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Department of the Treasury
Internal Revenue Service**Return of Private Foundation**
or Section 4947(a)(1) Trust Treated as Private Foundation

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

OMB No 1545-0052

2013

Open to Public Inspection

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

Name of foundation

American Woodmark Foundation, Inc.

A Employer identification number

54-1759773

B Telephone number (see instructions)

540-665-9129

C If exemption application is pending, check here ☐

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

3102 Shawnee Drive

Room/suite

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

Winchester VA 22601-4208

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity
☐ Final return ☐ Amended return
☐ Address change ☐ Name change**D 1. Foreign organizations, check here** ☐**2. Foreign organizations meeting the 85% test, check here and attach computation** ☐**H Check type of organization:** ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation**E If private foundation status was terminated under section 507(b)(1)(A), check here** ☐**I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$** 320,193
J Accounting method: ☒ Cash ☐ Accrual
☐ Other (specify) _____
(Part I, column (d) must be on cash basis.)**F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here** ☐**Part I Analysis of Revenue and Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue				
1 Contributions, gifts, grants, etc., received (attach schedule)	98,000			
2 Check ☐ if the foundation is not required to attach Sch. B				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities	1,818	1,818		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10				
b Gross sales price for all assets on line 6a 400,000				
7 Capital gain net income (from Part IV, line 2)		0		
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)	0			
11 Other income (attach schedule)				
12 Total. Add lines 1 through 11	99,818	1,818	0	
Operating and Administrative Expenses				
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 schedule) Form 990-PF	1,033	516		517
c Other professional fees (attach schedule) Bank	180	150		30
17 Interest				
18 Taxes (attach schedule) (see instructions)				
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) SCC Fee	25			25
24 Total operating and administrative expenses. Add lines 13 through 23	1,238	666	0	572
25 Contributions, gifts, grants paid	215,365			215,365
26 Total expenses and disbursements. Add lines 24 and 25	216,603	666	0	215,937
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	(116,785)			
b Net investment income (if negative, enter -0-)		1,152		
c Adjusted net income (if negative, enter -0-)			0	

For Paperwork Reduction Act Notice, see instructions.

Form **990-PF** (2013)

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	1,585	3,131	3,131		
	2 Savings and temporary cash investments	135,349	117,017	117,017		
	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 schedule) ▶					
	Less: allowance for doubtful accounts ▶					
	8 Inventories for sale or use					
	9 Prepaid expenses and deferred charges					
	10a Investments—U.S. and state government obligations (attach schedule)					
	b Investments—corporate stock (attach schedule)					
	c Investments—corporate bonds (attach schedule)	300,000	200,000	200,045		
	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 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	436,934	320,148	320,193			
Liabilities	17 Accounts payable and accrued expenses	0	0			
	18 Grants payable					
	19 Deferred revenue					
	20 Loans from officers, directors, trustees, and other disqualified persons					
	21 Mortgages and other notes payable (attach schedule)					
	22 Other liabilities (describe ▶)					
	23 Total liabilities (add lines 17 through 22)	0	0			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐					
	24 Unrestricted					
	25 Temporarily restricted					
	26 Permanently restricted					
	Foundations that do not follow SFAS 117, check here ▶ ☒					
	27 Capital stock, trust principal, or current funds					
	28 Paid-in or capital surplus, or land, bldg., and equipment fund					
	29 Retained earnings, accumulated income, endowment, or other funds	436,934	320,148			
	30 Total net assets or fund balances (see instructions)	436,934	320,148			
31 Total liabilities and net assets/fund balances (see instructions)	436,934	320,148				

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	436,934
2 Enter amount from Part I, line 27a	2	(116,785)
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	320,149
5 Decreases not included in line 2 (itemize) ▶ <u>Rounding</u>	5	1
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	320,148

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a FifthThird Bank - CD, .3%, due 2/21/14	P	8/12/2013	2/21/2014
b FirstBank - CD, .55%, due 8/1/13	P	7/20/2012	8/1/2013
c Compass Bk - CD, .6%, due 7/11/13	P	6/28/2012	7/11/2013
d GE Cap Bk - CD, .5%, due 7/26/13	P	7/20/2012	7/26/2013
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 100,000		100,000	0
b 100,000		100,000	0
c 100,000		100,000	0
d 100,000		100,000	0
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	0
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8	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 (col. (b) divided by col. (c))
2012	221,561	530,739	0.4175
2011	261,040	591,750	0.4411
2010	230,567	619,028	0.3725
2009	233,534	659,519	0.3541
2008	186,195	652,358	0.2854

2 Total of line 1, column (d)	2	1.8706
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	0.3741
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	437,244
5 Multiply line 4 by line 3	5	163,573
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	12
7 Add lines 5 and 6	7	163,585
8 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.	8	215,937

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b	1	12
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	
3	Add lines 1 and 2	3	12
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	12
6	Credits/Payments:		
a	2013 estimated tax payments and 2012 overpayment credited to 2013	6a	167
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	167
8	Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	155
11	Enter the amount of line 10 to be: Credited to 2014 estimated tax 155 Refunded	11	0

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ► \$ 0 (2) On foundation managers. ► \$ 0		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ 0		
2 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
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ► Virginia		
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>	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i>		X
10 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)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address ▶ None				
14	The books are in care of ▶ Brenda Dupont		Telephone no. ▶ 540-665-9129	
	Located at ▶ 3102 Shawnee Drive, Winchester, VA		ZIP+4 ▶ 22601	
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here. ▶ ☐			
	and enter the amount of tax-exempt interest received or accrued during the year ▶ 15			
16	At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ▶			X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.**

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

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

5a During the year did the foundation pay or incur any amount to:				
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes ☒ No			
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?	☐ Yes ☒ No			
(3) Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes ☒ No			
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions)	☐ Yes ☒ No			
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes ☒ No			
b If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?		5b		
Organizations relying on a current notice regarding disaster assistance check here	☐			
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	☐ Yes ☐ No			
If "Yes," attach the statement required by Regulations section 53.4945–5(d).				
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes ☒ No			
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		6b		X
If "Yes" to 6b, file Form 8870.				
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☒ No			
b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?		7b		

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (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
Brenda Dupont 314 Tanager Dr, Stephens City VA 22655	Chair/Director 10	0	0	0
Wendy Armel 108 Appomattox Dr, Stephens City VA 22655	Secretary/Director 3	0	0	0
Douglas Boucher 268 Spartan Ct, Winchester VA 22603	Treasurer/Director 3	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 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		
Total number of others receiving over \$50,000 for professional services		0

Part IX-A Summary of Direct Charitable Activities

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

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	267,183
b	Average of monthly cash balances	1b	176,720
c	Fair market value of all other assets (see instructions)	1c	0
d	Total (add lines 1a, b, and c)	1d	443,903
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	443,903
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	6,659
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	437,244
6	Minimum investment return. Enter 5% of line 5	6	21,862

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	21,862
2a	Tax on investment income for 2013 from Part VI, line 5	2a	12
b	Income tax for 2013. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	12
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	21,850
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	21,850
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	21,850

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	215,937
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	215,937
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	12
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	215,925

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				21,850
2 Undistributed income, if any, as of the end of 2013:				
a Enter amount for 2012 only				
b Total for prior years: 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2013:				
a From 2008	154,495			
b From 2009	200,797			
c From 2010	199,653			
d From 2011	231,500			
e From 2012	195,046			
f Total of lines 3a through e	981,491			
4 Qualifying distributions for 2013 from Part XII, line 4: ► \$ 215,937				
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				21,850
e Remaining amount distributed out of corpus	194,087			
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	1,175,578			
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)	154,495			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	1,021,083			
10 Analysis of line 9:				
a Excess from 2009	200,797			
b Excess from 2010	199,653			
c Excess from 2011	231,500			
d Excess from 2012	195,046			
e Excess from 2013	194,087			

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

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

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	Prior 3 years			(e) Total
	(a) 2013	(b) 2012	(c) 2011	(d) 2010	
2a. Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0
b. 85% of line 2a	0	0	0	0	0
c. Qualifying distributions from Part XII, line 4 for each year listed					0
d. Amounts included in line 2c not used directly for active conduct of exempt activities					0
e. Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	0	0	0	0	0
3. Complete 3a, b, or c for the alternative test relied upon:					
a. "Assets" alternative test—enter:					
(1) Value of all assets					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b. "Endowment" alternative test—enter $\frac{2}{3}$ of minimum investment return shown in Part X, line 6 for each year listed					0
c. "Support" alternative test—enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0
(3) Largest amount of support from an exempt organization					0
(4) Gross investment income					0

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:

Ms. Brenda Dupont, American Woodmark Foundation, Inc. 540-665-9129
3102 Shawnee Drive, Winchester, VA 22601

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

Please See Exhibit A

- c.** Any submission deadlines:

None

- d.** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors: Recipients must have tax exempt status under Section 501(c)(3), be classified as public charities, and be located in a community where American Woodmark Corporation has a facility.

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
Please See Attachment		Public		215,365
Total			▶	3a 215,365
b Approved for future payment				
None				
Total			▶	3b 0

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1	Program service revenue:					
a						
b						
c						
d						
e						
f						
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments					
4	Dividends and interest from securities			14	1,818	
5	Net rental income or (loss) from real estate:					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory					
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue: a					
b						
c						
d						
e						
12	Subtotal. Add columns (b), (d), and (e)		0		1,818	0
13	Total. Add line 12, columns (b), (d), and (e)				13	1,818

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

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

[illegible]

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

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

[illegible]

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

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

**Sign
Here**

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

Church Dupont
Signature of officer or trustee

8-13-14 Date Chair 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

Kendon Light, E.A.

Preparer's signature

London fight

Date _____

7/14/2014

Check ☒ if self-employed

PTIN

P01212171

Firm's name ► Kendon Light, E.A.

Firm's address ► 18778 Big Lake Ridge Pl, Mount Vernon WA 98274

Firm's EIN ►

Phone no	360-422-7689
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Schedule B(Form 990, 990-EZ,
or 990-PF)
Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

OMB No 1545-0047

2013▶ **Attach to Form 990, Form 990-EZ, or Form 990-PF.**▶ **Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at www.irs.gov/form990.****Name of the organization**

American Woodmark Foundation, Inc.

Employer identification number

54-1759773

Organization type (check one):**Filers of:****Section:**

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

- ☒
- For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 $\frac{1}{3}$ % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions of \$5,000 or more during the year ▶ \$

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization American Woodmark Foundation, Inc.	Employer identification number 54-1759773
---	---

Part I **Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	American Woodmark Corporation 3102 Shawnee Drive Winchester VA 22601	\$ 98,000	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

Name of organization

American Woodmark Foundation, Inc.

Employer identification number

54-1759773

Part II **Noncash Property** (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization American Woodmark Foundation, Inc.	Employer identification number 54-1759773
---	---

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ► \$ _____

Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-----	----- ----- -----	----- ----- -----	----- ----- -----
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
----- ----- -----		----- ----- -----	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-----	----- ----- -----	----- ----- -----	----- ----- -----
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
----- ----- -----		----- ----- -----	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-----	----- ----- -----	----- ----- -----	----- ----- -----
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
----- ----- -----		----- ----- -----	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-----	----- ----- -----	----- ----- -----	----- ----- -----
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
----- ----- -----		----- ----- -----	

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part II - Line 10c - Investments-Corporate Bonds:

Bank Baroda CD, New York, NY - .4%, due 7/30/14	100,000
Safra Nat Bank, New York, NY - .4%, due 8/15/14	<u>100,000</u>
Total Corporate Bonds	200,000

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
A Friends House, Inc. 111 Henry Parkway McDonough, GA 30253	Public	Outdoor Lighting	2,000
ACCEL 10251 North 35th Avenue Phoenix, AZ 85051	Public	SmartBoards	500
Access Independence, Inc. 324 Hope Drive Winchester, VA 22601	Public	Operating Expenses	500
Action Ministries, Inc. 17 Executive Park Drive, Suite 540 Atlanta, GA 30329	Public	Smart Lunch, Smart Kid Program	2,500
Advise and Aid Pregnancy Problem Center 2170 Northern Avenue, Suite B Box 159 Kingman, AZ 86409	Public	Operating Expenses	1,500
American Cancer Society, Inc 2565 Thompson Bridge Road, Suite 114 Gainesville, GA 30501	Public	Operating Expenses	1,000

American Woodmark Foundation, Inc (EIN. 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid: (continued)

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
American Cancer Society, Inc 2654 Valley Avenue, Suite B Winchester, VA 22602	Public	Operating Expenses	2,500
Arts Center of Orange P O Box 13 Orange, VA 22960	Public	Operating Expenses	500
Blue Ridge Area Food Bank, Inc. 1802 Roberts Street Winchester, VA 22604	Public	Back Pack Program	5,000
Blue Ridge Hospice, Inc. 333 West Cork Street, #405 Winchester, VA 22601	Public	3 MaxiComfort Cloud Lift Chairs	5,000
Boy Scouts of America 107 Youth Development Court Winchester, VA 22602	Public	Operating Expenses	500
Boy Scouts of America Box 173 Griffin, GA 30224	Public	Operating Expenses	2,000
Boy Scouts of America 1325 West Walnut Hill Lane Irving, TX 75038	Public	Operating Expenses	1,000
Boys & Girls Club of Grant County, Inc. 3402 South Meridan Street Marion, IN 46953	Public	Remodeling Project	2,500

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Boys & Girls Club of Kingman 301 North First Street Kingman, AZ 86401	Public	Operating Expenses New Tables & Chairs	2,000 2,500
Boys & Girls Club of Northern Shenandoah Valley, Inc. 589 North Kent Street Winchester, VA 22601	Public	Operating Expenses	500
Boys & Girls Club of Toccoa P O Box 921 Toccoa, GA 30577	Public	Operating Expenses	1,500
Bradford Special School District P O Box 220 Bradford, TN 38316	Public	4 Tablet Charging Cabinets	2,100
Bridges to Health, Inc. 1251 West Kem Road Marion, IN 46952	Public	Operating Expenses	1,200
Butts County Parks & Recreation Department 576 Ernest Biles Drive Jackson, GA 30233	Public	Youth Sports Programs	900
Carey Services, Inc. 2724 South Carey Street Marion, IN 46953	Public	Operating Expenses	1,000
Charley Rouss Fire Company 3 South Braddock Street Winchester, VA 22601	Public	Fire Fighting Gear	1,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Children's Home Society of West Virginia P O Box 2942 Charleston, WV 25330	Public	New Furniture for the Emergency Child Shelter	3,800
Christian Assistance Network P O Box 503 Franklin, WV 26807	Public	Operating Expenses	1,000
City of Jackson P O Box 838 Jackson, GA 30233	Public	Can-a-thon Mission	1,000
Clarke County High School 627 Mosby Boulevard Berryville, VA 22611	Public	Scholarships	500
Clinton County Board of Education 2353 North Highway 127 Albany, KY 42602	Public	Adult GED Program	750
Clinton County High School 65 High School Drive Albany, KY 42602	Public	Scholarships	1,500
Concern Hotline, Inc. 301 North Cameron Street Winchester, VA 22604	Public	Operating Expenses	500
Cornerstone Mission Project 3049 Sycamore Avenue Kingman, AZ 86409	Public	Facility Remodeling	10,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Disabled American Veterans Dept of Tennessee, DAV 1300 Cordell Hull Memorial Drive Byrdstown, TN 38549	Public	12 Passenger Ford Van	1,000
Down Syndrome Association of Central Kentucky, Inc. 50 Upchurch Drive Monticello, KY 42633	Public	Operating Expenses	1,000
Dreamstone Productions, Inc 403 South Kirkman Road Orlando, FL 32811	Public	Operating Expenses	500
Evergreen Heritage Center Foundation, Inc. 101 Braddock Heights Frostburg, MD 21532	Public	Operating Expenses	5,115
Exchange Club - Carl Perkins Center for the Prevention of Child Abuse 300 West Eaton Street Trenton, TN 38382	Public	Operating Expenses	1,500
Faith in Action, Inc. P O Box 1073 Keyser, WV 26726	Public	Operating Expenses	3,000
Families Reaching Out Group 41 South Loudoun Street Winchester, VA 22601	Public	Operating Expenses	500
Family Service Society, Inc. 101 South Washington Street, Suite 200 Marion, IN 46952	Public	Operating Expenses	2,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
First Night Winchester, Inc. Box 1392 Winchester, VA 22604	Public	Operating Expenses	500
Food Bank of Northeast Georgia P O Box 48857 Athens, GA 30604	Public	Operating Expenses	1,000
Foothills Academy, Inc. 107 Foothills Academy Spur Albany, KY 42602	Public	Operating Expenses	1,500
Franklin Elementary School P O Box 848 Franklin, WV 26807	Public	Educational Trip for Students to Washington, DC	1,000
Frederick County Sheriff's Youth Camp, Inc. 1080 Coverstone Drive Winchester, VA 22602	Public	Operating Expenses	1,000
Free Foundation for Rehabilitation Equipment and Endowment P O Box 8873 Roanoke, VA 24014	Public	Operating Expenses	1,000
Fremont Street Nursery, Incorporated 533 Fremont Street Winchester, VA 22601	Public	Operating Expenses Scholarships	1,000 1,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Friends of the Humboldt Public Library 115 South 16th Avenue Humboldt, TN 38343	Public	Internet Garden	1,500
Gibson County Adult Literacy Council, Inc. 201 West Tenth Street Trenton, TN 38382	Public	Operating Expenses	600
Girl Scouts Heart of the South P O Box 240246 Memphis, TN 38124	Public	Operating Expenses	500
Grace House for Transition and Recovery, Inc. 2219 South Washington Street Marion, IN 46953	Public	House Repairs	2,000
Grant County Parks and Recreation 5 Highland Avenue Petersburg, WV 26847	Public	Youth Football League	500
Grant County Preschool, Inc. P O Box 452 Petersburg, WV 26847	Public	Operating Expenses	1,000
Grant County Rescue Mission, Inc. P O Box 63 Marion, IN 46952	Public	Operating Expenses	1,000
Grant County Sherriff 214 East Fourth Street Marion, IN 46952	Public	New Bite Suit	1,500

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Harmony Place P O Box 1831 Front Royal, VA 22630	Public	Operating Expenses	1,000
HELP Pregnancy Care Center Inc. P O Box 1450 Monticello, KY 42633	Public	Operating Expenses	1,000
Help with Housing Inc. P O Box 124 Berryville, VA 22611	Public	Operating Expenses	2,000
Henry & William Evans Home, Inc. 330 East Leicester Street Winchester, VA 22601	Public	Operating Expenses	1,500
Hospice of the Rapidan, Inc. P O Box 1715 Culpeper, VA 22701	Public	Operating Expenses	1,000
Humboldt Area Rescue Squad Box 855 Humboldt, TN 38343	Public	Polaris Ranger UTV	1,500
Humboldt High School 2600 Viking Drive Humboldt, TN 38343	Public	Humboldt Athletic Booster Club	1,500
Humboldt Senior Citizens Center, Inc. 202 North Central Avenue Humboldt, TN 38343	Public	Ice Machine & Microwave	1,800

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Hunters Sharing the Harvest, Inc. 6014 Dolly Tom Drive Milan, TN 38358	Public	Operating Expenses	1,000
JA Worldwide 601 Noble Drive Fort Wayne, IN 46825	Public	JA BizTown	1,300
Jackson Area Council on Alcoholism and Drug Dependency 900 East Chester Street Jackson, TN 38301	Public	Operating Expenses	750
Jackson High School 323 Harkness Street Jackson, GA 30233	Public	Baseball Field Maintenance	2,000
		Academic Team	600
James Wood High School 161 Apple Pie Ridge Road Winchester, VA 22603	Public	Scholarships	500
John Handley High School P O Box 910 Winchester, VA 22604	Public	Scholarships	500
Kids Need to Read 33 South Mesa Drive Mesa, AZ 85210	Public	Kids-N-Peace Program	500
Kingman Aid to Abused People 2701 East Andy Devine, Suite 103A Kingman, AZ 86401	Public	Remodeling of Family Unit Bathroom	3,500

American Woodmark Foundation, Inc (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Kingman Area Food Bank 2930 Butler Avenue Kingman, AZ 86409	Public	Operating Expenses	2,500
Kingman Middle School 1969 Detroit Avenue Kingman, AZ 86401	Public	Grand Canyon Reader Award Book Titles for the Library	500
Kingman Youth Football League, Incorporated 2661 North Apache Drive Kingman, AZ 86401	Public	New Cheerleading Uniforms	1,500
Lee Williams High School 400 Grandview Kingman, AZ 86401	Public	Historical Fiction Novel	1,000
Leukemia & Lymphoma Society, Inc. 2143 Hurley Way, Suite 110 Sacramento, CA 95825	Public	Operating Expenses	500
Literacy Council of Madison County, Inc. P O Box 575 Madison, VA 22727	Public	Operating Expenses	500
Lord Fairfax Community College Educational Foundation, Inc. 173 Skirmisher Lane Middletown, VA 22645	Public	Scholarships	500
Love Outreach Food Pantry Box 788 Orange, VA 22960	Public	Operating Expenses	3,500

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Marion County CASA Incorporated 110 Irby Street Jackson, TN 38301	Public	Court Appointed Special Advocates Program	750
Madison Emergency Services Association, Incorporated P O Box 665 Madison, VA 22727	Public	Operating Expenses	2,000
March of Dimes Foundation 117 Valley Street, Suite C Cumberland, MD 21502	Public	Operating Expenses	1,000
March of Dimes Foundation Piedmont-Shenandoah Valley Division 1356 South Main Street Harrisonburg, VA 22801	Public	Operating Expenses	500
Marion Police Department 301 South Branson Street Marion, IN 46952	Public	Cops with Kids Program	1,500
Maysville Volunteer Fire Company P O Box 434 Maysville, WV 26833	Public	Operating Expenses	1,000
Millbrook High School 251 First Woods Drive Winchester, VA 22603	Public	Scholarships	500
Monroe County Habitat for for Humanity, Inc. P O Box 673 Forsyth, GA 31029	Public	Operating Expenses	2,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Monticello Lions Club, Inc. 2823 Highway 1275N Monticello, KY 42633	Public	Eye Glass Program	1,000
Moorefield High School 401 North Main Street Moorefield, WV 26836	Public	Business/Career Day	1,000
Mountain Education Center Inc 218 School Street Blairsville, GA 30512	Public	Scholarships	1,000
Noah's Ark Rehabilitation Center, Inc. 1425 Locust Grove Road Locust Grove, GA 30248	Public	Operating Expenses	2,000
Northwestern Regional Educational Programs PTO 1481 Senseny Road Winchester, VA 22602	Public	Window Blinds for Gymnasium	1,000
NW Works, Inc. 3085 Shawnee Drive Winchester, VA 22601	Public	Operating Expenses	1,000
Orange County Public Schools 201 Selma Road Orange, VA 22960	Public	Scholarships	1,000
Orange County Rescue Squad P O Box 446 Orange, VA 22960	Public	Operating Expenses	1,500

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Orange Downtown Alliance, Inc. 130 West Main Street Orange, VA 22960	Public	Operating Expenses	2,500
Orange Free Clinic, Inc. P O Box 441 Orange, VA 22960	Public	Operating Expenses	2,000
Pendleton Animal Welfare Shelter, Incorporated P O Box 804 Franklin, WV 26807	Public	Operating Expneses	500
Pendleton County Commission P O Box 187 Franklin, WV 26807	Public	Electricity for Pavilions in Ruddle Park	500
Pendleton County High School P O Box 40 Franklin, WV 26807	Public	PAWS Program	1,700
Petersburg Interfaith Pantry Inc P O Box 41 Petersburg, WV 26847	Public	Construction & Moving	4,000
Petersburg Volunteer Fire Company 49 South Main Street Petersburg, WV 26847	Public	Self Contained Breathing Apparatus Bottles	1,000
Potomac Highlands Wounded Warrior Outreach P O Box 754 Franklin, WV 26807	Public	Operating Expenses	1,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Project HOPE The People to People Health Foundation, Inc. 255 Carter Hall Lane Millwood, VA 22646	Public	Remodeling of Office Restrooms	4,500
Reach Out & Read, Inc 12929 Church Road Richmond, VA 23233	Public	Operating Expenses	500
Reins of Life, Inc 1222 Rumsey Road Eastanollee, GA 30538	Public	Operating Expenses	2,000
Seneca Rocks Volunteer Fire Department, Inc P O Box 68 Seneca Rocks, WV 26884	Public	Remote Area Lighting Systems	1,000
Shenandoah Area Agency on Aging, Inc. 207 Mosby Lane Front Royal, VA 22630	Public	Operating Expenses	1,000
Sherando High School 185 South Warriier Drive Stephens City, VA 22655	Public	Scholarships	500
Special Love, Inc. 117 Youth Development Court Winchester, VA 22602	Public	Children to Attend Octoberfest Family Weekend Camp	2,000
Special Olympics Georgia, Inc. 581 Williams Circle Toccoa, GA 30577	Public	Operating Expenses	1,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Stephens County Family Connections First, Inc P O Box 2253 Toccoa, GA 30577	Public	Read at Home Program	1,500
Teens Opposing Poverty, Inc. 136 Poston Lane Bluemont, VA 20135	Public	Operating Expenses	1,000
Telamon Corporation 134-C West Sioux Lane Romney, WV 26757	Public	Operating Expenses	2,000
The Arc Northern Shenandoah Valley, Incorporated 119 Youth Development Court Winchester, VA 22602	Public	Operating Expenses	500
The Child Advocacy Center of Grant Co, Indiana, Inc. 904B West 3rd Street Marion, IN 46952	Public	New Heat Pump	4,500
The Damion Gosa Memorial Foundation, Inc. 2102 East Alta Vista Road Phoenix, AZ 85042	Public	Operating Expenses	1,000
The Evan Oglesby Charitable Foundation P O Box 20254 Atlanta, GA 30327	Public	Renovation of Resource Lab & Exercise Facility	6,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
The Helping Hand of Humboldt, Inc 609 North 9th Humboldt, TN 38343	Public	Operating Expenses	1,500
The Hope Center P O Box 753 Monticello, KY 42633	Public	Back Pack Programs	1,000
The Laurel Center Intervention for Domestic & Sexual Violence P O Box 14 Winchester, VA 22604	Public	Building a New Center	1,500
The League for Crippled Children, Inc. 12501 Willowbrook Road Cumberland, MD 21501	Public	Operating Expenses	750
The Winchester Medical Center Foundation 1840 Amherst Street Winchester, VA 22601	Public	Memory Shadow Boxes	1,500
The Youth Development Center, Inc 3 Battaile Drive Winchester, VA 22601	Public	Operating Expenses	5,000
Toccoa Life, Inc. 282 West Doyle Street Toccoa, GA 30577	Public	Operating Expenses	1,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Toccoa-Stephens County Humane Shelter, Inc. P O Box 2182 Toccoa, GA 30577	Public	Operating Expenses	1,000
Toccoa-Stephens County Literacy Council P O Box 63 Toccoa, GA 30577	Public	Operating Expenses	1,000
Upper Tract Volunteer Fire Department, Inc. P O Box 42 Upper Tract, WV 26866	Public	Self Contained Breathing Apparatus Bottles	1,000
Warm the Children, Inc. P O Box 431 Higganum, CT 06441	Public	Operating Expenses	2,000
Warren Community Health Coalition P O Box 2058 Front Royal, VA 22630	Public	Trainer for Bridges Out of Poverty	500
Wayne County Board of Education 220 East Highway 90, Suite 1 Monticello, KY 42633	Public	Adult GED/Testing	1,200
Wayne County Health Coalition, Inc. P O Box 1072 Monticello, KY 42633	Public	Operating Expenses	2,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year ended April 30, 2014

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Wayne County High School 2 Kenny Davis Boulevard Monticello, KY 42633	Public	Scholarships	1,500
		Operating Expenses - JROTC	775
Wayne County Historical Society, Inc. P O Box 320 Monticello, KY 42633	Public	Computer	775
White Cliffs Middle School 3550 Prospector Street Kingman, AZ 86401	Public	Subscriptions to Scholastic Scope Magazine & World History Studies Weekly	500
Wilderness Road Girl Scout Council, Inc. 1806 KY Highway 558 Albany, KY 42602	Public	Operating Expenses	1,500
Winchester Day Nursery, Inc. 133 Lincoln Street Winchester, VA 22601	Public	Cabinets & Countertops	5,000
Young Marines 158 North River Road Middletown, VA 22645	Public	Operating Expenses	<u>1,000</u>
Total Contributions Paid			215,365

AMERICAN WOODMARK FOUNDATION

CONTRIBUTION REQUEST

EXHIBIT

A

DATE:

CHARITABLE ORGANIZATION NAME & ADDRESS:

CONTACT PERSON NAME:

CONTACT PERSON PHONE NUMBER:

PURPOSE & NATURE OF CONTRIBUTION:

DATE REQUESTED:

AMOUNT OF REQUEST:

AWC LOCATION SUBMITTING REQUEST:

ORIGINATOR:

Please return completed form to:

Brenda Dupont
American Woodmark Foundation
P O Box 1980
Winchester, VA 22604

Please note that all contributions must be made to charitable organizations. Please attach any request letters, etc. that you have received to this form prior to submitting it to the Foundation. Also, please attach a copy of the determination letter to the organization from the IRS granting tax exempt status. (Section 501-C3) This letter shows that the organization is a public charity, not a private Foundation. Private organizations do not qualify for grants through the AWC Foundation.