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

2015

Department of the Treasury
Internal Revenue Service

▶ 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.

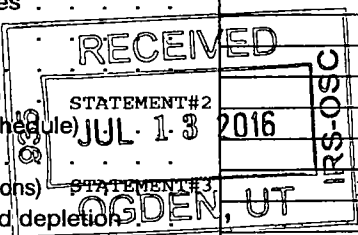
Open to Public Inspection

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

Name of foundation THE BOYD FOUNDATION CHARITABLE TRUST		A Employer identification number 76 0204169
Number and street (or P.O. box number if mail is not delivered to street address) 2200 WEST LOOP SOUTH	Room/suite 525	B Telephone number (see instructions) 713 8778400
City or town, state or province, country, and ZIP or foreign postal code HOUSTON TX 77027 3531		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name 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) ▶ \$ 501403	J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis.)	
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here . . . <input type="checkbox"/>		

SCANNED JUL 19 2016

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)	100000			
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	0	0	0	
	4 Dividends and interest from securities	0	6255	0	
	5a Gross rents	0	0	0	
	b Net rental income or (loss)	0			
	6a Net gain or (loss) from sale of assets not on line 10	0			
	b Gross sales price for all assets on line 6a	0			
	7 Capital gain net income (from Part IV, line 2)		-6888		
	8 Net short-term capital gain			0	
	9 Income modifications			0	
	10a Gross sales less returns and allowances	0			
b Less: Cost of goods sold	0				
c Gross profit or (loss) (attach schedule)	0		0		
11 Other income (attach schedule) . . . STATEMENT#1	0	-10906	0		
12 Total. Add lines 1 through 11	100000	-11539	0		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	0	0	0	0
	14 Other employee salaries and wages	0	0	0	0
	15 Pension plans, employee benefits	0	0	0	0
	16a Legal fees (attach schedule)	0	0	0	0
	b Accounting fees (attach schedule)	0	4880	0	0
	c Other professional fees (attach schedule)	0	0	0	0
	17 Interest	0	0	0	0
	18 Taxes (attach schedule) (see instructions)	133	170	0	0
	19 Depreciation (attach schedule) and depletion	0	0	0	0
	20 Occupancy	0	0	0	0
	21 Travel, conferences, and meetings	0	0	0	0
	22 Printing and publications	0	0	0	0
	23 Other expenses (attach schedule)	0	0	0	0
	24 Total operating and administrative expenses. Add lines 13 through 23	133	5050	0	0
	25 Contributions, gifts, grants paid	21750			0
26 Total expenses and disbursements. Add lines 24 and 25	21883	5050	0	0	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	78117				
b Net investment income (if negative, enter -0-)		0			
c Adjusted net income (if negative, enter -0-)			0		



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 (a) Book Value	End of year (b) Book Value (c) Fair Market Value	
Assets	1 Cash—non-interest-bearing	78344	137735	137735
	2 Savings and temporary cash investments	0	0	0
	3 Accounts receivable ▶ 0			
	Less: allowance for doubtful accounts ▶ 0	0	0	0
	4 Pledges receivable ▶ 0			
	Less: allowance for doubtful accounts ▶ 0	0	0	0
	5 Grants receivable	0	0	0
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)	0	0	0
	7 Other notes and loans receivable (attach schedule) ▶ 0			
	Less: allowance for doubtful accounts ▶ 0	0	0	0
	8 Inventories for sale or use	0	0	0
	9 Prepaid expenses and deferred charges	0	0	0
	10a Investments—U.S. and state government obligations (attach schedule)	0	0	0
	b Investments—corporate stock (attach schedule) . STMT#4	334298	357639	344028
	c Investments—corporate bonds (attach schedule)	0	0	0
	11 Investments—land, buildings, and equipment, basis ▶ 0			
Less: accumulated depreciation (attach schedule) ▶ 0	0	0	0	
12 Investments—mortgage loans	0	0	0	
13 Investments—other (attach schedule)	0	0	0	
14 Land, buildings, and equipment: basis ▶ 19640				
Less: accumulated depreciation (attach schedule) ▶ 0	0	19640	19640	
15 Other assets (describe ▶)	0	0	0	
16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	412642	515014	501403	
Liabilities	17 Accounts payable and accrued expenses	0	0	
	18 Grants payable	0	0	
	19 Deferred revenue	0	0	
	20 Loans from officers, directors, trustees, and other disqualified persons	0	0	
	21 Mortgages and other notes payable (attach schedule)	0	0	
	22 Other liabilities (describe ▶)	0	0	
	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 type="checkbox"/>			
	and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
29 Retained earnings, accumulated income, endowment, or other funds				
30 Total net assets or fund balances (see instructions)	0	0		
31 Total liabilities and net assets/fund balances (see instructions)	0	0		

STMT#5

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	432282
2 Enter amount from Part I, line 27a		2	78117
3 Other increases not included in line 2 (itemize) ▶		3	0
4 Add lines 1, 2, and 3		4	510399
5 Decreases not included in line 2 (itemize) ▶ STATEMENT#6		5	8996
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30		6	501403

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 bnck 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 UBS ACCT HS 29264 ATTACHED	P	01/01/2016	12/31/2016
b UBS ACCT HS 29264 ATTACHED	P	12/31/2015	12/31/2016
c UBS ACCT HS 29264 ATTACHED	P	12/31/2015	12/31/2016
d UBS ACCT HS 33100 ATTACHED	P	12/31/2015	12/31/2016
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 28968	0	34060	-5092
b 42334	0	35389	6945
c 3430	0	2819	611
d 9948	0	19295	-9347
e			

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	
a 0	0	0	-5092
b 0	0	0	6945
c 0	0	0	611
d 0	0	0	-9347
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	-6888
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8	3	-5099

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	0	0	0
2013	0	0	0
2012	0	0	0
2011	0	0	0
2010	0	0	0
2 Total of line 1, column (d)			0
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			0
4 Enter the net value of noncharitable-use assets for 2015 from Part X, line 5			0
5 Multiply line 4 by line 3			0
6 Enter 1% of net investment income (1% of Part I, line 27b)			0
7 Add lines 5 and 6			0
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.			0

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 type="checkbox"/> and enter 1% of Part I, line 27b	1	0
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	0
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	0
6	Credits/Payments:		
a	2015 estimated tax payments and 2014 overpayment credited to 2015	6a	0
b	Exempt foreign organizations—tax withheld at source	6b	0
c	Tax paid with application for extension of time to file (Form 8868)	6c	0
d	Backup withholding erroneously withheld	6d	0
7	Total credits and payments. Add lines 6a through 6d	7	0
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	0
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	0
11	Enter the amount of line 10 to be: Credited to 2016 estimated tax <input type="checkbox"/> 0 Refunded <input type="checkbox"/>	11	0

Part VII-A Statements Regarding Activities			
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?	Yes	No
1a			x
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?		x
	<i>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.</i>		
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. ▶ \$ 0 (2) On foundation managers. ▶ \$ 0		
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ \$ 0		
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>	2	x
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	3	x
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	x
4b	If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>	5	x
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	x
7	Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	7	x
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶		
b	<i>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</i>	8b	
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)? <i>If "Yes," complete Part XIV</i>	9	
10	Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	10	

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 x
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions) 12 Yes No 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 -> J MICHAEL BOYD Telephone no. -> 7138778400 Located at -> 2200 WEST LOOP HOUSTON TX ZIP+4 -> 77027
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year -> 15
16 At any time during calendar year 2015, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? 16 Yes No x See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ->

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

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

1a During the year did the foundation (either directly or indirectly):
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? Yes No x
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes No x
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes No x
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes No x
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? Yes No x
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) Yes No x
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)? 1b Organizations relying on a current notice regarding disaster assistance check here ->
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2015? 1c x
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):
a At the end of tax year 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015? Yes No x If "Yes," list the years -> 20 , 20 , 20 , 20
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement-see instructions.) 2b x
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. -> 20 , 20 , 20 , 20
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? Yes No x
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)? Yes No

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? Yes No

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? Yes No

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
J. MICHAEL BOYD 2931 TANGLEY HOUSTON, TX 77005	CO-TRUSTEE, 0	0	0	0
DONNA BOYD 2931 TANGLEY HOUSTON, TX 77005	CO-TRUSTEE, 0	0	0	0

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances

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 (see instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
.....		
.....		
.....		
.....		
.....		
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 DONATIONS TO ORGANIZED CHARITIES AND SCHOLARSHIPS AWARDED	
.....	21750
2	0
3	0
4	0
.....	0

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	
.....	0
2	0
.....	0
All other program-related investments. See instructions	
3	0
.....	0
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	0
b	Average of monthly cash balances	1b	0
c	Fair market value of all other assets (see instructions)	1c	0
d	Total (add lines 1a, b, and c)	1d	0
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	0
4	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see instructions)	4	0
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	0
6	Minimum investment return. Enter 5% of line 5	6	0

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

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	0
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	0
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	0
b	Cash distribution test (attach the required schedule)	3b	0
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	0
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	0

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				0
2 Undistributed income, if any, as of the end of 2015:				
a Enter amount for 2014 only			0	
b Total for prior years: 20____, 20____, 20____		0		
3 Excess distributions carryover, if any, to 2015:				
a From 2010	0			
b From 2011	0			
c From 2012	0			
d From 2013	0			
e From 2014	0			
f Total of lines 3a through e	0			
4 Qualifying distributions for 2015 from Part XII, line 4: ► \$ _____ 0				
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				0
e Remaining amount distributed out of corpus	0			
5 Excess distributions carryover applied to 2015 (If an amount appears in column (d), the same amount must be shown in column (a).)	0			0
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0			
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 instructions				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 (see instructions)	0			
9 Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a	0			
10 Analysis of line 9:				
a Excess from 2011	0			
b Excess from 2012	0			
c Excess from 2013	0			
d Excess from 2014	0			
e Excess from 2015	0			

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

- 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).)

J. MICHAEL BOYD

- 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:
 J MICHAEL BOYD 2200 WEST LOOP SOUTH SUITE 525
 HOUSTON, TX 77027 7138778400 MBOYD@BOYDCOMMERCIAL.NET

b The form in which applications should be submitted and information and materials they should include:
 PLEASE SEE STATEMENT ATTACHED.

c Any submission deadlines:
 THE SUBMISSION DEADLINE IS APRIL 15 OF THE STUDENTS HIGH SCHOOL SENIOR YEAR.

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

Part XV Supplementary Information *(continued)*

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
1 PRELUDE MUSIC FOUNDATI 9802 MADELINE ALYSSA HOUSTON, TX 77025	NONE		CHARITABLE DONATION	1000
2 REDLANDS COMMUNITY COL 1300 S COUNTRY CLUB EL RENO, OK 73036-5304	NONE		AGRICULTURE SCHOLARSHIP	1000
3 JEWISH COMMUNITY YOUTH 180 WEST WASHINGTON CHICAGO, IL 60602	NONE		CHARITABLE DONATION	250
4 MERCURY 2311 CANAL STREET S HOUSTON, TX 77003	NONE		CHARITABLE DONATION	5000
5 LOUISIANA STATE UNIVERS OFF OF BURSAR 125 TH BATON ROUGE, LA 70803	NONE		AGRICULTURE	1000
6 UNIVERSITY OF LOUISIAN PO BOX 41206 LAFAYETTE, LA 70504	NONE		MEMORIAL SCHOLARSHIP	1000
7 HOUSTON SPCA 900 PARKWAY DRIVE HOUSTON, TX 77024	NONE		CHARITABLE DONATION	2000
8 HOUSTON FOOD BANK 535 PORTWALL STREET HOUSTON, TX 77029	NONE		CHARITABLE DONATION	2500
9 SEARCH HOMELESS SERVIC 2505 FANNIN STREET HOUSTON, TX 77002	NONE		CHARITABLE DONATION	2500
10 TIRR 4605 POST OAK PLACE HOUSTON, TX 77027	NONE		CHARITABLE DONATION	1000
11 LSU FOUNDATION 3838 WEST LAKESHORE BATON ROUGE, LA 70808-4646	NONE		CHARITABLE DONATION	1500
12 LSU ALUMNI ASSOCIATION 3838 WEST LAKESHORE BATON ROUGE, LA 70808-9914	NONE		CHARITABLE DONATION	500
13 SALVATION ARMY PO BOX 204104 HOUSTON, TX 77216-0001	NONE		CHARITABLE DONATION	750
14 AMERICAN RED CROSS 2700 SOUTHWEST FREEW HOUSTON, TX 77098	NONE		CHARITABLE DONATION	750
15 SIOR EDUCATIONAL FOUND 1201 NEW YORK AVE NW WASHINGTON, DC 20005	NONE		CHARITABLE DONATION	1000
Total			3a	21750
b Approved for future payment				
Total			3b	0

**SCHEDULE O
(Form 990 or 990-EZ)**

Supplemental Information to Form 990 or 990-EZ

OMB No. 1545-0047

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

2015

Department of the Treasury
Internal Revenue Service

▶ Attach to Form 990 or 990-EZ.

Open to Public Inspection

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

Name of the organization

Employer identification number

THE BOYD FOUNDATION CHARITABLE TRUST

76 0204169

Statement #1 FORM 990PF PART I LINE 11 OTHER INCOME

DESCRIPTION	REVENUE/EXPENSE	NET INVESTMENT	ADJUSTED INCOME
FROM PARTNERSHIP SCHEDULE ATTA 0		528	0
FROM PARTNERSHIP SCHEDULE ATTA 0		-14	0
INCOME (LOSS) FROM PARTNERSHIP 0		-11420	0

Statement #2 FORM 990PF PART I LINE 16B ACCOUNTING FEES

DESCRIPTION	REVENUE&EXPEN	NET INVESTMEN	ADJUSTED INCO	CHARITABLE PR
BROKER AND CUSTODIAN FEES	0	4880	0	0

Statement #3 FORM 990PF PART I LINE 18 TAXES

DESCRIPTION	REVENUE&EXPEN	NET INVESTMEN	ADJUSTED INCO	CHARITABLE PR
AD VALOREM TAXES	133	0	0	0
FOREIGN TAXES	0	170	0	0

Statement #4 F990PF PART II LN 10B INVESTMENTS—U.S. AND STATE GOVERNMENT OBLIGATION

S

DESCRIPTION OF PROPERTY	COST	OTH	ACCUM DEPR	BOOK VAL	FMV
UBS ACCESS-HS 33100 ACCOUNT				154213	116999
UBS ACCESS-HS 29264 ACCOUNT				203426	227029

Statement #5 F990PF PART II LN 14 LESS: ACCUMULATED DEPRECIATION

DESCRIPTION	COST	OTH	ACCUM DEPR	BOOK VAL	FMV
DONATED LOTS IN ST TAMMANY PARISH LOUISI	19640		0	19640	19640

Statement #6 FORM 990PF PART III LINE 5 DECREASES NOT INCLUDED IN LINE 2

Name of the organization THE BOYD FOUNDATION CHARITABLE TRUST	Employer identification number 76 0204169
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DESCRIPTION	FAIR MARKET VAL			
UNREALIZED ASSET DEPRECIATION			8996	
Statement #7 LONG TERM GAIN FROM PA Purchase		12/31/2015	12/31/2016	0
0				
SEC 1231 LOSS PARTHERS Purchase		12/31/2015	12/31/2016	0
0	79	0	0	79
149	-149	0	0	-149

	Enterprise Products Partners, L P 76-0568219	Enbridge Energy Partners, L P 39-1715650	ONEOK Partners, L P 93-1120873	EQT Midstream Partners, L P 37-1661577	EV Energy Partners, L P 20-4745690 (Final Return)	Access Midstream Partners, L P 80-0534394 (Final Return)	Genesis Energy, L P 76-0513049
Ordinary Business Income (Loss)	(1,931)	(319)	(1,120)	(79)	9	(29)	(329)
Real Estate Income							
Interest Income	2			4			26
Ordinary Dividends							
Qualified Dividends							
Royalties							
Short-Term gain (loss)					(7)		
Long-term gain (loss)	81	(2)					
Net section 1231 gain (loss)	(108)		(10)	(13)			
Other Income						33	6
Other Deductions	1,434	397	534	160	22	2,629	341
Distributions	(1,931)	(316)	(1,120)	(79)	(17)		(329)
Unrelated Business Taxable Inc							
	Energy Transfer Partners, L P 73-1493906	MPLX, LP 27-0005456	Regency Energy Partners, L P 16-1731691 (Final Return)	Williams Partners, L P 20-2485124	Magellan Midstream Partners, L P 73-1599053	Amerigas Partners, L P 23-2787918	Targa Resources Partners, L P 65-1295427 (Final Return)
Ordinary Business Income (Loss)	(728)	(845)	(180)	(2157)	(478)	(84)	(782)
Real Estate Income	2			(13)			
Interest Income	52	14			1	5	11
Ordinary Dividends	61	47					
Qualified Dividends	61	47					
Royalties							
Short-Term gain (loss)							
Long-term gain (loss)							
Net section 1231 gain (loss)	(20)	(1)	(9)			5	4
Other Income							
Other Deductions	3					493	
Distributions	792	2086	4232	897	663	116	417
Unrelated Business Taxable Income	(709)	(846)	(182)	(2,170)	(478)	(84)	(782)
	Shell Midstream Partners, L P 46-5223743	Energy Transfer Equity, L P 30-0108820	Talgrass Energy Partners, L P 46-1972941	Plains All American Pipeline, L P 76-0582150	Enlink Midstream Partners, LP 16-1616605		Totals
Ordinary Business Income (Loss)	0		(109)	(1,134)	(1,114)		(11,409)
Real Estate Income							(11)
Interest Income					13		128
Ordinary Dividends				2			110
Qualified Dividends				2			110
Royalties							0
Short-Term gain (loss)							(7)
Long-term gain (loss)							79
Net section 1231 gain (loss)				3			(149)
Other Income							526
Other Deductions				5			14
Distributions			60	799	457		16,036
Unrelated Business Taxable Inc			(111)	(1,134)	(1,114)		(11,402)

THE BOYD FOUNDATION CHARITABLE TRUST

EIN: 76-02404169

DECEMBER 31, 2015

ADDITIONAL INFORMATION:

PAGE 10, PART XV, 2b

EACH OF THE CANDIDATES WILL COMPLETE A BOYD FOUNDATION PROVIDED RESUME, WHICH WILL INCLUDE A TRANSCRIPT, BACKGROUND INFORMATION AND A SHORT ESSAY ON WHY THEY BELIEVE THEY SHOULD BE SELECTED FOR THE AWARD. THE TRUSTEES OF THE BOYD FOUNDATION SHALL SELECT THE SCHOLARSHIP RECIPIENT FROM AMONG THE CANDIDATES BASED UPON MERIT, NEED AND WITH CONSIDERATION GIVEN TO THE INFORMATION PROVIDED BY THE CANDIDATES.

PAGE 10, PART XV, 2D

HELEN WARNER BOYD MEMORIAL SCHOLARSHIP

ONE (1) TWO THOUSAND AND NO/100 DOLLARS (\$2,000.00) SCHOLARSHIP SHALL BE AWARDED ANNUALLY FOR THE RECIPIENT'S FRESHMAN YEAR. THE SCHOLARSHIP SHALL BE AWARDED TO A GRADUATING SENIOR OF COVINGTON HIGH SCHOOL, COVINGTON, LOUISIANA, WHO HAS EXCELLED IN A COLLEGE PREPARATORY CURRICULUM WITH STRONG EMPHASIS IN SCIENCE AND MATH. THE RECIPIENT SHALL HAVE ACHIEVED A HIGH OVERALL GRADE POINT AVERAGE, DEMONSTRATED LEADERSHIP, AND PARTICIPATED IN EXTRA CURRICULAR ACTIVITIES. THE RECIPIENT MUST CERTIFY TO THE BOYD FOUNDATION TRUSTEES THAT SUCH RECIPIENT PLANS TO MAJOR IN EITHER A FIELD OF SCIENCE OR IN THE FIELD OF SECONDARY EDUCATION, AT A FOUR YEAR COLLEGE OR UNIVERSITY OF THE RECIPIENT'S CHOICE.

BOYD FOUNDATION AGRICULTURAL SCHOLARSHIP

ONE (1) TWO THOUSAND AND NO/100 DOLLARS (\$2,000.00) SCHOLARSHIP SHALL BE AWARDED ANNUALLY FOR THE RECIPIENT'S FRESHMAN YEAR. THE SCHOLARSHIP SHALL BE AWARDED TO A GRADUATING SENIOR OF COVINGTON HIGH SCHOOL, COVINGTON, LOUISIANA, WHO HAS EXCELLED IN A COLLEGE PREPARATORY CURRICULUM WITH STRONG EMPHASIS IN AGRICULTURE AND/OR SCIENCE. THE RECIPIENT SHALL HAVE ACHIEVED A HIGH OVERALL GRADE POINT AVERAGE, DEMONSTRATED LEADERSHIP, AND PARTICIPATED IN EXTRA CURRICULAR ACTIVITIES. THE RECIPIENT MUST CERTIFY TO THE BOYD FOUNDATION TRUSTEES THAT SUCH RECIPIENT PLANS TO MAJOR IN THE FIELD OF AGRICULTURE, VETERINARY MEDICINE OR A RELATED FIELD, AT A FOUR YEAR COLLEGE OR UNIVERSITY OF THE RECIPIENT'S CHOICE.