



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



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 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

ONEOK FOUNDATION, INC

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

P.O. BOX 871

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

TULSA, OK 74102-0871

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 foundationFair market value of all assets at
end of year (from Part II, col (c), line
16) ▶ \$ 18,297,236.**J** Accounting method ☐ Cash ☒ Accrual☐ Other (specify) _____

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

A Employer identification number

73-1503823

B Telephone number (see instructions)

(918) 588-7000

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)				
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	66.	66.		
4 Dividends and interest from securities	244,836.	244,836.		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	7,258,071.			
b Gross sales price for all assets on line 6a 16,693,701.				
7 Capital gain net income (from Part IV, line 2)		7,258,071.		
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)				
12 Total. Add lines 1 through 11	7,502,973.	7,502,973.		
13 Compensation of officers, directors, trustees, etc	0			
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule) ATCH 1	1,380.	1,380.		
b Accounting fees (attach schedule)				
c Other professional fees (attach schedule) [2]	51,907.	51,907.		
17 Interest				
18 Taxes (attach schedule) (see instructions)				
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule)				
24 Total operating and administrative expenses. Add lines 13 through 23	53,287.	53,287.		
25 Contributions, gifts, grants paid	2,743,142.			2,743,142.
26 Total expenses and disbursements. Add lines 24 and 25	2,796,429.	53,287.		2,743,142.
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	4,706,544.			
b Net investment income (if negative, enter -0-)		7,449,686.		
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	505,064.	1,050,434.	1,050,434.	
	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				
	10 a	Investments - U S and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule) ATCH 3	33,474,686.	13,544,692.	13,544,692.	
	c	Investments - corporate bonds (attach schedule) ATCH 4	5,644,116.	3,516,371.	3,516,371.	
	11	Investments - land, buildings, and equipment basis				
	Less accumulated depreciation ▶ (attach schedule)					
12	Investments - mortgage loans					
13	Investments - other (attach schedule)					
14	Land, buildings, and equipment basis					
	Less accumulated depreciation ▶ (attach schedule)					
15	Other assets (describe ▶ ATCH 5)	54,706.	185,739.	185,739.		
16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	39,678,572.	18,297,236.	18,297,236.		
Liabilities	17	Accounts payable and accrued expenses	30,512.			
	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)	30,512.	0		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, . . . ▶ <input checked="" type="checkbox"/> 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	5,495,500.			
	29	Retained earnings, accumulated income, endowment, or other funds	34,152,560.	18,297,236.		
	30	Total net assets or fund balances (see instructions)	39,648,060.	18,297,236.		
	31	Total liabilities and net assets/fund balances (see instructions)	39,678,572.	18,297,236.		

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	39,648,060.
2	Enter amount from Part I, line 27a	2	4,706,544.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	44,354,604.
5	Decreases not included in line 2 (itemize) ▶ ATCH 6	5	26,057,368.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	18,297,236.

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 PART IV SCHEDULE			
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			
b			
c			
d			
e			

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

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

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	7,258,071.
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	0

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	2,945,615.	37,535,084.	0.078476
2012	1,893,871.	34,495,792.	0.054902
2011	2,438,677.	33,904,452.	0.071928
2010	4,997,595.	29,222,137.	0.171021
2009	5,114,694.	21,230,925.	0.240908

2 Total of line 1, column (d)	2	0.617235
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	0.123447
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5	4	19,106,723.
5 Multiply line 4 by line 3	5	2,358,668.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	74,497.
7 Add lines 5 and 6	7	2,433,165.
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	2,743,142.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)		1	74,497.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
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	74,497.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	74,497.
6 Credits/Payments			
a 2014 estimated tax payments and 2013 overpayment credited to 2014	6a	148,340.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	148,340.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	73,843.	
11 Enter the amount of line 10 to be Credited to 2015 estimated tax <input type="checkbox"/> 73,843. Refunded <input type="checkbox"/>	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____		
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?		X
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? ATCH 7 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) <input type="checkbox"/> OK, _____		
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		X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions).	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions).	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address N/A	13	X	
14	The books are in care of DEREK S. REINERS Telephone no 918-588-7000 Located at 100 WEST 5TH STREET TULSA, OK ZIP+4 74103			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year 15			
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? 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 	16	Yes	No 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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). <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? <input type="checkbox"/> Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	X
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years 		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	2b	X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here 		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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

Form 990-PF (2014)

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 ☒ No
Organizations relying on a current notice regarding disaster assistance check here ☒ **5b** X

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? ☐ Yes ☒ No **6b** X
If "Yes" to 6b, file Form 8870.

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

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No **7b** X

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
ATCH 8		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. ☐

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 N/A	
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 ▶	

Form 990-PF (2014)

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	14,826,273.
b	Average of monthly cash balances	1b	4,571,415.
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	19,397,688.
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	19,397,688.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	290,965.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	19,106,723.
6	Minimum investment return. Enter 5% of line 5	6	955,336.

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	955,336.
2a	Tax on investment income for 2014 from Part VI, line 5	2a	74,497.
b	Income tax for 2014 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	74,497.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	880,839.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	880,839.
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	880,839.

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	2,743,142.
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	2,743,142.
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	74,497.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	2,668,645.

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				880,839.
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only				
b Total for prior years 20 <u>12</u> , 20 <u>11</u> , 20 <u>10</u>				
3 Excess distributions carryover, if any, to 2014				
a From 2009 4,057,684.				
b From 2010 3,561,090.				
c From 2011 754,903.				
d From 2012 188,851.				
e From 2013 1,105,615.				
f Total of lines 3a through e	9,668,143.			
4 Qualifying distributions for 2014 from Part XII, line 4 ▶ \$ <u>2,743,142.</u>				
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				880,839.
e Remaining amount distributed out of corpus	1,862,303.			
5 Excess distributions carryover applied to 2014 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	11,530,446.			
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				
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)	4,057,684.			
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	7,472,762.			
10 Analysis of line 9				
a Excess from 2010 3,561,090.				
b Excess from 2011 754,903.				
c Excess from 2012 188,851.				
d Excess from 2013 1,105,615.				
e Excess from 2014 1,862,303.				

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)

	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)(iv)					
(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))

N/A

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

N/A

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

N/A

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

WRITTEN REQUEST INDICATING CHARITY TO BENEFIT AND PURPOSE OF REQUEST.

c Any submission deadlines

NO SPECIFIC TIME.

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

ATCH 9

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i> ATCH 10				
Total			▶ 3a	2,743,142.
b <i>Approved for future payment</i>				
Total			▶ 3b	

Enter gross amounts unless otherwise indicated

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

▼

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)

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

FORM 990-PF - PART IV

CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		TOTAL SHORT-TERM CAPITAL GAIN DIVIDENDS					1,002.	
		TOTAL LONG-TERM CAPITAL GAIN DIVIDENDS					18,060.	
1,309,914.		SEE CAPITAL GAIN STMT ATTACHED PROPERTY TYPE: SECURITIES 1,254,906.				P	55,008.	
15364725.		SEE CAPITAL GAIN STMT ATTACHED PROPERTY TYPE: SECURITIES 8,180,724.				P	7,184,001.	
TOTAL GAIN(LOSS)							<u>7,258,071.</u>	

ATTACHMENT 1FORM 990PF, PART I - LEGAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
LEGAL FEES	1,380.	1,380.		
TOTALS	<u>1,380.</u>	<u>1,380.</u>		

ATTACHMENT 2FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INVESTMENT MGMT / BANK FEES	36,379.	36,379.
OTHER PROFESSIONAL SVCS	15,528.	15,528.
TOTALS	<u>51,907.</u>	<u>51,907.</u>

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 3

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
VANGUARD INSTL INDEX FUND	16,627,034.		
VIRTUS FOREIGN OPP FUND	7,432,881.		
VIRTUS MIDCAP VAL FUND	4,185,353.		
INNOSPEC INC	60,733.	23,613.	23,613.
RBC BEARINGS INC	120,275.	62,594.	62,594.
TEXAS INDUSTRIES INC	46,770.		
DARLING INTERNATIONAL INC	177,271.	14,528.	14,528.
LANDSTAR SYSTEM INC	86,175.	41,342.	41,342.
STANDARD-PACIFIC CORP		15,090.	15,090.
ENERGY XXI BERMUDA LTD	56,826.		
FIRST BUSEY CORP	88,160.	38,408.	38,408.
IBERIABANK CORP	23,883.		
MB FINANCIAL INC		10,844.	10,844.
PACWEST BANCORP		24,094.	24,094.
SIRONA DENTAL SYSTEMS INC	164,658.		
ANIXTER INTERNATIONAL INC	38,610.		
EMULEX CORP	72,770.		
AAON INC	58,032.		
CLARCOR INC	17,668.	16,793.	16,793.
BRUNSWICK CORP	82,368.	40,051.	40,051.
CHEESECAKE FACTORY (THE)	71,393.	41,008.	41,008.
GUESS INC	112,951.	32,702.	32,702.
JACK IN THE BOX INC	65,558.		
TREEHOUSE FOODS INC	159,864.	37,581.	37,581.
CARBO CERAMICS INC	62,717.		
CONTANGO OIL & GAS	87,398.		
SEACOR HOLDINGS INC	50,190.		
STONE ENERGY CORP	36,480.		
CULLEN/FROST BANKERS INC	14,142.	5,064.	5,064.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 3 (CONT'D)

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
VIEWPOINT FINANCIAL GROUP	144,387.	25,520.	25,520.
AIR METHODS CORP	131,085.		
CUBIST PHARMACEUTICALS INC	130,164.		
MAXIMUS INC	79,182.	16,452.	16,452.
SALIX PHARMACEUTICALS LTD	116,922.		
CIRRUS LOGIC, INC		9,428.	9,428.
COMMVAULT SYSTEMS INC	108,550.	49,105.	49,105.
FEI COMPANY	86,322.		
MKS INSTRUMENTS INC	38,896.		
POWELL INDUSTRIES INC		43,427.	43,427.
KRATON PERFORMANCE POLYMERS	53,015.		
GENESEE & WYOMING INC-CL A	57,630.		
HMS HOLDINGS CORP	65,830.	42,280.	42,280.
JONES LANG LASALLE INC	71,673.		
UTI WORLDWIDE INC	34,066.		
AEROPOSTALE INC	68,175.		
DECKERS OUTDOOR CORP	92,906.		
STEVEN MADDEN LTD	82,328.		
TORO CO	114,480.	39,788.	39,788.
THE CHEFS WAREHOUSE INC	77,274.	44,922.	44,922.
UNITED NATURAL FOODS INC	75,390.		
FIRST MIDWEST BANCORP INC/IL	19,809.	50,261.	50,261.
STIFEL FINANCIAL CORP	103,028.	43,367.	43,367.
NUVASIVE INC	48,495.		
WELLCARE HEALTH PLANS INC	39,435.	8,206.	8,206.
COHERENT INC	74,390.	24,288.	24,288.
TELEDYNE TECHNOLOGIES INC	55,116.	27,740.	27,740.
APTARGROUP INC	57,639.	38,099.	38,099.
INTREPID POTASH INC	132,264.	63,848.	63,848.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 3 (CONT'D)

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
ACTUANT CORP-CL A	47,998.		
ALTRA INDUSTRIAL MORTION GROUP	96,500.	35,488.	35,488.
BARNES GROUP INC	11,493.		
OLD DOMINION FREIGHT LINE	33,933.		
ARCTIC CAT INC	49,573.		
CHICO'S FAS INC	24,492.		
FOX FACTORY HOLDING CORP	38,764.		
POOL CORP	50,000.	15,860.	15,860.
VITAMIN SHOPPE INC	5,201.		
C&J ENERGY SERVICES INC	13,860.	8,190.	8,190.
DRESSER-RAND GROUP INC	101,371.		
DRIL-QUIP	10,993.		
FIRST FINANCIAL HOLDINGS INC	19,953.		
FIRST NBC BANK HOLDING CO	29,070.		
NORTHFIELD BANCO	33,660.		
TERRENO REALTY CORP	53,100.	27,851.	27,851.
WEX INC	49,515.	36,600.	36,600.
BIO-RAD LABORATORIES-CL A	37,083.	12,056.	12,056.
CYBERONICS	32,711.	6,960.	6,960.
LUMINEX CORP	21,340.		
TECHNE CORP	54,909.		
ATMEL INTERNATIONAL INC	59,508.		
COGNEX CORP	43,602.		
MICROS SYSTEMS INC	98,103.		
QLIK TECHNOLOGIES	53,793.		
QUALYS INC	73,952.		
SPS COMMERCE INC	64,059.		
WD-40 CO	107,539.	61,258.	61,258.
HORSEHEAD HOLDING CORP		10,290.	10,290.

ATTACHMENT 3 (CONT'D)FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
TIMKENSTEEL CORP	38,956.	38,956.	38,956.
TRONOX LTD CL A	12,179.	12,179.	12,179.
US SILICA HOLDINGS INC	4,881.	4,881.	4,881.
BRISTOW GROUP INC	15,132.	15,132.	15,132.
CIRCOR INTERNATIONAL INC	25,016.	25,016.	25,016.
CON-WAY INC	38,852.	38,852.	38,852.
ERA GROUP INC	22,208.	22,208.	22,208.
MANITOWOC COMPANY INC	20,995.	20,995.	20,995.
RUSH ENTERPRISES INC-CL A	23,076.	23,076.	23,076.
TIMKEN CO	18,993.	18,993.	18,993.
WATSCO INC	11,770.	11,770.	11,770.
BIG LOTS INC	12,006.	12,006.	12,006.
BUFFALO WILD WINGS INC	40,946.	40,946.	40,946.
CALLAWAY GOLF COMPANY	36,352.	36,352.	36,352.
DREW INDUSTRIES INC	11,235.	11,235.	11,235.
MWI VETERINARY SUPPLY INC	16,141.	16,141.	16,141.
RED ROBIN GOURMET BURGERS	53,190.	53,190.	53,190.
THOR INDUSTRIES INC	58,105.	58,105.	58,105.
TITAN INTERNATIONAL INC	8,461.	8,461.	8,461.
CARRIZO OIL & GAS INC	8,320.	8,320.	8,320.
EXTERRAN HOLDINGS INC	10,100.	10,100.	10,100.
FORUM ENERGY TECHNOLOGIES INC	11,609.	11,609.	11,609.
GREEN PLAINS INC	372.	372.	372.
MATRIX SERVICE CO	15,624.	15,624.	15,624.
NEWPARK RESOURCES INC	3,816.	3,816.	3,816.
NOW INC	20,841.	20,841.	20,841.
PARSLE ENERGY INC SER A	15,322.	15,322.	15,322.
PDC ENERGY INC	4,127.	4,127.	4,127.
RPC INC	8,476.	8,476.	8,476.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 3 (CONT'D)

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
TESCO CORP		3,846.	3,846.
TIDEWATER INC		49,587.	49,587.
HORIZON BANCORP		32,806.	32,806.
INVESTORS BANCORP INC		11,000.	11,000.
SOUTH ST CORP		42,260.	42,260.
ANIKA THERAPEUTICS INC		12,222.	12,222.
BIO-TECHNE CORP		24,948.	24,948.
CAMBREX CORP		8,648.	8,648.
HAEMONETICS CORP/MASS		7,484.	7,484.
LANNETT CO INC		8,576.	8,576.
WEST PHARMACEUTICAL SERVICES		15,972.	15,972.
BENCHMARK ELECTRONICS INC		15,264.	15,264.
DATAWATCH CORP		10,123.	10,123.
KULICKE & SOFFA INDUSTRIES		15,761.	15,761.
MEDIDATA SOLUTIONS INC		16,235.	16,235.
NETGEAR INC		8,895.	8,895.
NIC INC		7,196.	7,196.
ROGERS CORP		20,360.	20,360.
STAMPS.COM INC		9,598.	9,598.
SYNNEX CORP		19,540.	19,540.
VIFTUSA CORP		16,751.	16,751.
AMERICAN EUROPACIFIC GRTH-F2 F		2,175,353.	2,175,353.
DELAWARE POOLED TR EM PORT II		490,356.	490,356.
DELAWARE VALUE-I FD#0459		8,809,814.	8,809,814.
TOTALS	<u>33,474,686.</u>	<u>13,544,692.</u>	<u>13,544,692.</u>

ATTACHMENT 4FORM 990PF, PART II - CORPORATE BONDS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
JPMORGAN CORE BOND FUND	5,644,116.	3,516,371.	3,516,371.
TOTALS	<u>5,644,116.</u>	<u>3,516,371.</u>	<u>3,516,371.</u>

FORM 990PF, PART II - OTHER ASSETSATTACHMENT 5

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
OTHER ASSETS	54,706.	185,739.	185,739.
TOTALS	<u>54,706.</u>	<u>185,739.</u>	<u>185,739.</u>

ATTACHMENT 6FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
UNREALIZED LOSSES ON INVESTMENTS RECORDED FOR BOOK ACCOUNTING	7,223,282.
ENDOWMENT - ONE GAS FOUNDATION, INC. (SEE ATTACHMENT 7)	18,834,086.
TOTAL	<u>26,057,368.</u>

ATTACHMENT 7FORM 990PF, PART VII-A - LIQUIDATION, TERMINATION, ETC. STATEMENT

AS A RESULT OF A CORPORATE RESTRUCTURING, ONEOK FOUNDATION, INC. TRANSFERRED STOCKS AND SECURITIES WORTH \$18,834,086 TO ONE GAS FOUNDATION, INC. (EIN: 46-4169300) IN JANUARY 2014. THE STOCKS AND SECURITIES WERE TRANSFERRED AS AN ENDOWMENT OF ONE GAS FOUNDATION, INC.

ONEOK FOUNDATION, INC. IS MEETING AND WILL CONTINUE TO MEET THE EXPENDITURE RESPONSIBILITY REQUIREMENTS OF IRC SECTION 4945 WITH REGARD TO THIS TRANSFER OF ASSETS.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 8

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
TERRY K. SPENCER 100 WEST 5TH TULSA, OK 74103	CHAIRMAN/ PRESIDENT 2.00	0	0	0
ROBERT F. MARTINOVICH 100 WEST 5TH TULSA, OK 74103	DIRECTOR 2.00	0	0	0
STEPHEN W. LAKE 100 WEST 5TH TULSA, OK 74103	SR VP/ ASST SECR/ GEN COUNSEL 2.00	0	0	0
TERRI A. PIRTLE 100 WEST 5TH TULSA, OK 74103	EXECUTIVE DIRECTOR 2.00	0	0	0
ROBERT S. MAREBURGER 100 WEST 5TH TULSA, OK 74103	DIRECTOR 2.00	0	0	0
WES CHRISTENSEN 100 WEST 5TH TULSA, OK 74103	DIRECTOR 2.00	0	0	0

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 8 (CONT'D)

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
ERIC GRIMSHAW 100 WEST 5TH TULSA, OK 74103	SECRETARY 2.00	0	0	0
DEREK S. REINERS 100 WEST 5TH TULSA, OK 74103	SR VP; CFO; TREASURER 2.00	0	0	0
SHERIDAN SWORD 100 WEST 5TH TULSA, OK 74103	DIRECTOR 2.00	0	0	0
GRAND TOTALS		0	0	0

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

AWARDS MUST BE TO CHARITIES WITHIN THE GEOGRAPHIC AREA THAT ONEOK IS
CONDUCTING BUSINESS.