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

OMB No 1545-0052

**2013**

Open to Public Inspection

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▶ Information about Form 990-PF and its separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf).

For calendar year 2013 or tax year beginning

, 2013, and ending

, 20

Name of foundation <b>Carl B. and Florence E. King Foundation</b>		<b>A</b> Employer identification number <b>75 - 6052203</b>
Number and street (or P O box number if mail is not delivered to street address) <b>2301 Cedar Springs Rd</b>	Room/suite <b>330</b>	<b>B</b> Telephone number (see instructions) <b>214 - 750-1884</b>
City or town, state or province, country, and ZIP or foreign postal code <b>Dallas, TX 75201</b>		<b>C</b> If exemption application is pending, check here <input type="checkbox"/>
<b>G</b> 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		<b>D</b> 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> <b>E</b> If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> <b>F</b> If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
<b>H</b> 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		
<b>I</b> Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ <b>74,556,988</b>	<b>J</b> Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	

<b>Part I Analysis of Revenue and Expenses</b> (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)
<b>Revenue</b>	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check <input checked="" type="checkbox"/> if the foundation is <b>not</b> required to attach Sch B				
	3 Interest on savings and temporary cash investments	296	296		
	4 Dividends and interest from securities	1,213,262	1,213,262		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	1,287,286			
	b Gross sales price for all assets on line 6a <b>4,055,454</b>				
	7 Capital gain net income (from Part IV, line 2)		1,287,286		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less: Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule) <b>Schedule 1</b>	2,781,273	2,480,214			
12 <b>Total.</b> Add lines 1 through 11	5,282,117	4,981,058	0		
<b>Operating and Administrative Expenses</b>	13 Compensation of officers, directors, trustees, etc	165,000	16,500	0	148,500
	14 Other employee salaries and wages	193,245	9,824		183,421
	15 Pension plans, employee benefits	162,221	11,355		150,865
	16a Legal fees (attach schedule) <b>Schedule 2</b>	2,568	180		2,388
	b Accounting fees (attach schedule) <b>Schedule 3</b>	17,846	1,249		16,597
	c Other professional fees (attach schedule) <b>Schedule 4</b>	171,167	143,399		17,785
	17 Interest				
	18 Taxes (attach schedule) (see instructions) <b>Schedule 5</b>	156,898	94		1,240
	19 Depreciation (attach schedule) and depletion	9,482	664		
	20 Occupancy	77,183	5,403		71,780
	21 Travel, conferences, and meetings	38,514	2,696		35,818
	22 Printing and publications	1,503	105		1,398
	23 Other expenses (attach schedule) <b>Schedule 6</b>	339,770	145,245		82,175
	24 <b>Total operating and administrative expenses.</b> Add lines 13 through 23	1,335,397	336,714	0	711,967
	25 Contributions, gifts, grants paid	2,122,061			2,135,561
26 <b>Total expenses and disbursements.</b> Add lines 24 and 25	3,457,458	336,714	0	2,847,528	
27 Subtract line 26 from line 12:					
a <b>Excess of revenue over expenses and disbursements</b>	1,824,659				
b <b>Net investment income</b> (if negative, enter -0-)		4,644,344			
c <b>Adjusted net income</b> (if negative, enter -0-)			0		

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<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 . . . . .					
	<b>2</b> Savings and temporary cash investments . . . . .			<b>279,509</b>	<b>89,114</b>	<b>89,114</b>
	<b>3</b> Accounts receivable ▶ . . . . .					
	Less: allowance for doubtful accounts ▶ . . . . .					
	<b>4</b> Pledges receivable ▶ . . . . .					
	Less: allowance for doubtful accounts ▶ . . . . .					
	<b>5</b> Grants receivable . . . . .					
	<b>6</b> Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) . . . . .					
	<b>7</b> Other notes and loans receivable (attach schedule) ▶ . . . . .					
	Less: allowance for doubtful accounts ▶ . . . . .					
	<b>8</b> Inventories for sale or use . . . . .					
	<b>9</b> Prepaid expenses and deferred charges . . . . .					
	<b>10a</b> Investments—U.S. and state government obligations (attach schedule) . . . . .					
	<b>b</b> Investments—corporate stock (attach schedule) . . . . . <b>Schedule 7</b>			<b>35,955,902</b>	<b>34,372,010</b>	<b>44,232,619</b>
	<b>c</b> Investments—corporate bonds (attach schedule) . . . . . <b>Schedule 8</b>			<b>10,097,144</b>	<b>13,696,584</b>	<b>13,406,285</b>
	<b>11</b> Investments—land, buildings, and equipment: basis ▶ . . . . .					
<b>Liabilities</b>	Less: accumulated depreciation (attach schedule) ▶ . . . . .					
	<b>12</b> Investments—mortgage loans . . . . .					
	<b>13</b> Investments—other (attach schedule) . . . . . <b>Schedule 9</b>			<b>2,647</b>	<b>2,647</b>	<b>10,500,000</b>
	<b>14</b> Land, buildings, and equipment: basis ▶ . . . . . <b>124,102</b>					
	Less: accumulated depreciation (attach schedule) ▶ . . . . . <b>Schedule 10</b>			<b>34,960</b>	<b>34,465</b>	<b>34,465</b>
	<b>15</b> Other assets (describe ▶ . . . . . <b>Schedule 11</b> ) . . . . .			<b>6,009,438</b>	<b>6,294,505</b>	<b>6,294,505</b>
	<b>16 Total assets</b> (to be completed by all filers—see the instructions. Also, see page 1, item I) . . . . .			<b>52,379,600</b>	<b>54,489,326</b>	<b>74,556,988</b>
<b>Net Assets or Fund Balances</b>	<b>17</b> Accounts payable and accrued expenses . . . . .					
	<b>18</b> Grants payable . . . . .					
	<b>19</b> Deferred revenue . . . . .					
	<b>20</b> Loans from officers, directors, trustees, and other disqualified persons . . . . .					
	<b>21</b> Mortgages and other notes payable (attach schedule) . . . . .					
	<b>22</b> Other liabilities (describe ▶ . . . . . ) . . . . .					
	<b>23 Total liabilities</b> (add lines 17 through 22) . . . . .			<b>0</b>	<b>0</b>	
<b>Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.</b> <input type="checkbox"/>	<b>24</b> Unrestricted . . . . .					
	<b>25</b> Temporarily restricted . . . . .					
	<b>26</b> Permanently restricted . . . . .					
	<b>Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.</b> <input checked="" type="checkbox"/>					
	<b>27</b> Capital stock, trust principal, or current funds . . . . .					
	<b>28</b> Paid-in or capital surplus, or land, bldg., and equipment fund . . . . .					
	<b>29</b> Retained earnings, accumulated income, endowment, or other funds . . . . .			<b>52,379,600</b>	<b>54,489,326</b>	
	<b>30 Total net assets or fund balances</b> (see instructions) . . . . .			<b>52,379,600</b>	<b>54,489,326</b>	
<b>Part III Analysis of Changes in Net Assets or Fund Balances</b>	<b>31 Total liabilities and net assets/fund balances</b> (see instructions) . . . . .			<b>52,379,600</b>	<b>54,489,326</b>	

<b>Part III Analysis of Changes in Net Assets or Fund Balances</b>			
<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>	<b>52,379,600</b>
<b>2</b> Enter amount from Part I, line 27a . . . . .		<b>2</b>	<b>1,824,659</b>
<b>3</b> Other increases not included in line 2 (itemize) ▶ <b>Schedule 12</b> . . . . .		<b>3</b>	<b>285,067</b>
<b>4</b> Add lines 1, 2, and 3 . . . . .		<b>4</b>	<b>54,489,326</b>
<b>5</b> Decreases not included in line 2 (itemize) ▶ . . . . .		<b>5</b>	
<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>	<b>54,489,326</b>

**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 Publicly traded Securities</b>		<b>P</b>		
<b>b Capital gains distributions</b>		<b>P</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> 3,685,000		2,768,168	916,832	
<b>b</b> 370,454			370,454	
<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>			916,832	
<b>b</b>			370,454	
<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>	1,287,286	
<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>		

**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.

<b>1</b> 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	2,779,889	59,961,752	4.64%
2011	2,534,649	57,419,143	4.41%
2010	2,664,217	53,459,496	4.98%
2009	2,400,274	47,388,126	5.07%
2008	2,774,595	52,846,649	5.25%
<b>2</b> Total of line 1, column (d)		<b>2</b>	24.35%
<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>	4.87%
<b>4</b> Enter the net value of noncharitable-use assets for 2013 from Part X, line 5		<b>4</b>	67,639,266
<b>5</b> Multiply line 4 by line 3		<b>5</b>	3,294,032
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)		<b>6</b>	46,443
<b>7</b> Add lines 5 and 6		<b>7</b>	3,340,475
<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>	2,847,528

**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. <b>(attach copy of letter if necessary—see instructions)</b>			
<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>92,887</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>92,887</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>92,887</b>
<b>6</b>	Credits/Payments:			
<b>a</b>	2013 estimated tax payments and 2012 overpayment credited to 2013	<b>6a</b>	<b>90,469</b>	
<b>b</b>	Exempt foreign organizations—tax withheld at source	<b>6b</b>		
<b>c</b>	Tax paid with application for extension of time to file (Form 8868)	<b>6c</b>	<b>2,418</b>	
<b>d</b>	Backup withholding erroneously withheld	<b>6d</b>		
<b>7</b>	Total credits and payments. Add lines 6a through 6d	<b>7</b>		<b>92,887</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>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> <b>Refunded</b>	<b>11</b>		

**Part VII-A Statements Regarding Activities**

<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>Yes</b>	<b>No</b>
<b>1a</b>			<input checked="" type="checkbox"/>
<b>b</b>	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?		<input checked="" type="checkbox"/>
	<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>1c</b>	<input checked="" type="checkbox"/>
<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>\$</b> <b>(2)</b> On foundation managers <b>\$</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>\$</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>2</b>	<input checked="" type="checkbox"/>
<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>3</b>	<input checked="" type="checkbox"/>
<b>4a</b>	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	<b>4a</b>	<input checked="" type="checkbox"/>
<b>b</b>	If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year?	<b>4b</b>	<input checked="" type="checkbox"/>
<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>5</b>	<input checked="" type="checkbox"/>
<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>6</b>	<input checked="" type="checkbox"/>
<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>7</b>	<input checked="" type="checkbox"/>
<b>8a</b>	Enter the states to which the foundation reports or with which it is registered (see instructions) <b>Texas</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>8b</b>	<input checked="" type="checkbox"/>
<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>9</b>	<input checked="" type="checkbox"/>
<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>10</b>	<input checked="" type="checkbox"/>

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

<b>11</b>	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)	<b>11</b>		<input checked="" type="checkbox"/>
<b>12</b>	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)	<b>12</b>		<input checked="" type="checkbox"/>
<b>13</b>	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	<b>13</b>	<input checked="" type="checkbox"/>	
Website address ► <u>www.kingfoundation.com</u>				
<b>14</b>	The books are in care of ► <u>Michelle D. Monse</u>	Telephone no ►	<u>214-750-1884</u>	
	Located at ► <u>2301 Cedar Springs Rd, Suite 330</u>	ZIP+4 ►	<u>75201</u>	
<b>15</b>	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of <b>Form 1041</b> —Check here. . . . .	►	<input type="checkbox"/>	
	and enter the amount of tax-exempt interest received or accrued during the year . . . . .	►	<b>15</b>	
<b>16</b>	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? . . . . .	<b>16</b>	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 ►			<input checked="" type="checkbox"/>

**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 checked="" type="checkbox"/> Yes <input 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)? . . . . .	<b>1b</b>	<input checked="" type="checkbox"/>
	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? . . . . .	<b>1c</b>	<input checked="" type="checkbox"/>
<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.) . . . . .	<b>2b</b>	N/A
<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? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2013.) . . . . .	<b>3b</b>	N/A
<b>4a</b>	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	<b>4a</b>	<input checked="" type="checkbox"/>
<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?	<b>4b</b>	<input checked="" type="checkbox"/>

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

✓

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

N/A

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

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**7b**

N/A

**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?**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
Michelle Monse 2301 Cedar Springs Rd, Suite 330 Dallas, TX 75201	President, 40 hrs	165,000	31,717	0
See Schedule 13 for a listing of the remaining officers and directors		0	0	0
		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
Laura Duty 2301 Cedar Springs Rd, Suite 330, Dallas, TX 75201	Program Officer, 40 hrs	82,000	21,851	0
Barbara H. Hall 2301 Cedar Springs Rd, Suite 330, Dallas, TX 75201	Controller, 32 hrs	70,173	8,987	0

**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** (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		0
<b>Total number of others receiving over \$50,000 for professional services</b>		<b>0</b>

**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> West Texas Rural Philanthropy Days. The Foundation cosponsored a rural philanthropy conference in August 2013 attended by 152 individuals representing 50 nonprofit organizations. The conference provided training to rural nonprofit organizations and opportunities for those organizations to meet in person with grantmaking organizations like private foundations. The 2013 expenses included event coordination, printing, website, catering services during the event, and speaker expenses.	40,951
<b>2</b>	
<b>3</b>	
<b>4</b>	

**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>	
<b>2</b>	
All other program-related investments. See instructions.	
<b>3</b>	
<b>Total.</b> Add lines 1 through 3	

**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>	52,874,195
<b>b</b>	Average of monthly cash balances	<b>1b</b>	151,473
<b>c</b>	Fair market value of all other assets (see instructions)	<b>1c</b>	15,643,638
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	68,669,306
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	<b>1e</b>	
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	68,669,306
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions)	<b>4</b>	1,030,040
<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>	67,639,266
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	3,381,963

**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>	3,381,963
<b>2a</b>	Tax on investment income for 2013 from Part VI, line 5	<b>2a</b>	92,887
<b>b</b>	Income tax for 2013. (This does not include the tax from Part VI.)	<b>2b</b>	52,563
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	145,450
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	3,236,513
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	13,500
<b>5</b>	Add lines 3 and 4	<b>5</b>	3,250,013
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</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>	3,250,013

**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>	2,847,528
<b>b</b>	Program-related investments — total from Part IX-B	<b>1b</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>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>b</b>	Cash distribution test (attach the required schedule)	<b>3b</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>	2,847,528
<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>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	2,847,528

**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>3,250,013</b>
<b>2</b> Undistributed income, if any, as of the end of 2013:				
<b>a</b> Enter amount for 2012 only . . . . .				
<b>b</b> Total for prior years: 20____, 20____, 20____				
<b>3</b> Excess distributions carryover, if any, to 2013:				
<b>a</b> From 2008 . . . . .				
<b>b</b> From 2009 . . . . .				
<b>c</b> From 2010 . . . . .				<b>57,953</b>
<b>d</b> From 2011 . . . . .				
<b>e</b> From 2012 . . . . .				
<b>f</b> <b>Total</b> of lines 3a through e . . . . .	<b>57,953</b>			
<b>4</b> Qualifying distributions for 2013 from Part XII, line 4: ► \$ <b>2,847,528</b>				
<b>a</b> Applied to 2012, but not more than line 2a . . . . .				
<b>b</b> Applied to undistributed income of prior years (Election required—see instructions) . . . . .				
<b>c</b> Treated as distributions out of corpus (Election required—see instructions) . . . . .				
<b>d</b> Applied to 2013 distributable amount . . . . .				<b>2,847,528</b>
<b>e</b> Remaining amount distributed out of corpus . . . . .				
<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>57,953</b>			<b>57,953</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>0</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>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>344,532</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>8</b> Excess distributions carryover from 2008 not applied on line 5 or line 7 (see instructions)				
<b>9</b> <b>Excess distributions carryover to 2014.</b> Subtract lines 7 and 8 from line 6a . . . . .	<b>0</b>			
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2009 . . . . .				
<b>b</b> Excess from 2010 . . . . .				
<b>c</b> Excess from 2011 . . . . .				
<b>d</b> Excess from 2012 . . . . .				
<b>e</b> Excess from 2013 . . . . .				

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

<b>1a</b> If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2013, enter the date of the ruling . . . . . ▶					
<b>b</b> Check box to indicate whether the foundation is a private operating foundation described in section <input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 4942(j)(5)					
<b>2a</b> 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	
	N/A	N/A	N/A	N/A	N/A
<b>b</b> 85% of line 2a . . . . .	N/A	N/A	N/A	N/A	N/A
<b>c</b> Qualifying distributions from Part XII, line 4 for each year listed . . . . .	N/A	N/A	N/A	N/A	N/A
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .					N/A
<b>e</b> Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c . . . . .	N/A	N/A	N/A	N/A	N/A
<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 . . . . .					N/A
<b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i) . . . . .					N/A
<b>b</b> "Endowment" alternative test—enter <sup>2</sup> / <sub>3</sub> of minimum investment return shown in Part X, line 6 for each year listed . . . . .	N/A	N/A	N/A	N/A	N/A
<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) . . . . .					N/A
<b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . . . . .					N/A
<b>(3)</b> Largest amount of support from an exempt organization . . . . .					N/A
<b>(4)</b> Gross investment income . . . . .					N/A

**Part XV Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see instructions.)**1 Information Regarding Foundation Managers:**

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

None

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

None

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

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

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

**Schedule 14**

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

**Schedule 14**

- c** Any submission deadlines:

**Schedule 14**

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

**Schedule 14**

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a</b> <i>Paid during the year</i>  See Schedule 15				2,135,561
<b>Total</b> . . . . .			<b>3a</b>	2,135,561
<b>b</b> <i>Approved for future payment</i>  See Schedule 16				807,800
<b>Total</b> . . . . .			<b>3b</b>	942,800



		Yes	No
<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>a</b>	Transfers from the reporting foundation to a noncharitable exempt organization of:		
	(1) Cash	1a(1)	✓
	(2) Other assets	1a(2)	✓
<b>b</b>	Other transactions:		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	✓
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	✓
	(3) Rental of facilities, equipment, or other assets	1b(3)	✓
	(4) Reimbursement arrangements	1b(4)	✓
	(5) Loans or loan guarantees	1b(5)	✓
	(6) Performance of services or membership or fundraising solicitations	1b(6)	✓
<b>c</b>	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	✓
<b>d</b>	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.

correct, and complete Declaration of preparer (other than taxpayer)  
  
 Signature of officer or trustee

Date 8/1/14

**President**  
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	
----------	--

# Federal Statements

2013

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## CARL B. AND FLORENCE E. KING FOUNDATION

75-6052203

### Schedule 1 Form 990 - PF, Part I, Line 11 Other Income

	(a) Revenue per Books	(b) Net Investment Income	(c ) Adjusted Net Income
Oil & Gas Interests	2,781,273	2,480,214	
Total	<u>\$ 2,781,273</u>	<u>\$2,480,214</u>	<u>\$0</u>

### Schedule 2 Form 990 - PF, Part I, Line 16a Legal Fees

	(a) Revenue per Books	(b) Net Investment Income	(c ) Adjusted Net Income	(d) Charitable Purposes
Legal/litigation services (Sched. 17)	\$ 2,568	\$ 180		\$ 2,388
Total	<u>\$ 2,568</u>	<u>\$ 180</u>	<u>\$0</u>	<u>\$ 2,388</u>

### Schedule 3 Form 990 - PF, Part I, Line 16b Accounting Fees

	(a) Revenue per Books	(b) Net Investment Income	(c ) Adjusted Net Income	(d) Charitable Purposes
Audit Services	\$ 16,378	\$ 1,146		\$ 15,232
Tax Preparation	1,468	103		\$ 1,365
Total	<u>\$ 17,846</u>	<u>\$ 1,249</u>	<u>\$0</u>	<u>\$ 16,597</u>

### Schedule 4 Form 990 - PF, Part I, Line 16c Other Professional Fees

	(a) Revenue per Books	(b) Net Investment Income	(c ) Adjusted Net Income	(d) Charitable Purposes
Actuarial Services	\$ 1,500	\$ 105		\$ 1,395
Temporary Clerical	2,284			2,284
Computer Consultants	15,169	1,062		14,106
Investment Management	54,998	54,998		
Oil & Gas Recordkeeping/Agency	97,216	\$ 87,234		
Total	<u>\$ 171,167</u>	<u>\$ 143,399</u>	<u>\$ -</u>	<u>\$ 17,785</u>

# Federal Statements

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CARL B. AND FLORENCE E. KING FOUNDATION

75-6052203

## Schedule 5 Form 990 - PF, Part I, Line 18 Taxes

	(a) Revenue per Books	(b) Net Investment Income	(c ) Adjusted Net Income	(d) Charitable Purposes
Excise tax paid	\$ 93,758			
Property tax (personal)	1,334	94		1,240
Unrelated business income tax paid	61,806			
Total	\$ 156,898	\$ 94	\$ -	\$ 1,240

## Schedule 6 Form 990 - PF, Part I, Line 23 Other Expenses

	(a) Revenue per Books	(b) Net Investment Income	(c ) Adjusted Net Income	(d) Charitable Purposes
Bank charges	\$ 803	\$ 803		
Dues	670	47		623
Insurance	17,277	1,209		16,068
Lease operating (see Schedule 18)	172,648	60,297		
Ad valorem taxes (see Schedule 18)	81,042	81,042		
Miscellaneous	1,600	112		1,488
Office supplies and expenses	17,409	1,218		16,191
Telephone	7,370	516		6,854
West Texas Rural Philanthropy Days	40,951			40,951
Total	\$ 339,770	\$ 145,245	\$ -	\$ 82,175

## Schedule 7 Form 990 - PF, Part II, Line 10b Investments-Corporate Stocks

	Valuation Method	Book Value	Fair Market Value
Vanguard Emerging Markets Stock Index	Cost	\$1,970,323	\$ 2,101,807
Vanguard Institutional Developed Markets	Cost	8,356,423	7,776,663
Vanguard PRIMECAP Fund	Cost	7,162,587	9,552,241
Vanguard Total Stock Market Index Fund	Cost	16,882,677	24,801,908
Total		\$34,372,010	\$ 44,232,619

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## CARL B. AND FLORENCE E. KING FOUNDATION

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**Schedule 8**  
**Form 990 - PF, Part II, Line 10c**  
**Investments - Corporate Bonds**

	Valuation Method	Book Value	Fair Market Value
Vanguard Intermediate Term Investment Grade Fund	Cost	4,086,408	4,039,928
Vanguard Short Term Investment Grade Fund	Cost	2,722,148	2,702,101
Vanguard Total Bond Market Index	Cost	6,888,028	6,664,256
Total		<u>\$13,696,584</u>	<u>\$ 13,406,285</u>

**Schedule 9**  
**Form 990 - PF, Part II, Line 13**  
**Investments - Other**

	Valuation Method	Book Value	Fair Market Value
Oil & Gas Interests	Cost	\$2,647	\$ 10,500,000
Total		<u>\$2,647</u>	<u>\$ 10,500,000</u>

**Schedule 10**  
**Form 990 - PF, Part II, Line 14**  
**Land, Buildings, and Equipment**

Category	Basis	Accum. Deprec.	Book Value	Fair Market Value
Furniture & fixtures	\$ 60,488	\$ 34,049	\$ 26,439	\$ 26,439
Machinery & equipment	59,268	52,592	\$ 6,676	6,676
Office equipment	4,346	2,996	\$ 1,350	1,350
Total	<u>\$ 124,102</u>	<u>\$ 89,637</u>	<u>\$34,465</u>	<u>\$ 34,465</u>

**Schedule 11**  
**Form 990 - PF, Part II, Line 15**  
**Other Assets**

	Book Value	Fair Market Value
Cash surrender value of life insurance	\$6,294,505	\$ 6,294,505
Total	<u>\$6,294,505</u>	<u>\$ 6,294,505</u>

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CARL B. AND FLORENCE E. KING FOUNDATION

75-6052203

## Schedule 12

Form 990 - PF, Part III, Line 3

### Other increases

Increase in cash surrender value life insurance \$ 285,067

Total \$ 285,067

## Schedule 13

Form 990 - PF, Part VIII, Line 1

### List of Officers, Directors, Trustees, and Key Employees

Name and Address	Title and Average Hours per Week Devoted	Compensation	Contribution to EBP & DC	Expense Account/Other
Michelle D. Monse 2301 Cedar Springs Rd., Suite 330 Dallas, TX 75201	President 40	\$ 165,000	\$ 31,717	\$0
John Martin Davis 2301 Cedar Springs Rd., Suite 330 Dallas, TX 75201	Chairman 2.00	0	0	0
Ann Fielder 2301 Cedar Springs Rd., Suite 330 Dallas, TX 75201	Secretary 1.00	0	0	0
Robert E. Weiss 2301 Cedar Springs Rd., Suite 330 Dallas, TX 75201	Vice Chairman and Treasurer 1.00	0	0	0
Kimberly H. Evans 2301 Cedar Springs Rd., Suite 330 Dallas, TX 75201	Vice President 1.00	0	0	0
Robert I. Fernandez 2301 Cedar Springs Rd., Suite 330 Dallas, TX 75201	Vice President 1.00	0	0	0
Michael E. Phillips 2301 Cedar Springs Rd., Suite 330 Dallas, TX 75201	Vice President 1.00	0	0	0
Patricia A. Porter 2301 Cedar Springs Rd., Suite 330 Dallas, TX 75201	Vice President 1.00	0	0	0
Teresa D. Wilkinson 2301 Cedar Springs Rd., Suite 330 Dallas, TX 75201	Vice President 1.00	0	0	0
Total		<u>\$ 165,000</u>	<u>\$ 31,717</u>	<u>\$0</u>

## CARL B. AND FLORENCE E. KING FOUNDATION

75-6052203

**Schedule 14****Form 990 – PF, Part XV, Line 2a-d****Application Submission Information****Contact:****Michelle D. Monse****President****Carl B. & Florence E. King Foundation****2301 Cedar Springs Rd., Suite 330****Dallas, TX 75201****214.750.1884****[www.kingfoundation.com](http://www.kingfoundation.com)****FUNDING INTERESTS**

The King Foundation distributes grants only to entities that serve residents of the Dallas-Fort Worth area, West Texas, and the southern and eastern portions of Arkansas. (Please see the maps and lists of counties in the service area on the Foundation's website )

Applicants must also have a letter of determination from the Internal Revenue Service acknowledging tax-exempt status as described in Section 501(c)(3) of the Internal Revenue Code. The Foundation does not award grants to individuals and no longer awards college scholarships.

The Foundation currently awards grants in the following areas.

Aging population

Arts, culture, and history

Children and youth

Education

Indigent

Nonprofit capacity.

The Foundation's grantmaking in the Dallas -Fort Worth area will change significantly in 2015. Please see the Foundation's website for details.

**OTHER FUNDING GUIDELINES**

The King Foundation awards grants principally for program support. The Foundation will award capital support in limited circumstances, and does not provide general operating funds. The maximum competitive grant award in recent years has been \$100,000. Except for grants in the nonprofit capacity program, the Foundation does not award multiyear grants.

The King Foundation does not provide support to organizations that will "pass through" the King Foundation funds by re-award to other charitable organizations.

The Foundation does not provide funding for: annual fund drives, church or seminary construction, debt retirement, efforts to treat or cure a single disease or condition, elimination of operating losses; endowment funds, fundraising events; participation in amateur sports competitions or similar activities, such as high school band competitions, professional conference attendance, or religious programs. The Foundation will consider applications for social service programs that are offered by faith-based organizations if 1) the program is open to the general public and 2) promotion of a particular religion is not the goal, or a significant part of the program.

For complete and current information about the Foundation's grantmaking program, including submission deadlines, please review the Foundation's website, [www.kingfoundation.com](http://www.kingfoundation.com)

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**Grants and Contributions Paid During the Year or Approved for Future Payment**

**Line 3(a) paid during the year**

<b>Recipient Name and address</b>	<b>Donee Relationship</b>	<b>Status</b>	<b>Purpose of grant or contribution</b>	<b>Amount</b>
AIDS Interfaith Network 501 N Stemmons Freeway, Suite 200 Dallas, TX 75207	N/A	PC	support of the meals program	\$10,000
American Red Cross North Texas Region 4800 Harry Hines Blvd Dallas, TX 75235	N/A	PC	emergency support toward relief efforts from the May 2013 tornadoes in Ellis, Hood, & Johnson Co, TX	\$10,000
Arkansas Children's Hospital Foundation 1 Children's Way Slot 661 Little Rock, AR 72202	N/A	PC	support for Seal the State, a dental sealant program for students	\$25,000
Arkansas Discovery Network 500 President Clinton Avenue, Suite 150 Little Rock, AR 72201	N/A	PC	support for the Race for Planet 'X', a traveling science exhibit	\$25,000
Association for Independent Living 2826 Storey Lane Dallas, TX 75220	N/A	PC	support of AFIL Way, a residential program for disabled young adults	\$10,000
Association of Small Foundations 1720 N Street N W Washington, DC 20036	N/A	PC	membership	\$725
AVANCE-Dallas 2060 Singleton Blvd , Suite 103 Dallas, TX 75212	N/A	PC	support of the Parent-Child Education program	\$21,235
Big Brothers Big Sisters of Midland Texas 714 W Louisiana Avenue Midland, TX 79701	N/A	PC	support of the mentoring program	\$10,000
Boys Girls and Adults Community Development Center P O Box 1356 Marvell, AR 72366	N/A	PC	support of after school and job training programs for youth	\$20,000
The Bridge P O Box 710100 Dallas, TX 75371	N/A	PC	support of homeless recovery services offered at The Bridge	\$50,000
Bridge Breast Network 3600 Gaston Avenue, Suite 401 Dallas, TX 75246	N/A	PC	support of the Bridging Breast Health Access program for low-income women	\$25,000
Bryan's House P O Box 35868 Dallas, TX 75235	N/A	PC	support of the Medically Managed Child Care program	\$25,000
Camp Fire USA - First Texas Council 2700 Meacham Blvd Fort Worth, TX 76137	N/A	PC	support of Kindergarten Readiness, a program to improve the quality of child care	\$30,000
Camp John Marc 2824 Swiss Avenue Dallas, TX 75204	N/A	PC	support of the capital campaign for renovations to Camp John Marc	\$50,000

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CASA of Northeast Texas P O Box 1546 Texarkana, TX 75504	N/A	PC	program support for children's advocacy services in rural Arkansas counties	\$34,000
Catholic Charities of Dallas 9461 LBJ Freeway, Suite 128 Dallas, TX 75243	N/A	PC	support of the Elderly Services program	\$25,000
Center for Nonprofit Management 2902 Floyd Street Dallas, TX 75204	N/A	PC	support of the CNM West Expansion and merger with FIC	\$20,000
Centers for Children & Families 1004 North Big Spring, Suite 325 Midland, TX 79701	N/A	PC	program support toward providing counseling for children and youth	\$20,000
ChildCareGroup 8585 North Stemmons Freeway, Suite 500 South Dallas, TX 75247	N/A	PC	support of the Early Child Care and School Readiness Education Centers	\$25,000
Children's Chorus of Greater Dallas 400 North St Paul Street, Suite 510 Dallas, TX 75201	N/A	PC	support of the Community Engagement project	\$10,000
Christian Community Action 200 South Mill Street Lewisville, TX 75057	N/A	PC	support of the Food Pantry program	\$15,000
Circle of Support 5207 McKinney, Suite 200 Dallas, TX 75205	N/A	PC	support of the S M A R T summer learning program	\$25,000
Columbia County Senior Meal Services P O Box 476 Magnolia, AR 71753	N/A	PC	capital support to construct a covered area over the building entrance in Magnolia	\$5,000
Commit! 3963 Maple Avenue, Suite 290 Dallas, TX 75219	N/A	PC	support of the Commit! partnership	\$35,000
Communities in Schools of Greater Tarrant County 6707 Brentwood Stair Rd, Suite 510 Fort Worth, TX 76112	N/A	PC	program support for case management services	\$25,000
Communities In Schools of North Texas P O Box 295543 Lewisville, TX 75067	N/A	PC	program support for case management services provided in Denton ISD	\$20,000
Compassion's Foundation P O Box 1734 Magnolia, AR 71754	N/A	PC	support of the Living Water Domestic Violence Shelter	\$10,000
The Concilio 400 South Zang Blvd , Suite 300 Dallas, TX 75208	N/A	PC	support of the PASE program, Parents Advocating for Student Excellence	\$20,000

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**Recipient**

**Name and address**

**Donee**

**Relationship**

**Status**

**Purpose of grant or contribution**

**Amount**

Conference of Southwest Foundations 624 North Good Latimer Expressway, Suite 100 Dallas, TX 75204	N/A	PC	membership	\$2,000
CONTACT Crisis Line P O Box 800742 Dallas, TX 75380	N/A	PC	support for Just Talk About It, a suicide prevention program	\$15,000
Council on Foundations 2121 Crystal Drive, Suite 700 Arlington, VA 22202	N/A	PC	membership	\$5,500
Crane County Museum of the Desert Southwest P O Box 962 Crane, TX 79731	N/A	PC	capital support to replace the roof	\$10,000
Dallas Afterschool 2902 Swiss Avenue Dallas, TX 75204	N/A	PC	support of the afterschool Program Quality Initiative offering professional development to providers	\$20,000
Dallas Children's Theater 5938 Skillman Street Dallas, TX 75231	N/A	PC	support of the student matinee series	\$25,000
The Dallas Foundation 3963 Maple Avenue, Suite 390 Dallas, TX 75219	N/A	PC	program support for Year 5 of the Zero to Five Funder's Collaborative in the Bachman Lake area	\$100,000
Dallas Services 4242 Office Parkway Dallas, TX 75204	N/A	PC	program support of the Low Vision Clinic	\$15,000
Dallas Wind Symphony P O Box 595026 Dallas, TX 75359	N/A	PC	support of the Summer Music Institute, a band camp for students	\$10,000
Dana's House P O Box 138 DeWitt, AR 72042	N/A	PC	capital support for building renovations to house a transitional program for foster youth	\$33,776
Daughters of Charity Services of Arkansas P O Box 158 Dumas, AR 71639	N/A	PC	support of the Diabetes Self Management Education program for Southeast Arkansas	\$25,000
Family Compass 4210 Junius Street Dallas, TX 75246	N/A	PC	support of the Healthy Families program	\$30,000
Family Crisis Center of the Big Bend P O Box 1470 Alpine, TX 79831	N/A	PC	support of the crime victim services program	\$30,000
Fort Worth Opera 1300 Gendy Street Fort Worth, TX 76107	N/A	PC	program support to expand Children's Opera Theatre offered in West Texas	\$15,000

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Freedom in Community Restorative Ministry 519 I-30 East, Suite 211 Rockwall, TX 75087	N/A	PC	support of One Man's Treasure, a clothing and reintegration program for men released from prison	\$5,000
Frontiers of Flight Museum 6911 Lemmon Avenue Dallas, TX 75209	N/A	PC	capacity support of the Development Infrastructure and Museum Stabilization Project	\$25,000
Girl Scouts of Northeast Texas 6001 Summerside Drive Dallas, TX 75252	N/A	PC	support of Girl Scouts Direct, which provides traditional scouting activities in a school setting	\$25,000
Good Shepherd Community Center P O Box 561424 Dallas, TX 75356	N/A	PC	program support for childcare and outreach in West Dallas	\$20,000
Greater Dallas Council on Alcohol and Drug Abuse 1349 Empire Central Drive, Suite 800 Dallas, TX 75247	N/A	PC	support of Project Towards No Drug Abuse, a program for youth attending alternative schools	\$20,000
Habitat for Humanity of San Angelo 401 North Chadbourne Street San Angelo, TX 76903	N/A	PC	support of the affordable home building program for low-income families	\$15,000
Healing Hands Ministries P O Box 741524 Dallas, TX 75374	N/A	PC	program support of children's medical and dental care	\$20,000
Housing Crisis Center 4210 Junius Street Dallas, TX 75246	N/A	PC	support of the Veterans Housing Partnership, a permanent supportive housing program	\$25,000
I-20 Wildlife Preserve and Jenna Welch Nature Study Center P O Box 2906 Midland, TX 79702	N/A	PC	support of science education programs for students	\$15,000
Jewish Family Service of Dallas 5402 Arapaho Road Dallas, TX 75248	N/A	PC	support of the Independent Living Services for Older Adults Program	\$25,000
KIPP Delta Public Schools 415 Ohio Street Helena, AR 72342	N/A	PC	support of the KIPP through College program	\$25,000
Meals on Wheels of Odessa 1314 East 5th Street Odessa, TX 79761	N/A	PC	support to expand the home delivered meal program	\$10,000
Meals On Wheels of Tarrant County 320 South Freeway Fort Worth, TX 76104	N/A	PC	program support for Meals on Wheels	\$25,000
Mental Health America of Greater Dallas 624 Good-Latimer Exp, Suite 200 Dallas, TX 75204	N/A	PC	capacity support for WHO, We Help Ourselves, an abuse prevention program	\$2,500

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Metro Dallas Homeless Alliance 2816 Swiss Avenue Dallas, TX 75204	N/A	PC	capacity support to hire a CFO	\$50,000
Metrocare Services 1380 River Bend Drive Dallas, TX 75247	N/A	PC	support of the Center for Education & Research to address a shortage in mental health professionals	\$20,000
Midland Children's Rehabilitation Center 802 Ventura Midland, TX 79705	N/A	PC	support of Best Foot Forward, a program to address gait related issues	\$27,000
Midland Shared Spaces P O Box 430 Midland, TX 79702	N/A	PC	two years of capacity support for the Executive Director staff position	\$25,000
Mission Center Adult Day Service 4500 W Illinois, Suite 112 Midland, TX 79703	N/A	PC	funding to support an expanded nutritional program	\$5,000
Mission Outreach of Northeast Arkansas P O Box 1122 Paragould, AR 72451	N/A	PC	program Support for STABLE (Skills To Attain Better Life and Economy)	\$40,000
Museum of the Southwest 1705 W Missouri Avenue Midland, TX 79701	N/A	PC	capital support to install a fire detection system in the Children's Museum	\$27,325
Nasher Sculpture Center 2001 Flora Street Dallas, TX 75201	N/A	PC	support of GROW at the Nasher, an education program for young students	\$10,000
New Beginning Center 218 North 10th Street Garland, TX 75040	N/A	PC	program support of the emergency domestic violence shelter	\$15,000
North Texas Food Bank 4500 S Cockrell Hill Road Dallas, TX 75236	N/A	PC	emergency support toward NTFB's relief efforts from the May 2013 tornadoes in Oklahoma	\$5,000
Odessa Christmas in Action P O Box 15075 Odessa, TX 79768	N/A	PC	program support for the home and emergency repair programs for low-income seniors	\$15,000
Our Friends Place 2501 Oak Lawn Avenue, Suite 500 Dallas, TX 75219	N/A	PC	capacity support for technology needs	\$10,000
PediPlace 502 South Old Orchard Ln, Suite 126 Lewisville, TX 75067	N/A	PC	support of healthcare for uninsured or low-income children at the new Dallas clinic	\$25,000
Philanthropy Roundtable 1730 M Street NW, Suite 601 Washington, DC 20036	N/A	PC	membership	\$5,000
Project Transformation 547 E Jefferson Blvd Dallas, TX 75203	N/A	PC	support of the after-school and summer programs	\$20,000

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Reach 8625 King George Drive, Suite 210 Dallas, TX 75235	N/A	PC	program support to provide life skills training to disabled youth	\$10,000
Reading Partners 106 Linden Street, Suite 202 Oakland, CA 94607	N/A	PC	support of literacy intervention and tutoring for students in grades K-5	\$20,000
Resource Center Dallas P O Box 190869 Dallas, TX 75219	N/A	PC	program support of the HIV/AIDS dental clinic	\$15,000
SafeHaven Tarrant County 8701 W Bedford Euless Rd, Suite 600 Hurst, TX 76053	N/A	PC	support of SafePlay, a program for children in the emergency shelters	\$25,000
The Salvation Army P O Box 36006 Dallas, TX 75235	N/A	PC	support of the Carr P Collins shelter	\$20,000
San Angelo Museum of Fine Arts One Love Street San Angelo, TX 76903	N/A	PC	support of the arts education program for youth	\$25,000
Senior Adult Services 1 Medical Pkwy Prof Plaza I, Suite 115 Farmers Branch, TX 75234	N/A	PC	support of the transportation program for seniors	\$20,000
The Senior Source 3910 Harry Hines Blvd Dallas, TX 75219	N/A	PC	funding for the Elder Support program providing case management and other services	\$25,000
SHARE P O Box 10991 Midland, TX 79702	N/A	PC	program support to provide respite care to families with special needs children and their siblings	\$15,000
Southern Bancorp Capital Partners 8924 Kanis Little Rock, AR 72205	N/A	PC	program support for strategic planning in Blytheville, AR	\$70,000
Southern Methodist University P O Box 750402 Dallas, TX 75275	N/A	PC	support of the National Center for Arts Research at SMU	\$40,000
SPCA of Texas 2400 Lone Star Drive Dallas, TX 75212	N/A	PC	emergency support toward relief efforts for the explosion in West, TX, & tornadoes in OK & TX	\$5,000
Tarrant Area Food Bank 2600 Cullen Street Fort Worth, TX 76107	N/A	PC	emergency support toward TAFB's relief efforts for the May 2013 tornadoes in Oklahoma	\$10,000
Tarrant County Academy of Medicine 555 Hemphill Street Fort Worth, TX 76104	N/A	PC	support to expand Project Access Tarrant County, providing medical care to low-income patients	\$25,000
Teach For America - Arkansas 300 East Third Street, Suite 701 Little Rock, AR 72201	N/A	PC	program support for recruitment and training	\$25,000

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Teach For America - Dallas/Fort Worth 600 N Pearl Street, Suite S2300 Dallas, TX 75201	N/A	PC	funding of teacher training and support in the early childhood and lower elementary school program	\$25,000
Texas Baptist Men 5351 Catron Drive Dallas, TX 75227	N/A	PC	emergency support toward TBM's relief efforts for the May 2013 tornadoes in Oklahoma	\$12,000
Texas Ramp Project P O Box 832065 Richardson, TX 75083	N/A	PC	program support to build and install ramps for the elderly or disabled in Denton & Tarrant Counties	\$15,000
TexProtects 2904 Floyd Street, Suite C2 Dallas, TX 75204	N/A	PC	general operating support	\$25,000
Trinity Habitat for Humanity 3345 South Jones Street Fort Worth, TX 76110	N/A	PC	emergency support toward THH's relief efforts from the May 2013 tornado in Granbury, TX	\$10,000
Trinity River Audubon Center 6500 Great Trinity Forest Way Dallas, TX 75217	N/A	PC	support of Eco-Investigations, a hands-on, outdoor, science education program	\$20,000
Undermain Theatre 3100 Main Street, #16 Dallas, TX 75226	N/A	PC	capacity funding in support of the new executive director position	\$25,000
VMLC 6329 Ridgecrest Dallas, TX 75231	N/A	PC	support of the adult English literacy programs	\$20,000
Wesley-Rankin Community Center 3100 Crossman Avenue Dallas, TX 75212	N/A	PC	support of educational programs for children and youth	\$20,000
West Texas Counseling & Guidance 242 N Magdalen San Angelo, TX 76903	N/A	PC	support to hire a part-time Clinical Director	\$33,500
The Women's Center of Tarrant County 1723 Hemphill Fort Worth, TX 76110	N/A	PC	support of the Jobs NOW! employment program	\$25,000
YWCA Fort Worth & Tarrant County 512 West 4th Street Fort Worth, TX 76102	N/A	PC	support of the child development centers and low-income families	\$25,000
<b>Total grant awards paid</b>				<b>\$2,099,561</b>
John Brown University 2000 West University Street Siloam Springs, AR 72761	N/A	PC	scholarships	\$36,000
<b>Total scholarships paid</b>				<b>\$36,000</b>
<b>Total grants &amp; scholarship paid</b>				<b>\$2,135,561</b>

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Line 3(b) approved for future payment

<u>Recipient Name and address</u>	<u>Donee Relationship</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Alliance for Children 908 Southland Avenue Fort Worth, TX 76104	N/A	PC	program support for group counseling	\$25,000
alt Consulting P O Box 9858 Pine Bluff, AR 71611	N/A	PC	capacity support for technology needs and long-term sustainability	\$24,500
Arkansas Foodbank 4301 West 65th Street Little Rock, AR 72209	N/A	PC	capacity support of the Local Partner Development Initiative and AF University	\$40,000
Arkansas Nonprofit Alliance 200 River Market Ave , Suite 100 Little Rock, AR 72201	N/A	PC	capacity support to develop and implement the Member Networking and Resource Center	\$20,000
Arkansas State University Museum Box 490 State University, AR 72467	N/A	PC	program support for membership in the Arkansas Discovery Network and exhibits	\$28,000
Boy Scouts of America/Buffalo Trail Council 1101 West Texas Avenue Midland, TX 79701	N/A	PC	capital support to construct a shower house at the Buffalo Trail Scout Ranch	\$10,000
Boys & Girls Club of Odessa 800 East 13th Street Odessa, TX 79761	N/A	PC	capital support to purchase a bus	\$20,000
Captain Hope's Kids 10555 Newkirk, Suite 580 Dallas, TX 75220	N/A	PC	program support to provide clothing, toiletries, etc to homeless children residing in shelters	\$15,000
CareLink P O Box 5988 North Little Rock, AR 72119	N/A	PC	program support to enroll eligible seniors living in the Delta in SNAP	\$12,500
Casa de Amigos 1101 East Garden Lane Midland, TX 79701	N/A	PC	support of the Senior Services program	\$15,000
CASA of Tarrant County 101 Summit Avenue, Suite 505 Fort Worth, TX 76102	N/A	PC	support of advocacy services for abused and neglected children in foster care	\$20,000
Chinati Foundation P O Box 1135 Marfa, TX 79843	N/A	PC	support of education and outreach programming	\$10,000

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CitySquare 511 N Akard, Suite 302 Dallas, TX 75201	N/A	PC	support of the Transition Resource Action Center (TRAC) housing program	\$30,000
Community Children's Clinic P O Box 3328 Midland, TX 79702	N/A	PC	program support of the clinic serving low-income children	\$15,000
Cultural Data Project 400 Market Street, Suite 600 Philadelphia, PA 19106	N/A	PC	support of the Cultural Data Project in Texas	\$25,000
Dallas Holocaust Museum Center for Education and Tolerance 211 North Record St , Suite 100 Dallas, TX 75202	N/A	PC	support to install and create educational materials around the exhibit Besa A Code of Honor	\$14,400
Dallas Lighthouse For The Blind 4306 Capital Avenue Dallas, TX 75204	N/A	PC	support for the Serving Our Seniors program	\$15,000
Dallas Museum of Art 1717 N Harwood Street Dallas, TX 75201	N/A	PC	support of Early Learning Programs for young children	\$25,000
The Dallas Opera 2403 Flora Street, Suite 500 Dallas, TX 75201	N/A	PC	support for outreach through the Dallas Opera 2014 simulcast at AT&T Stadium	\$20,000
Dallas Theater Center 2400 Flora Street Dallas, TX 75201	N/A	PC	support of Project Discovery, a theater education program for students	\$25,000
Eden Community Child Care Center P O Box 182 Eden, TX 76837	N/A	PC	capital support to install astro-turf on the infant and toddlers playground	\$15,000
Education is Freedom 2711 N Haskell Ave , Ste 2070 LB 18 Dallas, TX 75204	N/A	PC	support for the dropout prevention and college preparedness program	\$20,000
Educational First Steps 2800 Swiss Avenue Dallas, TX 75204	N/A	PC	support of the Four Steps to Excellence 20 program for childcare centers	\$20,000
Food Pantry of Jeff Davis County P O Box 244 Fort Davis, TX 79734	N/A	PC	program support to provide healthy food options and information regarding nutrition	\$10,000

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Galaxy Counseling Center 1025 South Jupiter Road Garland, TX 75042	N/A	PC	support of Youth Mental Wellness that offers counseling and intervention for youth	\$25,000
Genesis Women's Shelter 4411 Lemmon Avenue, Suite 201 Dallas, TX 75219	N/A	PC	support of the residential program including emergency shelter and transitional housing	\$20,000
Girl Scouts of Central Texas 12012 Park Thirty-five Circle Austin, TX 78753	N/A	PC	support of the SISTERS program, Stay In School To Enjoy Real Success, in San Angelo	\$25,000
Hope's Door 860 Avenue F, Suite 100 Plano, TX 75075	N/A	PC	support to provide legal representation to victims of domestic violence	\$20,000
Legal Aid of Arkansas 714 S Main Street Jonesboro , AR 72401	N/A	PC	program support to provide legal assistance for Kinship families	\$30,000
Legal Hospice of Texas 1825 Market Center Blvd , Suite 550 Dallas, TX 75207	N/A	PC	support of legal services for terminally ill individuals and those with HIV	\$10,000
Lena Pope Home 3131 Sanguinet Street Fort Worth, TX 76107	N/A	PC	support of Family Matters, offering counseling to low-income families and youth	\$20,000
LifeNet 9708 Skillman Street Dallas, TX 75243	N/A	PC	program support of mental health services for low-income individuals	\$15,000
Meals for the Elderly 310 East Houston Harte San Angelo, TX 76903	N/A	PC	capital support to construct covered parking for the Hotshot truck used to expand Meals On Wheels	\$20,000
Midland Rape Crisis Center P O Box 10081 Midland, TX 79702	N/A	PC	support of children's advocacy services (only CAC re grant committee)	\$10,000
Midland Shared Spaces P O Box 430 Midland, TX 79702	N/A	PC	two years of capacity support for the Executive Director staff position	\$25,000
Promise House 224 West Page Avenue Dallas, TX 75208	N/A	PC	program Support for the Emergency Youth Shelter	\$20,000

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Ronald McDonald House Charities of the Southwest 3413 10th Street Lubbock, TX 79415	N/A	PC	program Support for the Ronald McDonald Care Mobile in Ector County	\$20,000
Snyder Senior Citizens 1607 52nd Street Snyder, TX 79549	N/A	PC	capital support to replace aging HVAC units in apartments for low-income elderly and the disabled	\$28,400
Texas Winds Musical Outreach P O Box 797811 Dallas, TX 75379	N/A	PC	program support to provide concerts in Tarrant County for seniors and veterans	\$10,000
Visiting Nurse Association 1600 Viceroy Drive, Suite 400 Dallas, TX 75235	N/A	PC	support of the Meals On Wheels program	\$15,000
Youth Village Resources of Dallas 1508 E Langdon Road Dallas, TX 75241	N/A	PC	support of programs offered to male youth in two of Dallas County's juvenile residential facilities	\$20,000
<b>Total grants awarded in 2013, but not paid.</b>				<b>\$807,800</b>

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Form 990-PF, Part I, Line 16a

Legal fees

Additional explanation for Schedule 2

The Carl B. & Florence E. King Foundation was a co-plaintiff in a lawsuit styled *Attorney General Greg Abbott on behalf of the public interest in charity, and the Carl B. & Florence E. King Foundation v. Carl L. Yeckel, Thomas W. Vett, et al.* The case was tried to a jury in Travis County, Texas, in June 2004. As the result of the case, the Foundation has a \$5.3 million judgment against Carl L. Yeckel ("Yeckel") and a \$5.8 million judgment against Thomas W. Vett ("Vett").

The case became final at the state level against Yeckel in 2010 and against Vett in 2004. Yeckel filed for federal bankruptcy protection in 2005, and the case continues in that forum.

## **Federal Statements**

**2013**

Schedule 18

### **CARL B. AND FLORENCE E. KING FOUNDATION**

75-6052203

#### **Schedule 18**

#### **Form 990-PF, Part I, Line 23**

#### **Legal fees**

#### **Additional explanation for Schedule 6**

The Carl B. & Florence E. King Foundation has legacy oil and gas holdings, consisting of royalties, overriding royalties, and net profits interests, which generate significant income as reflected in Schedule 1. The Foundation also owns a working interest in a gas plant, which yields unrelated business income. The gross revenue from the royalties and net profits interests is reported Part I, line 11, columns (a) and (b), and the unrelated business income portion is reported on a gross basis on the Form 990-T.

Because of the number of mineral properties the Foundation owns, the Foundation has engaged a professional custodial agent to manage the properties cost effectively. Fees paid to the agent are included in Part I, line 16 (c) and Schedule 4. In addition to those fees, lease operating expenses, ad valorem taxes, and other miscellaneous costs are incurred related to the collection of income and management of the properties. Those expenses are reported on a gross basis in the expenses section of Part I, primarily on Line 23, and also on the Form 990-T as applicable.

For 2013, the oil and gas expenses included on a gross basis in Part I, line 23, column (b) and detailed in Schedule 6 totaled \$141,339 or approximately 42% of total investment expenses. The gross reporting of income and expenses for oil and gas receipts artificially inflates investment expenses, when compared to the expected investment expenses incurred on a portfolio consisting exclusively of marketable securities.

**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](http://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](http://www.irs.gov/efile) and click on *e-file for Charities & Nonprofits*.

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

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

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

Enter filer's identifying number, see instructions

<b>Type or print</b>  File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions <b>Carl B. &amp; Florence E. King Foundation</b>	Employer identification number (EIN) or <b>75-6052203</b>
	Number, street, and room or suite no. If a P.O. box, see instructions <b>2301 Cedar Springs Rd, Suite 330</b>	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions <b>Dallas, TX 75201</b>	

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 books are in the care of ► **Michelle D. Monse**

Telephone No. ► **214-750-1884** Fax No. ► **214-750-1651**

- 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 **8/15**, 20 **14**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ☒ calendar year 20 **13** or

► ☐ tax year beginning **20**, and ending **20**.

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

<b>3a</b>	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.	<b>3a</b>	\$	<b>92,887</b>
<b>b</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.	<b>3b</b>	\$	<b>90,469</b>
<b>c</b>	<b>Balance due.</b> Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	<b>3c</b>	\$	<b>2418</b>

**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.