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

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

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

OMB No 1545-0052

2014**Open to Public Inspection**

For calendar year 2014 or tax year beginning

, 2014, and ending

, 20

Name of foundation WOODWARD CHARITABLE TRUST		A Employer identification number 84-6025403
Number and street (or P O box number if mail is not delivered to street address) 5001 NORTH SECOND STREET		B Telephone number (see instructions) (815) 877-7441
City or town, state or province, country, and ZIP or foreign postal code ROCKFORD, IL 61125-7001		C If exemption application is pending, check here ☐
G Check all that apply ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ Name change		D 1 Foreign organizations, check here ☐ 2 Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable 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 (from Part II, col (c), line 16) ▶ \$ 23,703,775.		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐
J Accounting method: ☐ Cash ☒ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis)		

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	200,000.			
	2 Check ☐ if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	375,281.	375,281.		ATCH 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	1,492,622.			
	b Gross sales price for all assets on line 6a	7,207,152.			
	7 Capital gain net income (from Part IV, line 2)		1,492,622.		
	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) ATCH. 2	15,942.	15,942.			
12 Total Add lines 1 through 11	2,083,845.	1,883,845.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	0			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) ATCH. 3	7,350.	3,675.		3,675.
	c Other professional fees (attach schedule) [4]	56,457.	56,457.		
	17 Interest				
	18 Taxes (attach schedule) (see instructions) [5]	33,515.			15.
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) ATCH. 6	2,257.	1,129.		1,128
	24 Total operating and administrative expenses. Add lines 13 through 23.	99,579.	61,261.		4,818.
	25 Contributions, gifts, grants paid	1,155,370.			1,155,370.
26 Total expenses and disbursements Add lines 24 and 25	1,254,949.	61,261.	0	1,160,188.	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	828,896.				
b Net investment income (if negative, enter -0-)		1,822,584.			
c Adjusted net income (if negative, enter -0-)					

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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		551,014.	1,059,695.	1,059,695.
	2	Savings and temporary cash investments				
	3	Accounts receivable ▶				
		Less: allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less: allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)				
	7	Other notes and loans receivable (attach schedule) ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments - U.S. and state government obligations (attach schedule) [7.]		2,548,996.	3,745,255.	3,797,381.
	b	Investments - corporate stock (attach schedule) ATCH 8		4,728,813.	5,501,631.	18,022,253.
	c	Investments - corporate bonds (attach schedule) ATCH 9		1,544,613.		
	Liabilities	11	Investments - land, buildings, and equipment basis			
		Less: accumulated depreciation (attach schedule) ▶				
12		Investments - mortgage loans				
13		Investments - other (attach schedule) ATCH 10		902,144.	808,799.	810,477.
14		Land, buildings, and equipment basis				
		Less: accumulated depreciation (attach schedule) ▶				
15		Other assets (describe ▶ ATCH 11)		24,873.	13,969.	13,969.
16		Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)		10,300,453.	11,129,349.	23,703,775.
17		Accounts payable and accrued expenses				
18		Grants payable				
Net Assets or Fund Balances	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶)				
23	Total liabilities (add lines 17 through 22)		0	0		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐					
	and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, . . . ▶ ☒					
	check here and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, bldg., and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds		10,300,453.	11,129,349.	
30	Total net assets or fund balances (see instructions)		10,300,453.	11,129,349.		
31	Total liabilities and net assets/fund balances (see instructions)		10,300,453.	11,129,349.		

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	10,300,453.
2	Enter amount from Part I, line 27a	2	828,896.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	11,129,349.
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	11,129,349.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a 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 1,492,622.
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		{ If gain, also enter in Part I, line 7 If (loss), enter -0- in		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	762,545.	21,328,400.	0.035753
2012	965,415.	20,775,633.	0.046469
2011	1,141,266.	20,369,057.	0.056029
2010	1,079,610.	18,786,169.	0.057468
2009	869,046.	15,722,074.	0.055276
2 Total of line 1, column (d)			2 0.250995
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 0.050199
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5			4 23,475,008.
5 Multiply line 4 by line 3			5 1,178,422.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 18,226.
7 Add lines 5 and 6			7 1,196,648.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions			8 1,160,188.

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)		1	36,452.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	
3 Add lines 1 and 2		3	36,452.
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	36,452.
6 Credits/Payments			
a 2014 estimated tax payments and 2013 overpayment credited to 2014	6a	34,810.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	2,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	36,810.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	358.	
11 Enter the amount of line 10 to be Credited to 2015 estimated tax ☐ 358. Refunded ☐ 11	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☐ \$ _____ (2) On foundation managers ☐ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		X
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ IL, _____		
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

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions).	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions).	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ☐ NONE

14 The books are in care of ☐ TOM OTT Telephone no ☐ 815-877-7441

Located at ☐ 5001 NORTH SECOND STREET ROCKFORD, IL ZIP+4 ☐ 61125-7001

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

16 At any time during calendar year 2014, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? ☐ 16 Yes No X

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 ☐

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6) Agree to pay money or property to a government official? (Exception: Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? ☐ Organizations relying on a current notice regarding disaster assistance check here ☐	1b	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2014? ☐	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2014, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2014? ☐ Yes ☒ No		
If "Yes," list the years ☐		
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? ☐ Yes ☒ No		
b If "Yes," did it have excess business holdings in 2014 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2014) ☐	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2014? ☐	4b	X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions). ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

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

Organizations relying on a current notice regarding disaster assistance check here ☐

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

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

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ **6b** 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? ☐ **7b**

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATCH 12		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				

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

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services** (see instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		0

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 ▶	

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	23,205,402.
b	Average of monthly cash balances	1b	627,093.
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	23,832,495.
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	23,832,495.
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	357,487.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	23,475,008.
6	Minimum investment return. Enter 5% of line 5	6	1,173,750.

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	1,173,750.
2a	Tax on investment income for 2014 from Part VI, line 5	2a	36,452.
b	Income tax for 2014 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	36,452.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	1,137,298.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	1,137,298.
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	1,137,298.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1a	1,160,188.
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	1,160,188.
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	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,160,188.

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				1,137,298.
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				
b From 2010 93,994.				
c From 2011 128,704.				
d From 2012				
e From 2013				
f Total of lines 3a through e	222,698.			
4 Qualifying distributions for 2014 from Part XII, line 4: ► \$ <u>1,160,188.</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				1,137,298.
e Remaining amount distributed out of corpus	22,890.			
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	245,588.			
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)				
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	245,588.			
10 Analysis of line 9				
a Excess from 2010 93,994.				
b Excess from 2011 128,704.				
c Excess from 2012				
d Excess from 2013				
e Excess from 2014 22,890.				

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)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see instructions.)**1 Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed

ATCH 13

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

ATCH 14

c Any submission deadlines

NONE

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

NONE

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<i>a Paid during the year</i> ATCH 15				
Total			3a	1,155,370.
<i>b Approved for future payment</i>				
Total			3b	

Enter gross amounts unless otherwise indicated

(See worksheet in line 13 instructions to verify calculations)

JSA
4E1492 1 000

Schedule B(Form 990, 990-EZ,
or 990-PF)
Department of the Treasury
Internal Revenue Service**Schedule of Contributors**▶ **Attach to Form 990, Form 990-EZ, or Form 990-PF.**▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2014

Name of the organization

WOODWARD CHARITABLE TRUST

Employer identification number

84-6025403

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

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

Form 990-PF

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

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

Special Rules

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

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

For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2014)

Name of organization **WOODWARD CHARITABLE TRUST**Employer identification number
84-6025403**Part I** Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	WOODWARD, INC. 5001 NORTH SECOND STREET ROCKFORD, IL 61125-7001	\$ 200,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

Name of organization **WOODWARD CHARITABLE TRUST**

Employer identification number

84-6025403

Part II Noncash Property (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- ----- -----	\$-----	-----
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- ----- -----	\$-----	-----
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- ----- -----	\$-----	-----
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- ----- -----	\$-----	-----
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- ----- -----	\$-----	-----
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- ----- -----	\$-----	-----

Name of organization WOODWARD CHARITABLE TRUST

Employer identification number

84-6025403

Part III Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ▶ \$ _____
Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
---	----- ----- -----	----- ----- -----	----- ----- -----
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	----- ----- -----		----- ----- -----
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
---	----- ----- -----	----- ----- -----	----- ----- -----
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	----- ----- -----		----- ----- -----
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
---	----- ----- -----	----- ----- -----	----- ----- -----
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	----- ----- -----		----- ----- -----
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
---	----- ----- -----	----- ----- -----	----- ----- -----
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	----- ----- -----		----- ----- -----

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)	
7,207,152.		PUBLICLY TRADED SECURITIES					VAR	VAR
		5,714,530.					1,492,622.	
TOTAL GAIN (LOSS)							<u>1,492,622.</u>	

WOODWARD CHARITABLE TRUST

84-6025403

ATTACHMENT 1

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
DIVIDENDS FROM INVESTMENTS	301,502.	301,502.
INTEREST FROM INVESTMENTS	73,779.	73,779.
TOTAL	<u>375,281.</u>	<u>375,281.</u>

WOODWARD CHARITABLE TRUST

84-6025403

ATTACHMENT 2

FORM 990PF, PART I - OTHER INCOME

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
CAPITAL GAIN DISTRIBUTION	15,942.	15,942.
TOTALS	<u>15,942.</u>	<u>15,942.</u>

WOODWARD CHARITABLE TRUST

84-6025403

ATTACHMENT 3

FORM 990PF, PART I - ACCOUNTING 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>
AUDIT FEES	7,350.	3,675.		3,675.
TOTALS	<u>7,350.</u>	<u>3,675.</u>		<u>3,675.</u>

WOODWARD CHARITABLE TRUST

84-6025403

ATTACHMENT 4

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
NORTHERN TRUST FEES	56,457.	56,457.
TOTALS	<u>56,457.</u>	<u>56,457.</u>

WOODWARD CHARITABLE TRUST

84-6025403

ATTACHMENT 5

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>CHARITABLE PURPOSES</u>
IL CHAR ORG ANNUAL FEE	15.	15.
FEDERAL EXCISE TAX	33,500.	
TOTALS	<u>33,515.</u>	<u>15.</u>

WOODWARD CHARITABLE TRUST

84-6025403

ATTACHMENT 6

FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>CHARITABLE PURPOSES</u>
ACCOUNT EXPENSES	2,257.	1,129.	1,128.
TOTALS	<u>2,257.</u>	<u>1,129.</u>	<u>1,128.</u>

WOODWARD CHARITABLE TRUST

84-6025403

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONSATTACHMENT 7

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
FNMA #254088 5.5% DUE 12/1/16	1,691.	868.	897.
FNMA #254759 4.5% DUE 06/01/18	6,437.	4,094.	4,196.
FNMA #592060 6.0% DUE 06/01/16	962.	463.	470.
FHLMC 5.0% DUE 07/15/14	51,970.		
US TRS NOTE 4.0% DUE 02/15/14	47,187.		
US TRS NOTE 4.75% DUE 05/15/14	50,016.		
MFB NORTHERN BOND INDEX FUND	281,330.	381,630.	404,487.
MFB NORTHERN SHORT INTER TX EX	804,477.	1,104,477.	1,090,401.
MFC FLEXSHRS TR IBOXX 3YR TIPS	295,788.	361,232.	345,890.
MFC FLEXSHRS TR IBOXX 5YR TIPS	295,880.	122,981.	114,793.
MFB NORTHERN ULTRA SHORT FIXED	713,258.	1,264,742.	1,259,652.
MFB NORTHERN HIGH YIELD FIXED		504,768.	576,595.
US OBLIGATIONS TOTAL	<u>2,548,996.</u>	<u>3,745,255.</u>	<u>3,797,381.</u>

ATTACHMENT 8FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
967 SHS AMERICAN EXPRESS	43,183.		
563 SHS AMERICAN WATER WORKS	18,824.		
271 SHS APPLE	48,051.		
615 SHS CHEVRON CORP	44,868.		
376 SHS CITRIX SYS	25,347.		
1563 SHS COCA COLA CO	50,925.		
377 SHS COSTCO WHOLESALE	22,479.		
1157 SHS CVS CAREMARK	51,822.		
1348 SHS DANAHER CORP	19,536.		
749 SHS EATON CORP	38,797.		
2599 SHS EMC CORP	53,602.		
778 SHS EMERSON ELEC CO	40,334.		
1160 SHS EXPRESS SCRIPTS HLDGS	63,732.		
977 SHS EXXON MOBILE	39,367.		
853 SHS FRANKLIN RES	30,984.		
2778 SHS GENERAL ELECTRIC	46,525.		
77 SHS GOOGLE INC	43,139.		
1041 SHS HOME DEPOT	46,390.		
222 SHS INT'L BUS MACHINES	19,130.		
1437 SHS INTEL CORP	39,716.		
258 SHS INTERCONTNENTAL EXCH	32,636.		
1714 SHS JP MORGAN CHASE & CO	47,840.		
639 SHS MCDONALDS CORP	56,292.		
MFB NORTHERN EMERGIN	838,974.	575,218.	736,323.
MFB NORTHERN SM CAP	212,679.	78,140.	153,703.
MFB NORTHERN MID CAP	244,745.	88,962.	144,639.
MFB NORTHERN INTL EQ	839,142.	668,674.	726,971.
596 SHS NATL OILWELL VARCO	15,480.		
577 SHS NIKE INC	18,692.		

ATTACHMENT 8 (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>
1139 SHS NOBLE CORP	41,537.		
477 SHS NORFOLK SOUTHERN CORP	31,063.		
553 SHS NUCOR CORP	24,952.		
1430 SHS ORACLE CORP	39,819.		
3185 SHS PFIZER INC	76,526.		
210 SHS PRECISION CASTPARTS	34,631.		
409 SHS PROCTOR & GAMBLE	22,330.		
1211 SHS QUALCOMM INC	61,167.		
537 SHS SCHLUMBERGE LTD	44,338.		
597 SHS ST JUDE MED INC	25,571.		
864 SHS STARBUCKS CORP	39,295.		
371 SHS UNITED TECHNOLOGIES	12,136.		
1501 SHS US BANCORP	39,767.		
1452 SHS V.F. CORP	41,609.		
644 SHS VERIZON COMMUNICATIONS	23,128.		
795 SHS WALT DISNEY CO	27,297.		
2138 SHS WELLS FARGO & CO	59,222.		
507 SHS AMGEN INC	34,260.		
249216 SHS WOODWARD GOV CO	364,270.	364,270.	12,268,904.
618 SHS AMERICAN TOWER CORP	44,990.		
779 SHS BAXTER INTL INC	52,251.		
3187 SHS CISCO SYSTEM INC	69,289.		
1322 SHS CITIGROUP INC	66,294.		
354 SHS CR BARD	35,952.		
1237 SHS EXELON CORP	45,535.		
482 SHS GILEAD SCIENCES INC	26,402.		
1409 SHS MERCK & CO INC	61,232.		
1324 SHS METLIFE INC	50,908.		
1469 SHS MONDELEZ INTL INC	47,609.		

ATTACHMENT 8 (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>
448 SHS MONSANTO CO	47,392.		
605 SHS PETSMART INC	44,810.		
MFC ISHARES GLOBAL		100,316.	102,634.
MFO DIMENSIONAL FUNDS		250,000.	227,918.
MFO DFA EMERGING MARKETS VALUE		250,000.	248,744.
MFC FLEXSHRES STOCK		99,328.	105,200.
MFB NORTHERN FUNDS LARGE CAP		3,026,723.	3,307,217.
TOTALS	<u>4,728,813.</u>	<u>5,501,631.</u>	<u>18,022,253.</u>

WOODWARD CHARITABLE TRUST

84-6025403

ATTACHMENT 9

FORM 990PF, PART II - CORPORATE BONDS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>
BANK OF AM 5.125% DUE 11/15/14	40,868.
CR SUISSE 5.125% 01/15/14	144,996.
GOLDMAN SACHS 5.5% 11/15/14	146,170.
MERRILL LYNCH 5.45% 7/15/14	146,474.
MFB NORTHERN HI YLD FXD INCOME	493,762.
MFO PIMCO FUNDS PAC INVT MGMT	572,343.
TOTALS	<u>1,544,613.</u>

WOODWARD CHARITABLE TRUST

84-6025403

ATTACHMENT 10

FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
MFO DFA INVT DIMENSIONS GRP	365,000.	271,655.	344,594.
MFC GLOBAL UPSTREAM NAT RES IN	537,144.	537,144.	465,883.
TOTALS	<u>902,144.</u>	<u>808,799.</u>	<u>810,477.</u>

WOODWARD CHARITABLE TRUST

84-6025403

ATTACHMENT 11

FORM 990PF, PART II - OTHER ASSETS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
INTEREST RECEIVABLE	24,873.	13,969.	13,969.
TOTALS	<u>24,873.</u>	<u>13,969.</u>	<u>13,969.</u>

WOODWARD CHARITABLE TRUST

84-6025403

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

ATTACHMENT 12

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>
MARTY GLASS 5001 NORTH SECOND STREET ROCKFORD, IL 61125-7001	PRESIDENT/TRUSTEE 20
A CHRISTOPHER FAWZY 5001 NORTH SECOND STREET ROCKFORD, IL 61125-7001	TRUSTEE 20
JULIA BUCHANAN 5001 NORTH SECOND STREET ROCKFORD, IL 61125-7001	TRUSTEE .20
JAY EVANS 5001 NORTH SECOND STREET ROCKFORD, IL 61125-7001	TRUSTEE 20
PHIL TURNER 5001 NORTH SECOND STREET ROCKFORD, IL 61125-7001	TRUSTEE 20
LORI SWAN 5001 NORTH SECOND STREET ROCKFORD, IL 61125-7001	SECRETARY 20

WOODWARD CHARITABLE TRUST

84-6025403

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

ATTACHMENT 12 (CONT'D)

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>
MICHAEL SCHABLASKE 5001 NORTH SECOND STREET ROCKFORD, IL 61125-7001	TRUSTEE 20
TOM OTT 5001 NORTH SECOND STREET ROCKFORD, IL 61125-7001	TREASURER 20

ATTACHMENT 13FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

PAM CAPPITELLI
5001 N SECOND STREET
ROCKFORD, IL 61125

JENNIFER RAY
1000 EAST DRAKE ROAD
FORT COLLINS, CO 80525

JACKIE KLEINO
700 NORTH CENTENNIAL STREET
ZEELAND, MI 49464

DEMIE GARCIA
201 FORRESTER DRIVE, SUITE 1A
GREENVILLE, SC 29607

DAVID BERKLEY
7320 NORTH LINDER AVENUE
SKOKIE, IL 60077

STEPHANIE WILLIAMS
25200 RYE CANYON ROAD
SANTA CLARITA, CA 91355

ART MARTINEZ
1700 BUSINESS CENTER DRIVE
DUARTE, CA 91010

ATTACHMENT 14990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

APPLICATIONS SHOULD BE SUBMITTED IN LETTER FORM. NO STANDARD LETTER OF APPLICATION IS REQUIRED. A REQUEST EVALUATION WILL BE SENT TO THE APPLYING ORGANIZATION TO COMPLETE AND RETURN. THIS FORM EMPHASIZES A DESCRIPTION OF THE CHARITABLE ORGANIZATION ITSELF AND HOW THE ORGANIZATION IS MEETING THE NEEDS OF OUR COMMUNITIES. A COPY OF THE ORGANIZATION'S UNEXPIRED IRS LETTER ACKNOWLEDGING THAT CONTRIBUTIONS TO THE ORGANIZATION ARE TAX DEDUCTIBLE MUST BE PROVIDED.

WOODWARD CHARITABLE TRUST

84-6025403

FORM 990PF, PART IV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 15

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
2014 CONTRIBUTIONS	NONE SEE STATEMENTS	SEE ATTACHMENT #17	1,155,370
TOTAL CONTRIBUTIONS PAID			<u>1,155,370</u>

WOODWARD CHARITABLE TRUST

84-6025403

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUE

ATTACHMENT 16

<u>DESCRIPTION</u>	<u>BUSINESS CODE</u>	<u>AMOUNT</u>	<u>EXCLUSION CODE</u>	<u>AMOUNT</u>	<u>RELATED OR EXEMPT FUNCTION INCOME</u>
CAPITAL GAIN DISTRIBUTIONS			18	15,942.	
TOTALS				<u>15,942</u>	

<u>ORGANIZATION NAME & ADDRESS</u>	<u>RELATIONSHIP</u>	<u>FOUNDATION STATUS</u>	<u>HTH, HDC, DIS</u>	<u>SOC WELL</u>	<u>YOUTH CIVIC</u>	<u>CUL EDUCA</u>	<u>FUND RAIS & SUPT</u>	<u>HSPL & REL FAC</u>	<u>AMOUNT</u>
ACTION WORKS PO BOX 567 LOUISVILLE, CO 80027	NONE	170(b)(1)(A)(vi)		X					5,000
ASSISTANCE LEAGUE OF SANTA CLARITA PO BOX 220145 SANTA CLARITA, CA 91322	NONE	509(a)(2)		X					7,000
BIG BROTHERS BIG SISTERS OF METROPOLITAN CHICAGO 560 W Lake St Chicago, IL 60661	NONE	170(b)(1)(A)(vi)			X				3,000
BIG BROTHERS BIG SISTERS of LAKESHORE 97 East Apple Avenue Muskegon, MI 49442	NONE	170(b)(1)(A)(vi)			X				1,100
BOYS AND GIRLS CLUB OF LARIMER COUNTY 103 Smokey Street Fort Collins, CO 80525	NONE	170(b)(1)(A)(vi)			X				3,000
BRAVEHEARTS THERAPEUTIC RIDING CENTER 7319 Maxon Rd Harvard, IL 60033	NONE	509(a)(2)	X						5,000
CENTER FOR DEVELOPMENTAL SERVICES 29 N Academy Street Greenville, SC 29601	NONE	170(b)(1)(A)(vi)	X						1,000
THE CHICAGO LIGHTHOUSE FOR PEOPLE WHO BLIND OR VISUALLY IMPAIRED 1850 West Roosevelt Road Chicago, IL 60608 1298	NONE	509(a)(2)	X						5,000
CIRCLE OF HOPE P O Box 554 Beaufort, SC 29901	NONE	170(b)(1)(A)(vi)							1,500
CITY ON A HILL MINISTRIES 100 SOUTH PINE STREET ZEELAND, MI 49464	NONE	170(b)(1)(A)(vi)		X					1,100
COLORADO YOUTH OUTDOORS MINISTRY 209 E 4th Street Loveland CO 80537	NONE	170(b)(1)(A)(vi)			X				2,400
DISCOVERY CENTER 711 NORTH MAIN STREET ROCKFORD, IL 61103	NONE	170(b)(1)(A)(vi)				X			250,000
DUARTE COMMUNITY AND EDUCATION FOUNDATION P O BOX 497 Duarte, CA 91009	NONE	170(b)(1)(A)(vi)				X			6,000
ERIE NEIGHBORHOOD HOUSE 1347 WEST ERIE STREET CHICAGO, IL 60642	NONE	170(b)(1)(A)(vi)		X					10,000
FAMILY PROMISE OF SANTA CLARITA VALLEY 25718 MCBEAN PKWY VALENCIA, CA 91355	NONE	170(b)(1)(A)(vi)		X					7,500
FEEDING OUR COMMUNITY OURSELVES, INC 225 Maple Street Fort Collins, CO 80521	NONE	170(b)(1)(A)(vi)		X					2,000
FOOD BANK FOR LARIMER CO 1301 BLUE SPRUCE FORT COLLINS, CO 80524	NONE	170(b)(1)(A)(vi)		X					3,000
GIGI'S PLAYHOUSE ROCKFORD LLC 8801 N 2nd St Ste 2 Machesney Park, IL 61115	NONE	170(b)(1)(A)(vi)			X				1,500
GOLDEN STRIP EMERGENCY RELIEF RESOURCE AGENCY PO BOX 193 FOUNTAIN INN, SC 29644	NONE	170(b)(1)(A)(vi)		X					750
GREENVILLE AREA INTERFAITH HOSPITALITY NETWORK PO BOX 2083 GREENVILLE, SC 29601	NONE	170(b)(1)(A)(vi)		X					750
HABITAT FOR HUMANITY INTERNATIONAL INC 121 Habitat Street Americus GA 31709-3498	NONE	170(b)(1)(A)(vi)					X		6,000
THE HAVEN NETWORK 124 N Water Street, Ste 201 Rockford, IL 61107	NONE	170(b)(1)(A)(vi)	X						5,000
HELP THE CHILDREN 5600 Rickenbacker Rd Building 16 Bell, CA 90201	NONE	170(b)(1)(A)(vi)			X				1,000

HERITAGE HOUSE INC SMITH RESPITE 400 136th Avenue Building 200 Suite 205 Holland MI 49424	NONE	509(a)(2)	X		1,100
HOLLAND JUNIOR WELFARE LEAGUE PO Box 1633 Holland, MI 49422	NONE	170(b)(1)(A)(vi)		X	1,500
HOMES OF HOPE INC 3 Dunear Street Greenville, SC 29611 2089	NONE	170(b)(1)(A)(vi)	X		1,000
HOO HAVEN INC 10823 Cleveland Rd Durand, IL 61024	NONE	509(a)(2)		X	2,000
HOUSE OF NEIGHBORLY SERVICE 565 N CLEVELAND AVENUE LOVELAND, CO 80537	NONE	509(a)(2)	X		56,500
JUNIOR ACHIEVEMENT-ROCKY MOUNTAIN, INC 2032 Caribou Drive, Suite 101B Fort Collins, CO 80525	NONE	170(b)(1)(A)(vi)		X	3 600
JUNIOR LEAGUE OF GRAND RAPIDS 25 Sheldon Blvd SE Grand Rapids, MI 49503	NONE	509(a)(2)		X	1,500
LEUKEMIA & LYMPHOMA SOCIETY 1311 Mamaroneck Avenue Suite 310 White Plains, NY 10605	NONE	170(b)(1)(A)(vi)		X	1,000
LIFESCAPE COMMUNITY SERVICES 705 Kilburn Avenue Rockford, IL 61101	NONE	170(b)(1)(A)(vi)	X		20,000
LIVE THE VICTORY INC dba THE MATTHEWS HOUSE 415 MASON CT, APT 1A FORT COLLINS, CO 80524	NONE	170(b)(1)(A)(vi)	X		6,500
LUBICK FOUNDATION 2221 BALDWIN ST FORT COLLINS, CO 80528	NONE	170(b)(1)(A)(vi)	X		5,000
LYDIA HOME ASSOCIATION 223 S Winnebago St Rockford, IL 61102	NONE	170(b)(1)(A)(vi)	X		2,500
MEALS ON WHEELS/FT COLLINS PO BOX 354 FORT COLLINS, CO 80522	NONE	170(b)(1)(A)(vi)	X		6,500
MIDWAY VILLAGE AND MUSEUM CENTER 6799 Guilford Rd Rockford, IL 61107	NONE	170(b)(1)(A)(vi)		X	25,370
MIDWEST PALLIATIVE & HOSPICE CARE 2050 Claire Court Glenview, IL 60025	NONE	170(b)(1)(A)(vi)	X		2,500
MILESTONE INC 4060 McFarland Rd Loves Park, IL 61111	NONE	170(b)(1)(A)(vi)	X		9,000
MUSCULAR DYSTROPHY 222 S Riverside Plaza Suite 1500 Chicago, IL 60606	NONE	170(b)(1)(A)(vi)	X		4,000
NATIONAL ASSOCIATION FOR DOWNS SYNDROME PO BOX 206 WILMETTE, IL 60091	NONE	509(a)(2)	X		3,500
NEIGHBOR TO NEIGHBOR INC 1550 Blue Spruce Dr Fort Collins, CO 80524	NONE	170(b)(1)(A)(vi)		X	5,000
NORTHERN ILLINOIS LEADERSHIP SEMINAR, INC 855 W ERIE STREET, SUITE 130 CHICAGO, IL 60632	NONE	170(b)(1)(A)(vi)		X	1,000
NORTHWEST SUBURBAN UNITED WAY (IN2BOOKS) 550 E Business Center Dr Ste 4 Mount Prospect, IL 60056-2166	NONE	170(b)(1)(A)(vi)		X	6,000
ORCHARD VILLAGE 7670 MARMORA MANOR SKOKIE, IL 60077	NONE	509(a)(2)	X		7,000
PARTNERS MENTORING YOUTH 530 S COLLEGE AVE, UNIT 1 FORT COLLINS, CO 80524	NONE	170(b)(1)(A)(vi)		X	5,000
PATHWAYS HOSPICE 305 CARPENTER ROAD FORT COLLINS, CO 80525	NONE	170(b)(1)(A)(vi)	X		2,500

PIEDMONT WOMEN'S CENTER 1146 Grove Road Greenville, SC 29605	NONE	170(b)(1)(A)(v)	X		750
PROJECT SELF-SUFFICIENCY OF LOVELAND /FORT COLLINS 375 W 37TH STREET, SUITE 150 LOVELAND, CO 80538	NONE	170(b)(1)(A)(v)		X	5,000
READY FOR SCHOOL 70 W 8th St Holland, MI 49423	NONE	170(b)(1)(A)(v)		X	1,100
REBUILDING TOGETHER SAN GABRIEL P O Box 1393 Duarte, CA 91009	NONE	170(b)(1)(A)(v)		X	6,000
REFORMERS UNANIMOUS 5301 E Riverside Blvd Rockford, IL 61114	NONE	170(b)(1)(A)(v)	X		20,000
REGIONAL ACCESS & MOBILIZATION PROJECT, INC (RAMP) 202 Market Street Rockford, Illinois 61107	NONE	170(b)(1)(A)(v)	X		3,500
ROCK HOUSE KIDS 1325 7th St Rockford, IL 61104	NONE	170(b)(1)(A)(v)		X	29,500
ROCK RIVER VALLEY PANTRY 421 SOUTH ROCKTON AVENUE ROCKFORD, IL 61102	NONE	170(b)(1)(A)(v)		X	5,000
ROCKFORD PARK DISTRICT 4150 N Perryville Rd Loves Park, IL 61111	NONE	509(a)(3)		X	100,000
ROCKY MOUNTAIN INNSPHERE (INNOVATION INITIATIVE INC) 320 E Vine Dr #101 Fort Collins, CO 80524	NONE	509(a)(2)		X	2,000
RONALD MCDONALD HOUSE CHARITIES 706 GROVE ROAD GREENVILLE, SC 29605	NONE	170(b)(1)(A)(v)	X		750
SANTA CLARITA VALLEY FOOD PANTRY 24901 ORCHARD VILLAGE VALENCIA, CA 91355	NONE	170(b)(1)(A)(v)		X	7,000
SANTA CLARITA VALLEY BOYS & GIRLS CLUB 19425 Stillmore St Santa Clarita, CA 91351	NONE	170(b)(1)(A)(v)		X	7,000
SENIOR ACTION INC 50 Directors Dr Greenville, SC 29615	NONE	170(b)(1)(A)(v)		X	1,000
SEXUAL ASSAULT VICTIM ADVOCATE CENTER 612 S COLLEGE AVE, SUITE 2 FORT COLLINS, CO 80524	NONE	170(b)(1)(A)(v)		X	13,500
THE BRIDGE TO HOME PO Box 802978 Santa Clarita, CA 91380-2978	NONE	170(b)(1)(A)(v)		X	6,000
THE FAMILY EFFECT FOUNDATION 1400 CLEVELAND STREET GREENVILLE, SC 29607	NONE	170(b)(1)(A)(v)		X	1,000
THE PHOENIX GARAGE 1019 BATTSFORD CIRCLE FORT COLLINS, CO 80525	NONE	170(b)(1)(A)(v)		X	2,000
THOMPSON VALLEY PRESCHOOL INC 803 E 16th St Loveland, CO 80538	NONE	170(b)(1)(A)(v)		X	2,500
TRANSFORM ROCKFORD 303 N Main Suite 110 Rockford, IL 61101	NONE	170(b)(1)(A)(v)		X	400,000
UNITED WAY OF LARIMER CO (GIVE NEXT) 424 PINE STREET, SUITE 102 FORT COLLINS, CO 80524	NONE	170(b)(1)(A)(v)		X	5,000
UPSTATE WARRIOR SOLUTIONS INC P O Box 27232 Greenville, SC 29617	NONE	170(b)(1)(A)(v)		X	1,000
ZEELAND PUBLIC SCHOOLS 183 WEST ROOSEVELT AVENUE ZEELAND, MI 49464	NONE	170(b)(1)(A)(v)		X	1,100
WES LEONARD HEART TEAM 97 W 22nd Street Holland, MI 49423	NONE	170(b)(1)(A)(v)	X		1,500

WINGS OF MERCY INC 100 SOUTH PINE STREET, SUITE 393 ZEELAND, MI 49464	NONE	170(b)(1)(A)(vi)	X	1,500
COURT APPOINTED SPECIAL ADVOCATE (CASA) OF WINNEBAGO COUNTY 403 Elm Street Rockford, IL 61101	NONE	170(b)(1)(A)(v)	X	4,000
YOUTH ORGANIZATIONS UMBRELLA INC 1027 SHERMAN AVENUE EVANSTON, IL 60202	NONE	170(b)(1)(A)(vi)	X	13,000
YMCA EVANSTON NORTH SHORE 1215 Church St Evanston, IL 60201	NONE	509(a)(2)	X	5,000
70X7 LIFE RECOVERY 97 W 22nd Street Holland, MI 49423	NONE	170(b)(1)(A)(vi)	X	1,500

ATTACHMENT 17

Key
 HTH, HDC, DIS Health, Handicapped, Disabled
 SOC WELL - Social Welfare
 YOUTH CIVIC - Youth & Civic Organizations
 CUL EDUCA Cultural & Educational
 FUND RAIS & SUPT Fund Raising & Support Organizations
 HSPL & REL FAC Hospitals & Related Facilities

**Application for Extension of Time To File an
Exempt Organization Return**

OMB No 1545-1709

► **File a separate application for each return.**► **Information about Form 8868 and its instructions is at www.irs.gov/form8868.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ ►
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension—check this box and complete Part I only ☐ ►

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions	Employer identification number (EIN) or
	Woodward Charitable Trust	84-6025403
	Number, street, and room or suite no. If a P.O. box, see instructions.	Social security number (SSN)
	5001 North Second Street	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	Rockford, IL 61125-7001	

Enter the Return code for the return that this application is for (file a separate application for each return)

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

- The books are in the care of ► Karen Finch

Telephone No. ► 815-877-7441

Fax No. ►

- If the organization does not have an office or place of business in the United States, check this box ☐ ►
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until August 15, 20 15, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ☒ calendar year 20 14 or

► ☐ tax year beginning _____, 20 _____, and ending _____, 20 _____.

- 2 If the tax year entered in line 1 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
☐ Change in accounting period

3a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	36,810
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	34,810
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	2,000

Caution. If you are going to make an electronic funds withdrawal (direct debit) with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.