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Form **990-PF**

Department of the Treasury  
Internal Revenue Service

# Return of Private Foundation

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

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Information about Form 990-PF and its separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf).

OMB No 1545-0052

**2015**

Open to Public Inspection

For calendar year 2015 or tax year beginning , 2015, and ending , 20

Name of foundation <b>THE LIGHTNER SAMS FOUNDATION, INC.</b>		A Employer identification number <b>75-2555622</b>
Number and street (or P O box number if mail is not delivered to street address) <b>FOUNDATION SOURCE 501 SILVERSIDE RD</b>	Room/suite <b>123</b>	B Telephone number (see instructions) <b>(800) 839-1754</b>
City or town, state or province, country, and ZIP or foreign postal code <b>WILMINGTON, DE 19809-1377</b>		C If exemption application is pending, check here. <input type="checkbox"/>
G Check all that apply <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change		D 1 Foreign organizations, check here. <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here. <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) <b>\$ 12,175,579.</b>		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here. <input type="checkbox"/>
J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> 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) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B.				
	3 Interest on savings and temporary cash investments.	1,723.	1,723.		
	4 Dividends and interest from securities	132,113.	131,372.		
	5a Gross rents	1,250.	1,250.		
	b Net rental income or (loss)	1,250.			
	6a Net gain or (loss) from sale of assets not on line 10	433,398.			
	b Gross sales price for all assets on line 6a	2,475,293.			
	7 Capital gain net income (from Part IV, line 2)		431,899.		
	8 Net short-term capital gain.				
	9 Income modifications				
	10a Gross sales less returns and allowances				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule) ATCH. 1	10,604.			
	12 Total. Add lines 1 through 11	579,088.	566,244.		
	13 Compensation of officers, directors, trustees, etc.	76,000.			76,000.
	14 Other employee salaries and wages	9,600.			9,600.
	15 Pension plans, employee benefits	6,347.			6,347.
	16a Legal fees (attach schedule) ATCH. 2	4,280.	3,872.		408.
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule) [3]	78,225.	76,429.		1,558.
	17 Interest	2,755.	2,731.		
	18 Taxes (attach schedule) (see instructions) [4]	12,449.	9,949.		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) ATCH. 5	43,995.	242.		43,753.
	24 Total operating and administrative expenses. Add lines 13 through 23.	233,651.	93,223.		137,666.
	25 Contributions, gifts, grants paid	510,500.			510,500.
	26 Total expenses and disbursements Add lines 24 and 25	744,151.	93,223.	0.	648,166.
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-165,063.			
	b Net investment income (if negative, enter -0-)		473,021.		
	c Adjusted net income (if negative, enter -0-)				

635  
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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing . . . . .			
	2	Savings and temporary cash investments . . . . .	489,680.	491,579.	491,579.
	3	Accounts receivable ▶ . . . . .			
		Less allowance for doubtful accounts ▶ . . . . .			
	4	Pledges receivable ▶ . . . . .			
		Less allowance for doubtful accounts ▶ . . . . .			
	5	Grants receivable . . . . .			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) . . . . .			
	7	Other notes and loans receivable (attach schedule) ▶ *		* 3,726.	ATCH 6
		Less allowance for doubtful accounts ▶ . . . . .	391.	3,726.	3,726.
	8	Inventories for sale or use . . . . .			
	9	Prepaid expenses and deferred charges . . . . .			
	10a	Investments - U S and state government obligations (attach schedule) . . . . .			
	b	Investments - corporate stock (attach schedule) ATCH 7 . . . . .	7,057,878.	6,868,175.	7,899,736.
	c	Investments - corporate bonds (attach schedule) . . . . .			
	11	Investments - land, buildings, and equipment basis ▶ 1,731,924.			ATCH 8
	Less accumulated depreciation ▶ . . . . .	1,731,924.	1,731,924.	3,500,000.	
12	Investments - mortgage loans . . . . .				
13	Investments - other (attach schedule) . . . . .				
14	Land, buildings, and equipment basis ▶ . . . . .				
	Less accumulated depreciation ▶ . . . . .				
15	Other assets (describe ▶ ATCH 9 ) . . . . .	261,132.	280,538.	280,538.	
16	<b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item I) . . . . .	9,541,005.	9,375,942.	12,175,579.	
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 (attach schedule) . . . . .			
	22	Other liabilities (describe ▶ . . . . . ) . . . . .			
23	<b>Total liabilities</b> (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 and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>				
	27	Capital stock, trust principal, or current funds . . . . .			
	28	Paid-in or capital surplus, or land, bldg, and equipment fund . . . . .			
	29	Retained earnings, accumulated income, endowment, or other funds . . . . .	9,541,005.	9,375,942.	
	30	<b>Total net assets or fund balances</b> (see instructions) . . . . .	9,541,005.	9,375,942.	
	31	<b>Total liabilities and net assets/fund balances</b> (see instructions) . . . . .	9,541,005.	9,375,942.	

**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	9,541,005.
2	Enter amount from Part I, line 27a . . . . .	2	-165,063.
3	Other increases not included in line 2 (itemize) ▶ . . . . .	3	
4	Add lines 1, 2, and 3 . . . . .	4	9,375,942.
5	Decreases not included in line 2 (itemize) ▶ . . . . .	5	
6	<b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) - Part II, column (b), line 30 . . . . .	6	9,375,942.

**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.)
<b>1a</b> SEE PART IV SCHEDULE					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
(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)		
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
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))		
(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			
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
<b>2</b> 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 }			<b>2</b>	431,899.	
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8 . . . . .			<b>3</b>	0.	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

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

(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	542,903.	13,357,109.	0.040645
2013	628,758.	12,933,615.	0.048614
2012	604,368.	11,657,970.	0.051842
2011	499,746.	11,386,609.	0.043889
2010	494,805.	11,429,159.	0.043293
<b>2</b> Total of line 1, column (d) . . . . .			<b>2</b> 0.228283
<b>3</b> 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 . . . . .			<b>3</b> 0.045657
<b>4</b> Enter the net value of noncharitable-use assets for 2015 from Part X, line 5 . . . . .			<b>4</b> 12,801,339.
<b>5</b> Multiply line 4 by line 3 . . . . .			<b>5</b> 584,471.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b) . . . . .			<b>6</b> 4,730.
<b>7</b> Add lines 5 and 6 . . . . .			<b>7</b> 589,201.
<b>8</b> Enter qualifying distributions from Part XII, line 4 . . . . . If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions			<b>8</b> 648,166.

**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)		1	4,730.
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 . . . . .		2	
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		3	4,730.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
3 Add lines 1 and 2 . . . . .		5	4,730.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0- . . . . .			
6 Credits/Payments			
a 2015 estimated tax payments and 2014 overpayment credited to 2015 . . . . .	6a 4,571.		
b Exempt foreign organizations - tax withheld at source . . . . .	6b		
c Tax paid with application for extension of time to file (Form 8868) . . . . .	6c 4,880.		
d Backup withholding erroneously withheld . . . . .	6d		
7 Total credits and payments. Add lines 6a through 6d . . . . .	7	9,451.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" 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	4,721.	
11 Enter the amount of line 10 to be Credited to 2016 estimated tax <input checked="" type="checkbox"/> 4,721. Refunded <input type="checkbox"/>	11		

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? . . . . .		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? . . . . . If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year? . . . . .		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input checked="" type="checkbox"/> \$ _____ (2) On foundation managers <input checked="" type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input checked="" type="checkbox"/> \$ _____		
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 checked="" type="checkbox"/> TX, _____		
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)**

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions).	11	Yes	No
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions).	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► FOUNDATION SOURCE Telephone no ► 800-839-1754 Located at ► 501 SILVERSIDE ROAD, SUITE 123 WILMINGTON, DE ZIP+4 ► 19809-1377			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here . . . . .	15		
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 ►	16	Yes	No
				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.

1a	During the year did the foundation (either directly or indirectly)		Yes	No
(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 type="checkbox"/>	Yes	<input checked="" 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 . . . . .	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? . . . . . If "Yes," list the years ►		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	Are there any years listed in 2a for which the foundation is <b>not</b> applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions) . . . . .	2b		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? . . . . .		<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) . . . . .	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)? ☐ **5b**

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

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

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

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

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

If "Yes" to 6b, file Form 8870

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ **7b**

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATCH 10		76,000.	5,561.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
None		0.	0.	0.

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

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

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

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

**Part IX-A Summary of Direct Charitable Activities**

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

**Part IX-B Summary of Program-Related Investments** (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments See instructions	
3 NONE	
Total. Add lines 1 through 3 . . . . . ▶	



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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	8,834,471.
<b>b</b>	Average of monthly cash balances	<b>1b</b>	419,022.
<b>c</b>	Fair market value of all other assets (see instructions)	<b>1c</b>	3,786,682.
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	13,040,175.
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	43,892.
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	12,996,283.
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	<b>4</b>	194,944.
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	12,801,339.
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	640,067.

**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.)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	640,067.
<b>2a</b>	Tax on investment income for 2015 from Part VI, line 5	<b>2a</b>	4,730.
<b>b</b>	Income tax for 2015 (This does not include the tax from Part VI)	<b>2b</b>	62.
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	4,792.
<b>3</b>	<b>Distributable amount before adjustments.</b> Subtract line 2c from line 1	<b>3</b>	635,275.
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	170.
<b>5</b>	Add lines 3 and 4	<b>5</b>	635,445.
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>	
<b>7</b>	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	635,445.

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

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	648,166.
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	648,166.
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	<b>5</b>	4,730.
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	643,436.

**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 . . . . .				635,445.
2 Undistributed income, if any, as of the end of 2015				
a Enter amount for 2014 only. . . . .			609,734.	
b Total for prior years 20 <u>13</u> , 20 <u>12</u> , 20 <u>11</u> . . . . .				
3 Excess distributions carryover, if any, to 2015				
a From 2010 . . . . .				
b From 2011 . . . . .				
c From 2012 . . . . .				
d From 2013 . . . . .				
e From 2014 . . . . .				
f Total of lines 3a through e . . . . .				
4 Qualifying distributions for 2015 from Part XII, line 4 ▶ \$ <u>648,166.</u>				
a Applied to 2014, but not more than line 2a . . . . .			609,734.	
b Applied to undistributed income of prior years (Election required - see instructions). . . . .				
c Treated as distributions out of corpus (Election required - see instructions). . . . .				
d Applied to 2015 distributable amount. . . . .				38,432.
e Remaining amount distributed out of corpus. . . . .				
5 Excess distributions carryover applied to 2015 . (If an amount appears in column (d), the same amount must be shown in column (a) ) . . . . .				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5 . . . . .				
b Prior years' undistributed income Subtract line 4b from line 2b. . . . .				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed . . . . .				
d Subtract line 6c from line 6b Taxable amount - see instructions . . . . .				
e Undistributed income for 2014 Subtract line 4a from line 2a Taxable amount - see instructions . . . . .				
f Undistributed income for 2015 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2016. . . . .				597,013.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions). . . . .				
8 Excess distributions carryover from 2010 not applied on line 5 or line 7 (see instructions). . . . .				
9 Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a . . . . .	0.			
10 Analysis of line 9				
a Excess from 2011 . . . . .				
b Excess from 2012 . . . . .				
c Excess from 2013 . . . . .				
d Excess from 2014 . . . . .				
e Excess from 2015 . . . . .				

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

NOT APPLICABLE

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

N/A

**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



Enter gross amounts unless otherwise indicated

(See worksheet in line 13 instructions to verify calculations)

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



**Part I, Line 6a (990-PF) - Net Gain/(Loss) from Sales of Assets Not Included in Part IV**

<b>Name</b>	<b>Date Acquired</b>	<b>Acquisition Method</b>	<b>Date Sold</b>	<b>Gross Sales Price</b>	<b>Book Basis</b>	<b>Net Gain/(Loss)</b>
Publicly-traded Securities						
Allocated to UBTI - Acquisition Indebtedness				\$ 2,464,665	\$ 2,031,267	\$ 433,398
						\$ (1,499)
Total included in Part IV				<u>\$ 2,464,665</u>	<u>\$ 2,031,267</u>	\$ 431,899
Allocated to UBTI - Acquisition Indebtedness						\$ 1,499
Part I, Line 6a Total						<u>\$ 433,398</u>

ATTACHMENT 1FORM 990PF, PART I - OTHER INCOME

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
FEDERAL TAX REFUND	6,553.
INCOME FROM LIFE INSURANCE	3,881.
INDEMNIFICATION INSURANCE REFUND	170.
TOTALS	<u>10,604.</u>



ATTACHMENT 2FORM 990PF, PART I - LEGAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
DOCUMENT REVIEW/DRAFTING	306.			306.
GENERAL CONSULTATIONS	3,974.	3,872.		102.
TOTALS	<u>4,280.</u>	<u>3,872.</u>		<u>408.</u>

ATTACHMENT 3FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>CHARITABLE PURPOSES</u>
INVESTMENT MANAGEMENT SERVICES	76,667.	76,429.	
RETIREMENT PLAN ADMINISTRATION	1,558.		1,558.
TOTALS	<u>78,225.</u>	<u>76,429.</u>	<u>1,558.</u>

ATTACHMENT 4

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
990-PF ESTIMATED TAX FOR 2015	2,500.	
PROPERTY TAXES	9,949.	9,949.
TOTALS	<u>12,449.</u>	<u>9,949.</u>

ATTACHMENT 5FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
ADMINISTRATIVE FEES	42,282.		42,282.
BANK CHARGES	100.	100.	
CELL PHONE PLAN	121.		121.
EQUIPMENT MAINTENANCE	472.		472.
OFFICE SUPPLIES	-270.		-270.
PAYROLL PROCESSING FEES	1,100.		1,100.
PROPERTY MAINTENANCE	142.	142.	
WEBSITE HOSTING/SUPPORT	48.		48.
TOTALS	<u>43,995.</u>	<u>242.</u>	<u>43,753.</u>

ATTACHMENT 6FORM 990PF, PART II - OTHER NOTES AND LOANS RECEIVABLE

BORROWER: LSF WYOMING FOUNDATION

BEGINNING BALANCE DUE ..... 391.

ENDING BALANCE DUE ..... 3,726.ENDING FAIR MARKET VALUE ..... 3,726.TOTAL BEGINNING OTHER NOTES AND LOANS RECEIVABLE 391.TOTAL ENDING BOOK - OTHER NOTES AND LOANS RECEIVABLE 3,726.TOTAL ENDING FMV - OTHER NOTES AND LOANS RECEIVABLE 3,726.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 7

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
AEGEAN MARINE PETROL	16,824.	16,720.
ALLEGHENY TECH	151,459.	52,211.
AMERICAN AIRLINES GROUP INC	34,320.	42,350.
AMERICAN CENTURY INTL OPPORTUN	823,893.	902,599.
AMERICAN CENTURY SMALL CAP VAL	187,226.	189,412.
AMERICAN EAGLES OUTFITTERS INC	110,697.	102,734.
AMSURG CORP	77,900.	127,376.
BLACKSTONE MORTGAGE TRUST INC	125,594.	116,299.
BROADSOFT INC	87,342.	149,467.
CABOT CP	83,749.	82,087.
CARRIZO OIL & GAS, INC	103,288.	69,276.
COMSTOCK RES INC	37,202.	5,937.
DARLING INGREDIENTS INC	144,161.	87,632.
DFA INTERNATIONAL SMALL CAP VA	574,799.	670,826.
DFA U.S. LARGE CAP GROWTH PORT	120,200.	150,318.
DFA U.S. LARGE CAP VALUE PORTF	375,417.	673,194.
DFA U.S. MICRO CAP PORTFOLIO	100,534.	105,843.
DFA U.S. SMALL CAP VALUE PORTF	201,933.	202,084.
DFA U.S. TARGETED VALUE PORTFO	444,573.	671,985.
DIXIE GROUP, INC.	24,093.	18,305.
EAGLE MATERIALS INC	91,389.	72,516.
EATON VANCE TAX MANAGED EMERGI	528,591.	1,010,722.
ENCORE WIRE CORP	16,194.	18,545.
ENPRO INDUSTRIES INC	120,456.	77,904.
EXLSERVICE HOLDINGS INC	101,971.	160,490.
FIRST NBC BANK HOLDING COMPANY	110,590.	118,078.
FREEMPORT-MCMORAN COPPER & GOLD	15,656.	10,155.
GREAT PLAINS ENERGY	151,685.	205,317.
HEALTHSOUTH CP	120,528.	94,161.

ATTACHMENT 7 (CONT'D)FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
HELMERICH PAYNE	82,779.	53,550.
HODGES BLUE CHIP 25 FUND RETAI	196,464.	179,570.
HODGES SMALL MID CAP FUND RETA	178,963.	176,158.
HORACE MANN EDUCATOR	111,215.	110,058.
HORIZON PHARMA PLC	16,244.	21,670.
HURON CONSULTING GROUP INC	114,893.	97,238.
IXIA	140,901.	121,727.
LA QUINTA HOLDINGS	17,309.	13,610.
MA COM TECHNOLOGY SOLUTIONS HO	109,768.	150,598.
MATADOR RESOURCES COMPANY	23,942.	19,770.
MICRON TECHNOLOGY	22,615.	16,992.
PIER 1 IMPORTS INC	94,956.	34,704.
PILGRIMS PRIDE CORP	38,713.	33,135.
PRIMORIS SERVICES CORP	25,855.	33,045.
SOUTHWEST AIRLINES	35,255.	43,060.
STERLING BANCORP	139,991.	177,852.
SUPERNUS PHARMACEUTICALS INC	64,217.	53,760.
TEXAS PACIFIC LAND TRUST	131,233.	130,920.
TRINITY INDUSTRIES, INC	140,579.	108,090.
WISDOMTREE INTL S/C DVD FUND	100,019.	119,686.
TOTALS	<u>6,868,175.</u>	<u>7,899,736.</u>

INVESTMENTS - LAND, BUILDINGS, EQUIPMENTATTACHMENT 8

ASSET DESCRIPTION	METHOD/ CLASS	FIXED ASSET DETAIL			ACCUMULATED DEPRECIATION DETAIL		
		BEGINNING BALANCE	ADDITIONS	DISPOSALS	BEGINNING BALANCE	ADDITIONS	ENDING BALANCE
LAND JEFFERSON CO	L	1,731,924					
		<u>1,731,924</u>					
TOTALS		<u>1,731,924</u>					



ATTACHMENT 9FORM 990PF, PART II - OTHER ASSETS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
INTEREST IN LIFE INS POLICY	280,538.	280,538.
TOTALS	<u>280,538.</u>	<u>280,538.</u>

**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
2,475,293.		PUBLICLY-TRADED SECURITIES					433,398.	
		2,041,895.						
		ALLOCATED TO UBTI-ACQ INDEBTEDNESS					-1,499.	
TOTAL GAIN (LOSS) .....							<u>431,899.</u>	

THE LIGHTNER SAMS FOUNDATION, INC.

75-2555622

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

ATTACHMENT 10

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
CHARLES DEREK ADLETA FOUNDATION SOURCE 501 SILVERSIDE RD 123 WILMINGTON, DE 19809-1377	TRUSTEE / SEC / TREAS 30.00	12,000.	0.	0.
EARL SAMS LIGHTNER FOUNDATION SOURCE 501 SILVERSIDE RD 123 WILMINGTON, DE 19809-1377	TRUSTEE 1.00	0.	0.	0.
LARRY F LIGHTNER FOUNDATION SOURCE 501 SILVERSIDE RD 123 WILMINGTON, DE 19809-1377	PRES / TRUSTEE 25.00	48,000.	5,561.	0.
ROBIN H LIGHTNER FOUNDATION SOURCE 501 SILVERSIDE RD 123 WILMINGTON, DE 19809-1377	TRUSTEE 1.00	0.	0.	0.
SUE B LIGHTNER FOUNDATION SOURCE 501 SILVERSIDE RD 123 WILMINGTON, DE 19809-1377	VP / TRUSTEE 10.00	16,000.	0.	0.

THE LIGHTNER SAMS FOUNDATION, INC.

75-2555622

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

ATTACHMENT 10 (CONT'D)

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
KAMALA A LIGHTNER-SCAMMAHORN FOUNDATION SOURCE 501 SILVERSIDE RD 123 WILMINGTON, DE 19809-1377	TRUSTEE 1.00	0.	0.	0.
GRAND TOTALS		76,000.	5,561.	0.

THE LIGHTNER SAMS FOUNDATION, INC

75-2555622

FORM 990EF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 11

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
AIDS INTERFAITH NETWORK INC 2707 N STEMMONS FWY STE 120 DALLAS, TX 75207	N/A PC	MEALS PROGRAM	10,000
AMERICAN FOUNDATION FOR THE BLIND 11030 ABLES LN DALLAS, TX 75229	N/A PC	GENERAL & UNRESTRICTED	5,000
BROOK HILL SCHOOL INC 1051 N HOUSTON ST BULLARD, TX 75757	N/A PC	CAMPUS COFFEE HOUSE RENOVATION PROJECT	30,000
CAMILLE PLAYERS INC 1 DEAN PORTER PARK BROWNSVILLE, TX 78520	N/A PC	GENERAL & UNRESTRICTED	10,000
CHILDRENS MEDICAL CENTER FOUNDATION 2777 STEMMONS FWY STE 700 DALLAS, TX 75207	N/A PC	SUICIDE PREVENTION (SPARC) AND INDIGENT CARE PROGRAM	25,000
CITY SQUARE 511 N AKARD ST STE 302 DALLAS, TX 75201	N/A PC	OPPORTUNITY CENTER PROJECT	5,000

ATTACHMENT 11

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 11 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>		<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
COURT APPOINTED SPECIAL ADVOCATES OF TRINITY VALLE PO BOX 2259 ATHENS, TX 75751	N/A PC		GENERAL & UNRESTRICTED	10,000.
DALLAS CASA 2757 SWISS AVE DALLAS, TX 75204	N/A PC		GENERAL & UNRESTRICTED	15,000
FAMILY COMPASS 4210 JUNIUS ST 2ND FL DALLAS, TX 75246	N/A PC		GENERAL & UNRESTRICTED	10,000
FAMILY GATEWAY INC 600 JACKSON ST DALLAS, TX 75202	N/A PC		EARLY CHILDHOOD EDUCATION PROGRAM	15,000
FAMILY PLACE INC 1420 W MOCKINGBIRD LN DALLAS, TX 75247	N/A PC		SUPPLIES FUND FOR CHILD DEVELOPMENT CENTER	15,000
GALAXY COUNSELING CENTER 1025 S JUPITER RD GARLAND, TX 75042	N/A PC		GENERAL & UNRESTRICTED	15,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 11 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
HELPS INTERNATIONAL INCORPORATED 15301 DALLAS PKWY STE 200 ADDISON, TX 75001	N/A PC	GENERAL & UNRESTRICTED	20,000
INTERNATIONAL SCHOOL OF DENVER INC 206 RED CROSS WAY DENVER, CO 80230	N/A PC	GENERAL & UNRESTRICTED	30,000
JOURNEY OF HOPE GRIEF SUPPORT CENTER INC 3900 W 15TH ST STE 306 PLANO, TX 75075	N/A PC	GENERAL OPERATING FUND	12,500
JUNIOR LEAGUE OF TYLER INC 1919 S DONNYBROOK AVE TYLER, TX 75701	N/A PC	GIRL POWER PROGRAM	10,000
MENTAL HEALTH AMERICA OF GREATER DALLAS 624 N GOOD LATIMER DALLAS, TX 75204	N/A PC	GENERAL & UNRESTRICTED	35,000.
NORTH TEXAS FOOD BANK 4500 S COCKRELL HILL RD DALLAS, TX 75236	N/A PC	GENERAL & UNRESTRICTED	20,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 11 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
PASTORAL COUNSELING AND EDUCATION CENTER 4525 LEMMON AVE STE 200 DALLAS, TX 75219	N/A PC	CLIENT ASSISTANCE PROGRAM	10,000
PLANO CHILDRENS MEDICAL CLINIC 1407 14TH ST PLANO, TX 75074	N/A PC	GENERAL OPERATING AND EQUIPMENT FUND	7,500
RECONCILIATION OUTREACH MINISTRIES 4301 BRYAN ST 309 DALLAS, TX 75204	N/A PC	2016 SUMMER CAMPS FOR KIDS PROGRAM	5,000
RESOURCE CENTER OF DALLAS INC PO BOX 190869 DALLAS, TX 75219	N/A PC	INSURANCE ASSISTANCE PROGRAM	10,000
RISE ADVENTURES INC 2720 ROCHELLE PT IRVING, TX 75062	N/A PC	GENERAL & UNRESTRICTED	10,000
SENIOR CITIZENS OF GREATER DALLAS INC 3910 HARRY HINES BLVD DALLAS, TX 75219	N/A PC	LONG TERM CARE OMBUDSMAN PROGRAM	10,000



FORM 9902F, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 11 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
SMITH COUNTY CHILDRENS SERVICES 100 N BROADWAY TYLER, TX 75702	N/A PC	TBRI AND BRAIN GYM PROGRAMS	48,000
SMU WESLEY FOUNDATION 3220 DANIEL AVE DALLAS, TX 75205	N/A PC	GENERAL & UNRESTRICTED	10,000
SOLAR CAR CHALLENGE FOUNDATION 3505 CASSIDY DR PLANO, TX 75023	N/A PC	DISTANCE LEARNING, REGIONAL WORKSHOPS AND GENERAL OPERATING FUND	20,000
SOLAR CAR CHALLENGE FOUNDATION 3505 CASSIDY DR PLANO, TX 75023	N/A PC	TENTS AND OTHER SUPPLIES FUND	2,500
SOUPMOBILE INC 3017 COMMERCE ST DALLAS, TX 75226	N/A PC	GENERAL & UNRESTRICTED	5,000
SPIRITHORSE THERAPEUTIC RIDING CENTER 1960 POST OAK DR CORINTH, TX 76210	N/A PC	CARE FOR HORSES AND EQUIPMENT FUND	10,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 11 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
TEXPROTECTS-THE TEXAS ASSOCIATION FOR THE PROTECTI 2904 FLOYD ST STE C2 DALLAS, TX 75204	N/A PC		GENERAL OPERATING FUND	10,000
VETERANS CENTER OF NORTH TEXAS INC PO BOX 1904 ALLEN, TX 75013	N/A PC		GENERAL & UNRESTRICTED	5,000
WOMENS SYMPHONY LEAGUE INC PO BOX 6823 TYLER, TX 75711	N/A PC		CHILDREN'S MUSIC/LINK UP PROGRAM	30,000
WOODROW WILSON HIGH SCHOOL COMMUNITY FOUNDATION IN PO BOX 140062 DALLAS, TX 75214	N/A PC		ROBERT E LEE ELEMENTARY SCHOOL PROJECT	25,000
TOTAL CONTRIBUTIONS PAID				<u>510,500</u>

THE LIGHTNER SAMS FOUNDATION, INC.

75-2555622.

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

ATTACHMENT 12

<u>DESCRIPTION</u>	<u>BUSINESS CODE</u>	<u>AMOUNT</u>	<u>EXCLUSION CODE</u>	<u>AMOUNT</u>	<u>RELATED OR EXEMPT FUNCTION INCOME</u>
INCOME FROM LIFE INSURANCE			01	3,881.	
FEDERAL TAX REFUND			01	6,553.	
INDEMNIFICATION INSURANCE REFUND			01	170.	
TOTALS				<u>10,604.</u>	