Form 990-PF

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

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

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

OMB No 1545-0052

2015

Open to Public Inspection

For calendar year 2015 or tax year beginning 03-01 , 2015, and ending 02-29 , 2016

Name of foundation: CLARENCE H & ANNA E LUTZ FOUNDATION

A Employer identification number: 57-0940342

Number and street (or P O box number if mail is not delivered to street address): P O BOX 147 | Room/suite:

B Telephone number (see instructions): (803)329-4920

City or town, state or province, country, and ZIP or foreign postal code: CHESTER, SC 29706

C If exemption application is pending, check here ▶ ☐

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

D 1. Foreign organizations, check here ▶ ☐

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

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

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

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ $ 6,485,998

J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) (Part I, column (d) must be on cash basis)

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

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (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 ▶ ☒ if the foundation is not required to attach Sch B				
	3	Interest on savings and temporary cash investments	761	761		
	4	Dividends and interest from securities	292,175	292,175		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	1,025			
	b	Gross sales price for all assets on line 6a 37,500				
	7	Capital gain net income (from Part IV, line 2)		1,025		
	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) (attach schedule)				
	11	Other income (attach schedule)				
	12	**Total.** Add lines 1 through 11	293,961	293,961		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	27,000			27,000
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule) STM107	17,500			17,500
	b	Accounting fees (attach schedule)				
	c	Other professional fees (attach schedule) STM109	5,919	5,919		5,919
	17	Interest				
	18	Taxes (attach schedule) (see instructions) STM110	7,466	7,466		7,466
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings	205			205
	22	Printing and publications				
	23	Other expenses (attach schedule) STM103	3,194			3,194
	24	**Total operating and administrative expenses.** Add lines 13 through 23	61,284	13,385		61,284
	25	Contributions, gifts, grants paid	275,750			275,750
	26	**Total expenses and disbursements.** Add lines 24 and 25	337,034	13,385		337,034
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	(43,073)			
	b	**Net investment income** (if negative, enter -0-)		280,576		
	c	**Adjusted net income** (if negative, enter -0-)			0	

JUL 15 2016

For Paperwork Reduction Act Notice, see instructions. Form 990-PF (2015)

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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 (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets	1	Cash - non-interest-bearing	110,876	203,328	203,328
	2	Savings and temporary cash investments			
	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) ▶			
		Less allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments - U S and state government obligations (attach schedule) STM136	199	199	8
	b	Investments - corporate stock (attach schedule) STM137	3,314,125	3,338,640	4,903,638
	c	Investments - corporate bonds (attach schedule) STM138	467,290	435,988	408,579
	11	Investments - land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	12	Investments - mortgage loans			
	13	Investments - other (attach schedule) STM118	1,023,402	837,625	966,515
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	15	Other assets (describe ▶ STM120)	3,930	3,930	3,930
	16	**Total assets** (to be completed by all filers - see the instructions Also, see page 1, item I)	4,919,822	4,819,710	6,485,998
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	**Total liabilities** (add lines 17 through 22)	0	0	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31**			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☒ 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	4,919,822	4,819,710	
	30	**Total net assets or fund balances** (see instructions)	4,919,822	4,819,710	
	31	**Total liabilities and net assets/fund balances** (see instructions)	4,919,822	4,819,710	

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	4,919,822
2	Enter amount from Part I, line 27a	2	(43,073)
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	4,876,749
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	4,876,749

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	1500SH ROYAL SCOTLAND BANK	P	VARIOUS	09-01-2015
b				
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	37,500		36,475	1,025
b				
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				1,025
b				
c				
d				
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** 1,025

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**

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	310,789	6,619,354	0.046952
2013	332,723	6,126,708	0.054307
2012	270,000	5,774,994	0.046753
2011	240,000	5,572,362	0.04307
2010	193,700	5,156,517	0.037564

2	**Total** of line 1, column (d)	2	0.228646
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	0.045729
4	Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	4	6,553,347
5	Multiply line 4 by line 3	5	299,678
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	2,806
7	Add lines 5 and 6	7	302,484
8	Enter qualifying distributions from Part XII, line 4	8	337,034

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ [ ] and enter "N/A" on line 1. Date of ruling or determination letter ______ (attach copy of letter if necessary-see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ [X] and enter 1% of Part I, line 27b	1	2,806
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	2,806
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	2,806
6	Credits/Payments:		
a	2015 estimated tax payments and 2014 overpayment credited to 2015 — 6a: 7,500		
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	7,500
8	Enter any **penalty** for underpayment of estimated tax Check here [ ] 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	4,694
11	Enter the amount of line 10 to be **Credited to 2016 estimated tax** ▶ Refunded ▶	11	4,694

Part VII-A Statements Regarding Activities

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

Part VII-A Statements Regarding Activities (continued)

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ HTTP://WWW.LUTZFOUNDATION.ORG

14 The books are in care of ▶ DEWEY GUYTON Telephone no ▶ 803-329-4920

Located at ▶ P O BOX 147, CHESTER, SC ZIP+4 ▶ 29706

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

			Yes	No
16	At any time during calendar year 2015, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		X
	See the instructions for exceptions and filing requirements for FinCEN Form 114 If "Yes," enter the name of the foreign country ▶			

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

	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		**Yes**	**No**
1a	During the year did the foundation (either directly or indirectly)			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	1b		
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2015?	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015? ☐ Yes ☒ No			
	If "Yes," list the years ▶ , , ,			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions)	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 ▶ , , ,			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2015 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2015)	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** No: 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 See 990 OFOV	(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
DEWEY GUYTON P O BOX 147, CHESTER, SC 29706	PRESIDENT AND B 12.00	0	0	0
JOAN L GUYTON P O BOX 147, CHESTER, SC 29706	EXECUTIVE VP/TR 24.00	12,000	0	0
MARY S JOLLEY P O BOX 147, CHESTER, SC 29706	DIRECTOR VP/TEC 10.00	5,000	0	0
SUSAN STEPHENSON P O BOX 147, CHESTER, SC 29706	DIRECTOR VP/PUB 10.00	5,000	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
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 (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	
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	
2	
All other program-related investments See instructions 3	
Total. Add lines 1 through 3 ▶	

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	6,445,034
b	Average of monthly cash balances	1b	208,110
c	Fair market value of all other assets (see instructions)	1c	0
d	**Total** (add lines 1a, b, and c)	1d	6,653,144
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	0
3	Subtract line 2 from line 1d	3	6,653,144
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	99,797
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	6,553,347
6	**Minimum investment return.** Enter 5% of line 5	6	327,667

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	327,667
2a	Tax on investment income for 2015 from Part VI, line 5	2a	2,806		
b	Income tax for 2015 (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	2,806
3	Distributable amount before adjustments Subtract line 2c from line 1			3	324,861
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	324,861
6	Deduction from distributable amount (see instructions)			6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1			7	324,861

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	337,034
b	Program-related investments - total from Part IX-B	1b	
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	337,034
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	2,806
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	334,228

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				324,861
2 Undistributed income, if any, as of the end of 2015				
a Enter amount for 2014 only			262,920	
b Total for prior years ______ , ______ , ______				
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 ▶ $ 337,034				
a Applied to 2014, but not more than line 2a			262,920	
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				74,114
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				250,747
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				
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)

1a 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 (a) 2015	Prior 3 years (b) 2014	(c) 2013	(d) 2012	(e) Total
2a 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:

990APP

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

c Any submission deadlines

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

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
BROOKLYN ELEM SCHOOL 331 ASHFORD ST CHESTER, SC 29706		PF	CHESTER COUNTY VOTERS LEAGUE UPGRADE	30,000
ANIMAL CONTROL OF CHESTER COUNTY 2740 DAWSON DR CHESTER, SC 29706		PF	ANIMAL MEDICAL AND CARE	20,000
AMERICAN NATIONAL RED CROSS 200 PIEDMONT BLVD ROCK HILL, SC 29732		PF	DISASTER SERVICES RELIEF	10,000
SENIOR SERVICES INC OF CHESTER CO PO DRAWER 1109/1197 ARMORY RD CHESTER, SC 29706		PF	SENIOR COMPANION PROGRAM	6,500
CLEMSON UNIVERSITY 300 BRACKETT HALL BOX 345705 CLEMSON, SC 29634-5702		PF	4-H SCIENCE ON THE MOVE PROGRAM	25,000
CHESTER LIONS CLUB PO BOX 579 CHESTER, SC 29706		PF	SIGHT PRESERVATIONF FOR UNDERPRIVILEDGED	10,000
CITY OF CHESTER CITY HALL 100 WEST END ST CHESTER, SC 29706		PF	YOUTH FOOTBALL LEAGUE	8,000
SC HIGH SCHOOL RODEO ASSOC 2119 HIGH RIDGE CH RD MARSHVILLE, NC 28103		PF	YOUTH RODEO SAFETY	12,000
Total			▶ 3a	
b Approved for future payment				
Total			▶ 3b	

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				
BEAUTIFUL PLACES ALLIANCE 1205 PENDLETON ST CHESTER, SC 29706		PF	CHESTER STATE PARK CAMPGROUND RENOVATION	50,000
EDUCATIONAL FOUNDATION USCL PO BOX 889 LANCASTER, SC 29721		PF	NURSING SIMULATION LAB USC LANCASTER	20,000
CHESTER CO HISTORICAL SOCIETY PO BOX 811 CHESTER, SC 29706		PF	WALKER DISPLAY SYSTEMS	1,300
CHESTER FREEDOM MINISTRIES 729 VILLAGE DR CHESTER, SC 29706		PF	YOUTH MINISTRY AND TEEN CTR PROJECT	7,500
FELLOWSHIP OF CHRISTIAN ATHLETES 452 LAKESHORE PKWY SUITE 205 ROCK HILL, SC 29730		PF	CHESTER CO FCA	15,000
LEWIS FIRE PROTECTION ASSOCIATION 1652 WOODS RD CHESTER, SC 29706		PF	INTERNATIONAL TANKER PROJECT	8,700
CHILDRENS ATTENETION HOME INC PO BOX 2912 ROCK HILL, SC 29732		PF	FITNESS PAVILION PROJECT	20,000
CITY OF CHESTER CITY HALL 100 WEST END ST CHESTER, SC 29706		PF	WYLIE PARK TENNIS COURT IMPROVEMENTS	20,000
Total			▶ 3a	
b Approved for future payment				
Total			▶ 3b	

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				
RIDEABILITY THERAPEUTIC RIDING CTR 937 STALLION SPIRIT TRAIL CLOVER, SC 29710		PF	TUITION ASSISTANCE-SPEC NEEDS CHILDREN	6,000
ANGEL FLIGHT SOARS INC 2000 AIRPORT RD SUITE 227 ATLANTA, GA 30341		PF	SC MEDICAL TRANSPORT SVCS	5,000
EXPONENT PHILANTHROPY 1720 N. St. NW Washington DC 20010		PF	Educational Seminars	750
Total			▶ 3a	275,750
b Approved for future payment				
Total			▶ 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					761
4 Dividends and interest from securities					292,175
5 Net rental income or (loss) from real estate.					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)					292,936

13 **Total.** Add line 12, columns (b), (d), and (e) . . . 13 292,936

(See worksheet in line 13 instructions to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions)
03	INTEREST USED TO FUND GRANTS TO PUBLIC CHARITIES
04	DIVIDENDS USED TO FUND GRANTS TO PUBLIC CHARITIES
08	GAINS USED TO FUND GRANTS TO PUBLIC CHARITIES

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

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

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

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

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

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here

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

▶ [signature] ▶ 7-11-16

Signature of officer or trustee Date Title

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

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☒ if self-employed	PTIN
Robert H Breakfield	[signature]	06-29-2016		

Firm's name ▶ Robert H Breakfield — Firm's EIN ▶ 572-72-3855

Firm's address ▶ PO Box 36061 ROCK HILL SC 29732 — Phone no 803-329-4920

FORM 990PF - PART II - LINE 13 STATEMENT #118

INVESTMENTS: OTHER SCHEDULE

CATEGORY	BOOK VALUE (BOY)	BOOK VALUE (EOY)	FMV (EOY)
MUTUAL FUNDS	1,023,402	837,625	966,515
TOTAL	1,023,402	837,625	966,515

PG01

FORM 990PF - PART II - LINE 15 STATEMENT #120

OTHER ASSETS SCHEDULE

DESCRIPTION	BOY BOOK	EOY BOOK	FMV
COMPUTERS	3,930	3,930	3,930
TOTAL	3,930	3,930	3,930

PG01

FORM 990PF - PART II - LINE 10(A) STATEMENT #136

INVESTMENTS: U.S. GOVERNMENT OBLIGATION SCHEDULE

CATEGORY	BOOK VALUE (BOY)	BOOK VALUE (EOY)	FMV (EOY)
US GOVERNMENT OBLIGATIONS	199	199	8
TOTALS	199	199	8

	Federal Supporting Statements	2015 PG01
Name(s) as shown on return		FEIN
CLARENCE H & ANNA E LUTZ FOUNDATION		57-0940342

FORM 990PF - PART II - LINE 10(B) STATEMENT #137
INVESTMENTS: CORPORATE STOCK SCHEDULE

CATEGORY	BOY	BOOK VALUE	EOY FMV
2500 AT&T INC COM	65,407	53,431	92,375
3000 RBS CAP	75,763	75,763	70,980
AEGON NV PERP CAP SECS	98,698	99,676	101,240
1500 ABBOTT LABS	69,975	43,398	58,110
600 BANK OF AMERICA	29,310	29,310	7,512
1500 ABBVIE INC	21,313	47,890	81,915
GENERAL ELECTRIC	96,288	96,288	101,990
3840 FRONTIER COMM CORP	39,226	36,931	20,774
500 REALTY INCOME CORP	12,500	12,500	12,970
CSX CORP	23,432	21,444	24,140
1000 BB&T	21,964	21,964	32,160
1000 BRISTOL MYERS SQUIBB CO	26,249	26,450	61,930
500 PHILLIPS 66			39,695
5584 DUKE ENERGY	92,559	92,559	414,780
1800 DUPONT EI DE NEMOURS	71,551	70,077	109,566
1500 FEDERAL INVEST TRUST	34,878	33,052	222,090
1800 FEDERAL NATL MORTGAGE	62,153	71,431	7,758
2300 GALLAGHER ARTHUR	70,400	67,399	91,655
142 MOTOROLA	25,868	3,200	10,436
2500 JP MORGAN CHASE	59,517	62,510	62,600
1000 CONOCO PHILLIPS	17,266	17,266	33,830
1000 PIEDMONT NATURAL GAS	33,188	33,389	59,410
400 PNC FINL SVCS GROUP INC	16,244	20,583	32,524
3000 PFIZER	109,050	109,050	89,010
1900 SAUL CENTERS	38,045	39,768	93,062
3500 SCANA CORP NEW	95,947	95,947	227,570
5000 SOUTHERN CO	113,269	113,269	240,900
2500 TECO	67,829	67,829	68,675
2500 SPECTRA	66,724	66,724	73,000
2000 US BANCORP	51,189	51,189	51,260
650 ARES	10,309	63,190	8,879
4594 REGIONS FINL CORP NEW COM	150,533	85,538	34,547
300 THORNBURG MTGE	8,867	86,172	
800 ALLSTATE CORP	20,000	20,000	21,592
12837 WASHINGTON REAL ESTATE	252,452	252,452	332,093
1500 ALLSTATE	37,059	37,059	38,910
3242 UDR INC COMM	51,970	51,970	111,298
3500 VERIZON COMMUNICATIONS	114,125	110,704	177,555
3000 XCEL ENERGY	68,147	46,730	118,620
774 WASH GAS LT	51,708	51,708	77,400
360 CHEMOURS CO		2,500	1,847
1000 COMMUNICATIONS SALES		44,973	18,850
1000 CENTERPOINT ENERGY		18,831	18,630
24 RMR GROUP		285	541
1000 WGL HOLDINGS INC COM	25,063	25,063	68,190

	Federal Supporting Statements	2015 PG02
Name(s) as shown on return		FEIN
CLARENCE H & ANNA E LUTZ FOUNDATION		57-0940342

FORM 990PF - PART II - LINE 10(B)
STATEMENT #137

INVESTMENTS: CORPORATE STOCK SCHEDULE

CATEGORY	BOY	BOOK VALUE	EOY FMV
1449 WASH GAS LT PFD $4.25	87,346	87,346	139,104
1432 WASH GAS LT CO PFD $4.80	94,434	94,434	142,484
2500 AMERICAN ELECT POWER	109,290	109,290	154,375
1500 HOSPITALITY PP TRUST	70,483	71,532	36,420
2000 INTEL	53,509	53,509	59,180
2000 SYSCO CORP	59,111	59,111	88,260
833 WINDSTREAM	68,925	14,452	6,264
1400 COCA COLA	31,891	31,891	60,382
1500 ROYAL BANK SCOTLAND	36,475		
1000 CONAGRA FOODS	31,930	31,930	42,060
1500 MONDELEZ	52,339	33,046	60,975
1500 KRAFT	26,969	63,700	115,530
3600 GENERAL MILLS	94,464	110,380	211,860
500 PACKAGING CORP	13,219	12,852	24,250
2500 WASTE MANAGEMENT	87,705	87,705	139,625
TOTALS	3,314,125	3,338,640	4,903,638

PG01

FORM 990PF - PART II - LINE 10(C)
STATEMENT #138

INVESTMENTS: CORPORATE BOND SCHEDULE

CATEGORY	BOY	BOOK VALUE	EOY FMV
$50000 BORDEN INC 7.85%	50,000	50,000	11,750
$65000 CBS INC 7.125%	65,000	65,000	78,111
$30000 GOLDMAN SACHS 5.15%	30,000	30,000	30,080
$30000 GOLDMAN SACHS 4.25%	30,000	30,000	30,073
$25000 GOLDMAN SACHS 4.0%	25,000	25,000	24,753
$30000 DOW CHEMICAL	30,000		
$30000 GENERAL ELECT CAP CORP	30,290	29,690	38,314
$20000 FORD MTR DEL DEB 6.5%	20,000	19,855	22,022
$20000 FORD MTR 7.45%	20,000	19,805	24,626
$25000 AVON PRODS INC	25,000	24,818	18,875
$30000 LEHMAN BROS HLDGS INC	30,000	30,000	
$25000 BELLSOUTH CORP GLOBAL	25,000	24,155	28,828
$47000 WESTINGHOUSE 7.875%	47,000	47,000	58,295
$40000 SBC COMMUNICATIONS INC	40,000	40,665	42,852
TOTALS	467,290	435,988	408,579

Federal Supporting Statements

2015 PG01

Name(s) as shown on return: CLARENCE H & ANNA E LUTZ FOUNDATION

Your Social Security Number: 57-0940342

FORM 990PF - PART I - LINE 23 - OTHER EXPENSES SCHEDULE

STATEMENT #103~

DESCRIPTION	REVENUE AND EXPENSES	NET INVESTMENT	ADJUSTED NET INCOME	CHARITABLE PURPOSE
BANK FEES	29	0	0	29
ADVERTISING	250	0	0	250
OFFICE SUPPLY AND EXPENSE	710	0	0	710
DIRECTORS INSURANCE	750	0	0	750
PHONE AND INTERNET EXPENSE	1,218	0	0	1,218
COPIES	100	0	0	100
POSTAGE AND BOX RENT	137	0	0	137
TOTALS	3,194	0	0	3,194

PG01

FORM 990PF - PART I - LINE 16(A) - LEGAL FEES SCHEDULE

STATEMENT #107~

DESCRIPTION	REVENUE AND EXPENSES	NET INVESTMENT	ADJUSTED NET INCOME	CHARITABLE PURPOSE
ROBERT H BREAKFIELD	17,500	0	0	17,500
TOTALS	17,500	0	0	17,500

Federal Supporting Statements

2015 PG01

Name(s) as shown on return: CLARENCE H & ANNA E LUTZ FOUNDATION

Your Social Security Number: 57-0940342

FORM 990PF - PART I - LINE 16(C) - OTHER PROFESSIONAL FEES SCHEDULE

STATEMENT #109~

DESCRIPTION	REVENUE AND EXPENSES	NET INVESTMENT	ADJUSTED NET INCOME	CHARITABLE PURPOSE
BROKERAGE COMMISSION	5,919	5,919	0	5,919
TOTALS	5,919	5,919	0	5,919

PG01

FORM 990PF - PART I - LINE 18 - TAXES SCHEDULE

STATEMENT #110~

DESCRIPTION	REVENUE AND EXPENSES	NET INVESTMENT	ADJUSTED NET INCOME	CHARITABLE PURPOSE
FEDERAL INCOME TAX	7,466	7,466	0	7,466
TOTALS	7,466	7,466	0	7,466

List of Officers, Directors, Trustees, and Key Employees

1 List all officers, directors, trustees, and key employees for the year even if they were not compensated.

(a) Name and title	(b) Average hours per week devoted to position	(c) Reportable compensation (Form W-2/1099-MISC) (if not paid, enter -0-)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation
SHEILA B BISHOP DIRECTOR VP/AUD P O BOX 147, CHESTER, SC 29706	20.00	5,000	0	0

.	Federal Supporting Statements	2015 PG01
Name(s) as shown on return		Your Social Security Number
CLARENCE H & ANNA E LUTZ FOUNDATION		57-0940342

FORM 990PF - PART XV - LINE 2
APPLICATION SUBMISSION INFORMATION

GRANT PROGRAM
CLARENCE E & ANNA LU

APPLICANT NAME
JOAN GUYTON

ADDRESS
P O BOX 147
CHESTER, SC 29706

TELEPHONE
803-581-3743

EMAIL ADDRESS

FORM & CONTENT
SEE ATTACHED GRANT GUIDELINES AND APPLICATIONS

SUBMISSION DEADLINE
SEP 30TH 5 PM

RESTRICTIONS ON AWARD
NO

Name(s) as shown on return: CLARENCE H & ANNA E LUTZ FOUNDATION

FEIN: 57-0940342

INTEREST INCOME FROM CHECKING AND SAVINGS

Description	Amount
FOUNDERS FEDERAL	$ 33
SPRATT SAVINGS	728
Total:	$ 761

LUTZ FOUNDATION
GRANTS APPROVED FOR 2015-2016

1. BROOKLYN ELEMENTARY SCHOOL CHESTER COUNTY VOTERS LEAGUE

CEO: Billy J. Powell, President
Address: 331 Ashford Street, Chester, SC 29706
Ph. # 864-545-6370
Contact: Billy J. Powell, 2422 Powell Road, Sharon, SC 29742
PROJECT: The Brooklyn Center Project. To continue "phase two" of the building. To repair and restore each classroom, as well as, upgrade the lighting system and heating and cooling system.
Amount Requested: $30,000.00 **Granted: $30,000**

2. ANIMAL CONTROL OF CHESTER COUNTY CHESTER COUNTY SHERIFF'S OFFICE

CEO: Captain Dwayne Robinson Sr., Shelter Director
Address: 2740 Dawson Drive, Chester, SC 29706
Ph. # 803-209-2204
Contact: Captain Dwayne Robinson Sr., 2740 Dawson Drive, Chester, SC 29706
PROJECT: Spaying and neutering fund, heart worming treatment fund, emergency animal care fund.
Amount Requested: $20,000.00 **Granted: $20,000**

3. AMERICAN NATIONAL RED CROSS

CEO: Joe Hayes, Executive Director
Address: 200 Piedmont Blvd., Rock Hill, SC 29732
Ph. # 803-329-6575 **Cell #** 803-230-1346
Contact: Joe Hayes, Executive Director and Stephanie W. White, Regional Major Gifts Officer; 200 Piedmont Blvd., Rock Hill, SC 29732
PROJECT: Disaster Services Relief. To provide 24 hour direct assistance, emotional support, referrals, and long term recovery assistance to the residents of Chester County in times of disaster.
Amount Requested: $20,000.00 **Granted: $10,000**

4. SENIOR SERVICES INCORPORATED OF CHESTER COUNTY

CEO: Jennifer Davis, Executive Director
Address: PO Drawer 1109/1197 Armory Road, Chester, SC 29706
Ph. # 803-385-3838
Contact: Jennifer Davis. PO Drawer 1109/1197 Armory Road, Chester, SC 29706
PROJECT: Senior Companion Program. The Senior Companion Program places volunteers on in-home assignments to provide activities and care for adults with special needs and disabilities. This service is provided without charge to the client.
Amount Requested: $6500.00 **Granted: $6,500**

5. CLEMSON UNIVERSITY

CEO: R. Larry Dooley, PhD, Interim Vice President for Research
Address: 300 Brackett Hall, Box 345705, Clemson, SC 29634-5702
Ph. # 864-656-2424
Contact: Pamela Brown; 108 Barre Hall, Clemson, SC, 29634-0140; (864)656-1234
PROJECT: 4-H Science on the Move. 4-H Science on the Move provides mobile science education resources to youth throughout the South Carolina 4-H Program and supports the Chester County 4-H program.
Amount Requested: $25,000.00 **Granted: $25,000**

6. CHESTER LIONS CLUB

CEO: W. Penn Colvin, President; Jim Bennett, Secretary/Treasurer
Address: PO Box 579, Chester, SC 29706
Ph. # 803-385-5102
Contact: Jim Bennett, Secretary/Treasurer; PO Box 579, Chester, SC 29706
PROJECT: Sight preservation for underprivileged in Chester County.
Amount Requested: $10,000.00 **Granted: $10,000**

7. CITY OF CHESTER

CEO: Sandi F. Worthy, City Administrator
Address: City Hall, 100 West End Street, Chester, SC 29706
Ph. # 803-581-2123 Ext. 241
Contact: Sandi F. Worthy, City Administrator (803-581-2123 Ext. 241) and Chris White, Parks and Recreation Director (803-581-7429)
PROJECT: 2016 City of Chester Youth Football League Program. Assist development of the program through acquisition of a Gator, new uniforms, accessories, and safety gear for new Pee Wee League.
Amount Requested: $18, 619.00 **Granted: $8,000**

8. SOUTH CAROLINA HIGH SCHOOL RODEO ASSOCIATION

CEO: Lori L. Peyton, National Director
Address: 2119 High Ridge Ch. Road, Marshville, NC 28103
Ph. # 704-242-4512
Contact: Lori L. Peyton
PROJECT: "Let's Buck Some More for Our Kids." The project will allow for replacement of bucking chutes and address safety issues with back-pens.
Amount Requested: $12,000.00 **Granted: $12,000**

9. ANGEL FLIGHT SOARS, INC.

CEO: Jeanine Chambers, Executive Director
Address: 2000 Airport Road, Suite 227, Atlanta, GA 30341
Ph. # 770-452-7958 Ext.2
Contact: Jeanie Chambers
PROJECT: Fly a South Carolina Patient Program. The program's objective is to remove the obstacle of transportation for South Carolina patients who need medical treatment not available to them locally. This service is free of charge to patients.
Amount Requested: $6,014.00 **Granted:$5,000**

10. BEAUTIFUL PLACES ALLIANCE

CEO: Amy Duffy, Chief of Staff
Address: 1205 Pendleton Street, Columbia SC 29201
Ph. # 803-734-3272
Contact: John Wells, Park Manager at Chester State Park; 759 State Park Drive, Chester, SC 29706; (803) 385-2680
PROJECT: Chester State Park Campground Renovation Project. This project is to renovate the water lines, upgrade the electrical system, and add new gravel to level the campsites in the standard campground at Chester State Park.
Amount Requested: $50,000.00 **Granted: $50,000**

11. EDUCATIONAL FOUNDATION OF THE UNIVERSITY OF SOUTH CAROLINA LANCASTER

CEO: Richard Simpson, President
Address: PO Box 889, Lancaster, SC 29721
Ph. # 803-313-7080
Contact: Dr. Courtney Catledge; (803) 313-7459
PROJECT: University of SC Lancaster-Nursing Simulation Lab. The program will use the funds to purchase a Demo Dose Med Dispense System for the USCL nursing simulation lab. This equipment acquisition will allow for further training for aspiring nurses in the areas of dispensing medication to patients.
Amount Requested: $22,489.00 **Granted: $20,000.00**

12. CHESTER COUNTY HISTORICAL SOCIETY

CEO: Bill Marion, President
Address: PO Box 811, Chester, SC 29706
Ph. # 803-385-2332
Contact: Elizabeth S. Anderson; Cell # (803) 519-7972
PROJECT: Walker Display Systems-1914 Jail. The funds would be used to purchased a rail system that would allow for objects to be hung without damaging the concrete walls.
Amount Requested: $1,267.65 **Granted: $1,300**

13. CHESTER FREEDOM MINISTRIES

CEO: Pastor Steve Bishop
Address: 729 Village Drive, Chester, SC 29706
Ph. # 803-377-7149
Contact: Nate Malone; 520 Sherwood Circle, Chester, SC 29706; (803) 209-5939
PROJECT: CFM Youth Ministry Exalt service and Teen Center project. The funds will allow for an addition of supplies and upgrades to the Exalt service and Teen Center, in the hopes of providing a safe and enjoyable environment for teenagers in the Chester community.
Amount Requested: $7,098.00 **Granted: $7,500**

14. FELLOWSHIP OF CHRISTIAN ATHLETES

CEO: Joe Hudak, Area Director
Address: 452 Lakeshore Parkway Suite 205, Rock Hill, SC 29730
Ph. # 803-327-8512
Contact: Joe Hudak
PROJECT: Chester County FCA. The funds will help support school chaplains that will conduct bible studies with coaches and athletes and provide Christian guidance.
Amount Requested: $30,000.00 **Granted: $15,000**

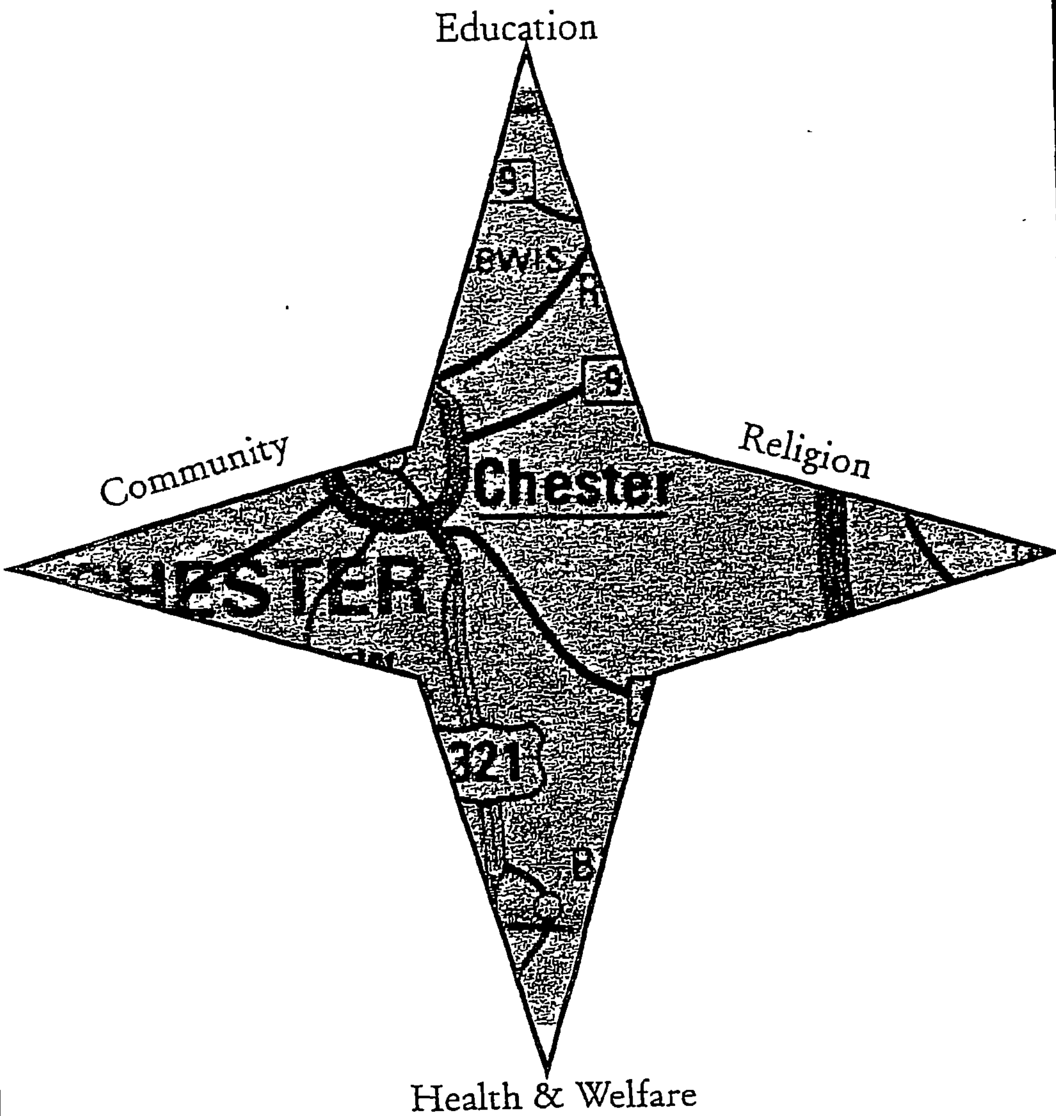
15. LEWIS FIRE PROTECTION ASSOCIATION
CEO: Jay Williams, President
Address: 1652 Woods Road, Chester, SC 29706
Ph. # 803-230-1302
Contact: Jay Williams
PROJECT: Complete International Tanker "621" project, a 3,000 gallon tanker.
Amount Requested: $9,500.00 **Granted: $8,700**

16. CHILDREN'S ATTENTION HOME, INC.
CEO: Debra Eident, Executive Director
Address: PO Box 2912, Rock Hill, SC 29732
Ph. # 803-328-8871
Contact: Dick Huitt, Operations Director; (803) 328-8871
PROJECT: Fitness Pavilion Project. The funds will be used to construct an outdoor fitness pavilion. This fitness pavilion will provide the area needed for the children to exercise, socialize, and engage in group activities.
Amount Requested: $20,000.00 **Granted:$20,000**

17. CITY OF CHESTER
CEO: Sandi F. Worthy, City Administrator
Address: City Hall, 100 West End Street, Chester, SC 29706
Ph. # 803-581-2123 Ext. 241
Contact: Sandy F. Worthy, City Administrator and Chris White, Parks and Recreation Director (803) 581-7429
PROJECT: Wylie Park Lower Tennis Courts Improvements. This project will upgrade the three lower tennis courts at Wylie Park by repairing and repaving courts, acquiring new nets, purchasing park benches, repairing bleachers, and signage.
Amount Requested: $25,149.00 **Granted: $20,000**

18. RIDEABILITY THERAPEUTIC RIDING CENTER, INC.
CEO: Wendy Schonfield, Executive Director
Address: 937 stallion Spirit Trail Clover, C 29710
Ph. # 803-222-6008
Contact: Wendy Schonfield, Executive Director
PROJECT: Tuition Assistance Program-Funding for Special Needs Children and Adults.
Amount Requested: $6,000.00 **Granted: $6,000**

The Clarence H. and Anna Elizabeth Lutz Foundation



Assisting Chester County and the Surrounding Counties with Funding for Education, Community, Health & Welfare and Religion

The Herbert and Anna Lutz Foundation

Chester, South Carolina

<u>Grant Application</u>

1. *Name and Federal Tax I. D. of Organization (as it appears on 501 c (3) letter):*
   ____
   ____
2. *Name and title of Chief Executive Officer:* ______________________________
   ____
   Address: ____
   Phone: ______________________ *Email:* ________________________
3. *Name of program for which grant is requested:* ______________________
   ____
   ____
4. *Contact person for this program or person who will be responsible for executing the grant award:* ____
   ____
   Address (if different from above): ________________________________
   Phone: ________________ *Email:* _____________________________
5. *Project Summary:(Please provide a summary of project using no more than fifty words):*
   ____
   ____
   ____
   ____
   ____
6. *How will this project benefit people in the community, county, area?* ____________
   ____
   ____
   When is the project scheduled to begin? __________________________
   To end? __________________________
7. *Amount of grant requested: $* ______________________________________
   THE FOUNDATION RESERVES THE RIGHT TO TERMINATE FUNDING OR REQUEST GRANT FUNDS TO BE RETURNED IF SATISFACTORY PROGRESS HAS NOT BEEN MADE OR APPLICATION GUIDELINES HAVE NOT BEEN FOLLOWED.

   THE COMPLETION DEADLINE FOR ALL GRANT EXPENDTURES IS SEPTEMBER 30TH WITHOUT EXCEPTION.

***THE ORGANIZATION NAMED IN ITEM 1 ABOVE WILL ACT AS THE RESPONSIBLE FISCAL AGENT FOR ANY FUNDS WHICH MIGHT BE RECEIVED.

The Herbert and Anna Lutz Foundation

Chester, South Carolina

Grant Application

Continued

Legal and Tax Exempt Status

1. *Date and State of Incorporation:*____

2. *Are you a tax-exempt public charity? YES______ NO _____*

3. *Are you a government entity or subdivision? YES __________ NO ________*

Please attach (IF YOU ARE A CHARITY) copies of latest IRS ruling letters showing that the organization is tax-exempt, indicating specific classification, and that the organization is not classified as a private foundation within the meaning of Section 509 of the Internal Revenue Code. If the organization is exempt as a local unit of a national organization, please attach certification of membership.
In signing this grant application, the applicant pledges that any change or potential change in tax status will immediately be communicated to the Lutz Foundation.

Financial Information

1. *Your Fiscal Year beginning and ending dates:*______________:________________________

2. *Total fixed assets(market value)of your organization: $*____________________________

3. *TOTAL savings and investments-market value: $*_____________________________

4. *Audit information for your current fiscal year must be included.*

5. *Total budget for the proposed program to be funded(**Please attach full budget**):*_______________

****************Note: THIS SECTION MUST BE COMPLETED**********************************

6. *The Lutz Foundation **WILL NOT** be the sole source of funding for your project. You must list sources or other funds which have been received for this grant project.*

Funds on Hand as of the date of your application!!!

____

The Herbert and Anna Lutz Foundation

Chester, South Carolina

Grant Application

Continued

7. ***Explain any required regulator approval needed to carry out this program:*** ______________

____

____

Approval of Board Chairman or Executive Officer

- *By applying for grant consideration and as part of our internal audit procedure, we will visit your organization on or before completion of your project or program. The deadline to complete projects or programs is September 30th of each year. Any delays in the program or project must be reported to the Foundation immediately in writing only.*
- *All grant recipients must submit in writing an accounting of how grant money is expended on or before September 30th of the year the award is received. This accounting must be available before or during the final site visit. All financial information must be signed by the Chief Executive Officer of your organization.*
- *Applications not submitted in duplicate, without supporting documentation and/or received (not postmarked) AFTER the November 30, 5:00 P.M. deadline will not be considered and will be notified accordingly.*

I approve submission of this grant application to the Clarence H. and Anna Elizabeth Lutz Foundation. I hereby certify that the Applicant/Organization does not discriminate on the basis of race, color, sex or national origin.

______________________________ ______________________

Signature and Title *Date*

Lutz Foundation Information

Mailing Address: P. O. Box 147 Chester, SC 29706
Contact: Foundation Phone 803-385-5357
Dewey or Joan Guyton: 803-581-3743
Fax: 803-385-6666
Website: www.lutzfoundation.org
MJolley@Lutzfoundation.org or JGuyton@Lutzfoundation.org

Fiscal Year: __________ - __________

Revised June 2014

DISC GOLF

Turn And Fade

By Bill Henson

Chester State Park

One of the problems in disc golf course design is that it favors skilled players and tends to largely ignore the average player. It's difficult to design a course that meets the needs of all skill levels, and it increases installation expense. But the new course at Chester State Park (CSP) proves that the task can be accomplished, and it can be done well.

Russell Schwarz at Innova has designed an excellent course that is a model for parks of all levels. This course can handle every player from child-aged beginner to top pro. And to that end, it does it far better than many course installations in this region.

The state park is located just to the southwest outside of Chester, South Carolina, on Highways 72 & 121 (West End Road). It takes about 30–45 minutes from most areas of York County, depending upon where you start from, your choice of roads, and how you drive. It's an easy drive, nonetheless.

The park opens at 9:00am and closes at 6:00pm (during Daylight Savings, it stays open until 9:00pm). On the main road into the park is a self-pay station in the middle of the road, near the park office. You pay there and obtain a permit to hang from your rearview mirror. It's an inexpensive per person fee — $2 for adults, $1.25 for seniors, and free for ages 15 or younger. That is the only cost for playing disc golf or for using most park amenities without camping or reserving facilities.

To reach the disc golf course, follow the main road through the entire park until you come to the large loop at the end, facing the lake. The disc golf parking lot is on your right about three-quarters of the way around the loop. Picnic shelters, restrooms, and additional parking are abundant in the loop as well, and there is a large open area to practice longer throws for warm-up. The disc golf course was constructed with a gift from the Clarence H. and Anna E. Lutz Foundation in Chester, SC.

This is an excellent state park in first-rate condition. It offers trailer camping sites with electricity and water, primitive camping, picnic shelters, numerous bathrooms, a playground, and a great lake for fishing. You can check park facilities at *wwww.southcarolinaparks.com/chester* and find information on park activities and additional usage fees. It's perfect for a disc golf weekend.

As you come into the small disc golf parking lot, you'll see a kiosk behind the parking. This has a large, detailed course map, and there are two courses shown — Burgundy (9 holes) and Green (18 holes). You'll also see the baskets for holes 9 and 18 on the Green course coming out of the woods. The tee for hole 1 of the Green course is to your right, and the tee for #10 is to the left of the #9 basket. To reach the Burgundy course, take the path in the woods to the left of the parking lot beside the loop road.

At the kiosk is where you make an important decision — how much trouble do you want to encounter today? The design and the layout of the CSP courses allow a disc golfer to determine the level of difficulty and dial it in fairly accurately. Each set of tees appropriately increases the difficulty levels. The total between both courses is 27 full holes that are all tournament-qualified.

CONFLICT OF INTEREST POLICY
THE HERBERT AND ANN LUTZ FOUNDATION

Article I
Purpose

The purpose of the Conflict of Interest Policy is to protect this tax-exempt organization's (Organization) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Article II
Definitions

1. Interested Person

   Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interest person.

2. Financial Interest

   A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

   a. An ownership or investment interest in any entity with which the Organization has a transaction or arrangement,
   b. A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
   c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the board decides that a conflict of interest exists.

Article III
Procedures

1. Duty to Disclose

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors considering the proposed transaction or arrangement.

2. Determining Whether a Conflict of Interest Exists

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the board meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board members shall decide if a conflict of interest exists.

3. Procedures for Addressing the Conflict of Interest

a. An interested person may make a presentation at the board meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

b. The chairperson of the board shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

c. After exercising due diligence, the board shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the board shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

4. Violations of the Conflicts of Interest Policy

a. If the board has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the board determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate corrective action.

Article IV
Records of Proceedings

The Minutes of the board shall contain:

a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the board's decision as to whether a conflict of interest in fact existed.

b. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Article V
Compensation

a. A voting member of the board who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation. However, the voting member may vote for the compensation of the other officers and directors.

b. No voting member of the board whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is permitted to provide information to the Board regarding compensation.

Article VI
Annual Statements

Each Director and principal officer shall annually sign a statement which affirms such person:

a. Has received a copy of the conflicts of interest policy,

b. Has read and understands the policy,

c. Has agreed to comply with the policy, and

d. Understands the Organization is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Article VII
Periodic Reviews

To ensure the Organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

a. Whether compensation arrangements and benefits are reasonable, based on competent survey information and the result of arm's length bargaining.

Article VIII
Use of Outside Experts

When conducting the periodic reviews as provided for in Article VII, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the board of its responsibility for ensuring periodic reviews are conducted.

Adopted this ____ day of ________________, 2014 by the Board.

Dewey G. Guyton
Dewey Guyton

Mary D. Jolley
Mary Jo Jolly

Joan L. Guyton
Joan Guyton

Susan L. Stephenson
Susan Stephenson