EXTENDED TO NOVEMBER 15, 2016

Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

▶ Do not enter social security numbers on this form as it may be made public.

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

OMB No 1545-0052

2015

Open to Public Inspection

For calendar year 2015 or tax year beginning , and ending

Name of foundation: WYOMING PHILANTHROPIC TRUST, INC

A Employer identification number: 59-2290272

Number and street (or P O box number if mail is not delivered to street address): 9045 STRADA STELL COURT

Room/suite: 500

B Telephone number: (239)384-6400

City or town, state or province, country, and ZIP or foreign postal code: NAPLES, FL 34109

C If exemption application is pending, check here ▶ [ ]

G Check all that apply: [ ] Initial return [ ] Initial return of a former public charity [ ] Final return [ ] Amended return [ ] Address change [ ] Name change

D 1. Foreign organizations, check here ▶ [ ]

2. Foreign organizations meeting the 85% test, check here and attach computation ▶ [ ]

H Check type of organization: [X] 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) ▶$ 15,495,713.

J Accounting method: [ ] Cash [X] Accrual [ ] Other (specify) (Part I, column (d) must be on cash basis.)

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ [ ]

Part I **Analysis of Revenue and Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

	Line	Description	(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	0.		N/A	
	2	Check ▶ [X] if the foundation is not required to attach Sch B				
	3	Interest on savings and temporary cash investments	26,080.	26,080.		STATEMENT 1
	4	Dividends and interest from securities	158,309.	158,309.		STATEMENT 2
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	766,453.			
	b	Gross sales price for all assets on line 6a 781,760.				
	7	Capital gain net income (from Part IV, line 2)		766,453.		
	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	<3,055.>	<3,055.>		STATEMENT 3
	12	**Total.** Add lines 1 through 11	947,787.	947,787.		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	0.	0.		0.
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees STMT 4	4,637.	0.		4,637.
	b	Accounting fees STMT 5	1,300.	0.		650.
	c	Other professional fees STMT 6	81,347.	81,347.		0.
	17	Interest	3,297.	3,297.		0.
	18	Taxes STMT 7	13,834.	5,341.		0.
	19	Depreciation and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses STMT 8	8,740.	8,528.		212.
	24	**Total operating and administrative expenses.** Add lines 13 through 23	113,155.	98,513.		5,499.
	25	Contributions, gifts, grants paid	921,775.			921,775.
	26	**Total expenses and disbursements.** Add lines 24 and 25	1,034,930.	98,513.		927,274.
	27	Subtract line 26 from line 12:				
	a	Excess of revenue over expenses and disbursements	<87,143.>			
	b	**Net investment income** (if negative, enter -0-)		849,274.		
	c	**Adjusted net income** (if negative, enter -0-)			N/A	

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523501 11-24-15 LHA **For Paperwork Reduction Act Notice, see instructions** 69 Form **990-PF** (2015)

14281027 786180 WYPHILTRUST 2015.04000 WYOMING PHILANTHROPIC TRUST WYPHILT1

Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	22,881.	65,064.	65,064.
	2 Savings and temporary cash investments	548,718.	258,286.	258,286.
	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			
	7 Other notes and loans receivable ▶ 232,500.			
	Less: allowance for doubtful accounts ▶ 0.	232,500.	232,500.	232,500.
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges		16,405.	16,405.
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 10	14,846,945.	14,986,543.	14,923,457.
	14 Land, buildings, and equipment: basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶ OTHER RECEIVABLE)	0.	1.	1.
	16 **Total assets** (to be completed by all filers - see the instructions. Also, see page 1, item I)	15,651,044.	15,558,799.	15,495,713.
Liabilities	17 Accounts payable and accrued expenses	5,102.		
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 **Total liabilities** (add lines 17 through 22)	5,102.	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 ▶ [X] and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	399,946.	399,946.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	15,245,996.	15,158,853.	
	30 **Total net assets or fund balances**	15,645,942.	15,558,799.	
	31 **Total liabilities and net assets/fund balances**	15,651,044.	15,558,799.	

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	15,645,942.
2	Enter amount from Part I, line 27a	2	<87,143.>
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	15,558,799.
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	15,558,799.

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				
b	SEE ATTACHED STATEMENT			
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	781,760.		15,307.	766,453.

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				766,453.

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** 766,453.

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).
If (loss), enter -0- in Part I, line 8 **3** N/A

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))
2014	880,241.	16,692,784.	.052732
2013	1,002,030.	16,901,552.	.059286
2012	186,916.	13,938,167.	.013410
2011	537,614.	11,173,855.	.048114
2010	807,474.	10,192,574.	.079222

2	**Total** of line 1, column (d)	2	.252764
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	.050553
4	Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	4	16,084,499.
5	Multiply line 4 by line 3	5	813,120.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	8,493.
7	Add lines 5 and 6	7	821,613.
8	Enter qualifying distributions from Part XII, line 4	8	927,274.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate.
See the Part VI instructions.

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ________ **(attach copy of letter if necessary-see instructions)**			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ [X] and enter 1% of Part I, line 27b		1	8,493.
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	0.
3	Add lines 1 and 2		3	8,493.
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	8,493.
6	Credits/Payments:			
a	2015 estimated tax payments and 2014 overpayment credited to 2015	6a 24,898.		
b	Exempt foreign organizations - tax withheld at source	6b		
c	Tax paid with application for extension of time to file (Form 8868)	6c 20,000.		
d	Backup withholding erroneously withheld	6d		
7	Total credits and payments. Add lines 6a through 6d		7	44,898.
8	Enter any **penalty** for underpayment of estimated tax. Check here [X] 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	36,405.
11	Enter the amount of line 10 to be: **Credited to 2016 estimated tax** ▶ 36,405. **Refunded** ▶		11	0.

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)?	1b		X
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ $ 0. (2) On foundation managers. ▶ $ 0.			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ 0.			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities*	2		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*	3	X	
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T*	5		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?	6	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*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ FL			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	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 2015 or the taxable year beginning in 2015 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

Part VII-A Statements Regarding Activities *(continued)*

			Yes	No
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 ▶ N/A

14 The books are in care of ▶ COLLIER FAMILY OFFICE Telephone no. ▶ (239)384-6400

Located at ▶ 9045 STRADA STELL COURT, NO. 500, NAPLES, FL ZIP+4 ▶ 34109

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

			Yes	No
16	At any time during calendar year 2015, 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		X
	See the instructions for exceptions and filing requirements for FinCEN Form 114. 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)?	N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here	▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2015?		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 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015?	☐ 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.)	N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ______, ______, ______, ______				
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 2015 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 2015.)*	N/A	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 2015?		4b		X

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)?	N/A	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? N/A	☐ 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?	N/A	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.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 11		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). 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 ▶ 0

Part VIII **Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** *(continued)*

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 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**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
All other program-related investments. See instructions. 3	
Total. Add lines 1 through 3 ▶	0.

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	16,044,149.
b	Average of monthly cash balances	1b	32,108.
c	Fair market value of all other assets	1c	253,184.
d	**Total** (add lines 1a, b, and c)	1d	16,329,441.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) — 1e: 0.		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	16,329,441.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	244,942.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	16,084,499.
6	**Minimum investment return.** Enter 5% of line 5	6	804,225.

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	804,225.
2a	Tax on investment income for 2015 from Part VI, line 5 — 2a: 8,493.		
b	Income tax for 2015. (This does not include the tax from Part VI.) — 2b:		
c	Add lines 2a and 2b	2c	8,493.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	795,732.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	795,732.
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	795,732.

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	927,274.
b	Program-related investments - total from Part IX-B	1b	0.
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	927,274.
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	8,493.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	918,781.

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 2014	(c) 2014	(d) 2015
1 Distributable amount for 2015 from Part XI, line 7					795,732.
2 Undistributed income, if any, as of the end of 2015					
a Enter amount for 2014 only				0.	
b Total for prior years: _____, _____, _____			0.		
3 Excess distributions carryover, if any, to 2015:					
a From 2010	9,589.				
b From 2011					
c From 2012					
d From 2013	162,108.				
e From 2014	60,263.				
f **Total** of lines 3a through e		231,960.			
4 Qualifying distributions for 2015 from Part XII, line 4: ▶ $ 927,274.					
a Applied to 2014, but not more than line 2a				0.	
b Applied to undistributed income of prior years (Election required - see instructions)			0.		
c Treated as distributions out of corpus (Election required - see instructions)		0.			
d Applied to 2015 distributable amount					795,732.
e Remaining amount distributed out of corpus		131,542.			
5 Excess distributions carryover applied to 2015 (If an amount appears in column (d), the same amount must be shown in column (a))		0.			0.
6 **Enter the net total of each column as indicated below:**					
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		363,502.			
b Prior years' undistributed income. Subtract line 4b from line 2b			0.		
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			0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions			0.		
e Undistributed income for 2014. Subtract line 4a from line 2a. Taxable amount - see instr.				0.	
f Undistributed income for 2015. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2016					0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)		0.			
8 Excess distributions carryover from 2010 not applied on line 5 or line 7		9,589.			
9 **Excess distributions carryover to 2016** Subtract lines 7 and 8 from line 6a		353,913.			
10 Analysis of line 9:					
a Excess from 2011					
b Excess from 2012					
c Excess from 2013	162,108.				
d Excess from 2014	60,263.				
e Excess from 2015	131,542.				

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2015, 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			
	(a) 2015	(b) 2014	(c) 2013	(d) 2012	(e) Total
2 a 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).)

BARRON G. COLLIER II

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

NONE

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

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

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

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

c Any submission deadlines:

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

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
BUFFALO BILL MEMORIAL ASSOCIATION DBA BUFFALO BILL CENTER OF THE WEST 720 SHERIDAN AVENUE CODY, WY 82414-3428	NONE	PC	ADVERTISING & MARKETING	400,000.
BUFFALO BILL MEMORIAL ASSOCIATION DBA BUFFALO BILL CENTER OF THE WEST 720 SHERIDAN AVENUE CODY, WY 82414-3428	NONE	PC	ENDOWMENT & REBRANDING	100,000.
BUFFALO BILL MEMORIAL ASSOCIATION DBA BUFFALO BILL CENTER OF THE WEST 720 SHERIDAN AVENUE CODY, WY 82414-3428	NONE	PC	ENDOWMENT & REBRANDING	100,000.
BUFFALO BILL MEMORIAL ASSOCIATION DBA BUFFALO BILL CENTER OF THE WEST 720 SHERIDAN AVENUE CODY, WY 82414-3428	NONE	PC	FELLOWSHIPS FOR 2015	25,000.
CRAIG HOSPITAL FOUNDATION 3425 S. CLARKSON STREET ENGLEWOOD, CO 80113	NONE	SO I	CRAIG HOSPITAL	50,000.
Total SEE CONTINUATION SHEET(S)			▶ 3a	921,775.

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
b *Approved for future payment*				
NONE				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	26,080.	
4 Dividends and interest from securities			14	158,309.	
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			14	<3,055.>	
8 Gain or (loss) from sales of assets other than inventory			18	766,453.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		947,787.	0.

13 Total. Add line 12, columns (b), (d), and (e) 13 947,787.

(See worksheet in line 13 instructions to verify calculations.)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
	N/A

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

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

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge

Signature of officer or trustee | Date: 11.8.2016 | Title: Executive Vice President

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

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
ALLISON D. DAVIS		11/2/16		P00641426

Firm's name ▶ ANDERSEN TAX LLC — Firm's EIN ▶ 33-1197384

Firm's address ▶ 777 S. FLAGLER DRIVE, SUITE 1700-W WEST PALM BEACH, FL 33401 — Phone no. 561.805.6550

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	FROM COLLIER PHILANTHROPIC FUND LP K-1	P	VARIOUS	12/31/15
b	FROM COLLIER PHILANTHROPIC FUND LP K-1	P	VARIOUS	12/31/15
c	PRIVATE EQUITY LITIGATION SETTLEMENT ADMINISTRATO	P	VARIOUS	06/19/15
d	PRIVATE EQUITY LITIGATION SETTLEMENT ADMINISTRATO	P	VARIOUS	10/15/15
e	LITIGATION SETTLEMENT PROCEEDS	D	VARIOUS	08/06/15
f	LITIGATION SETTLEMENT PROCEEDS	D	VARIOUS	10/30/15
g				
h				
i				
j				
k				
l				
m				
n				
o				

	(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			15,307.	<15,307.>
b	771,652.			771,652.
c	199.			199.
d	50.			50.
e	7,893.			7,893.
f	1,966.			1,966.
g				
h				
i				
j				
k				
l				
m				
n				
o				

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a				<15,307.>
b				771,652.
c				199.
d				50.
e				7,893.
f				1,966.
g				
h				
i				
j				
k				
l				
m				
n				
o				

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	766,453.
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). If (loss), enter "-0-" in Part I, line 8	3	N/A

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04-01-15

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

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
WEST PARK HOSPITAL FOUNDATION 707 SHERIDAN AVENUE CODY, WY 82414-3409	NONE	PC	WHERE THE BUFFALO ROAM PROJECT	6,775.
NATURE CONSERVANCY 4245 NORTH FAIRFAX DRIVE ARLINGTON, VA 22203-1606	NONE	PC	ANNUAL FUND	20,000.
NATURE CONSERVANCY 4245 NORTH FAIRFAX DRIVE ARLINGTON, VA 22203-1606	NONE	PC	HEART MOUNTAIN ENDOWMENT	20,000.
BUFFALO BILL MEMORIAL ASSOCIATION DBA BUFFALO BILL CENTER OF THE WEST 720 SHERIDAN AVENUE CODY, WY 82414-3428	NONE	PC	ANNUAL FUND	10,000.
BUFFALO BILL MEMORIAL ASSOCIATION DBA BUFFALO BILL CENTER OF THE WEST 720 SHERIDAN AVENUE CODY, WY 82414-3428	NONE	PC	WY GRASSLANDS PHOTOGRAPHIC PROJECT	10,000.
FLORIDA SOUTHERN COLLEGE 111 LAKE HOLLINGSWORTH DRIVE LAKELAND, FL 33801-5698	NONE	PC	THERESA MCGINTY COLLIER '81 ENDOWED VOLLEYBALL SCHOLARSHIP	10,000.
PALM BEACH PHOTOGRAPHIC CENTRE, INC. 415 CLEMATIS ST WEST PALM BEACH, FL 33401	NONE	PC	GENERAL PURPOSE	25,000.
SALISBURY SCHOOL, INC. 251 CANAAN ROAD SALISBURY, CT 06068	NONE	PC	GENERAL PURPOSE	20,000.
PALM BEACH PHOTOGRAPHIC CENTRE, INC. 415 CLEMATIS ST WEST PALM BEACH, FL 33401	NONE	PC	GENERAL PURPOSE	25,000.
BUFFALO BILL MEMORIAL ASSOCIATION DBA BUFFALO BILL CENTER OF THE WEST 720 SHERIDAN AVENUE CODY, WY 82414-3428	NONE	PC	ANNUAL FUND	90,000.
Total from continuation sheets				246,775.

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

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
YELLOWSTONE BEHAVIORAL HEALTH CENTER 2538 BIG HORN AVENUE CODY, WY 82414	NONE	PC	GENERAL PURPOSE	10,000.
Total from continuation sheets				

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
FROM COLLIER PHILANTHROPIC FUND LP K-1	26,080.	26,080.	
TOTAL TO PART I, LINE 3	26,080.	26,080.	

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
BNY MELLON	3.	0.	3.	3.	
FROM COLLIER PHILANTHROPIC FUND LP K-1	158,306.	0.	158,306.	158,306.	
TO PART I, LINE 4	158,309.	0.	158,309.	158,309.	

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
FROM COLLIER PHILANTHROPIC FUND LP K-1 - SECTION 1256 INCOME/(LOSS)	<3,103.>	<3,103.>	
FROM COLLIER PHILANTHROPIC FUND LP K-1 - SECTION 988 INCOME/(LOSS)	41.	41.	
FROM COLLIER PHILANTHROPIC FUND LP K-1 - OTHER PORTFOLIO INCOME	7.	7.	
TOTAL TO FORM 990-PF, PART I, LINE 11	<3,055.>	<3,055.>	

FORM 990-PF LEGAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES - GENERAL MATTERS	4,637.	0.		4,637.
TO FM 990-PF, PG 1, LN 16A	4,637.	0.		4,637.

FORM 990-PF ACCOUNTING FEES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAX CONSULTING & PREPARATION	1,300.	0.		650.
TO FORM 990-PF, PG 1, LN 16B	1,300.	0.		650.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FROM COLLIER PHILANTHROPIC FUND LP K-1 - PORTFOLIO MANAGEMENT FEES	80,911.	80,911.		0.
PORTFOLIO MANAGEMENT FEES	436.	436.		0.
TO FORM 990-PF, PG 1, LN 16C	81,347.	81,347.		0.

FORM 990-PF	TAXES	STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FROM COLLIER PHILANTHROPIC FUND LP K-1 - FOREIGN TAX	5,341.	5,341.		0.
FEDERAL EXCISE TAX	8,493.	0.		0.
TO FORM 990-PF, PG 1, LN 18	13,834.	5,341.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT 8

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ANNUAL REPORT	61.	0.		61.
FROM COLLIER PHILANTHROPIC FUND LP K-1 - PORTFOLIO DEDUCTIONS	8,528.	8,528.		0.
OTHER FEES	74.	0.		74.
POSTAGE	77.	0.		77.
TO FORM 990-PF, PG 1, LN 23	8,740.	8,528.		212.

	FOOTNOTES	STATEMENT 9

FORM 990-PF OTHER INVESTMENTS STATEMENT 10

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
COLLIER PHILANTHROPIC FUND LP	COST	14,986,543.	14,923,457.
TOTAL TO FORM 990-PF, PART II, LINE 13		14,986,543.	14,923,457.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 11

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN-SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
BARRON G. COLLIER II 9045 STRADA STELL COURT, SUITE 500 NAPLES, FL 34109	PRESIDENT & ICRD DIRECTOR 1.00	0.	0.	0.
LAURA I.U. COLLIER 9045 STRADA STELL COURT, SUITE 500 NAPLES, FL 34109	DIRECTOR 1.00	0.	0.	0.
WILLIAM L. SIMPSON, ESQ P.O. BOX 490 CODY, WY 82411	DIRECTOR 1.00	0.	0.	0.
WILLIAM E. THOMAS 9045 STRADA STELL COURT, SUITE 500 NAPLES, FL 34109	EXEC VICE PRES & DIRECTOR 1.00	0.	0.	0.
MICHAEL B. LENZNER 9045 STRADA STELL COURT, SUITE 500 NAPLES, FL 34109	VICE PRESIDENT 1.00	0.	0.	0.
SANDRA D. WALKER 9045 STRADA STELL COURT, SUITE 500 NAPLES, FL 34109	SECRETARY & TREASURER 1.00	0.	0.	0.
THERESA A. COLLIER 9045 STRADA STELL COURT, SUITE 500 NAPLES, FL 34109	DIRECTOR 1.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
WYOMING PHILANTHROPIC TRUST, INC.

Pursuant to the provisions of Section 617.1007, Florida Statutes, Wyoming Philanthropic Trust, Inc., a Florida not for profit corporation (the "Corporation"), whose Articles of Incorporation were originally filed on December 28, 1982 and amended on October 3, 1988 and amended again on April 19, 1993, hereby adopts the following Amended and Restated Articles of Incorporation which amend and restate the Articles of Incorporation to read as follows below. The Board of Directors of the Corporation adopted the below Amended and Restated Articles of Incorporation on November 10, 2015 as there are no members of the Corporation.

FIRST: The name of the Corporation shall be Wyoming Philanthropic Trust, Inc.

SECOND: The place in Florida where the principal office of the Corporation is to be located is 9045 Strada Stell Court, Suite 500, Naples, Florida 34109.

THIRD: This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

FOURTH: The Board of Directors of the Corporation shall consist of three (3) directors unless fixed at a higher number as provided in the By-Laws.

FIFTH: The Corporation shall have no Members.

SIXTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SEVENTH: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), and as may be further specified in the Corporation's By-Laws.

EIGHTH: The name and address of the Registered Agent are the following:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

NINTH: These Articles of Incorporation may be amended by a majority vote of the then serving Directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 10th day of November, 2015.

Barron G. Collier II, Director

AMENDED AND RESTATED
BY-LAWS
OF
WYOMING PHILANTHROPIC TRUST, INC.

ARTICLE I

Directors

A. Number, Election and Term of Office of the Directors.

1. The number of Directors shall be a minimum of three (3) Directors, and may be fixed at a higher number by the Directors. Any decrease in the number of Directors shall not shorten the term of a then acting Director.

2. One Director position on the Board of Directors shall be reserved for a lineal descendant, or spouse of a lineal descendant, of Isabel Collier Read ("ICRD Director"), if available. The ICRD Director shall determine the successor and alternate successor ICRD Director, who must each be a lineal descendant, or spouse of a lineal descendant of Isabel Collier Read. The ICRD Director shall have no term limit and shall serve until his or her resignation.

3. All Directors, except the ICRD Director, shall be elected annually at the annual meeting of Directors, by a majority of the votes cast by the Directors.

B. Vacancies.

1. Any Director vacancy, including a vacancy created by an increase in the number of Directors, but excluding an ICRD Director vacancy, may be filled by the affirmative vote of a majority of the remaining Directors, though it be less than a quorum of the board of Directors, or by the sole remaining Director, as the case may be. An ICRD Director vacancy shall be filled by the successor determined by the last ICRD Director, or if unable to serve, the alternate successor determined by the last ICRD Director or, if unable to serve or not be specified, by a lineal descendant, or spouse of a lineal descendant, of Isabel Collier Read determined by the affirmative vote of a majority of the remaining Directors.

2. A Director, other than the ICRD Director, elected to fill a vacancy shall hold office for the unexpired term of his or her predecessor in office. Any Director position to be filled by reason of an increase in the number of Directors may be filled by the Board of Directors, but only for a term of office continuing until the next election of Directors.

C. Annual Meetings.

The annual meeting of Directors shall be held at such time and on such date from time to time within each fiscal year as may be fixed by the Directors and stated in the notice of the meeting for the consideration of reports to be laid before such meeting and the transaction of such other business as may properly come before the meeting.

D. Special Meetings.

Special meetings of Directors shall be called upon the written request of the CEO or President, by the Directors by action at a meeting, or by a majority of the Directors acting without a meeting. Calls for such meetings shall specify the purposes thereof. No business other than that specified in the call shall be considered at any special meeting.

E. Notices of Meetings.

Written notice of each annual or special meeting stating the date, time, place and purposes thereof shall be given by personal delivery, by United States mail, telegram, telecopy, electronic mail, express mail or courier service, with postage or fees prepaid, to each Director entitled to vote at the meeting, not more than sixty (60) days nor less than ten (10) days before any such meeting. Such notice shall be directed to the Director at the Director's address as the same appears upon the records of the Corporation. Notice shall be deemed waived by any Director who shall participate in such meeting without protesting, prior to or at the commencement of the meeting, the lack of proper notice, and any Director may, either before or after any meeting, waive any notice required to be given by law or under these by-laws. If notice is given by personal delivery or transmitted by telegram, telecopy or electronic mail, the notice shall be deemed given when delivered or transmitted. If notice is sent by United States mail or courier service, the notice shall be deemed to have been given when deposited in the mail or with the courier service.

F. Place of Meetings.

Meetings of Directors shall be held at the principal office of the Corporation unless the Directors determine that a meeting shall be held at some other place within or without the State of Florida and causes the notice thereof to so state.

G. Voting.

Voting at elections and votes on other matters may be conducted by mail, telephone means or other means permitted by Florida Statutes.

H. Quorum.

A majority of the whole authorized number of Directors present in person or by proxy shall be required for a quorum for the transaction of business at a meeting. The affirmative vote of a majority of the directors at a meeting where a quorum is present shall constitute the act of the directors unless the articles of incorporation or by-laws require a vote of a greater number of directors. The directors may specify actions taken which shall require the unanimous affirmative vote of the whole authorized number of directors in order to be modified or repealed. A majority of the Directors present at a meeting, whether or not a quorum is present, may adjourn such meeting from time to time until a quorum shall be present.

I. Action Without Meeting.

Any action which may be taken at any meeting of Directors may be taken without such meeting by a writing or writings signed by all of the Directors. The writing or writings evidencing such action taken without a meeting shall be filed with the secretary of the Corporation and inserted by the secretary of the Corporation in the permanent records relating to meetings of Directors.

J. Meetings Held Through Communications Equipment.

Meetings of the Directors or any committee of the Directors may be held through communications equipment if all persons participating can hear each other; and such participation shall constitute presence at such a meeting.

K. Compensation.

The Directors, as such, shall serve without compensation for their services, except that the Directors may be reimbursed for expenses of attendance. Nothing herein contained shall be construed to preclude any Director from serving the Corporation in any other capacity and receiving compensation therefor.

ARTICLE II

Committees

A. Committees Established by the Directors.

The Directors may provide for such standing or special committees, including an executive committee, as it deems desirable and discontinue the same at its pleasure. Each such committee shall consist of one (1) or more Directors, and shall have such powers and perform such duties or functions, not inconsistent with law, as may be delegated to it by the Directors. A majority of the members of such committee present at any meeting thereof shall constitute a quorum. Committees shall keep full records and accounts of their proceedings and transactions. Any action by a Committee shall be reported to the Directors at its meeting next succeeding such action and shall be subject to control, revision and alteration by the Directors, provided that no rights of third persons shall be prejudicially affected thereby. Vacancies in such committees shall be filled by the Directors.

B. Other Committees and Advisory Groups.

The Directors may provide for such other committees and advisory groups, consisting in whole or in part of non-Directors, as it deems desirable, and discontinue the same at its pleasure. Each such committee and group shall be advisory to the Directors and shall have such powers and perform such duties or functions, not inconsistent with law, as may be prescribed for it by the Directors. Appointments to, and the filling of vacancies on, such committees and groups shall be the responsibility of the CEO or president unless the Directors provide otherwise. Any action by any such committee or group shall be reported to the Directors at its meeting next succeeding such action and shall be subject to control, revision and alteration by the Directors, provided that no rights of third persons shall be prejudicially affected thereby. The CEO or president may, unless the Directors provide otherwise, appoint one or more persons as alternate members of any such committee or group who may take the place of any absent member at any meeting.

ARTICLE III

Officers

A. Election.

The officers of this Corporation shall be a chief executive officer (CEO) or president, who shall be a Director, a secretary and a treasurer. The Directors may also elect such additional officers as they deem desirable. Any two or more offices, except those of president and secretary, may be held by the same person. Officers shall be elected by a majority vote of the Directors and shall hold office until the date fixed by these By-Laws for the annual meeting of the Directors next succeeding the election of such officers, and until their successors are elected and qualified.

B. Duties.

The officers of this Corporation shall have such authority and perform such duties as are customarily incident to their respective offices and such other and further duties as may from time to time be required of them by the Directors.

C. Removal.

Any officer may be removed with or without cause by the affirmative vote of a majority of the Directors.

ARTICLE IV

Indemnification

A. Authorization.

1. In the event that any person who was or is a party or is threatened to be made a party to any threatened, pending or completed civil, criminal, administrative or investigative action, suit or proceeding seeks indemnification from the Corporation against expenses (including attorneys' fees) and, in the case of actions other than those by or in the right of the Corporation, judgments, fines and amounts paid in settlement, actually and reasonably incurred by such person in connection with such action, suit or proceeding by reason of the fact that such person is or was a Director, officer, employee, agent or volunteer of the Corporation, or is or was serving at the request of the Corporation as a Director, officer, employee, agent or volunteer of another corporation (domestic or foreign, nonprofit, or for profit), partnership, joint venture, trust, or other enterprise, then, unless such indemnification is ordered by a court, the Corporation shall determine or cause to be determined in the manner provided under applicable Florida law whether or not indemnification is proper in the circumstances because the person claiming such indemnification has met the applicable standards of conduct set forth under applicable Florida law and, to the extent that it is so determined that such indemnification is proper, the person claiming such indemnification shall be indemnified.

2. Expenses, including attorneys' fees, incurred by a director, officer, employee, agent or volunteer in defending any action, suit or proceeding referred to in Paragraph A of this Section may be paid by the Corporation as they are incurred in advance of the final disposition of such action, suit or proceeding, as authorized by the Directors in the specific case upon receipt of an undertaking by or on behalf of the Director, officer, employee, agent or volunteer to repay such amount if it ultimately is determined that such person is not entitled to be indemnified by the Corporation as authorized in this Article.

3. The indemnification authorized by Paragraph A of this Section shall not be deemed exclusive of, and shall be in addition to, any other rights granted to those seeking indemnification, pursuant to the Articles, the By-Laws, any agreement, vote of disinterested Directors, or otherwise, both as to action in their official capacities and as to action in another capacity while holding

their offices or positions, and shall continue as to a person who has ceased to be a Director, officer, employee, agent or volunteer and shall inure to the benefit of the heirs, executors, and administrators of such a person.

4. For purposes of this Article, the term "volunteer" is used as defined by applicable Florida law.

B. Insurance.

The Corporation, to the extent permitted by applicable Florida law, may purchase and maintain insurance or furnish similar protection including, but not limited to, trust funds, letters of credit or self-insurance for or on behalf of any person who is or was a Director, officer, employee, agent or volunteer of the Corporation, or is or was serving at the request of the Corporation as a Director, officer, employee, agent or volunteer of another corporation (domestic or foreign, nonprofit, or for profit), partnership, joint venture, trust or other enterprise.

C. Limitation.

Anything to the contrary notwithstanding, the Corporation shall not indemnify Directors or officers or other persons or entities, pay their expenses in advance or pay insurance premiums on their behalf if the Corporation is classified as a private foundation as defined in Section 509(a) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States internal revenue law) and such indemnification payment, advance expense payment or payment of insurance premium would constitute a violation of any provision of said Code applicable to a private foundation.

ARTICLE V

Fiscal Year

The fiscal year of the Corporation shall be the twelve month period ending on the last day of December.

ARTICLE VI

Amendments

These By-Laws may be amended or repealed by the Directors at a meeting held for that purpose by (i) a majority vote of the Directors or (ii) unanimous written action of the Directors without a meeting.

These By-Laws were adopted and approved by the Directors on November 10th, 2015.

Barron G. Collier II, Director

William E. Thomas, Director

William L. Simpson, Director