestic foundations that meet the section 4940(e) requirements in Part V, check here and enter 1% | ا ، ا | | | | 0 |
| of Part I, line 27b | 1 | | | | 0. |
| 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-) | | - | | | 0. |
| 3 Add lines 1 and 2 | 2 3 | | | | 0. |
| 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 | | | | 0. |
| 6 Credits/Payments: | -3 ∤ | | | | <u> </u> |
| a 2013 estimated tax payments and 2012 overpayment credited to 2013 | l | | | | |
| b Exempt foreign organizations - tax withheld at source 6b | | | | | |
| c Tax paid with application for extension of time to file (Form 8868) | | | | | |
| | - 1 | | | | |
| d Backup withholding erroneously withheld 7 Total credits and payments. Add lines 6a through 6d | | | - | | 0. |
| 8 Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached | 7 | | | | |
| | 8 | | | | |
| 9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed 10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid | 9 | | | | 0. |
| | 10 | | | | |
| 11 Enter the amount of line 10 to be: Credited to 2014 estimated tax ▶ Refunded ▶ Part VII-A Statements Regarding Activities | 11 | | | | |
| 1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene i | | | | Vac | Ma |
| any political campaign? | n | - } | 4 | Yes | |
| | , | | 1a | | X |
| b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)' | | - - | 1b | | _^_ |
| If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published | d or | | | | , |
| distributed by the foundation in connection with the activities. | | | | | |
| c Did the foundation file Form 1120-POL for this year? | | <u> </u> | 1c | | X |
| d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: | | | - 1 | | 1 |
| (1) On the foundation. ► \$ 0 • (2) On foundation managers. ► \$ 0 • | | | | | 1 |
| e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ 0 • | | | 1 | | 1 |
| | | | <u> </u> | | |
| 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 | | | I | | ٠. |
| bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes | | | · | | v |
| 4a Did the foundation have unrelated business gross income of \$1,000 or more during the year? | | F | 3 | | X |
| b If "Yes," has it filed a tax return on Form 990-T for this year? | N/ | /a | 4a | | |
| 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? | 14 / | ^ } | 4b | | X |
| If "Yes," attach the statement required by General Instruction T. | | ⊢ | 5 | | _^ |
| 6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: | | | | | ł |
| 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 in | . | | - 1 | | |
| remain in the governing instrument? | aw | | ا ہ | | . _V |
| 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 | | - | 6 | X | X |
| To bid the foundation have at least \$3,000 in assets at any time during the year? If "Yes," complete Part II, cor (c), and Part XV | | <u> </u> - | 7 | ^ | |
| 8a Enter the states to which the foundation reports or with which it is registered (see instructions) | | | 1 | | |
| OH | | | | | |
| 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) | | — I | | | l |
| • | | } | ۱. [| X | |
| of each state as required by General Instruction G? If "No," attach explanation 9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(1)(3) or 4942(1)(5) for calent | da., | - | 8b | | |
| 5 | udľ | | | Į | v |
| year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? If "Yes," complete Part XIV | ıMını | ຸ | 9 | ⊸⊸ | <u>X</u> |
| 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses ST | 'MT | 2 | 10 | X | 2012) |

THE BARBARA W. AND PHILIP R. DERROW

| | | <u>46-4175</u> | <u> 578</u> | | Page 5 |
|----|--|----------------|--------------|-------|---------------|
| | art 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) | ļ | 11 | | X |
| 12 | Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory pi | rivileges? | | | |
| | 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 THE FOUNDATION Telephone no. | ▶614855 | 355 | 0 | |
| | Located at ▶ 7 HAWKSMOOR DRIVE, NEW ALBANY, OH | ZIP+4 ▶43 | | | |
| 15 | Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here | · — | | | |
| | and enter the amount of tax-exempt interest received or accrued during the year | 15 | N | /A | 0. |
| 16 | At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority over a bank, | | | Yes | No |
| | 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 | | | | |
| Pa | art 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): | • | | | , |
| | | es X No | | | |
| | (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) | | | | |
| | | es X No | ı | | |
| | | es X No | | | |
| | | s X No | | | |
| | (5) Transfer any income or assets to a disqualified person (or make any of either available | 3 22 110 | | | |
| | | es X No | | | |
| | (6) Agree to pay money or property to a government official? (Exception. Check "No" | 5 (ZE) NO | | I | |
| | if the foundation agreed to make a grant to or to employ the official for a period after | | 1 | | |
| | | s X No | | ` | |
| | | S LAL NO | | | \$45.6 |
| | of fany answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations | NT / 2 | :- | | |
| | section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? | N/A | 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? | } | 10 | | <u> </u> |
| 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)): | Ì | | | |
| đ | 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 | | | . | , |
| | | es 🗶 No | | l | |
| | If "Yes," list the years , , , , , , , , , , , , , , , , , , , | | | | Į |
| U | Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect | | l | | |
| | valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach | NT / 2 | | | |
| _ | statement - see instructions.) | N/A | 2b | | |
| | If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. | 1 | - 1 | | |
| ٥. | Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time | l | - 1 | - } | |
| 3a | | ਾ ਹਾ | ļ | | |
| | | s X No | | l | |
| 0 | If "Yes," did it have excess business holdings in 2013 as a result of (1) any purchase by the foundation or disqualified persons after | ľ | | - 1 | |
| | May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to discontinuous and the office of the section 4943(c)(7) to discontinuous and the office of the section 4943(c)(7) to discontinuous and the office of the section 4943(c)(7) to discontinuous and the office of the section 4943(c)(7) to discontinuous and the office of the section 4943(c)(7) to discontinuous and the office of the section 4943(c)(7) to discontinuous and the office of the section 4943(c)(7) to discontinuous and the office of the section 4943(c)(7) to discontinuous and the office of the section 4943(c)(7) to discontinuous and the office of the section 4943(c)(7) to discontinuous and the | | | | |
| | 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, | | . | I | - |
| _ | Form 4720, to determine if the foundation had excess business holdings in 2013) | N/A | 3b | | |
| | Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? | ļ | 4a | | <u>X</u> |
| 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 | | <u> </u> |
| | | Forn | n 990 | -PF (| 2013) |

323541 10-10-13 THE BARBARA W. AND PHILIP R. DERROW

| Part VII-B Statements Regarding Activities for Which | Form 4720 May Re | Required (contro | 40-41/55 | 78 | Page 6 |
|--|---|-----------------------------------|--|--|-------------------------|
| 5a During the year did the foundation pay or incur any amount to: | . Om Tree may be i | .cquii eu (conun | T | | |
| (1) Carry on propaganda, or otherwise attempt to influence legislation (section | n 4945(e)\2 | v. | es X No | | |
| (2) Influence the outcome of any specific public election (see section 4955); (| ` ''' | | 23 [22] 140 | - [| |
| any voter registration drive? | or to carry on, an ectry or main | | es X No | İ | |
| (3) Provide a grant to an individual for travel, study, or other similar purposes | :7 | | es X No | | |
| (4) Provide a grant to an organization other than a charitable, etc., organization | • | | | - 1 | |
| 509(a)(1), (2), or (3), or section 4940(d)(2)? | on accorded in scotion | | es X No | ŀ | |
| (5) Provide for any purpose other than religious, charitable, scientific, literary | or educational nurnoses, or f | • | | ł | |
| the prevention of cruelty to children or animals? | , or oddoutional parposos, or i | | es X No | - 1 | |
| b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify un | der the exceptions described i | • — | | | |
| section 53.4945 or in a current notice regarding disaster assistance (see instru | • | | N/A | 5b | |
| Organizations relying on a current notice regarding disaster assistance check ! | • | | | | |
| c If the answer is "Yes" to question 5a(4), does the foundation claim exemption t | • | ined | _ | | |
| expenditure responsibility for the grant? | | | es 🔲 No | - 1 | |
| If "Yes," attach the statement required by Regulations section 53 494 | | , | | | |
| 6a Did the foundation, during the year, receive any funds, directly or indirectly, to | , , | | | | |
| a personal benefit contract? | · | Y | es X No | | |
| b Did the foundation, during the year, pay premiums, directly or indirectly, on a | personal benefit contract? | | | 6b | x |
| If "Yes" to 6b, file Form 8870. | | | r | | |
| 7a At any time during the tax year, was the foundation a party to a prohibited tax s | shelter transaction? | Y | es X No | | |
| b If "Yes," did the foundation receive any proceeds or have any net income attrib | utable to the transaction? | | N/A | 7b | |
| Part VIII Information About Officers, Directors, Trust | tees, Foundation Ma | nagers, Highl | <u></u> _ | | |
| Paid Employees, and Contractors | · · · · · · · · · · · · · · · · · · · | | | | |
| 1 List all officers, directors, trustees, foundation managers and their | | 1 | | | |
| (a) Name and address | (b) Title, and average hours per week devoted | (c) Compensation (If not paid, | (d) Contributions to employee benefit plans and deferred compensation | acc | Expense ount, other |
| | to position | enter -0-) | compensation | al | lowances |
| BARBARA W. DERROW | PRESIDENT, SE | CRETARY | ļ | ļ | |
| 7 HAWKSMOOR DRIVE | 1 00 | | | | • |
| NEW ALBANY, OH 43054 | 1.00 | 0. | 0. | | 0. |
| PHILIP R. DERROW | CHAÎRMAN, TRE | ASURER | | | |
| 7 HAWKSMOOR DRIVE | 1 00 | ١ , | ا ا | | 0 |
| NEW ALBANY, OH 43054 | 1.00 | 0. | 0. | ļ | 0. |
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| | - | | | | |
| 2 Compensation of five highest-paid employees (other than those inc | cluded on line 1). If none. | enter "NONE." | | 1 | |
| | (b) Title, and average | T | (d) Contributions to | (e |) Expense |
| (a) Name and address of each employee paid more than \$50,000 | hours per week devoted to position | (c) Compensation | (d) Contributions to employee benefit plans and deterred | | ount, other lowances |
| NONE | dovoted to position | | compensation | | |
| | 1 | | | | |
| | | | | | |
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| | - | | - | | |
| | 1 | | l | 1 | |
| | **** | <u> </u> | | <u> </u> | |
| | 1 | | | | |
| Total number of other employees paid over \$50,000 | | | > | | 0 |

THE BARBARA W. AND PHILIP R. DERROW FAMILY FOUNDATION

| Form 990-PF (2013) FAMILY FOUNDATION | | 41/55/8 | Page 7 |
|---|-------------------------|-----------|-------------|
| Part VIII Information About Officers, Directors, Trustees, Foundation Paid Employees, and Contractors (continued) | n Managers, Highly | | |
| 3 Five highest-paid independent contractors for professional services. If none, enter "N | IONE." | | |
| (a) Name and address of each person paid more than \$50,000 | (b) Type of service | (c) Compe | neation |
| NONE | (6) 1900 0. 361 1.00 | (C) compc | |
| HONE | | | |
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| | | | |
| Total number of others receiving over \$50,000 for professional services | | | 0 |
| Part IX-A Summary of Direct Charitable Activities | | | |
| List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical | information such as the | | |
| number of organizations and other beneficiaries served, conferences convened, research papers produce | d, etc. | Expenses | |
| 1 N/A | | | |
| | | | |
| | | | |
| 0 | | | |
| 2 | | | |
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| 3 | | | |
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| —————————————————————————————————————— | | | |
| Part IX-B Summary of Program-Related Investments | | | |
| Describe the two largest program-related investments made by the foundation during the tax year on lines | s 1 and 2 | Amount | |
| | s rand 2. | Amount | |
| 1 N/A | | | |
| | | | |
| | | | |
| 2 | | | |
| | | | |
| | | | |
| All other program-related investments. See instructions. | | - | |
| | | | |
| 3 | | | |
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| | | | |
| Total. Add lines 1 through 3 | > | | 0. |

Form **990-PF** (2013)

Page 8

Form 990-PF (2013) 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 250,000. b Average of monthly cash balances 1b c Fair market value of all other assets 1c 250,000. d Total (add lines 1a, b, and c) 10 e Reduction claimed for blockage or other factors reported on lines 1a and 0. 1c (attach detailed explanation) 1e 2 Acquisition indebtedness applicable to line 1 assets 0. 250,000. 3 Subtract line 2 from line 1d 3 3,750. Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions) 4 246,250. Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 5 Minimum investment return. Enter 5% of line 5 ADJUSTED FOR SHORT TAX PERIOD 6 1,349. 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.) Minimum investment return from Part X, line 6 1,349. 2a Tax on investment income for 2013 from Part VI, line 5 2a b Income tax for 2013. (This does not include the tax from Part VI.) 2b c Add lines 2a and 2b 2c Distributable amount before adjustments. Subtract line 2c from line 1 3 Recoveries of amounts treated as qualifying distributions 4 1,349.5 Add lines 3 and 4 5 Deduction from distributable amount (see instructions) 6 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 349. Part XII Qualifying Distributions (see instructions) Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes: 0. a Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26 1a b Program-related investments - total from Part IX-B 1b Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes 2 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 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V. line 8, and Part XIII, line 4 4 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 0. Adjusted qualifying distributions. Subtract line 5 from line 4 6 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.

Form **990-PF** (2013)

Form 990-PF (2013)

Part XIII Undistributed Income (see instructions)

| 1. Distributible amount for 2013 from Part XI, line? 2 unessibilities are amount for 2012 cnllly 3 Excess distributions carryover, if any, to 2913 afrom 2008 6 From 2009 6 From 2010 6 From 2010 6 From 2010 6 From 2010 7 Total of lines 3 at through e 4 Qualitying distributions for 2913 from Part XI, line 4 & Ps. O. a Applied to 2012, but not more than line 2a Applied to undistributed momen of prony varist (Section required - see instructions) 4 Applied to 2013 distributible amount 6 Effects the net total of each column as indicated below. 8 General and column distributed out of copus 8 General and column distribution and to for put (Section required - see instructions) 4 Applied to 2013 distributible amount 6 Effects the net total of each column as indicated below. 9 General and column distribution and to for put (Section required in the sear amount) 10 Excess destributions conversely the sear amount in the section 494(2) fax has been previously assessed 9 Guestion for which is notice of moderable day and fax in which is the section 494(2) fax has been previously assessed 9 Guestion for which is notice of moderable day and for momen for 2013. Subtract lines 4d and 5 from line 1 This amount must be distributed income for 2014. Subtract lines 4d and 5 from line 1 This amount must be distributed income for 2014. Subtract lines 4d and 5 from line 1 This amount must be distributed income for 2014. Subtract lines 4d and 5 from line 6 Table amount of 2014. Subtract lines 6d and 6 from line 6 Table 2014. Subtract lines 6d and 6 from line 6 Table 2014. Subtract lines 6d and 6 from line 6 Table 2014. Subtract lines 6d and 6 from line 6 Table 2014. Subtract lines 7 and 6 from line 6 Table 2014. Subtract lines 6d and 6 from line 6 Table 2014. Subtract lines 7 and 6 from line 6 Table 2014. Subtract lines 6 from 2016. Subtract lines | | (a) Corpus | (b) Years prior to 2012 | (c) 2012 | (d) 2013 |
|--|---|--|---|---------------------------------------|---------------------------------------|
| 2. Unactivation of the med of 2013 a From 2008 b From 2009 c From 2010 d From 2011 d From 2011 d From 2011 d From 2011 d From 2012 1 Total for go 2013 from Part XII, Inve 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 1 Distributable amount for 2013 from Part XI, | | . · · • · · · · · · · · · · · · · · · · | : | · · · · · · · · · · · · · · · · · · · |
| Enter amount for 2012 only 5 Total for prior years: 3 Excess distributions carryover, if any, to 2013' a From 2008 b From 2010 d From 2010 d From 2011 c From 2012 1 Total fol fines 3s through 6 4 Qualifying distributions for 2013 from Part XI, line 4, P. S. 0 . a Applied to 2012, but not mer than line 2a Applied to 2015 destributed in some of prior years (Election required - see instructions) 1 Treated as distribution on util or corpus (Election required - see instructions) 1 From a motival tenders and extended to 2012 (Election required - see instructions) 1 From a motival tenders and extended to 2012 (Election required - see instructions) 2 Treated as distribution of unit or corpus 5 From a motival tenders and extended to 2012 (Election required - see instructions) 2 Treated as distribution of the adminishment o | line 7 | | | | 1,349. |
| \$ Excess distributions carryover, if any, to 2013 a firom 2008 • From 2019 • From 2010 • From 2011 • From 2011 • From 2012 • Total of lines 3a through e • Qualifying distributions for 2013 from 2014 • Part XII, Ine 4 1 ≥ | 2 Undistributed income, if any, as of the end of 2013 | - | | - | |
| S Excess distributions carryover, if any, 10 2013 a From 2008 b From 2009 c From 2010 d From 2010 d From 2011 e From 2011 e From 2011 d From 2011 e From 2011 d From 2011 e From 2012 d From 2011 d From 2011 e From 2012 d From 2011 d From 2011 d From 2011 d From 2011 e From 2012 d F | a Enter amount for 2012 only | | | 0. | |
| 3. Excess destributions carryover, if amy, to 2013 a From 2008 From 2009 From 2010 From 2011 From 2011 From 2011 From 2012 1 Total of lines 3a through e 4. Qualifying distributions for 2013 from Part XII, line 4: PS Applied to 2012, but not more than line 2a Applied to 2012, but not more than line 2a Applied to 2012, but not more than line 2a Applied to 2013 distributions cont of corpus Secess destributions carryover specifies to 2013 From 2015 From 2016 From 2016 From 2016 From 2016 From 2017 From 2017 From 2018 From 2018 Applied to 2013 distributions carryover specifies to 2013 must be shown in column (a) From 2018 b Total for prior years: | | | | |
| a From 2008 b From 2010 d From 2010 d From 2011 e From 2011 e From 2012 d Loadships distributions for 2013 from Part XII, line 4: ▶ \$ 0. a Applied to 2012, but not more than line 2a Applied to 2013 distributions out of corpus (Election required - see instructions) d Applied to 2013 distributions out of corpus (Election required - see instructions) d Applied to 2013 distributions out of corpus (Election required - see instructions) d Applied to 2013 distributions out of corpus d Exercise distributions comprove applied to 2013 d site in an entire in the annual entire in the annual for annual entire in the entire in the entire | | | 0. | | |
| bFrom 2009 c From 2011 dFrom 2011 dFrom 2011 dFrom 2011 Total of lines 3a through e 4. Qualifying distributions for 2013 from part XII, line 4: № \$ O . a Applied to 2012, but not more than line 2a b Applied to indistributed income of prior years (Election required -see instructions) of Treated as distributions out of corpus (Election required -see instructions) d Applied to 2013 distributible amount eRemaining amount distributed out of torquis Election required -see instructions) d Applied to 2013 distributible amount mature see distributions are price as the see in the seed of the s | • | | | | |
| e From 2010 d from 2011 efrom 2011 efrom 2011 1 Total of lines 3a through e 1 O . a Applied to 2012, but not more than line 2a Applied to 2012, but not more than line 2a Applied to 2012, but not more than line 2a Applied to 2012, but not more of provers (Election required - see instructions) (Election required - see instructions) (Applied to 2013 distributable amount e Remaining amount distributed out of corpus (Election required - see instructions) 4 Applied to 2013 distributable amount e Remaining amount distributed out of corpus 5 to rese administration and applied in the 2013 indicated below: 3 Corpus Additiona 31 (e. and 46 Subtract line 5 b Phory years' undistributed encome, Subtract line 4b from line 2b C Enter the amount of prory years' undistributed mome for which a notice of deficiency has been assued, or on which in a section 1492 (a) tax has been previously assessed 3 Corpus Additiona 31 (e. and 46 Subtract line 4b from line 2b C Enter the amount of prory years' undestributed amount - see instructions assessed 4 Subtract line 6 from line 6b. Taxable amount - see instructions and the corpus of the corp | | | | | |
| dFrom 2012 Total of Imes 3a through e | | | | | |
| e From 2012 I Total of line 3 a through e O alloying distributions for 2013 from Part XII, line 4 → S A popiled 20 210, 2 the not more than line 2a A popiled 20 210, 2 the not more than line 2a A popiled 20 210, 2 the not more than line 2a A popiled 20 210 Set shiftlubbe income of prior years (Election required - see instructions) (Election required - see instructions) (Applied 120 210 Sets/butbbe amount e Remaining amount distributed out of corpus Excess destributions carryover applied to 2013 (first annount appears in eloution 2013) (first annount appears in eloution 2013) (first annount appears in eloution 2013) (first annount appears in eloution 2013) (first annount appears in eloution 2013) (first annount appears in eloution 2013) (first annount appears in eloution 2013) (first annount appears in eloution 2013) (first annount appears in eloution 2013) (first annount appears in eloution 2013) (first annount appears in eloution 2013) (first annount appears in eloution 2014) Electric the annount of prior years' undestinated anount for which a notice of declineral time 4b from line 2b Electric the annount of prior years' undestinated income for vibral anotice of declineral time 4b from line 6b. Taxable annount - see instructions O . Subtract line 6b from line 6b. Taxable annount - see instructions O . Undestinated income for vibral anount - see instructions O . 1, 349 . 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(fift)(fift) or 4942(fig) Excess from 2014 1, 349 . 7 Announts treated as distributions out of corpus to satisfy requirements imposed by section 170(fift)(fift) or 4942(fig) Excess from 2010 Excess from 2010 Excess from 2010 Excess from 2011 | | | | | |
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| 4 Qualifying distributions for 2013 from Part XII, line 4 ► ► S | | | | | |
| Part XII, line 4 ► S | _ | 0. | | | |
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| d Applied to 2013 distributable amount e Remanning amount distributed out of corpus 5 | · · | , | | | - ''y |
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| 5 Excess distributions carryover applied to 2013 must be shown in column (a) 6 Enter the net total of each column as indicated below. a Corpus Add lines 34, 64, and 46 Subtract line 5 b Prior years' undistributed income. Subtract line 4 brown in column by the section 4942(a) tax has been previously assessed of Subtract line 66 from line 6b. Taxable amount - see instructions a Undistributed income for 2012. Subtract line 4 at from line 2a. Taxable amount - see instructions f Undistributed income for 2013. Subtract line 4 at from line 2. Taxable amount - see instructions f Undistributed income for 2013. Subtract lines 4 and 5 from line 1. This amount must be distributed in 2014 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2010 c Excess from 2011 d Excess from 2012 c Excess from 2012 c Excess from 2012 c Excess from 2013 | | | | × ' | |
| (if an anount appears in column (id), the same amount must be shown in column (a)) 6 Enter the net total of each column as indicated below: a Corpus Add lines 31, 4c, and 4e Subtract line 5 b Prior years' undistributed income. Subtract line 4b from line 2b c Enter the amount of prior years' undistributed income for which a notice of deflicency has been issued, or on which the section 1942(a) lax has been previously assessed d Subtract line 6b from line 6b. Taxable amount - see instructions e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instructions e Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied in line 5 r inlie 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2009 b Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2012 e Excess from 2012 e Excess from 2013 | · · · · · · · · · · · · · · · · · · · | | ** ; | | |
| finite be shown in column (a) 6 Enter the ret total of each column as indicated below: a Corpus Add times 31, 4c, and 4e Subtract line 5 b Prior years' undistributed income. Subtract line 4b from line 2b c Enter the amount of prior years' undistributed mome for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed d Subtract line 6b from line 6b. Taxable amount - see instructions e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instructions 1 Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2001 c Excess from 2010 c Excess from 2011 d Excess from 2011 d Excess from 2011 e Excess from 2011 c Excess from 2012 e Excess from 2011 c Excess from 2012 e Excess from 2011 | | | 4 3 4 4 4 4 4 | ** , , | 0. |
| indicated below: a Corpus Add Innes 3I, 4c, and 4e Subtract line 5 b Prior years' undistributed income. Subtract line 4b from line 2b c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed d Subtract line 6c from line 6b. Taxable amount - see instructions e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instructions f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014 A Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(f) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2010 c Excess from 2010 c Excess from 2011 d Excess from 2011 d Excess from 2012 e Excess from 2012 e Excess from 2013 | | 1 · · | | | , |
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| b Prior years' undistributed income. Subtract line 4b from line 2b c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed d Subtract line 6c from line 6b. Taxable amount - see instructions e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instructions e Undistributed income for 2013. Subtract line 4a from line 2a. Taxable amount - see instructions f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(f) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract line 9: a Excess from 2010 c Excess from 2010 c Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2012 e Excess from 2012 e Excess from 2013 | | · ···································· | | | 3 * 1 |
| Inne 4b from line 2b c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed d Subtract line 6c from line 6b. Taxable amount - see instructions e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instructions e Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(a)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover row 2014. Subtract line 9: a Excess from 2010 c Excess from 2010 d Excess from 2011 d Excess from 2012 e Excess from 2013 | | | · % , ·***\} | | <u> </u> |
| c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed d Subtract line 6c from line 6b. Taxable amount - see instructions e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instr. d Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(a)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract line 9: a Excess from 2010 c Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | | A. | n | | , |
| undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed d Subtract line 6c from line 6b. Taxable amount - see instructions e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instructions f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) Section 170(b)(1)(F) or 4942(g)(3) Section 170(b) (1)(F) or 4942(g)(g) Section 170(b) (1)(F) or 4942(g) (1)(F) or 4942(g) Section 170(b) (1)(| | | | 1 1/24 67 1 1/2 1 1/24 67 1 1/2 | · · · · · · · · · · · · · · · · · · · |
| deficiency has been issued, or on which the section 4942(a) tax has been previously assessed d Subtract line 6c from line 6b. Taxable amount - see instructions e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instr. 1 Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2009 b Excess from 2011 d Excess from 2011 d Excess from 2012 e Excess from 2013 | | | | 133 | |
| assessed d Subtract line 6c from line 6b. Taxable amount - see instructions e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instr. f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2009 b Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | deficiency has been issued, or on which | | | ì | |
| d Subtract line 6c from line 6b. Taxable amount - see instructions e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instr. f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2009 b Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | | | l n. | | |
| amount - see instructions e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instr. f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2009 b Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | | ~ | | 1 1 | |
| e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instr. f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2012 e Excess from 2013 | | | ٥. | | |
| 4a from line 2a. Taxable amount - see instr. f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2009 b Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | | • • • | • | V4 | * |
| f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2009 b Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | | ` * | < . ↓ | 0. | <i>"</i> |
| lines 4d and 5 from line 1. This amount must be distributed in 2014 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2009 b Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | | <u> </u> | ····· | | <u> </u> |
| be distributed in 2014 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2009 b Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | | * >>> | | ^ | |
| 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2009 b Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | | | | | 1,349. |
| corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2009 b Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | | | | | <u> </u> |
| section 170(b)(1)(F) or 4942(g)(3) 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | | } | | | |
| 8 Excess distributions carryover from 2008 not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2009 b Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | | 0. | | | |
| not applied on line 5 or line 7 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2009 b Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | | | | | |
| 9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2009 b Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | - | 0. | | | |
| Subtract lines 7 and 8 from line 6a | 9 Excess distributions carryover to 2014. | | · · · · · · · · · · · · · · · · · · · | | |
| 10 Analysis of line 9: a Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | | 0. | | | Ì |
| a Excess from 2009 b Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | 10 Analysis of line 9: | | | | <u> </u> |
| b Excess from 2010 c Excess from 2011 d Excess from 2012 e Excess from 2013 | | | | | |
| d Excess from 2012 e Excess from 2013 | | 1 | | | |
| e Excess from 2013 | c Excess from 2011 | 1 | | | |
| | d Excess from 2012 |] | | | |
| | e Excess from 2013 | | | | |

| | FOUNDATION | | | 46-41 | 75578 Page 10 |
|---|---------------------------------------|-----------------------------|-----------------------------|------------------------------|---------------|
| Part XIV Private Operating F | oundations (see in | structions and Part VI | I-A, question 9) | N/A | |
| 1 a If the foundation has received a ruling o | r determination letter that | it is a private operating | | | |
| foundation, and the ruling is effective fo | • | • | ▶ | | |
| b Check box to indicate whether the found | | ng foundation described | | 4942(j)(3) or 49 | 42(j)(5) |
| 2 a Enter the lesser of the adjusted net | Tax year | 11.0010 | Prior 3 years | 1 // 2010 | () T |
| income from Part I or the minimum | (a) 2013 | (b) 2012 | (c) 2011 | (d) 2010 | (e) Total |
| 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 | | | | i i | |
| 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 | | 1 | | | |
| investment income (interest, | | | | | |
| dividends, rents, payments on | | | Ì | | |
| securities loans (section 512(a)(5)), or royalties) | | | 1 | | |
| (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 Info | rmation (Comple | te this part only | if the foundation | n had \$5,000 or me | ore in assets |
| at any time during t | he year-see insti | ructions.) | | | |
| 1 Information Regarding Foundation | n Managers: | | | | |
| a List any managers of the foundation wh | o have contributed more | | tributions received by th | e foundation before the clos | se of any tax |
| year (but only if they have contributed n | nore than \$5,000). (See s | ection 507(d)(2).) | | | |
| PHILIP R. DERROW | | | | | |
| b List any managers of the foundation wh | | | (or an equally large port | ion of the ownership of a pa | artnership or |
| other entity) of which the foundation ha | s a 10% or greater intere | st. | | | |
| NONE | · · · · · · · · · · · · · · · · · · · | | | | |
| 2 Information Regarding Contribut | | | | | |
| Check here $ ightharpoonup oxed{X}$ if the foundation of | | | | | |
| the foundation makes gifts, grants, etc. | (see instructions) to indiv | /iduals or organizations | under other conditions, o | complete items 2a, b, c, and | l d. |
| a The name, address, and telephone num | ber or e-mail address of t | the person to whom app | lications should be addre | essed: | |
| | | | | | |
| b The form in which applications should t | e submitted and informa | tion and materials they s | hould include: | | |
| c Any submission deadlines: | | | | | |
| d Any restrictions or limitations on award | s, such as by geographic | al areas, charitable fields | , kınds of ınstitutions, or | other factors: | |
| | | | | | |
| | | | | | |

FAMILY FOUNDATION

Part XV Supplementary Information (continued) 3 Grants and Contributions Paid During the Year or Approved for Future Payment Recipient If recipient is an individual, Foundation Purpose of grant or contribution show any relationship to status of recipient Amount any foundation manager Name and address (home or business) or substantial contributor a Paid during the year NONE ٥. **▶** 3a Total b Approved for future payment NONE 0. Total **▶** 3b

Form 990-PF (2013)

FAMILY FOUNDATION

| Enter gross amounts unless otherwise indicated. | Unrelated | business income | | ded by section 512, 513, or 514 | (e) |
|---|-----------------|-----------------|------|--|---------------------------------------|
| · | (a) Business | (b) | (C) | (d) | Related or exempt |
| 1 Program service revenue: | code | Amount | code | Amount | function income |
| a | | | | | |
| b | | | | | |
| C | | | | | |
| d | | • | | | |
| е | | | | | |
| 1 | | | | | |
| g Fees and contracts from government agencies | | | ļ | | |
| 2 Membership dues and assessments | | | | | |
| 3 Interest on savings and temporary cash | | | | | |
| investments | | | | | |
| 4 Dividends and interest from securities | | | 14 | 7. | |
| 5 Net rental income or (loss) from real estate: | | | | | |
| a Debt-financed property | | | | | |
| 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 | | | | | |
| O Gross profit or (loss) from sales of inventory | | | | | |
| 1 Other revenue: | | | | | |
| a | | | | | |
| b | | · | ļ | | |
| C | | | 1 | | |
| d | | | 1 | | |
| e | | | | | · · · · · · · · · · · · · · · · · · · |
| 2 Subtotal. Add columns (b), (d), and (e) | | 0 | • | 7. | 0 |
| 3 Total. Add line 12, columns (b), (d), and (e) | | | | 13 | 7 |
| See worksheet in line 13 instructions to verify calculation | ns.) | | | | |
| Part XVI-B Relationship of Activit | ies to the Acco | mplishment of E | xemp | t Purposes | |
| | | - | | | |
| Line No. Explain below how each activity for which | | | | | plishment of |
| the foundation's exempt purposes (othe | | | | | |
| INVESTMENT HELPS FUN | D THE FOUR | IDATION | | | |
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Form 990-PF (2013) FAMILY FOUNDATION

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Form **990-PF** (2013)

| Part | XVII | Information Re Exempt Organ | | sfers To | and Transactions | and Re | lationsh | ips With No | ncharitabl | е | |
|---|----------|---|-------------------------|-------------------|--------------------------------------|---------------|-------------------|---------------------------|---|-----------------------|------|
| 1 Dic | the or | | | of the following | ig with any other organiza | tion describ | oed in sectio | n 501(c) of | | Yes | No |
| 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: | | | | | | | | | | | ĺ |
| | Cash | . • | | • | • | | | | 1a(1) | | Х |
| (2) | Other | assets | | | | • | • | | 1a(2) | _ | Х |
| | | sactions: | | | | | | | | | |
| (1) | Sales | of assets to a noncharital | ble exempt organiza | ition | | | | | 1b(1) | | Х |
| (2) | Purch | ases of assets from a no | ncharitable exempt (| organization | | | | | 1b(2) | | Х |
| (3) | Renta | l of facilities, equipment, | or other assets | | • | | | •• | 1b(3) | | X |
| (4) | Reıml | bursement arrangements | | | | | | | 1b(4) | | X |
| (5) | Loans | s or loan guarantees | | | | | | | 1b(5) | | X |
| (6) | Perfo | rmance of services or me | mbership or fundra | ısıng solicitatio | ns | | | | 1b(6) | | Х |
| c Sh | arıng of | f facilities, equipment, ma | iling lists, other asse | ets, or paid em | ployees | | | | 1c | | Х |
| d If t | ne ansv | ver to any of the above is | "Yes," complete the | following sche | edule. Column (b) should a | always show | w the fair ma | arket value of the | goods, other as: | sets, | |
| | | | | | ed less than fair market va | ilue in any t | transaction o | or sharing arrange | ement, show in | | |
| | |) the value of the goods, | | | | | | | | | |
| (a)Line n | • | (b) Amount involved | (c) Name o | | e exempt organization | (d) | Description of | of transfers, transaction | ons, and sharing a | тапдете | nts |
| | | | | N/A | | | | | | | |
| | + | | | | | | | | | | |
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| | \top | | | | | | | | | | |
| | | ndation directly or indirect 501(c) of the Code (other | • | | or more tax-exempt orga tion 527? | nizations de | escribed | | Yes | X |] No |
| b_lf " | Yes," co | implete the following sch | | | | | | | | | |
| | | (a) Name of org | anization | | (b) Type of organization | | (0 |) Description of r | elationship | | |
| | | N/A | | | | <u> </u> | | | | | |
| | | | | | | | | | | | |
| | | | | | <u> </u> | - | | | | | |
| | | | | | | | | | | | |
| | Under | penalties of perior. I declare | that I have examined th | e return uncludur | g accompanying schedules ar | nd etatements | s and to the h | act of my knowledge | | | |
| Sign Here | | | | | n taxpayer) is based on all info | rmation of wh | | as any knowledge | May the IHS return with the shown below | ne prepar (see ins | er |
| | Sign | ature of officer or trustee | may w | | Date | Title | | | | | |
| | · | Print/Type preparer's na | | Preparer's s | ····· | Date | | Check if | PTIN | | |
| | | | |] | | | ; | self- employed | | | |
| Paid | | JANE E. PF | EIFER | JANE E | . PFEIFER | 11/1 | 2/14 | | P00014 | 949 | |
| Prepa | | | | FER, H | ACKETT & CO | | | Firm's EIN ► 3 | | | |
| Use (| Only | | | - | | | | | | | |
| | | Firm's address ▶ 44 | 49 EASTON | WAY, | SUITE 400 | | | | | | |
| | | I ന | LIMBIIS C | OH 4321 | 9 | | I | Phone no 61 | 4-885-2 | 208 | |

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, or 990-PF) and its instructions is at www irs qov/form990 ·

OMB No 1545-0047

2013

Name of the organization

THE BARBARA W. AND PHILIP R. DERROW FAMILY FOUNDATION

Employer identification number

46-4175578

| Organiz | zation type (check or | ne): |
|-----------|---|--|
| Filers o | f: | Section: |
| Form 99 | 00 or 990-EZ | 501(c)() (enter number) organization |
| | | 4947(a)(1) nonexempt chantable trust not treated as a private foundation |
| | | 527 political organization |
| Form 99 | 10-PF | X 501(c)(3) exempt private foundation |
| | | 4947(a)(1) nonexempt chantable trust treated as a private foundation |
| | | 501(c)(3) taxable private foundation |
| | = | covered by the General Rule or a Special Rule . 7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions. |
| General | Rule | |
| X | For an organization contributor. Comple | filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one ete Parts I and II. |
| Special | Rules | |
| | 509(a)(1) and 170(b |)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections o)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II. |
| | total contributions |)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, of more than \$1,000 for use exclusively for religious, chantable, scientific, literary, or educational purposes, or ruelty to children or animals. Complete Parts I, II, and III. |
| | contributions for us If this box is checked purpose Do not co | (7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, se exclusively for religious, chantable, etc., purposes, but these contributions did not total to more than \$1,000. The ed, enter here the total contributions that were received during the year for an exclusively religious, chantable, etc., implete any of the parts unless the General Rule applies to this organization because it received nonexclusively etc., contributions of \$5,000 or more during the year |
| but it mi | ust answer "No" on | at is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), 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 the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF). |

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2013)

Name of organization

46-4175578

Employer identification number

THE BARBARA W. AND PHILIP R. DERROW FAMILY FOUNDATION

| 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 | PHILIP R. DERROW 7 HAWKSMOOR DR. NEW ALBANY, OH 43054 | \$ 1,000,000. | Person X Payroll Noncash (Complete Part II for noncash contributions.) |
| (a) No. | (b) Name, address, and ZIP + 4 | (c) Total contributions | (d) Type of contribution |
| | | \$ | Person Payroll Omnicash (Complete Part II for noncash contributions.) |
| (a) No. | (b) Name, address, and ZIP + 4 | (c) Total contributions | (d) Type of contribution |
| | | \$ | Person Payroll Noncash (Complete Part II for noncash contributions.) |
| (a) N o. | (b) Name, address, and ZIP + 4 | (c) Total contributions | (d) Type of contribution |
| | | \$ | Person Payroll Oncash Complete Part II for noncash contributions) |
| (a) No. | (b) Name, address, and ZIP + 4 | (c) Total contributions | (d) Type of contribution |
| | | \$ | Person Payroll Noncash (Complete Part II for noncash contributions.) |
| (a) No. | (b) Name, address, and ZIP + 4 | (c) Total contributions | (d) Type of contribution |
| 323452 10-2 | | \$Schedule B / Form | Person Payroll Noncash (Complete Part II for noncash contributions.) 990, 990-EZ, or 990-PF) (2013) |

Name of organization

THE BARBARA W. AND PHILIP R. DERROW

Employer identification number

FAMILY FOUNDATION

46-4175578

| (a) | | (c) | |
|----------------|--|--------------------------------------|----------------------|
| No. | (b) | FMV (or estimate) | (d) |
| rom Part I | Description of noncash property given | (see instructions) | Date received |
| | | | |
| | - | | |
| | | \$ | |
| (a) No. | (b) | (c) | (d) |
| rom | Description of noncash property given | FMV (or estimate) | Date received |
| Part I | | (see instructions) | |
| | | | |
| | | \$ | |
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Schedule B (Form 990, 990-EZ, or 990-PF) (2013) Page 4 Name of organization Employer identification number THE BARBARA W. AND PHILIP R. DERROW FAMILY FOUNDATION 46-4175578 Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once) Part III Use duplicate copies of Part III if additional space is needed. (a) No. from (b) Purpose of gift (c) Use of gift (d) Description of how gift is held Part I (e) Transfer of gift Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee (a) No. from Part I (b) Purpose of gift (c) Use of gift (d) Description of how gift is held (e) Transfer of gift Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee (a) No. from (b) Purpose of gift (c) Use of gift (d) Description of how gift is held Part I (e) Transfer of gift Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee (a) No. from (b) Purpose of gift (c) Use of gift (d) Description of how gift is held Part I (e) Transfer of gift Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee

| FORM 990-PF | DIVIDENDS | AND INTEREST | FROM SECUR | ITIES ST | STATEMENT 1 | | |
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| SOURCE | GROSS AMOUNT | CAPITAL GAINS DIVIDENDS | (A) REVENUE PER BOOKS | (B) NET INVEST- MENT INCOME | | | |
| BLACKROCK LIQUIDITY FUNDS | 7. | 0. | 7. | 7. | 7. | | |
| TO PART I, LINE 4 | 7. | 0. | 7. | 7. | 7. | | |
| FORM 990-PF | | SUBSTANTIAL CO | | SI | PATEMENT 2 | | |
| NAME OF CONTRIBUTOR | | ADDRESS | | | | | |
| PHILIP R. DERROW | | | MOOR DR. ANY, OH 430 | 54 | | | |

| Form 8868 | 3 (Rev. 1-2014) | | | | | Page 2 | | |
|---|---|------------|--------------------------------------|-------------|---|-----------------|--|--|
| • If you ar | re filing for an Additional (Not Automatic) 3-Month Ex | tension, d | complete only Part II and check this | box | | ▶ X | | |
| Note. Only | complete Part II if you have already been granted an a | automatic | 3-month extension on a previously fi | led Form | 8868. | | | |
| • If you ar | e filing for an Automatic 3-Month Extension, comple | | | | | | | |
| Part II | Additional (Not Automatic) 3-Month E | xtensio | n of Time. Only file the origin | al (no co | opies neede | d). | | |
| | | | Enter filer's | ıdentifyir | ng number, see | instructions | | |
| Type or Name of exempt organization or other filer, see instructions. | | | | | Employer identification number (EIN) or | | | |
| | THE BARBARA W. AND PHILIP R | | | _ | | | | |
| | | | | | | 5578 | | |
| due date for filing your return See | number, street, and room or suite no. if a P.O. box, see instructions. | | | | | (SSN) | | |
| instructions | City, town or post office, state, and ZIP code. For a for NEW ALBANY, OH 43054 | oreign add | ress, see instructions | | | | | |
| | <u> </u> | | | | | | | |
| Enter the F | Return code for the return that this application is for (file | e a separa | te application for each return) | | | 0 4 | | |
| Applicatio | on | Return | Application | | Return | | | |
| Is For | | Code | Is For | | | Code | | |
| Form 990 | or Form 990-EZ | 01 | | | | | | |
| Form 990-I | BL | 02 | Form 1041-A | | | 08 | | |
| Form 4720 |) (individual) | 03 | Form 4720 (other than individual) | | | 09 | | |
| Form 990-I | 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) | | | Form 8870 12 | | | 12 | | |
| STOP! Do | not complete Part II if you were not already granted | an auton | natic 3-month extension on a prev | iously file | ed Form 8868. | | | |
| | THE FOUNDATION | | | | | | | |
| | oks are in the care of 7 HAWKSMOOR DR | IVE - | NEW ALBANY, OH 43 | 054 | | · | | |
| - | one No. ▶ 6148553550 | | Fax No. ▶ | | | | | |
| | rganization does not have an office or place of busines | | | | | | | |
| _ | for a Group Return, enter the organization's four digit | 1 | | | - | | | |
| | If it is for part of the group, check this box 🕨 🔙 | | ch a list with the names and EINs of | all memb | ers the extensi | on is for. | | |
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| 5 For a | · _ | | | | | | | |
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| | e in detail why you need the extension XPAYER REQUIRES ADDITIONAL ' | ntwo (| TO COMPTLE THE THE | ODMAD | TON NEED | 7ED 00 | | |
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| | 8a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any | | | | | 0. | | |
| | nonrefundable credits. See instructions. | | | | \$ | | | |
| 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 | | | | | | | | |
| | | | | | \$ | 0. | | |
| previously with Form 8868. | | | | 8b | Φ | | | |
| 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. | | | | | \$ | 0. | | |
| | | | st be completed for Part II o | nlv | Ι.Ψ | | | |
| | thes of perjury, I declare that I have examined this form, includ rrect, and complete, and that I am authorized to prepare this fo | ing accomp | <u>-</u> | - | f my knowledge a | and belief, | | |
| Signature | | | | Date | > | | | |
| | | | | | Form 886 | 8 (Rev. 1-2014) | | |