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 JUL 1, 2015 , and ending JUN 30, 2016

Name of foundation THE SUMMERLEE FOUNDATION	**A Employer identification number** 75-2252355
Number and street (or P O box number if mail is not delivered to street address) 5556 CARUTH HAVEN LANE Room/suite	**B** Telephone number (214) 363-9000
City or town, state or province, country, and ZIP or foreign postal code DALLAS, TX 75225	**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) ▶$ 62,654,385. **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))

		(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	185.			
	2 Check ▶ ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	702,605.	702,605.		STATEMENT 1
	5a Gross rents	10,292.	10,292.		STATEMENT 2
	b Net rental income or (loss) 10,292.				
	6a Net gain or (loss) from sale of assets not on line 10	666,742.			STATEMENT 3
	b Gross sales price for all assets on line 6a 1,654,912.				
	7 Capital gain net income (from Part IV, line 2)		21,391.		
	8 Net short-term capital gain			N/A	
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income	798,603.	791,416.	31,518.	STATEMENT 4
	12 **Total.** Add lines 1 through 11	2,178,427.	1,525,704.	31,518.	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	354,972.	27,004.	0.	327,968.
	14 Other employee salaries and wages	96,566.	29,211.	0.	67,355.
	15 Pension plans, employee benefits	509,060.	227,883.	0.	94,931.
	16a Legal fees STMT 5	4,763.	4,763.	0.	0.
	b Accounting fees STMT 6	51,540.	51,540.	0.	0.
	c Other professional fees STMT 7	149,866.	149,866.	0.	0.
	17 Interest				
	18 Taxes STMT 8	24,600.	25,374.	0.	0.
	19 Depreciation and depletion	50,337.	8,029.	0.	
	20 Occupancy	120,398.	20,913.	0.	99,485.
	21 Travel, conferences, and meetings	47,264.	4,484.	0.	42,780.
	22 Printing and publications				
	23 Other expenses STMT 9	285,335.	45,387.	16,379.	231,280.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	1,694,701.	594,454.	16,379.	863,799.
	25 Contributions, gifts, grants paid	1,187,400.			5,186,688.
	26 **Total expenses and disbursements.** Add lines 24 and 25	2,882,101.	594,454.	16,379.	6,050,487.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	<703,674.>			
	b **Net investment income** (if negative, enter -0-)		931,250.		
	c **Adjusted net income** (if negative, enter -0-)			15,139.	

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	37.	37.	37.
	2 Savings and temporary cash investments	3,477,299.	74,861.	74,861.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	29,710.	8,178.	8,178.
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 10	30,154,925.	25,819,692.	25,819,692.
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment: basis ▶ 973,622.			
	Less accumulated depreciation STMT 11▶ 88,352.	893,299.	885,270.	885,270.
	12 Investments - mortgage loans			
	13 Investments - other STMT 12	33,253,981.	34,540,167.	34,540,167.
	14 Land, buildings, and equipment: basis ▶ 560,514.			
	Less accumulated depreciation STMT 13▶ 335,827.	145,268.	224,687.	224,687.
	15 Other assets (describe ▶ STATEMENT 14)	526,724.	1,101,493.	1,101,493.
	16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	68,481,243.	62,654,385.	62,654,385.
Liabilities	17 Accounts payable and accrued expenses	52,436.	38,644.	
	18 Grants payable	1,648,399.	1,171,112.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ STATEMENT 15)	5,025,429.	1,143,584.	
	23 Total liabilities (add lines 17 through 22)	6,726,264.	2,353,340.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	61,754,979.	60,301,045.	
	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			
	30 Total net assets or fund balances	61,754,979.	60,301,045.	
	31 Total liabilities and net assets/fund balances	68,481,243.	62,654,385.	

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	61,754,979.
2 Enter amount from Part I, line 27a	2	<703,674.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	61,051,305.
5 Decreases not included in line 2 (itemize) ▶ NET UNREALIZED LOSS ON INVESTMENTS	5	750,260.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	60,301,045.

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a	PUBLICLY TRADED SECURITIES	P		
b				
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	1,000,487.		979,096.	21,391.
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				21,391.
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	21,391.
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	3	21,391.

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	2,840,788.	60,671,366.	.046823
2013	2,682,145.	53,454,004.	.050177
2012	2,944,418.	53,608,559.	.054924
2011	2,425,453.	53,344,667.	.045468
2010	2,334,646.	64,046,156.	.036453

2	**Total** of line 1, column (d)	2	.233845
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	.046769
4	Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	4	61,872,402.
5	Multiply line 4 by line 3	5	2,893,710.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	9,313.
7	Add lines 5 and 6	7	2,903,023.
8	Enter qualifying distributions from Part XII, line 4	8	6,170,444.

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	9,313.
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	9,313.
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	9,313.
6 Credits/Payments:				
a 2015 estimated tax payments and 2014 overpayment credited to 2015	6a	42,000.		
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	42,000.
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	32,687.
11 Enter the amount of line 10 to be: **Credited to 2016 estimated tax** ▶		32,687. **Refunded** ▶	11	0.

Part VII-A Statements Regarding Activities

		Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	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. ▶ $ 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? *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? N/A	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) ▶ TX			
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	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 ▶ WWW.SUMMERLEE.ORG

14 The books are in care of ▶ JOHN CRAIN Telephone no. ▶ (214) 363-9000

Located at ▶ 5556 CARUTH HAVEN LANE, DALLAS, TX ZIP+4 ▶ 75225

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** - Check here ▶ ☐

and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A

			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

			Yes	No
	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			
	(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		X
	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.) N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ____, ____, ____, ____			
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.)* N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2015?	4b		X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

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

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? N/A ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53 4945-5(d)

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? — 6b — X (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? N/A — 7b

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 16		354,972.	229,365.	0.

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

(a) Name and address of each employee paid more than $50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
LYNNE STARNES - 5556 CARUTH HAVEN LANE, DALLAS, TX 75225	DIRECTOR OF ADMINISTRATION 40.00	96,566.	34,098.	0.

Total number of other employees paid over $50,000 ▶ 0

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

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

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NONE		
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 EXPENSES ASSOCIATED WITH OPERATING THE MEDICINE MOUND RANCH, A 6,457 ACRE NATIVE AMERICAN ARCHAEOLOGICAL SITE AND INDIGENOUS WILDLIFE PRESERVE IN HARDEMAN COUNTY, TEXAS.	79,744.
2 EXPENSES ASSOCIATED WITH OPERATING COTTLE RANCH, A 316 ACRE RANCH THAT HOUSES THE FOUNDATION'S EQUINE POPULATION IN COTTLE COUNTY, TEXAS.	95,742.
3 SEE SCHEDULE 1	294,324.
4	

Part IX-B Summary of Program-Related Investments

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	27,438,143.
b	Average of monthly cash balances	1b	442,248.
c	Fair market value of all other assets	1c	34,934,230.
d	**Total** (add lines 1a, b, and c)	1d	62,814,621.
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	62,814,621.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	942,219.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	61,872,402.
6	**Minimum investment return.** Enter 5% of line 5	6	3,093,620.

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	3,093,620.
2a	Tax on investment income for 2015 from Part VI, line 5 2a 9,313.		
b	Income tax for 2015. (This does not include the tax from Part VI.) 2b		
c	Add lines 2a and 2b	2c	9,313.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	3,084,307.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	3,084,307.
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	3,084,307.

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	6,050,487.
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	119,957.
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	6,170,444.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	9,313.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	6,161,131.

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				3,084,307.
2 Undistributed income, if any, as of the end of 2015				
a Enter amount for 2014 only			638,603.	
b Total for prior years: ____, ____, ____		0.		
3 Excess distributions carryover, if any, to 2015:				
a From 2010				
b From 2011				
c From 2012				
d From 2013				
e From 2014				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2015 from Part XII, line 4: ▶ $ 6,170,444.				
a Applied to 2014, but not more than line 2a			638,603.	
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				3,084,307.
e Remaining amount distributed out of corpus	2,447,534.			
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	2,447,534.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2014. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2015. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2016				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2010 not applied on line 5 or line 7	0.			
9 **Excess distributions carryover to 2016.** Subtract lines 7 and 8 from line 6a	2,447,534.			
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 2,447,534.				

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

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

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

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

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

1 **Information Regarding Foundation Managers:**

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

NONE

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

NONE

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

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

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

SUMMERLEE FOUNDATION - PROGRAM DIRECTOR, (214) 363-9000
5556 CARUTH HAVEN LANE, DALLAS, TX 75225

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

c Any submission deadlines:

JUNE; SEPTEMBER; JANUARY; MAY SEE WWW.SUMMERLEE.ORG FOR MORE INFORMATION

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

SEE SCHEDULE 3

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*				
ANIMAL PROTECTION GRANTS (SEE SCHEDULE 4)				4,392,979.
TEXAS HISTORY GRANTS (SEE SCHEDULE 5)				793,709.
Total			▶ 3a	5,186,688.
b *Approved for future payment*				
SEE SCHEDULE 6				1,184,000.
Total			▶ 3b	1,184,000.

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
	(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					
4 Dividends and interest from securities			14	702,605.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property			16	10,292.	
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	21,391.	645,351.
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a SEE STATEMENT 17		<24,331.>		791,416.	31,518.
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		<24,331.>		1,525,704.	676,869.
13 Total. Add line 12, columns (b), (d), and (e)				13	2,178,242.

(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).
11A	VARIOUS EXEMPT PURPOSE REVENUE, SUCH AS BOOK SALES AND RENTAL INCOME
	FROM SGR FOUNDATION AND GOVERNMENT SUBSIDIES FOR LAND CONSERVATION
	AT MEDICINE MOUND RANCH AND RECOVERIES OF PREVIOUS GRANTS.

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
		N/A	

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
N/A		

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 of officer or trustee: [signature] Date: 3/30/2017 Title: President

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

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
CURTIS MAXFIELD	[signature]	3/29/2017		P00445178
Firm's name ▶ WHITLEY PENN LLP			Firm's EIN ▶ 75-2393478	
Firm's address ▶ 8343 DOUGLAS AVENUE, STE. 400 DALLAS, TX 75225			Phone no. (214)393-9300	

523622
11-24-15

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
COMERICA INVESTMENTS	702,605.	0.	702,605.	702,605.	0.
TO PART I, LINE 4	702,605.	0.	702,605.	702,605.	0.

FORM 990-PF RENTAL INCOME STATEMENT 2

KIND AND LOCATION OF PROPERTY	ACTIVITY NUMBER	GROSS RENTAL INCOME
LEASE INCOME - SARAHVILLE	1	10,292.
TOTAL TO FORM 990-PF, PART I, LINE 5A		10,292.

FORM 990-PF	GAIN OR (LOSS) FROM SALE OF ASSETS	STATEMENT 3

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
PUBLICLY TRADED SECURITIES	PURCHASED		

(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
1,000,487.	979,096.	0.	0.	21,391.

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
SALE OF AUTOMOBILE	PURCHASED	VARIOUS	05/04/16

(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
29,093.	50,618.	0.	42,627.	21,102.

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
SALE OF LIVESTOCK	PURCHASED	VARIOUS	11/24/15

(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
0.	21,160.	0.	20,077.	<1,083.>

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
GAIN ON SALE OF EXEMPT PURPOSE ASSETS	PURCHASED	VARIOUS	07/01/16

(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
625,332.	0.	0.	0.	625,332.

NET GAIN OR LOSS FROM SALE OF ASSETS	666,742.
CAPITAL GAINS DIVIDENDS FROM PART IV	0.
TOTAL TO FORM 990-PF, PART I, LINE 6A	666,742.

FORM 990-PF OTHER INCOME STATEMENT 4

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
OIL AND GAS ROYALTIES	261,624.	261,624.	0.
OTHER EXEMPT REVENUE	15,139.	0.	15,139.
PASSTHROUGH FROM PARTNERSHIPS	<24,331.>	0.	0.
PASSTHROUGH FROM PARTNERSHIPS ALLOCATED TO NET INVESTMENT INCOME (NON-UBI)	529,792.	529,792.	0.
MEDICINE MOUND RANCH	16,379.	0.	16,379.
TOTAL TO FORM 990-PF, PART I, LINE 11	798,603.	791,416.	31,518.

FORM 990-PF LEGAL FEES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	4,763.	4,763.	0.	0.
TO FM 990-PF, PG 1, LN 16A	4,763.	4,763.	0.	0.

FORM 990-PF ACCOUNTING FEES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING/AUDITING FEES	51,540.	51,540.	0.	0.
TO FORM 990-PF, PG 1, LN 16B	51,540.	51,540.	0.	0.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGEMENT FEES	126,050.	126,050.	0.	0.
OIL AND GAS CONSULTING FEES	23,816.	23,816.	0.	0.
TO FORM 990-PF, PG 1, LN 16C	149,866.	149,866.	0.	0.

FORM 990-PF TAXES STATEMENT 8

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL EXCISE TAXES	<774.>	0.	0.	0.
PROPERTY TAXES	4,631.	4,631.	0.	0.
OIL AND GAS SEVERANCE TAX	20,743.	20,743.	0.	0.
TO FORM 990-PF, PG 1, LN 18	24,600.	25,374.	0.	0.

FORM 990-PF — OTHER EXPENSES — STATEMENT 9

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INSURANCE	53,010.	0.	0.	53,010.
MEMBERSHIP DUES	9,439.	0.	0.	9,439.
MEDICINE MOUND RANCH	68,658.	0.	16,379.	63,245.
GENERAL AND ADMINISTRATIVE	67,343.	35,280.	0.	28,808.
SARAHVILLE/FT. MILAM	10,107.	10,107.	0.	0.
COTTLE COUNTY	76,778.	0.	0.	76,778.
TO FORM 990-PF, PG 1, LN 23	285,335.	45,387.	16,379.	231,280.

FORM 990-PF — CORPORATE STOCK — STATEMENT 10

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
COMERICA CASH	25,819,692.	25,819,692.
TOTAL TO FORM 990-PF, PART II, LINE 10B	25,819,692.	25,819,692.

FORM 990-PF — DEPRECIATION OF ASSETS HELD FOR INVESTMENT — STATEMENT 11

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
HOUSE AND GARAGE - SARAHVILLE	100,000.	24,465.	75,535.
BARN AND WELL HOUSES - SARAHVILLE	20,500.	10,897.	9,603.
LAND - SARAHVILLE	772,149.	0.	772,149.
FURNITURE AND EQUIPMENT - SARAHVILLE	5,802.	5,093.	709.
LHI - SARAHVILLE	75,171.	47,897.	27,274.
TOTAL TO FM 990-PF, PART II, LN 11	973,622.	88,352.	885,270.

FORM 990-PF OTHER INVESTMENTS STATEMENT 12

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
OIL AND GAS ROYALTY INTERESTS	FMV	3,234,639.	3,234,639.
RCH ENERGY PARTNERSHIP	FMV	83,700.	83,700.
GT OFFSHORE PARTNERSHIP	FMV	3,428,099.	3,428,099.
GT REAL PROPERTY PARTNERSHIP	FMV	823,241.	823,241.
COMMONFUND PARTNERSHIP	FMV	1,089,409.	1,089,409.
RCH ENERGY SSI PARTNERSHIP	FMV	<124.>	<124.>
ELLIOTT INTERNATIONAL PARTNERSHIP	FMV	4,565,496.	4,565,496.
THACKERAY PARTNERS REALTY FUND PARTNERSHIP	FMV	1,572,625.	1,572,625.
WCP REAL ESTATE FUND PARTNERSHIP	FMV	1,856,634.	1,856,634.
AMBERBROOK VI	FMV	2,945,768.	2,945,768.
VONTOBEL	FMV	1,359,977.	1,359,977.
COLCHESTER	FMV	4,690,665.	4,690,665.
FIR TREE	FMV	2,692,446.	2,692,446.
SOMERSET	FMV	1,333,716.	1,333,716.
DAVIDSON KEMPNER	FMV	3,204,997.	3,204,997.
MERIT ENERGY	FMV	1,470,691.	1,470,691.
AMBERBROOK VII	FMV	188,188.	188,188.
TOTAL TO FORM 990-PF, PART II, LINE 13		34,540,167.	34,540,167.

FORM 990-PF DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT STATEMENT 13

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
AUTOMOBILES	78,361.	74,074.	4,287.
FURNITURE AND EQUIPMENT - ADMIN	19,789.	19,789.	0.
FURNITURE AND EQUIPMENT - ADMIN	51,237.	48,339.	2,898.
FURNITURE AND EQUIPMENT - ANIMALS	4,763.	4,763.	0.
FURNITURE AND EQUIPMENT - ANIMALS	12,904.	12,789.	115.
FURNITURE AND EQUIPMENT - ANIMALS	36,008.	36,008.	0.
FURNITURE AND EQUIPMENT - HISTORY	3,137.	3,137.	0.
FURNITURE AND EQUIPMENT - HISTORY	11,199.	11,142.	57.
FURNITURE AND EQUIPMENT - HISTORY	28,842.	28,842.	0.
FURNITURE AND EQUIPMENT - MMR	9,112.	9,112.	0.

LEASEHOLD IMPROVEMENTS	123,103.	18,779.	104,324.
COTTLE- LAND	291,454.	0.	291,454.
COTTLE- BUILDINGS AND EQUIPMENT	178,000.	3,804.	174,196.
COTTLE- PERSONAL PROPERTY IN HOUSE	3,000.	357.	2,643.
COTTLE- BIG BARN	118,400.	4,933.	113,467.
COTTLE- LITTLE BARN	20,000.	833.	19,167.
COTTLE- CHICKEN HOUSE	5,000.	417.	4,583.
COTTLE- PUMP HOUSE	6,000.	500.	5,500.
FURNITURE & EQUIPMENT - ADMIN - WIRE SHELVES	1,761.	273.	1,488.
FURNITURE & EQUIPMENT - HISTORY - IPAD	914.	259.	655.
FURNITURE AND EQUIPMENT - MMR	59,408.	58,385.	1,023.
2015 FORD F-350	58,924.	6,874.	52,050.
2016 CHEVY TAHOE	49,000.	0.	49,000.
FURNITURE AND EQUIPMENT - HISTORY	1,534.	55.	1,479.
FURNITURE AND EQUIPMENT - MEDICINE MOUND	10,500.	3,208.	7,292.
TOTAL TO FM 990-PF, PART II, LN 14	1,182,350.	346,672.	835,678.

FORM 990-PF — OTHER ASSETS — STATEMENT 14

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
MEDICINE MOUND RANCH	1,500.	0.	0.
ART COLLECTION	192,110.	192,110.	192,110.
ARCHIVES	233,099.	233,889.	233,889.
SECURITY DEPOSITS	<500.>	0.	0.
ACCRUED INVESTMENT INCOME	100,515.	37,628.	37,628.
ACCRUED FEDERAL EXCISE TAX RECEIVABLE	0.	26,856.	26,856.
COTTLE PROPERTY	0.	611,010.	611,010.
TO FORM 990-PF, PART II, LINE 15	526,724.	1,101,493.	1,101,493.

FORM 990-PF OTHER LIABILITIES STATEMENT 15

DESCRIPTION	BOY AMOUNT	EOY AMOUNT
DEFINED BENEFIT PENSION OBLIGATION	824,145.	1,010,391.
DEFERRED FEDERAL EXCISE TAXES	124,746.	133,193.
LIABILITIES ASSOCIATED WITH SALE OF OTHER EXEMPT PURPOSE ASSETS	4,010,522.	0.
FEDERAL EXCISE TAX PAYABLE	66,016.	0.
TOTAL TO FORM 990-PF, PART II, LINE 22	5,025,429.	1,143,584.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 16

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN-SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JOHN CRAIN 5556 CARUTH HAVEN LANE DALLAS, TX 75225	DIRECTOR/PRESIDENT 40.00	220,440.	161,934.	0.
MELANIE ANDERSON 5556 CARUTH HAVEN LANE DALLAS, TX 75225	DIRECTOR/VICE PRESIDENT 40.00	134,532.	67,431.	0.
DAVID JACKSON 5556 CARUTH HAVEN LANE DALLAS, TX 75225	DIRECTOR/SECRETARY 30.00	0.	0.	0.
RON TYLER 5556 CARUTH HAVEN LANE DALLAS, TX 75225	DIRECTOR/VICE PRESIDENT 5.00	0.	0.	0.
NIKKI DESHAZO 5556 CARUTH HAVEN LANE DALLAS, TX 75225	DIRECTOR/TREASURER 5.00	0.	0.	0.
JAMES BRUSETH 5556 CARUTH HAVEN LANE DALLAS, TX 75225	DIRECTOR 5.00	0.	0.	0.
JOAN CASY 5556 CARUTH HAVEN LANE DALLAS, TX 75225	DIRECTOR 5.00	0.	0.	0.

MARY VOLCANSEK 5556 CARUTH HAVEN LANE DALLAS, TX 75225	DIRECTOR 5.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		354,972.	229,365.	0.

FORM 990-PF	OTHER REVENUE	STATEMENT 17

DESCRIPTION	BUS CODE	UNRELATED BUSINESS INC	EXCL CODE	EXCLUDED AMOUNT	RELATED OR EXEMPT FUNCTION INCOME
OIL AND GAS ROYALTIES			15	261,624.	
OTHER EXEMPT REVENUE					15,139.
PASSTHROUGH FROM PARTNERSHIPS	523000	<24,331.>	14		0.
PASSTHROUGH FROM PARTNERSHIPS ALLOCATED TO NET INVESTMENT INCOME	523000		14	529,792.	0.
MEDICINE MOUND RANCH					16,379.
TOTAL TO FORM 990-PF, PG 12, LN 11		<24,331.>		791,416.	31,518.

2015 DEPRECIATION AND AMORTIZATION REPORT

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Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	* Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
	OTHER											
90	COTTLE- PERSONAL PROPERTY IN HOUSE	090115	SL	7.00	16	3,000.			3,000.			357.
91	COTTLE- BIG BARN	090115	SL	20.00	16	118,400.			118,400.			4,933.
92	COTTLE- LITTLE BARN	090115	SL	20.00	16	20,000.			20,000.			833.
93	COTTLE- CHICKEN HOUSE	090115	SL	10.00	16	5,000.			5,000.			417.
94	COTTLE- PUMP HOUSE	090115	SL	10.00	16	6,000.			6,000.			500.
124	2015 FORD F-350	120115	SL	5.00	16	58,924.			58,924.			6,874.
125	2016 CHEVY TAHOE	063016	SL	5.00	16	49,000.			49,000.			0.
126	FURNITURE AND EQUIPMENT - HISTORY	VARIES	SL	7.00	16	1,534.			1,534.			55.
127	FURNITURE AND EQUIPMENT - MEDICIN	081015	SL	3.00	16	10,500.			10,500.			3,208.
136	(D)AUTOMOBILES	VARIES	SL	5.00	16	50,618.			50,618.	35,238.		5,915.
	* 990-PF PG 1 TOTAL OTHER					322,976.		0.	322,976.	35,238.	0.	23,092.
	TRANSPORTATION EQUIPMENT											
1	AUTOMOBILES	VARIES	SL	5.00	16	78,361.			78,361.	72,360.		1,714.
	* 990-PF PG 1 TOTAL TRANSPORTATION EQU					78,361.		0.	78,361.	72,360.	0.	1,714.
	OTHER											
2	FURNITURE AND EQUIPMENT - ADMIN	VARIES	SL	5.00	16	19,789.			19,789.	19,338.		451.
3	FURNITURE AND EQUIPMENT - ADMIN	VARIES	SL	7.00	16	51,237.			51,237.	43,901.		4,438.

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04-01-15

(D) - Asset disposed

* ITC, Section 179, Salvage, Bonus, Commercial Revitalization Deduction

2015 DEPRECIATION AND AMORTIZATION REPORT

FORM 990-PF PAGE 1 990-PF

Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	* Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
5	FURNITURE AND EQUIPMENT - ANIMALS	VARIES	SL	3.00	16	4,763.			4,763.	4,763.		0.
6	FURNITURE AND EQUIPMENT - ANIMALS	VARIES	SL	5.00	16	12,904.			12,904.	12,652.		137.
7	FURNITURE AND EQUIPMENT - ANIMALS	VARIES	SL	7.00	16	36,008.			36,008.	36,008.		0.
8	FURNITURE AND EQUIPMENT - HISTORY	VARIES	SL	3.00	16	3,137.			3,137.	3,137.		0.
9	FURNITURE AND EQUIPMENT - HISTORY	VARIES	SL	5.00	16	11,199.			11,199.	11,022.		120.
10	FURNITURE AND EQUIPMENT - HISTORY	VARIES	SL	7.00	16	28,842.			28,842.	28,799.		43.
11	FURNITURE AND EQUIPMENT - MMR	VARIES	SL	3.00	16	9,112.			9,112.	9,112.		0.
17	(D)LIVESTOCK	VARIES	SL	5.00	16	21,160.			21,160.	19,660.		417.
23	LEASEHOLD IMPROVEMENTS	062810	SL	39.00	16	123,103.			123,103.	15,622.		3,157.
88	COTTLE- LAND	090115	L			291,454.			291,454.			0.
100	FURNITURE & EQUIPMENT - ADMIN -	052715	SL	7.00	16	1,761.			1,761.	21.		252.
101	FURNITURE & EQUIPMENT - HISTORY	012715	SL	5.00	16	914.			914.	76.		183.
113	FURNITURE AND EQUIPMENT - MMR	VARIES	SL	7.00	16	59,408.			59,408.	53,885.		4,500.
	* 990-PF PG 1 TOTAL OTHER					674,791.		0.	674,791.	257,996.	0.	13,698.
	* 990-PF PG 1 TOTAL - SARAHVILLE LAND,					1076128.		0.	1076128.	365,594.	0.	38,504.
	OTHER											
18	HOUSE AND GARAGE - SARAHVILLE	122006	SL	39.00	16	100,000.			100,000.	21,901.		2,564.
19	BARN AND WELL HOUSES - SARAHVILLE	122006	SL	20.00	16	20,500.			20,500.	9,982.		915.

(D) - Asset disposed

* ITC, Section 179, Salvage, Bonus, Commercial Revitalization Deduction

2015 DEPRECIATION AND AMORTIZATION REPORT

FORM 990-PF PAGE 1 990-PF

Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	* Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
20	LAND - SARAHVILLE	122006	L			772,149.			772,149.			0.
21	FURNITURE AND EQUIPMENT - SARAHVI	122006	SL	7.00	16	5,802.			5,802.	4,936.		157.
22	LHI - SARAHVILLE	VARIES	SL	15.00	16	75,171.			75,171.	43,504.		4,393.
89	COTTLE- BUILDINGS AND EQUIPMENT	090115	SL	39.00	16	178,000.			178,000.			3,804.
	* 990-PF PG 1 TOTAL OTHER					1151622.		0.	1151622.	80,323.	0.	11,833.
	* 990-PF PG 1 TOTAL - SARAHVILLE LAND,					1151622.		0.	1151622.	80,323.	0.	11,833.
	* GRAND TOTAL 990-PF PG 1 DEPR					2227750.		0.	2227750.	445,917.	0.	50,337.
	CURRENT ACTIVITY											
	BEGINNING BALANCE					1487472.		0.	1487472.	445,917.		
	ACQUISITIONS					740,278.		0.	740,278.	0.		
	DISPOSITIONS					71,778.		0.	71,778.	54,898.		
	ENDING BALANCE					2155972.		0.	2155972.	391,019.		
	ENDING ACCUM DEPR LESS DISPOSITIONS									435,024.		
	ENDING BOOK VALUE									1720948.		

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04-01-15

(D) - Asset disposed

* ITC, Section 179, Salvage, Bonus, Commercial Revitalization Deduction

THE SUMMERLEE FOUNDATION
EIN: 75-2252355
List of Schedules - Form 990-PF
For the Year Ended June 30, 2016

<u>SCHEDULE</u>

1	DIRECT CHARITABLE ACTIVITIES
2	INVESTMENTS
3	GRANT AWARD RESTRICTIONS AND LIMITATIONS
4	ANIMAL PROTECTION PROGRAM GRANTS PAID
5	TEXAS HISTORY PROGRAMS GRANTS PAID
6	GRANTS APPROVED FOR FUTURE PAYMENT

THE SUMMERLEE FOUNDATION
EIN: 75-2252355
A Schedule Attached to and Made Part of Form 990-PF
For the Year Ended June 30, 2016
Schedule 2 - Schedule of Investments

	Book Value	Fair Market Value
CORPORATE STOCK		
Summarized by Investment Manager:		
Comerica Account	$ 25,819,692	$ 25,819,692
Total Investments in Corporate Stock - Part II, Line 10b	$ 25,819,692	$ 25,819,692

Note: Schedule of individual securities owned is too voluminous to include in the return, but it is available for examination at the Summerlee Foundation's office.

THE SUMMERLEE FOUNDATION
EIN. 75-2252355
A Schedule Attached to and Made Part of Form 990-PF
For the Year Ended June 30, 2016
Schedule 4 - Animals Grants Paid During the Year

Organization	Organization Address	Status	Project Title	Paid Amount
Alpine Humane Society	P O Box 1464 Alpine, TX 79831-1464	private operating foundation	Support for an extensive stray and feral cat management program in Brewster County, Texas	$5,000
Amigos de los Animales de Guanajuato, Inc	256 West 10th Street No 4D New York New York 10014	public charity	Support for supplies needed for sterilization campaigns in the municipality of Guanajuat Mexico for 1, 600 dog and cat surgeries	$6,000
Animal Legal Defense Fund	170 East Cotati Avenue Cotati, CA 94931	public charity	Support for Investigations Program of factory farms and slaughterhouses	$10,000
Animals Asia Foundation Limited	300 Broadway Suite 32 San Francisco, CA 94133-4587	public charity	Support for campaigns to end the use of wild animals in circus-style performances in China	$10,000
Austin Pets Alive	1156 West Cesar Chavez Street Austin, TX 78703	public charity	Support for working with an underserved community to save and adopt out 75 cats througl APA's barn cat program	$5,000
Belize Zoo & Tropical Education Center	P O Box 178 Belmopan, Cayo BELIZ		Support for captive sanctuary for rescued jaguars and for rescued crocodiles in Belize	$13 600
Brownsville Spay & Neuter, Inc	P O Box 1149 Olmito TX 78575	public charity	Support for TNR in Brownsville, Texas	$3,500
Canadian Federation of Humane Societies	30 Concourse Gate Suite 102 Ottawa, ON K2E 7V Canada	Canadian Charity	Support for the Capacity to Care training and mentoring of two progressive animal shelters i Canada	$25,000
Castroville Nip & Tuck	307 Madrid Castroville, TX 78009	public charity	Support for a low cost spay neuter program for domestic cats in Medina County, Texas	$5,000
Claws and Paws Rescue	120 Mustang Socorro, NM 87801	public charity	Support for sterilization of cats in Socorro New Mexico	$3,500
Climate Conservation	P O Box 1587 Bozeman MT 59771	public charity	Support for improving ecological connectivity by promoting safe passage for wildlife acro western highways	$10 000
Community Foundation of Southern New Mexico The Dona Ana Big Kitty Fix	P O Box 3166 Las Cruces, NM 88003	public charity	Support for sterilization of cats in Las Cruces/Dona Ana County New Mexico	$5,000
Community Foundation Serving Southwest Colorado	P O Box 1673 Durango, CO 81302	public charity	Support for the Loaner Bear-Resistant Container Program	$5,000
Community Initiatives/NAPSA	354 Pine Street Suite 700 San Francisco CA 94014	public charity	Support for strengthening membership relations and raising the standards of care for primates i sanctuary	$10,000
Cougar Fund Inc	P O Box 122 Jackson, WY 83001	public charity	Support for educational materials, outreach and advocacy to actively represent the interests (cougars with state wildlife agencies	$7,500
Earth Island Institute/Project Coyote	P O Box 5007 Larkspur, CA 94977	public charity	Continued support for Coyote Friendly Communities Program	$5 000
Earth Island Institute/ WildFutures	2150 Allston Way Suite 460 Berkeley, CA 9470998110	public charity	Support for 3 key projects for advancing Cougar conservation and providing services to wildli organizations and activists	$30,000
Ellicott Wildlife Rehabilitation Center	P O Box 75069 Colorado Springs, CO 80970	public charity	Support for wildlife rehabilitation along the Front Range of Colorado	$6,000
Friends of Mexican Animal Welfare	23825 15th Avenue Unit 327 Bothell, WA 98021-8842	public charity	Support for the establishment of a sustainable spay/neuter clinic and teaching center in Manzanillo, Mexico which will provide training in humane surgery and continuing education opportunities for veterinarians across the country	$30,000
Global Federation of Animal Sanctuaries, Inc	P O Box 32294 Washington, DC 20007	public charity	Support for general operating to increase the effectiveness of the Federation in its mission t improve the operations of animal sanctuarie	$40,000
Humane Society of the United States	700 Professional Drive MD20879 Gaithersburg, MD 20879	public charity	Support for a collaborative pilot project to raise awareness about the plight of cougars, conduc outreach programs, promote policy reform, and encourage state wildlife agencies to adopt management plans that emphasize nonlethal coexistence	$170,000
Humane Society of the United States	700 Professional Drive MD20879 Gaithersburg, MD 20879	public charity	Support for the fourth conference of the Humane Society Institute for Science and Policy, focusing on how to improve the situation for large wild carnivores in North America and examining the North American Model of Wildlife Management and its efficacy	$10,000
Humane Society of the United States	700 Professional Drive MD20879 Gaithersburg, MD 20879	public charity	Continued two year support for the Annie Lee Roberts Emergency Animal Rescue Fund	$75 000
Marian's Dream Philanthropy for Animal Advocates Inc	P O Box 365 Brunswick, ME 04011	public charity	Support for strengthening organizational capacity and strategic planning for United Spa Alliance	$20,000
Mystic Farm Wildlife Rescue Inc	471 Wagon Bridge Lane Sagle, ID 83860	public charity	Support for general operating in the form of all medical food and housing expenses associated with the rehabilitation and release of mule deer elk, and moose in northern Idaho	$12 000
Neighborhood Cats, Inc	2576 Broadway #555 New York, NY 10025	public charity	Support for Humane Alliance Veterinary Scholarship Program	$11,000
Northern Colorado Friends of Ferals	4820 Eagle Lake Drive Fort Collins, CO 80524	public charity	Support for a targeted domestic cat spay neuter campaign in Weld County, Colorado	$4,000

Northern Rockies Conservation Cooperative	P O Box 2705 Jackson, WY 83001	public charity	Support for research in order to understand bobcat presence and connectivity through camer traps and genetics in central Mexico	$15,000
Operation Topcat	P O Box 922 Sneads Ferry NC 28460	public charity	Support for the sterilization of 20 cats in Onslow County and Pender County North Carolina	$1 500
Orion Society	187 Main Street Great Barrington MA 01230	public charity	Support for an Orion feature length article entitled "The Lion We Live With, a story of tl Florida Panther and its future'	$4,124
Panthera Corporation	8 West 40th Street 18th Floor New York, NY 10018	public charity	Two year support for Cougar Conservation Addressing Key Issues from North America t South America	$75,000
PAWS Chicago	1997 North Clybourn Avenue Chicago, IL 60614	public charity	Support for TNR of 75 cats in the city of Chicago	$3 880
Prairie Dog Action	11307 Quivas Way Westminster, CO 80234	public charity	Support for a relocation of approximately 900 prairie dogs	$10,000
Second Chance Animal Inc	P O Box 1822 Orofino ID 83544	public charity	Sterilization and vaccination of 150 cats of the low income families in rural Idaho	$5,000
Southern Methodist University Office of Development	P O Box 750402 Dallas TX 75275-0402	university	Two year support for the Feral Campus Cat Program at Southern Methodist University	$9 000
Southern Plains Land Trust Incorporated	6439E Maplewood Avenue Centennial, CO 80111	public charity	Operating support for the compassionate care of and safe refuge for the Medicine Mound herd of Bison and Longhorn for 2016-2017 fiscal year	$125,000
Southern Plains Land Trust Incorporated	6439E Maplewood Avenue Centennial, CO 80111	public charity	Gift of 2010 Ford 350 pickup truck with feeder bin attached to feed donated livestock	$24,675 (Blue Book value of truck) $1,500 (value on books)
Southern Plains Land Trust Incorporated	6439E Maplewood Avenue Centennial, CO 80111	public charity	Gift of 57 longhorn and 86 bison	$132,400 (value on books $1,500)
Southern Plains Land Trust Incorporated	6439E Maplewood Avenue Centennial, CO 80111	public charity	Creation of a forever home for the bison and longhorn herds from Medicine Mound Ranch as well as preserving almost 16 000 acres of short grass prairie lands which are home to hundreds of thousands of plants and animals including rare and unique species	$3,375,000
St Joseph's Indian School	Chamberlain, SD 57326	church	Support for the maintenance of the student dormitory	$15 000
Texas Sealife Center	14220 SPID Corpus Christi TX 78418	public charity	Support for a new sea turtle tank	$5,000
Trail's End Wildlife Refuge, Inc	3962 North Cardinal Crest Martinsville, IN 46151	public charity	Support for the food and care of unwanted senior domestic animals (cats and dogs) who hav been taken in at the wildlife rehabilitation cente	$5 000
Turtle Island Restoration Network	P O Box 370 Forest Knolls, CA 94933	public charity	Support to end the California Driftnet Fishery	$5,000
Turtle Ridge Wildlife Center	P O Box 768 Salem, OR 97308	public charity	Support for food and medical supplies for rehabilitating wildlife in south Salem, Oregon	$2,500
UCLA Foundation c/o University of California of Los Angeles Foundation Office of Contract and Grant Administration	11000 Kinross Avenue Suite 301L Los Angeles CA 90095-1406	public charity	Support for the study/research on the relationship between anticoagulant rodenticides an mange in bobcats of the Santa Monica Mountains in California by analyzing and understanding gene expression	$25,000
Union County Nonprofit Alliance	457 Sardis Road Union SC 29379	public charity	TNR and Vaccinations of local cat colonies	$2 800
Vancouver Humane Society & SPCA	1100 NE 192nd Avenue Vancouver, WA 98684	public charity	Support for the expenses of 85 feline spay neuter surgeries	$5,000
World Vets	802 1st Ave North Fargo, ND 58102	public charity	Support for training veterinarians in Latin America while sterilizing companion animals Nicaragua	$5,000
Zoocheck Canada Inc	788 1/2 O'Connor Drive Toronto, Ontario M4B 2S6 CANADA	registered public charity in Canada	Support for welfare and health assessments of Yupi, a lone polar bear living in the Benito Juarez zoo, Morelia, Michoacan Mexico	$5,000

THE SUMMERLEE FOUNDATION
EIN: 75-2252355
A Schedule Attached to and Made Part of Form 990-PF
For the Year Ended June 30, 2016
Schedule 5 - History Grants Paid During the Year

Organization	Organization Address	Status	Project Title	Paid Amount
Baylor University University Development	P O Box 97026 Waco, TX 76798-7026	public charity	Support to research, staff, and develop a Waco History app This project will be undertaken by Institute for Oral History and the Texas Collection Also, new entries will be added to the Handbook of Waco and McLennan County	$10,000
Blackshear/O L Price Ex-Student Association	P O Box 1274 Taylor, TX 76574	public charity	Support of efforts to restore/preserve the home of Dr James Lee Dickey of Georgetown, into a museum and multipurpose center	$5,000
Burleson County Historical Society, Inc	P O Box 127 Caldwell, TX 77836	public charity	Support for the first phase of a planned restoration of their historic Kraitchar House Museum, which will be establishing proper water drainage and leveling of the house	$11,940
Caddo Mounds State Historic Site Friends Association, Inc	1649 State Highway 21W Alto, TX 75925	public charity	Funding for programming and documentation related to the construction of a traditional Caddo grass house at Caddo Mounds State Historic Site	$16,900
Conservation History Association of Texas	1304 Mariposa Drive Suite 211 Austin, TX 78704-4404	public charity	Support for continuing work on the Texas Landscape Project, an environmental history atlas, to be published by Texas A& M	$6,000
Dallas County Heritage Society	1515 South Harwood Dallas, TX 75215	public charity	Support to research, create, and publish a visitor's guide and smartphone app The current guidebook needs to be updated from the 2002 edition The new app will combine cell phone and mobile website	$10,000
Friends of Big Bend National Park	P O Box 200 Big Bend National Park, TX 79834	public charity	Assistance with structural repairs to the ranch foreman's home at the Historic Homer Wilson Ranch, which is listed on the Nationa Register This property is one of the few structures that pre-dates the formation of the National Park	$7,500
Friends of the Texas Historical Commission	P O Box 13497 Austin, TX 78711	public charity	Gift of the limited edition of the Goodnight/Haley annotated map of Texas depicting the Goodnight-Loving Trail with detailed notes	$2,600 (sold at auction) (actual cost $283 53)
George W Bush Childhood Homes, Inc	P O Box 8586 Midland, TX 79708	public charity	Support for 5th grade social studies education program co-sponsored by the Midland ISD Besides a guided tour, the applicant offers an interactive classroom history lesson led by staff and volunteers	3,000
Heritage Society of Washington County	P O Box 1123 Brenham, TX 77834-1123	public charity	Major support for the Ross Carroll Bennett House to address the electrical system This house is one of three historic houses in Washington County, all of which are on the National Register	$5,000
Houston History Association	P O Box 25086 Houston, TX 77265	public charity	Funds to assist with the Houston History Conference on October 1, 2016, which is designed to cultivate appreciation of Houston's diverse music heritage and will feature experts and historians in a wide variety of music fields	$5,000
Marathon Public Library	P O Box 177 Marathon, TX 79842	public charity	Funding to purchase books and audio/video materials relating to Texas history	$5,000
National Council of Jewish Women, Greater Dallas Section	6025 Royal Lane Suite 219-9 Dallas, TX 75230	public charity	Support for the publication of a centennial history	$7,500
National Trust for Historic Preservation Villa Finale Museum & Gardens	401 King William Street San Antonio, TX 78204	public charity	Funding to reprint and publish "Mary Bonner Impressions of a Printmaker "	$5,000
New Braunfels Conservation Society, Inc	1300 Church Hill Drive New Braunfels, TX 78130	public charity	Funding to revive the Arnold-Rauch-Brandt home, built in 1855 out of cut limestone and named for the families who resided in th home Goal is to complete structural improvements so home can be a living history museum	$10,000
Nine Flags Museum of Nacogdoches	108 South Pecan Street P O Box 635111 Nacogdoches, TX 75963	public charity	Support for a master plan of a museum facility focusing upon the Caddo, Spanish, and French heritage of Nacogdoches	$10,000
Panhandle Inn Foundation	301 Main Street Panhandle, TX 79068	public charity	Funds for phase I of an adaptive reuse project focused on the historic Panhandle Inn in Panhandle, Texas, built in 1923 by Ernest O Thompson (acclaimed Railroad Commission member) and May Esther Peterson(Metropolitan Opera Star)	$20,000
Sam Houston State University	P O Box 2026 Huntsville, TX	University	Funds to locate and preserve the 105 mile marker mounds erected in 1841 by the Joint Boundary Commission to delineate the Republic of Texas-United States border between the Sabine and Red Rivers	$10,000
San Jacinto Battleground Conservancy	P O Box 940536 Houston, TX 77094-7536	public charity	Matching gift for support of the continued research and writing of a double biography of Texas Governor E M Pease and Lucadia Niles Pease by Elizabeth Whitlow	$5,000
Shankleville Historical Society Inc	1411 Pecos Street Dallas, TX 75204	public charity	Major funding for the restoration of the Addie J and A T Odom Homestead built in 1922 in the Craftsman-style with contributing buildings in the freedmans town of Shankleville, Texas The Odom Home will serve as the new community center	$18,000
Sherman Museum	301 South Walnut Sherman, TX 75090	public charity	Funds for essential structural repairs to the Sherman Carnegie Library building, now used to house the Sherman Museum	$10,000
Shumla School Inc	P O Box 627 Comstock, TX 78837	public charity	Support to have the Lower Pecos Canyonlands recognized as a National Historic Landmark	$15,000
Southern Methodist University-Clements Center for Southwest Studies	P O Box 750176 Dallas, TX 75275-0176	public charity	Support to sustain Summerlee Foundation Fellowship at the Clements Center for Southwest Studies If approved, the fellowship would be funded for the academic years 2015-2016, 2016-2017, and 2017-2018	$65,000
St Edward's University	3001 South Congress Austin, TX 78704-6489	public charity	Support of the Main Building Preservation and Repair Project on the campus of St Edward's University	$5,000
St Joseph's Indian School	Chamberlain, SD 57326	church	Support for the maintenance of the student dormitory	$15,000
Texas A&M University - Corpus Christi	6300 Ocean Drive Unit 5741 Corpus Christi, TX 78412	state university	Funding for an oral history project to provide a teaching tool for college and K-12 students	$3,000
Texas A&M University Press John H Lindsey Building Lewis Street	4354 TAMU College Station, TX 77843-4354	department of Texas A&M University	Funds to help subsidize the manufacturing costs of the book "Building An Ark for Texas The Evolution of a Natural History Museum," by Walt Davis	$4,000
Texas Association of Museums	101 Summit Avenue Suite 802 Fort Worth, TX 76102	public charity	Funding for the third year of the successful initiative, "Capacity Building Skills Training" workshop series for museum professionals and convening sustainability forums to develop new strategies for viability	$9,600

Texas Christian University Foundation Relations	TCU Box 297044 Fort Worth, TX 76129	university	Research support to collect and interpret 400 new interviews of black, brown, and white observers to the history of the overlapping African-American and Mexican-American civil rights struggles in Texas The end products book and website	$20,000
Texas Public Broadcasting Association	3005 S Lamar Blvd D-109 Suite 142 Austin, TX 78704	public charity	Support for production of educational materials to accompany an historical documentary about the 16 national park sites in Texas	$10,000
Texas Southern University Department of History	3100 Cleburne Street Houston, TX 77004	university	Support of a three day Summer Workshop on African American Texas History for 20 local K-16 teachers	$5,400
Texas State Historical Association	001 Lake Austin Boulevard Suite 3 116 Austin, TX 78703-5017	public charity	2015 and 2016 Ron Tyler Award for best illustrated books on Texas history or culture published in 2014 ("Lense on the Texas Frontier") and in 2015 ("Weird Yet Strange")	$5,000
Texas State Historical Association	3001 Lake Austin Boulevard Suite 3 116 Austin, TX 78703-5017	public charity	Major support to endow its education programs, expand its digital projects, and enhance its membership as well as increasing its operating support	$350,000
Texas State History Museum Foundation	P O Box 12456 Austin, TX 78711	public charity	Continuing support for the permanent installation of the La Belle Shipwreck at the Bob Bullock State History Museum	$75,000
University of North Texas Department of History	1155 Union Circle Denton, TX 76203-5017	state educational institution	Applicant is requesting funds for the Portal to Texas History in partial fulfillment of an endowment challenge grant from the National Endowment for the Humanities	$10,000
University of Texas Rio Grande Valley Foundation	1201 West University Drive ITTB 1 210 Edinburg, TX 78539	public charity	Continued support for the ongoing efforts to broaden understanding and appreciation of the role played by the Rio Grande Valley in the U S *Civil War*	$18,269

A Schedule Attached to and Made Part of Form 990-PF
For the Year Ended June 30, 2016
Schedule 6 - Grants Approved for Future Payment

Organization	Organization Address		Project Title	Amount Payable
Climate Conservation	P O Box 1587 Bozeman, MT 59771	public charity	Support for improving ecological connectivity by promoting safe passage for wildlife across western highways	$10,000
Faunalytics	P O Box 6476 Olympia, WA 98507	public charity	Funds to rebuild the functionality of the animal grantmaking data base with a new mapping application and to update both historical and new grant information	$12,500
Global Federation of Animal Sanctuaries, Inc	P O Box 32294 Washington, DC 20007	public charity	Support for general operating to increase the effectiveness of the Federation in its mission to improve the operations of animal sanctuaries	$40,000
Humane Society of the United States	700 Professional Drive MD20879 Gaithersburg, MD 20879	public charity	Support for a collaborative pilot project to raise awareness about the plight of cougars, conduct outreach programs, promote policy reform, and encourage state wildlife agencies to adopt management plans that emphasize nonlethal coexistence	$290,000
Humane Society of the United States	700 Professional Drive MD20879 Gaithersburg, MD 20879	public charity	Support for the Annie Lee Roberts Emergency Animal rescue Fund	$100,000
Panthera	8 West 40th Street 18th Floor New York, NY 10018	public charity	Support for Assessing the Health and Conservation Status of Pumas in Belize, Phase II Expanding the Net	$25,000
St Joseph's Indian School	Chamberlain, SD	church	Support for the maintenance of the student dormitory	$30,000
Southern Methodist University	Office of Development P O Box 750402 Dallas, TX 75275-0402	university	Two year support for the Feral Campus Cat Program at Southern Methodist University	$9,000
Southern Methodist University-Clements Center for Southwest Studies	P O Box 750176 Dallas, TX 75275-0176	public charity	Support to sustain Summerlee Foundation Fellowship at the Clements Center for Southwest Studies The fellowship would be funded for the academic years 2015-2016, 2016-2017, and 2017-2018	$130,000
Sul Ross State University Borderlands Research Institute for Natural Resource Management	Box C-21 Alpine, TX 79832	state educational institution	Three year support for research project, Ecology of Mountain Lions in the Davis Mountains of Texas Assessing Survivability and Landscape Connectivity Relative to Population Persistence	$225,000
Texas General Land Office Stephen F Austin Building	1700 North Congress Ave Austin, TX 78701-1495	governmental agency	Applicant is requesting $10,000 in support of the agency's "I Saved Texas History" fundraising campaign	$10,000
Texas State Historical Association	3001 Lake Austin Blvd Suite 3 116 Austin, TX 78703-5017	public charity	Major support to endow its education programs, expand its digital projects, and enhance its membership as well as increasing its operating support	$300,000
Texas State Historical Association	3001 Lake Austin Blvd Suite 3 116 Austin, TX 78703-5017	public charity	2016 Ron Tyler Award for best illustrated books on Texas history or culture published in 2017	$2,500