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

**2013**

Department of the Treasury  
Internal Revenue Service

▶ **Do not enter Social Security numbers on this form as it may be made public.**  
▶ Information about Form 990-PF and its separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf).

**For calendar year 2013, or tax year beginning** May 1, 2013, **and ending** Apr 30, 2014

Name of foundation <b>Maxine E. Spitler Foundation</b>		<b>A</b> Employer identification number 36-4155172
Number and street (or P O box number if mail is not delivered to street address) Room/suite <b>%Rita M. Kocher, P. O. Box 305</b>		<b>B</b> Telephone number (see the instructions) (618) 783-3447
City or town, state or province, country, and ZIP or foreign postal code <b>Newton IL 62448</b>		<b>C</b> If exemption application is pending, check here. ▶ <input type="checkbox"/>
<b>G</b> Check all that apply.		<b>D</b> 1 Foreign organizations, check here . . . . . ▶ <input type="checkbox"/>
<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial Return of a former public charity	2 Foreign organizations meeting the 85% test, check here and attach computation . . . . . ▶ <input type="checkbox"/>
<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return	<b>E</b> If private foundation status was terminated under section 507(b)(1)(A), check here . . . . . ▶ <input type="checkbox"/>
<input type="checkbox"/> Address change	<input type="checkbox"/> Name change	<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, column (c), line 16) ▶ \$ 560,131.	<b>J</b> Accounting method <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<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))				
<b>REVENUE</b>	1 Contributions, gifts, grants, etc, received (att sch) . . . . .			
	2 CK <input checked="" type="checkbox"/> if the foundn is not req to att Sch B			
	3 Interest on savings and temporary cash investments . . . . .	94.	94.	
	4 Dividends and interest from securities . . . . .	11,166.	11,166.	
	5a Gross rents . . . . .			
	b Net rental income or (loss) . . . . .			
	6a Net gain/(loss) from sale of assets not on line 10 . . . . .	24,548.		
	b Gross sales price for all assets on line 6a . . . . .	28,246.		
	7 Capital gain net income (from Part IV, line 2) . . . . .		24,548.	
	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/(loss) (att sch) . . . . .				
11 Other income (attach schedule) . . . . .				
12 <b>Total.</b> Add lines 1 through 11. . . . .	35,808.	35,808.		
<b>ADMINISTRATIVE AND OPERATING EXPENSES</b>	13 Compensation of officers, directors, trustees, etc . . . . .			
	14 Other employee salaries and wages . . . . .			
	15 Pension plans, employee benefits . . . . .			
	16a Legal fees (attach schedule) . . . . .			
	b Accounting fees (attach sch) L-16b Stmt. . . . .	1,800.	900.	900.
	c Other prof fees (attach sch) . . . . .			
	17 Interest . . . . .			
	18 Taxes (attach schedule)(see instrs) . . . . . Excise.	351.	0.	0.
	19 Depreciation (attach sch) and depletion . . . . .			
	20 Occupancy . . . . .			
21 Travel, conferences, and meetings . . . . .				
22 Printing and publications . . . . .				
23 Other expenses (attach schedule) See Line 23 Stmt	4,068.	4,042.	25.	
24 <b>Total operating and administrative expenses.</b> Add lines 13 through 23 . . . . .	6,219.	4,942.	925.	
25 Contributions, gifts, grants paid . . . . .	27,297.		26,583.	
26 <b>Total expenses and disbursements.</b> Add lines 24 and 25 . . . . .	33,516.	4,942.	27,508.	
27 Subtract line 26 from line 12:				
a <b>Excess of revenue over expenses and disbursements</b> . . . . .	2,292.			
b <b>Net investment income</b> (if negative, enter -0-) . . . . .		30,866.		
c <b>Adjusted net income</b> (if negative, enter -0-) . . . . .				

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
ASSETS	1	Cash — non-interest-bearing . . . . .		1,624.	1,913.	1,913.
	2	Savings and temporary cash investments . . . . .		55,495.	32,553.	32,553.
	3	Accounts receivable . . . . . ▶				
		Less: allowance for doubtful accounts ▶				
	4	Pledges receivable . . . . . ▶				
		Less: allowance for doubtful accounts ▶				
	5	Grants receivable . . . . .				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) . . . . .				
	7	Other notes and loans receivable (attach sch) . ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use . . . . .				
	9	Prepaid expenses and deferred charges . . . . .		224.	173.	173.
	10a	Investments — U S and state government obligations (attach schedule) . . . . .				
	b	Investments — corporate stock (attach schedule) L-10b. Stmt . . . . .		414,832.	440,542.	525,492.
	c	Investments — corporate bonds (attach schedule) . . . . .				
	11	Investments — land, buildings, and equipment basis . . . . . ▶				
	Less: accumulated depreciation (attach schedule) . . . . . ▶					
12	Investments — mortgage loans . . . . .					
13	Investments — other (attach schedule) . . . . .					
14	Land, buildings, and equipment basis ▶					
	Less: accumulated depreciation (attach schedule) . . . . . ▶					
15	Other assets (describe ▶ )					
16	<b>Total assets</b> (to be completed by all filers — see the instructions Also, see page 1, item I). . . . .		472,175.	475,181.	560,131.	
LIABILITIES	17	Accounts payable and accrued expenses . . . . .				
	18	Grants payable . . . . .		26,583.	27,297.	
	19	Deferred revenue . . . . .				
	20	Loans from officers, directors, trustees, & other disqualified persons . . . . .				
	21	Mortgages and other notes payable (attach schedule) . . . . .				
	22	Other liabilities (describe ▶ )				
	23	<b>Total liabilities</b> (add lines 17 through 22) . . . . .		26,583.	27,297.	
NET ASSETS OR FUND BALANCES	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶					
	24	Unrestricted . . . . .				
	25	Temporarily restricted . . . . .				
	26	Permanently restricted . . . . .				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ X					
	27	Capital stock, trust principal, or current funds . . . . .		604,248.	604,248.	
	28	Paid-in or capital surplus, or land, building, and equipment fund . . . . .				
	29	Retained earnings, accumulated income, endowment, or other funds . . . . .		-158,656.	-156,364.	
30	<b>Total net assets or fund balances</b> (see instructions) . . . . .		445,592.	447,884.		
31	<b>Total liabilities and net assets/fund balances</b> (see instructions) . . . . .		472,175.	475,181.		

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	445,592.
2	Enter amount from Part I, line 27a . . . . .	2	2,292.
3	Other increases not included in line 2 (itemize) . . . . . ▶	3	
4	Add lines 1, 2, and 3 . . . . .	4	447,884.
5	Decreases not included in line 2 (itemize) . . . . . ▶	5	
6	<b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) — Part II, column (b), line 30 . . . . .	6	447,884.

**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 shares MLC Company)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1 a ENERGY TRANSFER PARTNERS (225 SH)	P	01/19/10	04/07/14
b CAPITAL GAIN DISTRIBUTIONS LONG TERM	P		
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 12,252.		3,698.	8,554.
b 15,994.		0.	15,994.
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			8,554.
b			15,994.
c			
d			
e			

2 Capital gain net income or (net capital loss). <span style="float:right">[ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 ]</span>	2	24,548.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) <span style="float:right">[ If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8 ]</span>	3	

**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 (column (b) divided by column (c))
2012	27,030.	508,762.	0.053129
2011	27,477.	507,536.	0.054138
2010	25,068.	510,262.	0.049128
2009	27,950.	474,432.	0.058913
2008	38,704.	543,992.	0.071148

2 Total of line 1, column (d)	2	0.286456
3 Average distribution ratio for the 5-year base period — divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.057291
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	535,881.
5 Multiply line 4 by line 3	5	30,701.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	309.
7 Add lines 5 and 6	7	31,010.
8 Enter qualifying distributions from Part XII, line 4	8	27,508.

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)**

<b>1 a</b> Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter 'N/A' on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary – see instrs)		
<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>	617.
<b>c</b> All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (b)		
<b>2</b> Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	<b>2</b>	0.
<b>3</b> Add lines 1 and 2	<b>3</b>	617.
<b>4</b> Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	<b>4</b>	0.
<b>5</b> Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-	<b>5</b>	617.
<b>6</b> Credits/Payments.		
<b>a</b> 2013 estimated tax pmts and 2012 overpayment credited to 2013	<b>6 a</b>	173.
<b>b</b> Exempt foreign organizations – tax withheld at source	<b>6 b</b>	
<b>c</b> Tax paid with application for extension of time to file (Form 8868)	<b>6 c</b>	600.
<b>d</b> Backup withholding erroneously withheld	<b>6 d</b>	
<b>7</b> Total credits and payments. Add lines 6a through 6d	<b>7</b>	773.
<b>8</b> Enter any penalty for underpayment of estimated tax Check here <input checked="" type="checkbox"/> if Form 2220 is attached	<b>8</b>	3.
<b>9</b> Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	<b>9</b>	
<b>10</b> Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	<b>10</b>	153.
<b>11</b> Enter the amount of line 10 to be Credited to 2014 estimated tax 153. Refunded	<b>11</b>	

**Part VII-A Statements Regarding Activities**

	Yes	No
<b>1 a</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?		X
<b>b</b> Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>		X
<b>c</b> Did the foundation file Form 1120-POL for this year?		X
<b>d</b> Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation \$ _____ (2) On foundation managers \$ _____		
<b>e</b> Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ _____		
<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>		X
<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>		X
<b>4 a</b> Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
<b>b</b> If 'Yes,' has it filed a tax return on Form 990-T for this year?		
<b>5</b> Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i>		X
<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?	X	
<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, column (c), and Part XV.</i>	X	
<b>8 a</b> Enter the states to which the foundation reports or with which it is registered (see instructions)		
<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 General Instruction G? <i>If 'No,' attach explanation</i>	X	
<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>		X
<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>		X

Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes,' attach schedule (see instructions)
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).
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?
14 The books are in care of Rita M. Kocher Telephone no. (618) 783-3447
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here
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?

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.

1 a 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?
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?
(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)?
(6) Agree to pay money or property to a government official?
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)?
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?
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?
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?
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.
3 a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?
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?
4 a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
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?

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

**5 a** 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  No

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

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

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

**6 a** 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? . . . . .  Yes  No

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

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

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

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

**1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Rita M. Kocher P.O. Box 305 Newton IL 62448	President 0.25	0.	0.	0.
William R. Michl 13876 N. 1525th St. Newton IL 62448	Vice President 0.00	0.	0.	0.
Jane E. Smith 200 N. Fifth Ave. Newton IL 62448	Secretary 0.00	0.	0.	0.
See information about Officers, Directors, Trustees, Etc		0.	0.	0.

**2 Compensation of five highest-paid employees (other than those included on line 1 – see instructions). If none, enter 'NONE.'**

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

Total number of other employees paid over \$50,000 . . . . . None

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** (continued)

**3 Five highest-paid independent contractors for professional services (see instructions). If none, enter 'NONE.'**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
None ----- -----		
----- -----		
----- -----		
----- -----		
----- -----		
Total number of others receiving over \$50,000 for professional services . . . . . ▶		None

**Part IX-A Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 None - Only Grants Made ----- -----	0.
2 ----- -----	
3 ----- -----	
4 ----- -----	

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

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

	Amount	
1 None ----- -----	0.	
2 ----- -----		
All other program-related investments See instructions 3 ----- -----		
Total. Add lines 1 through 3 . . . . . ▶		None

BAA

**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	1 a	506,202.
b	Average of monthly cash balances	1 b	37,840.
c	Fair market value of all other assets (see instructions)	1 c	
d	<b>Total</b> (add lines 1a, b, and c)	1 d	544,042.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1 e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	544,042.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	8,161.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	535,881.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	26,794.

**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	26,794.
2 a	Tax on investment income for 2013 from Part VI, line 5	2 a	617.
b	Income tax for 2013. (This does not include the tax from Part VI.)	2 b	
c	Add lines 2a and 2b	2 c	617.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	26,177.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	26,177.
6	Deduction from distributable amount (see instructions)	6	
7	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	26,177.

**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	1 a	27,508.
b	Program-related investments — total from Part IX-B	1 b	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)	3 a	
b	Cash distribution test (attach the required schedule)	3 b	
4	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	27,508.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	0.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	27,508.

**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 . . . . .				26,177.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only . . . . .			0.	
b Total for prior years 20 __, 20 __, 20 __				
3 Excess distributions carryover, if any, to 2013				
a From 2008 . . . . .	11,702.			
b From 2009 . . . . .	4,328.			
c From 2010 . . . . .	0.			
d From 2011 . . . . .	2,472.			
e From 2012 . . . . .	1,943.			
f Total of lines 3a through e . . . . .	20,445.			
4 Qualifying distributions for 2013 from Part XII, line 4 ▶ \$ 27,508.				
a Applied to 2012, but not more than line 2a . . . . .				
b Applied to undistributed income of prior years (Election required — see instructions) . . . . .				
c Treated as distributions out of corpus (Election required — see instructions) . . . . .				
d Applied to 2013 distributable amount . . . . .				26,177.
e Remaining amount distributed out of corpus . . . . .	1,331.			
5 Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5 . . . . .	21,776.			
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 . . . . .				
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 instructions . . . . .			0.	
f Undistributed income for 2013. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2014 . . . . .				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions) . . . . .				
8 Excess distributions carryover from 2008 not applied on line 5 or line 7 (see instructions) . . . . .	11,702.			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a . . . . .	10,074.			
10 Analysis of line 9:				
a Excess from 2009 . . . . .	4,328.			
b Excess from 2010 . . . . .	0.			
c Excess from 2011 . . . . .	2,472.			
d Excess from 2012 . . . . .	1,943.			
e Excess from 2013 . . . . .	1,331.			

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

N/A

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

**b** Check box to indicate whether the foundation is a private operating foundation described in section  4942(j)(3) or  4942(j)(5)

	Tax year				(e) Total
	(a) 2013	(b) 2012	(c) 2011	(d) 2010	
<b>2 a</b> Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
<b>b</b> 85% of line 2a					
<b>c</b> Qualifying distributions from Part XII, line 4 for each year listed					
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities					
<b>e</b> Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
<b>3</b> Complete 3a, b, or c for the alternative test relied upon:					
<b>a</b> 'Assets' alternative test — enter					
<b>(1)</b> Value of all assets					
<b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i)					
<b>b</b> 'Endowment' alternative test — enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
<b>c</b> 'Support' alternative test — enter					
<b>(1)</b> Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
<b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
<b>(3)</b> Largest amount of support from an exempt organization					
<b>(4)</b> Gross investment income					

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

**1 Information Regarding Foundation Managers:**  
**a** List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2) )  
 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 of the person to whom applications should be addressed  
 Rita M. Kocher, Certified Public Accountant  
 P.O. Box 305  
 Newton IL 62448 (618) 783-3447

**b** The form in which applications should be submitted and information and materials they should include  
 Applicants are given detailed application procedures in writing upon request.

**c** Any submission deadlines:  
 May 31st of each year.

**d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors  
 To 501(c)3 organizations benefiting youth or youth activities or for care and prevention of cruelty to animals, located in Jasper and Lawrence County, Illinois.

**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
<i>a Paid during the year</i>				
<b>Total . . . . .</b>				<b>3 a</b>
<b>b Approved for future payment</b>				
(1) Sunrise Youth Center & Community Building, INC.  (2) Red Hill CUSD #10 Sumner Attend Cntr Library Red Hill Jr/Sr High See Line 3b statement		501c(3)  School	Youth Soccer Prog. Instruct. Material, Equip, Fees, & Uniforms Books Approp. for Pre-K - 12th Grade, Book Coverings	1,000.  2,754.  23,543.
<b>Total . . . . .</b>				<b>3 b</b>





Form 990-PF, Page 1, Part I, Line 23

**Line 23 Stmt**

Other expenses:	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
Advertising	70.	70.		
Meeting Expense	129.	129.		
Filing Fees	25.	0.		25.
Investment Service Charges	2,677.	2,677.		
Postage	12.	12.		
Director Travel Fees	792.	792.		
Investment Exp & Energy Production Partners - Energy Transfer	363.	362.		
<b>Total</b>	<u>4,068.</u>	<u>4,042.</u>		<u>25.</u>

Form 990-PF, Page 6, Part VIII, Line 1

**Information about Officers, Directors, Trustees, Etc.**

(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
Person.. <input type="checkbox"/> Business . <input type="checkbox"/> Amy K. Potts 634 Washington Bridgeport IL 62417	Treasurer	0.00	0.	0.
Person.. <input type="checkbox"/> Business . <input type="checkbox"/> John Chapman 8710 SW 186 St Miami FL 33157	Director	0.00	0.	0.
Person.. <input checked="" type="checkbox"/> Business . <input type="checkbox"/>				

Total

0.      0.      0.

Form 990-PF, Page 10, Part XV, line 3b

Line 3b statement

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foun- dation status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox  Amount
<b>b Approved for future payment</b>				
(3) Falmouth United Methodist Church			Vacation Bible School Supplies and Expanding Youth Activity Area	Person or Business <input type="checkbox"/> <input type="checkbox"/> 1,000.
(4) Jasper County CUSD #1 Newton Comm High School Band Boosters		501c(3)	Funding Towards Purchase of Either A Marimba Or A Vibraphone	Person or Business <input type="checkbox"/> <input type="checkbox"/> 1,500.
(5) Jasper Co Farm Bureau Foundation Ag In the Classroom		501c(3)	10 Genesis Hovabators Automatic Egg Turners Cool-Lite Testers	Person or Business <input type="checkbox"/> <input type="checkbox"/> 2,084.
(6) Jasper Co CUSD #1 Newton Lady Eagles Tennis		SSchool	Adult Rackets, Youth Rackets, Various Tennis Balls	Person or Business <input type="checkbox"/> <input type="checkbox"/> 500.
(7) St. Thomas School 306 W Jourdan St Newton IL 62448		School	10 iPads	Person or Business <input type="checkbox"/> <input type="checkbox"/> 2,790.
(8) Rd Hill CUSD #10 Red Hill Jr./Sr. High School & Cheerleaders		School	Towards Purchase of Cheerleader Uniforms	Person or Business <input type="checkbox"/> <input type="checkbox"/> 750.
(9) Jasper County CUSD #1 Jasper County Junior High Science Department		School	15 New Microscopes	Person or Business <input type="checkbox"/> <input type="checkbox"/> 2,294.
(10) Lawrence Co. Farm Bureau Foundation Ag In the Classroom		501c(3)	New Books for Teachers, Books for 3rd Grade Club, Turkey Education Kit	Person or Business <input type="checkbox"/> <input type="checkbox"/> 395.
(11) Lawrence County Humane Society		501c(3)	Water Pump & Install., Spay & Neuter plus Rabies Shot Program	Person or Business <input type="checkbox"/> <input type="checkbox"/> 4,952.
(12) Jasper Co. Boys & Girls Park, Inc.		501c(3)	Washington Ball Mix or Brick Dust For The Girls' Softball Diamond	Person or Business <input type="checkbox"/> <input type="checkbox"/> 5,278.
(13) Animal Welfare of Lawrence County		501c(3)	Towards the Spay & Neuter Program, Pet Vacc. & Med. Exp.	Person or Business <input type="checkbox"/> <input type="checkbox"/> 2,000.

Total

23,543.

Form 990-PF, Page 1, Part I  
**Line 16b - Accounting Fees**

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Rita M Kocher, CPA	Accounting	1,800.	900.		900.
<b>Total</b>		<u>1,800.</u>	<u>900.</u>		<u>900.</u>

Form 990-PF, Page 2, Part II, Line 10b  
**L-10b Stmt**

Line 10b - Investments - Corporate Stock:	End of Year	
	Book Value	Fair Market Value
ALLIANCE BERNSTEIN GLOBAL 2788.587SH	21,152.	23,508.
BLACKROCK GLOBAL 1513.716SH	27,407.	32,530.
CAPITAL WORLD GROWTH	38,745.	54,140.
FIRST EAGLE GLOBAL	47,082.	63,406.
HARBOR BOND FUND 3982.213SH	48,039.	48,344.
LOOMIS SAYLES STRATEGIC 3147.034SH	42,272.	53,090.
T. ROWE PRICE PERSONAL STRATEGY 3057.116SH	46,659.	56,862.
ROYCE SPECIAL EQUITY FUND 2579.067SH	50,602.	61,743.
VANGUARD TOTAL BOND MKT. FUND 3449.272	35,601.	37,080.
FRANKLIN INCOME FUND 10778.309SH	23,103.	27,269.
FIDELITY ADVISOR NEW INSIGHTS FUND 2055.463SH	46,880.	54,305.
OPPENHEIMER STEELPATH MLP 1022.817SH	13,000.	13,215.
<b>Total</b>	<u>440,542.</u>	<u>525,492.</u>

For Office Use Only

PMT #	_____
AMT	_____
INIT	_____

# ILLINOIS CHARITABLE ORGANIZATION ANNUAL REPORT

Form AG990-IL  
Revised 3/05

Attorney General **LISA MADIGAN** State of Illinois  
Charitable Trust Bureau, 100 West Randolph  
11th Floor, Chicago, Illinois 60601

CO # 01031713

**Check all items attached:**

- Copy of IRS Return
  - Audited Financial Statements
  - Copy of Form IFC
  - \$15 00 Annual Report Filing Fee
  - \$100 00 Late Report Filing Fee
- Make Checks Payable to the Illinois Charity Bureau Fund*

Report for the Fiscal Period:

Beginning 05 / 01 / 13

& Ending 04 / 30 / 14  
MO DAY YR

Federal ID # 364155172

Are contributions to the organization tax deductible?  Yes  No

Date Organization was created 05 / 14 / 97  
MO DAY YR

LEGAL NAME THE MAXINE E SPITLER FOUNDATION	Year-end amounts	
MAIL ADDRESS 604 WEST JOURDAN ST P O BOX 305	A) ASSETS	A) \$ 475,181.10
CITY, STATE NEWTON IL 62448	B) LIABILITIES	B) \$ 27,297.24
ZIP CODE	C) NET ASSETS	C) \$ 447,883.86
<b>I. SUMMARY OF ALL REVENUE ITEMS DURING THE YEAR:</b>	PERCENTAGE	AMOUNT
D) PUBLIC SUPPORT, CONTRIBUTIONS & PROGRAM SERVICE REV (GROSS AMTS.)	%	D) \$ 0.00
E) GOVERNMENT GRANTS & MEMBERSHIP DUES	%	E) \$ 0.00
F) OTHER REVENUES	100 %	F) \$ 35,808.61
G) TOTAL REVENUE, INCOME AND CONTRIBUTIONS RECEIVED (ADD D,E, & F)	100%	G) \$ 35,808.61
<b>II. SUMMARY OF ALL EXPENDITURES DURING THE YEAR:</b>		
H) OPERATING CHARITABLE PROGRAM EXPENSE	%	H) \$ 0.00
I) EDUCATION PROGRAM SERVICE EXPENSE	%	I) \$ 0.00
J) TOTAL CHARITABLE PROGRAM SERVICE EXPENSE (ADD H & I)	%	J) \$ 0.00
K) JOINT COSTS ALLOCATED TO PROGRAM SERVICES (INCLUDED IN J) \$		
K) GRANTS TO OTHER CHARITABLE ORGANIZATIONS	%	K) \$ 27,297.24
L) TOTAL CHARITABLE PROGRAM SERVICE EXPENDITURE (ADD J & K)	81 %	L) \$ 27,297.24
M) MANAGEMENT AND GENERAL EXPENSE	19 %	M) \$ 6,219.25
N) FUNDRAISING EXPENSE	%	N) \$ 0.00
O) TOTAL EXPENDITURES THIS PERIOD (ADD L, M, & N)	100 %	O) \$ 33,516.49
<b>III. SUMMARY OF ALL PAID FUNDRAISER AND CONSULTANT ACTIVITIES:</b> (Attach Attorney General Report of Individual Fundraising Campaign- Form IFC One for each PFR.)		
<b>PROFESSIONAL FUNDRAISERS:</b>		
P) TOTAL AMOUNT RAISED BY PAID PROFESSIONAL FUNDRAISERS	100 %	P) \$ 0.00
Q) TOTAL FUNDRAISERS FEES AND EXPENSES	%	Q) \$ 0.00
R) NET RECEIVED BY THE CHARITY (P MINUS Q=R)	%	R) \$ 0.00
<b>PROFESSIONAL FUNDRAISING CONSULTANTS:</b>		
S) TOTAL AMOUNT PAID TO PROFESSIONAL FUNDRAISING CONSULTANTS		S) \$ 0.00
<b>IV. COMPENSATION TO THE (3) HIGHEST PAID PERSONS DURING THE YEAR:</b>		
T) NAME, TITLE NONE		T) \$ 0.00
U) NAME, TITLE NONE		U) \$ 0.00
V) NAME, TITLE NONE		V) \$ 0.00
<b>V. CHARITABLE PROGRAM DESCRIPTION:</b> CHARITABLE PROGRAM (3 HIGHEST BY \$ EXPENDED) CODE CATEGORIES	List on back side of instructions	CODE
W) DESCRIPTION JASPER CO BOYS & GIRLS PARK		W) # 040
X) DESCRIPTION LAWRENCE CO HUMANE SOCIETY		X) # 070
Y) DESCRIPTION ST THOMAS SCHOOL		Y) # 002

COPY

IF THE ANSWER TO ANY OF THE FOLLOWING IS YES, ATTACH A DETAILED EXPLANATION:		YES	NO
1. WAS THE ORGANIZATION THE SUBJECT OF ANY COURT ACTION, FINE, PENALTY OR JUDGMENT? .....	1.		✓
2. HAS THE ORGANIZATION OR A CURRENT DIRECTOR, TRUSTEE, OFFICER OR EMPLOYEE THEREOF, EVER BEEN CONVICTED BY ANY COURT OF ANY MIDSDEMEANOR INVOLVING THE MISUSE OR MISAPPROPRIATION OF FUNDS OR ANY FELONY? .....	2.		✓
3. DID THE ORGANIZATION MAKE A GRANT AWARD OR CONTRIBUTION TO ANY ORGANIZATION IN WHICH ANY OF ITS OFFICERS, DIRECTORS OR TRUSTEES OWNS AN INTEREST, OR WAS IT A PARTY TO ANY TRANSACTION IN WHICH ANY OF ITS OFFICERS, DIRECTORS OR TRUSTEES HAS A MATERIAL FINANCIAL INTEREST, OR DID ANY OFFICER, DIRECTOR OR TRUSTEE RECEIVE ANYTHING OF VALUE NOT REPORTED AS COMPENSATION? .....	3		✓
4. HAS THE ORGANIZATION INVESTED IN ANY CORPORATE STOCK IN WHICH ANY OFFICER, DIRECTOR OR TRUSTEE OWNS MORE THAN 10% OF THE OUTSTANDING SHARES? .....	4		✓
5. IS ANY PROPERTY OF THE ORGANIZATION HELD IN THE NAME OF OR COMMINGLED WITH THE PROPERTY OF ANY OTHER PERSON OR ORGANIZATION? .....	5		✓
6. DID THE ORGANIZATION USE THE SERVICES OF A PROFESSIONAL FUNDRAISER?( ATTACH FORM IFC ) .....	6.		✓
7a. DID THE ORGANIZATION ALLOCATE THE COST OF ANY SOLICITATION, MAILING, ADVERTISEMENT OR LITERATURE COSTS BETWEEN PROGRAM SERVICE AND FUNDRAISING EXPENSES? .....	7		✓
7b. IF "YES", ENTER (i) THE AGGREGATE AMOUNT OF THESE JOINT COSTS \$ _____, (ii) THE AMOUNT ALLOCATED TO PROGRAM SERVICES \$ _____, (iii) THE AMOUNT ALLOCATED TO MANAGEMENT AND GENERAL \$ _____, AND (iv) THE AMOUNT ALLOCATED TO FUNDRAISING \$ _____			
8. DID THE ORGANIZATION EXPEND ITS RESTRICTED FUNDS FOR PURPOSES OTHER THAN RESTRICTED PURPOSES? .....	8		✓
9. HAS THE ORGANIZATION EVER BEEN REFUSED REGISTRATION OR HAD ITS REGISTRATION OR TAX EXEMPTION SUSPENDED OR REVOKED BY ANY GOVERNMENTAL AGENCY? .....	9		✓
10. WAS THERE OR DO YOU HAVE ANY KNOWLEDGE OF ANY KICKBACK, BRIBE, OR ANY THEFT, DEFALCATION MISAPPROPRIATION, COMMINGLING OR MISUSE OF ORGANIZATIONAL FUNDS? .....	10.		✓
11. LIST THE NAME AND ADDRESS OF THE FINANCIAL INSTITUTIONS WHERE THE ORGANIZATION MAINTAINS ITS THREE LARGEST ACCOUNTS			
<u>INVESTMENT CENTERS OF AMERICA ACCT#4PY-005599</u>			
<u>PEOPLES STATE BANK, NEWTON, IL 62448 ACCT#35012962</u>			
12. NAME AND TELEPHONE NUMBER OF CONTACT PERSON <u>STEVE MAMMOSER 618-783-2321</u>			

**ALL ATTACHMENTS MUST ACCOMPANY THIS REPORT - SEE INSTRUCTIONS**

UNDER PENALTY OF PERJURY, I (WE) THE UNDERSIGNED DECLARE AND CERTIFY THAT I (WE) HAVE EXAMINED THIS ANNUAL REPORT AND THE ATTACHED DOCUMENTS, INCLUDING ALL THE SCHEDULES AND STATEMENTS AND THE FACTS THEREIN STATED ARE TRUE AND COMPLETE AND FILED WITH THE ILLINOIS ATTORNEY GENERAL FOR THE PURPOSE OF HAVING THE PEOPLE OF THE STATE OF ILLINOIS RELY THEREUPON I HEREBY FURTHER AUTHORIZE AND AGREE TO SUBMIT MYSELF AND THE REGISTRANT HEREBY TO THE JURISDICTION OF THE STATE OF ILLINOIS

**BE SURE TO INCLUDE ALL FEES DUE:**  
 1) REPORTS ARE DUE WITHIN SIX MONTHS OF YOUR FISCAL YEAR END  
 2) FOR FEES DUE SEE INSTRUCTIONS  
 3) REPORTS THAT ARE LATE OR INCOMPLETE ARE SUBJECT TO A \$100.00 PENALTY

<u>RITA M KOCHER, PRESIDENT</u>			
PRESIDENT or TRUSTEE (PRINT NAME)	SIGNATURE	DATE	
<u>AMY K. POTTS</u>			
TREASURER or TRUSTEE (PRINT NAME)	SIGNATURE	DATE	
<u>RITA M. KOCHER, CPA</u>			
PREPARER (PRINT NAME)	SIGNATURE	DATE	