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Department of the Treasury Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

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

Information about Form 990 and its instructions is at www.irs gov/form990.

2015

OMB No 1545-0047

Open to Public Inspection

<u>A</u>	For the	2015 calendar year, or tax year beginning, and ending		· · · · · ·		
В	Check if ag	plicable C Name of organization		D Employer	dentification number	
	Address c	ange BUTTERFIELD MEMORIAL FOUNDATION				
	Name cha	Doing business as		48149		
늗) <i>Manie ona</i>	Number and street (or P O box it mail is not delivered to street address)	E Telephone			
L	Initial retur			405-6	08-0517	
	Final retur	City or town, state or province, country, and ZIP or foreign postal code				
$\overline{}$	Amended	OKLAHOMA CITY OK 73112		G Gross recei	ots\$ 4,633,983	
<u> </u>	j Alliended 1	F Name and address of principal officer	Way to thus a gr	oup return for sub	ordinates? Yes X No	
L	Application	pending ERIC L BAIRD	n(a) is this a gr	oup return for sur		
		3817 NW EXPRESSWAY	H(b) Are all su	ubordinates included? Yes No		
		Oklahoma City OK 73112	If "No	," attach a list (s	ee instructions)	
	Тах-ехел	pt status				
	Website	THE STREET STATE OF A STATE OF A	H(c) Group ex	emption number	•	
<u>.</u>	Form of a		L Year of formation 2		M State of legal domicile OK	
	Part I	Summary	z rear or formation		Totals of logar dolling a	
		riefly describe the organization's mission or most significant activities				
		THE BUTTERFIELD MEMORIAL FOUNDATION IS A CHRISTIAN C	שומגיידסגע ר	DCANT7A	TTON	
9	2					
Š	<u> </u>	SERVING THE HEALTH NEEDS OF THE COMMUNITY IN HARMONY	MIIU IUP I	ENEIS O	ring	
Ş	ē	FREE METHODIST CHURCH - USA.				
č	2 (Theck this box $ ightharpoonup$ if the organization discontinued its operations or disposed of more that	n 25% of its net as	1 1	10	
0	j 3 1	lumber of voting members of the governing body (Part VI, line 1a)		3	12	
9	<u>[</u>] 4 1	lumber of independent voting members of the governing body (Part VI, line 1b)		4	11	
3	5 -	otal number of individuals employed in calendar year 2015 (Part V, line 2a)		5	36	
92	6 -	otal number of volunteers (estimate if necessary)		6	134	
2016	` 7a	otal unrelated business revenue from Part VIII, column (C), line 12		7a	0	
ණ		let unrelated business taxable income from Form 990-T, line 34		7b	0	
ev		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Prior Ye		Current Year	
2	8 0	Contributions and grants (Part VIII, line 1h)		6,233	609,040	
NOC O	<u> </u>	Program service revenue (Part VIII, line 2g) $\frac{12}{12}$ MAY 19 $\frac{20}{6}$	57	7,929	578,797	
\sim	10 l	nvestment income (Part VIII, column (A), lines 3, 4 and 7d)	8,52	5,181	3,363,345	
E o	² 11 (Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	- 2	7,073	-63,095	
SCANNED	12	otal revenue – add lines 8 through 11 (must equal Part VIII, column (A), line 12)	9,57	2,270	4,488,087	
5		Grants and similar amounts paid (Part IX, column (A); lines 1-3)	4,50	1,159	2,412,219	
$\ddot{\mathbf{c}}$		Benefits paid to or for members (Part IX, column (A), line 4)			0	
ശ	: 15 أ م	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5–10)	2,27	9,665	2,528,195	
	16a	Professional fundraising fees (Part IX, column (A), line 11e)			0	
Ì	ī. l	otal fundraising expenses (Part IX, column (D), line 25) ▶ 122,706				
) L	Ĭ 17 (Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	1,29	4,342	1,854,661	
		otal expenses Add lines 13–17 (must equal Part IX, column (A), line 25)		5,166	6,795,075	
		Revenue less expenses Subtract line 18 from line 12		7,104	-2,306,988	
_	8 8	Revenue less expenses. Subtract line 10 nom line 12	Beginning of Ci		End of Year	
ž.	를 20 ·	otal assets (Part X, line 16)	115,99		109,236,181	
Acc	(10)	Total liabilities (Part X, line 26)		0	0	
Ā	22	Net assets or fund balances_Subtract line 21 from line 20	115,99	9,161	109,236,181	
	Part II	Signature Block		- / [
_		nalties of perjury, I declare that I have examined this return, including accompanying schedules and sta	itements, and to the l	nest of my kno	wledge and helief it is	
	true, com	iatiles of perjury, it declare that i have examined this retain, including accompanying screenies and sea ict, and complete. Declaration of preparer (other than officer) is based on all information of which prep	arer has any knowled	ige		
-		V-XV		5/1	3/16	
•	ign	Signature of officer		Date	<u> </u>	
	_	ERIC L BAIRD PRE	SIDENT			
П	ere	Type or print name and title	SIDENI			
_		Print/Type preparer's name Preparer's signature	Date	Ob set	f PTIN	
ь	aid		Z MA	Y 11 2 2	1 mm "	
		DAVID R. BRADY				
	reparer	Firm's name > LUTON & CO., PLLC		Firm's EIN	73-1331618	
U	se Only	201 NW 63RD ST STE 100			405 040 5313	
_		Firm's address > OKLAHOMA CITY, OK 73116		Phone no	405-848-7313	
_		S discuss this return with the preparer shown above? (see instructions)			X Yes No	
	or Paperv AA	ork Reduction Act Notice, see the separate instructions.		1	Form 990 (2015)	
٥.				U.	~ LYY)	
				}	1 -	
	_					

FIELDED 270 ADOPTIVE PARENT INQUIRIES

4e Total program service expenses ▶

	art IV Checklist of Required Schedules	-		
			Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes,"			
•	complete Schedule A	1	x	
2	Is the organization required to complete Schedule B, Schedule of Contributors (see instructions)?	2	X	
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to			
-	candidates for public office? If "Yes," complete Schedule C, Part I	3		<u> </u>
4	Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h)			
	election in effect during the tax year? If "Yes," complete Schedule C, Part II	4		<u> </u>
5	Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues,			
_	assessments, or similar amounts as defined in Revenue Procedure 98-19? If "Yes," complete Schedule C,			
	Part III	5		X_
6	Did the organization maintain any donor advised funds or any similar funds or accounts for which donors		-	
•	have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If			
	"Yes," complete Schedule D, Part I	6		X
7	Did the organization receive or hold a conservation easement, including easements to preserve open space,			
•	the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II	7		X
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes,"			
0	complete Schedule D, Part III	8	-	х
9	Did the organization report an amount in Part X, line 21, for escrow or custodial account liability, serve as a			
3	custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or			
	debt negotiation services? If "Yes," complete Schedule D, Part IV	9		х
10	Did the organization, directly or through a related organization, hold assets in temporarily restricted			
10	endowments, permanent endowments, or quasi-endowments? If "Yes," complete Schedule D, Part V	10	х	1
11	If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI,			
• • •	VII, VIII, IX, or X as applicable			
•	Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes,"			
a	complete Schedule D, Part VI	11a	X	
b	The state of the s			
	of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII	11b		X
c	Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more			
C	of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII	11c		X
d	Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets			
u	reported in Part X, line 16? If "Yes," complete Schedule D, Part IX	11d		X_
_	Did the organization report an amount for other liabilities in Part X, line 25° If "Yes," complete Schedule D, Part X	11e		X
- F	Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses			
•	the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes," complete Schedule D, Part X	11f		x
120	Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete			
120	Schedule D. Parts XI and XII	12a		x
ь	The second of th			
D	"Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional	12b	х	
13	Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	13		х
14a	The second secon	14a		X
b	for the state of t			
U	fundraising, business, investment, and program service activities outside the United States, or aggregate			
	foreign investments valued at \$100,000 or more? If "Yes," complete Schedule F, Parts I and IV	14b		x
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or			
.5	for any foreign organization? If "Yes," complete Schedule F, Parts II and IV	15		x
16	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other		1	T
10	assistance to or for foreign individuals? If "Yes," complete Schedule F, Parts III and IV	16	'	x
47	Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on			
17	Part IX, column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I (see instructions)	17		x
40	Did the organization report more than \$15,000 total of fundraising event gross income and contributions on	—	-	† <u> </u>
18		18	x	
40	Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a?	···	_ <u></u>	1
19		19		x
	If "Yes," complete Schedule G, Part III	13	-00	0 (204)

Checklist of Required Schedules (continued)

) Yes	NO
20a	Did the organization operate one or more hospital facilities? If "Yes," complete Schedule H	20a		X
ь	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b		
21	Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or			
	domestic government on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	21	X	
22	Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on			
	Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III	22		X
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the			
	organization's current and former officers, directors, trustees, key employees, and highest compensated			
	employees? If "Yes," complete Schedule J	23	X	
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than			
	\$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b	İ		Ì
	through 24d and complete Schedule K if "No," go to line 25a	24a		<u>x</u>
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		<u> </u>
С	Did the organization maintain an escrow account other than a refunding escrow at any time during the year			
	to defease any tax-exempt bonds?	24c		
ď	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		
25a	Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations Did the organization engage in an excess benefit			
	transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I	25a	<u> </u>	X
b	Is the organization aware that it engaged in an excess benefit transaction with, a disqualified person in a prior	ļ		
	year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ?	-	1	
	If "Yes," complete Schedule L, Part I	25b	<u> </u>	X
26	Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any	ļ		
	current or former officers, directors, trustees, key employees, highest compensated employees, or	-	1	
	disqualified persons? If "Yes," complete Schedule L, Part II	26	ļ	X
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee,	-		
	substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled		1	
	entity or family member of any of these persons? If "Yes," complete Schedule L, Part III	27	ļ	X
28	Was the organization a party to a business transaction with one of the following parties (see Schedule L,			
	Part IV instructions for applicable filing thresholds, conditions, and exceptions)	-		
а	A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28a		X
b	A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete			
	Schedule L, Part IV	28b	├	X
С	An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof)			42
	was an officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L, Part IV	28c	-	X
29	Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M	29	X	<u> </u>
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified	20		x
24	conservation contributions? If "Yes," complete Schedule M	30	┼	^
31	Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I	31		x
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes,"	31	 	<u> </u>
32	complete Schedule N, Part II	32		x
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations	32	_	1
	sections 301 7701-2 and 301 7701-3? If "Yes," complete Schedule R, Part I	33	x	
34	Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Parts II, III,			 -
•	or IV, and Part V, line 1	34	x	1
35a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?	35a	X	<u> </u>
ь	If "Yes" to line 35a, did the organization receive any payment from or engage in any transaction with a			†
	controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2	35b		x
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable			
	related organization? If "Yes," complete Schedule R, Part V, line 2	36	1	x
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization			
	and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R,			
	Part VI	37	<u>L</u> _	x
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and			
	19? Note. All Form 990 filers are required to complete Schedule O	38	x	<u> </u>
			00	^

ra	TY Statements Regarding Other IRS Fillings and Tax Compliance	+ \ /				
	Check if Schedule O contains a response or note to any line in this Part	l V			Yes	No
	Fatantha average and a Rev 2 of Farm 1006. Enter 0, if not applicable	1a	40		162	NO
	Enter the number reported in Box 3 of Form 1096 Enter -0- if not applicable Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable	1b	0			
b	Did the organization comply with backup withholding rules for reportable payments to vendors and	\				
С		Į.		1c	, ,	1
•	reportable gaming (gambling) winnings to prize winners?	1	t	10		ļ
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax	2a	36		-	
	Statements, filed for the calendar year ending with or within the year covered by this return		1 30	2b	x	
þ	If at least one is reported on line 2a, did the organization file all required federal employment tax re			20		
_	Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instruction of the sum of the	ions)		3a	1	x
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year?	ula O		3b		
b	If "Yes," has it filed a Form 990-T for this year? If "No" to line 3b, provide an explanation in Schedul			30		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other transfer or the calendar year, did the organization have an interest in, or a signature or other transfer or the calendar year, did the organization have an interest in, or a signature or other transfer or the calendar year, did the organization have an interest in, or a signature or other transfer or the calendar year, did the organization have an interest in, or a signature or other transfer or the calendar year, did the organization have an interest in, or a signature or other transfer or the calendar year, did the organization have an interest in, or a signature or other transfer or the calendar year.					
	over, a financial account in a foreign country (such as a bank account, securities account, or other	i iliancia		4a		x
	account)?			44	-	
b	If "Yes," enter the name of the foreign country	ial Accoun	nte]
	See instructions for filing requirements for FinCEN Form 114, Report of Foreign Bank and Financia	iai Accoui	11.5			1
	(FBAR)			5a	1	x_
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year. Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction.			5b	_	X
b	•	isaction		5c	 	 -
C	If "Yes" to line 5a or 5b, did the organization file Form 8886-T? Does the organization have annual gross receipts that are normally greater than \$100,000, and did	d the		-30	\vdash	
6a	organization solicit any contributions that were not tax deductible as charitable contributions?	id the		6a		x
L	If "Yes," did the organization include with every solicitation an express statement that such contrib	autione or		- 04	 	
b	gifts were not tax deductible?	Julions of		6b		
7	Organizations that may receive deductible contributions under section 170(c).			100		
	The state of the s	for anods				
а	and services provided to the payor?	ioi goodo		7a	x	ſ
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?			7b	X	\dagger
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which is	t was				
·	required to file Form 8282?			7c	1	x
d	If "Yes," indicate the number of Forms 8282 filed during the year	7d				
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benef		:17	7e		x
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit co			7f		X
g	If the organization received a contribution of qualified intellectual property, did the organization file		99 as required?	7g		
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization received a contribution of cars, boats, airplanes, airpla			7h		
8	Sponsoring organizations maintaining donor advised funds Did a donor advised fund maintain					-
	sponsoring organization have excess business holdings at any time during the year?			8		
9	Sponsoring organizations maintaining donor advised funds.					
а	Did the sponsoring organization make any taxable distributions under section 4966?			9a	↓	1
b	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person?			9b	<u> </u>	<u> </u>
10	Section 501(c)(7) organizations. Enter		1			
а	Initiation fees and capital contributions included on Part VIII, line 12	10 <u>a</u>				
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b		_		
11	Section 501(c)(12) organizations. Enter		1			
а	Gross income from members or shareholders	11a	<u> </u>	_		
b	Gross income from other sources (Do not net amounts due or paid to other sources			-		
	against amounts due or received from them.)	11b		_		1
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of F			12a	 	↓—
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year	12b				
13	Section 501(c)(29) qualified nonprofit health insurance issuers.			ļ		
а	Is the organization licensed to issue qualified health plans in more than one state?			13a	 	-
	Note. See the instructions for additional information the organization must report on Schedule O					
þ	Enter the amount of reserves the organization is required to maintain by the states in which	1	ı			
	the organization is licensed to issue qualified health plans	13b	 			1
C	Enter the amount of reserves on hand	13c			1	+
14a	Did the organization receive any payments for indoor tanning services during the tax year?			14a		X
<u>b</u>	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Sche	edule O	·· — — - — — — — — — — — — — — — — — — —	14b	<u>ــــــــــــــــــــــــــــــــــــ</u>	<u> </u>

	990 (2015) BUTTERFIELD MEMORIAL FOUNDATION 75-1440149	d for a "N		ige o
ra	Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, an			•
	response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. S.	ee manu	Clion	X
-	Check if Schedule O contains a response or note to any line in this Part VI			122
sec	tion A. Governing Body and Management		Yes	No
4.	Enter the number of voting members of the governing body at the end of the tax year 1a 12		165	140
1a	Elitar the manufactor of total great and great	- 1		
	If there are material differences in voting rights among members of the governing body, or		I	
	if the governing body delegated broad authority to an executive committee or similar		1	
_	committee, explain in Schedule O Finter the number of voting members included in line 1a, above, who are independent 1b 11		1	
þ				
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with		ŀ	v
	any other officer, director, trustee, or key employee?	2		<u> </u>
3	Did the organization delegate control over management duties customarily performed by or under the direct	1 _ 1		v
	supervision of officers, directors, or trustees, or key employees to a management company or other person?	3		<u> </u>
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?	4	-	<u></u>
5	Did the organization become aware during the year of a significant diversion of the organization's assets?	5		X
6	Did the organization have members or stockholders?	6		<u> </u>
7a	Did the organization have members, stockholders, or other persons who had the power to elect or appoint			••
	one or more members of the governing body?	7a		<u> </u>
þ	Are any governance decisions of the organization reserved to (or subject to approval by) members,			
	stockholders, or persons other than the governing body?	7b		X
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following	1		
а	The governing body?	8a	X	
b	Each committee with authority to act on behalf of the governing body?	8b_	X	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at			
	the organization's mailing address? If "Yes," provide the names and addresses in Schedule O	9		<u> </u>
<u>Sec</u>	tion B. Policies (This Section B requests information about policies not required by the Internal Revenue C			
			Yes	No
10a	Did the organization have local chapters, branches, or affiliates?	10a		_X_
þ	If "Yes," did the organization have written policies and procedures governing the activities of such chapters,			
	affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?	10b		
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	11a	<u> </u>	
b	Describe in Schedule O the process, if any, used by the organization to review this Form 990			
12a	Did the organization have a written conflict of interest policy? If "No," go to line 13	12a	<u> </u>	
b	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	X	
С	Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes,"			
	describe in Schedule O how this was done	12c	X	
13	Did the organization have a written whistleblower policy?	13	X	
14	Did the organization have a written document retention and destruction policy?	14	X	
15	Did the process for determining compensation of the following persons include a review and approval by			
	independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?			
а	The organization's CEO, Executive Director, or top management official	15a	X	<u> </u>
b	Other officers or key employees of the organization	15b	X	ļ
	If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions)			
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement			
	with a taxable entity during the year?	16a		X
b	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its			
	participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the			
	organization's exempt status with respect to such arrangements?	16b		
Sec	tion C. Disclosure			
17	List the states with which a copy of this Form 990 is required to be filed ▶ OK			
18	Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (Section 501(c)(3)s only)			
	available for public inspection. Indicate how you made these available. Check all that apply			
	Own website X Another's website X Upon request Other (explain in Schedule O)			
19	Describe in Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and			
	financial statements available to the public during the tax year			
20	State the name, address, and telephone number of the person who possesses the organization's books and records			
Ē	RIC BAIRD 3817 NW EXPRESSWAY, STE 820			
		05-60	8 - 0	517

73-1448149	Page 7
y Employees, Highest Compensated E	mployees, and
ny line in this Part VII	
mpensated Employees	
for the calendar year ending with or within the	,

Form 990 (2015) BUTTERFIELD MEMORIAL FOUNDATION 73-1

Part VII Compensation of Officers, Directors, Trustees, Key Employees,

Independent Contractors

Check if Schedule O contains a response or note to any line in this Part VI Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

- Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

 1a Complete this table for all persons required to be listed Report compensation for the calendar year ending with or with organization's tax year
- List all of the organization's current officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation Enter -0- in columns (D), (E), and (F) if no compensation was paid
 - List all of the organization's current key employees, if any See instructions for definition of "key employee"
- List the organization's five current highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations
- List all of the organization's former officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations
- List all of the organization's former directors or trustees that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations. List persons in the following order individual trustees or directors, institutional trustees, officers, key employees, highest compensated employees, and former such persons

(list any	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the	Reportable compensation from related organizations	(F) Estimated amount of other compensation from the	
nours for related organizations below dotted line)	Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(W-2/1099-MISC)	(W-2/1099-MISC)	organization and related organizations	
50.00										
0.00	X		X				174,601	0	16,714	
N										
3.00										
0.00	X		X				0	_0_		
SON										
3.00										
0.00	X						0	0		
0.00	X						0	0		
									_	
0.00	X		X		↓ —		0	0	(
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	l									
	X		<u> </u>	_		_	<u> </u>	- 0	(
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3 00										
	Y		1				ام	n	(
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3 00										
	Y			1			ام	ام	(
	A	1	1	† -	+	-	 			
3.00										
			1		1	1	1 1			
	Average hours per week (list any hours for related organizations below dotted line) 50.00 0.00 N 3.00 0.00 SON 3.00 0.00 3.00 0.00 TEAT 3.00 0.00 ERS 3.00 0.00 3.00 0.00	Average hours per week (list any hours for related organizations below dotted line) 50.00	Average hours per week (list any hours for related organizations below dotted line) 50.00	Average hours per week (list any hours for related organizations below dotted line) 50.00	Average hours per week (list any hours for related organizations below dotted line) 50.00	Average hours per week (list any hours for related organizations below dotted line) No. 100 Average hours per week (list any hours for related organizations below dotted line) 50.00	Average Nour sper Week (list any hours for related organizations below dotted line)	Average hours per week (list any hours for related organizations below dicted line) Total line Total li		

Part VII Section A. Officers	, Directors, Tru	stee	s, K	ey E	mpi	oyee	s, a	and Highest Compensated	Employees (continued)	
(A) Name and title	(B) (C) Average Position hours per (do not check more than one box, unless person is both ai officer and a director/trustee					s both	an	(D) Reportable compensation from the organization	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the
	related organizations below dotted line)	Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(W-2/1099-MISC)	(W-21039-WI3C)	organization and related organizations
(12) HAL HOXIE	3.00									
DIRECTOR (13) FVAN P COLLT	0.00	X	-			 		0	0	
CFO	30.00				x			174,776	0	22,001
1b Sub-total			•			•	>	349,377		38,715
	ets to Part VII,	Sect	ion	A			>	349.377		38,715
2 Total number of individuals (in				thos	se lis	sted a	abov			
3 Did the organization list any fo	ormer officer, di	recto	or, or					oloyee, or highest compensa	ated	Yes No
4 For any individual listed on iin	e 1a, is the sum	of re	eport	able	con	npens	satio			
5 Did any person listed on line 1									r individual	5 X
									+h \$400,000 of	
compensation from the organ	ızatıon Report o							ndar year ending with or with	nin the organization's tax y	
Name and	d business address						┼-	Descrip	otion of services	(C) Compensation
1b Sub-total 1c Total from continuation sheets to Part VII, Section A 1c Total from continuation sheets to Part VII, Section A 1c Total from continuation sheets to Part VII, Section A 1c Total from continuation sheets to Part VII, Section A 1c Total from continuation sheets to Part VII, Section A 1c Total from continuation sheets to Part VII, Section A 1c Total from continuation sheets to Part VII, Section A 1c Total from continuation sheets to Part VII, Section A 1c Total from continuation sheets to Part VII, Section A 1c Total from continuation sheets to Part VII, Section A 1c Total number of individuals (including but not limited to those listed above) who received more than \$100,000 of reportable compensation from the organization list any former officer, director, or trustee, key employee, or highest compensated employee on line 1a 'If 'Yes,' complete Schedule J for such individual shed on line 1a receive or accrue compensation from any unrelated organization from the organization or individual for services rendered to the organization if 'Yes,' complete Schedule J for such person 1c Complete the table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization is tax year 1c Complete the table for your five highest compensation for the calendar year ending with or within the organization's tax year 1c Total number of independent contractors (including but not limited to those listed above) who										
	· · · · · · · · · · · · · · · · · · ·						-			
							<u> </u>			
								ose listed above) who	0	
DAA										Form 990 (201

Page 9 Part VIII Statement of Revenue Check if Schedule O contains a response or note to any line in this Part VIII (A) (C) Unrelated (D) Revenue Total revenue exempt function business excluded from tax revenue under sections revenue 512-514 1a Federated campaigns 1a Gifts, Grant ilar Amount 1b b Membership dues 183,906 1c c Fundraising events d Related organizations 1d Contributions, and Other Simi 1e e Government grants (contributions) f All other contributions, gifts, grants, and similar amounts not included above 1f 425,134 280,288 g Noncash contributions included in lines 1a-1f h Total. Add lines 1a-1f 609,040 Program Service Revenue **Busn Code** 550,986 550,986 2a COUNSELING & ADOPTION SERVICE 27,811 27,811 COMMUNITY HEALTHCARE b С f All other program service revenue 578,797 g Total. Add lines 2a-2f Investment income (including dividends, interest, and other similar amounts) 3,363,345 3,363,345 Income from investment of tax-exempt bond proceeds 5 Royalties (ı) Real (II) Personal 41,652 6a Gross rents 47,481 **b** Less rental exps -5,829 c Rental inc or (loss) -5,829 ▶ d Net rental income or (loss) -5,829 7a Gross amount from (II) Other (i) Securities sales of assets other than inventory b Less cost or other basis & sales exps c Gain or (loss) ▶ d Net gain or (loss) 8a Gross income from fundraising events Other Revenue 183,906 (not including \$ of contributions reported on line 1c) 9,400 See Part IV, line 18 98,415 b Less direct expenses b -89,015 c Net income or (loss) from fundraising events -89,015 9a Gross income from gaming activities See Part IV, line 19 b Less direct expenses b c Net income or (loss) from gaming activities \blacktriangleright 10a Gross sales of inventory, less returns and allowances а b Less cost of goods sold b c Net income or (loss) from sales of inventory Miscellaneous Revenue Busn Code 11a 31,749 31,749 OTHER b C d All other revenue

31,749

578,797

4,488,087

Total. Add lines 11a-11d

Total revenue. See instructions

Form **990** (2015)

Statement of Functional Expenses

Sect	ion 501(c)(3) and 501(c)(4) organizations must concern the contains a response of the contains a respo	omplete all columns All oth	er organizations must com	plete column (A)	
Dor	not include amounts reported on lines 6b,	(A)	(B)	(C)	(D)
	Bb, 9b, and 10b of Part VIII.	Total expenses	Program service	Management and	Fundraising
1	Grants and other assistance to domestic organizations		expenses	general expenses	expenses
•	and domestic governments. See Part IV, line 21	2,412,219	2,412,219		
2	Grants and other assistance to domestic	4/112/213	2,412,219		
_	individuals See Part IV, line 22				
3	Grants and other assistance to foreign				
_	organizations, foreign governments, and foreign	•			
	individuals See Part IV, lines 15 and 16				
4	Benefits paid to or for members				
5	Compensation of current officers, directors,				
	trustees, and key employees	388,091	169,709	218,382	
6	Compensation not included above, to disqualified				
	persons (as defined under section 4958(f)(1)) and				
	persons described in section 4958(c)(3)(B)				
7	Other salaries and wages	1,631,562	1,498,463	61,570	71,529
8	Pension plan accruals and contributions (include				
	section 401(k) and 403(b) employer contributions)	31,509	21,322	8,052	2,135
9	Other employee benefits	207,851	158,512	38,958	10,381
10	Payroll taxes	269,182	238,731	22,513	10,381 7,938
11	Fees for services (non-employees)				
а	Management				
b	Legal	157,105	109,293	47,812	
С	Accounting	55,898		55,898	
d	Lobbying				
е	Professional fundraising services See Part IV, line 17				
f	Investment management fees	496,723		496,723	
g	Other (If line 11g amount exceeds 10% of line 25, column				
	(A) amount, fist line 11g expenses on Schedule (O)	114,574	73,756	40,011	807
12	Advertising and promotion	52,124	50,789		1,335
13	Office expenses	108,094	68,504	24,936	14,654
14	Information technology				<u> </u>
15	Royalties				
16	Occupancy	218,432	182,457	35,975	
17	Travel	46,345	33,109	12,412	824
18	Payments of travel or entertainment expenses				
40	for any federal, state, or local public officials				
19	Conferences, conventions, and meetings				
20 21	Interest Payments to affiliates				
22	Depreciation, depletion, and amortization	50,676	50,676		
23	Insurance	26,958	18,101	8,857	
24	Other expenses Itemize expenses not covered	20,7550	10,101	0,03/	
	above (List miscellaneous expenses in line 24e If				
	line 24e amount exceeds 10% of line 25, column				
	(A) amount, list line 24e expenses on Schedule (O)				
а	MEDICATION	239,046	239,046	-	
b	GRANTS-GIFTS	100,742	100,742		
c	MEDICAL EXPENSES	35,025	35,025		
d	MINOR EQUIPMENT	31,124	29,641	1,097	386
е	All other expenses	121,795	92,095	16,983	12,717
25	·	6,795,075	5,582,190	1,090,179	122,706
26	Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and				222,700
DAA	fundraising solicitation Check here ► if following SOP 98-2 (ASC 958-720)				

Pa	irt X	Balance Sheet					
		Check if Schedule O contains a response or note to	o any I	ine in this Part X			
		-			(A)		(B)
					Beginning of year		End of year
	1	Cash—non-interest bearing			42,308	1	266,472
1	2	Savings and temporary cash investments		1	4,710,955	2	8,082,956
	3	Pledges and grants receivable, net				3	
	4	Accounts receivable, net				4	
	5	Loans and other receivables from current and former office	cers, d	rectors,			
i		trustees, key employees, and highest compensated emp	loyees			-	
		Complete Part II of Schedule L		· [5	
	6	Loans and other receivables from other disqualified person	defined under section		1		
		4958(f)(1)), persons described in section 4958(c)(3)(B), a					
		sponsoring organizations of section 501(c)(9) voluntary e	mploy	ees' beneficiary		1	
ţ		organizations (see instructions) Complete Part II of School	edule L			6	
Assets	7	Notes and loans receivable, net			20,135,263	7	20,754,229
Ä	8	Inventories for sale or use		_		8	
	9	Prepaid expenses and deferred charges	r 1			9	
	10a	Land, buildings, and equipment cost or			ŕ		
		other basis Complete Part VI of Schedule D	10a 10b	1,831,210 158,081			
	b	Less accumulated depreciation	1,723,804		1,673,129		
	11	Investments—publicly traded securities	89,204,311	11	78,257,764		
	12	Investments—other securities See Part IV, line 11			12		
	13	Investments—program-related See Part IV, line 11		13			
	14	Intangible assets		100 500	14	001 631	
	15	Other assets See Part IV, line 11		-	182,520	15	201,631
	16	Total assets. Add lines 1 through 15 (must equal line 34	.)		115,999,161	16	109,236,181
	17	Accounts payable and accrued expenses		17			
	18	Grants payable			18		
	19	Deferred revenue		}		19 20	
	20	Tax-exempt bond liabilities	(C = L = .	4.4.5		21	
	21	Escrow or custodial account liability Complete Part IV of		F			
Liabilities	22	Loans and other payables to current and former officers,		Ŀ			
ij		trustees, key employees, highest compensated employe disqualified persons Complete Part II of Schedule L	es, am	u	:	22	
Ľ	23	Secured mortgages and notes payable to unrelated third	nartie	e		23	
	24	Unsecured notes and loans payable to unrelated third pa				24	<u> </u>
	25	Other liabilities (including federal income tax, payables to		ed thurd	"		
		parties, and other liabilities not included on lines 17-24)					
		of Schedule D				25	
	26	Total liabilities. Add lines 17 through 25			0	26	0
		Organizations that follow SFAS 117 (ASC 958), check	here	► X and			
es		complete lines 27 through 29, and lines 33 and 34.					
anc	27	Unrestricted net assets			115,976,352	27	109,236,181
or Fund Balances	28	Temporarily restricted net assets			22,809	28	·
nđ	29	Permanently restricted net assets				29	
Ŧ		Organizations that do not follow SFAS 117 (ASC 958)), chec	k here ▶ 🔲 and			
ĵ or		complete lines 30 through 34.					
sets	30	Capital stock or trust principal, or current funds				30	
Net Assets	31	Paid-in or capital surplus, or land, building, or equipment		ļ		31	
é	32	Retained earnings, endowment, accumulated income, or	r other	funds		32	
_	33	Total net assets or fund balances			115,999,161		109,236,181
	34	Total liabilities and net assets/fund balances			115,999,161	34	109,236,181

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SCHEDULE A (Form 990 or 990-EZ)

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ.

▶ Information about Schedule A (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

Open to Public Inspection

Department of the Treasury Internal Revenue Service Name of the organization

BUTTERFIELD MEMORIAL FOUNDATION

Employer identification number 73-1448149

Pa	ırt l	Reaso		Status (All organizations	_	mplete	this part) See instruction	S			
				e it is (For lines 1 through 11, o	_						
1			•	ociation of churches described	-						
2	П	•		A)(ii). (Attach Schedule E (Forn							
3	Ħ		, .,	e organization described in sec			ii)				
4	Ħ		•	in conjunction with a hospital				spital's name,			
		city, and state									
5		• .		f a college or university owned	or operate	ed by a go	overnmental unit described in				
	_		b)(1)(A)(iv). (Complete Part								
6				overnmental unit described in s	ection 17	0(b)(1)(A))(v).				
7	X			substantial part of its support fr							
	described in section 170(b)(1)(A)(vi). (Complete Part II)										
8											
9	An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross										
	receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its										
			-	d unrelated business taxable in							
			=), 1975 See section 509(a)(2)							
10	\sqsubseteq	•	- · · · · · · · · · · · · · · · · · · ·	exclusively to test for public saf							
11		_	_	exclusively for the benefit of, to							
			-	ons described in section 509(a				CHECK			
_			-	cribes the type of supporting or ed, supervised, or controlled by							
а				o regularly appoint or elect a m				1			
			You must complete Part I		ajonty or t	ine directe	or a distances of the supporting	,			
b		•	· · · · · · · · · · · · · · · · · · ·	used or controlled in connection	with its s	upported	organization(s) by having				
	ш			organization vested in the sam							
			s) You must complete Par				9 , p				
С		•	· ·	orting organization operated in	connectio	n with, an	d functionally integrated with,				
				ions) You must complete Pa							
d	\Box			supporting organization operate							
		that is not fur	nctionally integrated. The org	anization generally must satisf	y a distrib	ution requ	irement and an attentiveness				
			•	complete Part IV, Sections A							
е		Check this bo	ox if the organization receive	d a written determination from	the IRS th	at it is a T	ype I, Type II, Type III				
		•	• •	actionally integrated supporting	organizat	ion					
f			r of supported organizations								
g			ving information about the su		1						
(•	ne of supported	(II) EIN	(III) Type of organization (described on lines 1–9		organization ur governing	(v) Amount of monetary support (see	(vi) Amount of other support (see			
	O.	garnzadori		above (see instructions))		ment?	instructions)	instructions)			
					Yes	No					
(A)					Ü						
						-					
(B)					1						
<u>(C)</u>						 					
(C)						l					
(D)						<u> </u>					
/											
(E)											
					 	 					
						1					

Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

	ion A. Public Support									
Calen	dar year (or fiscal year beginning in) ▶	(a) 2011	(b) 2012	(c) 2013	(d) 2014	(e) 2015		(f) Total		
1	Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants")	134,316	283,440	389,894	496,233	609,	040	1,912,923		
2	Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						_			
3	The value of services or facilities furnished by a governmental unit to the organization without charge							_		
4	Total. Add lines 1 through 3	134,316	283,440	389,894	496,233	609,	040	1,912,923		
5	The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)					26				
6	Public support. Subtract line 5 from line 4							1,912,923		
	tion B. Total Support	, - -								
Caler	dar year (or fiscal year beginning in) ▶	(a) 2011	(b) 2012	(c) 2013	(d) 2014	(e) 2015		(f) Total		
7	Amounts from line 4	134,316	283,440	389,894	496,233	609	040	1,912,923		
8	Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	3,054,884	3,142,044	2,591,022	2,496,456	3,363,345		3,363,345		14,647,751
9	Net income from unrelated business activities, whether or not the business is regularly carried on									
10	Other income Do not include gain or loss from the sale of capital assets (Explain in Part VI)									
11	Total support. Add lines 7 through 10							16,560,674		
12	Gross receipts from related activities, etc	(see instructions)					12	578,797		
13	First five years. If the Form 990 is for the	organization's first	, second, third, for	urth, or fifth tax yea	ir as a section 501	(c)(3)				
	organization, check this box and stop her	e						_		
Sec	tion C. Computation of Public Su	pport Percent	age							
14	Public support percentage for 2015 (line 6	, column (f) divided	l by line 11, colum	n (f))			14	11.55%		
15	Public support percentage from 2014 Sch					į	15	9.28%		
16a	33 1/3% support test—2015. If the organ	ization did not ched	ck the box on line	13, and line 14 is 3	33 1/3% or more, o	check this				
	box and stop here. The organization qual	ifies as a publicly s	upported organiza	tion				▶ [_		
b	33 1/3% support test—2014. If the organicheck this box and stop here. The organic				5 is 33 1/3% or m	ore,		> [
17a	10%-facts-and-circumstances test—20′ 10% or more, and if the organization mee Part VI how the organization meets the "fa organization	ts the "facts-and-cir	rcumstances" test	check this box an	d stop here. Expl	ain in		► [X		
b	10%-facts-and-circumstances test—20° 15 is 10% or more, and if the organization Explain in Part VI how the organization me	meets the "facts-a	nd-circumstances	" test, check this b	ox and stop here			. —		
18	supported organization Private foundation. If the organization di	d not check a box o	on line 13, 16a, 16	b, 17a, or 17b, che	eck this box and se	ee		▶ [
	instructions							▶ _		

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II If the organization fails to qualify under the tests listed below, please complete Part II)

Sec	tion A. Public Support							
Calen	dar year (or fiscal year beginning in) ▶	(a) 2011	(b) 2012	(c) 2013	(d) 2014	(e) 2015	\bot	(f) Total
1	Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants")							
2	Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose							
3	Gross receipts from activities that are not an unrelated trade or business under section 513	·						
4	Tax revenues levied for the organization's benefit and either paid to or expended on its behalf							
5	The value of services or facilities furnished by a governmental unit to the organization without charge							
6	Total. Add lines 1 through 5						_	
7a	Amounts included on lines 1, 2, and 3 received from disqualified persons							
b	Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year							
С	Add lines 7a and 7b							
8	Public support. (Subtract line 7c from	`			!		1	
	line 6)		1		<u> </u>	1		
	tion B. Total Support	(=) 2014	(5) 2012	(a) 2012	T (d) 2014	(-) 2015	- 1-	/6 Tatal
	ndar year (or fiscal year beginning in)	(a) 2011	(b) 2012	(c) 2013	(d) 2014	(e) 2015		(f) Total
9						 		
10a	Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources							· · · · · ·
b -	Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975							
С	Add lines 10a and 10b					<u> </u>	-	
11	Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on							
12	Other income Do not include gain or loss from the sale of capital assets (Explain in Part VI)							
13	Total support. (Add lines 9, 10c, 11, and 12)							
14	First five years. If the Form 990 is for the	organization's fire	st, second, third, fo	ourth, or fifth tax ye	ar as a section 50	1(c)(3)		
	organization, check this box and stop her	е '-						>
Sec	tion C. Computation of Public St							
15	Public support percentage for 2015 (line 8	•	=	nn (f))		—	15	<u>%</u>
16	Public support percentage from 2014 Sch					-	16	<u>%</u>
	tion D. Computation of Investme		_	01 (0)		т-	<u> T</u>	
17	Investment income percentage for 2015 (3, column (f))		 	17	<u>%</u>
18	Investment income percentage from 2014			o 14 and line 45 :	n mara than 22 4/2	_	18	<u>%</u>
19a	33 1/3% support tests—2015. If the orga 17 is not more than 33 1/3%, check this b							▶ □
ь	33 1/3% support tests—2014. If the orga	-		•			nd	• 🗀
_	line 18 is not more than 33 1/3%, check the						-	▶ □
20_	Private foundation. If the organization di	· ·	-	<u>-</u>	· · · · · · · · · · · · · · · · · · ·	_		<u>▶</u>

Part IV Supporting Organizations

(Complete only if you checked a box in line 11 on Part I If you checked 11a of Part I, complete Sections A and B If you checked 11b of Part I, complete Sections A and C If you checked 11c of Part I, complete Sections A. D. and E If you checked 11d of Part I, complete Sections A and D, and complete Part V.)

Sect	Sections A, D, and E. If you checked 11d of Part I, complete Sections A and D, and complion A. All Supporting Organizations	lete Part V)		
	ion in the deporting organizations		Yes	No
1	Are all of the organization's supported organizations listed by name in the organization's governing		168	NO
•	documents? If "No," describe in Part VI how the supported organizations are designated. If designated by			l
	class or purpose, describe the designation. If historic and continuing relationship, explain	1	:	ĺ
2		·		
_	Did the organization have any supported organization that does not have an IRS determination of status			1
	under section 509(a)(1) or (2)? If "Yes," explain in Part VI how the organization determined that the supported			ĺ
2-	organization was described in section 509(a)(1) or (2)	2		
3a	Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? If "Yes," answer			1
L	(b) and (c) below	3a		
р	Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and			1
	satisfied the public support tests under section 509(a)(2)? If "Yes," describe in Part VI when and how the			1
	organization made the determination	3b		
С	Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B)			ł
	purposes? If "Yes," explain in Part VI what controls the organization put in place to ensure such use	3c		ļ
4a	Was any supported organization not organized in the United States ("foreign supported organization")? If			1
	"Yes," and if you checked 11a or 11b in Part I, answer (b) and (c) below	4a		ļ
þ	Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign			
	supported organization? If "Yes," describe in Part VI how the organization had such control and discretion			l
	despite being controlled or supervised by or in connection with its supported organizations	4b		<u></u>
¢	Did the organization support any foreign supported organization that does not have an IRS determination			
	under sections 501(c)(3) and 509(a)(1) or (2)? If "Yes," explain in Part VI what controls the organization used			
	to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B)			
	purposes	4c		ļ
5a	Did the organization add, substitute, or remove any supported organizations during the tax year? If "Yes,"			
	answer (b) and (c) below (if applicable) Also, provide detail in Part VI, including (i) the names and EIN			
	numbers of the supported organizations added, substituted, or removed, (ii) the reasons for each such action,			
	(III) the authority under the organization's organizing document authorizing such action, and (IV) how the action			
	was accomplished (such as by amendment to the organizing document)	5a		
b	Type I or Type II only. Was any added or substituted supported organization part of a class already			
	designated in the organization's organizing document?	.5b		
¢	Substitutions only. Was the substitution the result of an event beyond the organization's control?	5c		<u> </u>
6	Did the organization provide support (whether in the form of grants or the provision of services or facilities) to			
	anyone other than (i) its supported organizations, (ii) individuals that are part of the charitable class benefited	İ		
	by one or more of its supported organizations, or (iii) other supporting organizations that also support or			1
	benefit one or more of the filing organization's supported organizations? If "Yes," provide detail in Part VI,	6		
7	Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor			
	(defined in section 4958(c)(3)(C)), a family member of a substantial contributor, or a 35% controlled entity with	[1
	regard to a substantial contributor? If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ)	7	<u> </u>	<u> </u>
8	Did the organization make a loan to a disqualified person (as defined in section-4958) not described in line 7?			
	If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ)	8		
9a	Was the organization controlled directly or indirectly at any time during the tax year by one or more			
	disqualified persons as defined in section 4946 (other than foundation managers and organizations described			
	ın section 509(a)(1) or (2))? If "Yes," provide detail in Part VI.	9a	L	
b	Did one or more disqualified persons (as defined in line 9a) hold a controlling interest in any entity in which			
	the supporting organization had an interest? If "Yes," provide detail in Part VI.	9b_		
С	Did a disqualified person (as defined in line 9a) have an ownership interest in, or derive any personal benefit			
	from, assets in which the supporting organization also had an interest? If "Yes," provide detail in Part VI.	9c		
10a	Was the organization subject to the excess business holdings rules of section 4943 because of section			
	4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated			
	supporting organizations)? If "Yes," answer 10b below	10a		

Did the organization have any excess business holdings in the tax year? (Use Schedule C, Form 4720, to

determine whether the organization had excess business holdings)

Schedule A (Form 990 or 990-EZ) 2015 BUTTERFIELD MEMORIAL FOUN			149 Page 6
Part V Type III Non-Functionally Integrated 509(a)(3) Supporting			
1 Check here if the organization satisfied the Integral Part Test as a qualifying trust or			
other Type III non-functionally integrated supporting organizations must complete S	ections A thro	ough E	
Section A - Adjusted Net Income		(A) Prior Year	(B) Current Year (optional)
1 Net short-term capital gain	1		
2 Recoveries of prior-year distributions	2		
3 Other gross income (see instructions)	3		
4 Add lines 1 through 3	4		
5 Depreciation and depletion	5		
6 Portion of operating expenses paid or incurred for production or			
collection of gross income or for management, conservation, or			
maintenance of property held for production of income (see instructions)	6		
7 Other expenses (see instructions)	7		
8 Adjusted Net Income (subtract lines 5, 6 and 7 from line 4)	8		
Section B - Minimum Asset Amount		(A) Prior Year	(B) Current Year (optional)
1 Aggregate fair market value of all non-exempt-use assets (see			
instructions for short tax year or assets held for part of year)			
a Average monthly value of securities	1a		
b Average monthly cash balances	1b		
c Fair market value of other non-exempt-use assets	1c		
d Total (add lines 1a, 1b, and 1c)	1d		
e Discount claimed for blockage or other			
factors (explain in detail in Part VI)			
2 Acquisition indebtedness applicable to non-exempt-use assets	2		
3 Subtract line 2 from line 1d	3		
4 Cash deemed held for exempt use Enter 1-1/2% of line 3 (for greater amount,			
see instructions)	4		
5 Net value of non-exempt-use assets (subtract line 4 from line 3)	5		
6 Multiply line 5 by 035	6		
7 Recoveries of prior-year distributions	7		
8 Minimum Asset Amount (add line 7 to line 6)	8		
Section C - Distributable Amount			Current Year
1 Adjusted net income for prior year (from Section A, line 8, Column A)	1		
2 Enter 85% of line 1	2		
3 Minimum asset amount for prior year (from Section B, line 8, Column A)	3		
4 Enter greater of line 2 or line 3	4		
5 Income tax imposed in prior year	5		
6 Distributable Amount. Subtract line 5 from line 4, unless subject to			
emergency temporary reduction (see instructions)	6		
7 Check here if the current year is the organization's first as a non-functionally-inter-	rated Type II	l supporting organization	1/500

instructions)

 a
 b

 c Excess from 2013
 c

 d Excess from 2014
 c

Schedule A (Form 990 or 990-EZ) 2015

b Applied to 2015 distributable amount
 c Remainder Subtract lines 4a and 4b from 4

greater than zero, see instructions)

and 4c

Breakdown of line 7

e Excess from 2015

Remaining underdistributions for years prior to 2015, if any Subtract lines 3g and 4a from line 2 (if amount

Remaining underdistributions for 2015 Subtract lines 3h and 4b from line 1 (if amount greater than zero, see

Excess distributions carryover to 2016. Add lines 3|

Part VI

Supplemental Information. Provide the explanations required by Part II, line 10, Part II, line 17a or 17b; Part III, line 12, Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c, Part IV, Section B, lines 1 and 2; Part IV, Section C, line 1; Part IV, Section D, lines 2 and 3, Part IV, Section E, lines 1c, 2a, 2b, 3a and 3b, Part V, line 1, Part V, Section B, line 1e, Part V, Section D, lines 5, 6, and 8, and Part V, Section E, lines 2, 5, and 6 Also complete this part for any additional information (See instructions)

Part II, Line 17a - 10% Facts and Circumstance Test - 2015 SEE FACTS AND CIRCUMSTANCES TEST ATTACHED.

SCHEDULE D (Form 990)

Department of the Treasury Internal Revenue Service

Supplemental Financial Statements
► Complete if the organization answered "Yes" on Form 990,
Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b. Attach to Form 990.

Name of the organization

▶ Information about Schedule D (Form 990) and its instructions is at www.irs.gov/form990.

Open to Public Inspection Employer identification number

OMB No 1545-0047

В	UTTERFIELD MEMORIAL FOUNDATION		73-1448149
	ort 1 Organizations Maintaining Donor Advised F	unds or Other Similar Funds or	
	Complete if the organization answered "Yes" on		noodulits.
_		(a) Donor advised funds	(b) Funds and other accounts
1	Total number at end of year		
2	Aggregate value of contributions to (during year)		
3	Aggregate value of grants from (during year)		
4	Aggregate value at end of year		
5	Did the organization inform all donors and donor advisors in writing the	at the assets held in donor advised	L
_	funds are the organization's property, subject to the organization's ex		Yes No
6	Did the organization inform all grantees, donors, and donor advisors in	•	res No
_	only for charitable purposes and not for the benefit of the donor or do		
	conferring impermissible private benefit?	nor devices, or its any other purpose	Yes No
Pa	rt II Conservation Easements.		
	Complete if the organization answered "Yes" on	Form 990, Part IV, line 7	
1	Purpose(s) of conservation easements held by the organization (chec		
	Preservation of land for public use (e.g., recreation or education)	Preservation of a historically imp	portant land area
	Protection of natural habitat	Preservation of a certified histor	
	Preservation of open space		
2	Complete lines 2a through 2d if the organization held a qualified cons	ervation contribution in the form of a cons	ervation
	easement on the last day of the tax year		Held at the End of the Tax Year
а	Total number of conservation easements		2a
b	Total acreage restricted by conservation easements		2b
С	Number of conservation easements on a certified historic structure in	cluded in (a)	2c
d	Number of conservation easements included in (c) acquired after 8/1	7/06, and not on a	
	historic structure listed in the National Register		2d
3	Number of conservation easements modified, transferred, released, e	extinguished, or terminated by the organiza	ation during the
	tax year ▶	-	•
4	Number of states where property subject to conservation easement is	s located >	
5	Does the organization have a written policy regarding the periodic mo	nitoring, inspection, handling of	
	violations, and enforcement of the conservation easements it holds?	· · · · · · · · · · · · · · · · · · ·	Yes No
6	Staff and volunteer hours devoted to monitoring, inspecting, handling	of violations, and enforcing conservation	easements during the year
	>		
7	Amount of expenses incurred in monitoring, inspecting, handling of vi-	olations, and enforcing conservation ease	ments during the year
	▶ \$		
8	Does each conservation easement reported on line 2(d) above satisfy	the requirements of section 170(h)(4)(B)	(i)
	and section 170(h)(4)(B)(ii)?		Yes No
9	In Part XIII, describe how the organization reports conservation ease		
	balance sheet, and include, if applicable, the text of the footnote to the	e organization's financial statements that	describes the
	organization's accounting for conservation easements		
Pa	Ift 用 Organizations Maintaining Collections of Art Complete if the organization answered "Yes" on		Similar Assets.
4-			
ıa	If the organization elected, as permitted under SFAS 116 (ASC 958),		
	works of art, historical treasures, or other similar assets held for public public service, provide, in Part XIII, the text of the footnote to its finan		
h	If the organization elected, as permitted under SFAS 116 (ASC 958),		
D			
	works of art, historical treasures, or other similar assets held for public public service, provide the following amounts relating to these items	c exhibition, education, or research in furth	nerance of
	(i) Revenue included on Form 990, Part VIII, line 1		• •
			> \$
•	(ii) Assets included in Form 990, Part X	an other complex country (- 5 - 5	> \$
2	If the organization received or held works of art, historical treasures, of		rovide the
_	following amounts required to be reported under SFAS 116 (ASC 958	relating to these items	. .
a	Revenue included on Form 990, Part VIII, line 1		> \$
_ D	Assets included in Form 990, Part X		

Schedule D (Form 990) 2015 BUTTERFJ Part III Organizations Maintaini	ELD MEMORIAL			73-1448149 r Other Similar /	Page 2 Assets (continued)
Using the organization's acquisition, access collection items (check all that apply)					
a Public exhibition	d 🗌 Lo	oan or exchange prog	rame		
b Scholarly research		ther	iaiiis		
c Preservation for future generations	• 🗆 •				
4 Provide a description of the organization's	collections and explain h	now they further the or	rganization's	exempt purpose in Pa	art
XIII	,	·			
5 During the year, did the organization solici assets to be sold to raise funds rather than				mılar	Yes No
Part IV Escrow and Custodial A					
Complete if the organizati		on Form 990, Par	t IV, line 9,	or reported an a	mount on Form
990, Part X, line 21					
1a Is the organization an agent, trustee, custo	odian or other intermedia	ry for contributions or	other assets	not	
included on Form 990, Part X?					Yes No
b If "Yes," explain the arrangement in Part X	III and complete the follo	wing table			
					Amount
c Beginning balance				10	
d Additions during the year				10	1
 Distributions during the year 				<u>1e</u>	
f Ending balance				<u> 1f</u>	
2a Did the organization include an amount or					∐ Yes ☐ No
b If "Yes," explain the arrangement in Part	III Check here if the exp	lanation has been pro	ovided on Par	t XIII	
Part V Endowment Funds.	on encurered "Vec"	on Form 000 Par	+ I\/ Jupo 10	n	
Complete if the organization	T				nore book (a) Four years back
A. B. A. Labour	(a) Current year 75,034	(b) Prior year 74,019	(c) Two years	s back (d) Three ye	ears back (e) Four years back
1a Beginning of year balance	/5,034	74,019			
b Contributions					
c Net investment earnings, gains, and	36	5,072			
losses	3,563	3,402	·		
d Grants or scholarships	3,303	3,402			
e Other expenditures for facilities and					
programs	687	655			
f Administrative expenses g End of year balance	70,820	75,034			
2 Provide the estimated percentage of the c			neld as		
a Board designated or quasi-endowment ▶		(inte 19, column (a))	iiciu as		
	%				
c Temporarily restricted endowment	%				
The percentages on lines 2a, 2b, and 2c					
3a Are there endowment funds not in the pos		on that are held and	administered	for the	
organization by					Yes No
(i) unrelated organizations					3a(i) X
(ii) related organizations					3a(ii) X
b If "Yes" on line 3a(ii), are the related orga	nizations listed as require	ed on Schedule R?			3b
4 Describe in Part XIII the intended uses of					
Part VI Land, Buildings, and Ed Complete if the organizat	quipment.		rt IV line 1	1a See Form 99	0 Part X line 10
Description of property	(a) Cost or other ba			(c) Accumulated	(d) Book value
- 6	(investment)	(othe	i	depreciation	
1a Land	i i				
b Buildings		1,80	09,210	144,5	14 1,664,696
c Leasehold improvements	-				
d Equipment					
e Other	· · · · · · · · · · · · · · · · · · ·		22,000	13,5	67 8,433
Total Add lines 1a through 1e (Column (d) mu	et equal Form 990. Part				1 673 129

Part VII	Investments—Other Securities.		
	Complete if the organization answered "Yes" on		
•	(a) Description of security or category	(b) Book value	(c) Method of valuation
	(including name of security)		Cost or end-of-year market value
1) Financial d		-	
	ld equity interests		
3) Other			
(A)			
(B)		-	
(C)			
(D)			
(E)			
(F)			
(G)			
(H)	(I) IF ODD Dark V and (D) have 40 \ h		
	n (b) must equal Form 990, Part X, col. (B) line 12) ▶		
Part VIII	Investments—Program Related.	Form 000 Bort IV In	o 11c Soc Form 900 Part Y line 13
	Complete if the organization answered "Yes" or	(b) Book value	(c) Method of valuation
	(a) Description of investment	(b) Book Value	Cost or end-of-year market value
(4)		-	Control of your manual radio
(1)			
(2)			
(3)			
(4)			· · · · · · · · · · · · · · · · · · ·
(5) (6)			
(7)			
(8)			-
(9)			
	n (b) must equal Form 990, Part X, col. (B) line 13) ▶		
Part IX	Other Assets.	-	
	Complete if the organization answered "Yes" or	n Form 990, Part IV, lin	ne 11d See Form 990, Part X, line 15
	(a) Description		(b) Book value
(1)	· · · · · · · · · · · · · · · · · · ·		
(2)			
(3)			
(4)			
(5)		·	
(6)			
(7)		····	
(8)			-
(9)		,	
	n (b) must equal Form 990, Part X, col (B) line 15)		
Part X	Other Liabilities.	5 000 B 1871	445 D E 000 D 1V
	Complete if the organization answered "Yes" or	n Form 990, Part IV, Iir	ne 11e or 11f See Form 990, Part X,
	line 25		
<u>1</u>	(a) Description of liability	(b) Book value	4
	income taxes		4
(2)			_
(3)			
			4
(4)		į	•
(5)		-	
(5) (6)			
(5) (6) (7)			
(5) (6) (7) (8)			
(5) (6) (7) (8) (9)	n (b) must equal Form 990, Part X, col. (B) line 25.) ▶		

che	dule D (Form 990) 2015 BUTTERFIELD MEMORIAL FOUND	ATION	73-144814	9	Page 4
Pa	rt XI Reconciliation of Revenue per Audited Financial Stat	ements With	Revenue per Re	turn.	
	Complete if the organization answered "Yes" on Form 99				
1	Total revenue, gains, and other support per audited financial statements			1	
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12			1 1	
а	Net unrealized gains (losses) on investments	2a]]	
b	Donated services and use of facilities	2b]	
С	Recoveries of prior year grants	2c]]	
d	Other (Describe in Part XIII)	2d]	
е	Add lines 2a through 2d			2e	
3	Subtract line 2e from line 1			3	
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1			1	
а	Investment expenses not included on Form 990, Part VIII, line 7b	4a]	
b	Other (Describe in Part XIII)	4b]	
С	Add lines 4a and 4b			4c	
5	Total revenue Add lines 3 and 4c. (This must equal Form 990, Part I, line 12)			5	
Pa	rt XII Reconciliation of Expenses per Audited Financial Sta	atements Wi	th Expenses per l	Retur	n.
	Complete if the organization answered "Yes" on Form 99	00, Part IV, Iır	ie 12a		
1	Total expenses and losses per audited financial statements			1	
2	Amounts included on line 1 but not on Form 990, Part IX, line 25				
а	Donated services and use of facilities	2a		1 1	
b	Prior year adjustments	2b		4	
С	Other losses	2c		4	
d	Other (Describe in Part XIII)	2d		-	
е	Add lines 2a through 2d			2e	
3	Subtract line 2e from line 1			3	
4	Amounts included on Form 990, Part IX, line 25, but not on line 1	1 1			
а	Investment expenses not included on Form 990, Part VIII, line 7b	4a		4 1	
b	Other (Describe in Part XIII.)	4b		.	
С	Add lines 4a and 4b			4c	
5	Total expenses Add lines 3 and 4c. (This must equal Form 990, Part I, line 18)			5	

Part XIII Supplemental Information.

Provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, line

2, Part XI, lines 2d and 4b, and Part XII, lines 2d and 4b Also complete this part to provide any additional information

Part V, Line 4 - Intended Uses for Endowment Funds

FUNDS ARE USED FOR GENERAL OPERATING SUPPORT FOR ADOPTION SERVICES.

SCHEDULE G (Form 990 or 990-EZ)

Supplemental Information Regarding Fundraising or Gaming Activities

Complete if the organization answered "Yes" on Form 990, Part IV, lines 17, 18, or 19, or if the

OMB No 1545-0047

organization entered more than \$15,000 on Form 990-EZ, line 6a Attach to Form 990 or Form 990-EZ.

Inspection

Department of the Treasury Internal Revenue Service

Information about Schedule G (Form 990 or 990-EZ) and its instructions is at www irs gov/form990

Employer identification number Name of the organization 73-1448149 BUTTERFIELD MEMORIAL FOUNDATION Fundraising Activities. Complete if the organization answered "Yes" on Form 990, Part IV, line 17 Part I Form 990-EZ filers are not required to complete this part Indicate whether the organization raised funds through any of the following activities. Check all that apply Mail solicitations e Solicitation of non-government grants Solicitation of government grants Internet and email solicitations Phone solicitations Special fundraising events In-person solicitations 2a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? b If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization (iii) Did fund-(v) Amount paid to (vi) Amount paid to raiser have (i) Name and address of individual (iv) Gross receipts (or retained by) (or retained by) custody or (ii) Activity or entity (fundraiser) from activity fundraiser listed in organization control of col (i) contributions' Yes No 10 ▶ Total

Sch	edule G (Form 990 or 990-EZ)		MEMORIAL FOUNDA		
P	than \$15,000 of	vents. Complete if the organi fundraising event contribution			
	gross receipts g	reater than \$5,000 (a) Event #1 ANGELS OF DESTI (event type)	(b) Event #2	(c) Other events None (total number)	(d) Total events (add col (a) through col (c))
Revenue	1 Gross receipts	193,306			193,306
_	2 Less Contributions	183,906			183,906
	3 Gross income (line 1 minus line 2)	9,400			9,400
	4 Cash prizes				
	5 Noncash prizes	20,245			20,245
nses	6 Rent/facility costs				
Direct Expenses	7 Food and beverages				
Direc	8 Entertainment				
	9 Other direct expenses	78,170			78,170
P	11 Net income summary Sutart III Gaming. Com	Add lines 4 through 9 in column (on the stract line 10 from line 3, column (on plete if the organization answers)	(t	Part IV, line 19, or report	98,415 -89,015 ed more
Revenue	than \$15,000 c	on Form 990-EZ, line 6a	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col (a) through col (c))
	1 Gross revenue		<u> </u>		
ses	2 Cash prizes				
Expen	3 Noncash prizes				
Direct Expenses	4 Rent/facility costs				
	5 Other direct expenses	Yes %	Yes %	Yes %	
	6 Volunteer labor	Yes %	No No	No No	
	7 Direct expense summary	Add lines 2 through 5 in column (d	4)	•	
_	8 Net gaming income sumr	mary Subtract line 7 from line 1, co	olumn (d)	<u> </u>	
		e organization conducts gaming actorion oconduct gaming activities in each			Yes No

Sche	dule G (Form 990 or 990-EZ) 2015	BUTTERFIELD MEMORIAL	FOUNDATION	73-1448149	Page 3
11	Does the organization conduct gaming a	activities with nonmembers?			Yes No
12	Is the organization a grantor, beneficiary	or trustee of a trust or a member of a part	nership or other entity		
	formed to administer charitable garning?	>			Yes No
13	Indicate the percentage of garning activities	ity conducted in			
а	The organization's facility			13a	%_
b	An outside facility			13b	%_
14	Enter the name and address of the pers	on who prepares the organization's gaming	g/special events books and	I	
	records				
	Name ▶				
	Address ►				
15a	Does the organization have a contract v	vith a third party from whom the organization	on receives gaming		
	revenue?				Yes No
b		venue received by the organization ► \$		and the	
	amount of gaming revenue retained by				
С	If "Yes," enter name and address of the	third party			
	Name ▶				
	Address ►				
16	Gaming manager information				
	Name ►				
	Gaming manager compensation ▶ \$				
	Description of services provided ▶				
	Director/officer Emp	loyee Independent contract	tor		
17	Mandatory distributions				
а	is the organization required under state	law to make charitable distributions from the	he gaming proceeds to		
	retain the state gaming license?				Yes No
b	Enter the amount of distributions require	ed under state law to be distributed to othe	r exempt organizations or		
	spent in the organization's own exempt				
Pa		ion. Provide the explanations requ			
	The state of the s	15b, 15c, 16, and 17b, as applicab	ie. Also provide any a	additional information	(see
	instructions).		_	·	

SCHEDULE (Form 990) Department of the Treasury Internal Revenue Service

Name of the organization

Parti

Governments, and Individuals in the United States Grants and Other Assistance to Organizations,

Complete if the organization answered "Yes" on Form 990, Part IV, line 21 or 22.

▶ Attach to Form 990.

▶ Information about Schedule I (Form 990) and its instructions is at www.irs.gov/form990.

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and

BUTTERFIELD MEMORIAL FOUNDATION

General Information on Grants and Assistance

2015

OMB No 1545-0047

Open to Public Inspection

Employer identification number 73-1448149

X Yes

HEALTHCARE EXPANSION HEALTHCARE EXPANSION EXPLORING MED MISSIO **2** HEALTHCARE EXPANSION SCHOLARSHI OUHSC CHPTR MEDICAL SCHOLARSHIPS OPERATING SUPPORT (h) Purpose of grant or assistance GENERAL SUPPORT Grants and Other Assistance to Domestic Organizations and Domestic Governments. Complete if the organization answered "Yes" on Form 2015 CONF OK OK 14 GRANT non-cash assistance (g) Description of 990, Part IV, line 21, for any recipient that received more than \$5,000 Part II can be duplicated if additional space is needed (f) Method of valuation (book, FMV, appraisal, other) (e) Amount of noncash assistance 301,460 624,593 5,500 6,500 6,500 30,000 85,000 30,000 724,594 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States (d) Amount of cash grant (c) IRC section if applicable 75-3128625 501C3 64-0683708 501C3 501C3 501C3 73-1317073|501C3 32-0148937 | 501C3 501C3 501C3 501C3 20-0526892 20-0526892 86-1115863 35-0877568 36-2284267 (b) EIN the selection criteria used to award the grants or assistance? (6) INSTITUTE FOR INTERNATIONAL MEDICIN (7) CHRISTIAN MEDICAL & DENTAL SOCIETY (1) FRIENDS OF HOPE AFRICA UNIVERSITY (3) GOOD SHEPHERD MINISTRIES OF OKLA (4) GOOD SHEPHERD MINISTRIES OF OK TN 38104 IN 46214 MI 49283 73120 OK 73103 OK 73103 64132 TN 37621 NY 14624 (a) Name and address of organization 6400 PROSPECT AVE, STE 338A (2) CROSSINGS COMMUNITY CLINIC (6) CHRISTIAN COMMUNITY HEALTH 770 NORTH HIGH SCHOOL ROAD (9) FREE METHODIST FOUNDATION (8) INTERNATIONAL CHILD CARE Q Ø 2208 W HEFNER, STE B or government 8050 SPRING ARBOR RD 2595 CENTRAL AVE P.O. BOX 75000 18 AUTUMN WOOD OKLAHOMA CITY OKLAHOMA CITY OKLAHOMA CITY INDIANAPOLIS SPRING ARBOR 222 NW 12 222 NW 12 KANSAS CITY ROCHESTER MEMPHIS BRISTOL Part

Enter total number of section 501(c)(3) and government organizations listed in the line 1 table Enter total number of other organizations listed in the line 1 table

For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule I (Form 990) (2015)

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SCHEDULE (Form 990) Name of the organization

Parti

Governments, and Individuals in the United States Grants and Other Assistance to Organizations,

Complete if the organization answered "Yes" on Form 990, Part IV, line 21 or 22.

Open to Public Inspection 2015

OMB No 1545-0047

▶ Information about Schedule I (Form 990) and its instructions is at www.irs.gov/form990. ► Attach to Form 990.

2 Employer identification number Yes 73-1448149 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and BUTTERFIELD MEMORIAL FOUNDATION General Information on Grants and Assistance the selection criteria used to award the grants or assistance? Department of the Treasury Internal Revenue Service

HEALTHCARE EXPANSION (h) Purpose of grant GENERAL SUPPORT GENERAL SUPPORT GENERAL SUPPORT GENERAL SUPPORT GENERAL SUPPORT GENERAL SUPPORT Grants and Other Assistance to Domestic Organizations and Domestic Governments. Complete if the organization answered "Yes" on Form or assistance non-cash assistance (g) Description of 990, Part IV, line 21, for any recipient that received more than \$5,000 Part II can be duplicated if additional space is needed (f) Method of valuation (book, FMV, appraisal, other) (e) Amount of noncash assistance 25,000 25,000 25,000 15,000 12,000 367,000 55,000 25,000 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States (d) Amount of cash grant Enter total number of section 501(c)(3) and government organizations listed in the line 1 table (c) IRC section f applicable 50103 73-1317073 50103 20-0526892 501C3 501C3 37-1513532 | 501C3 46-2630190 501C3 38-3808639 50103 27-3987202| 501C3 73-0555460 22-3643890 (p) EIN (2) AGAPE INTERNATIONAL GOSPEL OUTREACH (1) CENTRAL AFRICAN HEALTH CARE ORG (5) CLEARBLUE GLOBAL WATER PROJECT OK 73136 MI 49283 73008 67205 CA 93109 OH 44319 73103 (8) OKLAHOMA CHRISTIAN UNIVERSITY 49283 (3) HOPE AND HEALING AFRICA, INC (a) Name and address of organization (7) GOOD SHEPARD MINISTRIES OF (6) FREE METHODIST FOUNDATION KS 8050 SPRING ARBOR ROAD 8050 SPRING ARBOR ROAD (4) FREE METHODIST CHURCH or government 3305 N FLAMINGO AVE 3224 N TYLER ROAD 578 KILLIAN ROAD P.O. BOX 11000 1435 CLIFF DR SANTA BARBARA OKLAHOMA CITY OKLAHOMA CITY SPRING ARBOR SPRING ARBOR 222 NW 12 WICHITA BETHANY AKRON Part II

For Paperwork Reduction Act Notice, see the Instructions for Form 990. DAA 3 Enter total number of other organizations listed in the line 1 table

Schedule I (Form 990) (2015)

Grants and Other Assistance to Domestic Individuals. Complete if the organization answered "Yes" on Form 990, Part IV, line 22 Schedule I (Form 990) (2015) BUTTERFIELD MEMORIAL FOUNDATION Part #

(f) Description of non-cash assistance (e) Method of valuation (book, FMV, appraisal, other) non-cash assistance (d) Amount of (c) Amount of cash grant Part III can be duplicated if additional space is needed. (b) Number of recipients (a) Type of grant or assistance

Supplemental Information. Provide the information required in Part I, line 2, Part III, column (b), and any other additional information

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- Procedures for Monitoring the Use of Grant Funds Part IV

GRANTEES ARE REQUIRED TO SUBMIT REGULAR REPORTS INCLUDING A BUDGET

OUTLINING THE USE OF FUNDS.

Part I, Line 2

SCHEDULE J

(Form 990)

Compensation Information
For certain Officers, Directors, Trustees, Key Employees, and Highest
Compensated Employees

OMB No 1545-0047

Department of the Treasury Internal Revenue Service

▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 23. ➤ Attach to Form 990. ▶Information about Schedule J (Form 990) and its instructions is at www.irs.gov/form990.

Open to Public Inspection

Name of the organization

BUTTERFIELD MEMORIAL FOUNDATION

Employer identification number 73-1448149

F4	art i Questions Regarding Compensation			
			Yes	No
1a	Check the appropriate box(es) if the organization provided any of the following to or for a person listed on Form			
	990, Part VII, Section A, line 1a Complete Part III to provide any relevant information regarding these items			
	First-class or charter travel Housing allowance or residence for personal use			ĺ
	Travel for companions Payments for business use of personal residence			
	Tax indemnification and gross-up payments Health or social club dues or initiation fees		:	
	Discretionary spending account Personal services (e.g., maid, chauffeur, chef)			
b	If any of the boxes on line 1a are checked, did the organization follow a written policy regarding payment			
	or reimbursement or provision of all of the expenses described above? If "No," complete Part III to			Ī
	explain	1b		
		-15		_
2	Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all	1		[
	directors, trustees, and officers, including the CEO/Executive Director, regarding the items checked in line			
	1a?	2		
3	Indicate which, if any, of the following the filing organization used to establish the compensation of the			
	organization's CEO/Executive Director Check all that apply Do not check any boxes for methods used by a	- 1		
	related organization to establish compensation of the CEO/Executive Director, but explain in Part III			
	Compensation committee Written employment contract			
	Independent compensation consultant X Compensation survey or study			
	Form 990 of other organizations X Approval by the board or compensation committee			
4	During the year, did any person listed on Form 990, Part VII, Section A, line 1a, with respect to the filing			
	organization or a related organization			•
а	Receive a severance payment or change-of-control payment?	4a		X
b	Participate in, or receive payment from, a supplemental nonqualified retirement plan?	4b		X
С	Participate in, or receive payment from, an equity-based compensation arrangement?	4c		x
	If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III			
_	Only section 501(c)(3), 501(c)(4), and 501(c)(29) organizations must complete lines 5–9.			
5	For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any	1		
	compensation contingent on the revenues of			
	The organization?	5a		_X_
b	Any related organization?	5b		X
	If "Yes" to line 5a or 5b, describe in Part III			
6	For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any			
٠				
_	compensation contingent on the net earnings of	_ 1		
	The organization?	6a		<u> </u>
D	Any related organization?	6b		X
	If "Yes" on line 6a or 6b, describe in Part III		Ì	
7	For persons listed on Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed			
•	payments not described on lines 5 and 6? If "Yes," describe in Part III	_	-	v
8	· · · · · · · · · · · · · · · · · · ·	7		<u> </u>
0	Were any amounts reported on Form 990, Part VII, paid or accrued pursuant to a contract that was subject			
	to the initial contract exception described in Regulations section 53 4958-4(a)(3)? If "Yes," describe	ĺ	-	
	ın Part ill	8		X
	If "Vee" to line 0 did the exercise of the distriction of			
9	If "Yes" to line 8, did the organization also follow the rebuttable presumption procedure described in			
	Regulations section 53 4958-6(c)?			ı

Page 2

BUTTERFIELD MEMORIAL FOUNDATION

Schedule J (Form 990) 2015

Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use duplicate copies if additional space is needed Part ||

73-1448149

For each individual whose compensation must be reported on Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii) Do not list any individuals that are not listed on Form 990, Part VII

Note: The sum of columns (B)(i)-(iii) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual

(B) Breakdown of W-2 and/or 1099-MISC compensation (c) Retirement and (D) Nontaxable (E) Total of columns	(B)	3reakdown of V	(B) Breakdown of W-2 and/or 1099-MISC compensation	SC compensation	(C) Retirement and	(D) Nontaxable	(E) Total of columns	(F) Compensation
(A) Name and Title	8	(i) Base compensation	(n) Bonus & incentive compensation	(III) Other reportable compensation	other deferred compensation	benefits	(B)(ı)-(D)	In column (B) reported as deferred on prior Form 990
IRD	£	174,601	0	0	0	16,714	191,315	0
	(j.)		0	0	0	0	0	0
R COLLINS	€	174,776	0	0	0	22,001	196,777	
2 CFO	3	0	0	0	0	0	0	
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3	€							
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Schedule J (Form 990) 2015

Provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 3, 4a, 4b, 4c, 5a, 5b, 6a, 6b, 7, and 8, and for Part II. Also complete this part Schedule J (Form 990) 2015 BUTTERFIELD MEMORIAL FOUNDATION

Part III Supplemental Information for any additional information

SCHEDULE M (Form 990)

Noncash Contributions

▶ Complete if the organizations answered "Yes" on Form 990, Part IV, lines 29 or 30.

Attach to Form 990.

BUTTERFIELD MEMORIAL FOUNDATION

▶ Information about Schedule M (Form 990) and its instructions is at www.irs.gov/form990

OMB No 1545-0047

2015

Open To Public Inspection

73-1448149

Department of the Treasury Internal Revenue Service Name of the organization

Types of Property

Part I

Employer identification number

		(a)	(b)	(c) Noncash contribution	(d)		
		Check if applicable	Number of contributions or items contributed	amounts reported on	Method of determining noncash contribution amounts		
	· · · · · · · · · · · · · · · · · · ·	applicable	iteriis contributed	Form 990, Part VIII, line 1g	TIONCEST CONTROLLOR EMIGURES		
	Art — Works of art	-					
2	Art — Historical treasures						
3	Art — Fractional interests						
4	Books and publications						
5	Clothing and household goods						
6	Cars and other vehicles						
7	Boats and planes						
8	Intellectual property		<u> </u>	<u> </u>			
9	Securities — Publicly traded						
10	Securities — Closely held stock						
11	Securities — Partnership, LLC,						
	or trust interests						
12	Securities — Miscellaneous						
13	Qualified conservation						
	contribution — Historic						
	structures						
14	Qualified conservation						
	contribution — Other						
15	Real estate — Residential						
16	Real estate — Commercial						
17	Real estate — Other						
18	Collectibles						
19	Food inventory						
20	Drugs and medical supplies	X	11	238,465			
21	Taxidermy						
22	Historical artifacts						
23	Scientific specimens						
24	Archeological artifacts						
25	Other ►(VARIOUS ITEMS)	X	1	21,578			
26	Other ►(NON CASH PRIZES)	X	1	20,245			
27	Other ►(ļ					
28	Other ►(<u> </u>			
29	Number of Forms 8283 received by	the organi	zation during the tax yea	ar for contributions for			
	which the organization completed Fo	orm 8283,	Part IV, Donee Acknowledge	edgement	29		
					_	Yes	No No
30a	During the year, did the organization			-			
	28, that it must hold for at least three	•		contribution, and which is n	ot required		
	to be used for exempt purposes for t	he entire	holding period?		<u>.3</u>	30a	X
b	If "Yes," describe the arrangement in	n Part II					
31	Does the organization have a gift ac	ceptance	policy that requires the r	eview of any non-standard		1	
	contributions?				L	31	X
32a	Does the organization hire or use thi	rd parties	or related organizations	to solicit, process, or sell r	noncash		
	contributions?				<u>_</u> :	32a	X
b	If "Yes," describe in Part II						
33	If the organization did not report an a	amount in	column (c) for a type of	property for which column	(a) is checked,		
	describe in Part II						

BUTTERFIELD MEMORIAL FOUNDATION 73-1448149
Supplemental Information. Provide the information required by Part I, lines 30b, 32b, and 33, and whether Part II the organization is reporting in Part I, column (b), the number of contributions, the number of items received, or a combination of both. Also complete this part for any additional information.

SCHEDULE O . (Form 990 or 990-EZ)

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information.

▶ Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

2015

Department of the Treasury Internal Revenue Service ► Attach to Form 990 or 990-EZ.

Open to Public Inspection

Name of the organization

BUTTERFIELD MEMORIAL FOUNDATION

Employer identification number 73 - 1448149

Form 990, Part I, Line 6

THERE ARE 14 BOARD MEMBERS THAT VOLUNTEER THEIR TIME AS WELL AS OTHERS GIVING THEIR TIME FOR THE ADOPTION SERVICE AND HEALTHCARE CLINIC.

Form 990, Part III, Line 4a - First Accomplishment

AS THEIR SPECIALITY. THESE FUNDS SUPPORTED INTERNSHIP OPPORTUNITIES FOR

GRADUATE AND UNDERGRADUATE HEALTHCARE STUDENTS AS WELL AS CONFERENCE

ATTENDANCE, RETREATS AND SPEAKERS. ADDITIONALLY, IN-KIND GIFTS OF

CONSULTING, TRAINING, WORKSHOPS, PRESENTATIONS AND EVENT HOSTING WERE

PROVIDED AT A VALUE OF \$21,372 TO NON-PROFIT ORGANIZATIONS.

Form 990, Part III, Line 4b - Second Accomplishment

CARE. THERE WERE 740 PATIENTS WHO WERE PROVIDED OVER 3,000 PRESCRIPTIONS

FROM OAC'S FULLY LICENSED CHARITABLE PHARMACY, AND THERE WERE 558 PATIENTS

WHO RECEIVED ENROLLMENT SUPPORT FOR PHARMACEUTICAL PATIENT ASSISTANCE

PROGRAMS (PAP), WHICH PROVIDED 3.4 MILLION DOLLARS IN MEDICATIONS TO OAC

PATIENTS.

THE OPERATION OF THE CLINIC IS VERY MUCH A COMMUNITY COLLABORATION WITH LAB, RADIOLOGY AND DIAGNOSTIC SERVICES, SUCH AS MAMMOGRAMS AND COLONOSCOPIES, AS WELL AS OTHER SPECIALTY CARE SERVICES ACCESSED FOR OAC PATIENTS THROUGH LOCAL SPECIALTY PROVIDERS, AS WELL AS THROUGH A PARTNERSHIP WITH THE CHARITABLE COMMUNITY REFERRAL NETWORK OPERATED BY THE HEALTH ALLIANCE FOR THE UNINSURED AND THROUGH CHARITABLE SUPPORT SERVICES RECEIVED FROM DEACONESS HOSPITAL. OPEN ARMS CLINIC ALSO HOSTED FOUR CITY

Employer identification number

BUTTERFIELD MEMORIAL FOUNDATION

| 73-1448149

WIDE SUPER SATURDAYS FOR WOMEN HEALTH EVENT CLINICS IN COLLABORATION WITH THE HEALTH ALLIANCE FOR THE UNINSURED IN WHICH 158 WOMEN WERE SEEN.

VOLUNTEER SUPPORT COMES FROM OKLAHOMA COUNTY MEDICAL SOCIETY PHYSICIANS, RESIDENTS FROM TWO FAMILY PRACTICE MEDICAL RESIDENCY PROGRAMS, STUDENTS FROM THREE LOCAL NURSING SCHOOLS, PRE-MED STUDENTS FROM THREE STATE UNIVERSITIES, PHYSICIAN ASSISTANT STUDENTS FROM TWO LOCAL UNIVERSITY PA PROGRAMS AND MEDICAL STUDENTS FROM THE UNIVERSITY OF OKLAHOMA. THERE ARE ALSO OTHER COMMUNITY VOLUNTEERS THAT SERVE IN A VARIETY OF SUPPORT ROLES WITHIN THE CLINIC. IN 2015, MEDICAL PROVIDERS VOLUNTEERED FOR 365 HOURS AND MADE 1,104 PATIENT VISITS FOR A GRAND TOTAL OF MORE THAN 1,963 HOURS CONTRIBUTED BY COMMUNITY VOLUNTEERS VALUED AT MORE THAN \$40,987.

THE TOTAL VALUE OF ALL DONATED MEDICATIONS AND CHARITABLE SERVICES PROVIDED TO OAC PATIENTS FOR THE YEAR WAS OVER \$6,000,000.

Form 990, Part III, Line 4c - Third Accomplishment

- . CONDUCTED 146 PRE-PLACEMENT AND 150 POST-PLACEMENT COUNSELING SESSIONS WITH ADOPTIVE PARENTS
- . COMPLETED 20 HOME STUDIES; 26 HOME STUDY UPDATES AND 69 POST-PLACEMENT SUPERVISORY REPORTS
- . PLACED 22 INFANTS WITH SAFE, NURTURING FAMILIES

OLDER CHILD ADOPTION PROGRAM:

- . FIELDED 159 ADOPTIVE PARENT INQUIRIES
- . CONDUCTED 101 PRE-PLACEMENT AND 84 POST-PLACEMENT COUNSELING SESSIONS

Employer identification number

73-1448149

WITH ADOPTIVE FAMILIES AND THEIR CHILDREN

- . COMPLETED 5 HOME STUDIES; AND 5 HOME STUDY UPDATES AND 45 POST-PLACEMENT SUPERVISORY REPORTS
- . PLACED 8 CHILDREN, AGES 3-13, IN SAFE, NURTURING FAMILIES

COUNSELING CENTER:

- . FIELDED 39 PHONE CALLS FROM NEW ADOPTIVE/FOSTER FAMILIES
- . 128 CLIENTS RECEIVED 447 HOURS OF THERAPEUTIC COUNSELING SESSIONS
- . CONDUCTED 44 INITIAL ASSESSMENTS

SEARCH & REUNION:

- . FIELDED 70 CALLS FROM TRIAD MEMBERS
- RECEIVED 2 REQUESTS FOR INDIAN ENROLLMENT; 15 REQUESTS FOR NONIDENTIFYING INFORMATION; 5 WAIVERS OF CONFIDENTIALITY; 29 REQUESTS FOR
 CONFIDENTIAL INTERMEDIARY SEARCHES
- . FACILITATED 35 REUNIONS
- . CONDUCTED FOUR SUPPORT GROUPS, SERVING 35 PEOPLE TOTAL

FOUNDED IN 1900, DPAS IS ONE OF THE LARGEST NON-PROFIT ADOPTION AGENCIES IN OKLAHOMA. DPAS' MISSION IS TO FACILITATE POSITIVE OUTCOMES FOR CHILDREN BY PROVIDING AN ALTERNATIVE TO ABORTION. CRISIS INTERVENTION AND COUNSELING SERVICES FOR WOMEN IN UNPLANNED PREGNANCIES ARE PROVIDED FREE OF CHARGE. SUPPORT TO THE EXPECTANT PARENTS ALSO INCLUDES PROVIDING FOOD, CLOTHING, AND SHELTER IF NEEDED. ASSISTANCE IN LOCATING A MEDICAL PROVIDER AND TRANSPORTATION TO DOCTOR APPOINTMENTS IS ALSO GIVEN. IF THE CLIENT CHOOSES

Employer identification number

BUTTERFIELD MEMORIAL FOUNDATION

73-1448149

TO MAKE AN ADOPTION PLAN, THE AGENCY IS A LICENSED, CHILD-PLACING AGENCY AND HAS A VARIETY OF APPROVED CHRISTIAN ADOPTIVE FAMILIES FOR HER TO CHOOSE FROM. THE AGENCY ALSO PARTNERS WITH THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES IN AN EFFORT TO RECRUIT FAMILIES TO ADOPT CHILDREN WITH SIGNIFICANT BEHAVORIAL AND EMOTIONAL NEEDS. THE AGENCY OPERATES A COMMUNITY COUNSELING CENTER THAT SERVES ANY FAMILY TOUCHED BY FOSTER CARE OR ADOPTION. FEES ARE CHARGED ON A GENEROUS SLIDING SCALE.

DPAS REGULARLY PARTNERS WITH MORE THAN 35 PREGNANCY RESOURCE CENTERS ACROSS
THE STATE AND AT LEAST 50 OTHER NON-PROFIT ORGANIZATIONS TO PROVIDE HELP
FOR THE VULNERABLE IN OKLAHOMA. AMONG THEM ARE:

OKLAHOMA ADOPTION COALITION

COUNT ME IN 4 KIDS

FAMILY FRAGMENTATION

REACH

COMPASSIONATE CARE GATHERINGS

CASA

PREGNANCY RESOURSE NETWORK

SALLT

OKDHS

DPAS IS REGULARLY INVITED TO PROVIDE EDUCATIONAL PRESENTATIONS ABOUT
ADOPTION IN HIGH SCHOOLS AND AREA UNIVERSITIES. TRAINING ON HOW TO
PRESENT THE OPTION OF ADOPTION TO WOMEN IN UNPLANNED PREGNANCIES ARE
REGULARLY CONDUCTED AT CHURCHES, WITH PREGNANCY RESOURCE CENTERS AND OTHER
MEDICAL PROVIDERS. IN 2015, 250 PEOPLE WERE TRAINED ON HOW TO PRESENT THE
OPTION OF ADOPTION AND OVER 8,000 PEOPLE HEARD ABOUT WHAT OUR AGENCY DOES

Page 3 of 5

Employer identification number 73 - 1448149

VIA BOOTHS, COMMUNITY EVENTS, ETC.

OVER 6,000 ADOPTION RECORDS, DATING BACK TO 1900, ARE RETAINED AT THE AGENCY.

Form 990, Part VI, Line 11b - Organization's Process to Review Form 990

THE FORM 990 WILL BE REVIEWED AND APPROVED BY THE BOARD PRIOR TO FILING THE RETURN.

Form 990, Part VI, Line 12c - Enforcement of Conflicts Policy

EXTENSIVE CONFLICT OF INTEREST REQUIREMENTS ARE INCORPORATED INTO THE

FOUNDATION'S BY-LAWS AND A CONFLICT OF INTEREST STATEMENT IS REQUIRED TO BE

COMPLETED BY ALL BOARD MEMBERS ANNUALLY.

Form 990, Part VI, Line 15a - Compensation Process for Top Official
THE BOARD OF DIRECTORS DETERMINES THE SALARY OF THE PRESIDENT, ERIC BAIRD.
THE AGREED UPON LEVEL IS BASED UPON THE MEDIAN FIGURE FOR PRESIDENTS OF
FOUNDATIONS OF COMPARABLE SIZE NATIONWIDE AS DETERMINED BY THE COUNCIL OF
FOUNDATION'S ANNUAL GRANTMAKER'S SALARY AND BENEFITS REPORT. APPROPRIATE
ADJUSTMENTS WERE MADE TO ACCOUNT FOR REGIONAL DIFFERENCES. SALARY LEVELS
FOR CEO'S OF COMPARABLE LOCAL FOUNDATIONS WERE ALSO CONSIDERED.

Form 990, Part VI, Line 15b - Compensation Process for Officers

THE BOARD OF DIRECTORS DETERMINES THE SALARY OF THE CHIEF FINANCIAL

OFFICER, EVAN COLLINS. THE AGREED UPON LEVEL IS BASED UPON THE MEDIAN

FIGURE FOR CFO'S OF FOUNDATIONS OF COMPARABLE SIZE NATIONWIDE AS DETERMINED

BY THE COUNCIL OF FOUNDATION'S ANNUAL GRANTMAKER'S SALARY AND BENEFITS

Name of the organization

BUTTERFIELD MEMORIAL FOUNDATION

Employer identification number

73-1448149

REPORT. APPROPRIATE ADJUSTMENTS WERE MADE TO ACCOUNT FOR REGIONAL DIFFERENCES. SALARY LEVELS FOR CFO'S OF COMPARABLE LOCAL FOUNDATIONS WERE ALSO CONSIDERED.

Form 990, Part VI, Line 19 - Governing Documents Disclosure Explanation
THE FOUNDATION MAKES ITS GOVERNING DOCUMENTS, CONFLICT OF INTEREST POLICY,
AND FINANCIAL STATEMENTS AVAILABLE TO THE PUBLIC UPON REQUEST.

Related Organizations and Unrelated Partnerships	▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 33, 34, 35b, 36, or 37.▶ Attach to Form 990.	▶ Information about Schedule R (Form 990) and its instructions is at www.irs.gov/form990.	BUTTERFIELD MEMORIAL FOUNDATION
SCHEDULE R	(066)	Department of the Treasury Internal Revenue Service	Name of the organization

2015

Open to Public, Inspection

(f) Direct controlling Employer identification number entity N/AN/A apization answered "Ves" on Form 990 Part IV line 34 because it had 73-1448149 620,928 613,746 (e) End-of-year assets 918,439 285,119 Identification of Disregarded Entities Complete if the organization answered "Yes" on Form 990, Part IV, line 33 (d) Total income (c)
Legal domicile (state
or foreign county) 엉 8 K FREE CLINI ADOPTIONS (b) Primary activity 26-0193936 20-2621399 (a)
 Name, address, and EIN (if applicable) of disregarded entity 73132 OK 73112 DEACONESS PREGNANCY & ADOPTION 1900 NW EXPRESSWAY, STE 310 OK 5300 N GRAND BLVD, STE 9 OPEN ARMS CLINIC, LLC OKLAHOMA CITY OKLAHOMA CITY Parti

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Part II	identification of Related Lax-Exempt Organizations Complete if the organization answered Tres Oil Form 330, Part 17, inte 34 Decause it had one or more related tax-exempt organizations during the tax year.	omplete ir the org tax vear	ganization answe	ered res on ro	III 990, Fail IV, 1	ille 34 pecause il	200	
	(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state	(d) Exempt Code section	(e) Public charity status	(f) Direct controlling	(g) Section 512(b)(13) controlled entity?	2(b)(13) entity?
			or foreign country)		(it section 501(c)(3))	entity	Yes	ON N
(1) FREE	(1) FREE METHODIST CHURCH - USA							
770 1	770 N HIGH SCHOOL ROAD 35-0877568					•		;
INDI	INDIANAPOLIS IN 46214	CHURCH	IN	50103	1	N/A		×
(2)								
(3)								

For Paperwork Reduction Act Notice, see the Instructions for Form 990. DAA

Schedule R (Form 990) 2015

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Page 2 Schedule R (Form 990) 2015 Percentage (I) Section 512(b)(13) controlled No ownership 3 managing partner? General or Yes No Identification of Related Organizations Taxable as a Corporation or Trust Complete if the organization answered "Yes" on Form 990, Part IV line 34 because it had one or more related organizations treated as a corporation or trust during the tax year. Percentage ownership Identification of Related Organizations Taxable as a Partnership Complete if the organization answered "Yes" on Form 990, Part IV, line because it had one or more related organizations treated as a partnership during the tax year amount in box 20 of Schedule K-1 Code V-UBI (Form 1065) end-of-year assets Share of (h) Dispro-portionate Yes No 9 alloc ? (g) Share of end-ofyear assets Share of total ncome Share of total Type of entity (C corp, S corp. ε Predominant income (related, unrelated, excluded from tax under sections 512-514) Direct controlling € 73-1448149 (d)
Direct controlling ventity (c) Legal domicile foreign country) (state or Schedule R (Form 990) 2015 BUTTERFIELD MEMORIAL FOUNDATION (c) Legal domicile (state or foreign country) Primary activity Primary activity Name, address, and EIN of related organization Name, address, and EIN of related organization Part IV Part III ΡĄ [€ E 0 (3) 4 lΞ 3 ල

Transactions With Related Organizations Complete if the organization answered "Yes" on Form 990, Part IV, line 34, 35b, or 36. Part V

Note. Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule				_	Yes	` 2
1 During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?	ated organizations listed	ın Parts II–İV?				
a Receipt of (i) interest, (ii) annuities, (iii) royalties, or (iv) rent from a controlled entity				1a	×	ال
b Gift, grant, or capital contribution to related organization(s)				16	×	u
c Gift, grant, or capital contribution from related organization(s)				10	×	u
d Loans or loan quarantees to or for related organization(s)				1d	×	٦
				5	×	
				P.	-	
f Dividends from related organization(s)				÷	×	ы
				Ş	*	١.
				27 ;	: >	۱,
n Purchase of assets from related organization(s)				F	<u>: ا</u>	۱.
i Exchange of assets with related organization(s)				=	×	ار
j Lease of facilities, equipment, or other assets to related organization(s)				ij	×	
				;	>	
r Lease of facilities, equipment, of other assets from related organization(s)				¥	• •	ا.
 Performance of services or membership or fundraising solicitations for related organization(s) 				=	×	اہ
m Performance of services or membership or fundraising solicitations by related organization(s)				1m	×	ا۔
n Sharing of facilities, equipment, mailing lists, or other assets with related organization(s)				ŧ	×	
o Sharing of paid employees with related organization(s)				9	×	ا.
b Rembursement paid to related organization(s) for expenses				- 5	×	
				,	×	١.
d Keimouisement paid by related organization(s) for expenses				2	٠	ا
r Other transfer of cash or property to related organization(s)				+	×	
				18	×	١.,
If the answer to any of the above is "Yes," see the instructions for information on	who must complete this line, including covered relationships and transaction thresholds	elationships and transact	on thresholds			
(2)	(4)	(9)	(9)			1
Name of related organization	Transaction	Amount involved	Method of determining amount involved	bavlovur turc		
	type (a-s)					1
25						
						1
(2)						
				; ;		1
(3)						1
						1
(4)						١
(9)						
(9)				}	}	1
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Unrelated Organizations Taxable as a Partnership Complete if the organization answered "Yes" on Form 990, Part IV, line 37 Part VI

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total assets or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships

	6			-	-	ı];			3
(a)	(a)	(c)	(b)	Are all partners		(f)	(9) Share of	(n) Disproportions		General or	
אמחפ, מסמופטט, מחס ביוא סו פחוווץ	Fillingly activity	domicile	income (related	Section		total income	end-of-vear	allocations?	amount in box 20	managing	ownership
		(state or	unrelated, excluded	501(c)(3)			assels			partner?	
		foreign country)	from tax under sections 512-514)	organizations?	ons?			Yes	(Form 1065)	Yes	١.
(1)				8							
(2)											
(3)									:		
(4)											
(5)										-	
(9)											
(2)											
(8)											
(6)											
(10)											
(11)											
					-				Sched	ule R (For	Schedule R (Form 990) 2015

Part VII

Supplemental Information
Provide additional information for responses to questions on Schedule R (see instructions)