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Return of Private Foundation

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

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Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.

OMB No. 1545-0052

2013

Open to Public Inspection

For calendar year 2013 or tax year beginning

, and ending

Name of foundation H.H. CHAMPLIN FOUNDATION		A Employer identification number 73-5682900
Number and street (or P.O. box number if mail is not delivered to street address) P.O. BOX 1066	Room/suite	B Telephone number 580-233-1155
City or town, state or province, country, and ZIP or foreign postal code ENID, OK 73702		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 807,522.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments		3,978.	3,978.		STATEMENT 1
4 Dividends and interest from securities		12,831.	12,831.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		31,245.			
b Gross sales price for all assets on line 6a 84,105.					
7 Capital gain net income (from Part IV, line 2)			31,245.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income		10,000.	10,000.		STATEMENT 3
12 Total. Add lines 1 through 11		58,054.	58,054.		
13 Compensation of officers, directors, trustees, etc.		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 4		2,834.	2,125.		708.
c Other professional fees STMT 5		4,000.	4,000.		0.
17 Interest					
18 Taxes STMT 6		500.	0.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 7		7.	7.		0.
24 Total operating and administrative expenses. Add lines 13 through 23		7,341.	6,132.		708.
25 Contributions, gifts, grants paid		40,000.			40,000.
26 Total expenses and disbursements. Add lines 24 and 25		47,341.	6,132.		40,708.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		10,713.			
b Net investment income (if negative, enter -0-)			51,922.		
c Adjusted net income (if negative, enter -0-)				N/A	

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Part II Balance Sheets		Beginning of year	End of year	
			(a) Book Value	(b) Book Value
Assets	1 Cash - non-interest-bearing	5,641.	8,158.	8,158.
	2 Savings and temporary cash investments	18,301.	-6,062.	-6,062.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 8	197,019.	185,433.	420,530.
	c Investments - corporate bonds STMT 9	340,624.	388,094.	384,896.
	11 Investments - land, buildings, and equipment: basis ▶			
Liabilities	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)	561,585.	575,623.	807,522.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ SALES IN TRANSIT)	0.	3,325.	
	23 Total liabilities (add lines 17 through 22)	0.	3,325.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	and complete lines 24 through 26 and lines 30 and 31			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>			
	and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	600,000.	600,000.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	-38,415.	-27,702.	
	30 Total net assets or fund balances	561,585.	572,298.	
	31 Total liabilities and net assets/fund balances	561,585.	575,623.	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	561,585.
2 Enter amount from Part I, line 27a	2	10,713.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	572,298.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	572,298.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SEE ATTACHED STATEMENT		P		
b SEE ATTACHED STATEMENT		P		
c CAPITAL GAINS DIVIDENDS				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 6,620.		6,636.	-16.
b 69,283.		46,224.	23,059.
c 8,202.			8,202.
d			
e			

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))
a			-16.
b			23,059.
c			8,202.
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2	31,245.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 }		3	N/A

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2012	35,064.	736,798.	.047590
2011	31,723.	716,778.	.044258
2010	31,758.	687,462.	.046196
2009	15,000.	635,613.	.023599
2008	20,000.	662,710.	.030179

2 Total of line 1, column (d)	2	.191822
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.038364
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	776,637.
5 Multiply line 4 by line 3	5	29,795.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	519.
7 Add lines 5 and 6	7	30,314.
8 Enter qualifying distributions from Part XII, line 4	8	40,708.

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <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	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	519.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0.
3	Add lines 1 and 2	3	519.
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	519.
6	Credits/Payments:		
a	2013 estimated tax payments and 2012 overpayment credited to 2013	6a	95.
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	500.
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	595.
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	7.
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	69.
11	Enter the amount of line 10 to be: Credited to 2014 estimated tax <input checked="" type="checkbox"/> 69. Refunded <input type="checkbox"/>	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers. <input checked="" type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input checked="" type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input checked="" type="checkbox"/> OK		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► THE FOUNDATION Telephone no. ► 580-233-1155 Located at ► PO BOX 1066, ENID, OK ZIP+4 ► 73702			
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			
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? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►	16	Yes	No X

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <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? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here N/A	1b	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2013?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ►		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2013 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2013.) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2013?	4b	X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ 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)?

N/A

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?

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b

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

X

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(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
JOANNA M. CHAMPLIN 6325 HARDEN DRIVE OKLAHOMA CITY, OK 73118	TRUSTEE 0.50	0.	0.	0.
H.C. OVEN 427 SOUTH BOSTON, SUITE 800 TULSA, OK 74103	TRUSTEE 0.50	0.	0.	0.
HIRAM H. CHAMPLIN PO BOX 1066 ENID, OK 73702	TRUSTEE 0.50	0.	0.	0.
H.C. OVEN, JR. 427 SOUTH BOSTON, SUITE 800 TULSA, OK 74103	TRUSTEE 0.50	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

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

0

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services. 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
1 N/A	
2	
3	
4	

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 1 and 2.

	Amount
1 N/A	
	0.
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	753,375.
b	Average of monthly cash balances	1b	35,089.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	788,464.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	788,464.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	11,827.
5	Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4	5	776,637.
6	Minimum investment return Enter 5% of line 5	6	38,832.

Part XI**Distributable Amount** (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	38,832.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	519.
b	Income tax for 2013. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	519.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	38,313.
4	Recoveries of amounts treated as qualifying distributions	4	10,000.
5	Add lines 3 and 4	5	48,313.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	48,313.

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	40,708.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	40,708.
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	5	519.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	40,189.

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2012	(c) 2012	(d) 2013
1 Distributable amount for 2013 from Part XI, line 7				48,313.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			36,408.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2013:				
a From 2008				
b From 2009				
c From 2010				
d From 2011				
e From 2012				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2013 from Part XII, line 4: ▶ \$ 40,708.				
a Applied to 2012, but not more than line 2a			36,408.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2013 distributable amount				4,300.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus: Add lines 3f, 4c, and 4e. Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014				44,013.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2008 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	0.			
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				

N/A

- ☐ 4942(I)(3) or ☐ 4942(I)(5)

- (4) Gross investment income**

Form **990-PF** (2013)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
KIWANIS TRUST FUND, INC PO BOX 769 ENID, OK 73702	NONE	EXEMPT	GENERAL OPERATING FUND	40,000.
Total			3a	40,000.
b Approved for future payment				
NONE				
Total			3b	0.

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
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	3,978.	
4 Dividends and interest from securities			14	12,831.	
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			14	10,000.	
8 Gain or (loss) from sales of assets other than inventory			18	31,245.	
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)		0.		58,054.	0.
13 Total. Add line 12, columns (b), (d), and (e)				58,054.	58,054.

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

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

[illegible]

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

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

[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.

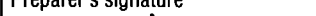
Signature of officer or trustee

Date 11/14/14

TRUSTEE
Title

May the IRS discuss this return with the preparer shown below (see instr)?

☒ Yes ☐ No

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	J. PATRICK MILLIGAN		11/14/14		P00435069
	Firm's name ▶ HOGANTAYLOR LLP			Firm's EIN ▶ 73-1413977	
	Firm's address ▶ 2222 S. UTICA PL., SUITE 200 TULSA, OK 74114-7002			Phone no. (918) 745-2333	

Form 990-PF (2013)

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
CHARLES SCHWAB	3,978.	3,978.	
TOTAL TO PART I, LINE 3	3,978.	3,978.	

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
CHARLES SCHWAB	21,033.	8,202.	12,831.	12,831.	
TO PART I, LINE 4	21,033.	8,202.	12,831.	12,831.	

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
MISC INCOME - REFUND OF PY CONTRIBUTION	10,000.	10,000.	
TOTAL TO FORM 990-PF, PART I, LINE 11	10,000.	10,000.	

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	2,834.	2,125.		708.
TO FORM 990-PF, PG 1, LN 16B	2,834.	2,125.		708.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	5
-------------	-------------------------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGEMENT FEES	4,000.	4,000.		0.
TO FORM 990-PF, PG 1, LN 16C	4,000.	4,000.		0.

FORM 990-PF	TAXES	STATEMENT	6
-------------	-------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL TAXES	500.	0.		0.
TO FORM 990-PF, PG 1, LN 18	500.	0.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	7
-------------	----------------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MISCELLANEOUS EXPENSES	7.	7.		0.
TO FORM 990-PF, PG 1, LN 23	7.	7.		0.

FORM 990-PF	CORPORATE STOCK	STATEMENT	8
-------------	-----------------	-----------	---

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE STOCK	185,433.	420,530.
TOTAL TO FORM 990-PF, PART II, LINE 10B	185,433.	420,530.

FORM 990-PF	CORPORATE BONDS	STATEMENT	9
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
CORPORATE BONDS	388,094.	384,896.	
TOTAL TO FORM 990-PF, PART II, LINE 10C	388,094.	384,896.	

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 10

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

HIRAM H. CHAMPLIN
201 N. GRAND, SUITE 700
ENID, OK 73701

TELEPHONE NUMBER

580-233-1155

FORM AND CONTENT OF APPLICATIONS

LETTER INDICATING THE NATURE OF THE ORGANIZATION, USE OF FUNDS, AND
GEOGRAPHICAL AREA.

ANY SUBMISSION DEADLINES

N/A

RESTRICTIONS AND LIMITATIONS ON AWARDS

N/A

2013 Year-End Schwab Gain/Loss Report

Page 2 of 7

Realized Gain or (Loss)

Accounting Method: High Cost

Short-Term

LKCM SMALL CAP EQUITY FUND
INSTITUTIONAL CLASS: LKSCX

Security Subtotal

Total Short-Term

Long-Term

AIRGAS INC ARG

Security Subtotal

AUTO DATA PROCESSING, ADP

Security Subtotal

CABOT OIL & GAS, COG

Security Subtotal

CATAMARAN CORP F, CTRX

Security Subtotal

Quantity/Par	Acquired/ Opened	Sold/ Closed	Total Proceeds	Cost Basis	Realized Gain or (Loss)
234.3970	multiple	12/30/13	\$6,620.04	\$6,635.76	(\$15.72)
			\$6,620.04	\$6,635.76	(\$15.72)
			\$6,620.04	\$6,635.76	(\$15.72)
Quantity/Par	Acquired/ Opened	Sold/ Closed	Total Proceeds	Cost Basis	Realized Gain or (Loss)
25.0000	08/18/11	05/22/13	\$2,572.78	\$1,489.61	\$1,083.17
			\$2,572.78	\$1,489.61	\$1,083.17
40.0000	02/18/03	05/22/13	\$2,821.03	\$1,225.33	\$1,595.70
			\$2,821.03	\$1,225.33	\$1,595.70
25.0000	05/20/09	05/22/13	\$1,786.25	\$404.80	\$1,381.45
			\$1,786.25	\$404.80	\$1,381.45
50.0000	08/10/11	03/13/13	\$2,688.44	\$1,885.34	\$803.10
			\$2,688.44	\$1,885.34	\$803.10

Please see "Endnotes for Your Account" section for an explanation of the endnote codes and symbols on this report

2013 Year-End Schwab Gain/Loss Report

Page 3 of 7

Realized Gain or (Loss) (continued)

Long-Term (continued)	Quantity/Par	Acquired, Opened	Sold Closed	Total Proceeds	Cost Basis	Realized Gain or (Loss)
DANAHER CORP DHR	50.0000	12/19/08	03/13/13	\$3,090.43	\$1,375.00	\$1,715.34
DANAHER CORP DEL DHR	25.0000	12/18/08	12/30/13	\$1,909.72	\$687.54	\$1,222.18
Security Subtotal				\$5,000.15	\$2,062.63	\$2,937.52
EXPRESS SCRIPTS HLDG CO ESRX	75.0000	05/20/09	09/20/13	\$4,651.59	\$2,288.96	\$2,362.63
Security Subtotal				\$4,651.59	\$2,288.96	\$2,362.63
FMC CORP NEW FMC	45.0000	12/19/09	05/22/13	\$2,832.00	\$932.60	\$1,899.40
Security Subtotal				\$2,832.00	\$932.60	\$1,899.40
HOME DEPOT INC HD	50.0000	06/22/93	03/13/13	\$3,523.42	\$460.73	\$3,062.69
HOME DEPOT INC HD	25.0000	06/22/93	05/22/13	\$2,013.36	\$230.36	\$1,783.00
Security Subtotal				\$5,536.78	\$691.09	\$4,845.69
JPMORGAN CHASE & CO JPM	50.0000	12/17/07	03/13/13	\$2,499.74	\$2,239.05	\$260.69
Security Subtotal				\$2,499.74	\$2,239.05	\$260.69
LKCM SMALL CAP EQUITY FUND INSTITUTIONAL CLASS LKSCX	189.7810	multiple	12/30/13	\$5,359.96	\$4,211.25	\$1,148.71
Security Subtotal				\$5,359.96	\$4,211.25	\$1,148.71

Please see "Endnotes for Your Account" section for an explanation of the endnote codes and symbols on this report

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Schwab

2013 Year-End Schwab Gain/Loss Report

Page 5 of 7

Realized Gain or (Loss) (continued)

Long-Term (continued)	Quantity/Par	Acquired		Sold/ Closed	Total Proceeds	Cost Basis	Accounting Method	
		Opened	Closed				High Cost	Realized Gain or (Loss)
VFC CORPORATION VFC	25 0000	03/25/09	12/30/13		\$1,527.47	\$369.67		\$1,157.80
Security Subtotal					\$1,527.47	\$369.67		\$1,157.80
Total Long-Term					\$69,282.74	\$46,224.35		\$23,058.39
Total Realized Gain or (Loss)					\$75,902.78	\$52,860.11		\$23,042.67

Schwab has provided realized gain/loss information wherever possible for most investments. Cost basis data may be incomplete or unavailable for some of your holdings. See Terms and Conditions.
Option Customers: Realized gain/loss of underlying securities is adjusted to reflect the premiums of assigned or exercised options.

Endnotes For Your Account

Symbol	Endnote Legend
a	Data for this holding has been edited or provided by the advisor

Luther King Capital Management

000534

Period Ending: 12/31/2013

H. H. Champlin Foundation

Summary of Investments

	Total Cost	Market Value	% of Total Portfolio	1st Annual Income	Current Yield %
Cash Equivalents					
CASH INSTRUMENTS	33,938.23	33,938.23	4.0	3	0.0
Total Cash Equivalents	33,938.23	33,938.23	4.0	3	0.0
Equities					
CONSUMER DISCRETIONARY	9,020.91	28,295.75	3.4	554	2.0
CONSUMER STAPLES	8,215.72	43,435.41	5.2	1,081	2.5
ENERGY	11,874.39	44,894.48	5.3	816	1.8
FINANCIALS	32,513.04	56,754.43	6.8	1,367	2.4
HEALTH CARE	19,333.89	49,591.88	5.9	686	1.4
INDUSTRIALS	12,809.76	35,186.50	4.2	749	2.1
INFORMATION TECHNOLOGY	24,462.12	53,275.14	6.3	1,125	2.1
MATERIALS	13,370.76	26,562.50	3.2	341	1.3
MUTUAL FUNDS - EQUITY	48,887.09	75,501.94	9.0	0	0.0
TELECOM SERVICES	4,945.00	7,032.00	0.8	368	5.2
Total Equities	185,432.68	420,530.03	50.0	7,086	1.7
Fixed Income					
CORPORATE BONDS	103,946.00	102,462.96	12.2	3,744	3.7
MUTUAL FUNDS - BONDS	284,147.61	282,433.36	33.6	2,881	1.0
Total Fixed Income	388,093.61	384,896.32	45.8	6,625	1.7
TOTAL INVESTMENTS	\$607,464.52	\$839,364.58	99.9%	\$13,715	1.6%
Accrued Interest		531.49	0.1		
Accrued Dividends		354.31	0.0		
TOTAL PORTFOLIO		\$840,250.38	100.0%		

H. H. Champlin Foundation

Portfolio Appraisal

	Quantity	Average Cost	Current Price	Total Cost	Market Value	% of Total Portfolio	Est. Annual Income	Current Yield %
Cash Equivalents								
SCHWAB US TREASURY				33,938.23	33,938.23	4.0	3	0.0
Total Cash Equivalents				33,938.23	33,938.23	4.0	3	0.0
Equities								
CONSUMER DISCRETIONARY								
HOME DEPOT INC	125	9.21	82.34	11,518.1	10,292.50	1.2	195	1.9
KOHL'S CORPORATION	125	42.25	86.75	5,981.45	7,093.75	0.8	125	2.5
VFC CORPORATION	175	14.79	62.34	2,587.65	10,909.50	1.3	184	1.7
TOTAL CONSUMER DISCRETIONARY				9,020.91	28,295.75	3.4	554	2.0
CONSUMER STAPLES								
COLGATE-PALMOLIVE CO	200	3.63	65.21	725.31	13,042.00	1.6	272	2.1
PEPSICO INC	125	40.99	82.94	5,123.75	10,467.50	1.2	284	2.7
PROCTER & GAMBLE COMPANY	101	17.29	81.41	1,746.79	8,222.41	1.0	243	3.0
WAL-MART STORES INC	150	4.13	78.69	619.87	11,803.50	1.4	282	2.4
TOTAL CONSUMER STAPLES				8,215.72	43,435.41	5.2	1,081	2.5
ENERGY								
CABOT OIL & GAS CORP	350	8.10	38.76	2,833.60	13,566.00	1.6	28	0.2
CHEVRON CORPORATION	93	21.37	124.91	1,987.72	11,616.63	1.4	372	3.2
EXXON MOBIL CORPORATION	128	9.71	101.20	1,242.89	12,953.60	1.5	323	2.5
SCHLUMBERGER LIMITED	75	77.47	90.11	5,810.18	6,758.25	0.8	94	1.4
TOTAL ENERGY				11,874.39	44,894.48	5.3	816	1.8
FINANCIALS								
BANK OF NEW YORK MELLON CORP	222	14.88	34.94	3,303.46	7,756.68	0.9	133	1.7
CULLEN FROST BANKERS INC	125	32.82	74.43	4,102.50	9,303.75	1.1	250	2.7
JP MORGAN & COMPANY INC	150	41.27	58.48	6,191.24	8,772.00	1.0	228	2.6
PRUDENTIAL FINANCIAL INC	100	61.31	92.22	6,130.61	9,222.00	1.1	212	2.3
US BANCORP	200	24.23	40.40	4,846.43	8,080.00	1.0	184	2.3
WELLS FARGO & COMPANY	300	26.46	45.40	7,938.80	13,620.00	1.6	360	2.6
TOTAL FINANCIALS				32,513.04	56,754.43	6.8	1,367	2.4
HEALTH CARE								
ABBOTT LABORATORIES	175	2.68	38.33	469.79	6,707.75	0.8	154	2.3

H. H. Champlin Foundation

Portfolio Appraisal

	Quantity	Average Cost	Current Price	Total Cost	Market Value	% of Total Portfolio	Est. Annual Income	Current Yield %
Equities								
HEALTH CARE								
ABBVIE INC	175	29.5	52.81	5,120.7	9,241.75	1.1	280	3.0
CALAMARAN CORPORATION	148	37.64	47.46	5,570.76	7,024.38	0.8	0	0.0
COVADIN PLC	150	45.66	68.10	10,224.00	10,215.00	1.2	192	1.9
EXPLISS SCRIPTS HOLDING CO	75	30.52	70.14	2,288.96	5,268.00	0.6	0	0.0
HERMO FISHER SCIENTIFIC	100	31.93	111.35	3,192.93	11,135.00	1.3	60	0.5
TOTAL HEALTH CARE				19,333.89	49,591.88	5.9	686	1.4
INDUSTRIALS								
DANAHER CORPORATION	125	27.50	77.20	3,437.72	9,650.00	1.1	13	0.1
GENERAL DYNAMICS CORP	100	39.63	95.55	5,963.00	9,555.00	1.1	221	2.3
GENERAL ELECTRIC COMPANY	250	2.36	28.03	591.04	7,007.50	0.8	220	3.1
WASTE MANAGEMENT INC	200	24.09	44.87	4,818.00	8,974.00	1.1	292	3.3
TOTAL INDUSTRIALS				12,809.76	35,186.50	4.2	749	2.1
INFORMATION TECHNOLOGY								
APPLE INC	25	90.08	561.02	2,252.11	14,025.50	1.7	305	2.2
AUTO DATA PROCESSING	110	30.63	80.80	3,369.48	8,887.89	1.1	211	2.4
CISCO SYSTEMS INC	300	21.07	22.43	6,321.00	6,729.00	0.8	204	3.0
INTL BUSINESS MACHINES	75	107.76	187.57	8,082.00	14,067.75	1.7	285	2.0
ORACLE CORPORATION	250	17.75	38.26	4,437.53	9,565.00	1.1	120	1.3
TOTAL INFORMATION TECHNOLOGY				24,462.12	53,275.14	6.3	1,125	2.1
MATERIALS								
AIRGAS INC	75	59.58	111.85	4,468.83	8,388.75	1.0	144	1.7
FMC CORPORATION	125	20.72	75.46	2,590.54	9,432.50	1.1	68	0.7
MONSANTO COMPANY	75	84.15	116.55	6,311.39	8,741.25	1.0	129	1.5
TOTAL MATERIALS				13,370.76	26,562.50	3.2	341	1.3
MUTUAL FUNDS - EQUITY								
LKCM SMALL CAP EQUITY FUND	2,665	18.34	28.33	48,887.69	75,501.94	9.0	0	0.0
TOTAL MUTUAL FUNDS - EQUITY				48,887.69	75,501.94	9.0	0	0.0
TELECOM SERVICES								
AT&T CORPORATION	200	24.73	35.16	4,945.00	7,032.00	0.8	368	5.2

Period Ending: 12/31/2013

H. H. Champlin Foundation

Quantity	Average Current		Total Cost	Market Value	% of Total Portfolio	Est. Annual Income	Current Yield %
	Cost	Price					

THE STATE OF TEXAS, COUNTY OF DALLAS, ss.: I, the undersigned, being a duly qualified Notary Public for said State and County, do hereby certify that the foregoing is a true and correct copy of the original of the same, as the same appears from the records of said County.

**Application for Extension of Time To File an
Exempt Organization Return**

OMB No 1545-1709

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

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

		Enter filer's identifying number
Type or print	Name of exempt organization or other filer, see instructions.	Employer identification number (EIN) or
	H.H. CHAMPLIN FOUNDATION	73-5682900
	Number, street, and room or suite no. If a P.O. box, see instructions	Social security number (SSN)
File by the due date for filing your return. See instructions	P.O. BOX 1066	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	ENID, OK 73702	

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

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

THE FOUNDATION

- The books are in the care of ► **PO BOX 1066 - ENID, OK 73702**

Telephone No. ► **580-233-1155**

Fax No. ► _____

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2014**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ☒ calendar year **2013** or
- ☐ tax year beginning _____, and ending _____.

- 2 If the tax year entered in line 1 is for less than 12 months, check reason ☐ Initial return ☐ Final return
- ☐ Change in accounting period

3a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	595.
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	95.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	500.

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

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

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

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

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

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions.	Employer identification number (EIN) or
	H.H. CHAMPLIN FOUNDATION	73-5682900
	Number, street, and room or suite no. If a P.O. box, see instructions.	Social security number (SSN)
	P.O. BOX 1066	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	ENID, OK 73702	

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

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01		
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

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

THE FOUNDATION

- The books are in the care of **PO BOX 1066 - ENID, OK 73702**

Telephone No. **580-233-1155**

Fax No. ☐

- If the organization does not have an office or place of business in the United States, check this box ☐

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2014**.

5 For calendar year **2013**, or other tax year beginning ☐, and ending ☐.

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

☐ Change in accounting period

7 State in detail why you need the extension

ADDITIONAL TIME IS RESPECTFULLY REQUESTED IN ORDER TO GATHER THE INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN.

8a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	595.
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	595.
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification must be completed for Part II only.

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

Signature  Title **CPA**

Date **8/13/14**

Form 8868 (Rev. 1-2014)