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Form **990-PF**Department of the Treasury  
Internal Revenue Service**Return of Private Foundation**  
or Section 4947(a)(1) Trust Treated as Private Foundation▶ Do not enter Social Security numbers on this form as it may be made public.  
▶ Information about Form 990-PF and its separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf).

OMB No 1545-0052

**2013**

Open to Public Inspection

For calendar year 2013 or tax year beginning

November, 22

, 2013, and ending

December 31

, 20 13

Name of foundation

Date Established**Thomas Heritage Charitable Trust**

A Employer identification number

**46-4198608**

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

Room/suite

B Telephone number (see instructions)

**(541)388-4360****60779 Currant Way**

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

**Bend, OR 97702**C If exemption application is pending, check here ▶ ☒G Check all that apply: ☒ Initial return ☐ Initial return of a former public charity  
☐ Final return ☐ Amended return  
☐ Address change ☐ Name changeD 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 ▶ ☐H Check type of organization: ☒ Section 501(c)(3) exempt private foundation  
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationF If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ **450,520**  
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)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	<b>461,200</b>			
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	<b>0</b>	<b>0</b>	<b>0</b>	
	4 Dividends and interest from securities	<b>0</b>	<b>0</b>	<b>0</b>	
	5a Gross rents	<b>0</b>	<b>0</b>	<b>0</b>	
	b Net rental income or (loss)	<b>0</b>			
	6a Net gain or (loss) from sale of assets not on line 10	<b>0</b>			
	b Gross sales price for all assets on line 6a	<b>N/A</b>			
	7 Capital gain net income (from Part IV, line 2)		<b>0</b>		
	8 Net short-term capital gain			<b>0</b>	
	9 Income modifications			<b>0</b>	
	10a Gross sales less returns and allowances	<b>0</b>			
Operating and Administrative Expenses	b Less: Cost of goods sold	<b>0</b>			
	c Gross profit or (loss) (attach schedule)	<b>0</b>		<b>0</b>	
	11 Other income (attach schedule)	<b>0</b>	<b>0</b>	<b>0</b>	
	12 Total. Add lines 1 through 11	<b>461,200</b>	<b>0</b>	<b>461,200</b>	
	13 Compensation of officers, directors, trustees, etc.	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	14 Other employee salaries and wages	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	15 Pension plans, employee benefits	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	16a Legal fees (attach schedule)	<b>680</b>	<b>0</b>	<b>680</b>	<b>0</b>
	b Accounting fees (attach schedule)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	c Other professional fees (attach schedule)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	17 Interest	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	18 Taxes (attach schedule) (see instructions)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	19 Depreciation (attach schedule) and depletion	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	20 Occupancy	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	21 Travel, conferences, and meetings	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	22 Printing and publications	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	23 Other expenses (attach schedule)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	24 Total operating and administrative expenses. Add lines 13 through 23	<b>680</b>	<b>0</b>	<b>680</b>	<b>680</b>
	25 Contributions, gifts, grants paid	<b>10,000</b>			<b>10,000</b>
	26 Total expenses and disbursements. Add lines 24 and 25	<b>10,680</b>	<b>0</b>	<b>680</b>	<b>10,680</b>
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	<b>450,520</b>			
	b Net investment income (if negative, enter -0-)		<b>0</b>		
	c Adjusted net income (if negative, enter -0-)			<b>450,520</b>	

Paperwork Reduction Act Notice, see instructions.

Cat No 11289X

Form **990-PF** (2013)

OGDEN, UT

SCANNED MAY 06 2014

22 P

<b>Part II Balance Sheets</b>		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		
<b>Assets</b>	<b>1</b> Cash—non-interest-bearing . . . . .			0	450,520	450,520
	<b>2</b> Savings and temporary cash investments . . . . .			0	0	0
	<b>3</b> Accounts receivable ▶ . . . . .	0				
	Less: allowance for doubtful accounts ▶ . . . . .	0		0	0	0
	<b>4</b> Pledges receivable ▶ . . . . .	0				
	Less: allowance for doubtful accounts ▶ . . . . .	0		0	0	0
	<b>5</b> Grants receivable . . . . .			0	0	0
	<b>6</b> Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) . . . . .			0	0	0
	<b>7</b> Other notes and loans receivable (attach schedule) ▶ . . . . .	0				
	Less: allowance for doubtful accounts ▶ . . . . .	0		0	0	0
	<b>8</b> Inventories for sale or use . . . . .			0	0	0
	<b>9</b> Prepaid expenses and deferred charges . . . . .			0	0	0
	<b>10a</b> Investments—U.S. and state government obligations (attach schedule) . . . . .			0	0	0
	<b>b</b> Investments—corporate stock (attach schedule) . . . . .			0	0	0
	<b>c</b> Investments—corporate bonds (attach schedule) . . . . .			0	0	0
	<b>11</b> Investments—land, buildings, and equipment: basis ▶ . . . . .	0				
	Less: accumulated depreciation (attach schedule) ▶ . . . . .	0		0	0	0
	<b>12</b> Investments—mortgage loans . . . . .			0	0	0
	<b>13</b> Investments—other (attach schedule) . . . . .			0	0	0
	<b>14</b> Land, buildings, and equipment: basis ▶ . . . . .	0				
	Less: accumulated depreciation (attach schedule) ▶ . . . . .	0		0	0	0
	<b>15</b> Other assets (describe ▶ 0 ) . . . . .			0	0	0
	<b>16 Total assets</b> (to be completed by all filers—see the instructions Also, see page 1, item I) . . . . .			0	450,520	450,520
<b>Liabilities</b>	<b>17</b> Accounts payable and accrued expenses . . . . .			0	0	
	<b>18</b> Grants payable . . . . .			0	0	
	<b>19</b> Deferred revenue . . . . .			0	0	
	<b>20</b> Loans from officers, directors, trustees, and other disqualified persons . . . . .			0	0	
	<b>21</b> Mortgages and other notes payable (attach schedule) . . . . .			0	0	
	<b>22</b> Other liabilities (describe ▶ 0 ) . . . . .			0	0	
	<b>23 Total liabilities</b> (add lines 17 through 22) . . . . .			0	0	
<b>Net Assets or Fund Balances</b>	<b>Foundations that follow SFAS 117, check here ▶</b> <input type="checkbox"/> <b>and complete lines 24 through 26 and lines 30 and 31.</b>					
	<b>24</b> Unrestricted . . . . .			0	450,520	
	<b>25</b> Temporarily restricted . . . . .			0	0	
	<b>26</b> Permanently restricted . . . . .			0	0	
	<b>Foundations that do not follow SFAS 117, check here ▶</b> <input checked="" type="checkbox"/> <b>and complete lines 27 through 31.</b>					
	<b>27</b> Capital stock, trust principal, or current funds . . . . .			0	450,520	
	<b>28</b> Paid-in or capital surplus, or land, bldg, and equipment fund . . . . .			0	0	
	<b>29</b> Retained earnings, accumulated income, endowment, or other funds . . . . .			0	0	
	<b>30 Total net assets or fund balances</b> (see instructions) . . . . .			0	450,520	
	<b>31 Total liabilities and net assets/fund balances</b> (see instructions) . . . . .			0	450,520	

**Part III Analysis of Changes in Net Assets or Fund Balances**

<b>1</b> 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) . . . . .	<b>1</b>	0
<b>2</b> Enter amount from Part I, line 27a . . . . .	<b>2</b>	450,520
<b>3</b> Other increases not included in line 2 (itemize) ▶ None . . . . .	<b>3</b>	0
<b>4</b> Add lines 1, 2, and 3 . . . . .	<b>4</b>	450,520
<b>5</b> Decreases not included in line 2 (itemize) ▶ none . . . . .	<b>5</b>	0
<b>6</b> Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 . . . . .	<b>6</b>	450,520

**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.)
<b>1a None</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
(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)	
<b>a</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				
(i) F.M.V. 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))	
<b>a</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
<b>2</b> Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			<b>2</b>	<b>0</b>
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6). If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8 . . . . .			<b>3</b>	<b>0</b>

**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.

*Foundation Established Nov. 22, 2013*

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No  
 If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2012			
2011			
2010			
2009			
2008			
<b>2</b> Total of line 1, column (d) . . . . .			<b>2</b>
<b>3</b> 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 . . . . .			<b>3</b>
<b>4</b> Enter the net value of noncharitable-use assets for 2013 from Part X, line 5 . . . . .			<b>4</b>
<b>5</b> Multiply line 4 by line 3 . . . . .			<b>5</b>
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b) . . . . .			<b>6</b>
<b>7</b> Add lines 5 and 6 . . . . .			<b>7</b>
<b>8</b> Enter qualifying distributions from Part XII, line 4 . . . . . If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.			<b>8</b> <b>10,680</b>

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

<b>1a</b>	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions)			
<b>b</b>	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	<b>1</b>		<b>0</b>
<b>c</b>	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b).			
<b>2</b>	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	<b>2</b>		<b>0</b>
<b>3</b>	Add lines 1 and 2	<b>3</b>		<b>0</b>
<b>4</b>	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	<b>4</b>		<b>0</b>
<b>5</b>	<b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0-	<b>5</b>		<b>0</b>
<b>6</b>	<b>Credits/Payments:</b>			
<b>a</b>	2013 estimated tax payments and 2012 overpayment credited to 2013	<b>6a</b>		<b>0</b>
<b>b</b>	Exempt foreign organizations—tax withheld at source	<b>6b</b>		<b>0</b>
<b>c</b>	Tax paid with application for extension of time to file (Form 8868)	<b>6c</b>		<b>0</b>
<b>d</b>	Backup withholding erroneously withheld	<b>6d</b>		<b>0</b>
<b>7</b>	Total credits and payments. Add lines 6a through 6d	<b>7</b>		<b>0</b>
<b>8</b>	Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	<b>8</b>		<b>0</b>
<b>9</b>	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b>	<b>9</b>		<b>0</b>
<b>10</b>	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b>	<b>10</b>		<b>0</b>
<b>11</b>	Enter the amount of line 10 to be: <b>Credited to 2014 estimated tax</b> <input type="checkbox"/> <b>N/A</b> <input type="checkbox"/> <b>Refunded</b> <input type="checkbox"/>	<b>11</b>		<b>0</b>

**Part VII-A Statements Regarding Activities**

	Yes	No
<b>1a</b> 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?		✓
<b>b</b> Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? <i>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.</i>		✓
<b>c</b> Did the foundation file <b>Form 1120-POL</b> for this year?		✓
<b>d</b> Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: <b>(1)</b> On the foundation. ▶ \$ <b>0</b> <b>(2)</b> On foundation managers ▶ \$ <b>0</b>		
<b>e</b> Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ \$ <b>0</b>		
<b>2</b> Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>		✓
<b>3</b> 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? <i>If "Yes," attach a conformed copy of the changes</i>	✓	
<b>4a</b> Did the foundation have unrelated business gross income of \$1,000 or more during the year?		✓
<b>b</b> If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year?		✓
<b>5</b> Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>		✓
<b>6</b> 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?	✓	
<b>7</b> Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XV</i>	✓	
<b>8a</b> Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ <b>Oregon</b>		
<b>b</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 <i>General Instruction G</i> ? <i>If "No," attach explanation</i>	✓	
<b>9</b> 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)? <i>If "Yes," complete Part XIV</i>		✓
<b>10</b> Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i> <b>See Attachment 1</b>	✓	

**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		✓
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		✓
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	✓	
Website address ► <b>None</b>				
14	The books are in care of ► <b>Kathleen S. Friesen</b>	Telephone no. ►	<b>(541)388-4360</b>	
Located at ► <b>60779 Curren Way, Bend, OR</b>		ZIP+4 ►	<b>97702-9133</b>	
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of <b>Form 1041</b> —Check here. . . . .	15		N/A
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 ► <b>N/A</b>				✓

**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
<b>1a</b>	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? ( <b>Exception.</b> Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>b</b>	If any answer is "Yes" to 1a(1)–(6), did <b>any</b> 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 . . . . . <input type="checkbox"/>			
<b>c</b>	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	✓
<b>2</b>	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)):		
<b>a</b>	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? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If "Yes," list the years ► 20____, 20____, 20____, 20____			
<b>b</b>	Are there any years listed in 2a for which the foundation is <b>not</b> 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 <b>all</b> years listed, answer "No" and attach statement—see instructions) . . . . .	2b	✓
<b>c</b>	If the provisions of section 4942(a)(2) are being applied to <b>any</b> of the years listed in 2a, list the years here. ► 20____, 20____, 20____, 20____		
<b>3a</b>	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>b</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? ( <i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2013.</i> ) . . . . .	3b	✓
<b>4a</b>	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	✓
<b>b</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	✓

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

**5a** During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

**b** If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? **5b** ☒ ☐

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

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

If "Yes," attach the statement required by Regulations section 53.4945–5(d)

**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No **6b** ☒

**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No **7b** ☒

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

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No

**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
<b>See Attachment 2, Additional Trustee</b>				
Dwayne T. Friesen 60779 Currant Way, Bend, OR 97702	Chair, Trustee 4 hr/wk	0	0	0
Kathleen S. Friesen 60779 Currant Way, Bend, OR 97702	Secretary-Treasurer, 1 hr/wk	0	0	0
Aaron T. Friesen 3019 W 19th Ave., Eugene, OR 97405	Trustee < 1 hr/wk	0	0	0
Rod J. Ray 21621 Butler Market Road, Bend, OR 97701	Trustee < 1 hr/wk	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				
<b>Total number of other employees paid over \$50,000</b>				<b>0</b>

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

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

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

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 produced, etc.

Expenses

<b>1</b> None	
	0
<b>2</b>	
	0
<b>3</b>	
	0
<b>4</b>	
	0

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

Amount

<b>1</b> None	
	0
<b>2</b>	
	0
All other program-related investments See instructions	
<b>3</b> None	

Total. Add lines 1 through 3

0



**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see instructions.)

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	<b>0</b>
<b>b</b>	Average of monthly cash balances	<b>1b</b>	<b>12,730</b>
<b>c</b>	Fair market value of all other assets (see instructions)	<b>1c</b>	<b>0</b>
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	<b>112,730</b>
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	<b>0</b>
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	<b>0</b>
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	<b>112,730</b>
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions)	<b>4</b>	<b>1,691</b>
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	<b>111,039</b>
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5 (See Attachment 3)	<b>6</b>	<b>608</b>

**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.)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	<b>608</b>
<b>2a</b>	Tax on investment income for 2013 from Part VI, line 5	<b>2a</b>	<b>0</b>
<b>b</b>	Income tax for 2013. (This does not include the tax from Part VI.)	<b>2b</b>	<b>0</b>
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	<b>0</b>
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	<b>608</b>
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	<b>0</b>
<b>5</b>	Add lines 3 and 4	<b>5</b>	<b>608</b>
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>	<b>0</b>
<b>7</b>	<b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	<b>608</b>

**Part XII Qualifying Distributions** (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b>	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	<b>1a</b>	<b>10,680</b>
<b>b</b>	Program-related investments—total from Part IX-B	<b>1b</b>	<b>0</b>
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	<b>0</b>
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the:		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	<b>0</b>
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	<b>0</b>
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	<b>10,680</b>
<b>5</b>	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)	<b>5</b>	<b>0</b>
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	<b>10,680</b>

**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
<b>1</b> Distributable amount for 2013 from Part XI, line 7 . . . . .				<b>608</b>
<b>2</b> Undistributed income, if any, as of the end of 2013:				
<b>a</b> Enter amount for 2012 only . . . . .			<b>0</b>	
<b>b</b> Total for prior years 20____, 20____, 20____		<b>0</b>		
<b>3</b> Excess distributions carryover, if any, to 2013:				
<b>a</b> From 2008 . . . . .	<b>0</b>			
<b>b</b> From 2009 . . . . .	<b>0</b>			
<b>c</b> From 2010 . . . . .	<b>0</b>			
<b>d</b> From 2011 . . . . .	<b>0</b>			
<b>e</b> From 2012 . . . . .	<b>0</b>			
<b>f</b> <b>Total</b> of lines 3a through e . . . . .	<b>0</b>			
<b>4</b> Qualifying distributions for 2013 from Part XII, line 4: ► \$ <b>10,680</b>				
<b>a</b> Applied to 2012, but not more than line 2a . . . . .			<b>0</b>	
<b>b</b> Applied to undistributed income of prior years (Election required—see instructions) . . . . .		<b>0</b>		
<b>c</b> Treated as distributions out of corpus (Election required—see instructions) . . . . .	<b>0</b>			
<b>d</b> Applied to 2013 distributable amount . . . . .				<b>608</b>
<b>e</b> Remaining amount distributed out of corpus . . . . .	<b>10,072</b>			
<b>5</b> Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a).)	<b>0</b>			<b>0</b>
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus. Add lines 3f, 4c, and 4e. Subtract line 5 . . . . .	<b>10,072</b>			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b . . . . .		<b>0</b>		
<b>c</b> 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 . . . . .		<b>0</b>		
<b>d</b> Subtract line 6c from line 6b. Taxable amount—see instructions . . . . .		<b>0</b>		
<b>e</b> Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount—see instructions . . . . .			<b>0</b>	
<b>f</b> Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014 . . . . .				<b>0</b>
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions) . . . . .	<b>0</b>			
<b>8</b> Excess distributions carryover from 2008 not applied on line 5 or line 7 (see instructions) . . . . .	<b>0</b>			
<b>9</b> <b>Excess distributions carryover to 2014.</b> Subtract lines 7 and 8 from line 6a . . . . .	<b>10,072</b>			
<b>10</b> Analysis of line 9.				
<b>a</b> Excess from 2009 . . . . .	<b>0</b>			
<b>b</b> Excess from 2010 . . . . .	<b>0</b>			
<b>c</b> Excess from 2011 . . . . .	<b>0</b>			
<b>d</b> Excess from 2012 . . . . .	<b>0</b>			
<b>e</b> Excess from 2013 . . . . .	<b>10,072</b>			

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

**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 ▶ **N/A**

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

**Dwayne T. Friesen; Kathleen S. Friesen**

- 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 Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a Paid during the year</b>				
1) Samaritan's Purse 801 Bamboo Rd., PO Box 3000 Boone, NC 28607	N/A	PC	Oper. Heal Our Patriots  Assist veterans & family	2,500
2) New Hope Christian College 2155 Bailey Hill Rd. Eugene, OR 97405	N/A	PC	Needy student scholarship	2,500
PATH Ministries PO Box 7931 Bend, OR 97708-7931	N/A	PC	Nursing Coll. scholarship  Teacher Coll. scholarship	2,500  2,500
<b>Total</b>			<b>3a</b>	<b>10,000</b>
<b>b Approved for future payment</b>				
None				
<b>Total</b>			<b>3b</b>	<b>0</b>

**Part XVI-A Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1	Program service revenue.					
a	None					
b						
c						
d						
e						
f						
g	Fees and contracts from government agencies					
2	Membership dues and assessments . . . . .					
3	Interest on savings and temporary cash investments					
4	Dividends and interest from securities . . . . .					
5	Net rental income or (loss) from real estate					
a	Debt-financed property . . . . .					
b	Not debt-financed property . . . . .					
6	Net rental income or (loss) from personal property					
7	Other investment income . . . . .					
8	Gain or (loss) from sales of assets other than inventory					
9	Net income or (loss) from special events . . . . .					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue: a					
b						
c						
d						
e						
12	Subtotal. Add columns (b), (d), and (e) . . . . .					
13	Total. Add line 12, columns (b), (d), and (e) . . . . .					

(See worksheet in line 13 instructions to verify calculations.)

## Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

<b>1</b>	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?	<b>Yes</b>	<b>No</b>
<b>a</b>	Transfers from the reporting foundation to a noncharitable exempt organization of:		
	<b>(1)</b> Cash . . . . .	<b>1a(1)</b>	✓
	<b>(2)</b> Other assets . . . . .	<b>1a(2)</b>	✓
<b>b</b>	Other transactions:		
	<b>(1)</b> Sales of assets to a noncharitable exempt organization . . . . .	<b>1b(1)</b>	✓
	<b>(2)</b> Purchases of assets from a noncharitable exempt organization . . . . .	<b>1b(2)</b>	✓
	<b>(3)</b> Rental of facilities, equipment, or other assets . . . . .	<b>1b(3)</b>	✓
	<b>(4)</b> Reimbursement arrangements . . . . .	<b>1b(4)</b>	✓
	<b>(5)</b> Loans or loan guarantees . . . . .	<b>1b(5)</b>	✓
	<b>(6)</b> Performance of services or membership or fundraising solicitations . . . . .	<b>1b(6)</b>	✓
<b>c</b>	Sharing of facilities, equipment, mailing lists, other assets, or paid employees . . . . .	<b>1c</b>	✓
<b>d</b>	If the answer to any of the above is "Yes," complete the following schedule. Column <b>(b)</b> should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column <b>(d)</b> the value of the goods, other assets, or services received.		

[illegible]

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

**b** If "Yes," complete the following schedule

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

**Sign  
Here**

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

Signature of officer or trustee

4-14-2014  
Date

**Chair, Trustee**  
Title

May the IRS discuss this return with the preparer shown below (see instructions)? ☐ Yes ☒ No

**Paid  
Preparer  
Use Only**

---

Print/Type preparer's name

Preparer's signature

Date

Check ☐ if self-employed

PTIN

Firm's name ▶

Firm's EIN ►

Firm's address ►

Phone no	
----------	--

April 13, 2014



## US Tax Return for Thomas Heritage Charitable Trust

Enclosed herein are the documents for the US Federal tax return for Thomas Heritage Charitable Trust. Enclosed is Form 990-PF and the following attachments:

- 1) Copies of the organizing documents including the Declaration of Trust (dated Nov. 22, 2013) and all amendments in force as of Dec. 31, 2013. (Amendment 2013-1 and 2013-2);
- 2) Purpose statement;
- 3) A copy of the only Motion to Disburse Funds executed during 2013.

Below are the other attachments required as part of Form 990-PF.

### Attachment 1. Part VIII-A-Line 10

The following became "substantial contributors" during the 2013 tax year:

	Date	Amount
Dwayne T. Friesen &	11/22/2013	200
Kathleen S. Friesen (joint contributors)	12/23/2013	11,000
60779 Currant Way	12/26/2013	450,000
Bend, OR 97702	TOTAL	\$461,200

### Attachment 2. Part VIII-Line 1

4) David K.Lyon	Trustee	c) Compensation	d) Contributions	e) Expenses
20448 Klahani Dr.	< 1 hr/wk	0	0	0
Bend, OR 97702				

### Attachment 3. Part X

#### Line 1b

Nov. 1 balance: 0

Nov. 30 balance: 200

April 13, 2014

Dec. 1 balance: 200

Dec. 31 balance: 450,520

Average for the 2 months: 112,730

Line 6

Tax period: 40 days (Established 11/22/2013)

$(40/365) * 0.05 * 111,039 \text{ (Line 5)} = \$608$



D)

## THOMAS HERITAGE CHARITABLE TRUST

Declaration of Trust made by Dwayne T. Friesen and Kathleen S. Friesen, Trustors, and Dwayne T. Friesen, Kathleen S. Friesen, Aaron T. Friesen, Rod J. Ray, and David K. Lyon as Trustees, who hereby declare and agree that they have received on November 27, 2013 from Dwayne T. Friesen and Kathleen S. Friesen, as Donors, the sum of Two Hundred Dollars (\$200) and that they will hold and manage the same, and any additions to it, in trust, as described in the eleven Articles that follow.

### ARTICLE I

This trust is established on November 27, 2013 all provisions of this trust are effective on that date. This trust shall be called **"Thomas Heritage Charitable Trust."**

### ARTICLE II

The trustees may receive and accept property, whether real, personal, or mixed, by way of gift, bequest, or devise, from any person, firm, trust, or corporation, to be held, administered, and disposed of in accordance with and pursuant to the provisions of this Declaration of Trust; but no gift, bequest or devise of any such property shall be received and accepted if it is conditioned or limited in such manner as to require the disposition of the income or its principal to any person or organization other than a "charitable organization" or for other than "charitable purposes" within the meaning of such terms as defined in Article Third of this Declaration of Trust, or as shall in the opinion of the trustees, jeopardize the federal income tax exemption of this trust pursuant to section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### ARTICLE III

**A.** The principal and income of all property received and accepted by the trustees to be administered under this Declaration of Trust shall be held in trust by them, and the trustees may make payments or distributions from income or principal, or both, to or for the use of such charitable organizations, within the meaning of that term as defined in paragraph C, in such amounts and for such charitable purposes of the trust as the trustees shall from time to time select and determine; and the trustees may make payments or distributions from income or principal, or both, directly for such charitable purposes, within the meaning of that term as defined in paragraph D, in such amounts as the trustees shall from time to time select and determine without making use of any other charitable organization. Whenever in this Declaration of Trust reference is made to the decision, consent, approval, judgment, or action of the trustees, unless otherwise expressly provided in this Declaration of Trust, such decision, consent, approval, judgment, or action shall mean a majority of the trustees. Income or principal derived

from contributions by corporations shall be distributed by the trustees for use solely within the United States or its possessions. No part of the net earnings of this trust shall inure or be payable to or for the benefit of any private shareholder or individual, and no substantial part of the activities of this trust shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. No part of the activities of this trust shall be the participation in, or intervention in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

**B.** The trust shall continue forever unless the trustees terminate it and distribute all of the principal and income, which action may be taken by the trustees in their discretion at any time. On such termination, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. The donor authorizes and empowers the trustees to form and organize a nonprofit corporation limited to the uses and purposes provided for in this Declaration of Trust, such corporation to be organized under the laws of any state or under the laws of the United States as may be determined by the trustees; such corporation when organized to have power to administer and control the affairs and property and to carry out the uses, objects, and purposes of this trust. Upon the creation and organization of such corporation, the trustees are authorized and empowered to convey, transfer, and deliver to such corporation all the property and assets to which this trust may be or become entitled. The charter, bylaws, and other provisions for the organization and management of such corporation and its affairs and property shall be such as the trustees shall determine, consistent with the provisions of this paragraph.

**C.** In this Declaration of Trust and in any amendments to it, references to "charitable organizations" or "charitable organization" mean corporations, trusts, funds, foundations, or community chests created or organized in the United States or in any of its possessions, whether under the laws of the United States, any state or territory, the District of Columbia, or any possession of the United States, organized and operated exclusively for charitable purposes, no part of the net earnings of which inures or is payable to or for the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which do not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. It is intended that the organization described in this paragraph C shall be entitled to exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**D.** In this Declaration of Trust and in any amendments to it, the term "charitable purposes" shall be limited to and shall include only religious, charitable, scientific, literary, or educational purposes within the meaning of those terms as used in section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future

federal tax code, but only such purposes as also constitute public charitable purposes under the law of trusts of the State of Oregon.

**E.** Any other provisions of this instrument notwithstanding, the trustees shall distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Any other provisions of this instrument notwithstanding, the trustees will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code; nor retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code; nor make any investments in a manner as to incur tax liability under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code; nor make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE IV**

The primary purpose of this trust is to further the cause of Christ in the world as described in Christ's teachings as recorded in the New Testament of the Bible. Included in this definition of Christ's purpose are:

- 1) Promoting the salvation of individuals (evangelism; Matthew 28:19);
- 2) Educating, teaching and training Christ's followers;
- 3) Promoting adherence to Christ's teachings;
- 4) Helping the needy through physical and spiritual support.

It is therefore the responsibility of the Trustees to distribute such amounts of income and principal from the trust for such purposes and primarily to charitable organizations they reasonably believe support this purpose. In addition, the Trustees shall respect donor preferences for distributions provided the donor's preferred charitable organizations are supported by this Trust and such distributions comply with Article III, paragraph C herein. Exemplary organizations that meet these requirements include, but are not limited to:

**A.** Class 1: Churches that the donors attend or actively support;

**B.** Class 2: Christ-centered colleges, universities or other educational organizations that the donors support;

**C.** Class 3; Missions organizations that promote evangelism and humanitarian aid in the US as well as foreign countries.

Specific Examples of such organizations include, but are not limited to the following tax-exempt charitable organizations:

1. Class 1:

- a) Christian Life Center; Bend, OR; and,
- b) Faith Center, Eugene, OR.

2. Class 2:

- a) Fuller Theological Seminary, Pasadena, CA; and,
- b) New Hope Christian College, Eugene, OR.

3. Class 3:

- a) Billy Graham Evangelistic Association;
- b) Samaritan's Purse, Boone NC;
- c) PATH Ministries, Bend, OR; and,
- d) Global Missions of Open Bible Churches.

The above listed organizations are listed solely to help clarify those organizations that are believed to be consistent with the stated purpose of this trust. It is anticipated that the trustees may choose to support charitable purposes and organizations not explicitly mentioned in the above list.

## **ARTICLE V**

This Declaration of Trust may be amended at any time or times by written instrument or instruments signed and sealed by the trustees, and acknowledged by any of the trustees, provided that no amendment shall authorize the trustees to conduct the affairs of this trust in any manner or for any purpose contrary to the provisions of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. An amendment of the provisions of this Article Fifth (or any amendment to it) shall be valid only if and to the extent that such amendment further restricts the trustees' amending power. All instruments amending this Declaration of Trust shall be noted upon or kept attached to the executed original of this Declaration of Trust held by the trustees.

## **ARTICLE VI**

The five individuals listed in Article IX are the Initial Trustees. Any trustee under this Declaration of Trust may, by written instrument, signed and acknowledged, resign his office. The number of trustees shall be at all times not less than two, and whenever for any reason the number is reduced to one, there shall be, and at any other time there may be, appointed one or more additional trustees. Appointments shall be made by the Trustors listed in this document. Trustees shall serve for a one year term that is renewable annually by a written statement of the Trustors, or, if neither Trustor survives, the Initial Trustees named herein. Should no Initial Trustee named herein survive, appointment of Trustees for vacant positions and renewal of Trustee terms shall be

made by the remaining trustee or trustees for the time in office by written instruments signed and acknowledged. Any succeeding or additional trustee shall, upon his or her acceptance of the office by written instrument signed and acknowledged, have the same powers, rights and duties, and the same title to the trust estate jointly with the surviving or remaining trustee or trustees as if originally appointed. None of the trustees shall be required to furnish any bond or surety. None of them shall be responsible or liable for the acts or omissions of any other of the trustees or of any predecessor or of a custodian, agent, depository or counsel selected with reasonable care. The one or more trustees, whether Initial Trustees or successor, for the time being in office, shall have full authority to act even though one or more vacancies may exist. A trustee may, by appropriate written instrument, delegate all or any part of his or her powers to another or others of the trustees for such periods and subject to such conditions as such delegating trustee may determine. The trustees serving under this Declaration of Trust are authorized to pay to themselves amounts for reasonable expenses incurred and reasonable compensation for services rendered in the administration of this trust, but in no event shall any trustee who has made a contribution to this trust ever receive any compensation thereafter.

## **ARTICLE VII**

In extension and not in limitation of the common law and statutory powers of trustees and other powers granted in this Declaration of Trust, the trustees shall have the following discretionary powers.

**A.** To invest and reinvest the principal and income of the trust in such property, real, personal, or mixed, and in such manner as they shall deem proper, and from time to time to change investments as they shall deem advisable; to invest in or retain any stocks, shares, bonds, notes, obligations, or personal or real property (including without limitation any interests in or obligations of any corporation, association, business trust, investment trust, common trust fund, or investment company) although some or all of the property so acquired or retained is of a kind or size which but for this express authority would not be considered proper and although all of the trust funds are invested in the securities of one company. No principal or income, however, shall be loaned, directly or indirectly, to any trustee or to anyone else, corporate or otherwise, who has at any time made a contribution to this trust, nor to anyone except on the basis of an adequate interest charge and with adequate security.

**B.** To sell, lease, or exchange any personal, mixed, or real property, at public auction or by private contract, for such consideration and on such terms as to credit or otherwise, and to make such contracts and enter into such undertakings relating to the trust property, as they consider advisable, whether or not such leases or contracts may extend beyond the duration of the trust.

**C.** To borrow money for such periods, at such rates of interest, and upon such terms as the trustees consider advisable, and as security for such loans to mortgage or

pledge any real or personal property with or without power of sale; to acquire or hold any real or personal property, subject to any mortgage or pledge on or of property acquired or held by this trust.

D. To execute and deliver deeds, assignments, transfers, mortgages, pledges, leases, covenants, contracts, promissory notes, releases, and other instruments, sealed or unsealed, incident to any transaction in which they engage.

E. To vote, to give proxies, to participate in the reorganization, merger or consolidation of any concern, or in the sale, lease, disposition, or distribution of its assets; to join with other security holders in acting through a committee, depositary, voting trustees, or otherwise, and in this connection to delegate authority to such committee, depositary, or trustees and to deposit securities with them or transfer securities to them; to pay assessments levied on securities or to exercise subscription rights in respect of securities.

F. To employ a bank or trust company as custodian of any funds or securities and to delegate to it such powers as they deem appropriate; to hold trust property without indication of fiduciary capacity but only in the name of a registered nominee, provided the trust property is at all times identified as such on the books of the trust; to keep any or all of the trust property or funds in any place or places in the United States of America; to employ clerks, accountants, investment counsel, investment agents, and any special services, and to pay the reasonable compensation and expenses of all such services in addition to the compensation of the trustees.

## **ARTICLE VIII**

The trustees' powers are exercisable solely in the fiduciary capacity consistent with and in furtherance of the charitable purposes of this trust as specified in Article III and not otherwise.

## **ARTICLE IX**

In this Declaration of Trust and in any amendment to it, references to "trustees" mean the one or more trustees, whether original or successor, for the time being in office.

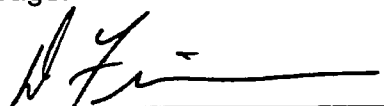
## **ARTICLE X**

Any person may rely on a copy, certified by a notary public, of the executed original of this Declaration of Trust held by the trustees, and of any of the notations on it and writings attached to it, as fully as he might rely on the original documents themselves. Any such person may rely fully on any statements of fact certified by

anyone who appears from such original documents or from such certified copy to be a trustee under this Declaration of Trust. No one dealing with the trustees need inquire concerning the validity of anything the trustees purport to do. No one dealing with the trustees need see to the application of anything paid or transferred to or upon the order of the trustees of the trust.


#### ARTICLE XI

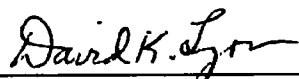
This Declaration of Trust is to be governed in all respects by the laws of the State of Oregon. This Declaration of Trust consists of 8 pages including this page and the following page.

  
Dwayne T. Friesen, Trustor and Trustee  
Trustee

  
Kathleen S. Friesen, Trustor and  
Trustee

  
Aaron T. Friesen, Trustee

  
Rod J. Ray, Trustee

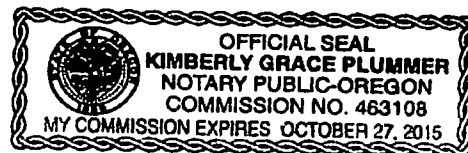
  
David K. Lyon, Trustee

STATE OF OREGON       )  
                                  ) ss.  
County of Deschutes    )

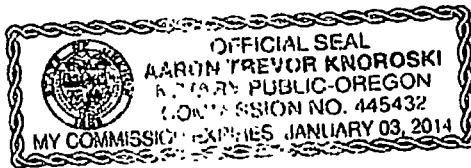
This instrument was acknowledged before me on November 27, 2013, by Dwayne T. Friesen, Trustor and Trustee.

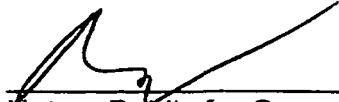
  
Notary Public for Oregon

STATE OF OREGON       )  
                                  ) ss.  
County of Deschutes    )



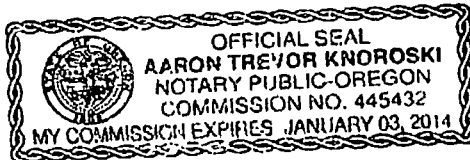
This instrument was acknowledged before me on 13 Dec, 2013, by Kathleen S. Friesen, Trustor and Trustee.



  
 Notary Public for Oregon

STATE OF OREGON       )  
   ) ss.  
 County of Deschutes       )

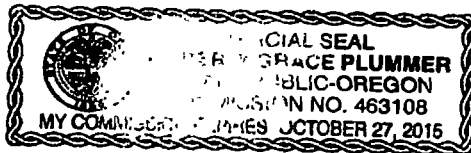
This instrument was acknowledged before me on 11/30, 2013, by  
 Aaron T. Friesen, Trustee.



  
 Notary Public for Oregon

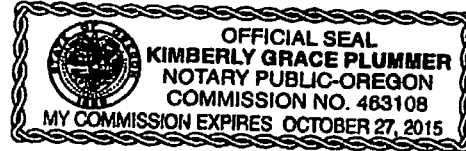
STATE OF OREGON       )  
   ) ss.  
 County of Deschutes       )

This instrument was acknowledged before me on December 20, 2013, by  
 Rod J. Ray, Trustee.

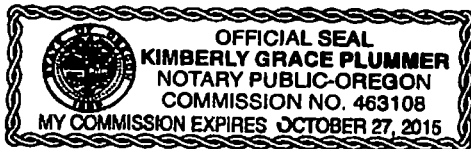


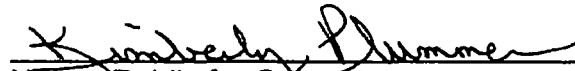
  
 Notary Public for Oregon

STATE OF OREGON       )  
   ) ss.  
 County of Deschutes       )



This instrument was acknowledged before me on December 6, 2013, by  
 David K. Lyon, Trustee.



  
 Notary Public for Oregon



## **Amendment 2013-1 of the Declaration of Trust of Thomas Heritage Charitable Trust**

### **Article I**

#### **Effective date**

The provisions of this amendment to the Declaration of Trust of the Thomas Heritage Charitable Trust (Trust) shall be effective from November 27, 2013, the date of the establishment of the Trust

### **Article II**

#### **Purpose and title**

This amendment shall be called the "Conflict of Interest Policy". The purpose of this policy is to protect the Trust's interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of a Trustee or Officer or other interested person of the Trust or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

### **Article III**

#### **Definitions**

##### **1. Interested Person**

Any trustee, officer, or member of a committee with trustee delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

##### **2. Financial Interest**

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- a. An ownership or investment interest in any entity with which the Trust has a transaction or arrangement,
  - b. A compensation arrangement with the Trust or with any entity or individual with which the Trust has a transaction or arrangement, or
  - c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Trust is negotiating a transaction or arrangement.
- Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Article IV, Section 2, a person who has a financial interest may have a conflict of interest only if the Trustees or delegated committee decides that a conflict of interest exists.

### **Article IV**

#### **Procedures**

##### **1. Duty to Disclose**

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the trustees and members of committees with trustee delegated powers considering the proposed transaction or arrangement.

##### **2. Determining Whether a Conflict of Interest Exists**

After disclosure of the financial interest and all material facts, and after any discussion

with the interested person, he/she shall leave the trustee or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining Trustees or committee members shall decide if a conflict of interest exists.

### **3 Procedures for Addressing the Conflict of Interest**

a. An interested person may make a presentation at the trustees or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

b. The Chair of the Trust or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement

c. After exercising due diligence, the trustees or committee shall determine whether the Trust can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Trust's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement

Instructions for Form 1023 -25-

### **4 Violations of the Conflicts of Interest Policy**

a. If the trustees or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose

b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the Trustees or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

## **Article V**

### **Records of Proceedings**

The minutes of the Trustees and all committees with trustee delegated powers shall contain.

a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the Trustees' or committee's decision as to whether a conflict of interest in fact existed.

b. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings

## **Article VI**

### **Compensation**

a. A voting member of the Trustees who receives compensation, directly or indirectly, from the Trust for services is precluded from voting on matters pertaining to that member's compensation

- b. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Trust for services is precluded from voting on matters pertaining to that member's compensation.
- c. No voting member of the Trustees or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Trust, either individually or collectively, is prohibited from providing information to any committee regarding compensation

## **Article VII**

### **Annual Statements**

Each Trustee, officer and member of a committee with trustee delegated powers shall annually sign a statement which affirms such person

- a. Has received a copy of the conflicts of interest policy,
- b. Has read and understands the policy,
- c. Has agreed to comply with the policy, and
- d. Understands the Trust is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

## **Article VIII**

### **Periodic Reviews**

To ensure the Trust operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- a. Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining
- b. Whether partnerships, joint ventures, and arrangements with management organizations conform to the Trust's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

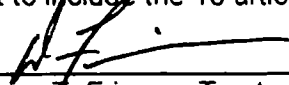
## **Article IX**

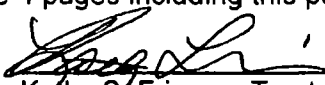
### **Use of Outside Experts**

When conducting the periodic reviews as provided for in Article VII, the Trust may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the Trustees of their responsibility for ensuring periodic reviews are conducted

### Article X

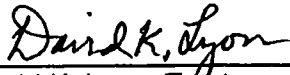
The trustees hereby adopt this Conflict of Interest Policy and amend the Declaration of Trust to include the 10 articles existing on these 4 pages including this page.

  
Dwayne T. Friesen, Trustor & Trustee

  
Kathy S. Friesen, Trustor and Trustee

  
Aaron T. Friesen, Trustee

  
Rod J. Ray, Trustee

  
David K Lyon, Trustee

## **Amendment 2013-2 to the Declaration of Trust of Thomas Heritage Charitable Trust**

### **Article I**

#### **Effective date**

The provisions of this amendment to the Declaration of Trust of the Thomas Heritage Charitable Trust (Trust) shall be effective from November 27, 2013, the date of the establishment of the Trust.

### **Article II**

#### **Purpose**

The purpose of this amendment to the Declaration of Trust is to establish government, operation and Officers as well as to appoint the Initial Officers of the Trust for conducting the business of the Trust. This amendment is intended to supplement but not replace the provisions of the Declaration of Trust and to clarify that the Trustees delegate as described herein a portion of their authority and rights to the Officers of the Trust.

### **Article III**

#### **Definitions**

##### **1. Officers**

"Officers" shall mean all officers of the Trust established through this or future amendment by the approval of the Trustees. As set forth in this amendment, the Officers shall consist of a Chair and a Secretary-Treasurer

##### **2 Initial Officers**

"Initial Officers" shall mean the individual appointed to serve as Officers through this amendment.

### **Article IV**

#### **Procedures**

##### **1 Appointment of Officers**

The Initial Officers of the Trust shall be appointed through this amendment

##### **2 Term of Officers**

The appointed Officers shall serve till said Officers choose to resign their position or the Trustees choose for any reason to replace an existing Officer

##### **3. New Officers**

The Trustees may at any time by majority vote appoint new Officers to replace existing Officers or fill a vacant Officer position

##### **4. Record of Trustee actions and appointments**

The Trustees shall keep and preserve minutes of meetings and document votes, decisions elections and appointments. Such meetings and actions may be conducted in person, by phone, by e-mail or other electronic communication or by written communication or any other reliable form of communication.

##### **5. By-Laws**

The Trustees may by majority vote adopt By-Laws not inconsistent with this Declaration of Trust Such By-Laws must be consistent with all laws pertaining to the operation of a charitable trust and may not allow a Trustee or Officer to conduct the affairs of this Trust in any manner or for any purpose contrary to the provisions of section 501(c)(3) of the

Internal Revenue Code, or the corresponding section of any future federal tax code.

## **Article V**

### **Initial Officers**

The following persons are appointed as Initial Officers to serve as Officers in their respective capacities until they choose to resign or are replaced by the Trustees according to the provisions of Article IV of this amendment.

#### **1. Chair**

The Trustees hereby appoint Dwayne T. Friesen, Trustor and Trustee to serve as Chair.

#### **2. Secretary-Treasurer**

The Trustees hereby appoint Kathleen S. Friesen, Trustor and Trustee to serve as Secretary-Treasurer.

## **Article VI**

### **Authority and Duties of Officers**

#### **1. Chair**

The Chair shall preside over meetings of the Trustees whether in person or via other oral or written communication. The Chair is delegated by the Trustees to conduct the business, financial and affairs of the Trust subject to the control and direction of the Trustees. The Chair shall see that the resolutions and directives of the Trustees are carried out. The Chair shall have the right and responsibility, in conjunction with the Secretary-Treasurer, to have charge and custody of all assets, funds and securities of the trust. This shall include establishment of accounts at banks, investment companies or other depositories as the Chair and Secretary-Treasurer deem appropriate for the receipt, care, investment and disbursement of all Trust assets and funds. This right shall include distribution of charitable contributions, gifts, grants or other permissible disbursements as directed by the Trustees. The Chair shall at least annually recommend to the Trustees charitable contributions, gifts, grants or other permissible disbursements from the assets of the Trust. In addition, the Chair shall have the right to directly or through the secretary-treasurer expend Trust funds for expenses necessary for carrying out the business of the Trust. Such expenses shall include but not be limited to the payment of any fees or taxes imposed by a government agency, the payment of professionals for legal, financial and accounting services and reimbursement of direct expenses of individuals carrying out the business of the Trust. However, this right shall not allow the hiring of any employee of the Trust or payment of any funds to the Officers or Trustees of the Trust without the approval of the Trustees and then only if permitted by the provisions of the Declaration of Trust. The trustees hereby delegate to the Chair all rights of the Trustees recited in Article VII of the Declaration of Trust with respect to investment of Trust assets. That is, "To invest and reinvest the principal and income of the trust in such property, real, personal, or mixed, and in such manner as they shall deem proper, and from time to time to change investments as they shall deem advisable; to invest in or retain any stocks, shares, bonds, notes, obligations, or personal or real property (including without limitation any interests in or obligations of any corporation, association, business trust, investment trust, common trust fund, or investment company) although some or all of the property so acquired or retained is of a kind or size which but for this express authority would not be considered proper and although all of the trust funds are invested in the securities of one company." The Chair shall have the right to directly or through the Secretary-Treasurer transfer, purchase or sell funds, bonds, stocks, certificates of deposit or other securities. The Chair and Secretary-Treasurer are jointly responsible for reporting at least annually to the Trustees

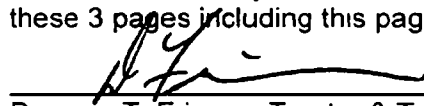
the nature of and the performance of the investments


## 2. Secretary-Treasurer

The Secretary-Treasurer shall have the right and responsibility, in conjunction with the Chair, to have charge and custody of all assets, funds and securities of the trust. This shall include establishment of accounts at banks, investment companies or other depositories as the Chair and Secretary-Treasurer deem appropriate for the receipt, care, investment and disbursement of all Trust assets and funds. This right shall include distribution of charitable contributions, gifts, grants or other permissible disbursements as directed by the Trustees. The Secretary-Treasurer shall have the responsibility and right to disburse funds as directed by the Chair or by direction or resolution of the Trustees for payment of the expenses of the Trust. In addition, the Secretary-Treasurer shall have the right to transfer funds, purchase bonds, stocks, certificates of deposit or other securities as directed by the Chair. The Secretary-Treasurer may receive contributions or funds owed the Trust and give receipts for monies or other assets received in the name of the Trust. The Secretary-Treasurer is responsible for keeping all financial records and reporting to the Trustees at least annually on all funds received and disbursed. The Secretary-Treasurer, in conjunction with the Chair, are also responsible to file all registration or financial reports as required by law for the Trust and to apply for and maintain all documents for recognition of exemption under 501(c)(3) of the Internal Revenue Code.

## Article VII

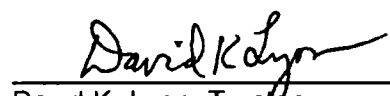
The trustees hereby amend the Declaration of Trust to include the 7 articles existing on these 3 pages including this page.

  
Dwayne T. Friesen, Trustor & Trustee

  
Kathy S. Friesen, Trustor and Trustee

  
Aaron T. Friesen, Trustee

  
Rod J. Bay, Trustee

  
David K. Lyon, Trustee

## Purpose of Thomas Heritage Charitable Trust

This document is intended to describe the purpose of the Thomas Heritage Charitable Trust. Thomas Heritage Charitable Trust was established in honor of Frank and Clara Thomas, dedicated and exemplary followers of Christ. Throughout their lives, Frank and Clara honored Christ by generously and sacrificially giving wherever they saw an unmet need – expecting nothing in return except the knowledge of blessing others as their Lord had so graciously blessed them.

In that same spirit, Thomas Heritage Charitable Trust was established to further the cause of Christ through gifts for charitable purposes and to charitable organizations that are meeting unmet spiritual and physical needs throughout the world.

The purpose of Thomas Heritage Charitable Trust is further described in Article IV of the Declaration of Trust that founded the Trust. Article IV is reproduced in its entirety below.

### ARTICLE IV

The primary purpose of this trust is to further the cause of Christ in the world as described in Christ's teachings as recorded in the New Testament of the Bible. Included in this definition of Christ's purpose are:

- 1) Promoting the salvation of individuals (evangelism; Matthew 28:19);
- 2) Educating, teaching and training Christ's followers;
- 3) Promoting adherence to Christ's teachings;
- 4) Helping the needy through physical and spiritual support.

It is therefore the responsibility of the Trustees to distribute such amounts of income and principal from the trust for such purposes and primarily to charitable organizations they reasonably believe support this purpose. In addition, the Trustees shall respect donor preferences for distributions provided the donor's preferred charitable organizations are supported by this Trust and such distributions comply with Article III, paragraph C herein. Exemplary organizations that meet these requirements include, but are not limited to:

- A. Class 1: Churches that the donors attend or actively support;
- B. Class 2: Christ-centered colleges, universities or other educational organizations that the donors support;
- C. Class 3; Missions organizations that promote evangelism and humanitarian aid in the US as well as foreign countries.

Specific Examples of such organizations include, but are not limited to the following tax-exempt charitable organizations:

1. Class 1:

- a) Christian Life Center; Bend, OR; and,
- b) Faith Center, Eugene, OR.

2. Class 2:



February 10, 2014

- a) Fuller Theological Seminary, Pasadena, CA; and,
- b) New Hope Christian College, Eugene, OR.

3. Class 3:

- a) Billy Graham Evangelistic Association;
- b) Samaritan's Purse, Boone NC;
- c) PATH Ministries, Bend, OR; and,
- d) Global Missions of Open Bible Churches.

The above listed organizations are listed solely to help clarify those organizations that are believed to be consistent with the stated purpose of this trust. It is anticipated that the trustees may choose to support charitable purposes and organizations not explicitly mentioned in the above list.

Although it is understood that it is up to the Trustees to interpret the purpose of the Trust in approving how Trust funds are distributed, it is also the duty of the Trustees to do their best to utilize Trust funds in a manner that best adheres to the Purpose of the Trust.

**Motion of the Trustees of  
Thomas Heritage Charitable Trust  
To Disburse Funds to Charitable Organizations  
December 20, 2013**

The trustees hereby approve the disbursement of funds of Thomas Heritage Charitable Trust to the following charitable organizations and in the amounts specified below. The Chair and Secretary-Treasurer are directed to disburse the prescribed funds from Trust assets as soon as practical but no later than December 31, 2013.

**Approved Distributions to Charitable Organizations**

Samaritan's Purse, Operation Heal Our Patriots; \$2500.00

Purpose: To support the Operation Heal Our Patriots program of Samaritan's Purse. This program conducts retreats, gatherings and counseling for active or veteran military couples to promote personal and marriage healing.

PATH Ministries; Scholarship Program; \$2500

Purpose: To support the post-secondary education of one or more students in Uganda that have graduated from the Otino Waa Secondary school and are pursuing a degree and career in nursing. This gift is in Honor of Nancy Zahl a nurse and highly respected nursing educator and Amy Friesen nurse and supporter of Otino Waa.

PATH Ministries; Scholarship Program; \$2500

Purpose: To support the post-secondary education of one or more students in Uganda that have graduated from the Otino Waa Secondary school pursuing a degree and career in education. This gift is in Honor of Tharon Lyon and Scott Rowles both teachers and supporters of teacher education.

New Hope Christian College; \$2,500

Purpose: To support one or more deserving students attending New Hope Christian College.

The Trustees hereby approve the above motion consisting of this 1 page.

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Dwayne T. Friesen, Trustor & Trustee

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Kathy S. Friesen, Trustor and Trustee

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Aaron T. Friesen, Trustee

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Rod J. Ray, Trustee

\_\_\_\_\_  
David K. Lyon, Trustee

*Signed Copy on File*