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Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

▶ 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

2016

Open to Public Inspection

For calendar year 2016 or tax year beginning , 2016, and ending , 20

Name of foundation: THE MEINDERS FOUNDATION

A Employer identification number: 73-1438459

Number and street (or P.O. box number if mail is not delivered to street address): 14001 McAuley Blvd — Room/suite: 100

B Telephone number (see instructions): 405-749-2422

City or town, state or province, country, and ZIP or foreign postal code: OKLAHOMA CITY, OK 73134

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) ▶ $ 2,234,807

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

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

Part I Analysis of Revenue and Expenses *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)*

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue 1	Contributions, gifts, grants, etc., received (attach schedule)				
2	Check ▶ ☐ if the foundation is **not** required to attach Sch. B				
3	Interest on savings and temporary cash investments	619	619	N/A	
4	Dividends and interest from securities	58,699	58,699		
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	194,547			
b	Gross sales price for all assets on line 6a				
7	Capital gain net income (from Part IV, line 2)		204,095		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)				
12	**Total.** Add lines 1 through 11	253,865	263,413		
Operating and Administrative Expenses 13	Compensation of officers, directors, trustees, etc.				0
14	Other employee salaries and wages				0
15	Pension plans, employee benefits				0
16a	Legal fees (attach schedule)				0
b	Accounting fees (attach schedule)	5,450	5,450		0
c	Other professional fees (attach schedule)	13,182	13,182		0
17	Interest				0
18	Taxes (attach schedule) (see instructions)	2,445			0
19	Depreciation (attach schedule) and depletion				
20	Occupancy				0
21	Travel, conferences, and meetings				0
22	Printing and publications				0
23	Other expenses (attach schedule)				0
24	**Total operating and administrative expenses.** Add lines 13 through 23	21,077	18,632		0
25	Contributions, gifts, grants paid	636,700			878,527
26	**Total expenses and disbursements.** Add lines 24 and 25	657,777	18,632		878,527
27	Subtract line 26 from line 12:				
a	**Excess of revenue over expenses and disbursements**	<403,912>			
b	**Net investment income** (if negative, enter -0-)		244,781		
c	**Adjusted net income** (if negative, enter -0-)			—	

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets 1	Cash—non-interest-bearing	373,167	421,997	421,997
2	Savings and temporary cash investments	150,437		
3	Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
4	Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
5	Grants receivable			
6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
7	Other notes and loans receivable (attach schedule) ▶			
	Less: allowance for doubtful accounts ▶			
8	Inventories for sale or use			
9	Prepaid expenses and deferred charges	1,589		
10a	Investments—U.S. and state government obligations (attach schedule)			
b	Investments—corporate stock (attach schedule)	2,354,582	1,812,810	1,812,810
c	Investments—corporate bonds (attach schedule)			
11	Investments—land, buildings, and equipment basis ▶			
	Less: accumulated depreciation (attach schedule) ▶			
12	Investments—mortgage loans			
13	Investments—other (attach schedule)			
14	Land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation (attach schedule) ▶			
15	Other assets (describe ▶)			
16	**Total assets** (to be completed by all filers—see the instructions. Also, see page 1, item I)	2,879,775	2,234,807	2,234,807
Liabilities 17	Accounts payable and accrued expenses	2,493	1,817	
18	Grants payable	1,447,140	1,205,314	
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 ▶ EXCISE TAX)		1,446	
23	**Total liabilities** (add lines 17 through 22)	1,449,633	1,208,577	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
24	Unrestricted	1,430,142	1,026,230	
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** (see instructions)	1,430,142	1,026,230	
31	**Total liabilities and net assets/fund balances** (see instructions)	2,879,775	2,234,807	

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	1,430,142
2	Enter amount from Part I, line 27a	2	<403,912>
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	1,026,230
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	1,026,230

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	2,000 SHARES PROSPERITY BANCSHARES	D	12-26-14	10-21-16
b	2,000 " " "	D	12-26-14	11-10-16
c	SEE SCHEDULE 2 AND 2(a)	P	VARIOUS	VARIOUS
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	112,093		111,698	395
b	123,712		112,290	11,422
c	999,825		807,547	192,278
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				
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** 204,095

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8 . . . . **3** N/A

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))
2015	735,755	3,209,031	.22928
2014	1,058,799	3,532,505	.29973
2013	1,101,271	3,159,486	.34856
2012	282,869	972,786	.29078
2011	406,302	1,281,755	.31699

2	**Total** of line 1, column (d)	2	1.48534
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	.29707
4	Enter the net value of noncharitable-use assets for 2016 from Part X, line 5 . . .	4	2,225,213
5	Multiply line 4 by line 3 . . .	5	661,044
6	Enter 1% of net investment income (1% of Part I, line 27b) . . .	6	2,448
7	Add lines 5 and 6 . . .	7	663,492
8	Enter qualifying distributions from Part XII, line 4 . . .	8	878,527

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 ▶ ☒ and enter 1% of Part I, line 27b	1	2,448
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0
3	Add lines 1 and 2	3	2,448
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0
5	**Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-	5	2,448
6	Credits/Payments:		
a	2016 estimated tax payments and 2015 overpayment credited to 2016 — 6a: 999		
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	999
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	1,449
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	
11	Enter the amount of line 10 to be: **Credited to 2017 estimated tax** ▶ Refunded ▶	11	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		✓
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?	1b		✓
	*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		✓
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		✓
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		✓
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		✓
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		✓
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	✓	
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	✓	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ OKLAHOMA			
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	✓	
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 2016 or the taxable year beginning in 2016 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		✓
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		✓

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		✓
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		✓
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	✓	

Website address ▶ N/A

14 The books are in care of ▶ MO GROTJOHN Telephone no. ▶ 405-749-2422
Located at ▶ 14001 McAuley Blvd # 100 - OKC, OK ZIP+4 ▶ 73134

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041**—Check here ▶ ☐
and enter the amount of tax-exempt interest received or accrued during the year ▶ | 15 |

			Yes	No
16	At any time during calendar year 2016, 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		✓
	See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ▶			

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

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

			Yes	No
1a	During the year did the foundation (either directly or indirectly):			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☑ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☑ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☑ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☑ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☑ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☑ No			
b	If any answer is "Yes" to 1a(1)–(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2016?	1c		✓
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 2016, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2016? ☐ Yes ☑ No			
	If "Yes," list the years ▶ 20 , 20 , 20 , 20			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see instructions.) 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. ▶ 20 , 20 , 20 , 20			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☑ No			
b	If "Yes," did it have excess business holdings in 2016 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 2016.)* N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		✓
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 2016?	4b		✓

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** ✓

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 (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
HERMAN MEINDERS 14001 McAULEY BLVD #100-OKC, OK	PRESIDENT & TRUSTEE 1 HOUR	0	0	0
MO GROTJOHN 14001 McAULEY BLVD #100-OKC, OK	TREASURER EXEC DIR. 2 HOURS	0	0	0
LADONNA MEINDERS - VP & TRUSTEE	1/2 HOUR	0	0	0
ROBERT MEINDERS - SEC'TY & TRUSTEE	1/4 HOUR	0	0	0
LINDA RICE - TRUSTEE 14001 McAULEY BLVD #100-OKC, OK	1/4 HOUR	0	0	0

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

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

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

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

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

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

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

Part IX-A Summary of Direct Charitable Activities

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

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

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	2,141,600
b	Average of monthly cash balances	1b	117,500
c	Fair market value of all other assets (see instructions)	1c	
d	**Total** (add lines 1a, b, and c)	1d	2,259,100
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) . . . 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	0
3	Subtract line 2 from line 1d	3	2,259,100
4	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see instructions)	4	33,887
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,225,213
6	**Minimum investment return.** Enter 5% of line 5	6	111,261

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	111,261
2a	Tax on investment income for 2016 from Part VI, line 5	2a	2,448		
b	Income tax for 2016. (This does not include the tax from Part VI.)	2b	0		
c	Add lines 2a and 2b			2c	2,448
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	108,813
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	108,813
6	Deduction from distributable amount (see instructions)			6	
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1			7	108,813

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	878,527
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	878,527
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	2,448
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	876,079

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 2015	(c) 2015	(d) 2016
1	Distributable amount for 2016 from Part XI, line 7					108,813
2	Undistributed income, if any, as of the end of 2016:					
a	Enter amount for 2015 only				0	
b	Total for prior years: 20___,20___,20___			0		
3	Excess distributions carryover, if any, to 2016:					
a	From 2011	342,893				
b	From 2012	234,796				
c	From 2013	945,239				
d	From 2014	887,340				
e	From 2015	576,302				
f	**Total** of lines 3a through e		2,986,570			
4	Qualifying distributions for 2016 from Part XII, line 4: ▶ $ 878,527					
a	Applied to 2015, but not more than line 2a				0	
b	Applied to undistributed income of prior years (Election required—see instructions)			0		
c	Treated as distributions out of corpus (Election required—see instructions)		0			
d	Applied to 2016 distributable amount					108,813
e	Remaining amount distributed out of corpus		769,714			
5	Excess distributions carryover applied to 2016 *(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		3,756,284			
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 2015. Subtract line 4a from line 2a. Taxable amount—see instructions				0	
f	Undistributed income for 2016. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2017					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 2011 not applied on line 5 or line 7 (see instructions)		342,893			
9	**Excess distributions carryover to 2017.** Subtract lines 7 and 8 from line 6a		3,413,391			
10	Analysis of line 9:					
a	Excess from 2012	234,796				
b	Excess from 2013	945,239				
c	Excess from 2014	887,340				
d	Excess from 2015	576,302				
e	Excess from 2016	769,714				

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2016, 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) 2016	(b) 2015	(c) 2014	(d) 2013	(e) Total
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c		N/A			
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).)

HERMAN MEINDERS

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:

MO GROTJOHN - 14001 McAULEY BLVD #100- OKC, OK 73134 405-749-2422

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

TYPED - INCLUDE NORMAL GRANT APPLICATION INFORMATION

c Any submission deadlines:

NONE

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

NONE

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*				
SEE SCHEDULE 3(a)				
Total ▶ 3a				878,527
b *Approved for future payment*				
Alzheimers Association — OKLAHOMA CITY, OK	N/A	PUBLIC	OPERATING SUPPORT	-10,000.00
American Heart Association			" "	-7,000.00
Boy Scouts of America			SCOUT RANCH	-18,640.00
Education & Employment Ministry			OPERATING SUPPORT	-90,000.00
Harold Hamm Diabetes Center			CAPITAL CAMPAIGN	-800,000.00
Infant Crisis Services			" "	-65,000.00
Kiwanis OKC			" "	-75,000.00
Mount St. Mary High School			" "	-2,500.00
Nature Conservancy			NICHOLS PRESERVE	-25,000.00
Okllahoma City University			ENDOWMENT	-28,173.50
On With Life — ANKENY, IOWA			BUTTERFLY GARDENS	-24,000.00
Shine Foundation — OKLAHOMA CITY, OK			OPERATING SUPPORT	-10,000.00
Teach For America — " " "			" "	-50,000.00
			OVERALL TOTAL	-1,205,313.50
Total ▶ 3b				1,205,314

SCHEDULE 3(a)

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*				
OKLAHOMA CITY UNIVERSITY - OKC, OK	N/A	PUBLIC	ENDOWED SCHOLARSHIPS	168,000
" " " "			OPERATIONAL SUPPORT	30,925
RE MERGE - OKC, OK			" "	100,000
TEACH FOR AMERICA - OKC, OK			" "	50,000
KIPP REACH COLLEGE PREP - OKC, OK			" "	50,000
OKC ALL SPORTS ASSC - OKC, OK			SOFTBALL RENOVATION	50,000
GREAT EXPECTATIONS - TAHLEQUAH, OK			OPERATIONAL SUPPORT	40,000
SPECIAL CARE - OKC, OK			LANDSCAPING	31,000
INFANT CRISIS SERVICES - OKC, OK			CAPITAL CAMPAIGN	35,000
MERCY CANCER CENTER - OKC, OK			" "	30,000
NATURE CONSERVANCY - OKC - OK			NICHOLS PRESERVE	25,000
" " - "			OPERATING SUPPORT	5,000
HOUGH EAR INSTITUTE - OKC, OK			" "	25,000
CAMP CLASSEN - DAVIS, OK			CAPITAL CAMPAIGN	25,000
CENTRAL OK HABITAT FOR HUMANITY - OKC, OK			YUKON PROJECT	25,000
COMMUNITY LITERACY CENTERS - OKC, OK			OPERATIONAL SUPPORT	22,500
ON WITH LIFE - ANKENY, IOWA			BUTTERFLY GARDEN	12,000
EDUCATION EMPLOYMENT MINISTRY - OKC, OK			OPERATIONAL SUPPORT	10,000
ALZHEIMERS ASSC OF OK - OKC, OK			" "	10,000
ASSOCIATION OF PROFESSIONAL EDUCATORS - NORMAN, OK			" "	10,000
OKC ART MUSEUM - OKC, OK			MATISSE EXHIBIT	10,000
OK SCHOOL OF SCIENCE & MATH - OKC, OK			OPERATIONAL SUPPORT	8,300
MYRIAD GARDENS - OKC, OK			" "	8,000
AMERICAN HEART ASSOCIATION - OKC, OK			" "	7,000
VARIOUS - 37 GRANTS OF $5,000 OR LESS				90,802
Total			▶ 3a	878,527

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions.)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	619	
4 Dividends and interest from securities			14	58,699	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	194,547	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue: a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)				253,865	

13 **Total.** Add line 12, columns (b), (d), and (e) 13 253,865

(See worksheet in line 13 instructions to verify calculations.)

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

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

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)		✓
	(2) Other assets	1a(2)		✓
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		✓
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		✓
	(3) Rental of facilities, equipment, or other assets	1b(3)		✓
	(4) Reimbursement arrangements	1b(4)		✓
	(5) Loans or loan guarantees	1b(5)		✓
	(6) Performance of services or membership or fundraising solicitations	1b(6)		✓
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		✓

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] | 5/9/17 | TREASURER

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	Preparer's signature	Date	Check ☐ if self-employed	PTIN
DAVID THOMPSON	[signature]	5/4/17		P00003154
Firm's name ▶ FD THOMPSON + CO, PLC			Firm's EIN ▶ 73-1488601	
Firm's address ▶ 13320 N. MacARTHUR BLVD - OKC, OK 73142			Phone no. 405-603-6400	

The Meinders Foundation
EIN 73-1438459
Form 990-PF 2016

Schedule 1

Part I, Line 6a - Net Gain From Sale of Assets	
Net Unrealized Loss on Investments	*$ (9,548)*
Net Realized Gain on Investments - Per Part IV	*204,095*
Total	*$194,547*
Part I, Line 16b - Accounting Fees	
FD Thompson & Co., PLC. - Audit and File 2015 IRS Form 990-PF	*$5,450*
Part I, Line 16c - Other Professional Fees	
UBS – Investment Services	*$5,458*
Tom Johnson Investment Co. - Investment Services	*7,724*
Total	*$13,182*
Part I, Line 18 - Taxes	
Excise Tax on Investment Income (Section 4940)	*$2,445*
Part II, Line 10b - Investments - Corporate Stocks (At Market Value)	
Tom Johnson Co. - UBS Managed Account	*$ 1,812,810*

The Meinders Foundation
EIN 73-1438459
Form 990-PF 2016

Schedule 2

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

	Sales Price	Cost	Gain
Tom Johnson Co. - UBS Managed Acct - Schedule 2(a)	*$999,825*	*807,547*	*192,278*

UBS

UBS Financial Services Inc
4801 Gaillardia Pkwy
Building C, Suite 100
Oklahoma City OK 73142-1890

APZ3000183017 1216 X12 RQ 0

2016 Year End Summary

Account name: MEINDERS FOUNDATION - TJIM
Account number: RQ 03798 MW

Your Financial Advisor:
MEYERS WEALTH MANAGEMENT GROUP
Phone. 405-302-1920/800-859-7596

MEINDERS FOUNDATION - TJIM
14001 MCAULEY BLVD
SUITE 100
OKLAHOMA CITY OK 73134-7005

SCHEDULE 2(a)

Summary of gains and losses

	Amount ($)
Short term	22,547 01
Long term	167,973 39
Total	**$190,520.40**

Realized gains and losses

Estimated 2016 gains and losses for transactions with trade dates through 12/30/16 have been incorporated into this statement Please note that gain or loss recognized on the sale or redemption of certain Structured Products, like Contingent Debt Securities, may be ordinary, and not capital, gain or loss Please check with your tax advisor To calculate gains and losses, we liquidate the oldest security lot first This is known as the first-in, first-out or FIFO accounting method We use this method unless you specified which tax lot to close when you placed your order This is known as a versus purchases or VSP order

See *Important information about your statement* on the last page of this statement for more information We may not adjust gains and losses for all capital changes Cost basis for coupon tax-exempt municipal securities, include securities subject to AMT, has been adjusted for mandatory amortization of bond premium Estimates in the Unclassified section can not be classified as short term or long term because information is missing, or the product is one in which the gain/loss calculation is not provided

Short-term capital gains and losses

Security description	Method	Quantity or face value	Purchase date	Sale date	Sale amount ($)	Cost basis ($)	Wash sale cost basis adjustment($)	Loss ($)	Gain ($)
CA INC	FIFO	1,310 000	Dec 09, 15	Mar 24, 16	40,075 43	36,649 48			3,425 95

continued next page

Realized gains and losses (continued)

Long-term capital gains and losses (continued)

Security description	Method	Quantity or face value	Purchase date	Sale date	Sale amount ($)	Cost basis ($)	Wash sale cost basis adjustment($)	Loss ($)	Gain ($)
APPLE INC	FIFO	213 000	Jan 10, 13	Mar 24, 16	22,451 29	15,741 90			6,709 39
	FIFO	69 000	Jan 10, 13	Oct 07, 16	7,842 38	5,099 48			2,742 90
AT&T INC	FIFO	245 000	Oct 11, 12	Mar 24, 16	9,440 33	8,971 36			468 97
	FIFO	430 000	Jan 09, 13	Mar 24, 16	16,568 74	14,777 72			1,791 02
	FIFO	116 000	Jan 09, 13	Jun 17, 16	4,702 55	3,986 55			716 00
BANK OF NEW YORK MELLON CORP	FIFO	455 000	Apr 04, 13	Oct 07, 16	18,379 33	12,530 58			5,848 75
CA INC	FIFO	936 000	Feb 07, 13	Mar 24, 16	28,634 05	23,135 11			5,498 94
CISCO SYSTEMS INC	FIFO	280 000	Apr 11, 01	Mar 24, 16	7,821 10	4,888 81			2,932 29
	FIFO	100 000	Jan 30, 04	Mar 24, 16	2,793 24	2,567 00			226 24
	FIFO	828 000	Feb 22, 13	Mar 24, 16	23,128 10	17,235 32			5,892 78
	FIFO	245 000	Feb 22, 13	Jun 17, 16	7,041 96	5,099 82			1,942 14
CITIGROUP INC	FIFO	115 000	Apr 11, 12	Oct 07, 16	5,634 16	3,887 00			1,747 16
	FIFO	344 000	Jan 17, 13	Oct 07, 16	16,853 50	14,185 36			2,668 14
CVS HEALTH CORP	FIFO	158 000	Feb 06, 13	Mar 24, 16	15,962 97	8,104 84			7,858 13
DU PONT DE NEMOURS	FIFO	40 000	Dec 02, 05	Feb 29, 16	2,444 90	1,641 65			803 25
	FIFO	30 000	Dec 05, 12	Feb 29, 16	1,833 67	1,208 93			624 74
	FIFO	469 000	Jan 03, 13	Feb 29, 16	28,666 44	20,275 15			8,391 29
	FIFO	106 000	Jan 03, 13	Oct 07, 16	7,229 44	4,582 44			2,647 00
EMCOR GROUP INC	FIFO	160 000	Jan 22, 10	Mar 24, 16	7,623 77	4,018 40			3,605 37
	FIFO	167 000	Feb 26, 13	Mar 24, 16	7,957 31	6,053 73			1,903 58
	FIFO	96 000	Feb 26, 13	Jun 17, 16	4,484 07	3,479 99			1,004 08
HALLIBURTON CO (HOLDING COMPANY)	FIFO	105 000	Dec 05, 12	Mar 24, 16	3,656 08	4,919 90	1,433 90	-1,263 82	
	FIFO	100 000	Dec 05, 12	Mar 24, 16	3,481 99	3,643 20	323 20	-161 21	
	FIFO	7 000	Dec 05, 12	Mar 24, 16	243 74	232 40	1,757.10		11 34
JACOBS ENGINEERING GROUP INC	FIFO	105 000	Mar 08, 10	May 09, 16	5,200 63	4,421 73			778 90
	FIFO	780 000	Jan 04, 13	May 09, 16	38,633 23	34,192 03			4,441 20
JARDEN CORP	FIFO	1,414 000	Sep 04, 14	Jan 04, 16	79,398 70	58,019 77			21,378 93

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