Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

▶ **Do not enter social security numbers on this form as it may be made public.**
▶ **Information about Form 990-PF and its instructions is at *www.irs.gov/form990pf*.**

OMB No 1545-0052

2014

Open to Public Inspection

For calendar year 2014, or tax year beginning 01-01-2014 , and ending 12-31-2014

Name of foundation
THE JEANNE G HAMILTON AND LAWSON W HAMILTON JR FAMILY FOUNDATION INC

A Employer identification number
20-1885473

Number and street (or P O box number if mail is not delivered to street address)
PO BOX 1006

Room/suite

B Telephone number (see instructions)
(304) 646-1558

City or town, state or province, country, and ZIP or foreign postal code
LEWISBURG, WV 24901

C If exemption application is pending, check here ▶ ☐

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 ▶ ☐

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

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)* ▶$ 11,651,207

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)				
	2	Check ▶ ☑ if the foundation is **not** required to attach Sch B				
	3	Interest on savings and temporary cash investments	33,996	33,996		
	4	Dividends and interest from securities	203,096	196,096		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	567,394			
	b	Gross sales price for all assets on line 6a 2,970,384				
	7	Capital gain net income (from Part IV, line 2)		567,394		
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule)	-7,256			
	12	**Total.** Add lines 1 through 11	797,230	797,486		
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)	1,400	1,400		
	b	Accounting fees (attach schedule)	4,246	4,246		
	c	Other professional fees (attach schedule)	76,474	76,474		
	17	Interest				
	18	Taxes (attach schedule) (see instructions)	11,641	1,141		
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule)				
	24	**Total operating and administrative expenses.** Add lines 13 through 23	93,761	83,261		0
	25	Contributions, gifts, grants paid	553,000			553,000
	26	**Total expenses and disbursements.** Add lines 24 and 25	646,761	83,261		553,000
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	150,469			
	b	**Net investment income** (if negative, enter -0-)		714,225		
	c	**Adjusted net income** (if negative, enter -0-)				

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	1,260,626	478,945	478,945
	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 (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)	298,475	200,250	204,938
	b	Investments—corporate stock (attach schedule)	5,953,262	6,344,577	8,827,352
	c	Investments—corporate bonds (attach schedule)	1,245,687	1,795,045	1,848,051
	11	Investments—land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	218,777	235,530	291,921
	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)	8,976,827	9,054,347	11,651,207
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 (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)		0	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here** ▶ ☑ **and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted	8,976,827	9,054,347	
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☐ **and complete lines 27 through 31.**			
	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			
	30	**Total net assets or fund balances** (see instructions)	8,976,827	9,054,347	
	31	**Total liabilities and net assets/fund balances** (see instructions)	8,976,827	9,054,347	

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	8,976,827
2	Enter amount from Part I, line 27a	2	150,469
3	Other increases not included in line 2 (itemize) ▶	3	6,175
4	Add lines 1, 2, and 3	4	9,133,471
5	Decreases not included in line 2 (itemize) ▶	5	79,124
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	9,054,347

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a	See Additional Data Table			
b				
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	See Additional Data Table			
b				
c				
d				
e				

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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	See Additional Data Table			
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	567,394
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	16,597

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 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))
2013	540,517	10,840,393	0 049861
2012	461,900	9,889,384	0 046707
2011	508,126	9,927,439	0 051184
2010	389,150	9,320,861	0 041750
2009	451,899	8,368,235	0 054002

2	**Total** of line 1, column (d).	2	0 243504
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 048701
4	Enter the net value of noncharitable-use assets for 2014 from Part X, line 5.	4	11,578,430
5	Multiply line 4 by line 3.	5	563,881
6	Enter 1% of net investment income (1% of Part I, line 27b).	6	7,142
7	Add lines 5 and 6.	7	571,023
8	Enter qualifying distributions from Part XII, line 4.	8	553,000

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 page 18 of the 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	14,285
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	14,285
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	14,285
6	Credits/Payments				
a	2014 estimated tax payments and 2013 overpayment credited to 2014	6a	8,082		
b	Exempt foreign organizations—tax withheld at source	6b			
c	Tax paid with application for extension of time to file (Form 8868)	6c	10,000		
d	Backup withholding erroneously withheld	6d			
7	Total credits and payments Add lines 6a through 6d			7	18,082
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	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	3,797
11	Enter the amount of line 10 to be **Credited to 2015 estimated tax** ▶ 3,797 **Refunded** ▶			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?	1a		No
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for definition)?	1b		No
	*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.*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		No
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year **(1)** On the foundation ▶ $ ________ **(2)** On foundation managers ▶ $ ________			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ ________			
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.*	2		No
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*	3		No
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		No
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		No
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?	6	Yes	
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.*	7	Yes	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ ________			
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*	8b	Yes	
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 2014 or the taxable year beginning in 2014 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		No
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses.*	10		No

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		No
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		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Yes	

Website address ▶N/A

14 The books are in care of ▶LAWSON HAMILTON III Telephone no ▶(304) 646-1558

Located at ▶PO BOX 1006 LEWISBURG WV ZIP+4 ▶24901

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 |

			Yes	No
16	At any time during calendar year 2014, 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		No
	See instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR) 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.		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)?	1b		
	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 2014?	1c		
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 2014, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2014? ☐ **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)	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 2014 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 2014.)*	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
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 2014?	4b		No

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 4945(d)(4)(A)? (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**		**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?	**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
See Additional Data Table				

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 ▶

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. . . . . ▶		

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

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	10,471,421
b	Average of monthly cash balances		1b	1,283,330
c	Fair market value of all other assets (see instructions)		1c	0
d	**Total** (add lines 1a, b, and c)		1d	11,754,751
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	11,754,751
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)		4	176,321
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4		5	11,578,430
6	**Minimum investment return.** Enter 5% of line 5		6	578,922

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	578,922
2a	Tax on investment income for 2014 from Part VI, line 5	2a	14,285		
b	Income tax for 2014 (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	14,285
3	Distributable amount before adjustments Subtract line 2c from line 1			3	564,637
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	564,637
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	564,637

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	553,000
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	553,000
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	
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	553,000

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 2013	(c) 2013	(d) 2014
1 Distributable amount for 2014 from Part XI, line 7				564,637
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only.				
b Total for prior years 20___ , 20___ , 20___				
3 Excess distributions carryover, if any, to 2014				
a From 2009.				
b From 2010. 148,838				
c From 2011. 16,072				
d From 2012.				
e From 2013. 12,263				
f Total of lines 3a through e.	177,173			
4 Qualifying distributions for 2014 from Part XII, line 4 ▶ $ 553,000				
a Applied to 2013, 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 2014 distributable amount.				553,000
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2014 *(If an amount appears in column (d), the same amount must be shown in column (a).)*	11,637			11,637
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	165,536			
b Prior years' undistributed income Subtract line 4b from line 2b				
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				
e Undistributed income for 2013 Subtract line 4a from line 2a Taxable amount—see instructions				
f Undistributed income for 2014 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2015				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)				
8 Excess distributions carryover from 2009 not applied on line 5 or line 7 (see instructions) . . .				
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	165,536			
10 Analysis of line 9				
a Excess from 2010. . . . 137,201				
b Excess from 2011. . . . 16,072				
c Excess from 2012. . . .				
d Excess from 2013. . . . 12,263				
e Excess from 2014. . . .				

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 2014, enter the date of the ruling. . . . . . . ▶

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

	Tax year	Prior 3 years			(e) Total
	(a) 2014	**(b)** 2013	**(c)** 2012	**(d)** 2011	
2a 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 organization 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))

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

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

LAWSON HAMILTON III
PO BOX 1006
LEWISBURG, WV 24901
(304) 646-1558

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

PRESCRIBED FORM PROOF OF EXEMPT STATUS AND ALL INFORMATION RELEVANT TO PROPOSED GRANT SHOULD BE INCLUDED

c Any submission deadlines

N/A

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

N/A

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* See Additional Data Table				
Total . . . . ▶ **3a**				553,000
b *Approved for future payment*				
Total . . . . ▶ **3b**				

Part XVI-A Analysis of Income-Producing Activities

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			14	33,996	
4 Dividends and interest from securities. . . .			14	203,096	
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					567,394
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory. .					
11 Other revenue a ORDINARY INCOME FROM FLOW THR					-7,256
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e). .				237,092	560,138

13 **Total.** Add line 12, columns (b), (d), and (e). 13 797,230

(See worksheet in line 13 instructions to verify calculations)

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

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) (See instructions)

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)		No
(2) Other assets	1a(2)		No
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization	1b(1)		No
(2) Purchases of assets from a noncharitable exempt organization	1b(2)		No
(3) Rental of facilities, equipment, or other assets	1b(3)		No
(4) Reimbursement arrangements	1b(4)		No
(5) Loans or loan guarantees	1b(5)		No
(6) Performance of services or membership or fundraising solicitations	1b(6)		No
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		No

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

(a) Line No	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

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

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

******	2015-11-12	******
Signature of officer or trustee	Date	Title

May the IRS discuss this return with the preparer shown below (see instr)? ☑ Yes ☐ No

Paid Preparer Use Only

Print/Type preparer's name	Preparer's Signature	Date	Check if self-employed ▶ ☐	PTIN
KELLI J VANCE		2015-11-12		P00366597

Firm's name ▶ GIBBONS & KAWASH AC

Firm's EIN ▶ 55-0738985

Firm's address ▶ 707 VIRGINIA ST E STE 300 CHARLESTON, WV 253012724

Phone no (304) 345-8400

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
SEE ATTACHED UNITED CAPITAL GAINS	P	2014-01-01	2014-12-31
SEE ATTACHED UNITED CAPITAL GAINS	P	2013-01-01	2014-12-31
SEE ATTACHED UNITED CAPITAL GAINS	P	2013-01-01	2014-12-31
SEE ATTACHED UNITED CAPITAL GAINS	P	2014-01-01	2014-12-31
SEE ATTACHED UNITED CAPITAL GAINS	P	2013-01-01	2014-12-31
SEE ATTACHED UNITED CAPITAL GAINS	P	2013-01-01	2014-12-31

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
177,610		189,738	-12,128
309,153		308,538	615
316,858		298,724	18,134
668,148		639,423	28,725
776,526		451,625	324,901
719,432		514,942	204,490

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			**(l)** 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	
			-12,128
			615
			18,134
			28,725
			324,901
			204,490

Form 990PF Part VIII Line 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
JEANNE G HAMILTON MERRY HILL FARM LEWISBURG, WV 24901	PRESIDENT/TR 0 00	0	0	0
LAWSON W HAMILTON III PO BOX 1006 LEWISBURG, WV 24901	TREASURER/TR 0 00	0	0	0
BARBARA HAMILTON FORD MERRY HILLS FARM LEWISBURG, WV 24901	SECRETARY/TR 0 00	0	0	0
COURTNEY M O'NEIL MERRY HILLS FARM LEWISBURG, WV 24901	TRUSTEE 0 00	0	0	0
MEREDITH M GERMAN MERRY HILLS FARM LEWISBURG, WV 24901	TRUSTEE 0 00	0	0	0

Form 990PF Part XV Line 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*				
APPALACHIAN LEADERSHIP EDUCATION FOUNDATION PO BOX 1638 HANSFORD, WV 25103		501(C)3	GRANT	46,000
CARNEGIE HALL 105 CHURCH STREET LEWISBURG, WV 24901		501(C)3	GRANT	15,000
COMMUNITITES IN SCHOOLS 2345 CRYSTAL DR ARLINGTON, VA 22202		501 (C) 3	GRANT	5,000
BUCKSKIN COUNCIL 617 BOY SCOUTS OF AMERICA 2829 KANAWHA BOULEVARD E CHARLESTON, WV 25311		501(C)3	GRANT	13,000
CHILDREN'S HOME SOCIETY 1422 KANAWHA BOULEVARD E CHARLESTON, WV 25301		501(C)3	GRANT	30,000
TOWN OF RAINELLE 201 KANAWHA AVENUE RAINELLE, WV 25962		501(C)3	GRANT	14,000
DAVIS-STUART INC RR2 BOX 188-A LEWISBURG, WV 24901		501(C)3	GRANT	30,000
FELLOWSHIP OF CHRISTIAN ATHLETES PO BOX 840 BECKLEY, WV 25802		501(C)3	GRANT	15,000
GREENBRIER HISTORICAL SOCIETY 301 WEST WASHINGTON STREE LEWISBURG, WV 24901		501(C)3	GRANT	15,000
GREENBRIER COUNTY SCHOOL FOUNDATION 400 NORTH LEE STREET LEWISBURG, WV 24901		501(C)3	GRANT	2,000
GREENBRIER COUNTY 4-H LEADERS ASSOCIATION PO BOX 586 LEWISBURG, WV 24901		501(C)3	GRANT	20,000
GREENBRIER VALLEY THEATRE 113 EAST WASHINGTON STREE LEWISBURG, WV 24901		501(C)3	GRANT	20,000
LARRY JOE HARLESS COMMUNITY CENTER 107 LAYFAYETTE STREET LEWISBURG, WV 24901		501(C)3	GRANT	25,000
THE TUTORING CENTER FOUNDATION INC 107 LAYFAYETTE STREET LEWISBURG, WV 24901		501(C)3	GRANT	10,000
WV INDEPENDENT COLLEGES & UNIVERSITIES 900 LEE STREET CHARLESTON, WV 25301		501(C)3	GRANT	10,000
Total . . . . ▶ **3a**				553,000

Form 990PF Part XV Line 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*				
WV UNIVERSITY CHILDRENS' HOSPITAL ROBERT C BYRD HEALTH CENTER MORGANTOWN, WV 26501		501(C)3	GRANT	50,000
COVENANT HOUSE 600 SHRESBURY ST 1 CHARLESTON, WV 25301		501(C)3	GRANT	15,000
NATIONAL YOUTH SCIENCE FOUNDATION 819 LEE STREET EAST 300 CHARLESTON, WV 25301		501(C)3	GRANT	15,000
MAKE A WISH FOUNDATION 1031 QUARRIER STREET CHARLESTON, WV 25301		501(C)3	GRANT	8,000
MEMORIAL SLOAN-KETTERING CANCER 633 THIRD AVE 28TH FL NEW YORK, NY 10017		501(C)3	GRANT	50,000
OAKHURST OUTREACH 3082 BIG DRAFT ROAD WHITE SULPHUR SPRINGS, WV 24986		501(C)3	GRANT	25,000
CITY OF RONCEVERTE 200 W MAIN STREET RONCEVERTE, WV 24970		501(C)3	GRANT	10,000
CITY OF WHITE SULPHUR SPRINGS 34 W MAIN STREET WHITE SULPHUR SPRINGS, WV 24986		501(C)3	GRANT	5,000
GREENBRIER COUNTY LIBRARY 152 ROBERT MCCORMICK DRIV LEWISBURG, WV 24901		501(C)3	GRANT	10,000
HARLESS CENTER CENTRAL PLACE 293 WILLEY STREET MORGANTOWN, WV 26505		501(C)3	GRANT	25,000
CHILD & YOUTH ADVOCACY CENTER 212 W WASHINGTON STREET LEWISBURG, WV 24901		501(C)3	GRANT	5,000
COURT APPOINTED SPECIAL ADVOCATES 613 MAIN STREET FOLLANSBEE, WV 26037		501(C)3	GRANT	10,000
THE LEWISBURG FOUNDATION 98 CHURCH STREET LEWISBURG, WV 24901		501(C)3	GRANT	5,000
COLLEGE SUMMIT-WEST VIRGINIA 100L FACULTY CIR DUNBAR, WV 25064		501(C)3	GRANT	5,000
GREENBRIER COUNTY COMMITTE ON AGING 1003 GREENBRIER AVE RUPERT, WV 25984		501(C)3	GRANT	15,000
Total . . . . ▶ **3a**				553,000

Form 990PF Part XV Line 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*				
LEWISBURG ELEMENTARY SCHOOL 206 NORTH LEE STREET LEWISBURG, WV 24901		5019C)3	GRANT	15,000
FAMILY REFUGE CENTER 105 S COURT ST LEWISBURG, WV 24901		501(C)3	GRANT	5,000
GREENBRIER HUMANE SOCIETY 151 HOLLIDAY LANE LEWISBURG, WV 24901		501(C)3	GRANT	10,000
Total . . . . ▶ **3a**				553,000

TY 2014 Accounting Fees Schedule

Name: THE JEANNE G HAMILTON AND LAWSON W HAMILTON JR FAMILY FOUNDATION INC

EIN: 20-1885473

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING FEES	4,246	4,246		

TY 2014 Investments Corporate Bonds Schedule

Name: THE JEANNE G HAMILTON AND LAWSON W HAMILTON JR FAMILY FOUNDATION INC

EIN: 20-1885473

Name of Bond	End of Year Book Value	End of Year Fair Market Value
BONDS	1,795,045	1,848,051

TY 2014 Investments Corporate Stock Schedule

Name: THE JEANNE G HAMILTON AND LAWSON W HAMILTON JR FAMILY FOUNDATION INC

EIN: 20-1885473

Name of Stock	End of Year Book Value	End of Year Fair Market Value
STOCK	6,344,577	8,827,352

TY 2014 Investments Government Obligations Schedule

Name:	THE JEANNE G HAMILTON AND LAWSON W HAMILTON JR FAMILY FOUNDATION INC
EIN:	20-1885473
US Government Securities - End of Year Book Value:	200,250
US Government Securities - End of Year Fair Market Value:	204,938
State & Local Government Securities - End of Year Book Value:	
State & Local Government Securities - End of Year Fair Market Value:	

TY 2014 Investments - Other Schedule

Name: THE JEANNE G HAMILTON AND LAWSON W HAMILTON JR FAMILY FOUNDATION INC

EIN: 20-1885473

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
INVESTMENT IN MARKWEST		45,458	67,190
REIT		41,125	75,670
OTHER GOVERNMENT BONDS		148,947	149,061

TY 2014 Legal Fees Schedule

Name: THE JEANNE G HAMILTON AND LAWSON W HAMILTON JR FAMILY FOUNDATION INC

EIN: 20-1885473

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
HUDDLESTON BOLEN	1,400	1,400		

TY 2014 Other Decreases Schedule

Name: THE JEANNE G HAMILTON AND LAWSON W HAMILTON JR FAMILY FOUNDATION INC

EIN: 20-1885473

Description	Amount
BOOK/TAX DIFFERENCE - SCH D	79,124

TY 2014 Other Income Schedule

Name: THE JEANNE G HAMILTON AND LAWSON W HAMILTON JR FAMILY FOUNDATION INC

EIN: 20-1885473

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
ORDINARY INCOME FROM FLOWTHR	-7,256		

TY 2014 Other Increases Schedule

Name: THE JEANNE G HAMILTON AND LAWSON W HAMILTON JR FAMILY FOUNDATION INC

EIN: 20-1885473

Description	Amount
BOOK/TAX DIFFERENCE - K-1 INCOME	6,175

TY 2014 Other Professional Fees Schedule

Name: THE JEANNE G HAMILTON AND LAWSON W HAMILTON JR FAMILY FOUNDATION INC

EIN: 20-1885473

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT MGT FEES UNITED NTV	8,522	8,522		
INVESTMENT MGT FEES UNITED DOV	9,556	9,556		
PORTFOLIO FEES	58,396	58,396		

TY 2014 Taxes Schedule

Name: THE JEANNE G HAMILTON AND LAWSON W HAMILTON JR FAMILY FOUNDATION INC

EIN: 20-1885473

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
FOREIGN TAXES WITHHELD	1,141	1,141		
EXCISE TAXES PAID	10,500			

TAX ID XX-XXX[illegible]	PROCEEDS FROM BROKERS AND BARTER EXCHANGE TRANSACTIONS	[illegible]
2014 FORM 1099-B	OMB NO 1545-0715
COPY B FOR RECIPIENT	ACCOUNT [illegible]0002581

2014 GROSS PROCEEDS SUMMARY REPORT

PAYER'S NAME	UNITED BANK, INC	RECIPIENT'S NAME	LAWSON W HAMILTON [illegible] G HAMILTON FAMILY FOUNDATION
PAYER'S ADDRESS	514 MARKET ST PARKERSBURG, WV 26101	RECIPIENT'S ADDRESS	PO BOX 175 HANSFORD, WV 25103
PAYER'S FEDERAL ID#	55-0249860	RECIPIENT'S IDENTIFICATION NUMBER	XX-XXX5473
PAYER'S TELEPHONE	304 348-8355		

	1d GROSS PROCEEDS, LESS COMMISSIONS	FEDERAL INCOME TAX WITHHELD
Category 1 - Short-term Gain/Loss Covered Security	$ 177,610.38	$ 0.00
Category 2 - Short-term Gain/Loss Noncovered Security	$ [illegible]	$ 0.00
Category 3 - Long-term Gain/Loss Covered Security	$ 30[illegible],5[illegible].89	$ 0.00
Category 4 - Long-term Gain/Loss Noncovered Security	$ 316,858.[illegible]0	$ 0.00
Category 5 - Unknown Period Noncovered Security	$ 0.00	$ 0.00
GRAND TOTALS	$ 80[illegible],[illegible]21.37	$ 0.00

DEPARTMENT OF THE TREASURY - INTERNAL REVENUE SERVICE

This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

UNITED BANK
WEALTH MANAGEMENT DIVISION
TAX INFORMATION

2014 1099-B FORM
COPY B FOR RECIPIENT

OMB NO 1545 0715
ACCOUNT 1010002584

[illegible] Short Term gain or loss
Report on Form 8949, Part I with Box A checked

5 Covered security

3 Basis reported to the IRS

1f Code if any

1a Quantity sold/1c Date of Sale/ Description	1d Stock or other symbol	CUSIP number		1d Proceeds		1e Cost or other basis		Gain (Loss) Not reported to the IRS
1,000 Shares Date of Sale 05/22/2014 on form # 1040002581-6 [illegible] INC COMMON	LO	54414?101	$	6[illegible],565 66	$	50,93[illegible] 00	$	9,630 66
1,000 Shares Date of Sale 02/04/2014 on form # 10[illegible]0002584 2 YUM! BRANDS INC COMMON STOCK	YUM	988498 [illegible]0	$	7[illegible],683 75	$	7[illegible],525 00	$	(1,841 25)
1,200 Shares Date of Sale [illegible]1/26/2014 on form # [illegible]010002584-10	ESV	G3157S106	$	[illegible]5,360 97	$	65,277 [illegible]	$	(19,916 57)

[illegible]NSCO PLC CLASS A COMMON STOCK

* sales price less commissions and options premiums

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE
This is important tax information and is being furnished to the Internal Revenue Service If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported

2 Long-term gain or loss
Report on Form 8949, Part II with Box A checked

5 Covered security

3 Basis reported to the IRS

1f Code if any

1a Quantity sold/1c Date of Sale/ Description	1d Stock or other symbol	CUSIP number	1d Proceeds	1e Cost or other basis	Gain (loss) Not reported to the IRS
300 Shares Date of Sale 11/26/2014 on form # 1040002584-12 FACEBOOK INC A	FB	30303M102	$ 23,233.73	$ 10,677.38	$ 12,556.35
1,098 Shares Date of Sale 11/26/2014 on form # 1040002584-9 GENERAL MOTORS COMPANY	GM	37045V100	$ 35,124.97	$ 44,654.52	$ (9,529.55)
1,000 Shares Date of Sale 05/23/2014 on form # 1040002584-4 HOME PPTYS INC	HME	437306103	$ 61,220.6	$ 63,405.00	$ (2,184.36)
1,000 Shares Date of Sale 09/19/2014 on form # 1040002584-7 ISHARES DOW JONES US REIT	IYR	464287739	$ 70,903.13	$ 64,545.00	$ 6,358.13
1,500 Shares Date of Sale 09/21/2014 on form # 1040002584-5 REALTY INCOME CORP REIT	O	756109104	$ 65,109.81	$ 67,248.75	$ (2,138.94)
1,500 Shares Date of Sale 03/06/2014 on form # 1040002584-3 SEADRILL LTD COMMON	SDRL	G7945E105	$ 53,560.31	$ 57,607.15	$ (4,046.84)

* Sales price less commissions and options premiums

DEPARTMENT OF THE TREASURY - INTERNAL REVENUE SERVICE
This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported

2 Long term gain or loss 5 Noncovered security 6 Basis is NOT reported to the IRS
Report on Form 8949, Part II with Box B checked

1f Code if any

1a Quantity sold/ 1c Date of sale/ Description	1a Stock or other symbol	CUSIP number		1d Proceeds		1e Cost or other basis Not reported to the IRS		Gain (loss) Not reported to the IRS
200 Shares Date of Sale 11/26/2014 on form # 1040002584-11 APPLE INC COMMON STOCK	AAPL	037833100	$	23,736 47	$	7,610 46	$	16 176 0
100,000 Shares Date of Sale 12/01/2014 on form # 1040002584 8 CHARLES TOWN WV CHARLES TOWN WORKS & SEWAGE SYS REVENUE TAXABLE-COMB SER A 7% 06/01/2024 2014		160078QQ8	$	100,000 00	$	98,258 83	$	1,741 17
5,000 Shares Date of Sale 01/24/2014 on form # 1040002584 1 ISHARES MSCI EMERGING MARKETS ETF	EEM	464287234	$	193, 0 63	$	192,854 54	$	2 7 09

* Sales price less commissions and options premiums

DEPARTMENT OF THE TREASURY - INTERNAL REVENUE SERVICE
This is important tax information and is being furnished to the Internal Revenue Service If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported

INSTRUCTIONS FOR RECIPIENT

Brokers and barter exchanges must report proceeds from (and in some cases, basis for) transactions to you and the IRS on Form 1099-B. Reporting is also required when your broker knows or has reason to know that a corporation in which you own stock has had a reportable change in control or capital structure. You may be required to recognize gain from the receipt of cash, stock, or other property that was exchanged for the corporation's stock. If your broker reported this type of transaction to you, the corporation is identified in box 1a.

RECIPIENT'S IDENTIFICATION NUMBER. For your protection, this form may show only the last four digits of your social security number (SSN), individual taxpayer identification number (ITIN), or adoption taxpayer identification number (ATIN). However, the issuer has reported your complete identification number to the IRS and, where applicable, to state and/or local governments.

ACCOUNT NUMBER. May show an account or other unique number the payer assigned to distinguish your account.

CUSIP NUMBER. Shows the CUSIP (Committee on Uniform Security Identification Procedures) number or other applicable identifying number.

APPLICABLE CHECK BOX ON FORM 8949. Indicates where to report this transaction on Form 8949 and Schedule D, and which check box is applicable. See the instructions for your Schedule D and/or Form 8949.

BOX 1A. Shows a brief description of the item or service for which amounts are being reported. For regulated futures contracts and forward contracts, "RFC" or other appropriate description may be shown. For Section 1256 option contracts, "Section 1256 option" or other appropriate description may be shown. For a corporation that had a reportable change in control or capital structure, this box may show the class of stock as C (common), P (preferred), or O (other).

BOX 1C. Shows the trade date of the sale or exchange. For short sales, the date shown is the date the security was delivered to close the short sale. For aggregate reporting in boxes 8 through 11, no entry will be present.

BOX 1D. Shows the cash proceeds, reduced by any commissions or transfer taxes related to the sale, for transactions involving stocks, debt, commodities, forward contracts, non-Section 1256 option contracts, or securities futures contracts. May show the proceeds from the disposition of your interest(s) in a widely held fixed investment trust. May also show the aggregate amount of cash and the fair market value of any stock or other property received in a reportable change in control or capital structure arising from the corporate transfer of property to a foreign corporation. Losses on forward contracts or non-Section 1256 option contracts are shown in parentheses. This box does not include proceeds from regulated futures contracts or Section 1256 option contracts. Report this amount on Form 8949 or on Schedule D (whichever is applicable) as explained in the instructions for Schedule D.

BOX 1E. Shows the cost or other basis of securities sold. If the securities were acquired through the exercise of a non-compensatory option granted or acquired on or after January 1, 2014, the basis has been adjusted to reflect your option premium. If the securities were acquired through the exercise of a non-compensatory option granted or acquired before January 1, 2014, your broker is permitted, but not required, to adjust the basis to reflect your option premium. If the securities were acquired through the exercise of a compensatory option, the basis has not been adjusted to include any amount related to the option that was reported to you on a Form W-2. If box 5 is checked, box 1e may be blank. See the Instructions for Form 8949, Instructions for Schedule D, or Pub. 550 for details.

BOX 1F. Shows W for wash sale, C for collectibles, or D for market discount.

BOX 1G. Shows the amount of nondeductible loss in a wash sale transaction or the amount of accrued market discount. For details on wash sales and market discount, see Schedule D (Form 1040) instructions and Pub. 550.

BOX 3. If checked, the basis in box 1e has been reported to the IRS and one of the check boxes in box 2 must be checked. If box 3 is checked on Form(s) 1099-B and NO adjustment is required, see instructions for your Schedule D as you may

(CONTINUED ON NEXT PAGE)

INSTRUCTIONS FOR RECIPIENT (CONTINUED)

be able to report your transaction directly on Schedule D

BOX 4 Shows backup withholding. Generally, a payer must backup withhold if you did not furnish your taxpayer identification number to the payer. See Form W-9 for information on backup withholding. Include this amount on your income tax return as tax withheld

BOX 5 If checked, the securities sold were noncovered securities and boxes 1b, 1e, and 2 may be blank. Generally, a noncovered security means: stock purchased before 2011, stock in most mutual funds purchased before 2012, stock purchased in or transferred to a dividend reinvestment plan before 2012, debt acquired before 2014, options granted or acquired before 2014, and securities futures contracts entered into before 2014

BOX 6 If the exercise of a non-compensatory option resulted in a sale of a security, indicates whether the amount in box 1d was adjusted for premium

BOX 7 If checked, you cannot take a loss on your tax return based on gross proceeds from a reportable change in control or capital structure reported in box 1d. See the Form 8949 and Schedule D instructions. The broker should advise you of any losses on a separate statement

REGULATED FUTURES CONTRACTS, FOREIGN CURRENCY CONTRACTS AND SECTION 1256 OPTION CONTRACTS (BOXES 8 THROUGH 11)

BOX 8 Shows the profit or (loss) realized on regulated futures, foreign currency, or Section 1256 option contracts closed during 2014

BOX 9 Shows any year end adjustment to the profit or (loss) shown in box 8 due to open contracts on December 31, 2013

BOX 10 Shows the unrealized profit or (loss) on open contracts held in your account on December 31, 2014. These are considered closed out as of that date. This will become an adjustment reported as unrealized profit or (loss) on open contracts 12/31/2014 in 2015

BOX 11 Boxes 8, 9 and 10 are all used to figure the aggregate profit or (loss) on regulated futures, foreign currency or Section 1256 option contracts for the year. Include this amount on your 2014 Form 6781

BOX 13 Shows the cash you received, the fair market value of any property or services you received, and the fair market value of any trade credits or scrip credited to your account by a barter exchange. See Pub. 525

BOXES 14-16 Shows state(s)/local income tax information

FUTURE DEVELOPMENTS For the latest information about any developments related to Form 1099-B and its instructions, such as legislation enacted after they were published, go to www.irs.gov/form1099b

TAX ID XX-XXX[illegible]

PROCEEDS FROM BROKERS AND BARTER EXCHANGE TRANSACTIONS
2011 FORM 1099-B
COPY B FOR RECIPIENT

PAGE [illegible]
OMB NO 1545-0715
ACCOUNT 1060062593

2011 GROSS PROCEEDS SUMMARY REPORT

PAYER'S NAME	UNITED BANK, INC	RECIPIENT'S NAME	LAWSON W HAMILTON, JR & JEANNE G HAMILTON FAMILY FOUNDATION
PAYER'S ADDRESS	514 MARKET ST PARKERSBURG, WV 26101	RECIPIENT'S ADDRESS	PO BOX 175 HANSFORD, WV 25103
PAYER'S FED RAL ID#	55-0249860	RECIPIENT'S IDENTIFICATION NUMBER	XX-XXX2473
PAYER'S TELEPHONE	304 348-8355		

	1a GROSS PROCEEDS, LESS COMMISSIONS	FEDERAL INCOME TAX WITHHELD
Category 1 - Short-term Gain/Loss Covered Security	$ 668,147.52	$ 0.00
Category 2 - Short-term Gain/Loss Noncovered Security	$ 0.00	$ 0.00
Category 3 - Long-term Gain/Loss Covered Security	$ 776,526.26	$ 0.00
Category 4 - Long-term Gain/Loss Noncovered Security	$ 719,432.02	$ 0.00
Category 5 - Unknown Period Noncovered Security	$ 0.00	$ 0.00
GRAND TOTALS	$ 2,164,105.80	$ 0.00

DEPARTMENT OF THE TREASURY - INTERNAL REVENUE SERVICE
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UNITED BANK
WEALTH MANAGEMENT DIVISION
TAX INFORMATION

2014 1099-B FORM
COPY B FOR RECIPIENT

OMB NO 1545-0715
ACCOUNT 9400025593

2 Short term gain or loss
Report on Form 8949, Part I with Box A checked

Covered security

3 Basis reported to the IRS

1f Code if any

1a Quantity sold/1c Date of Sale/ Description	1a Stock or other symbol	CUSIP number	1d Proceeds	1e Cost or other basis	Gain (loss) Not reported to the IRS
400 Shares Date of Sale 06/25/2014 on form # 1040002593 10 DILLARDS INC	DDS	254067 10	$ 46,479 51	$ 32,688 91	$ 13,790 60
700 Shares Date of Sale 03/25/2014 on form # 1040002593 7 EXXON MOBIL CORP	XOM	30231G102	$ 66,537 53	$ 65,149 15	$ 1,388 38
1,100 Shares Date of Sale 01/27/2014 on form # 1040002593 4 HOLLYFRONTIER CORP COMMON STOCK	HFC	436106108	$ 51,816 65	$ 46,867 39	$ 4,949 26
200 Shares Date of Sale 12/29/2014 on form # 1040002593 26 LEVEL 3 COMMUNICATIONS COMMON	LVLT	52729N308	$ 25,525 03	$ 21,906 50	$ 3,618 53
500 Shares Date of Sale 08/22/2014 on form # 1040002593 22 LINCOLN NATIONAL CORP NATL CORP IND COM	LNC	534187109	$ 26,834 40	$ 21,080 77	$ 5,753 63

* Sales price less commissions and options premiums

DEPARTMENT OF THE TREASURY - INTERNAL REVENUE SERVICE
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TAX ID XX-XXX5473

PROCEEDS FROM BROKERS AND BARTER EXCHANGE TRANSACTIONS
2014 1099-B FORM (CONTINUED)
COPY B FOR RECIPIENT

PAGE 3
OMB NO. 1545-0715
ACCOUNT 1040002593

2 Short term gain or loss
Report on Form 8949, Part I with Box A checked

5 Covered security

3 Basis reported to the IRS

1f Code if any

1a Quantity sold/1c Date of Sale/ Description	1a Stock or other symbol	CUSIP number	1d Proceeds	1e Cost or other basis	Gain (loss) Not reported to the IRS
5,623 Shares Date of Sale 08/05/2014 on form 4 1040002593 15 VANGUARD SHORT TERM CORPORATE BOND ETF	VCSH	92206C409	$ 450,954.40	$ 451,660.92	$ (806.[illegible]2)

* Sales price less commissions and options premiums

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UNITED BANK
WEALTH MANAGEMENT DIVISION
TAX INFORMATION

2 Long-term gain or loss
Report on Form 8949, Part II with Box A checked

5 Covered security

3 Basis reported to the IRS

15 Code if any

1a Quantity sold/1c Date of Sale/ Description	1d Stock or other symbol	CUSIP number		1d Proceeds		1e Cost or other basis		Gain (loss) Not reported to the IRS
2,300 Shares Date of Sale 08/22/2014 on form # 1040002593-16 AGCO CORP COMMON STOCK	AGCO	001084102	$	120,327 33	$	110,571 97	$	9,755 36
300 Shares Date of Sale 08/22/2014 on form # 1040002593-17 CAPITAL ONE FINANCIAL CORP FIN CORP COM	COF	14040H105	$	24,425 45	$	12,896 48	$	11 528 97
1,400 Shares Date of Sale 08/22/2014 on form # 1040002593-18 DILLARDS INC	DDS	254067101	$	158,462 63	$	14,411 17	$	44,051 66
2,100 Shares Date of Sale 08/22/2014 on form # 1040002593-19 THE GREENBRIER CO INC	GBX	393657101	$	147,951 65	$	37,534 97	$	110,416 68
640 Shares Date of Sale 01/21/2014 on form # 1040002593-2 HOLLYFRONTIER CORP COMMON STOCK	HFC	436106108	$	30,025 89	$	21,738 61	$	8,287 28
1,860 Shares Date of Sale 01/27/2014 on form # 1040002593-3 HOLLYFRONTIER CORP COMMON STOCK	HFC	436106108	$	87,617 24	$	63,177 91	$	24, 39 40

* Sales price less commissions and options premiums

DEPARTMENT OF THE TREASURY - INTERNAL REVENUE SERVICE
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2 Long-term gain or loss 5 Covered security 3 Basis reported to the IRS
Report on Form 8949, Part II with Box A checked

1f Code if any

1a Quantity sold/1c Date of Sale/ Description	1e Stock or other symbol	CUSIP number	1d Proceeds	1e Cost or other basis	Gain (Loss) Not reported to the IRS
800 Shares Date of Sale 08/22/2014 on form # 1040002593-20 HUNTSMAN CORP	HUN	447011107	$ 21,828.01	$ 9,545.46	$ 12,282.55
500 Shares Date of Sale 08/22/2014 on form # 1040002593-21 KROGER COMPANY COMMON	KR	501044101	$ 25,214.4[illegible]	$ 10,875.53	$ 14,338.91
400 Shares Date of Sale 12/29/2014 on form # 1040002593-25 [illegible] 3 COMMUNICATIONS COMMON	L[illegible]	5[illegible]2424104	$ 51,250.07	$ 22,750.90	$ 28,49[illegible]
3,350 Shares Date of Sale 03/25/2014 on form # 1040002593-8 T MOBILE US INC COMMON STOCK	TMUS	872590104	$ 109,420.18	$ 47,909.68	$ 6[illegible],510.50
0 Shares Date of Sale 07/02/2014 on form # 1040002593-14 VERITIV CORP COMMON STOCK	VRTV	923454107	$ 3.17	$ 2[illegible]2.8[illegible]	$ (209.66)

* Sales price less commissions and option premiums

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7 Long-term gain or loss 5 Noncovered security 3 Basis is NOT reported to the IRS
Report on Form 8949, Part II with Box E checked

1f Code if any

1a Quantity sold/1c Date of Sale/ Description	1d Stock or other symbol	CUSIP number	1d Proceeds	1e Cost or other basis Not reported to the IRS	Gain (loss) Not reported to the IRS
590 Shares Date of Sale 06/25/2014 on form # 1040002593-9 CONOCOPHILLIPS COMMON	COP	20825C104	$ 42,446.61	$ 21,208.93	$ 21,237.68
100 Shares Date of Sale 03/25/2014 on form # 1040002593-6 EXXON MOBIL CORP	XOM	30231G102	$ 9,505.36	$ [illegible]	$ 3,664.03
100,000 Shares Date of Sale 11/14/2014 on form # 1040002593-23 GENERAL ELECTRIC CAP CORP G 3.75% 11/14/2014		36962G[illegible]G6	$ 100,000.00	$ 100,000.00	$ 0.00
600 Shares Date of Sale 06/25/2014 on form # 1040002593-11 LEVEL 3 COMMUNICATIONS COMMON	LLT	502424104	$ 72,692.89	$ 45,373.97	$ 27,318.92
900 Shares Date of Sale 12/23/2014 on form # 1040002593-24 LEVEL 3 COMMUNICATIONS COMMON	LLT	502424104	$ 115,312.65	$ 68,060.96	$ 47,251.69
1,600 Shares Date of Sale 06/25/2014 on form # 1040002593-12 MYLAN INC	MYL	628530107	$ 82,470.83	$ 32,321.70	$ 50,149.13

* Sales price less commissions and options premiums

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PROCEEDS FROM BROKERS AND BARTER EXCHANGE TRANSACTIONS
2014 1099-B FORM (CONTINUED)
COPY B FOR RECIPIENT

OMB NO 1545-0715
ACCOUNT 1040002593

2 Long-term gain or loss
Report on Form 8949, Part II with Box B checked

5 Noncovered security

3 Basis is NOT reported to the IRS

1f Code, if any

1a Quantity sold/1c Date of Sale/ Description	1a Stock or other symbol	CUSIP number	1d Proceeds	1e Cost or other basis Not reported to the IRS	Gain (Loss) Not reported to the IRS
5,700 Shares Date of Sale 01/24/2014 on form # 1040002593-1 OLIN CORP	OLN	680665205	$ 155,020.11	$ 113,132.72	$ 41,887.39
100,000 Shares Date of Sale 02/03/2014 on form # 1040002593-5 WALMART STORES INC CORP BOND 3% 02/03/2014		931142CN1	$ 100,000.00	$ 100,000.00	$ 0.00
800 Shares Date of Sale 06/25/2014 on form # 1040002593-13 WELLS FARGO & CO (NEW)	WFC	949746101	$ 41,983.57	$ 29,002.67	$ 12,980.90

* Sales price less commissions and options premiums

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UNITED BANK
WEALTH MANAGEMENT DIVISION
TAX INFORMATION