

Form **990-PF****Return of Private Foundation**

OMB No. 1545-0052

Department of the Treasury  
Internal Revenue Service**or Section 4947(a)(1) Trust Treated as Private Foundation**

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

▶ Information about Form 990-PF and its separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf).**2015**

Open to Public Inspection

For calendar year 2015 or tax year beginning **DECEMBER 1**, 2015, and ending **NOVEMBER 30**, 2016Name of foundation  
**SIMMONS FAMILY FOUNDATION**Number and street (or P O box number if mail is not delivered to street address) Room/suite  
**722 WEST SHEPARD LANE, #103**City or town, state or province, country, and ZIP or foreign postal code  
**FARMINGTON, UT 84025**A Employer identification number  
**13-3420599**

B Telephone number (see instructions)

C If exemption application is pending, check here . . . . . ☐D 1 Foreign organizations, check here . . . . . ☐2 Foreign organizations meeting the 85% test, check here and attach computation . . . . . ☐E If private foundation status was terminated under section 507(b)(1)(A), check here . . . . . ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here . . . . . ☐G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity☐ Final return ☐ Amended return☐ Address change ☐ Name changeH Check type of organization: ☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationI Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ **14,482,832** (Part I, column (d) must be on cash basis.)J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify)**Part I Analysis of Revenue and Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>Revenue</b>				
1 Contributions, gifts, grants, etc., received (attach schedule)				
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B. . . . .				
3 Interest on savings and temporary cash investments	24	24		
4 Dividends and interest from securities . . . . .	141,733	141,733		
5a Gross rents . . . . .				
b Net rental income or (loss) . . . . .				
6a Net gain or (loss) from sale of assets not on line 10	47,195			
b Gross sales price for all assets on line 6a <b>78,000</b>				
7 Capital gain net income (from Part IV, line 2) . . . . .		47,195		
8 Net short-term capital gain . . . . .			0	
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) . . . . .	716	716		
12 Total. Add lines 1 through 11 . . . . .	189,668	189,668	0	
<b>Operating and Administrative Expenses</b>				
13 Compensation of officers, directors, trustees, etc. . . . .				
14 Other employee salaries and wages . . . . .				
15 Pension plans, employee benefits . . . . .				
16a Legal fees (attach schedule) . . . . .				
b Accounting fees (attach schedule) . . . . .	2,008			2,028
c Other professional fees (attach schedule) . . . . .				
17 Interest . . . . .				
18 Taxes (attach schedule) (see instructions). . . . .	(2,572)			
19 Depreciation (attach schedule) and depletion . . . . .				
20 Occupancy . . . . .				
21 Travel, conferences, and meetings . . . . .				
22 Printing and publications . . . . .				
23 Other expenses (attach schedule) . . . . .				
24 Total operating and administrative expenses. Add lines 13 through 23. . . . .	(564)	0	0	2,028
25 Contributions, gifts, grants paid . . . . .	569,315			569,315
26 Total expenses and disbursements. Add lines 24 and 25 . . . . .	568,751	0	0	571,343
27 Subtract line 26 from line 12.				
a Excess of revenue over expenses and disbursements . . . . .	(379,083)			
b Net investment income (if negative, enter -0-) . . . . .		189,668		
c Adjusted net income (if negative, enter -0-) . . . . .			0	

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<b>Part II Balance Sheets</b>		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.)		Beginning of year	End of year		
				(a) Book Value	(b) Book Value	(c) Fair Market Value	
<b>Assets</b>	1	Cash - non-interest-bearing . . . . .		14,985	77,043	77,043	
	2	Savings and temporary cash investments . . . . .		22,486	28,372	28,372	
	3	Accounts receivable ▶					
		Less: allowance for doubtful accounts ▶			0		
	4	Pledges receivable ▶					
		Less: allowance for doubtful accounts ▶			0		
	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) ▶ 004,088					
		Less: allowance for doubtful accounts ▶		1,004,088	1,004,088	1,004,088	
	8	Inventories for sale or use . . . . .					
	9	Prepaid expenses and deferred charges . . . . .					
	10a	Investments - U S and state government obligations (attach schedule) . . . . .					
	b	Investments - corporate stock (attach schedule) . . . . .		8,493,288	8,198,283	13,346,696	
	c	Investments - corporate bonds (attach schedule) . . . . .					
	<b>Liabilities</b>	11	Investments - land, buildings, and equipment basis ▶ Less: accumulated depreciation ▶ (attach schedule)			0	
12		Investments - mortgage loans . . . . .					
13		Investments - other (attach schedule) . . . . .		23,679	23,608	26,633	
14		Land, buildings, and equipment basis ▶ Less: accumulated depreciation ▶ (attach schedule)			0		
15		Other assets (describe ▶ )					
16		<b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item I) . . . . .		9,558,526	9,331,394	14,482,832	
17		Accounts payable and accrued expenses . . . . .					
18		Grants payable . . . . .					
<b>Net Assets or Fund Balances</b>	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 ▶ SEE SCHEDULE )		126,047	125,884		
23	<b>Total liabilities</b> (add lines 17 through 22) . . . . .		126,047	125,884			
<b>Foundations that follow SFAS 117, check here . ▶</b>	24	Unrestricted . . . . .					
	25	Temporarily restricted . . . . .					
	26	Permanently restricted . . . . .					
	<b>Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ X</b>	27	Capital stock, trust principal, or current funds . . . . .				
		28	Paid-in or capital surplus, or land, bldg, and equipment fund . . . . .				
		29	Retained earnings, accumulated income, endowment, or other funds . . . . .		9,432,479	9,205,510	
		30	<b>Total net assets or fund balances</b> (see instructions) . . . . .		9,432,479	9,205,510	
		31	<b>Total liabilities and net assets/fund balances</b> (see instructions) . . . . .		9,558,526	9,331,394	

**Part III Analysis of Changes in Net Assets or Fund Balances**

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return) . . . . .	1	9,432,479
2	Enter amount from Part I, line 27a. . . . .	2	(379,083)
3	Other increases not included in line 2 (itemize) ▶ APPRECIATION ON DONATED SECURITIES	3	152,114
4	Add lines 1, 2, and 3 . . . . .	4	9,205,510
5	Decreases not included in line 2 (itemize) ▶	5	
6	<b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) - Part II, column (b), line 30 . . . . .	6	9,205,510

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a</b>	3,120 SHARES OF QUESTAR CORP	D	6/16/11	9/16/16
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				

  

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
<b>a</b> 78,000		30,805	47,195
<b>b</b>			0
<b>c</b>			0
<b>d</b>			0
<b>e</b>			0

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))
<b>a</b>		0	47,195
<b>b</b>		0	0
<b>c</b>		0	0
<b>d</b>		0	0
<b>e</b>		0	0

  

<b>2</b> Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	<b>2</b>	47,195
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8		<b>3</b>	

**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	592,771	11,309,283	0.0524
2013	616,215	12,151,555	0.0507
2012	451,877	12,350,947	0.0366
2011	499,743	9,097,373	0.0549
2010	439,704	10,149,131	0.0433

  

<b>2</b> Total of line 1, column (d)	<b>2</b>	0.2379
<b>3</b> Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	<b>3</b>	0.0476
<b>4</b> Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	<b>4</b>	10,755,641
<b>5</b> Multiply line 4 by line 3	<b>5</b>	511,969
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)	<b>6</b>	1,897
<b>7</b> Add lines 5 and 6	<b>7</b>	513,866
<b>8</b> Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.	<b>8</b>	571,343

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

<b>1a</b> Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. . . . Date of ruling or determination letter: _____ (attach copy of letter if necessary - see instructions)		1	1,897
<b>b</b> Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b. . . . .			
<b>c</b> All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
<b>2</b> Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) . . .		2	
<b>3</b> Add lines 1 and 2. . . . .		3	1,897
<b>4</b> Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) . . .		4	
<b>5</b> Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0- . . . . .		5	1,897
<b>6</b> Credits/Payments:			
<b>a</b> 2015 estimated tax payments and 2014 overpayment credited to 2015. . . .	<b>6a</b>		
<b>b</b> Exempt foreign organizations - tax withheld at source . . . . .	<b>6b</b>		
<b>c</b> Tax paid with application for extension of time to file (Form 8868). . . . .	<b>6c</b>		
<b>d</b> Backup withholding erroneously withheld . . . . .	<b>6d</b>		
<b>7</b> Total credits and payments. Add lines 6a through 6d . . . . .	7		0
<b>8</b> Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached . . . . .	8		
<b>9</b> Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed . . . . .	9		1,897
<b>10</b> Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid . . . . .	10		0
<b>11</b> Enter the amount of line 10 to be: Credited to 2016 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11		0

**Part VII-A Statements Regarding Activities**

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

**Part VII-A Statements Regarding Activities (continued)**

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions).	11	Yes	No
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions).	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► SIMMONSFOUNDATION.ORG	13	X	
14	The books are in care of ► ELIZABETH W. GERNER Telephone no ► 801-550-5026 Located at ► ADDRESS ON RETURN ZIP+4 ► 84025			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here . . . . . and enter the amount of tax-exempt interest received or accrued during the year . . . . . ► 15			
16	At any time during calendar year 2015, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? . . . . . See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►	16	Yes	No
				X

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

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

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

<b>5a</b>	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))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions).	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
<b>b</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)?			<b>5b</b> N A
	Organizations relying on a current notice regarding disaster assistance check here			<input type="checkbox"/>
<b>c</b>	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?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
	If "Yes," attach the statement required by Regulations section 53.4945-5(d)			
<b>6a</b>	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
<b>b</b>	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			<b>6b</b> X
	If "Yes" to 6b, file Form 8870.			
<b>7a</b>	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
<b>b</b>	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?			<b>7b</b> N A

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE SCHEDULE ATTACHED				

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

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

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

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation

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

**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
<b>1</b> _____ _____	
<b>2</b> _____ _____	
<b>3</b> _____ _____	
<b>4</b> _____ _____	

**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
<b>1</b> _____ _____	
<b>2</b> _____ _____	
All other program-related investments See instructions	
<b>3</b> _____ _____	
<b>Total.</b> Add lines 1 through 3 . . . . . ▶	<b>0</b>

Form **990-PF** (2015)

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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b>	Average monthly fair market value of securities . . . . .	<b>1a</b>	9,772,686
<b>b</b>	Average of monthly cash balances . . . . .	<b>1b</b>	114,460
<b>c</b>	Fair market value of all other assets (see instructions) . . . . .	<b>1c</b>	1,032,287
<b>d</b>	<b>Total</b> (add lines 1a, b, and c) . . . . .	<b>1d</b>	10,919,433
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) . . . . . <b>1e</b>		
<b>2</b>	Acquisition indebtedness applicable to line 1 assets . . . . .	<b>2</b>	
<b>3</b>	Subtract line 2 from line 1d . . . . .	<b>3</b>	10,919,433
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions). . . . .	<b>4</b>	163,792
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4 . . . . .	<b>5</b>	10,755,641
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5 . . . . .	<b>6</b>	537,782

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

<b>1</b>	Minimum investment return from Part X, line 6 . . . . .	<b>1</b>	537,782
<b>2a</b>	Tax on investment income for 2015 from Part VI, line 5 . . . . .	<b>2a</b>	1,897
<b>b</b>	Income tax for 2015 (This does not include the tax from Part VI.) . . . . .	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b . . . . .	<b>2c</b>	1,897
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1 . . . . .	<b>3</b>	535,885
<b>4</b>	Recoveries of amounts treated as qualifying distributions . . . . .	<b>4</b>	
<b>5</b>	Add lines 3 and 4 . . . . .	<b>5</b>	535,885
<b>6</b>	Deduction from distributable amount (see instructions). . . . .	<b>6</b>	
<b>7</b>	<b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 . . . . .	<b>7</b>	535,885

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

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26 . . . . .	<b>1a</b>	571,343
<b>b</b>	Program-related investments - total from Part IX-B . . . . .	<b>1b</b>	0
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes . . . . .	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the:		
<b>a</b>	Suitability test (prior IRS approval required) . . . . .	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule) . . . . .	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4 . . . . .	<b>4</b>	571,343
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions) . . . . .	<b>5</b>	1,897
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4 . . . . .	<b>6</b>	569,446

**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
<b>1</b> Distributable amount for 2015 from Part XI, line 7 . . . . .				535,885
<b>2</b> Undistributed income, if any, as of the end of 2015				
<b>a</b> Enter amount for 2014 only. . . . .			550,131	
<b>b</b> Total for prior years 20____, 20____, 20____				
<b>3</b> Excess distributions carryover, if any, to 2015				
<b>a</b> From 2010 . . . . .				
<b>b</b> From 2011 . . . . .				
<b>c</b> From 2012 . . . . .				
<b>d</b> From 2013 . . . . .				
<b>e</b> From 2014 . . . . .				
<b>f</b> Total of lines 3a through e . . . . .	0			
<b>4</b> Qualifying distributions for 2015 from Part XII, line 4 ▶ \$ 571,343				
<b>a</b> Applied to 2014, but not more than line 2a . . .			550,131	
<b>b</b> Applied to undistributed income of prior years (Election required - see instructions). . . . .				
<b>c</b> Treated as distributions out of corpus (Election required - see instructions) . . . . .				
<b>d</b> Applied to 2015 distributable amount. . . . .				21,212
<b>e</b> Remaining amount distributed out of corpus. . .				
<b>5</b> Excess distributions carryover applied to 2015 . (If an amount appears in column (d), the same amount must be shown in column (a) )				
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5	0			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b. . . . .		0		
<b>c</b> 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 . . . . .				
<b>d</b> Subtract line 6c from line 6b Taxable amount - see instructions . . . . .		0		
<b>e</b> Undistributed income for 2014 Subtract line 4a from line 2a Taxable amount - see instructions . . . . .			0	
<b>f</b> Undistributed income for 2015 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2016. . . . .				514,673
<b>7</b> 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) . . . . .				
<b>8</b> Excess distributions carryover from 2010 not applied on line 5 or line 7 (see instructions) . . .				
<b>9</b> Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a . . . . .	0			
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2011 . . .				
<b>b</b> Excess from 2012 . . .				
<b>c</b> Excess from 2013 . . .				
<b>d</b> Excess from 2014 . . .				
<b>e</b> Excess from 2015 . . .				



**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
<b>a</b> <i>Paid during the year</i>  SEE SCHEDULE ATTACHED				569,315
<b>Total</b> . . . . .			▶ <b>3a</b>	569,315
<b>b</b> <i>Approved for future payment</i>				
<b>Total</b> . . . . .			▶ <b>3b</b>	0



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?		Yes	No
<b>a</b> Transfers from the reporting foundation to a noncharitable exempt organization of:			
(1) Cash . . . . .	<b>1a(1)</b>		X
(2) Other assets . . . . .	<b>1a(2)</b>		X
<b>b</b> Other transactions:			
(1) Sales of assets to a noncharitable exempt organization . . . . .	<b>1b(1)</b>		X
(2) Purchases of assets from a noncharitable exempt organization . . . . .	<b>1b(2)</b>		X
(3) Rental of facilities, equipment, or other assets . . . . .	<b>1b(3)</b>		X
(4) Reimbursement arrangements . . . . .	<b>1b(4)</b>		X
(5) Loans or loan guarantees . . . . .	<b>1b(5)</b>		X
(6) Performance of services or membership or fundraising solicitations . . . . .	<b>1b(6)</b>		X
<b>c</b> Sharing of facilities, equipment, mailing lists, other assets, or paid employees . . . . .	<b>1c</b>		X
<b>d</b> 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.			

[illegible]

**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

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.

**Sign  
Here**

► Julius S. Watz ins

March 14 '17

► trustee

Signature of officer or trustee

Date \_\_\_\_\_

Title

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

**Paid  
Preparer  
Use Only**

---

Print/Type preparer's name \_\_\_\_\_

ROY M. HONG

Preparer's signature

Key M. Harg

Date

2/27/17

Check ☐ self-employed

PTIN
------

P00050007

Firm's name ► MING & ASSOCIATES

Firm's EIN ▶ 13-4339645

Firm's address ► 6881 PINE ROCK DRIVE

SALT LAKE CITY, UT 84121

Phone no	801-733-8855
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**SIMMONS FAMILY FOUNDATION**  
**ATTACHMENT TO PARTS I, II, VII-A AND VIII**  
**13-3420509**  
**11/30/18**

**PART I, LINE 11, OTHER INCOME**

	COLUMN (A)	COLUMN (B)
NET INCOME (LOSS) FROM FNB BANCORP K-1	1,192	1,192
NET INCOME (LOSS) FROM MACK PARTNERS, LTD K-1	(476)	(476)
	<u>716</u>	<u>716</u>

**PART I, LINE 28, TAXES**

	COLUMN (A)	COLUMN (D)
OVERPAYMENT OF 2011 PAYROLL TAXES	(2,572)	(2,572)
	<u>(2,572)</u>	<u>(2,572)</u>

**PART II, LINE 7, OTHER NOTES AND LOANS**

	BEGINNING (a) BOOK VALUE	ENDING (b) BOOK VALUE	ENDING FAIR MKT VALUE
NOTE RECEIVABLE - ELIZABETH S HOKE 301 TRUST	1,004,088	1,004,088	1,004,088
<b>TOTAL</b>	<u>1,004,088</u>	<u>1,004,088</u>	<u>1,004,088</u>

1) BORROWER'S NAME AND TITLE	ELIZABETH S HOKE 301 TRUST, HENRY S PHIBBS, TRUSTEE
2) ORIGINAL AMOUNT	\$1,004,088
3) BALANCE DUE AT END OF YEAR	\$1,004,088
4) DATE OF NOTE	12/31/09
5) MATURITY DATE	12/31/24
6) REPAYMENT TERMS	INTEREST DUE ON OR BEFORE DECEMBER 31ST OF EACH YEAR
6) REPAYMENT TERMS	ALL UNPAID INTEREST AND PRINCIPAL DUE ON OR BEFORE 12/31/24
7) INTEREST RATE	4.17%
8) SECURITY PROVIDED BY BORROW	7.383% INTEREST IN RES PROPERTIES, LPA
9) PURPOSE OF LOAN	NOTE RECEIVABLE WAS DONATED TO THE FOUNDATION BY THE ESTATE OF ELIZABETH E
10) DESCRIPTION AND FMV OF CONSIDERATION	NOTE RECEIVABLE WAS DONATED TO THE FOUNDATION BY THE ESTATE OF ELIZABETH E

**PART II, LINE 10b, INVESTMENTS IN CORPORATE STOCK**

	BEGINNING (a) BOOK VALUE	ENDING (b) BOOK VALUE	ENDING FAIR MKT VALUE
343,218 SHARES OF ZIONS BANCORP STOCK	8,380,210	0	0
332,399 SHARES OF ZIONS BANCORP STOCK	0	8,116,010	13,226,156
1,003 SHARES OF ZIONS BANCORP STOCK	834	834	39,910
3,120 SHARES OF QUESTAR CORP STOCK	30,805	0	0
3,120 SHARES OF QEP RESOURCES, INC STOCK	68,122	68,122	61,339
311 SHARES OF WESTAMERICA BANCORP STOCK	15,317	15,317	19,291
	<u>8,493,288</u>	<u>8,198,283</u>	<u>13,346,696</u>

**PART II, LINE 13, OTHER INVESTMENTS**

	BEGINNING (a) BOOK VALUE	ENDING (b) BOOK VALUE	ENDING FAIR MKT VALUE
FNB BANCORP	4,682	5,087	11,080
MACK PARTNERS, LTD	18,997	18,521	15,553
<b>TOTAL</b>	<u>23,679</u>	<u>23,608</u>	<u>26,633</u>

**PART II, LINE 22, OTHER LIABILITIES**

	BEGINNING (a) BOOK VALUE	ENDING (b) BOOK VALUE
CREDIT CARD OVERPAYMENT	(141)	(304)
DEFERRED GAIN	126,188	126,188
	<u>126,047</u>	<u>125,884</u>

**PART VIII, LINE 1, LIST ALL OFFICERS, TRUSTEES, FOUNDATION MANAGERS AND THEIR COMPENSATION**

(a) NAME AND ADDRESSES	(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
JULIA S WATKINS 856 CRESTWOOD, KAYSVILLE, UT	TRUSTEE	0	0	0
L E SIMMONS 2823 DEL MONTE, HOUSTON, TX	TRUSTEE	0	0	0
ELIZABETH S HOKE PO BOX 287, WILSON, WY	TRUSTEE	0	0	0
HARRIS H SIMMONS 475 EAST OAK FOREST ROAD, SLC, UT	TRUSTEE	0	0	0
DAVID E SIMMONS 1566 CONNECTICUT DRIVE, SLC, UT	TRUSTEE	0	0	0

**SIMMONS FAMILY FOUNDATION**

ATTACHMENT TO PART XV

13-3420599

11/30/16

**PART XV, LINE 3, GRANT AND CONTRIBUTIONS PAID DURING THE YEAR**

RECIPIENT NAME & ADDRESS	IF RECIPIENT IS AN INDIVIDUAL SHOW RELATIONSHIP TO FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
AMERICAN INDIAN SERVICES 1902 NORTH CANYON ROAD, #100 PROVO, UT 84604			CHARITABLE CONTRIBUTION	20,000
BALLET WEST 50 WEST 200 SOUTH SALT LAKE CITY, UT 84101			CHARITABLE CONTRIBUTION (1)	14,892
BIG BROTHERS BIG SISTERS OF UTAH 252 EAST 5600 SOUTH, #200 SALT LAKE CITY, UT 84107			CHARITABLE CONTRIBUTION	15,000
CATHOLIC COMMUNITY SERVICES 745 EST 300 SOUTH SALT LAKE CITY, UT 84102			CHARITABLE CONTRIBUTION (2)	24,781
COMMUNITY FOUNDATION OF JACKSON HOLE PO BOX 574 JACKSON HOLE, WY 83001			CHARITABLE CONTRIBUTION	59,000
DAVIS EDUCATION FOUNDATION PO BOX 588 FARMINGTON, UT 84025			CHARITABLE CONTRIBUTION	14,000
LDS BUSINESS COLLEGE 95 NORTH 300 WEST SALT LAKE CITY, UT 84101			CHARITABLE CONTRIBUTION (3)	9,928
NATIONAL ABILITY CENTER PO BOX 682799 PARK CITY, UT 84068			CHARITABLE CONTRIBUTION (4)	19,817
PEOPLE HELPING PEOPLE 205 NORTH 400 WEST SALT LAKE CITY, UT 84013			CHARITABLE CONTRIBUTION	15,000
SOUTHERN UTAH UNIVERSITY 341 WEST UNIVERSITY BOULEVARD CEDAR CITY, UT 84720			CHARITABLE CONTRIBUTION (5)	123,867
THE ROAD HOME 210 SOUTH RIO GRANDE STREET SALT LAKE CITY, UT 84101			CHARITABLE CONTRIBUTION (6)	29,745
TOWN OF ROCKVILLE PO BOX 630206 ROCKVILLE, UT 84763			CHARITABLE CONTRIBUTION	25,000
UNIVERSITY OF UTAH 201 PRESIDENTS CIRCLE, ROOM 304 SALT LAKE CITY, UT 84112			CHARITABLE CONTRIBUTION (7)	79,269
UTAH ANTI-BULLYING COALITION 35 WEST 9270 SOUTH SANDY, UT 84070			CHARITABLE CONTRIBUTION	5,000
UTAH STATE UNIVERSITY 2800 OLD MAIN HILL LOGAN, UT 84322			CHARITABLE CONTRIBUTION (4)	19,817
UTAH SYMPHONY AND OPERA ABRAVANEL HALL, 123 WEST SOUTH TEMPLE SALT LAKE CITY, UT 84101			CHARITABLE CONTRIBUTION (2)	24,781
UTAH YOUTH VILLAGE 5800 SOUTH HIGHLAND DRIVE SALT LAKE CITY, UT 84121			CHARITABLE CONTRIBUTION (6)	29,745
WESTMINSTER COLLEGE 1840 SOUTH 1300 EAST SALT LAKE CITY, UT 84105			CHARITABLE CONTRIBUTION (2)	24,781
YWCA 322 EAST 300 SOUTH SALT LAKE CITY, UT 84111			CHARITABLE CONTRIBUTION (1)	14,892
<b>TOTAL</b>				<b>569,315</b>

**SIMMONS FAMILY FOUNDATION**

ATTACHMENT TO PART XV

13-3420599

11/30/16

**PART XV, LINE 3, GRANT AND CONTRIBUTIONS PAID DURING THE YEAR**

RECIPIENT NAME & ADDRESS	IF RECIPIENT IS AN INDIVIDUAL SHOW RELATIONSHIP TO FOUNDATION MANAGER OR SUBSTANTIAL CONTRIBUTOR	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
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(1) CHARITABLE CONTRIBUTION OF \$14,892 CONSISTED OF 387 SHARES OF ZION'S BANCORP STOCK THE BOOK VALUE AT COST WAS \$9,451 THE AVERAGE OF THE HIGH AND LOW PRICE OF THE STOCK MULTIPLIED BY THE SHARES DONATED WAS USED AS THE FAIR MARKET VALUE THE DATE OF THE CONTRIBUTION WAS NOVEMBER 29, 2016

(2) CHARITABLE CONTRIBUTION OF \$24,781 CONSISTED OF 644 SHARES OF ZION'S BANCORP STOCK THE BOOK VALUE AT COST WAS \$15,726 THE AVERAGE OF THE HIGH AND LOW PRICE OF THE STOCK MULTIPLIED BY THE SHARES DONATED WAS USED AS THE FAIR MARKET VALUE THE DATE OF THE CONTRIBUTION WAS NOVEMBER 29, 2016

(3) CHARITABLE CONTRIBUTION OF \$9,928 CONSISTED OF 258 SHARES OF ZION'S BANCORP STOCK THE BOOK VALUE AT COST WAS \$6,300 THE AVERAGE OF THE HIGH AND LOW PRICE OF THE STOCK MULTIPLIED BY THE SHARES DONATED WAS USED AS THE FAIR MARKET VALUE THE DATE OF THE CONTRIBUTION WAS NOVEMBER 29, 2016

(4) CHARITABLE CONTRIBUTION OF \$19,817 CONSISTED OF 515 SHARES OF ZION'S BANCORP STOCK THE BOOK VALUE AT COST WAS \$12,576 THE AVERAGE OF THE HIGH AND LOW PRICE OF THE STOCK MULTIPLIED BY THE SHARES DONATED WAS USED AS THE FAIR MARKET VALUE THE DATE OF THE CONTRIBUTION WAS NOVEMBER 29, 2016

(5) CHARITABLE CONTRIBUTION OF \$123,867 CONSISTED OF 3,219 SHARES OF ZION'S BANCORP STOCK THE BOOK VALUE AT COST WAS \$78,608 THE AVERAGE OF THE HIGH AND LOW PRICE OF THE STOCK MULTIPLIED BY THE SHARES DONATED WAS USED AS THE FAIR MARKET VALUE THE DATE OF THE CONTRIBUTION WAS NOVEMBER 29, 2016

(6) CHARITABLE CONTRIBUTION OF \$29,745 CONSISTED OF 773 SHARES OF ZION'S BANCORP STOCK THE BOOK VALUE AT COST WAS \$18,877 THE AVERAGE OF THE HIGH AND LOW PRICE OF THE STOCK MULTIPLIED BY THE SHARES DONATED WAS USED AS THE FAIR MARKET VALUE THE DATE OF THE CONTRIBUTION WAS NOVEMBER 29, 2016

(7) CHARITABLE CONTRIBUTION OF \$79,269 CONSISTED OF 2,060 SHARES OF ZION'S BANCORP STOCK THE BOOK VALUE AT COST WAS \$50,305 THE AVERAGE OF THE HIGH AND LOW PRICE OF THE STOCK MULTIPLIED BY THE SHARES DONATED WAS USED AS THE FAIR MARKET VALUE THE DATE OF THE CONTRIBUTION WAS NOVEMBER 29, 2016



## **Simmons Family Foundation Application Guidelines**

### **General Information**

The Simmons Family Foundation is a private foundation established in Salt Lake City in 1986 by Roy W. and Elizabeth E. Simmons. The Foundation is governed by a Board of Trustees who meets semiannually to consider grant requests.

### **Grant Program**

The Foundation is committed to fostering virtues of good citizenship through religious, medical, community, art and educational purposes. The Trustees place priority on organizations and projects serving the people of the State of Utah.

### **Eligibility Criteria**

Only non-profit organizations that are tax-exempt under the Internal Revenue Code's sections 501(c)(3) or 170(c) are eligible for grants. The Foundation does not make grants to individuals.

### **Preferences**

The Board of Trustees prefers not to fund organizations that in turn make grants to others.

### **Application Procedure**

The Foundation will acknowledge receipt of all proposals. Requests will be reviewed and evaluated before they are presented to the Board of Trustees. Applications should consist of a letter and other supporting documents, as outlined below.

### **Letter of Application**

Organizations requesting a grant should submit a letter on the letterhead of the organization. This letter must be signed by the chief executive officer (e.g., President, Executive Director, etc.) and should include a statement that the CEO approves the request and endorses it as a strong priority of the organization for Foundation support.

The letter must include the following information:

- A brief description of the history and mission of the organization and its current activities.
- A statement that explains the problem or issues the project addresses, how the project will respond to or resolve that problem, and why the strategy will be effective. If statistics or opinions are included, the source or reference should be cited.
- A statement of the specific population that will benefit from the project.
- A description of the activities and timetable for their accomplishment.
- A detailed budget of the overall cost of the project, the amount of funding requested from the Foundation and how the funds will be used. The statement should discuss how the project would be funded after the Foundation's funding ceases.

- A list of all other sources of support that have committed funding for the proposed project, including the amount of support committed.
- A list of all other sources of support from which the organization has requested funding for the project, including the amount requested, and for which a response is pending as of the date of application.
- The proposed method for evaluating the project's effectiveness.
- The name, title and telephone number of the person with whom the Foundation should communicate regarding the request, if other than the CEO.
- A photocopy of the latest determination letter issued by the Internal Revenue Service regarding the organization's current tax-exempt status under section 501(c)(3) or section 170 (c).
- The organization's most recent audited financial statements. If the organization's financial statements are not audited, reviewed, or compiled by an independent accountant, the organization should submit internally prepared financial statements, including a balance sheet and a statement of revenues and expenses, marked unaudited.
- A complete copy of the organization's most recently filed IRS Form 990, including Schedule A and all supporting schedules.
- The organization's current annual operating budget, including revenues and expenses.
- A current list of the organization's board of directors or trustees. If the project has a separate advisory group, the organization should submit these names in addition to the board list.

Only one copy of material is needed. Elaborate presentations are unnecessary. All materials submitted remain the property of the Foundation.

### **Deadlines**

The Board of Trustees meets once time a year, in the fall, to consider grant requests. Grant applications should reach the Foundation no later than the following date:

August 15 – for a November decision

Applicants can help the Foundation provide a timely response by using these guidelines as a checklist to ensure that all necessary information is provided with the original request. The Foundation will notify the applicant that the request has been received and ask for additional information that may be needed. All applicants are notified in writing of action taken by the Board of Trustees.

Application packages should be mailed or delivered to:

Simmons Family Foundation  
Attn. Elizabeth W. Gerner  
722 W. Shepard Lane, Suite 103  
Farmington, UT 84025

For additional information, call (801) 550-5026.