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Return of Private Foundation

2013

Department of the Treasury
Internal Revenue Service

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.

Open to Public Inspection

For calendar year 2013 or tax year beginning **JUL 1, 2013**, and ending **JUN 30, 2014**

Name of foundation: **THE DEMAKOS FOUNDATION, INC.**

Number and street (or P O box number if mail is not delivered to street address): **4568 BAILEY AVENUE**

City or town, state or province, country, and ZIP or foreign postal code: **AMHERST, NY 14226**

A Employer identification number: **22-2847414**

B Telephone number: **(716) 837-4422**

C If exemption application is pending, check here

D 1. Foreign organizations, check here
2. Foreign organizations meeting the 85% test, check here and attach computation

E If private foundation status was terminated under section 507(b)(1)(A), check here

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here

G Check all that apply: Initial return Initial return of a former public charity
 Final return Amended return
 Address change Name change

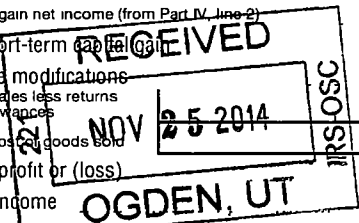
H Check type of organization: Section 501(c)(3) exempt private foundation
 Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16): **\$ 248,055.**

J Accounting method: Cash Accrual
 Other (specify) _____

Part I Analysis of Revenue and Expenses		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities		3,455.	3,455.		STATEMENT 1
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		7,239.			
b Gross sales price for all assets on line 6a		24,740.			
7 Capital gain net income (from Part IV, line 2)			7,239.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		10,694.	10,694.		
13 Compensation of officers, directors, trustees, etc		590.	295.		295.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees		2,000.	1,000.		1,000.
c Other professional fees					
17 Interest					
18 Taxes		12.	0.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses		1,903.	1,514.		139.
24 Total operating and administrative expenses. Add lines 13 through 23		4,505.	2,809.		1,434.
25 Contributions, gifts, grants paid		19,575.			19,575.
26 Total expenses and disbursements. Add lines 24 and 25		24,080.	2,809.		21,009.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		-13,386.			
b Net investment income (if negative, enter -0-)			7,885.		
c Adjusted net income (if negative, enter -0-)				N/A	

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year		
		(a) Book Value	(b) Book Value	(c) Fair Market Value			
Assets	1	Cash - non-interest-bearing		13,897.	66,191.	66,191.	
	2	Savings and temporary cash investments					
	3	Accounts receivable					
		Less: allowance for doubtful accounts					
	4	Pledges receivable					
		Less: allowance for doubtful accounts					
	5	Grants receivable					
	6	Receivables due from officers, directors, trustees, and other disqualified persons					
	7	Other notes and loans receivable					
		Less: allowance for doubtful accounts					
	8	Inventories for sale or use					
	9	Prepaid expenses and deferred charges					
	10a	Investments - U.S. and state government obligations					
		b Investments - corporate stock STMT 6			194,876.	129,196.	154,387.
		c Investments - corporate bonds					
	11	Investments - land, buildings, and equipment basis					
	Less accumulated depreciation						
12	Investments - mortgage loans						
13	Investments - other						
14	Land, buildings, and equipment basis						
	Less accumulated depreciation						
15	Other assets (describe STATEMENT 7)			27,477.	27,477.	27,477.	
16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item 1)			236,250.	222,864.	248,055.	
Liabilities	17	Accounts payable and accrued expenses					
	18	Grants payable					
	19	Deferred revenue					
	20	Loans from officers, directors, trustees, and other disqualified persons					
	21	Mortgages and other notes payable					
	22	Other liabilities (describe)					
23	Total liabilities (add lines 17 through 22)			0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.						
	24	Unrestricted					
	25	Temporarily restricted					
	26	Permanently restricted					
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31.						
	27	Capital stock, trust principal, or current funds			0.	0.	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund			0.	0.	
29	Retained earnings, accumulated income, endowment, or other funds			236,250.	222,864.	STATEMENT 5	
30	Total net assets or fund balances			236,250.	222,864.		
31	Total liabilities and net assets/fund balances			236,250.	222,864.		

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	236,250.
2	Enter amount from Part I, line 27a	2	-13,386.
3	Other increases not included in line 2 (itemize)	3	0.
4	Add lines 1, 2, and 3	4	222,864.
5	Decreases not included in line 2 (itemize)	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	222,864.

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				
b SEE ATTACHED STATEMENTS				
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				
b				
c				
d				
e 24,740.		17,501.	7,239.	
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0- or Losses (from col. (h))	
(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		
a				
b				
c				
d				
e			7,239.	
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 7,239.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7		3 N/A

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

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

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

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

Yes No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2012	21,496.	195,397.	.110012
2011	20,458.	154,924.	.132052
2010	12,126.	170,798.	.070996
2009	14,065.	170,537.	.082475
2008	9,459.	153,471.	.061634
2 Total of line 1, column (d)			2 .457169
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 .091434
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5			4 223,852.
5 Multiply line 4 by line 3			5 20,468.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 79.
7 Add lines 5 and 6			7 20,547.
8 Enter qualifying distributions from Part XII, line 4			8 21,009.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	79.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	79.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	79.
6 Credits/Payments:			
a 2013 estimated tax payments and 2012 overpayment credited to 2013	6a		
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		0.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> 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		79.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be: Credited to 2014 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11		

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

N/A

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? Website address N/A
14 The books are in care of PETER G. DEMAKOS Telephone no. 716-837-4422 Located at 4568 BAILEY AVENUE, AMHERST, NY ZIP+4 14226
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year 15 N/A
16 At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country

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.

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?
(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? (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.)
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here
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? If "Yes," list the years
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?
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)
4a 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)

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

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? Yes No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? Yes No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

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

Organizations relying on a current notice regarding disaster assistance check here

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

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

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

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

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

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

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? N/A Yes No

5b		X
6b		X
7b		

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
PETER G. DEMAKOS 4568 BAILEY AVE AMHERST, NY 14226	PRESIDENT 0.10	0.	0.	0.
ELIZABETH DEMAKOS 4568 BAILEY AVE AMHERST, NY 14226	TREASURER 0.10	590.	0.	0.

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

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

Total number of other employees paid over \$50,000 0

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

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

Total number of others receiving over \$50,000 for professional services ▶ 0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
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	146,513.
b	Average of monthly cash balances	1b	80,748.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	227,261.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	227,261.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	3,409.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	223,852.
6	Minimum investment return. Enter 5% of line 5	6	11,193.

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	11,193.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	79.
b	Income tax for 2013. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	79.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	11,114.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	11,114.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	11,114.

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	21,009.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	21,009.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	79.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	20,930.

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				11,114.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2013:				
a From 2008	1,857.			
b From 2009	5,598.			
c From 2010	3,700.			
d From 2011	12,824.			
e From 2012	11,750.			
f Total of lines 3a through e	35,729.			
4 Qualifying distributions for 2013 from Part XII, line 4: ▶ \$ 21,009.				
a Applied to 2012, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2013 distributable amount				11,114.
e Remaining amount distributed out of corpus	9,895.			
5 Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:	45,624.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2008 not applied on line 5 or line 7	1,857.			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	43,767.			
10 Analysis of line 9:				
a Excess from 2009	5,598.			
b Excess from 2010	3,700.			
c Excess from 2011	12,824.			
d Excess from 2012	11,750.			
e Excess from 2013	9,895.			

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 ▶
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	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test - enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
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)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) 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 address of the person to whom applications should be addressed:
PETER G. DEMAKOS, 716-837-4422
4568 BAILEY AVENUE, AMHERST, NY 14226

b The form in which applications should be submitted and information and materials they should include:
SEE EXHIBITS A & B

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:
SEE STATEMENT 9A

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
AMERICAN HEART ASSOCIATION 20 NORTHPOINTE PARKWAY, SUITE 130 AMHERST, NY 14228		PUBLIC	GENERAL PURPOSES OF RECIPIENT	1,700.
AMHERST POLICE FOUNDATION 1955 WEHRLE DRIVE WILLIAMSVILLE, NY 14221		PUBLIC	GENERAL PURPOSES OF RECIPIENT	1,000.
BUFFALO RENAISSANCE FOUNDATION P.O. BOX 322 BUFFALO, NY 14206		PUBLIC	GENERAL PURPOSES OF RECIPIENT	500.
CALVARY EPISCOPAL CHURCH 20 MILTON STREET WILLIAMSVILLE, NY 14221		PUBLIC	GENERAL PURPOSES OF RECIPIENT	2,100.
CATHOLIC CHARITIES 741 DELAWARE AVE BUFFALO, NY 14209		PUBLIC	GENERAL PURPOSES OF RECIPIENT	125.
Total	SEE CONTINUATION SHEET(S)			19,575.
b Approved for future payment				
NONE				
Total				0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Table with 5 main columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include: 1 Program service revenue (a-f), 2 Membership dues and assessments, 3 Interest on savings and temporary cash investments, 4 Dividends and interest from securities, 5 Net rental income or (loss) from real estate (a-b), 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-e), 12 Subtotal, 13 Total.

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

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

Table with 2 columns: Line No., Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).

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 1.143 SHS ABERDEEN EMERGING MKTS FUND CLASS A	P	VARIOUS	10/09/13
b 47.565 SHS RIVERPARK SHORT TERM HIGH YIELD RETAIL	P	VARIOUS	11/19/13
c 77.614 SHS ABERDEEN EMERGING MARKETS FUND CLASS A	P	VARIOUS	10/09/13
d 12.022 SHS ASTON/RIVER ROAD INDEPENDENT VALUE N	P	05/09/11	10/09/13
e 57 SHS COLUMBIA DIVIDEND OPPORTUNITY CL A	P	10/15/10	10/09/13
f 22.166 SHS COLUMBIA SELECT LRG CAP GROWTH CLASS A	P	06/25/11	10/09/13
g 24 SHS DOUBLELINE TOTAL RT BOND FD CL N	P	06/04/10	10/09/13
h 64.061 SHS DREYFUS BOND MARKET INDEX INVS	P	12/09/09	10/09/13
i 17 SHS DRIEHAUS ACTIVE INCOME FUND	P	01/21/11	10/09/13
j 246.887 SHS RIVERPARK SHORT TERM HIGH YIELD RETAI	P	VARIOUS	11/19/13
k 8.994 SHS SPARTAN 500 INDEX FD ADVANTAGE CLASS	P	VARIOUS	10/09/13
l 11.011 SHS COLUMBIA DIVIDEND OPPORTUNITY CL A	P	VARIOUS	03/17/14
m 72.365 SHS COLUMBIA SELECT LRG CAP GROWTH CLASS A	P	VARIOUS	03/17/14
n 28 SHS DREYFUS BOND MARKET	P	VARIOUS	03/17/14
o 8.023 SHS SPARTAN 500 INDEX FD ADVANTAGE CLASS	P	VARIOUS	03/17/14

(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 17.		16.	1.
b 477.		476.	1.
c 1,152.		1,023.	129.
d 134.		130.	4.
e 560.		423.	137.
f 382.		260.	122.
g 263.		263.	0.
h 675.		668.	7.
i 182.		188.	-6.
j 2,474.		2,468.	6.
k 528.		388.	140.
l 111.		82.	29.
m 1,428.		849.	579.
n 293.		292.	1.
o 526.		347.	179.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(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	
a			1.
b			1.
c			129.
d			4.
e			137.
f			122.
g			0.
h			7.
i			-6.
j			6.
k			140.
l			29.
m			579.
n			1.
o			179.

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
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8 }	3

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 10 SHS JP MORGAN STRATEGIC INCOME OPPORT A	P	VARIOUS	03/17/14
b 14.974 SHS CLEARBRIDGE SMALL CAP GRW CL A	P	VARIOUS	03/17/14
c 19.052 SHS MFS INTERNATIONAL VALUE FUND CL A	P	VARIOUS	03/17/14
d 9.008 SHS PIMCO TOTAL RETURN CLASS D	P	VARIOUS	03/17/14
e 31.177 SHS T ROWE PRICE GROWTH STOCK ADVISOR CL	P	VARIOUS	03/17/14
f WASATCH EMERGING MARKETS SMALL CAP FD	P	VARIOUS	03/17/14
g 563.1 SHS WASATCH EMERGING MARKETS SMALL CAP FD	P	VARIOUS	03/17/14
h 6.994 SHS AVENUE CREDIT STRATEGIES INVESTOR	P	VARIOUS	06/20/14
i 14.030 SHS COLUMBIA SELECT LRG CAP GROWTH CLASS A	P	VARIOUS	06/20/14
j 9.99 SHS DOUBLELINE LOW DURATION CL N	P	VARIOUS	06/20/14
k 190 SHS DRIEHAUS ACTIVE INCOME FUND	P	VARIOUS	06/20/14
l 1.997 SHS SPARTAN 500 INDEX FD	P	VARIOUS	06/20/14
m 154.129 SHS JP MORGAN STRATEGIC INCOME OPPORT A	P	VARIOUS	06/20/14
n 32.046 SHS CLEARBRIDGE SMALL CAP GRW CL A	P	VARIOUS	06/20/14
o 28.911 SHS MFS INTERNATIONAL VALUE FUND CL A	P	VARIOUS	06/20/14

(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 119.		116.	3.
b 436.		326.	110.
c 633.		285.	348.
d 98.		99.	-1.
e 1,640.		901.	739.
f		2.	-2.
g 1,425.		1,221.	204.
h 84.		78.	6.
i 263.		165.	98.
j 102.		102.	0.
k 2,050.		2,098.	-48.
l 139.		87.	52.
m 1,834.		1,783.	51.
n 884.		699.	185.
o 1,031.		432.	599.

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) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			3.
b			110.
c			348.
d			-1.
e			739.
f			-2.
g			204.
h			6.
i			98.
j			0.
k			-48.
l			52.
m			51.
n			185.
o			599.

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
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8 }	3

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 13.987 SHS PIMCO TOTAL RETURN CLASS D	P	VARIOUS	06/20/14
b 2.002 SHS T ROWE PRICE GROWTH STOCK ADVISOR CL	P	VARIOUS	06/20/14
c 32 SHS RIDGEWORTH MID CAP VALUE EQUITY CL I	P	VARIOUS	06/20/14
d 34.959 SHS TCW RELATIVE VALUE DIVIDEND APPREC CL	P	VARIOUS	06/20/14
e 249.183 SHS WASATCH INTERNATIONAL OPPORTUNITIES F	P	VARIOUS	06/20/14
f CAPITAL GAINS DIVIDENDS			
g			
h			
i			
j			
k			
l			
m			
n			
o			

(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 153.		153.	0.
b 105.		58.	47.
c 478.		338.	140.
d 593.		378.	215.
e 763.		307.	456.
f 2,708.			2,708.
g			
h			
i			
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(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	
a			0.
b			47.
c			140.
d			215.
e			456.
f			2,708.
g			
h			
i			
j			
k			
l			
m			
n			
o			

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	7,239.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8	3	N/A

Part XV Supplementary Information**3** Grants and Contributions Paid During the Year (Continuation)

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
CHILDREN'S MIRACLE NETWORK 205 WEST 700 SOUTH SALT LAKE CITY, UT 84101		PUBLIC	GENERAL PURPOSES OF RECIPIENT	50.
CITY SQUASH 602 E 187TH ST, SUITE 204 BRONX, NY 10458		PUBLIC	GENERAL PURPOSES OF RECIPIENT	250.
DRAG RACING ASSOCIATION OF WOMEN 4 HANCE DRIVE CHARLESTON, IL 61920		PUBLIC	GENERAL PURPOSES OF RECIPIENT	25.
EAST AMHERST FIRE DEPARTMENT 9100 TRANSIT ROAD EAST AMHERST, NY 14051		PUBLIC	GENERAL PURPOSES OF RECIPIENT	50.
FRIENDS OF TASO 2050 WILSON BLVD ARLINGTON, VA 22101		PUBLIC	GENERAL PURPOSES OF RECIPIENT	50.
HELLENIC CHURCH OF THE ANNUNCIATION 146 WEST UTICA STREET BUFFALO, NY 14222		PUBLIC	GENERAL PURPOSES OF RECIPIENT	1,500.
HERITAGE CENTERS FOUNDATION 101 OAK STREET BUFFALO, NY 14203		PUBLIC	GENERAL PURPOSES OF RECIPIENT	4,300.
JOHN R. OISHEI WOMEN AND CHILDREN'S HOSPITAL 219 BRYANT STREET BUFFALO, NY 14222		PUBLIC	GENERAL PURPOSES OF RECIPIENT	850.
JUNIOR LEAGUE OF BUFFALO 45 ELMWOOD AVENUE BUFFALO, NY 14201		PUBLIC	GENERAL PURPOSES OF RECIPIENT	50.
LAFAYETTE COLLEGE FUND P.O. BOX 3000 EASTON, PA 18042-9982		PUBLIC	GENERAL PURPOSES OF RECIPIENT	250.
Total from continuation sheets				14,150.

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

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
LAW ENFORCEMENT FOUNDATION OF WNY, INC 200 INTERNATIONAL DRIVE WILLIAMSVILLE, NY 14221		PUBLIC	GENERAL PURPOSES OF RECIPIENT	250.
LEUKEMIA LYMPHOMA SOCIETY 4043 MAPLE ROAD AMHERST, NY 14226		PUBLIC	GENERAL PURPOSES OF RECIPIENT	500.
LITERACY NEW YORK 149 CENTRAL AVE. LANCASTER, NY 14086		PUBLIC	GENERAL PURPOSES OF RECIPIENT	25.
MARCH OF DIMES 435 LAWRENCE BELL DRIVE, SUITE 9 AMHERST, NY 14221		PUBLIC	GENERAL PURPOSES OF RECIPIENT	300.
MARIA LOVE FOUNDATION P.O. BOX 293 BUFFALO, NY 14213		PUBLIC	GENERAL PURPOSES OF RECIPIENT	4,175.
MICHAEL J. FOX FOUNDATION FOR PARKINSON'S RESEARCH GRAND CENTRAL STATION, P.O. BOX 4777 NEW YORK, NY 10163		PUBLIC	GENERAL PURPOSES OF RECIPIENT	50.
MULTIPLE MYELOMA RESEARCH FOUNDATION 383 MAIN AVENUE NORWALK, CT 06851		PUBLIC	GENERAL PURPOSES OF RECIPIENT	150.
NICHOLS SCHOOL ANNUAL FUND DRIVE 1250 AMHERST STREET BUFFALO, NY 14216		PUBLIC	GENERAL PURPOSES OF RECIPIENT	1,000.
ST BASIL'S ACADEMY 79 SAINT BASIL ROAD GARRISON, NY 10524		PUBLIC	GENERAL PURPOSES OF RECIPIENT	250.
THE WELLSVILLE VOLUNTEER AMBULANCE CORP. 147 STEVENS STREET WELLSVILLE, NY 14895		PUBLIC	GENERAL PURPOSES OF RECIPIENT	50.
Total from continuation sheets				

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
THEODORE ROOSEVELT INAUGURAL SITE FOUNDATION 641 DELAWARE AVENUE BUFFALO, NY 14202		PUBLIC	GENERAL PURPOSES OF RECIPIENT	25.
Total from continuation sheets				

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
AMERICAN CENTURY INVESTMENTS	690.	475.	215.	215.	
BRINKER CAPITAL	5,473.	2,233.	3,240.	3,240.	
TO PART I, LINE 4	6,163.	2,708.	3,455.	3,455.	

FORM 990-PF ACCOUNTING FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CHIAMPOU TRAVIS BESAW & KERSHNER	2,000.	1,000.		1,000.
TO FORM 990-PF, PG 1, LN 16B	2,000.	1,000.		1,000.

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INTERNAL REVENUE SERVICE	12.	0.		0.
TO FORM 990-PF, PG 1, LN 18	12.	0.		0.

FORM 990-PF	OTHER EXPENSES			STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
OFFICE EXPENSE	429.	90.		89.	
BANK & INVESTMENT FEES	1,374.	1,374.		0.	
NYS DEPT OF LAW	100.	50.		50.	
TO FORM 990-PF, PG 1, LN 23	1,903.	1,514.		139.	

FORM 990-PF	OTHER FUNDS		STATEMENT	5
DESCRIPTION	(A) BEGINNING OF YEAR	(B) END OF YEAR		
ENDOWMENT FUND	236,250.	222,864.		
TOTAL TO FORM 990-PF, PART II, LINE 29	236,250.	222,864.		

FORM 990-PF	CORPORATE STOCK		STATEMENT	6
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE		
AMERICAN CENTURY MODERATE BRINKER CAPITAL	6,653. 122,543.	8,363. 146,024.		
TOTAL TO FORM 990-PF, PART II, LINE 10B	129,196.	154,387.		

FORM 990-PF	OTHER ASSETS			STATEMENT	7
DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE		
EXHIBIT DONATED BY GREGORY DEMAKOS	8,831.	8,831.	8,831.		
CAPITALIZED EXPENDITURES RELATED TO THE EXHIBIT	18,146.	18,146.	18,146.		
OFFICER LOAN	500.	500.	500.		
TO FORM 990-PF, PART II, LINE 15	27,477.	27,477.	27,477.		

Statement 9A

The Demakos Foundation, Inc.
EIN: 22-2847414
Attachment to Form 990-PF
Annual Report for the Fiscal Year Ending June 30, 2014

Part XV, Item 2(d)

Grants by the Foundation to organizations are limited to organizations organized and operated exclusively for purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986.

Grants to individuals are limited to persons of Greek extraction intending to study for the priesthood or engage in technical or scientific studies.

EXHIBIT A

THE DEMAKOS FOUNDATION INC.

Scholarship Application

Please type or print. Attach additional pages if necessary to complete answers.

NAME _____
Last Name First Name Middle Initial

ADDRESS _____
Street Address

_____ City State Zip Code

DATE OF BIRTH _____
Month Day Year

PLACE OF BIRTH _____

CITIZENSHIP _____

NAMES OF PARENTS _____
Father

_____ Mother

RELIGION _____

ANTICIPATED FIELD OF STUDY _____

PRIZES AND AWARDS _____

HOBBIES AND SPORTS _____

EXTRACURRICULAR ACTIVITIES _____

ATTACH A COPY OF HIGH SCHOOL TRANSCRIPT AND, IF APPLICABLE, MOST RECENT COLLEGE TRANSCRIPT.

EXHIBIT B

GRANT APPLICATION

TO:

THE DEMAKOS FOUNDATION INC.
4568 Bailey Avenue
Amherst, NY 14226

FROM:

Name of Applicant

Street Address

City, State and Zip Code

Part I. Information about the Applicant.

1. Is the applicant organized as a nonprofit organization under State laws governing charitable organizations?

_____ Yes _____ No

If yes, what State or Commonwealth governs?

In no, please explain.

2. Has the applicant received a ruling or determination letter from the Internal Revenue Service about any of the following?

(a) Exempt Status

_____ Yes _____ No

(b) Private foundation status

_____ Yes _____ No

(c) Grant-making procedures

_____ Yes _____ No

Attach a photocopy of each such letter. If any item is marked no, explain:

3. (a) Attach a copy of the applicant's proposed budget for the year in which the grant funds are to be used.

(b) If this grant will be a substantial and material part of the total budget, attach a copy of the latest information return (Form 990 or 990PF) filed by the applicant with the Internal Revenue Service.

(c) Describe the applicant's purposes and activities in general.

4. Is the applicant controlled by, related to, connected with, or sponsored by another organization?

_____ Yes _____ No

If yes, identify the organization (including its purposes and activities) and explain the relationship:

5. List the name, address and title of each member of the applicant's governing board:

_____	_____
Name	Title or office
_____	_____
Street Address	City, State, Zip Code
_____	_____
Name	Title or Office
_____	_____
Street Address	City, State, Zip Code
_____	_____
Name	Title or Office
_____	_____
Street Address	City, State, Zip Code

(If more space is needed, attach a separate list)

6. Has the applicant (or any organization

listed in 4 above) ever applied for or received a grant from this foundation?

_____ Yes _____ No

If yes, give details.

Part II. Use of the Proposed Grant.

7. Show the amount requested and explain in detail how it will be used. State whether the grant is to be earmarked for the use or benefit of any one person, group or class of people. If so, for whom?

8. Person to contact who will be administering the proposed program.

Name

Street Address

City, State, Zip

Area Code and
Telephone Number

Describe this person's experience and qualifications to administer the program.

From my own knowledge, I state the information given in Parts I and II is correct. The applicant organization has authorized me to make this application.

Name

Title

Date

The information in Parts I and II is to help the grantor foundation meet the requirements of section 4945(h) of the Internal Revenue Code.

Part III. To be filled in by the Foundation.

9. Evaluation by Foundation officer:

10. Special supervisory or follow-up requirements,
if any.

11. Remarks:

12. Action taken. (Person to approve action must initial and date).

- (a) Approved as requested. _____
- (b) Approved as modified, see Remarks.
- (c) Denied. _____
- (d) Date of grant agreement. _____
- (e) Amount of grant. _____
- (f) Date of grant. _____
- (g) Date of interim report. _____
- (h) Date of final report. _____
- (i) Date file closed. _____