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Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**

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

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

OMB No 1545-0052

2014

Open to Public Inspection

For calendar year 2014 or tax year beginning

, 2014, and ending

, 20

Name of foundation

OLD NATIONAL BANK FOUNDATION INC 630089019

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

PO BOX 718

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

EVANSVILLE, IN 47705

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 foundationI Fair market value of all assets at
end of year (from Part II, col (c), line
16) ▶ \$ 1,314.J Accounting method: ☒ Cash ☐ Accrual☐ Other (specify) _____

(Part I, column (d) must be on cash basis)

A Employer identification number

26-0130059

B Telephone number (see instructions)

812-464-1515

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 ☐**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)

1	Contributions, gifts, grants, etc., received (attach schedule)	150,000.			
2	Check ☐ if the foundation is not required to attach Sch B				
3	Interest on savings and temporary cash investments				
4	Dividends and interest from securities	3,151.	2,703.		
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	2,015.			
b	Gross sales price for all assets on line 6a 800,548.				
7	Capital gain net income (from Part IV, line 2)		2,015.		
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)	2,116.			
12	Total Add lines 1 through 11	157,282.	4,718.		
13	Compensation of officers, directors, trustees, etc.				
14	Other employee salaries and wages		NONE	NONE	
15	Pension plans, employee benefits		NONE	NONE	
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule) STMT. 1	850.	NONE	NONE	850.
c	Other professional fees (attach schedule) STMT. 2	1,541.	1,541.		
17	Interest				
18	Taxes (attach schedule) (see instructions)				
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings		NONE	NONE	
22	Printing and publications		NONE	NONE	
23	Other expenses (attach schedule) STMT. 3	90,374.			90,374.
24	Total operating and administrative expenses. Add lines 13 through 23	92,765.	1,541.	NONE	91,224.
25	Contributions, gifts, grants paid	1,225,771.			1,225,771.
26	Total expenses and disbursements Add lines 24 and 25	1,318,536.	1,541.	NONE	1,316,995.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	-1,161,254.			
b	Net investment income (if negative, enter -0-)		3,177.		
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			
	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). .			
	b	Investments - corporate stock (attach schedule)			
	c	Investments - corporate bonds (attach schedule).			
	11	Investments - land, buildings, and equipment basis Less: accumulated depreciation (attach schedule) ▶			
	12	Investments - mortgage loans			
	13	Investments - other (attach schedule)	1,163,068.	1,314.	1,314.
	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)	1,163,068.	1,314.	1,314.	
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)		NONE		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here . ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, . . . ▶ ☒ check here and complete lines 27 through 31.				
	27	Capital stock, trust principal, or current funds	1,163,068.	1,314.	
	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)	1,163,068.	1,314.	
	31	Total liabilities and net assets/fund balances (see instructions)	1,163,068.	1,314.	

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	1,163,068.
2	Enter amount from Part I, line 27a	2	-1,161,254.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	1,814.
5	Decreases not included in line 2 (itemize) ▶ INTRA-PERIOD CHARITABLE GIFT REVERSED IN 2015	5	500.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,314.

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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 PUBLICLY TRADED SECURITIES					
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 800,548.		798,533.	2,015.		
b					
c					
d					
e					
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) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
a			2,015.		
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	2,015.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6). If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8			3		

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2013	1,221,264.	1,049,378.	1.163798
2012	1,060,599.	763,003.	1.390033
2011	1,137,949.	1,647,535.	0.690698
2010	1,017,576.	2,531,392.	0.401983
2009	1,005,150.	2,996,376.	0.335455
2 Total of line 1, column (d)			2 3.981967
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 0.796393
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5			4 511,918.
5 Multiply line 4 by line 3			5 407,688.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 32.
7 Add lines 5 and 6			7 407,720.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.			8 1,316,995.

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)		1	32.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b			
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	32.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	NONE
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	32.
6 Credits/Payments:			
a 2014 estimated tax payments and 2013 overpayment credited to 2014	6a	28.	
b Exempt foreign organizations - tax withheld at source	6b	NONE	
c Tax paid with application for extension of time to file (Form 8868)	6c	NONE	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	28.	
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	4.	
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 2015 estimated tax ☐ NONE ☐ Refunded ☐ 11	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 ☐ \$ _____ (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		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>IN IL</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 2014 or the taxable year beginning in 2014 (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 STMT 4	X	

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>N/A</u>	13	X	
14	The books are in care of <u>SEE STATEMENT 5</u> Telephone no <u></u> Located at <u></u> ZIP+4 <u></u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <u></u> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u>			
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	Yes	No
See the instructions for exceptions and filing requirements for FinCEN Form 114, (formerly TD F 90-22.1) If "Yes," enter the name of the foreign country <u></u>				X

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? ☐ Organizations relying on a current notice regarding disaster assistance check here <u></u>	1b	
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	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 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 <u></u>		
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 <u></u>		
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	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2014?	4b	X

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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)? ☐ Yes ☒ NoOrganizations 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 ☒ Nob 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 ☒ Nob If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
JANET HELDT BAAS P.O. BOX 718, EVANSVILLE, IN 47705-0718	PRESIDENT/CHAIR 1	-0-	-0-	-0-
DOUG GREGURICH P.O. BOX 718, EVANSVILLE, IN 47705-0718	VICE PRESIDENT 1	-0-	-0-	-0-
JACKIE RUSSELL P.O. BOX 718, EVANSVILLE, IN 47705-0718	TREASURER 1	-0-	-0-	-0-
DANYELLE GRANGER P.O. BOX 718, EVANSVILLE, IN 47705-0718	SECRETARY 1	-0-	-0-	-0-

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE		-0-	-0-	-0-

Total number of other employees paid over \$50,000 ☐ NONE

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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		NONE
Total number of others receiving over \$50,000 for professional services		NONE

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 NONE	
2	
3	
4	

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

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

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

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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	519,714.
b	Average of monthly cash balances	1b	NONE
c	Fair market value of all other assets (see instructions).	1c	NONE
d	Total (add lines 1a, b, and c)	1d	519,714.
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	NONE
3	Subtract line 2 from line 1d	3	519,714.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	7,796.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	511,918.
6	Minimum investment return. Enter 5% of line 5	6	25,596.

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	25,596.
2a	Tax on investment income for 2014 from Part VI, line 5 2a	32.	
b	Income tax for 2014. (This does not include the tax from Part VI.) 2b		
c	Add lines 2a and 2b	2c	32.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	25,564.
4	Recoveries of amounts treated as qualifying distributions	4	NONE
5	Add lines 3 and 4	5	25,564.
6	Deduction from distributable amount (see instructions).	6	NONE
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	25,564.

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	1,316,995.
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	NONE
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	Qualifying distributions Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	1,316,995.
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	32.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,316,963.

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				25,564.
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only			NONE	
b Total for prior years 20 <u>12</u> , 20 <u> </u> , 20 <u> </u>		NONE		
3 Excess distributions carryover, if any, to 2014:				
a From 2009	855,331.			
b From 2010	891,072.			
c From 2011	1,058,708.			
d From 2012	1,022,941.			
e From 2013	1,168,851.			
f Total of lines 3a through e	4,996,903.			
4 Qualifying distributions for 2014 from Part XII, line 4: ► \$ <u>1,316,995.</u>				
a Applied to 2013, but not more than line 2a . . .			NONE	
b Applied to undistributed income of prior years (Election required - see instructions)		NONE		
c Treated as distributions out of corpus (Election required - see instructions)	NONE			
d Applied to 2014 distributable amount				25,564.
e Remaining amount distributed out of corpus . .	1,291,431.			
5 Excess distributions carryover applied to 2014 . (If an amount appears in column (d), the same amount must be shown in column (a))	NONE			NONE
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e. Subtract line 5	6,288,334.			
b Prior years' undistributed income Subtract line 4b from line 2b		NONE		
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		NONE		
d Subtract line 6c from line 6b Taxable amount - see instructions		NONE		
e Undistributed income for 2013. Subtract line 4a from line 2a Taxable amount - see instructions			NONE	
f Undistributed income for 2014 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2015				NONE
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)	NONE			
8 Excess distributions carryover from 2009 not applied on line 5 or line 7 (see instructions) . . .	855,331.			
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	5,433,003.			
10 Analysis of line 9:				
a Excess from 2010 . . .	891,072.			
b Excess from 2011 . . .	1,058,708.			
c Excess from 2012 . . .	1,022,941.			
d Excess from 2013 . . .	1,168,851.			
e Excess from 2014 . . .	1,291,431.			

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

NOT APPLICABLE

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 foundation is a private operating foundation described in section

4942(j)(3) or

4942(j)(5)

2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

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

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

c Any submission deadlines:

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

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 ATTACHED STATEMENT	NONE	PC	PROGRAM SUPPORT	1,225,771.
Total			3a	1,225,771.
b Approved for future payment				
Total			3b	

Schedule B(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

OMB No 1545-0047

2014▶ **Attach to Form 990, Form 990-EZ, or Form 990-PF.**▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at www.irs.gov/form990**Name of the organization****Employer identification number**

OLD NATIONAL BANK FOUNDATION INC 630089019

26-0130059

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

Form 990 or 990-EZ

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

Form 990-PF

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

- ☒
- For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

- ☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year ▶ \$ _____

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

Name of organization OLD NATIONAL BANK FOUNDATION INC 630089019	Employer identification number 26-0130059
--	--

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	OLD NATIONAL BANK PO BOX 207 EVANSVILLE, IN 47702	\$ 150,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

FORM 990PF, PART I - ACCOUNTING FEES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
TAX PREPARATION FEE (NON-ALLOC	850.			850.
TOTALS	850.	NONE	NONE	850.
	=====	=====	=====	=====

FORM 990PF, PART I - OTHER PROFESSIONAL FEES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
OTHER ALLOCABLE EXPENSES - 2%	1,541.	1,541.
	-----	-----
TOTALS	1,541. =====	1,541. =====

FORM 990PF, PART I - OTHER EXPENSES

=====

REVENUE
AND
EXPENSES
PER BOOKS

CHARITABLE
PURPOSES

DESCRIPTION

VARIOUS STATE FILING FEES
VARIOUS ADVERTISING AND OTHER

41.
90,333.

41.
90,333.

TOTALS

90,374.
=====

90,374.
=====

FORM 990PF, PART VII-A - NEW SUBSTANTIAL CONTRIBUTORS

NAME AND ADDRESS

OLD NATIONAL BANK
PO BOX 207
EVANSVILLE, IN 47702

FORM 990PF, PART VII-A, LINE 14 - BOOKS ARE IN THE CARE OF
=====

NAME: OLD NATIONAL BANK
JANET HELDT BAAS
ADDRESS: PO BOX 718
EVANSVILLE, IN 47705

TELEPHONE NUMBER: (812) 464-1515

Old National Bank Foundation Inc
January 1, 2014 - December 31, 2014

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Account Number: 63-0089-01-9

Statement Of Assets

<i>Shares</i>	<i>Description</i>	<i>Market Price</i>	<i>Total Cost</i>	<i>Market Value</i>	<i>% Of Category</i>	<i>Estimated Current Income Yield</i>	<i>Unrealized Gain / Loss</i>
Cash & Equivalents							
Money Markets							
1,314	220 Goldman Sachs Financial Square Treasury Obligation #468	1.000	1,314.22	1,314.22	100.00	0 0.0	0.00
	Total Money Markets		1,314.22	1,314.22	100.00	0 0.0	0.00
Cash							
	Principal Cash		-595,783.72	-595,783.72	-333.64	0 0.0	0.00
	Income Cash		595,783.72	595,783.72	333.64	0 0.0	0.00
	Total Cash		0.00	0.00	0.00	0 0.0	0.00
	Total Cash & Equivalents		1,314.22	1,314.22	100.00	0 0.0	0.00
	Total Assets		1,314.22	1,314.22		0 0.0	0.00

Purchase Activity

<i>Date</i>	<i>Description</i>	<i>Unit Price</i>	<i>Broker Commission</i>	<i>Other Costs</i>	<i>Cash</i>
Cash and Equivalents					
Goldman Sachs Financial Square					
12/31/14	Purchases (33) 01/01/14 To 12/31/14	1.000	0.00	0.00	-1,006,105.73

OLD NATIONAL BANK FOUNDATION INC

26-0130059

2014 LIST OF CHARITABLE RECIPIENTS

FORM 990 PF PART XV SUPPLEMENTARY INFORMATION

Recipient Name	Address	Relationship to Any Foundation Manager or Substantial Contributor	Foundation Status of Recipient	Purpose of Grant or Contribution	Amount
Allen County Education Partnership, Inc	709 Clay Street, Suite 101 Fort Wayne, IN 46802	NONE	Public Charity	Program Support	\$ 5,000.00
Anderson Christian School	5401 S Madison Avenue Anderson, IN 46103	NONE	Public Charity	Program Support	\$ 250.00
Ark Crisis Child Care Center, Inc	415 Lincoln Avenue Evansville, IN 47713	NONE	Public Charity	Program Support	\$ 5,000.00
Asia Institute, Inc	1244 South Third Street Louisville, KY 40203	NONE	Public Charity	Program Support	\$ 3,500.00
Associated Churches of Fort Wayne and Allen County, Inc	602 East Wayne Street Fort Wayne, IN 46802	NONE	Public Charity	Program Support	\$ 2,500.00
Bail State University Foundation	2800 West Bethel Avenue Muncie, IN 47304	NONE	Public Charity	Program Support	\$ 2,050.00
Bellarmino University	Development Office 2001 Newburg Road Louisville, KY 40205	NONE	Public Charity	Program Support	\$ 400.00
Bennett Memorial United Methodist Church	503 Leitch Street Henderson, KY 42420	NONE	Public Charity	Program Support	\$ 5,000.00
Big Brothers Big Sisters A Community of Caring	3501 Covington Road Kalamazoo, MI 49001	NONE	Public Charity	Program Support	\$ 5,000.00
Big Brothers Big Sisters of Central Indiana, Inc	2960 N Meridian Street, Suite 150 Indianapolis, IN 46208	NONE	Public Charity	Program Support	\$ 10,000.00
Big Brothers Big Sisters of Greater Lafayette	100 Saw Mill Road, Suite 2000 Lafayette, IN 47905	NONE	Public Charity	Program Support	\$ 5,000.00
Big Brothers Big Sisters of Madisonville-Hopkins County	1 South Main Street Madisonville, KY 42431	NONE	Public Charity	Program Support	\$ 5,000.00
Big Brothers Big Sisters of Monroe County, Inc	807 N College Avenue Bloomington, IN 47404	NONE	Public Charity	Program Support	\$ 5,000.00
Big Brothers Big Sisters of Northeast Indiana, Inc	1005 W Rudisill Boulevard Fort Wayne, IN 46807	NONE	Public Charity	Program Support	\$ 5,000.00
Bishop Chatard High School	5885 Crittenden Avenue Indianapolis, IN 46220	NONE	Public Charity	Program Support	\$ 250.00
Blue Jacket, Inc	2826 South Calhoun Street Fort Wayne, IN 46807	NONE	Public Charity	Program Support	\$ 5,000.00
Boys & Girls Club of Evansville, Inc	PO Box 6311 Evansville, IN 47719-0311	NONE	Public Charity	Program Support	\$ 7,500.00
Boys & Girls Club of Ft Wayne, Inc	2609 Fairfield Avenue Fort Wayne, IN 46807	NONE	Public Charity	Program Support	\$ 5,000.00
Boys & Girls Club of Wayne County	1717 South L Street Richmond, IN 47374	NONE	Public Charity	Program Support	\$ 5,000.00
Boys And Girls Clubs of Elkhart County, Inc	102 West Lincoln, Suite 240 Goshen, IN 46526	NONE	Public Charity	Program Support	\$ 5,000.00
Brescia University	717 Frederica Street Owensboro, KY 42301	NONE	Public Charity	Program Support	\$ 250.00
Bucknell University	Development and Alumni Relations	NONE	Public Charity	Program Support	\$ 225.00
Carmel Education Foundation	5201 East Main Street Carmel, IN 46033	NONE	Public Charity	Program Support	\$ 250.00
Center For Leadership Development, Inc	2524 Dr Martin Luther King Jr Street Indianapolis, IN 46208	NONE	Public Charity	Program Support	\$ 15,000.00
Center Grove Education Foundation, Inc	2911 South Morgantown Road Greenwood, IN 46143	NONE	Public Charity	Program Support	\$ 250.00
Churches Embracing Offenders	119 N Morton Avenue, Suite 200C Evansville, IN 47711	NONE	Public Charity	Program Support	\$ 5,000.00
Coburn Place Safe Haven	604 East 38th Street Indianapolis, IN 46205	NONE	Public Charity	Program Support	\$ 5,000.00
College Mentors For Kids, Inc	2412 West 10th Street, Suite B260 Indianapolis, IN 46202	NONE	Public Charity	Program Support	\$ 10,000.00
Columbus Learning Center Management Corporation	4555 Central Avenue, Suite 2100 Columbus, IN 47203	NONE	Public Charity	Program Support	\$ 5,000.00
Communities In Schools of Kalamazoo	125 W Exchange Place Kalamazoo, MI 49007	NONE	Public Charity	Program Support	\$ 5,780.00
Community Action of Southern Indiana, Inc	1613 East 8th Street Jeffersonville, IN 47130	NONE	Public Charity	Program Support	\$ 3,500.00
Community Foundation of Randolph County, Inc --The Journey Home	325 S Oak Street 101, Box #5 Winchester, IN 47394	NONE	Public Charity	Program Support	\$ 5,000.00
Cookson Hills Christian School	RR 3, Box 200 Kansas, OK 74347	NONE	Public Charity	Program Support	\$ 250.00
Crossing National, Inc	2930 S Nappanee Street Elkhart, IN 46517	NONE	Public Charity	Program Support	\$ 5,000.00
Damar Services, Inc	6067 Decatur Boulevard Indianapolis, IN 46241	NONE	Public Charity	Program Support	\$ 2,000.00
Danville Public School Foundation	516 North Jackson Street Danville, IL 61832	NONE	Public Charity	Program Support	\$ 2,500.00
Dark County United Way	PO Box 716 Greenville, OH 45331	NONE	Public Charity	Program Support	\$ 1,000.00
DePaul Reading And Learning Association, Inc	2182 W Industrial Park Drive Bloomington, IN 47404	NONE	Public Charity	Program Support	\$ 4,800.00
Depauw University	300 E Seminary Street Greencastle, IN 46135	NONE	Public Charity	Program Support	\$ 300.00
Dubois County Community Foundation, Inc	600 McCrill Street PO Box 269 Jasper, IN 47546	NONE	Public Charity	Program Support	\$ 5,000.00
Dyslexia Institute of Indiana, Inc	8395 Keystone Crossing, Suite 102 Indianapolis, IN 46240	NONE	Public Charity	Program Support	\$ 3,500.00
Easter Seals Arc of Northeast Indiana	4919 Coldwater Road Fort Wayne, IN 46825	NONE	Public Charity	Program Support	\$ 2,500.00
Easter Seals Rehabilitation Center	3701 Bellemeade Avenue Evansville, IN 47714	NONE	Public Charity	Program Support	\$ 50,000.00
Eastern Kentucky University Foundation	521 Lancaster Avenue PO 19A Richmond, KY 40475	NONE	Public Charity	Program Support	\$ 100.00
Eastern Michigan University Foundation	PO Box 972057 Ypsilanti, MI 48197	NONE	Public Charity	Program Support	\$ 100.00
Evansville Christian Life Center, Inc	509 S Kentucky Avenue Evansville, IN 47714	NONE	Public Charity	Program Support	\$ 7,500.00
Evansville Christian School, Inc	4400 Lincoln Avenue Evansville, IN 47714	NONE	Public Charity	Program Support	\$ 25.00
First Book- Monroe County (Community arm of First Book)	3109 S Forester Street Bloomington, IN 47401	NONE	Public Charity	Program Support	\$ 2,400.00
Fisk University	1000 17th Avenue N Nashville, TN 37208	NONE	Public Charity	Program Support	\$ 250.00
Foundation For Davess County Public Schools	1622 Southeastern Parkway Owensboro, KY 42303	NONE	Public Charity	Program Support	\$ 5,000.00
Foundation For Health, Inc	2211 Mayfair Drive, Suite 403 Owensboro, KY 42304	NONE	Public Charity	Program Support	\$ 5,000.00
Foundation of Monroe County Community Schools, Inc	305 North Drive Bloomington, IN 47401	NONE	Public Charity	Program Support	\$ 5,250.00
FL Wayne Youth For Christ, Inc	6427 Oakbrook Parkway Ft Wayne, IN 46825	NONE	Public Charity	Program Support	\$ 5,000.00

OLD NATIONAL BANK FOUNDATION INC

26-0130059

2014 LIST OF CHARITABLE RECIPIENTS

FORM 990-PF PART XV SUPPLEMENTARY INFORMATION

Girl Scouts of Central Indiana	2611 Waterfront Parkway East Drive, Suite 100 Indianapolis, IN 46214	NONE	Public Charity	Program Support	\$ 12,500.00
Girl Scouts of Southern Illinois Council	#4 Ginger Creek Parkway Glen Carbon, IL 62034	NONE	Public Charity	Program Support	\$ 5,000.00
Girls Incorporated® of Indianapolis	3935 North Meridian Street Indianapolis, IN 46208	NONE	Public Charity	Program Support	\$ 10,000.00
Goodwill Industries of Southwestern Michigan, Inc	420 East Alcott Street Kalamazoo, MI 49001	NONE	Public Charity	Program Support	\$ 8,000.00
Goodwill of Kentucky Cars To Work, Inc	1325 South 4th Street Louisville, KY 40222	NONE	Public Charity	Program Support	\$ 5,000.00
Greater Indianapolis Literacy League, Inc	2450 North Meridian Street Indianapolis, IN 46208	NONE	Public Charity	Program Support	\$ 5,000.00
Habitat For Humanity of Elkhart County, Inc	2526 Peddlers Village Road Goshen, IN 46526	NONE	Public Charity	Program Support	\$ 5,000.00
Habitat For Humanity of Greater Richmond, IN & Randolph County Habitat for Humanity	1114 South F Street Richmond, IN 47374	NONE	Public Charity	Program Support	\$ 10,000.00
Habitat For Humanity of Hamilton County	17767 Sun Park Drive Westfield, IN 46074	NONE	Public Charity	Program Support	\$ 5,000.00
Habitat For Humanity of Hopkins County, Inc	43 S Daves Street Madisonville, KY 42431	NONE	Public Charity	Program Support	\$ 5,000.00
Habitat For Humanity of Lenawee County	1205 E Beecher Street Adrian, MI 49221	NONE	Public Charity	Program Support	\$ 5,000.00
Habitat For Humanity St. Joseph County	402 E South Street South Bend, IN 46601	NONE	Public Charity	Program Support	\$ 6,000.00
Hanover College	PO Box 108 Hanover, IN 47243	NONE	Public Charity	Program Support	\$ 7,500.00
Highland Elementary School	6701 Darmstadt Road Evansville, IN 47710	NONE	Public Charity	Program Support	\$ 50.00
High Point University	833 Montlieu Avenue, Drawer 29 High Point, NC 27262	NONE	Public Charity	Program Support	\$ 125.00
Holy Cross School	202 S Church Street Ft Branch, IN 47648	NONE	Public Charity	Program Support	\$ 500.00
Holy Redeemer Catholic School	918 W Mill Road Evansville, IN 47710	NONE	Public Charity	Program Support	\$ 75.00
Homestead Consulting Services	671 N 36th Street Lafayette, IN 47905	NONE	Public Charity	Program Support	\$ 750.00
Hoosier Trails Council, Boy Scouts of America	5625 East State Road 46 Bloomington, IN 47401	NONE	Public Charity	Program Support	\$ 5,000.00
Hoosier Uplands Economic Development Corporation	500 W Main Street Mitchell, IN 47446	NONE	Public Charity	Program Support	\$ 3,750.00
Hospitality & Outreach for Latin Americans (HOLA)	123 Main Street Evansville, IN 47708	NONE	Public Charity	Program Support	\$ 7,500.00
HVAF of Indiana, Inc	964 North Pennsylvania Street Indianapolis, IN 46204	NONE	Public Charity	Program Support	\$ 6,000.00
Illinois State University Foundation	Donor and Information Services Campus Box 8000 Normal, IL 61790-8000	NONE	Public Charity	Program Support	\$ 5,000.00
Immaculate Heart of Mary School	5692 Central Avenue Indianapolis, IN 46220	NONE	Public Charity	Program Support	\$ 250.00
Indiana State University Foundation	30 North Fifth Street Terre Haute, IN 47809	NONE	Public Charity	Program Support	\$ 250.00
Indiana University Foundation	1500 N State Road 46 Bypass Bloomington, IN 47408	NONE	Public Charity	Program Support	\$ 50,150.00
Indiana University Neighborhood Housing Partnership, Inc	3550 N Washington Boulevard Indianapolis, IN 46205	NONE	Public Charity	Program Support	\$ 3,600.00
Ivy Tech Foundation, Inc	3501 N First Avenue Evansville, IN 47710	NONE	Public Charity	Program Support	\$ 12,500.00
Jackson County United Way	113 North Chestnut Street, Suite 301PO Box 94 Seymour, IN 47274	NONE	Public Charity	Program Support	\$ 44,100.00
Jennings County United Way	502 Hoosier StreetPO Box 193 Madison, IN 47250	NONE	Public Charity	Program Support	\$ 2,500.00
Jewish Family & Vocational Service	2821 Klemperer Way Louisville, KY 40205	NONE	Public Charity	Program Support	\$ 800.00
John Paul II Catholic School	307 S Church StreetPO Box 224 Morganfield, KY 42437	NONE	Public Charity	Program Support	\$ 2,000.00
Junior Achievement of Southwestern Indiana	431 E Diamond Avenue Evansville, IN 47711	NONE	Public Charity	Program Support	\$ 980.00
Junior Achievement of Western Kentucky, Inc	1195 Wing Avenue Owensboro, KY 42303	NONE	Public Charity	Program Support	\$ 10,000.00
Kalamazoo Country Day School	4221 E Melham Road Portage, MI 49002	NONE	Public Charity	Program Support	\$ 7,500.00
Kentucky Domestic Violence Association, Inc	1126 Gull Road Kalamazoo, MI 49048	NONE	Public Charity	Program Support	\$ 250.00
Kosciusko County Educational Development	111 Darby Shire Circle Frankfort, KY 40601	NONE	Public Charity	Program Support	\$ 7,500.00
Kentucky Wesleyan College	PO Box 174 Warsaw, IN 46581	NONE	Public Charity	Program Support	\$ 5,000.00
LaCasa of Goshen, Inc	3000 Frederica Street Owensboro, KY 42301	NONE	Public Charity	Program Support	\$ 3,000.00
Latino Coalition Against Domestic and Sexual Violence	202 North Cottage Avenue Goshen, IN 46528	NONE	Public Charity	Program Support	\$ 100.00
Lawrence County Industrial Development Council	300 E Fall Creek Parkway N Drive, Suite 200 Indianapolis, IN 46205	NONE	Public Charity	Program Support	\$ 7,500.00
Le Moyne College	600 Cherry Lane Lawrenceville, IL 62439	NONE	Public Charity	Program Support	\$ 3,500.00
Lenawee United Way	1419 Salt Springs Road Syracuse, NY 13214	NONE	Public Charity	Program Support	\$ 5,000.00
Lincoln Foundation	4224 W Maumee Street Adrian, MI 49221	NONE	Public Charity	Program Support	\$ 50.80
Local Initiatives Support Corporation (LISC)	200 W Broadway, Suite 500 Louisville, KY 40202	NONE	Public Charity	Program Support	\$ 1,500.00
Local Initiatives Support Corporation (LISC) - Indianapolis	141 East Michigan Avenue, Suite 501 Kalamazoo, MI 49007	NONE	Public Charity	Program Support	\$ 5,000.00
Luther College	202 East Market Street Indianapolis, IN 46204	NONE	Public Charity	Program Support	\$ 5,000.00
Lutheran Social Services of Indiana	700 College Drive Decorah, IA 52101	NONE	Public Charity	Program Support	\$ 30.00
Manoway Ministries, Inc	330 Madison Street Fort Wayne, IN 46802	NONE	Public Charity	Program Support	\$ 5,000.00
Marquette University	2204 California Road Elkhart, IN 46514	NONE	Public Charity	Program Support	\$ 5,000.00
Mater Dei High School	PO Box 1881 Milwaukee, WI 53201	NONE	Public Charity	Program Support	\$ 50.00
Mattwan Consolidated Schools	1300 Harmony Way Evansville, IN 47720	NONE	Public Charity	Program Support	\$ 3,300.00
Memorial Community Development Corporation	56720 Murray Street Mattawan, MI 49071	NONE	Public Charity	Program Support	\$ 150.00
Metro United Way, Inc	645 Canal Street Evansville, IN 47713	NONE	Public Charity	Program Support	\$ 5,000.00
Michigan State University	334 E BroadwayPO Box 4488 Louisville, KY 40204	NONE	Public Charity	Program Support	\$ 5,000.00
Montessori Academy of Evansville	Spartan Way535 Chestnut Road, Room 300 East Lansing, MI 48824	NONE	Public Charity	Program Support	\$ 250.00
	4611 Adams Avenue Evansville, IN 47714	NONE	Public Charity	Program Support	\$ 250.00

OLD NATIONAL BANK FOUNDATION INC

26-0130059

2014 LIST OF CHARITABLE RECIPIENTS

FORM 990-PF PART XV SUPPLEMENTARY INFORMATION

Muhlenberg County High School Student Bank	501 Robert L Draper Way Greenville, KY 42345	NONE	Public Charity	Program Support	\$ 2,500.00
Muncie Boys & Girls Club	1710 S Madison Street Muncie, IN 47302	NONE	Public Charity	Program Support	\$ 5,000.00
Murray State University Foundation	106 Development Center Murray, KY 42071	NONE	Public Charity	Program Support	\$ 30.00
National Center For Families Learning	325 West Main Street, Suite 300 Louisville, KY 40202	NONE	Public Charity	Program Support	\$ 15,000.00
National Merit Scholarship Corp	1560 Sherman Avenue, Suite 200 Evanston, IL 60201	NONE	Public Charity	Program Support	\$ 16,560.00
Nativity Catholic School	3310 South Meadow Drive Indianapolis, IN 46239	NONE	Public Charity	Program Support	\$ 250.00
New Hope Family Shelter, Inc	301 W 2nd Street Bloomington, IN 47403	NONE	Public Charity	Program Support	\$ 15,000.00
Orange County Community Foundation, Inc	112 W Water Street Paoli, IN 47454	NONE	Public Charity	Program Support	\$ 1,000.00
PathStone Corporation	1917 W Royale Drive Muncie, IN 47304	NONE	Public Charity	Program Support	\$ 7,500.00
Project Leadership, Inc	118 W 25th Street Marion, IN 46953	NONE	Public Charity	Program Support	\$ 7,500.00
Purdue Foundation	403 West Wood Street West Lafayette, IN 47907	NONE	Public Charity	Program Support	\$ 850.00
Red Skelton Museum Foundation, Inc	20 Red Skelton Boulevard Vincennes, IN 47591	NONE	Public Charity	Program Support	\$ 22,000.00
Reitz Memorial High School	1500 Lincoln Avenue Evansville, IN 47714	NONE	Public Charity	Program Support	\$ 1,500.00
Rhode Island School of Design	2 College Street Providence, RI 02903	NONE	Public Charity	Program Support	\$ 150.00
Saint-Mary-of-the-Woods College	One St Mary of the Woods Coll Saint Mary of the Woods, IN 47876-1099	NONE	Public Charity	Program Support	\$ 250.00
Save Our Veterans, Inc	101 S Parker Avenue Indianapolis IN, IN 46201	NONE	Public Charity	Program Support	\$ 50,000.00
Sharon Elementary School	7300 Sharon Road Newburgh, IN 47650	NONE	Public Charity	Program Support	\$ 100.00
Signature School Foundation, Inc	14 S Eleventh Avenue Evansville, IN 47712-5020	NONE	Public Charity	Program Support	\$ 250.00
Sisters of Saint Benedict	802 East 10th Street Ferdinand, IN 47532	NONE	Public Charity	Program Support	\$ 20,000.00
South Central Community Action Program, Inc	1500 W 15th Street Bloomington, IN 47404	NONE	Public Charity	Program Support	\$ 5,000.00
St Vincent Depaul Society of Christ The King Parish	660 E Main StreetPO Box 557 Centerville, MI 49032	NONE	Public Charity	Program Support	\$ 500.00
St Joseph County United Fund	101 Arch Street Madisonville, KY 42431	NONE	Public Charity	Program Support	\$ 5,000.00
St Jude Catholic School	12300 S 50 W Hauptstadt, IN 47639-9752	NONE	Public Charity	Program Support	\$ 750.00
Stepping Stones Preschool, Inc	19657 Hildebrand Street South Bend, IN 46614	NONE	Public Charity	Program Support	\$ 250.00
The Salvation Army	14066 Aspen Road Tell City, IN 47586	NONE	Public Charity	Program Support	\$ 2,500.00
The Salvation Army of Madisonville/Hopkins Co	800 N Fulton AvenuePO Box 4055 Evansville, IN 47724-0055	NONE	Public Charity	Program Support	\$ 3,500.00
Thompkins Middle School	1405 McCoy Avenue Madisonville, KY 42431	NONE	Public Charity	Program Support	\$ 3,000.00
Thrive Alliance	1300 W Mill Road Evansville, IN 47710	NONE	Public Charity	Program Support	\$ 125.00
Touching And Changing Lives Ministries	1531 13th Street, Suite 6900 Columbus, IN 47201	NONE	Public Charity	Program Support	\$ 5,000.00
Transylvania University	322 Ohio Street Danville, IL 61832	NONE	Public Charity	Program Support	\$ 5,000.00
Trinity Christian School	300 N Broadway Lexington, KY 40508	NONE	Public Charity	Program Support	\$ 250.00
Trinity State Men's Center, Inc	1218 W Freeman Street Carbondale, IL 62901	NONE	Public Charity	Program Support	\$ 5,250.00
United Way of Allen County	PO Box 6164 Evansville, IN 47719	NONE	Public Charity	Program Support	\$ 1,000.00
United Way of Bartholomew County	15 Audubon Plaza Louisville, KY 40217	NONE	Public Charity	Program Support	\$ 3,500.00
United Way of Central Indiana	334 East Berry Street Ft Wayne, IN 46802	NONE	Public Charity	Program Support	\$ 15,000.00
United Way of Danville Area	1531 13th Street, Suite 1100 Columbus, IN 47201	NONE	Public Charity	Program Support	\$ 5,000.00
United Way of Daviess County	3901 N Meridian StreetPO Box 88409 Indianapolis, IN 46208	NONE	Public Charity	Program Support	\$ 26,000.00
United Way of Delaware County	500 North Walnut StreetPO Box 968 Muncie, IN 47308-0968	NONE	Public Charity	Program Support	\$ 8,000.00
United Way of Elkhart County	601 County Road 17PO Box 3048 Elkhart, IN 46515	NONE	Public Charity	Program Support	\$ 4,000.00
United Way of Gibson County	109 N Hart Street Princeton, IN 47670	NONE	Public Charity	Program Support	\$ 2,200.00
United Way of Grant County	505 West 3rd StreetPO Box 61 Marion, IN 46952	NONE	Public Charity	Program Support	\$ 500.00
United Way of Greater Lafayette	1114 State Street, #200 Lafayette, IN 47905	NONE	Public Charity	Program Support	\$ 4,000.00
United Way of Henderson County	PO Box 1097 Henderson, KY 42419	NONE	Public Charity	Program Support	\$ 2,000.00
United Way of Jay County	302 North Meridian StreetPO Box 204 Portland, IN 47371	NONE	Public Charity	Program Support	\$ 500.00
United Way of Jackson County Michigan	536 N Jackson Street Jackson, MI 49201	NONE	Public Charity	Program Support	\$ 2,000.00
United Way of Johnson County	2525 North Morton StreetPO Box 153 Franklin, IN 46131	NONE	Public Charity	Program Support	\$ 4,500.00
United Way of Knox County	20 N 3rd Street, Suite 302PO Box 198 Vincennes, IN 47591	NONE	Public Charity	Program Support	\$ 2,000.00
United Way of Madison County, Inc	1201 East 5th Street, Suite 1019PO Box 1200 Anderson, IN 46015-1200	NONE	Public Charity	Program Support	\$ 7,000.00
United Way of Monroe County	441 S College Avenue Bloomington, IN 47403	NONE	Public Charity	Program Support	\$ 2,000.00
United Way of Perry County	1012 31st StreetPO Box 73 Tell City, IN 47586	NONE	Public Charity	Program Support	\$ 2,000.00
United Way of Posey County	128 West 3rd StreetPO Box 562 Mt Vernon, IN 47562	NONE	Public Charity	Program Support	\$ 2,000.00
United Way of Putnam County, Inc	2 South Jackson StreetPO Box 365 Greencastle, IN 46135	NONE	Public Charity	Program Support	\$ 2,000.00
United Way of Randolph County	109 W Franklin Street Winchester, IN 47394	NONE	Public Charity	Program Support	\$ 2,000.00
United Way of Scott County	60 North Main StreetPO Box 227 Scottsburg, IN 47170	NONE	Public Charity	Program Support	\$ 1,000.00
United Way of South Central Illinois	123 S 10th Street, Suite 312PO Box 711 Mount Vernon, IL 62864	NONE	Public Charity	Program Support	\$ 500.00
United Way of South Central Indiana	15021 Street, Suite 208 Bedford, IN 47421	NONE	Public Charity	Program Support	\$ 500.00

OLD NATIONAL BANK FOUNDATION INC

26-0130059

2014 LIST OF CHARITABLE RECIPIENTS

FORM 990 PF PART XV SUPPLEMENTARY INFORMATION

United Way of Southern Illinois	1301 Enterprise Way PO Box 1901 Marion, IL 62959	NONE	Public Charity	Program Support	\$ 5,000.00
United Way of Southwest Michigan	PO Box 807 Benton Harbor, MI 49023	NONE	Public Charity	Program Support	\$ 2,000.00
United Way of Northwestern Indiana	PO Box 18 Evansville, IN 47701	NONE	Public Charity	Program Support	\$ 87,000.00
United Way of St. Joseph County	3517 E Jefferson Boulevard South Bend, IN 46615	NONE	Public Charity	Program Support	\$ 5,000.00
United Way of the Battle Creek Kalamazoo Region	709 S Westnedge Avenue Kalamazoo, MI 49007	NONE	Public Charity	Program Support	\$ 6,500.00
United Way of the Coalfield	PO Box 366 Madisonville, KY 42431	NONE	Public Charity	Program Support	\$ 5,000.00
United Way of the Ohio Valley	PO Box 705 Owensboro, KY 42302	NONE	Public Charity	Program Support	\$ 4,000.00
United Way of Wabash Valley	2901 Ohio Boulevard #215 PO Box 3094 Terre Haute, IN 47803	NONE	Public Charity	Program Support	\$ 13,000.00
United Way of Whitewater Valley	129 South 9th Street Richmond, IN 47374	NONE	Public Charity	Program Support	\$ 1,000.00
University of Evansville Foundation	1800 Lincoln Avenue Evansville, IN 47722	NONE	Public Charity	Program Support	\$ 29,150.00
University of Kentucky	Office of Student Financial Aid 128 Funkhouser Building Lexington, KY 40506	NONE	Public Charity	Program Support	\$ 200.00
University of Louisville College of Business	Dean's Office, Room 315 College of Business Louisville, KY 40292	NONE	Public Charity	Program Support	\$ 12,500.00
University of Notre Dame Du Lac	Notre Dame, IN 46556	NONE	Public Charity	Program Support	\$ 1,000.00
University of Southern Indiana Foundation	8600 University Boulevard Evansville, IN 47712	NONE	Public Charity	Program Support	\$ 103,450.00
University of Tulsa	800 South Tucker Drive Tulsa, OK 74104	NONE	Public Charity	Program Support	\$ 250.00
Van Buren County United Way	181 W Michigan Avenue Paw Paw, MI 49079	NONE	Public Charity	Program Support	\$ 500.00
Van Duyn Elementary School	15095 South Rangeline Road Clinton, IN 47842	NONE	Public Charity	Program Support	\$ 200.00
Wabash College	301 West Wabash Avenue Crawfordsville, IN 47933	NONE	Public Charity	Program Support	\$ 100.00
Washington County Family YMCA Preschool	1709 N Shelby Street Salem, IN 47167	NONE	Public Charity	Program Support	\$ 2,500.00
Western Kentucky University	1906 College Heights Boulevard No 8094 Bowling Green, KY 42101	NONE	Public Charity	Program Support	\$ 115.00
Wheeler Mission Ministries, Inc	205 East New York Street Indianapolis, IN 46204	NONE	Public Charity	Program Support	\$ 15,000.00
Willard Library	21 First Avenue Evansville, IN 47710	NONE	Public Charity	Program Support	\$ 25,000.00
YMCA Safe Place Services	2400 Crittenden Drive Louisville, KY 40217	NONE	Public Charity	Program Support	\$ 5,000.00
Youth Resources of Southwestern Indiana, Inc	PO Box 3635 Evansville, IN 47735	NONE	Public Charity	Program Support	\$ 5,000.00
YWCA North Central Indiana, Inc	1102 S Fellows Street South Bend, IN 46601	NONE	Public Charity	Program Support	\$ 5,000.00
Zion Lutheran School	6513 W 300 S New Palestine, IN 46163	NONE	Public Charity	Program Support	\$ 250.00
TOTAL					\$ 1,225,770.80