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EXTENDED TO NOVEMBER 15, 2016
Return of Private Foundation

OMB No 1545-0052

2015

Open to Public Inspection

Form 990-PF

Department of the Treasury
Internal Revenue Service

or Section 4947(a)(1) Trust Treated as Private Foundation
Do not enter social security numbers on this form as it may be made public.
Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.

For calendar year 2015 or tax year beginning , and ending

Name of foundation
THE OXLEY FOUNDATION

Number and street (or P O box number if mail is not delivered to street address) Room/suite
1437 S. BOULDER, SUITE 770

City or town, state or province, country, and ZIP or foreign postal code
TULSA, OK 74119

A Employer identification number
73-6224031

B Telephone number
918-584-1978

C If exemption application is pending, check here

D 1. Foreign organizations, check here
2. Foreign organizations meeting the 85% test, check here and attach computation

E If private foundation status was terminated under section 507(b)(1)(A), check here

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

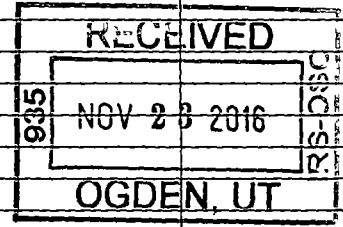
G Check all that apply: Initial return Initial return of a former public charity
 Final return Amended return
 Address change Name change

H Check type of organization: Section 501(c)(3) exempt private foundation
 Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) **\$ 47,846,076.** (Part I, column (d) must be on cash basis.)

J Accounting method: Cash Accrual
 Other (specify)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received			N/A	
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	1,334,537.	1,334,537.		STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	991,343.			
	b Gross sales price for all assets on line 6a	13,687,796.			
	7 Capital gain net income (from Part IV, line 2)		917,815.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income	265,096.	263,564.		STATEMENT 2	
12 Total. Add lines 1 through 11	2,590,976.	2,515,916.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	2,716.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits	49,953.	49,953.		0.
	16a Legal fees				
	b Accounting fees	STMT 3 9,072.	9,072.		0.
	c Other professional fees	STMT 4 132,588.	132,588.		0.
	17 Interest	9,679.	9,679.		0.
	18 Taxes	STMT 5 15,457.	15,337.		0.
	19 Depreciation and depletion	7,653.	7,653.		
	20 Occupancy	24,277.	24,277.		0.
	21 Travel, conferences, and meetings	12,138.	12,138.		0.
	22 Printing and publications				
	23 Other expenses	STMT 6 525,110.	268,515.		250,646.
	24 Total operating and administrative expenses. Add lines 13 through 23	785,927.	531,928.		250,646.
	25 Contributions, gifts, grants paid	4,167,467.			4,167,467.
26 Total expenses and disbursements. Add lines 24 and 25	4,953,394.	531,928.		4,418,113.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-2,362,418.				
b Net investment income (if negative, enter -0-)		1,983,988.			
c Adjusted net income (if negative, enter -0-)			N/A		



SCANNED 10/23/2016

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year (a) Book Value	End of year (b) Book Value (c) Fair Market Value	
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	1,441,046.	2,709,429.	2,709,429.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	55,349.	53,060.	51,691.
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 7	16,113,155.	16,076,971.	16,251,063.
	c Investments - corporate bonds STMT 8	28,287,768.	25,303,423.	25,265,006.
	11 Investments - land, buildings, and equipment basis ▶			
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 9	3,819,615.	3,190,018.	2,434,997.	
14 Land, buildings, and equipment basis ▶ 51,600.				
Less accumulated depreciation STMT 10 ▶ 48,217.	7,058.	3,383.	3,383.	
15 Other assets (describe ▶ STATEMENT 11)	219,916.	219,916.	1,130,507.	
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item 1)	49,943,907.	47,556,200.	47,846,076.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	and complete lines 24 through 26 and lines 30 and 31			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>			
	and complete lines 27 through 31			
	27 Capital stock, trust principal, or current funds	100.	100.	
28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.		
29 Retained earnings, accumulated income, endowment, or other funds	49,943,807.	47,556,100.		
30 Total net assets or fund balances	49,943,907.	47,556,200.		
31 Total liabilities and net assets/fund balances	49,943,907.	47,556,200.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	49,943,907.
2 Enter amount from Part I, line 27a	2	-2,362,418.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	47,581,489.
5 Decreases not included in line 2 (itemize) ▶ PRIOR YEAR TAXES	5	25,289.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	47,556,200.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a			
b SEE ATTACHED STATEMENT			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e 13,687,796.		12,696,453.	991,343.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(j) F.M.V. as of 12/31/69	(k) Adjusted basis as of 12/31/69	(l) Excess of col. (j) over col. (k), if any	
a			
b			
c			
d			
e			991,343.

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	991,343.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	3	N/A

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2014	4,257,970.	56,253,159.	.075693
2013	4,990,053.	56,979,710.	.087576
2012	3,318,954.	56,824,292.	.058407
2011	2,392,830.	59,450,830.	.040249
2010	2,920,254.	57,677,490.	.050631

2 Total of line 1, column (d)	2	.312556
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.062511
4 Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	4	51,776,019.
5 Multiply line 4 by line 3	5	3,236,571.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	19,840.
7 Add lines 5 and 6	7	3,256,411.
8 Enter qualifying distributions from Part XII, line 4	8	4,418,113.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	19,840.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-).		2	0.
3 Add lines 1 and 2		3	19,840.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0-		5	19,840.
6 Credits/Payments:			
a 2015 estimated tax payments and 2014 overpayment credited to 2015	6a	53,060.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	53,060.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	33,220.	
11 Enter the amount of line 10 to be: Credited to 2016 estimated tax <input type="checkbox"/> Refunded <input checked="" type="checkbox"/>	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input type="checkbox"/> \$ 0. (2) On foundation managers. <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	X	
b If "Yes," has it filed a tax return on Form 990-T for this year?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> OK		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2015 or the taxable year beginning in 2015 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address N/A	X	
14 The books are in care of JANE JONES Telephone no. 918-584-1978 Located at 1437 S. BOULDER, STE 770, TULSA, OK ZIP+4 74119		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A
16 At any time during calendar year 2015, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country SEE STATEMENT 12	16	X

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2015?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years _____, _____, _____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. N/A		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2015 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2015) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2015?	4b	X

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

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

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? Yes No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions) Yes No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

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

N/A

5b

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A Yes No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

Yes No

6b

X

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

Yes No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
JOHN C. OXLEY 1437 S. BOULDER, SUITE 770 TULSA, OK 74119	TRUSTEE 0.00	0.	0.	0.
MARY JANE TRITSCH 1437 S. BOULDER, SUITE 770 TULSA, OK 74119	TRUSTEE 0.00	0.	0.	0.
RUSSELL H. HARBAUGH, JR. 1437 S. BOULDER, SUITE 770 TULSA, OK 74119	TRUSTEE 32.80	2,716.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

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

0

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
GREENHILL PROPERTIES, LLC 1437 S. BOULDER, STE. 770, TULSA, OK 74119	ADMINISTRATIVE OVERHEAD	539,530.

Total number of others receiving over \$50,000 for professional services ▶ **0**

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	49,545,728.
b	Average of monthly cash balances	1b	1,809,101.
c	Fair market value of all other assets	1c	1,209,657.
d	Total (add lines 1a, b, and c)	1d	52,564,486.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	52,564,486.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	788,467.
5	Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4	5	51,776,019.
6	Minimum investment return. Enter 5% of line 5	6	2,588,801.

Part XI **Distributable Amount** (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	2,588,801.
2a	Tax on investment income for 2015 from Part VI, line 5	2a	19,840.
b	Income tax for 2015. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	19,840.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	2,568,961.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	2,568,961.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	2,568,961.

Part XII **Qualifying Distributions** (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	4,418,113.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	4,418,113.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	19,840.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	4,398,273.

Note The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2014	(c) 2014	(d) 2015
1 Distributable amount for 2015 from Part XI, line 7				2,568,961.
2 Undistributed income, if any, as of the end of 2015				
a Enter amount for 2014 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2015:				
a From 2010				
b From 2011				
c From 2012				
d From 2013				
e From 2014	1,495,586.			
f Total of lines 3a through e	1,495,586.			
4 Qualifying distributions for 2015 from Part XII, line 4: ▶ \$ 4,418,113.				
a Applied to 2014, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2015 distributable amount				2,568,961.
e Remaining amount distributed out of corpus	1,849,152.			
5 Excess distributions carryover applied to 2015 (If an amount appears in column (d), the same amount must be shown in column (a))				0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	3,344,738.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2014. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2015. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2016				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2010 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a	3,344,738.			
10 Analysis of line 9:				
a Excess from 2011				
b Excess from 2012				
c Excess from 2013				
d Excess from 2014	1,495,586.			
e Excess from 2015	1,849,152.			

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

N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2015, enter the date of the ruling

b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year		Prior 3 years		(e) Total
	(a) 2015	(b) 2014	(c) 2013	(d) 2012	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test - enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

1 Information Regarding Foundation Managers:

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

NONE

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

NONE

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

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

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

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

c Any submission deadlines:

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

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<p><i>a Paid during the year</i></p> <p>SEE ATTACHED STATEMENT</p>				<p>4,167,467.</p>
<p>Total</p>			<p>▶ 3a</p>	<p>4,167,467.</p>
<p><i>b Approved for future payment</i></p> <p>NONE</p>				
<p>Total</p>			<p>▶ 3b</p>	<p>0.</p>

**THE OXLEY FOUNDATION
GRANTS
December 31, 2015**

DATE	GRANTEE		AMOUNT
3/5/2015	American Heart Association	2015 CONTRIBUTION	\$2,500.00
3/5/2015	Community Action Project of Tulsa	2015 CONTRIBUTION	\$1,000.00
3/5/2015	Domestic Violence Intervention Services, Inc	2015 CONTRIBUTION	\$5,000.00
3/5/2015	Family & Children's Service, Inc	BRAINIAC BALL	\$5,000.00
3/5/2015	Girl Scouts of Eastern OK, Inc.	2015 CONTRIBUTION	\$1,500.00
3/5/2015	Life Senior Services, Inc.	2015 CONTRIBUTION	\$2,500.00
3/5/2015	Mental Health Association of Tulsa Inc	CARNIVAL 2015	\$6,000.00
3/5/2015	Oklahoma Center for Nonprofits	2015 CONTRIBUTION	\$5,000.00
3/5/2015	Oklahoma Foundation for Excellence	2015 CONTRIBUTION	\$1,500.00
3/5/2015	Oklahoma State University Foundation	2015 CONTRIBUTION	\$5,000.00
3/5/2015	Tulsa Ballet Theatre, Inc.	2015 CONTRIBUTION	\$5,000.00
3/5/2015	Tulsa Zoo Management	2015 CONTRIBUTION	\$5,000.00
3/5/2015	University of Tulsa	2015 ANNUAL FUND	\$5,000.00
3/5/2015	Youth Services of Tulsa, Inc.	2015 CONTRIBUTION	\$5,000.00
3/5/2015	YWCA Tulsa	2015 CONTRIBUTION	\$2,500.00
4/16/2015	Tulsa Boys' Home	2015 CONTRIBUTION	\$5,000.00
4/28/2015	Philanthropy of Southwest	PROGRAM SUPPORT	\$2,000.00
4/29/2015	Iron Gate Trust	2015 CONTRIBUTION	\$30,000.00
7/8/2015	Bit By Bit	2015 BBQ FUNDRAISER	\$2,000.00
7/8/2015	Hospice of Green Country, Inc.	COURTESY CARE	\$10,000.00
7/8/2015	Iron Gate Trust	2015 FOUNDERS DINNER	\$2,500.00
7/8/2015	Mary K Oxley Nature Center Assoc. Inc	CHALLENGE GRANT	\$15,000.00
7/8/2015	Mental Health Association of Tulsa Inc	2015 SYMPOSIUM	\$2,500.00
7/8/2015	Saint Simeon's Episcopal Home Foundation	2015 WESTERN DAYS	\$2,500.00
7/8/2015	Sam's House-A Nepalese Orphanage	EARTHQUAKE DAMAGE	\$5,000.00
7/8/2015	The Nature Conservancy, Oklahoma Chapter	PARTNER CONSERVATION	\$2,500.00
7/8/2015	The Philanthropy Roundtable	2015 PROGRAM SUPPORT	\$5,000.00
9/22/2015	Brain and Behavior Research Foundation	RESEARCH GRANT	\$25,000.00
9/22/2015	Brush Creek Youth Ranch Teen Challenge	ART OF LIVING WELL	\$5,000.00
9/22/2015	Clarehouse	RAISIN CAIN 2015	\$2,500.00
9/22/2015	Crime Prevention Network	BADGES-N-BBQ	\$2,500.00
9/22/2015	Leonardo's Chilrend's Museum	CAPITAL CAMPAIGN	\$25,000.00
9/22/2015	Southside Rotary Foundation, Inc.	PLAYSCAPE PROJECT	\$1,500.00
9/22/2015	The Children's Hospital Foundation of St Fra	PAINTED PONY BALL	\$5,000.00
9/22/2015	The Nature Conservancy, Oklahoma Chapter	TALL GRASS PRAIRIE	\$25,000.00
9/22/2015	The Philbrook Museum of Art	2016 WINE EXPERIENCE	\$5,000.00
9/22/2015	Tulsa Ballet Theatre, Inc.	LEAPS AHEAD PROGRAM	\$50,000.00
9/22/2015	Tulsa Community College Foundation	2015 VISION DINNER	\$5,000.00
9/22/2015	Tulsa Historical Society	2015 TULSA HALL FAME	\$2,500.00
9/22/2015	University of the Ozarks	2015 SCHOLARSHIPS	\$5,000.00
12/7/2015	Crosstown Learning Center	OLD BAGS LUNCHEON	\$1,000.00

12/7/2015 Exponent Philanthropy	2015 PROGRAM SUPPORT	\$1,500.00
12/7/2015 Fannin County Children's Center	JUSTICE SERVED GALA	\$1,500.00
12/7/2015 Iron Gate Trust	BUILDING CAMPAIGN	\$250,000.00
12/7/2015 The Salvation Army	VAN & IMPROVEMENTS	\$100,000.00
12/7/2015 The Salvation Army	WOMEN'S LUNCHEON	\$2,000.00
12/7/2015 The University of Tulsa	TU ENDOWED CHAIRS	\$2,000,000.00
12/7/2015 Tulsa Area United Way	2015 ANNUAL FUND	\$10,000.00
12/7/2015 Tulsa Community College Foundation	CHRISTMAS DINNER	\$1,500.00
12/7/2015 Tulsa Community Foundation	501 TECHNET GRANT	\$2,000.00
12/7/2015 University of Oklahoma-Tulsa	OU-TU MEDICAL SCHOOL	\$1,500,000.00
		<u>\$4,170,000.00</u>
Non deductible		(2,533.00)
Total		<u><u>\$4,167,467.00</u></u>

THE OXLEY FOUNDATION

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold, e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a PUBLICLY TRADED SECURITIES	P		
b BEAR STEARNS PRIVATE OPT VENTURES	P		
c GS PRIVATE EQUITY PARTNERS 1999	P		
d JCF III PRIVATE INVESTORS	P		
e PRESCOTT GROUP AGGRESSIVE SMALL CAP LP	P		
f KKR & CO LP	P		
g WHITEHALL PARALLEL GLOBAL REAL ESTATE 2007	P		
h GS PEP TECH FUND 2000	P		
i WHITEHALL GLOBAL REAL ESTATE 2001	P		
j GS DISTRESSED II	P		
k SECTION 1231 GAIN/LOSSES FROM K-1'S	P		
l SECTION 1256 GAIN/LOSSES FROM K-1'S			
m			
n			
o			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 13,339,509.		12,478,800.	860,709.
b 40,819.			40,819.
c 904.			904.
d 102,138.			102,138.
e 345.			345.
f 10,918.			10,918.
g		97,733.	-97,733.
h 3,393.			3,393.
i		119,898.	-119,898.
j 34,794.			34,794.
k 154,976.			154,976.
l		22.	-22.
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			860,709.
b			40,819.
c			904.
d			102,138.
e			345.
f			10,918.
g			-97,733.
h			3,393.
i			-119,898.
j			34,794.
k			154,976.
l			-22.
m			
n			
o			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	991,343.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8	3	N/A

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
DIVIDENDS & INTEREST	1,334,537.	0.	1,334,537.	1,334,537.	
TO PART I, LINE 4	1,334,537.	0.	1,334,537.	1,334,537.	

FORM 990-PF OTHER INCOME STATEMENT 2

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
OIL & GAS ROYALTIES	222,893.	222,893.	
ELECTING INVESTMENT PSHIP ADJ	0.	3,779.	
CANCELLATION OF DEBT AMORTIZATION	0.	39,063.	
MISCELLANEOUS INCOME	69,758.	69,758.	
LIMITED PARTNERSHIP INCOME	-27,555.	-71,929.	
TOTAL TO FORM 990-PF, PART I, LINE 11	265,096.	263,564.	

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	9,072.	9,072.		0.
TO FORM 990-PF, PG 1, LN 16B	9,072.	9,072.		0.

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT 4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT SERVICES	132,588.	132,588.		0.
TO FORM 990-PF, PG 1, LN 16C	132,588.	132,588.		0.

FORM 990-PF	TAXES			STATEMENT 5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX	11,715.	11,595.		0.
OTHER TAX	3,742.	3,742.		0.
TO FORM 990-PF, PG 1, LN 18	15,457.	15,337.		0.

FORM 990-PF	OTHER EXPENSES			STATEMENT 6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OFFICE EXPENSE	483.	483.		0.
COMPUTER EXPENSE	419.	419.		0.
INSURANCE	8,033.	8,033.		0.
OVERHEAD	501,292.	250,646.		250,646.
DUES & SUBSCRIPTIONS	5,056.	5,056.		0.
MEALS & ENTERTAINMENT	6,438.	3,218.		0.
MISCELLANEOUS EXPENSES	856.	660.		0.
NON-DEDUCTIBLE EXPENSES	2,533.	0.		0.
TO FORM 990-PF, PG 1, LN 23	525,110.	268,515.		250,646.

FORM 990-PF CORPORATE STOCK STATEMENT 7

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE STOCKS	16,076,971.	16,251,063.
TOTAL TO FORM 990-PF, PART II, LINE 10B	16,076,971.	16,251,063.

FORM 990-PF CORPORATE BONDS STATEMENT 8

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE BONDS	25,303,423.	25,265,006.
TOTAL TO FORM 990-PF, PART II, LINE 10C	25,303,423.	25,265,006.

FORM 990-PF OTHER INVESTMENTS STATEMENT 9

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
OTHER INVESTMENTS	FMV	3,190,018.	2,434,997.
TOTAL TO FORM 990-PF, PART II, LINE 13		3,190,018.	2,434,997.

FORM 990-PF DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT STATEMENT 10

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
INFINITI SEDAN	25,735.	22,362.	3,373.
COMPUTER SOFTWARE	2,804.	2,795.	9.
FURNITURE	3,640.	3,640.	0.
OFFICE FURNITURE	6,194.	6,194.	0.
COMPUTER EQUIPMENT	1,690.	1,690.	0.
MICROEDGE SOFTWARE	11,537.	11,537.	0.
TOTAL TO FM 990-PF, PART II, LN 14	51,600.	48,218.	3,382.

FORM 990-PF OTHER ASSETS STATEMENT 11

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
PRODUCING ROYALTY INTRESTS	552,238.	552,238.	910,591.
NONPRODUCING ROYALTY INTERESTS	219,916.	219,916.	219,916.
ACCUMULATED DEPLETION	-552,238.	-552,238.	0.
TO FORM 990-PF, PART II, LINE 15	219,916.	219,916.	1,130,507.

FORM 990-PF NAME OF FOREIGN COUNTRY IN WHICH ORGANIZATION HAS FINANCIAL INTEREST STATEMENT 12

NAME OF COUNTRY

CAYMAN ISLANDS
BERMUDA

STATEMENT ATTACHED MADE PART OF FORM 990-PF
YEAR ENDED 12/31/15

STATEMENT 13
PAGE 1 OF 1

PART VII-B, QUESTIONS 1A(3) AND 1A(4)

THE OXLEY FOUNDATION OCCUPIES OFFICE SPACE LEASED BY GREENHILL PROPERTIES, LLC. A 50% OWNER OF GREENHILL PROPERTIES, LLC IS JOHN C. OXLEY, A TRUSTEE OF THE FOUNDATION. THE FOUNDATION PAID A TOTAL OF \$539,530.29 TO GREENHILL PROPERTIES, LLC FOR EXPENSES ASSOCIATED WITH THE MANAGEMENT OF INVESTMENTS, BOOKKEEPING, AND THE MAKING OF GRANTS TO DONEE ORGANIZATIONS.

PART VIII, QUESTION 1

RUSSELL H. HARBAUGH, JR.'S COMPENSATION IS THE PERSONAL USE OF A FOUNDATION AUTOMOBILE.