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EXTENDED TO NOVEMBER 16, 2015

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. OMB No 1545-0052

Form **990-PF** Department of the Treasury Internal Revenue Service Information about Form 990-PF and its separate instructions is at www.lrs.gov/form990pt For calendar year 2014 or tax year beginning , and ending Name of foundation A Employer identification number THE LBJ FAMILY FOUNDATION 74-2715123 Number and street (or P O box number if mail is not delivered to street address) Room/suite B Telephone number 114 WEST 7TH STREET, SUITE 900 (512) 457-5000 City or town, state or province, country, and ZIP or foreign postal code C If exemption application is pending, check here AUSTIN, TX 78701 G Check all that apply: Initial return Initial return of a former public charity D 1. Foreign organizations, check here Final return Amended return 2. Foreign organizations meeting the 85% test, check here and attach computation Address change Name change H Check type of organization: Section 501(c)(3) exempt private foundation E If private foundation status was terminated under section 507(b)(1)(A), check here I Fair market value of all assets at end of year | J Accounting method: X Cash Accrual F If the foundation is in a 60-month termination (from Part II, col (c), line 16) Other (specify) under section 507(b)(1)(B), check here 2,989,735. (Part I, column (d) must be on cash basis) ▶\$ Part | Analysis of Revenue and Expenses (d) Disbursements (c) Adjusted net (a) Revenue and (b) Net investment (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a)) for charitable purposes (cash basis only) expenses per books income income N/A Contributions, gifts, grants, etc., received 2 Check X if the foundation is not required to attach Sch B Interest on savings and temporary cash investments 40,309. 40,309 STATEMENT 4 Dividends and interest from securities 5a Gross rents b Net rental income or (loss) -26,319 6a Net gain or (loss) from sale of assets not on line 10 b Gross sales price for all assets on line 6a 6,606. 0. 7 Capital gain net income (from Part IV, line 2) 8 Net short-term capital gain 9 Income modifications 10a Gross sales less returns and allowances b Less Cost of goods sold c Gross profit or (loss) 11 Other income 13,990 40,309 12 Total. Add lines 1 through 11 0. 13 Compensation of officers, directors, trustees, etc. 14 Other employee salaries and was 15 Pension plans, emploi Expenses 16a Legal fees **b** Accounting fees S 30,863. 20,575 10,288 c Other profession 17 Interest 18 Taxes 19 Depreciation and depletion 20 Occupancy 21 Travel, conferences, and meetings 22 Printing and publications 854. 52. 23 Other expenses STMT 3 906. 24 Total operating and administrative 31,769 21,429 10,340. expenses. Add lines 13 through 23 156,450 156,450. 25 Contributions, gifts, grants paid 26 Total expenses and disbursements. 21,429 166,790. 188,219 Add lines 24 and 25 27 Subtract line 26 from line 12: -174,229 2 Excess of revenue over expenses and disbursements 18,880b Net investment income (if negative, enter -0-)

LHA For Paperwork Reduction Act Notice, see instructions.

c Adjusted net income (if negative, enter -0-)

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N/A

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Part II Balance Sheets Attached schedules and amounts in the description		Bolonco Shooto Attached schedules and amounts in the description	Beginning of year	End of year			
Ľ	art	Balance Sheets column should be for end-of-year amounts only	(a) Book Value	(b) Book Value	(c) Fair Market Value		
_	1	Cash - non-interest-bearing	12,375.	59,309.	59,309.		
	2	Savings and temporary cash investments	1,873,375.	691,898.	691,898.		
		Accounts receivable ►					
		Less; allowance for doubtful accounts	10,000.				
	4	Pledges receivable ▶					
	ł	Less: allowance for doubtful accounts					
	5	Grants receivable					
	6	Receivables due from officers, directors, trustees, and other					
		disqualified persons					
	7	Other notes and loans receivable		1			
		Less: allowance for doubtful accounts					
ţ	8	Inventories for sale or use					
Assets	9	Prepaid expenses and deferred charges					
Ř	10a	Investments - U.S. and state government obligations					
	t	o Investments - corporate stock STMT 4	777,978.	1,483,753.	1,621,315.		
	0	: Investments - corporate bonds					
	11	Investments - land, buildings, and equipment basis					
		Less accumulated depreciation					
	12	Investments - mortgage loans					
	13	Investments - other STMT 5	366,750.	664,937.	617,213.		
	14	Land, buildings, and equipment: basis	ľ				
		Less accumulated depreciation					
		Other assets (describe ►)					
	16	Total assets (to be completed by all filers - see the	2 242 452	0 000 005	0 000 505		
	ļ	instructions. Also, see page 1, item I)	3,040,478.	2,899,897.	2,989,735.		
		Accounts payable and accrued expenses					
	l	Grants payable					
ies	19	Deferred revenue					
Liabilities	20	Loans from officers, directors, trustees, and other disqualified persons					
Lial	21						
	22	Other liabilities (describe)					
	١,,	Total lightilities (add light 17 through 20)	0.	0.			
_	23	Total liabilities (add lines 17 through 22) Foundations that follow SFAS 117, check here					
		and complete lines 24 through 26 and lines 30 and 31.					
es	24	Unrestricted					
ances		Temporarily restricted					
	26	Permanently restricted					
Fund Ba		Foundations that do not follow SFAS 117, check here					
Ή̈		and complete lines 27 through 31.					
ō	27	Capital stock, trust principal, or current funds	0.	0.			
sets	28	Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.			
As	29	Retained earnings, accumulated income, endowment, or other funds	3,040,478.	2,899,897.			
Net Assets or	30	Total net assets or fund balances	3,040,478.	2,899,897.			
_							
	31	Total liabilities and net assets/fund balances	3,040,478.	2,899,897.			
D	art	Analysis of Changes in Net Assets or Fund Ba	lances				
=		<u>····</u>] · · · · · · · · · · · · · · · · ·					
1	Total	I net assets or fund balances at beginning of year - Part II, column (a), line 3	en.				

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	3,040,478.
2	Enter amount from Part I, line 27a	2	-174,229.
3	Other increases not included in line 2 (itemize) BOOK/TAX DIFFERENCE	3	33,648.
4	Add lines 1, 2, and 3	4	2,899,897.
5	Decreases not included in line 2 (itemize)	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,899,897.

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Part IV Capital Gains	and Losses for Tax on I	nvestmen	t 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 acquire P - Purchas D - Donation					w acquired Purchase Donation	1		acquired day, yr.)	(d) Date sold (mo., day, yr.)
1a CAPITAL GAINS FROM K-1: POWERSHARES DB									
b COMMODITY INDE	X TRACKING FUND	(DBC)							
c CAPITAL GAINS	DIVIDENDS								
d									
е									
(e) Gross sales price	(f) Depreciation allowed (or allowable)		st or other basis expense of sale					iain or (loss) s (f) minus (
a									
b			32,92	5.					-32,925.
6,606.									6,606.
d				_ _					
e				_					
Complete only for assets showing	ig gain in column (h) and owned by	the foundation	1 on 12/31/69			(1) (Gains (C	Col. (h) gain	minus
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69		col. (j), if any			col. (k), but i Losses	not leśs thar (from col. (l	n -0-) or h))
a									
b									-32,925. 6,606.
C				\neg					6,606.
d		1							
е		†							
2 Capital gain net income or (net ca	pital loss) If gain, also ente			7	2				-26,319.
, ,			•	7	- 				
3 Net short-term capital gain or (los if gain, also enter in Part I, line 8, if (loss), enter -0- in Part I, line 8	column (c).	. ,		}	3		N/A		
Part V Qualification U	nder Section 4940(e) for	r Reduced	Tax on Net	Inve	stment	Inco	me		
(For optional use by domestic private	foundations subject to the section	4940(a) tax or	net investment in	come.)					
If section 4940(d)(2) applies, leave th	-	, ,							
Was the foundation liable for the sect	tion 4942 tax on the distributable an	nount of any v	ear in the base per	lod?					Yes X No
If "Yes," the foundation does not qual			· ·						
	each column for each year; see the i			ntries.					
(a) Base period years Calendar year (or tax year beginnii	(b)		Net value of no	(c)	ible-use as	sets	Distribution ratio (col. (b) divided by col. (c))		
2013		8,188.		3,088,423		23.	 	.044744	
2012		0,589.			275,5				
2011		3,927.			932,6		 		.042908
2010		6,468.			612,6				.053617
2009		5,183.		1	$\frac{312,0}{449,0}$	80	 		.065685
		J, 10J.		<u> </u>	447,0	03.	-		•003003
O Tatal of has decades (41)							ا ، ا		.289563
2 Total of line 1, column (d)							2		. 403303
3 Average distribution ratio for the 5		on line 2 by 5,	or by the number	of years	5				055013
the foundation has been in exister	nce if less than 5 years						3		.057913
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5			4	:	3,057,432.				
5 Multiply line 4 by line 3							5	<u>.</u>	177,065.
6 Enter 1% of net investment incom	ie (1% of Part I, line 27b)					ļ	6		189.
7 Add lines 5 and 6						!	7		177,254.
8 Enter qualifying distributions from Part XII, line 4				8		166,790.			

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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.

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P	art 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 p	rivileges?			
	If "Yes," attach statement (see instructions)		12		Х
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?		13	X	
	Website address ► N/A				
14	The books are in care of ▶ JOHN A. WELBORN Telephone no.	(512)	457	-50	15
	Located at ▶ 114 WEST 7TH STREET, SUITE 900, AUSTIN, TX	ZIP+4 ▶78	701	_	
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here				
	and enter the amount of tax-exempt interest received or accrued during the year	15	N	/A	
16	At any time during calendar year 2014, did the foundation have an interest in or a signature or other authority over a bank,		-	Yes	No
	securities, or other financial account in a foreign country?		16		X
	See the instructions for exceptions and filing requirements for FinCEN Form 114, (formerly TD F 90-22.1). If "Yes," enter the nam	e of the		·	
	foreign country				
P	art VII-B Statements Regarding Activities for Which Form 4720 May Be Required				<u></u>
L	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		T	Yes	No
1	a During the year did the foundation (either directly or indirectly):				
		es X No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from)				
		es X No			ĺ
	· · · · · · · · · · · · · · · · · · ·	es X No	i		
		es No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available	35 [] 160	ł		
		es X No			
	——————————————————————————————————————	35 (<u>21</u>) NO	ł		
	(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	es X No			
		S LAL 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				х
	section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	ightharpoons	1b		
	Organizations relying on a current notice regarding disaster assistance check here		'		
I	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		х
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)):				
;	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	g			
		es 🗶 No			
	If "Yes," list the years ▶ , , , , ,				
1	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.)	N/A	2b		
	: If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.	,			
			1		
3:	a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time				
-		es X No]	Į	
	olf "Yes," did it have excess business holdings in 2014 as a result of (1) any purchase by the foundation or disqualified persons aff				
	May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to d				
	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			ľ	
	Form 4720, to determine if the foundation had excess business holdings in 2014)	N/A	3ь	1	
4	a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	,	4a		<u>x</u>
	o Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purpose O 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?	· mut	46	ļ	х

4b X Form **990-PF** (2014)

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

Part VIII Information About Officers, Directors, Trustees, Foundation Paid Employees, and Contractors (continued)	on Managers, Highly	<u>_</u>
3 Five highest-paid independent contractors for professional services. If none, enter "	NONE."	
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		- ``
Total number of others receiving over \$50,000 for professional services		▶ 0
Part IX-A Summary of Direct Charitable Activities		
List the foundation's four largest direct charitable activities during the tax year. Include relevant statistica number of organizations and other beneficiaries served, conferences convened, research papers produc	of information such as the ed, etc.	Expenses
1 N/A		
2		
3		
4		
Part IX-B Summary of Program-Related Investments		
Describe the two largest program-related investments made by the foundation during the tax year on line	es 1 and 2.	Amount
1 N/A		
2		
All other program-related investments. See instructions.		
3		
		0.
Total, Add lines 1 through 3		Form 990-PF (2014)

F	Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations	ndations	s, see instructions)
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
	Average monthly fair market value of securities	1a	1,868,185.
	Average of monthly cash balances	1b	1,235,807.
	Fair market value of all other assets	1c	
	Total (add lines 1a, b, and c)	1d	3,103,992.
	Reduction claimed for blockage or other factors reported on lines 1a and		
	1c (attach detailed explanation) 1e 0.]	
2	· · · · · · · · · · · · · · · · · · ·	1 2	0.
3	Subtract line 2 from line 1d	3	3,103,992.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	46,560.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,057,432.
6	Minimum investment return. Enter 5% of line 5	6	152,872.
F	Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations are foreign organizations check here in and do not complete this part.)	nd certain	
1	Minimum investment return from Part X, line 6	1	152,872.
2a	Tax on investment income for 2014 from Part VI, line 5		
b	Income tax for 2014. (This does not include the tax from Part VI.)	1	
C		20	378.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	152,494.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	152,494.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	152,494.
F	art XII Qualifying Distributions (see instructions)		
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:	1	166 800
	Expenses, contributions, gifts, etc total from Part I, column (d), line 26	1a	166,790.
b	Program-related investments - total from Part IX-B	1b	<u> </u>
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:	!	
	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	1.66 500
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	166,790.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment		•
	income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	166,790.
	Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation of 4940(e) reduction of tax in those years.	qualifies fo	or the section

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Part XIII Undistributed Income (see instructions)

		(a) Corpus	(b) Years prior to 2013	(c) 2013	(d) 2014
1 Distributable amount for	or 2014 from Part XI,				450 404
line 7					152,494.
2 Undistributed income, if an	-		Ì	ا م	
a Enter amount for 2013	only			0.	
b Total for prior years:			0	ļ	
C Fyence distributions as	, to 0014		0.		
3 Excess distributions ca		1		}	
a From 2009	23,526. 6,579.				
b From 2010	0,5/9.				
c From 2011	114 040				
d From 2012	114,948.				
e From 2013		145 052			
f Total of lines 3a throug		145,053.			
4 Qualifying distributions					
Part XII, line 4: ►\$_	166,790.		ł	0.	
a Applied to 2013, but no					
b Applied to undistribute	·		0.		
years (Election required	•		U • [
c Treated as distributions	•	0.			
(Election required - see	•	0.			152,494.
d Applied to 2014 distrib		14,296.			152,454.
e Remaining amount dist	·	14,290.			0.
5 Excess distributions carryo (If an amount appears in co must be shown in column (lumn (d), the same amount	0.			
6 Enter the net total of e indicated below:	ach column as				
& Corpus Add lines 3f, 4c, ar	nd 4e Subtract line 5	159,349.			
b Prior years' undistribut	ed income. Subtract				
line 4b from line 2b			0.		
c Enter the amount of pri undistributed income fi deficiency has been iss the section 4942(a) tax assessed	or which a notice of ued, or on which		0.		
d Subtract line 6c from lii	ne 6b. Taxable				
amount - see instructio			0.		
e Undistributed income f	or 2013, Subtract line				
4a from line 2a. Taxable	e amount - see instr.			0.	
f Undistributed income for	or 2014. Subtract				
lines 4d and 5 from line	: 1. This amount must				
be distributed in 2015					0.
7 Amounts treated as dis	tributions out of				
corpus to satisfy requir	ements imposed by			Ì	
section 170(b)(1)(F) or	4942(g)(3) (Election				
may be required - see ii	nstructions)	0.			
8 Excess distributions car	rryover from 2009				
not applied on line 5 or	line 7	23,526.			
9 Excess distributions ca	•				
Subtract lines 7 and 8 f	rom line 6a	135,823.			
O Analysis of line 9:	,			İ	
a Excess from 2010	6,579.	1			
b Excess from 2011					
c Excess from 2012	114,948.			}	
d Excess from 2013	14,296.			j	
e Excess from 2014 2358 1 1-24-14	14,230.				Form 990-PF (2014)

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Part XV Supplementary Information	on (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	Purpose of grant or contribution	Amount
Name and address (home or business)	or substantial contributor	recipient	00110110011011	
a Paid during the year				
BRANKSOME HALL	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
10 ELM AVENUE FORONTO, ONTARIO, CANADA M4W 1N4			PURPOSE	20,000
IONONIO, UNIANIO, CANADA MAN INT				
HELP, INC. 93 PENNSYLVANIA AVE, STE. 101	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT PURPOSE	
MIAMI BEACH, FL 33139		 		15,325
LADYBIRD JOHNSON WILDFLOWER CENTER 4801 LACROSSE AVENUE AUSTIN, TX 78739	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT PURPOSE	2,000
SOUTHWEST SPORTS FOUNDATION P.O. BOX 286	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT PURPOSE	
GEORGETOWN, TX 78627		ļ		5,000
PROJECT SUNSHINE CANADA	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
720 BATHURST ST.			PURPOSE	2 500
TORONTO, ONTARIO, CANADA M5S 2R4 Total SEE CO	NTINUATION SHEE	L 死(S)	▶ 3a	2,500 156,450
b Approved for future payment	711111111111111111111111111111111111111			,
NAME OF THE PROPERTY OF THE PR		DUDI TO QUADTEY	ORGANIZATION'S EXEMPT	
BRANKSOME HALL 10 ELM AVENUE		FOBBIC CHARIII	PURPOSE	
FORONTO, ONTARIO, CANADA M4W 1N4				60,000
Total		L	▶ 3b	60,000

Part XVI-A	Analy	ysis of	^r Income	-Producing	Activities

Enter gross amounts unless otherwise indicated.	Unrelated	business income	Exclu	ded by section 512, 513, or 514		
citter gross amounts unless otherwise mulcated.		(b)	(C) Exclu-	(d)	(e) Related or exempt	
1 Program service revenue:	(a) Business code	Amount	sion	Amount	function income	
a	code					
h			1			
	- 		╁─┤			
d	-	 	┼─┤			
е	-		 			
1	-		 			
g Fees and contracts from government agencies	-		1-1			
2 Membership dues and assessments			1			
3 Interest on savings and temporary cash investments						
4 Dividends and interest from securities			14	40,309.		
5 Net rental income or (loss) from real estate:						
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property						
7 Other investment income						
8 Gain or (loss) from sales of assets other than inventory			18	-26,319.		
9 Net income or (loss) from special events	 			20,025		
10 Gross profit or (loss) from sales of inventory	 		 			
11 Other revenue:			1			
a	-					
b	-					
C	-					
d						
e	-					
12 Subtotal. Add columns (b), (d), and (e)	-	0.		13,990.	0.	
13 Total. Add line 12, columns (b), (d), and (e)				13	13,990.	
(See worksheet in line 13 instructions to verify calculations.))					
				_		

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

Line No.	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
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Part		egarding Trans		and Transactions	and Relation		<u>2 / 15123</u> ncharitable		age 13
	Exempt Orgai	nizations							
	the organization directly or ind					ction 501(c) of		Yes	No
	: Code (other than section 501(i ansfers from the reporting found		İ		ĺ				
	Cash	Janon to a noncharitat	nic exempt of	gamzanon or.			1a(1)		Х
	Other assets						1a(2)		Х
b Oth	ner transactions;						- `-		
(1)	Sales of assets to a noncharit	able exempt organizat	ion				1b(1)		X
(2)	Purchases of assets from a no	oncharitable exempt o	rganization				1b(2)		Х
٠,	Rental of facilities, equipment,	•					1b(3)		X
	Reimbursement arrangements	S					1b(4)		X
	Loans or loan guarantees						1b(5)		X
	Performance of services or m						1b(6)		X
	aring of facilities, equipment, mi he answer to any of the above is	-		•	wave chow the fair	market value of the o		otc.	_ A
	services given by the reporting i							·C(3,	
	umn (d) the value of the goods,				as in any maneus.	on or ormaning arranger			
(a)Line n				e exempt organization	(d) Descripti	on of transfers, transactio	ns, and sharing ar	rangeme	ents
			N/A						
	-	 							
		ļ							
	<u>-</u>								
		 							
	- 	 			- 				
		 							
		 			- 				
		<u> </u>							
		ļ							
0- 1-4		1	-1-114						
	he foundation directly or indirect	=			izations described		Yes	Y	No
	section 501(c) of the Code (othe Yes," complete the following sch		(3)) or ill sec	uon 527 f			163	للحكسيا	_; INU
	(a) Name of or			(b) Type of organization		(c) Description of re	lationship		
	N/A	<u> </u>		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	 	- ` 			
	····								
	, , , , , , , , , , , , , , , , , , , 			<u> </u>	<u> </u>				
Sign	Under penalties of perfury, I declare and belief, it is true, correct, and co						May the IHS of return with the shown below	prepare (see inst	er
Here	- Willen	vaux 7	11101	1-1/11/15	. 	FFICER	_ X Yes	L	No
	Signature of office or trustee		Dropororio -	Date /	Title	Check If	PTIN		
	Print/Type preparer's n	ant	Preparer's s	ignature /	Date	self- employed	F 111V		
Paid	DAVID PLYI		1 Javr	a close	8/31/15	, ,	P00295		<u>-</u>
Prepa Use 0		ELLER, KR	UGER,	SKELTON & PL	YLER, PL	L Firm's EIN ► 74	4-29396	57	

423622 11-24-14

Firm's address ▶ 221 WEST SIXTH STREET, SUITE 1200

AUSTIN, TX 78701

Form **990-PF** (2014)

Phone no. (512)479-6000

Part XV Supplementary Information				
3 Grants and Contributions Paid During the				
Recipient	If recipient is an individual, show any relationship to	Foundation	Purpose of grant or	Amount
Name and address (home or business)	any foundation manager or substantial contributor	status of recipient	contribution	
			{	
SETON DEVELOPMENT BOARD	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
1201 W. 38TH ST. AUSTIN, TX 78750			PURPOSE	2,000
AUDITA, 12 70730		 	<u> </u>	2,000
THE STOP COMMUNITY FOOD CENTRE	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
P.O. BOX 69, STN.E			PURPOSE	
TORONTO, ONTARIO, CANADA M6H 4E1		<u> </u>		10,000
			}	
FRIENDS OF THE LBJ HISTORICAL PARK	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
P.O. BOX 1831 100 LADY BIRD LANE JOHNSON CITY, TX 78636			PURPOSE	1,000
				···
THE SALVATION ARMY	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
P.O. BOX 1000		1	PURPOSE	
AUSTIN, TX 78767			 	1,000
SIGHTS UNSEEN	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
20079 STONE OAK PKWY STE. 1105-103 SAN ANTONIO, TX 78258		1	PURPOSE	1,000
DIA INTONIO, IN 10200		 		
ALAMO HEIGHTS SCHOOL FOUNDATION	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
7101 BROADWAY	[PURPOSE	
SAN ANTONIO, TX 78209				2,000.
		1	1	
AMFAR	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
120 WALL ST., 13TH FL. NEW YORK, NY 10005			PURPOSE	1,000.
AMERICAN FOUNDATION FOR THE BLIND	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
2 PENN PLAZA, STE. 1102			PURPOSE	
NEW YORK, NY 10121		 		1,000
CAPE ELEUTHERA FOUNDATION ISLAND	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
SCHOOL			PURPOSE	
P.O. BOX 6008				1 000
LAWENCEVILLE, NJ 08648		 		1,000
ELGNED NOVIGE BOUNDARYON	TOYE	DIEDLIG GUADITHY	ODCANIZATION'S EVENDS	
FISHER HOUSE FOUNDATION 111 ROCKVILLE PIKE SUITE 420	NONE	FUBLIC CHARITY	ORGANIZATION'S EXEMPT PURPOSE	
ROCKVILLE, TX 20850				2,375.
Total from continuation sheets				111,625.

Part XV Supplementary Information 3 Grants and Contributions Paid During the				
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
READING IS FUNDAMENTAL P.O. BOX 33728 WASHINGTON, DC 20033	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT PURPOSE	1,000
TEXAS STATE UNIVERSITY DEVELOPMENT BOARD 601 UNIVERSITY DR. J.C. KELLAM, RM. 480 SAN MARCOS, TX 78666	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT PURPOSE	2,000
HEATHER ON EARTH MUSIC FOUNDATION 3451 EAST BAY COURT MERRICK, NY 11566	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT PURPOSE	2,500.
ANN RICHARDS SCHOOL FOR GIRLS FOUNDATION 2206 PRATHER LANE AUSTIN, TX 78704	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT PURPOSE	5,000.
AWARE, AWAKE, ALIVE! 3112 WINDSOR ROAD, A113 AUSTIN, TX 78703	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT PURPOSE	4,000
DELL CHILDREN'S MEDICAL CENTER FOUNDATION 4900 MUELLER BLVD. AUSTIN, TX 78723	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT PURPOSE	5,000.
ST. ANDREW'S EPISCOPAL SCHOOL 1112 W. 31ST ST. AUSTIN, TX 78705	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT PURPOSE	11,000.
TRINITY EPISCOPAL SCHOOL 3901 BEE CAVES RD. AUSTIN, TX 78746	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT PURPOSE	2,000.
SICK KIDS FOUNDATION 30 DUNCAN STREET, SUITE 101 TORONTO, ONTARIO, CANADA M5V 2C3	NONE		ORGANIZATION'S EXEMPT PURPOSE	6,500.
VETERAN OUTDOORS 213 SEBASTIAN LANE GEORGETOWN, TX 78633	NONE		ORGANIZATION'S EXEMPT PURPOSE	6,500.

3 Grants and Contributions Paid During the				
Recipient	If recipient is an individual, show any relationship to	Foundation status of	Purpose of grant or contribution	Amount
Name and address (home or business)	any foundation manager or substantial contributor	recipient	Contribution	
CENTER FOR PUBLIC POLICY PRIORITIES 7020 EASY WIND DRIVE, SUITE 200	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT PURPOSE	
AUSTIN, TX 78752				5,0
MIAMI COUNTRY DAY SCHOOL	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
601 NE 107TH ST. MIAMI, FL 33161			PURPOSE	20,00
FREEDOM CARE WARRIOR PROJECT	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
P.O. BOX 957	}		PURPOSE	6.00
GRAHAM, TX 76450				6,00
UPPER CANADA COLLEGE	NONE	PUBLIC CHARTTY	ORGANIZATION'S EXEMPT	
200 LONSDALE RD.	NONE	TODETO CIMINITIT	PURPOSE	
TORONTO, ONTARIO, CANADA M4V 1W6		 		1,00
		NI		
DKR FUND 3963 MAPLE AVE., #390	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT PURPOSE	
DALLAS, TX 75219				1,3
THE ARC OF CENTRAL TEXAS	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
4902 GROVER AVE. AUSTIN, TX 78756			PURPOSE	1,00
AUDIIN, IX 70730				
CAMP OOCHIGEAS	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
464 BATHURST STREET			PURPOSE	
TORONTO, ONTARIO, CANADA M5T 2S6	 	 		2,00
PEDIATRIC ONCOLOGY GROUP OF ONTARIO 480 UNIVERSITY AVE., SUITE 1014	NONE	FUBLIC CHARITY	ORGANIZATION'S EXEMPT PURPOSE	
TORONTO, ONTARIO, CANADA M5G 1V4				2,37
AMERICAN CANCER SOCIETY	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
P.O. BOX 22718 OKLAHOMA CITY, OK 73123			PURPOSE	2,00
		1		
GOOD SAMARITAN COMMUNITY SERVICES	NONE	PUBLIC CHARITY	ORGANIZATION'S EXEMPT	
1600 SALTILLO STREET			PURPOSE	_
SAN ANTONIO, TX 78207 Total from continuation sheets		L		3,00

Form **8868**

(Rev. January 2014)

Department of the Treasury

Application for Extension of Time To File an Exempt Organization Return

File a separate application for each return.

OMB No. 1545-1709

Internal F	evenue Service	Information about Form 888	os and its	instructions is at www.lrs.gov/for	m8868 ·	 	
• If yo	u are filing for an Aut	omatic 3-Month Extension, comple	te only Pa	art I and check this box		>	X
		iitional (Not Automatic) 3-Month Ex					
Do not	complete Part II unle	you have already been granted	an automa	atic 3-month extension on a previou	isly filed Fo	orm 8868.	
Electro	onic filing _(e-file) . Yo	u can electronically file Form 8868 if y	you need	a 3-month automatic extension of ti	me to file (6 months for a corp	oration
require	d to file Form 990-T),	or an additional (not automatic) 3-mo	nth exten	sion of time. You can electronically	file Form 8	868 to request an	extension
of time	to file any of the form	ns listed in Part I or Part II with the ex	ception of	f Form 8870, Information Return for	Transfers	Associated With C	ertain
Person	al Benefit Contracts,	which must be sent to the IRS in par	er format	(see instructions). For more details	on the ele	ctronic filing of this	form,
		lick on e-file for Charities & Nonprofits					
Part		c 3-Month Extension of Time					
A corp	oration required to file	e Form 990-T and requesting an autor	matic 6-m	onth extension - check this box and	complete		_
Part I c						>	-
		ding 1120-C filers), partnerships, REM	I/Cs, and t	trusts must use Form 7004 to reque	st an exter	nsion of time	
to tile il	ncome tax returns.				Enter file	er's identifying nu	mber
Туре о	r Name of exemp	t organization or other filer, see instru	ctions.		Employe	r identification num	ber (EIN) or
print]				ŀ	= 4 0 = 4 = 4	
File by th		FAMILY FOUNDATION			ļ. <u></u>	74-27151	23
due date filling your	or Number, street,	and room or suite no. If a P.O. box, s		tions,	Social se	curity number (SSI	N)
return Se	6 <u> </u>	7TH STREET, SUITE		t	ـــــ		
metructio	AUSTIN,	st office, state, and ZIP code. For a form 78701	oreign add	iress, see instructions.			
							
Enter th	e Return code for th	e return that this application is for (file	a separa	te application for each return)			0 4
				,			· •
Applica	ation		Return	Application			Return
Is For			Code	Is For			Code
Form 9	90 or Form 990-EZ		01	Form 990-T (corporation)			07
Form 9	90-BL		02	Form 1041-A			08
Form 4	720 (individual)		03	Form 4720 (other than individual)			09
Form 9	90-PF		04	Form 5227			10
Form 9	90-T (sec. 401(a) or 4	08(a) trust)	05	Form 6069			11
Form 9	90-T (trust other than		06	Form 8870			12
		JOHN A. WELBORI					
		of ▶ 114 WEST 7TH ST	TREET	<u>, SUITE 900 - AUST</u>	IN, T	X 78701	
Tele	phone No.▶ <u>(51</u>	2) 457-5015		Fax No. ▶			
• If the	organization does r	ot have an office or place of business	s in the Ur	nited States, check this box			· 🗀
• If thi	s is for a Group Retu	rn, enter the organization's four digit (Group Exe	emption Number (GEN)	If this is fo	r the whole group,	check this
box 🕨		of the group, check this box 🕨 📖					
1 1		3-month (6 months for a corporation					
_	AUGUST 15	, 2015 , to file the exemp	t organiza	tion return for the organization nam	ed above.	The extension	
is	for the organization'						
•	calendar year						
•	tax year begin	ning	, an	d ending		- •	
2 If		in line 1 is for less than 12 months, cl	heck reas	on: LInitial return LI	Final retur	n	
{	Change in accοι						
	· ·	r Forms 990-BL, 990 PF, 990-T, 4720,	or 6069,	enter the tentative tax, less any		_	280
_	onrefundable credits				3a	\$	378.
		Forms 990 PF, 990-T, 4720, or 6069				,	4 000
-		ts made Include any prior year overp			3b	\$ 4	<u>4,080.</u>
		t line 3b from line 3a. Include your pa	•]		^
		ronic Federal Tax Payment System).			3c	\$	0 •
Caution instruct		make an electronic funds withdrawal	(direct de	bit) with this Form 8868, see Form 8	3453-EO ar	nd Form 8879-EO fo	or payment
LHA 423841 05-01-14	For Privacy Act and	Paperwork Reduction Act Notice,	see instr	uctions.		Form 8868 (R	ev. 1-2014)

	8 (Rev. 1-2014)					Pago 2
If you a	are filing for an Additional (Not Automatic) 3-Month Ex	tension,	complete only Part II and check this	s box	,,	► X
Note, On	ly complete Part II If you have already been granted an a	automatic	3-month extension on a previously f	iled Form	8868.	
 If you a 	are filing for an Automatic 3-Month Extension, comple					
Part II	Additional (Not Automatic) 3-Month E	xtensio	n of Time. Only file the origin	al (no c	opies nee	ded).
						see instructions
Type or	Name of exempt organization or other filer, see instru	ictions				on number (EIN) or
print	Traditie of exompt organization of other mer, see mistro	ictions.		Employe	Hoemmican	on number (EII4) or
_	THE LBJ FAMILY FOUNDATION -		_		7 / 2 7	715123
File by the due date for			,,			
filing your	Number, street, and room or sulte no. If a P.O. box, s		tions.	Socialise	curity numb	er (SSN)
return See Instructions,	114 WEST 7TH STREET, SUITE					·
madactiona,	City, town or post office, state, and ZIP code. For a fe	oreign add	iress, see instructions.			
	AUSTIN, TX 78701					
Enter the	Return code for the return that this application is for (file	e a separa	te application for each return)		• • • • • • • • • • • • • • • • • • • •	0 4
Applicati	on	Return	Application			Return
Is For		Code	Is For			Code
	or Form 990-EZ	01				3000
Form 990		02	Form 1041-A		· · · · · · · · · · · · · · · · · · ·	08
	0 (individual)	03_	Form 4720 (other than individual)			09
Form 990		04	Form 5227			10
	-T (sec 401(a) or 408(a) trust)	05	Form 6069			11
Form 990	T (trust other than above)	06	Form 8870			12
STOPI DO	not complete Part II if you were not already granted	an autor	<u>natic 3-month extension on a prev</u>	iously file	d Form 88	68
	JOHN A. WELBORI					
• Tho bo	ooks are in the care of > 114 WEST 7TH St	PREET	, SUITE 900 - AUST	IN, T	X 7870	1
	one No. ► (512) 457-5015		Fax No. >			
	organization does not have an office or place of business	s in the Ur				
	s for a Group Return, enter the organization's four digit					
box > [. If it is for part of the group, check this box		shiption Number (OEN)			
			BER 16, 2015.	anment	ers tria axte	msion is ioi.
		NO V EFF.				
	calendar year 2014 , or other tax year beginning $_$, and endin			'
6 If th	ie tax year entered in line 5 is for less than 12 months, c	heck reas	on: L Initial return L_	⊥ Fınal ı	eturn	
L_	☐ Change in accounting period					
7 Sta	te In detail why you need the extension					
	XPAYER NEEDS ADDITIONAL TIME					
AN	ACCURATE RETURN. AN EXTENS	SION (OF TIME TO FILE IS	REQU	ESTED.	
						
Ra Ifth	is application is for Forms 990-BL, 990-PF, 990-T, 4720,	or 6069	enter the tentative tay less any			
	**	01 0000,	enter the tentative tax, less dity	8a	\$	378.
	refundable credits. See instructions.			80	· »	
	Is application is for Forms 990-PF, 990-T, 4720, or 6069					
	payments made. Include any prior year overpayment all	owed as a	credit and any amount pald		l .	4 000
	viously with Form 8868.			8b	\$	4,080.
c Bal	ance due. Subtract line 8b from line 8a. Include your pa	yment wit	h this form, if required, by using			_
EFT	PS (Electronic Federal Tax Payment System). See Instru			8c	\$	0.
	Signature and Verificat	ion mus	st be completed for Part II o	nly.		
Under pena	alties of perjury, I declare that I have examined this form, includi	ing accomp	anying schedules and statements, and to	the best o	f my knowled	ge and bellef,
t Is true, co	prrect, and complete, and that I am authorized to prepare this fo	rm.			nl	inle
Signature	► MANIA MOLIAN TILLE ► C	CPA		Date	> 8/1	(2/15
<u> </u>	Market Ma					8868 (Rev. 1-2014)
	•					,

FORM 990-PF DI	VIDENDS	AND INTER	EST F	ROM SECUR	ITIES S	TATEMENT 1
	eross Amount	CAPITAL GAINS DIVIDEND		(A) REVENUE ER BOOKS	(B) NET INVEST- MENT INCOME	
DIVIDEND INCOME - FIDELITY FROM K-1: POWERSHARES DB	46,888.	6,60	6.	40,282.	40,282.	
COMMODITY INDEX	27.		0.	27.	27.	
TO PART I, LINE 4	46,915.	6,60	6.	40,309.	40,309.	
FORM 990-PF	OT	HER PROFES	SIONA	L FEES	S	TATEMENT 2
DESCRIPTION		(A) EXPENSES PER BOOKS	NET	(B) INVEST- INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MANAGEMENT FEES ACCOUNTING FEES		24,404. 6,459.		16,269. 4,306.		8,135. 2,153.
TO FORM 990-PF, PG 1, I	л 16C	30,863.		20,575.		10,288.
FORM 990-PF		OTHER E	XPENS	ES	S	TATEMENT 3
DESCRIPTION		(A) EXPENSES PER BOOKS	NET	(B) INVEST- INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
POSTAGE BANK FEES OTHER PORTFOLIO DEDUCTI		41. 115.		27. 77.		14.
FROM K-1: POWERSHARES DE COMMODITY INDEX TRACKIN		750.		750.		0.
TO FORM 990-PF, PG 1, L	N 23	906.		854.		52.
	_			=======================================		

FORM 990-PF CORE	PORATE STOCK		STATEMENT	4
DESCRIPTION		BOOK VALUE	FAIR MARKET VALUE	r
2,212.179 SHS ISHARES RUSSELL MIDCAE 1,795.735 SHS ISHARES RUSSELL MIDCAE 3,785.006 SHS SHARES RUSSELL 1000 VA 3,855.664 SHS ISHARES RUSSELL 1000 VA 1,258.156 SHS ISHARES RUSSELL 2000 VA 955.368 SHS ISHARES RUSSELL 2000 GROWN 4,597 SHS POWERSHARES DB COMMODITY IN TRACKING FD BEN INT 804.186 SHS SPDR SER TR DB INTL GOVE PROTECTED 3,307.527 SHS VANGUARD INTL EQUITY IN FTST	P GROWTH ALUE ETF GROWTH ETF VALUE ETF OWTH ETF INDEX I INFLATION	141,315. 144,116. 346,624. 313,364. 116,401. 117,918. 120,704. 46,532.	163,17 167,41 395,15 368,64 127,92 136,02 84,81 45,79	16. 55. 40. 29. 25.
TOTAL TO FORM 990-PF, PART II, LINE	10B	1,483,753.	1,621,31	L5.
FORM 990-PF OTHER	R INVESTMENTS		STATEMENT	5
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE	r
SPARTAN INTL INDEX FID ADV CLASS DFA INTERNATIONAL SMALL COMPANY	COST	420,357.	389,33	32.
PORT		166,689.	149,91	LO.
VANGUARD INFLATION PROTECTED SECS INV	COST	77,891.	77,97	71.
TOTAL TO FORM 990-PF, PART II, LINE	13	664,937.	617,21	13

	ST OF OFFICERS, DO FOUNDATION MANAGE		STATI	EMENT 6
NAME AND ADDRESS	TITLE AND AVRG HRS/WK		EMPLOYEE BEN PLAN CONTRIB	EXPENSE
LUCI BAINES JOHNSON 114 WEST 7TH STREET, SUITE 900 AUSTIN, TX 78701	CHAIR/TRUSTEE 0.00	0.	0.	0.
PATRICK LYNDON NUGENT 114 WEST 7TH STREET, SUITE 900 AUSTIN, TX 78701	VP/TRUSTEE 0.00	0.	0.	0.
NICOLE MARIE NUGENT COVERT 114 WEST 7TH STREET, SUITE 900 AUSTIN, TX 78701	VP/TRUSTEE 0.00	0.	0.	0.
WILLYN WAHL 114 WEST 7TH STREET, SUITE 900 AUSTIN, TX 78701	SECRETARY/TREAS	SURER 0.	0.	0.
REBEKAH MCINTOSH 114 WEST 7TH STREET, SUITE 900 AUSTIN, TX 78701	VP/TRUSTEE 0.00	0.	0.	0.
CLAUDIA TAYLOR BROD 114 WEST 7TH STREET, SUITE 900 AUSTIN, TX 78701	VP/TRUSTEE 0.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6	5, PART VIII =	0.	0.	0.

GRANT DETAIL FYE 12/31/14 Disclosure for Form 990 PF, Part VII-B, Question 5c LBJ Family Foundation

Grant		Amount of Grant	Amount Funded in	Less: Amounts Funded in	Remaining
	Agreement		5074	Frior Year	Grant
Branksome Hall	January 23, 2013 \$	100,000.00	\$ 20,000.00	\$	20,000.00 \$ 60,000.00
Project Sunshine	October 9, 2014 \$	2,500.00	\$ 2,500.00	· ·	
The Stop Community Food Centre	October 14, 2014 \$	10,000.00	\$ 10,983.00	· ·	
Camp Oochigeas	December 5, 2014 \$	2,000.00	\$ 2,265.00	· ·	
Pediatric Oncology Group of Ontario	December 8, 2014 \$	2,375.00	\$ 2,375.00	· ·	

EIN: 74-2715123

Disclosure for Form 990 PF, Part VII-B, Question 5c

Pursuant to I.R.C. Regulation Section 53.4945-5(d), taxpayer provides the following information to comply with the reporting requirements of I.R.C. Section 4945(h)(3) for the year ended December 31, 2014.

I. Name and address of the grantee

Branksome Hall 10 Elm Ave Toronto, ON M4W 1N4 Canada

II. Dates and amounts of the grants

In 2013, grants totaling \$100,000 (USD) were pledged to Branksome Hall, and of this amount, \$20,000 was funded in 2014.

III. Purpose of the grants

The purpose of the grant was to provide funding for a new Athletics and Wellness Centre at Branksome Hall.

IV. Amounts expended by the grantee (based upon the most recent report received from the grantee)

During 2014 the grantee expended \$20,000 on the Athletics and Wellness Centre Program.

V. Whether the grantee has diverted any portion of the funds from the purpose of the grant (to the knowledge of the grantor)

The grantee has provided written documentation that the full amount of the grant was spent to fund the new Athletics and Wellness Centre.

EIN: 74-2715123

VI. The dates of any reports received from the grantee

In 2015, the LBJ Family Foundation received a report of expenditures from the grantee.

VII. The date and results of any verification of the grantee's reports undertaken pursuant to and to the extent required under paragraph (c)(1) of this section by the grantor or by others at the direction of the grantor

In 2015, the LBJ Family Foundation received verification that the grant funds were spent according to the grant agreement.

EIN: 74-2715123

Disclosure for Form 990 PF, Part VII-B, Question 5c

Pursuant to I.R.C. Regulation Section 53.4945-5(d), taxpayer provides the following information to comply with the reporting requirements of I.R.C. Section 4945(h)(3) for the year ended December 31, 2014.

I. Name and address of the grantee

Project Sunshine Canada 720 Bathurst Street Toronto, Ontario Canada M5S 2R5

II. Date and amount of the grant

On October 9 of 2014, a grant totaling \$2,500 (USD) was made to Project Sunshine Canada.

III. Purpose of the grant

The purpose of the grant was to provide medical facilities to children and families facing medical challenges in the Canadian area.

IV. Amounts expended by the grantee (based upon the most recent report received from the grantee)

From October 2014 through July 2015 the grantee expended the full amount of the grant, \$2,500, to provide medical facilities to children and families facing medical challenges in Canadian area.

V. Whether the grantee has diverted any portion of the funds from the purpose of the grant (to the knowledge of the grantor)

The grantee has provided written documentation that the full amount of the grant was spent to provide medical facilities to children and families facing medical challenges.

· EIN: 74-2715123

VI. The dates of any reports received from the grantee

In July 2015, the LBJ Family Foundation received a report of expenditures from the grantee.

VII. The date and results of any verification of the grantee's reports undertaken pursuant to and to the extent required under paragraph (c)(1) of this section by the grantor or by others at the direction of the grantor

In July 2015, the LBJ Family Foundation received verification that the grant funds were spent according to the grant agreement.

EIN: 74-2715123

Disclosure for Form 990 PF, Part VII-B, Question 5c

Pursuant to I.R.C. Regulation Section 53.4945-5(d), taxpayer provides the following information to comply with the reporting requirements of I.R.C. Section 4945(h)(3) for the year ended December 31, 2014.

I. Name and address of the grantee

The Stop Community Food Centre P. O. Box 69 Station E Toronto, ON M6H 4E1

II. Date and amount of the grant

On October 14, 2014, one grant totaling \$10,000 (USD) was made to The Stop Community Food Centre.

III. Purpose of the grant

The purpose of the grant was to provide funding for the Drop-In Meal Program that serves over 50,000 healthy meals each year.

IV. Amounts expended by the grantee (based upon the most recent report received from the grantee)

From October 2014 through July 2015, the full amount of funds received, \$10,000, was spent to fund the Drop-In-Meal Program.

V. Whether the grantee has diverted any portion of the funds from the purpose of the grant (to the knowledge of the grantor)

The grantee has provided written documentation that the full amount of the grant was spent to fund the Drop-In-Meal Program.

EIN: 74-2715123

VI. The dates of any reports received from the grantee

In July 2015, the LBJ Family Foundation received a grant report of expenditures from the grantee and a 2014 annual report.

VII. The date and results of any verification of the grantee's reports undertaken pursuant to and to the extent required under paragraph (c)(1) of this section by the grantor or by others at the direction of the grantor

In July 2015, the LBJ Family Foundation received verification that the grant funds were spent according to the grant agreement.

EIN: 74-2715123

Disclosure for Form 990 PF, Part VII-B, Question 5c

Pursuant to I.R.C. Regulation Section 53.4945-5(d), taxpayer provides the following information to comply with the reporting requirements of I.R.C. Section 4945(h)(3) for the year ended December 31, 2014.

I. Name and address of the grantee

Camp Oochigeas 464 Bathurst Street Toronto, Ontario Canada M5T 2S6

II. Date and amount of the grant

On December 19 of 2014, a grant totaling \$2,000 (USD) was made to Camp Oochigeas.

III. Purpose of the grant

The purpose of the grant was to contribute to the general fund for program expenses incurred by Camp Oochigeas.

IV. Amounts expended by the grantee (based upon the most recent report received from the grantee)

From December 2014 through July 2015 the grantee expended the full amount of funds received, \$2,265, on program expenses incurred by Camp Oochigeas.

V. Whether the grantee has diverted any portion of the funds from the purpose of the grant (to the knowledge of the grantor)

The grantee has provided written documentation that the full amount of the grant was spent on program expenses incurred by Camp Oochigeas.

EIN: 74-2715123

VI. The dates of any reports received from the grantee

In July 2015, the LBJ Family Foundation received a report of expenditures from the grantee and a 2014 annual report.

VII. The date and results of any verification of the grantee's reports undertaken pursuant to and to the extent required under paragraph (c)(1) of this section by the grantor or by others at the direction of the grantor

In July 2015, the LBJ Family Foundation received verification that the grant funds were spent according to the grant agreement.

EIN: 74-2715123

Disclosure for Form 990 PF, Part VII-B, Question 5c

Pursuant to I.R.C. Regulation Section 53.4945-5(d), taxpayer provides the following information to comply with the reporting requirements of I.R.C. Section 4945(h)(3) for the year ended December 31, 2014.

I. Name and address of the grantee

Pediatric Oncology Group of Ontario 480 University Ave, Suite 1014 Toronto, Ontario Canada M5G 1V2

II. Date and amount of the grant

On December 8 of 2014, a grant totaling \$2,375 (USD) was made to the Pediatric Oncology Group of Ontario.

III. Purpose of the grant

The purpose of the grant was to provide for general program costs of the Pediatric Oncology Group of Ontario in furtherance of its charitable objectives.

IV. Amounts expended by the grantee (based upon the most recent report received from the grantee)

During 2014, the grantee expended the full amount of the grant, \$2,375, to reimburse families claiming out-of-pocket expenses for accommodations, food, and child care costs as per POAFP's regulations and mission.

V. Whether the grantee has diverted any portion of the funds from the purpose of the grant (to the knowledge of the grantor)

The grantee has provided written documentation that the full amount of the grant was spent on general program costs in furtherance of its charitable objectives.

EIN: 74-2715123

VI. The dates of any reports received from the grantee

In July 2015, the LBJ Family Foundation received a report of expenditures from the grantee and a 2014 annual report.

VII. The date and results of any verification of the grantee's reports undertaken pursuant to and to the extent required under paragraph (c)(1) of this section by the grantor or by others at the direction of the grantor

In July 2015, the LBJ Family Foundation received verification that the grant funds were spent according to the grant agreement.