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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

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

OMB No 1545-0052

2016

Open to Public Inspection

For calendar year 2016, or tax year beginning 05-01-2016, and ending 04-30-2017

Name of foundation
American Woodmark Foundation Inc

A Employer identification number
54-1759773

Number and street (or P O box number if mail is not delivered to street address)
3102 Shawnee Drive

Room/suite

B Telephone number (see instructions)

City or town, state or province, country, and ZIP or foreign postal code
Winchester, VA 226014208

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) \$ 481,706

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)

587,232

2

Check if the foundation is not required to attach Sch B

3

Interest on savings and temporary cash investments

631

631

4

Dividends and interest from securities

3,190

3,190

5a

Gross rents

b

Net rental income or (loss)

6a

Net gain or (loss) from sale of assets not on line 10

b

Gross sales price for all assets on line 6a 500,000

7

Capital gain net income (from Part IV, line 2)

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

591,053

3,821

Operating and Administrative Expenses

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)

1,576

788

788

c

Other professional fees (attach schedule)

205

205

17

Interest

18

Taxes (attach schedule) (see instructions)

19

Depreciation (attach schedule) and depletion

20

Occupancy

21

Travel, conferences, and meetings

22

Printing and publications

23

Other expenses (attach schedule)

25

25

24

Total operating and administrative expenses. Add lines 13 through 23

1,806

788

1,018

25

Contributions, gifts, grants paid

461,970

461,970

26

Total expenses and disbursements. Add lines 24 and 25

463,776

788

462,988

27

Subtract line 26 from line 12

a

Excess of revenue over expenses and disbursements

127,277

b

Net investment income (if negative, enter -0-)

3,033

c

Adjusted net income (if negative, enter -0-)

0

For Paperwork Reduction Act Notice, see instructions.

Cat No 11289X

Form 990-PF (2016)

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	2,582	3,981	3,981		
	2	Savings and temporary cash investments	51,839	177,717	177,717		
	3	Accounts receivable ▶ _____ Less allowance for doubtful accounts ▶ _____					
	4	Pledges receivable ▶ _____ Less allowance for doubtful accounts ▶ _____					
	5	Grants receivable					
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)					
	7	Other notes and loans receivable (attach schedule) ▶ _____ Less allowance for doubtful accounts ▶ _____					
	8	Inventories for sale or use					
	9	Prepaid expenses and deferred charges					
	10a	Investments—U S and state government obligations (attach schedule)					
	b	Investments—corporate stock (attach schedule)					
	c	Investments—corporate bonds (attach schedule)	300,000	300,000	300,008		
	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)	354,421	481,698	481,706			
Liabilities	17	Accounts payable and accrued expenses					
	18	Grants payable					
	19	Deferred revenue					
	20	Loans from officers, directors, trustees, and other disqualified persons					
	21	Mortgages and other notes payable (attach schedule)					
	22	Other liabilities (describe ▶ _____)					
	23	Total liabilities (add lines 17 through 22)	0	0			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.						
	24	Unrestricted					
	25	Temporarily restricted					
	26	Permanently restricted					
	Foundations that do not follow SFAS 117, check here ▶ ☒ and complete lines 27 through 31.						
	27	Capital stock, trust principal, or current funds					
	28	Paid-in or capital surplus, or land, bldg , and equipment fund					
	29	Retained earnings, accumulated income, endowment, or other funds	354,421	481,698			
30	Total net assets or fund balances (see instructions)	354,421	481,698				
31	Total liabilities and net assets/fund balances (see instructions) .	354,421	481,698				

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	354,421
2	Enter amount from Part I, line 27a	2	127,277
3	Other increases not included in line 2 (itemize) ▶ _____	3	
4	Add lines 1, 2, and 3	4	481,698
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	481,698

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			

(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			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a			
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	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8	3	

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see 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	313,796	517,138	0 606794
2014	213,157	403,677	0 528039
2013	215,925	437,244	0 493832
2012	221,561	530,739	0 417458
2011	261,040	591,750	0 441132
2 Total of line 1, column (d)			2 2 487254
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0 497451
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5			4 729,693
5 Multiply line 4 by line 3			5 362,987
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 30
7 Add lines 5 and 6			7 363,017
8 Enter qualifying distributions from Part XII, line 4			8 462,988

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	30
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	30
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	30
6	Credits/Payments		
a	2016 estimated tax payments and 2015 overpayment credited to 2016	6a	148
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	148
8	Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed ▶	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid . . . ▶	10	118
11	Enter the amount of line 10 to be Credited to 2017 estimated tax ▶ 118 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	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>	1b	No
c Did the foundation file Form 1120-POL for this year?	1c	No
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ \$ _____ (2) On foundation managers ▶ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>	2	No
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	3	No
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	No
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T</i>	5	No
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	Yes
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XV</i>	7	Yes
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ VA _____		
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? <i>If "No," attach explanation</i> .	8b	Yes
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)? <i>If "Yes," complete Part XIV</i>	9	No
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	10	No

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		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		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► _____	13	Yes	
14	The books are in care of ► <u>Brenda Dupont Chairwoman</u> Telephone no ► <u>(540) 665-9129</u>			

Located at ► 3102 Shawnee Drive Winchester VA ZIP+4 ► 22601

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 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	Yes	No
	See instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR) If "Yes," enter the name of the foreign country ► _____			

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

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

1a	During the year did the foundation (either directly or indirectly)		Yes	No
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☒ Yes ☐ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	1b		No
	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		No
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)	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).	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
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		No

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

5a During the year did the foundation pay or incur any amount to (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No (4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions). ☐ Yes ☒ No (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No b If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? ☐ Yes ☒ No Organizations relying on a current notice regarding disaster assistance check here. ☐ Yes ☒ No c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☒ No If "Yes," attach the statement required by Regulations section 53.4945–5(d)	5b		
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No If "Yes" to 6b, file Form 8870	6b		No
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No	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	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
Brenda Dupont 314 Tanager Stephens City Stephens City, VA 22655	Chairwoman/Director 10 00	0	0	0
Wendy Armel 108 Appomattox Stephens City Stephens City, VA 22655	Secretary/Director 3 00	0	0	0
Kenneth J Sweet 694 Carters Winchester Winchester, VA 22602	Treasurer/Director 3 00	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	Title, and average hours per week (b) devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
NONE				
Total number of other employees paid over \$50,000.				0

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

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services. ►		

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 None	0
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 None	0
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3 ►	

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities.	1a	400,592
b	Average of monthly cash balances.	1b	340,213
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	740,805
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	740,805
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	11,112
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	729,693
6	Minimum investment return. Enter 5% of line 5.	6	36,485

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	36,485
2a	Tax on investment income for 2016 from Part VI, line 5.	2a	30
b	Income tax for 2016 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	30
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	36,455
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4.	5	36,455
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	36,455

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	462,988
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	462,988
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	30
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	462,958

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				36,455
2 Undistributed income, if any, as of the end of 2016				
a Enter amount for 2015 only.				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2016				
a From 2011. 231,500				
b From 2012. 195,046				
c From 2013. 194,087				
d From 2014. 192,983				
e From 2015. 287,443				
f Total of lines 3a through e.	1,101,059			
4 Qualifying distributions for 2016 from Part XII, line 4 ▶ \$ 462,988				
a Applied to 2015, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see instructions).				
c Treated as distributions out of corpus (Election required—see instructions).				
d Applied to 2016 distributable amount.				36,455
e Remaining amount distributed out of corpus	426,533			
5 Excess distributions carryover applied to 2016 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,527,592			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.				
d Subtract line 6c from line 6b Taxable amount—see instructions				
e Undistributed income for 2015 Subtract line 4a from line 2a Taxable amount—see instructions				
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).				
8 Excess distributions carryover from 2011 not applied on line 5 or line 7 (see instructions).	231,500			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a	1,296,092			
10 Analysis of line 9				
a Excess from 2012. 195,046				
b Excess from 2013. 194,087				
c Excess from 2014. 192,983				
d Excess from 2015. 287,443				
e Excess from 2016. 426,533				

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 organization is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)					
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	Tax year	Prior 3 years			(e) Total
	(a) 2016	(b) 2015	(c) 2014	(d) 2013	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed. . .					
c "Support" alternative test—enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii). . . .					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

1 Information Regarding Foundation Managers:	
a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2)) None	
b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest None	

◀ ▶	
---------------------------	--

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:	
Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.	
a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed Brenda Dupont 3102 Shawnee Drive Winchester, VA 22601 (540) 665-9129 bdupont@woodmark.com	
b The form in which applications should be submitted and information and materials they should include Please See Exhibit A	
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 Recipients must have tax exempt status under Section 501(c)(3), be classified as public charities, and be located in a community where American Woodmark Corporation has a facility	

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 <i>Paid during the year</i> See Attachment See Attachment Winchester, VA 22601	None	PC	Please See Attachment	461,970
Total			▶ 3a	461,970
b <i>Approved for future payment</i>				
Total			▶ 3b	0

Enter gross amounts unless otherwise indicated

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					
4 Dividends and interest from securities.			14	3,821	
5 Net rental income or (loss) from real estate					
a Debt-financed property.					
b Not debt-financed property.					
6 Net rental income or (loss) from personal property					
7 Other investment income.					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a _____					
b _____					
c _____					
d _____					
e _____					
12 Subtotal. Add columns (b), (d), and (e).				3,821	
13 Total. Add line 12, columns (b), (d), and (e).			13		3,821

(See worksheet in line 13 instructions to verify calculations)

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

[illegible]

Part XVII

- | | Yes | No |
|-------|-----|----|
| 1a(1) | | No |
| 1a(2) | | No |
| 1b(1) | | No |
| 1b(2) | | No |
| 1b(3) | | No |
| 1b(4) | | No |
| 1b(5) | | No |
| 1b(6) | | No |
| 1c | | No |

[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

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

Print/Type preparer's name Michael B Noble CPA	Preparer's Signature	Date 2017-08-21	Check if self-employed ▶ ☐	PTIN P00355367
Firm's name ▶ Noble & Noble Fin Assoc Inc				Firm's EIN ▶ 54-2034109
Firm's address ▶ 830-B John Marshall Highway Front Royal, VA 22630				Phone no (540) 636-3838

TY 2016 Accounting Fees Schedule**Name:** American Woodmark Foundation Inc**EIN:** 54-1759773

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Accounting Fees	1,576	788	0	788

TY 2016 Investments Corporate Bonds Schedule

Name: American Woodmark Foundation Inc

EIN: 54-1759773

Name of Bond	End of Year Book Value	End of Year Fair Market Value
Morgan Stanley Bonds	300,000	300,008

TY 2016 Other Expenses Schedule**Name:** American Woodmark Foundation Inc**EIN:** 54-1759773**Other Expenses Schedule**

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
SCC Fee	25	0	0	25

TY 2016 Other Professional Fees Schedule**Name:** American Woodmark Foundation Inc**EIN:** 54-1759773

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Bank Charges	205	0	0	205

EXHIBIT A

DATE:

CHARITABLE ORGANIZATION NAME & ADDRESS:

(Note Name of organization must
match IRS Determination letter Address
must be completed or request will be
returned to originator)

CONTACT PERSON NAME:

CONTACT PERSON PHONE NUMBER:

PURPOSE & NATURE OF CONTRIBUTION:

*Use this section to tell the Board specifically
how you want the funds to be used
(ie Operating expenses, new equipment,
specific event, specific item, etc)*

DATE REQUESTED:

(Note Request letter cannot be
more than 6 months old - see guide)

Meeting Date	Request Letter Date
July	Not earlier than January 1st
October	Not earlier than April 1st
January	Not earlier than July 1st
April	Not earlier than October 1st

AMOUNT OF REQUEST:

AWC LOCATION SUBMITTING REQUEST:

ORIGINATOR:

REPEAT DONEE:

☐

"X" box if repeat donee

Please return completed form to:

Brenda Dupont
American Woodmark Foundation
P O Box 1980
Winchester, VA 22604

Please note that all contributions must be made to charitable organizations Please attach any
request letters, etc that you have received to this form prior to submitting it to the Foundation
Also, please attach a copy of the determination letter to the organization from the IRS granting
tax exempt status (Section 501-C3) This letter shows that the organization is a public charity,
not a private Foundation Private organizations do not qualify for grants through the AWC Foundation

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year Ended April 30, 2017

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
A Farm Less Ordinary 73 Providence Lane Bluemont, VA. 20135	Public	Operating Expenses	\$ 1,500
A Friend's House 111 Henry Parkway McDonough, GA. 30253	Public	Children's Clothing	\$ 1,500
Abbacare, Inc 200 Weems Lane Winchester, VA 22601	Public	Operating Expenses	\$ 2,000
ACCEL 10251 North 35th Avenue Phoenix, AZ 85051	Public	Green House Funds	\$ 1,000
Access Independence, Inc. 324 Hope Drive Winchester, VA. 22601	Public	Roll Your Own Event	\$ 500
Action Ministries, Inc. 17 Executive Park Drive, Suite 540 Atlanta, GA. 30329	Public	Smart Lunch	\$ 2,500
Adult Care Center of the Northern Shenandoah Valley 411 N. Cameron Street Winchester, VA. 22601	Public	Operating Expenses	\$ 2,500
Aging & Family Services of Mineral County, Inc. 1 S. Main St Keyser, WV 26726	Public	Meals On Wheels Program	\$ 5,000
American Cancer Society, Inc. 3565 Thompson Bridge Road, Suite 114 Gainesville, GA. 30501	Public	Relay for Life	\$ 1,000
American National Red Cross- Northeast Georgia P O. Box 3370 Gainesville, GA. 30503	Public	Disaster Training	\$ 2,000
American National Red Cross 561 Fortress Drive Winchester, VA 22603	Public	Disaster Relief Assistance	\$ 2,000
Arizona Friends of Foster Children Foundation 1645 E Missouri, Suite 105 Phoenix, AZ 85016	Public	Operating Expenses	\$ 2,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year Ended April 30, 2017

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Assistance League of Phoenix, Arizona 9224 N. 5th Street Phoenix, AZ. 85020	Public	Operation School Bell	\$ 1,500
Baptist Convention of Maryland Delaware, Inc. 10255 Old Columbia RD Columbia, MD. 21046	Public	Daycare Construction	\$ 5,000
Belle Grove, Inc P.O. Box 537 Middletown, VA. 22645	Public	Operating Expenses	\$ 500
Big Brothers of Winchester-Frederick County, Inc. 121 Youth Development Court Winchester, VA. 22602	Public	Operating Expenses	\$ 1,000
Blue Ridge Area Food Bank, Inc.-Lord Fairfax Area Branch 1802 Robert Street Winchester, VA 22604	Public	Food for Backpackers	\$ 5,000
Blue Ridge Center for Therapeutic Horsemanship P.O. Box 438 Boyce, VA. 22620	Public	Purchase of Horse Trailer	\$ 1,000
Blue Ridge Volleyball Association 101 Monet Terrace Winchester, VA 22602	Public	Operating Expenses	\$ 500
Boulder Crest Retreat Foundation 18370 Bluemount Village Lane Bluemount, VA 20135	Public	Operating Expenses	\$ 1,500
Boy Scouts of America 107 Youth Development Court Winchester, VA. 22602	Public	Operating Expenses	\$ 500
Boy Scouts of America 3300 Mitchell Avenue Humboldt, TN 38343	Public	Operating Expenses	\$ 700
Boy Scouts of America P.O Box 399 Jefferson, GA 30549	Public	Camp Fees	\$ 1,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year Ended April 30, 2017

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Boy Scouts of America- Flint River Council 1361 Zebulon Road Griffin, GA 30224	Public	Operating Expenses	\$ 2,500
Boy Scouts of America- Stonewall Jackson Area 1 Church Lane Locust Grove, VA. 22508	Public	Equipment Purchases	\$ 1,500
Boys & Girls Club of Grant County 3402 S. Meridian Street Marion, IN. 46953	Public	Building Repairs	\$ 6,000
Boys & Girls Club of Kingman PO Box 4362 Kingman, AZ 86402	Public	Technology Upgrade	\$ 10,700
Boys & Girls Club of Northeast Tennessee-Union City, Inc. PO Box 851 Humboldt, TN 38343	Public	Operating Expenses	\$ 2,500
Boys & Girls Clubs of Metropolitan Phoenix, 4309 E. Bellevue Street, Building 14 Phoenix, AZ. 85008	Public	Afterschool Program	\$ 1,500
Boys and Girls Club of Central Virginia P.O. Box 707 Charlottesville, VA. 22902	Public	Operating Expenses	\$ 2,000
Boys and Girls Club of Toccoa PO Box 921 Toccoa, GA 30577	Public	Operating Expenses	\$ 1,000
Boys Hope Girls Hope of Arizona, Inc. 3443 N. Central , Arcade 7 Phoenix, AZ. 85012	Public	Scholar Success Program	\$ 1,500
Bradford High School 136 Highway 45 South Bradford, TN 38316	Public	Basketball Uniforms	\$ 1,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year Ended April 30, 2017

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Bradford High School 136 Highway 45 South Bradford, TN 38316	Public	Purchase Calculators	\$ 1,500
Bradford High School 136 Highway 45 South Bradford, TN 38316	Public	Senior Fundraiser	\$ 1,500
Breast & Body Health, Inc. 62 Niblick Court Martinsburg, WV 26405	Public	Operating Expenses	\$ 1,000
Bulls County Department of Leisure Services 529 Ernest Biles Drive Jackson, GA 30233	Public	Youth Sports Programs	\$ 1,000
Cancer Services of Grant County, Inc. 305 South Norton Avenue Marion, IN 46952	Public	Operating Expenses	\$ 2,000
Carey Services, Inc. 2724 S. Carey Street Marion, IN. 46953	Public	Community Art Experience Event	\$ 1,000
Central Pennsylvania Community Foundation 1330-11th Avenue Altoona, PA. 16601	Public	Veterinary Expenses	\$ 4,000
Cerbat Elementary School 2689 Jagerson Avenue Kingman AZ 86409	Public	Gym Equipment	\$ 1,000
Cerbat Elementary School 2689 Jagerson Avenue Kingman AZ. 86409	Public	Library Remodel	\$ 1,200
Cerbat Elementary School 2689 Jagerson Avenue Kingman AZ. 86409	Public	Clothing Assistance	\$ 1,500
Cerbat Elementary School 2689 Jagerson Avenue Kingman AZ. 86409	Public	Music Equipment	\$ 2,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year Ended April 30, 2017

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Charley Rouss Fire Company 3 South Braddock Street Winchester, VA. 22601	Public	Operating Expenses	\$ 1,000
Childrens Cancer Network 6150 West Chandler Boulevard, Suite 1 Chandler, AZ 85226	Public	Operating Expenses	\$ 5,000
Childrens Home Society of West Virginia 550 W Sioux Lane Romney, WV 26757	Public	Little Red Stocking Campaign	\$ 3,000
Childrens Home Society of West Virginia 550 W. Sioux Lane Romney, WV 26757	Public	Program Support	\$ 1,000
Christian Assistance Network 331 Maple Avenue P O. Box 503 Franklin, WV. 26807	Public	Operating Expenses	\$ 2,000
Christian Emergency Relief Foundation 307 East Third Street Jackson, GA. 30233	Public	Food Pantry Items	\$ 2,000
City of Humboldt Fire Department 1116 Main Street Humboldt, TN. 38343	Public	Equipment Purchases	\$ 2,500
City of Jackson P O. Box 838 Jackson, GA. 30233	Public	Christmas Stocking Fund	\$ 2,000
Clarke County High School 327 Mosby Boulevard Berryville, VA. 22611	Public	Scholarships	\$ 500
Clinton County 4-H Council 2601 North Hwy 127 Albany, KY. 42602	Public	Operating Expenses	\$ 1,500
Clinton County Board of Education 2271 Business 127 North Albany, KY 42602	Public	Adult Education	\$ 500

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year Ended April 30, 2017

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Clinton County Board of Education 2353 Business 127 N Albany, KY. 42602	Public	Imagination Library	\$ 1,000
Clinton County Board of Education 2353 Business 127 N Albany, KY. 42602	Public	Playground Equipment	\$ 3,000
Clinton County High School 65 High School Drive Albany, KY 42602	Public	Tennis Uniforms and Equipment	\$ 1,000
Clinton County High School 65 High School Drive Albany, KY. 42602	Public	College and Career Program	\$ 1,000
Clinton County High School 65 High School Drive Albany, KY. 42602	Public	Senior Scholarship	\$ 1,500
Clinton County Middle School 169 Middle School Road Albany, KY. 42602	Public	Softball and Baseball Field Project	\$ 4,000
Concern Hotline, Inc. P.O. Box 632 Winchester, VA. 22601	Public	Training	\$ 1,000
Cornerstone Mission Project 3049 Sycamore Avenue Kingman, AZ. 86409	Public	Furniture Purchases-Cots	\$ 3,570
Damion Gosa Memorial Foundation, Inc. 2102 East Alta Vista Road Phoenix, Az. 85076	Public	Operating Expenses	\$ 1,000
Down Syndrome Association of Central Kentucky, Inc. 150 Chinoe Road, Ste. 204 Lexington KY. 40503	Public	Operating Expenses	\$ 1,500
East Elementary School 1520 North 30th Avenue Humboldt, TN 38343	Public	Supplies	\$ 1,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year Ended April 30, 2017

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
East Hardy High School P.O. Box 120 259 Cougar Drive Baker, WV. 26801	Public	Purchase Tables and Chairs	\$ 1,500
Eastbrook High School 580 South 900 East Marion, IN 46953	Public	Purchase of Sewing Equipment	\$ 2,000
Eastern West Virginia Community Action Agency, Inc 401 Maple Avenue Moorefield, WV. 26836	Public	Warm The Children Program	\$ 2,000
Evergreen Heritage Center Foundation, Inc 101 Braddock Heights Frostburg, MD 21532	Public	Farmer's Forest Garden Project	\$ 1,250
Exchange Club - Carl Perkins Center for the Prevention of Child Abuse 300 W. Eaton St. Trenton, TN. 38382	Public	Support Child Advocacy	\$ 1,000
Exchange Club - Carl Perkins Center for the Prevention of Child Abuse 300 W. Eaton St. Trenton, TN. 38382	Public	Support Child Advocacy	\$ 1,500
FAITH in Rabun County, Inc. P.O. Box 1964 Clayton, GA. 30525	Public	Operating Expenses	\$ 2,000
Families of SMA - Cure SMA 925 Busse Road Elk Grove VLG, IL. 60007	Public	Walk-N-Roll in Marion, IN	\$ 1,000
Families Reaching Out Group 32 East Piccadilly Street Winchester, VA. 22601	Public	Cabinetry Purchases	\$ 2,400
Family Crisis Center, Inc. 67 North Main Street, Room 201 P.O. Box 207 Keyser, WV. 26726	Public	Operating Expenses	\$ 2,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year Ended April 30, 2017

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Family Promise of Cobb County 2325 Roswell Road, Building 400 Marietta, GA. 30062	Public	Operating Expenses	\$ 2,000
Family Service Society, Inc. 101 South Washington Street, Suite 200 Marion, IN. 46952	Public	Operating Expenses	\$ 3,000
Ferst Foundation for Childhood Literacy, Inc. P.O. Box 263 Jackson, GA. 30233	Public	Operating Expenses	\$ 2,000
First Baptist Church of Petersburg 112 Virginia Avenue Petersburg, WV. 26847	Public	Celebrate Recovery	\$ 1,500
First Night Winchester, Inc. Box 1392 Winchester, VA. 22604	Public	New Years Eve Celebration	\$ 500
Flint Circuit Council on Family Violence, Inc. P.O. Box 1150 McDonough, GA. 30253	Public	Lighting Upgrade at The Haven House	\$ 2,500
Food Bank of Northeast Georgia P.O. Box 48857 Athens, GA 30604	Public	Hunger Relief	\$ 2,000
Food Bank of Northeast Georgia P O Box 48857 Athens, GA. 30604	Public	Food 2 Kids	\$ 2,500
Frederick County Sheriff's Youth Camp, Inc. 1080 Coverstone Drive Winchester, VA. 22602	Public	2017 Youth Camp	\$ 1,000
Free Foundation for Rehabilitation Equipment & Endowment P.O. Box 8873 Roanoke, VA. 24014	Public	Operating Expenses	\$ 1,000
Free Medical Clinic of Northern Shenandoah Valley, Inc. 301 North Cameron Street Suite 100 Winchester, VA 22601	Public	Operating Expenses	\$ 1,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year Ended April 30, 2017

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Friends of the Humboldt Public Library 115 South 16th Avenue Humboldt, TN 38343	Public	Building Expansion	\$ 1,800
George Junior Republic in Indiana, Inc 3925 South Garthwaite Road Gas City, IN. 46933	Public	Gifts and Meals for Teens at Christmas	\$ 1,000
Gibson County Adult Literacy Council, Inc. 303 South High Street Trenton, TN. 38382	Public	Operating Expenses	\$ 1,000
Gibson County Habitat for Humanity 312 N. College Trenton, TN. 38382	Public	Operating Expenses	\$ 500
Glass-Glen Burnie Museum, Inc 901 Amherst Street Winchester, VA. 22601	Public	Children's Education Programs	\$ 2,700
Good Shepard Interfaith Volunteer Caregivers, Inc P O. Box 1882 Shepherdstown, WV. 25443	Public	Operating Expenses	\$ 500
Grace House for Transition and Recovery, Inc. 2219 South Washington Street Marion, IN 46953	Public	Painted with Grace Walk Fundraiser	\$ 1,000
Grant County Crime Stoppers, Inc. 214 East 4th Street Marion, IN 46953	Public	New Tip Management Software	\$ 1,700
Grant County Parks and Recreation 5 Highland Avenue Petersburg, WV 26847	Public	South Branch Youth Football League	\$ 1,000
Grant County Sheriff's Department 214 E. 4th Street Marion, IN. 46953	Public	Fitness Equipment	\$ 2,000
Habitat for Humanity- Winchester – Frederick County P.O. Box 1653 Winchester, VA 22604	Public	Neighborhood Preservation	\$ 10,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year Ended April 30, 2017

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Hampshire High School 157 Trojan Way Romney, WV. 26757	Public	School Athletics	\$ 500
Hardy County Child Care Center, Inc. 1989 State Route 55 Moorefield, WV. 26836	Public	Cabinets & Tops for the Parent/Employee Area	\$ 2,000
Hero Homes, Inc 125 Hirst Rd Suite C3 Purcellville, VA 20132	Public	First Veterans' Home in Loudoun County	\$ 2,000
Highland Food Pantry, Inc. P O. Box 1762 Winchester, VA 22604	Public	Operating Expenses	\$ 1,000
Homeless Youth Connection, Inc 500 N. Bullard Ave. Ste C-28 Goodyear, AZ. 85338	Public	EYFTF Program	\$ 1,000
HopeKids, Inc. P.O. Box 28471 Scottsdale, AZ. 85255	Public	Operating Expenses	\$ 6,000
Hospice of the Piedmont, Inc 675 Peter Jackson Parkway Suite 300 Charlottesville, VA. 22911	Public	Operating Expenses	\$ 1,500
Humboldt Chamber of Commerce 1200 Main Street Humboldt, TN. 38343	Public	West Tennessee Strawberry Festival	\$ 1,000
Humboldt High School 2600 Viking Drive Humboldt, TN. 38343	Public	Athletic Fundraiser	\$ 500
Humboldt High School 2600 Viking Drive Humboldt, TN. 38343	Public	Project Graduation 2017	\$ 500
Hunters Sharing the Harvest, Inc. 16 Hughes Loop Milan, TN 38358	Public	Operating Expenses	\$ 1,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year Ended April 30, 2017

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Indian Hollow Elementary School 1548 North Hayfield Road Winchester, VA. 22603	Public	Choral Festival	\$ 500
Jackson High School 323 Harkness Street Jackson, GA. 30233	Public	Softball Equipment	\$ 1,000
Jackson High School 323 Harkness Street Jackson, GA. 30233	Public	Baseball Field Maintenance	\$ 1,000
Jackson High School- Career Department 323 Harkness Street Jackson, GA 30233	Public	Scholarshlp	\$ 2,000
Jackson-Madlison County Humane Society 14 Larimer Drive Jackson, TN. 38301	Public	Van Purchase	\$ 2,000
James Rumsey Technical Institute 3274 Hedgesville Road Martinsburg, WV. 25405	Public	Scholarship	\$ 500
James Wood High School 161 Apple Pie Ridge Winchester, VA. 22603	Public	Scholarships	\$ 500
John Handley High School P.O. Box 910 Winchester, VA 22604	Public	Scholarships	\$ 500
Junior Auxiliary of Humboldt P.O. Box 734 Humboldt, TN. 38343	Public	Operating Expenses	\$ 1,000
Kingman Aid to Abused People 1770 Airway Avenue Kingman, AZ. 86409	Public	Operating Expenses	\$ 1,550
Kingman Aid to Abused People 1770 Airway Avenue Kingman, AZ. 86409	Public	Equipment Purchase	\$ 4,500

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year Ended April 30, 2017

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Kingman High School 4182 N. Bank St Kingman, AZ. 86409	Public	Shop Class Expenses	\$ 1,500
Kingman High School 4182 N Bank St Kingman, AZ. 86409	Public	Football Expenses	\$ 3,200
Kingman Literacy Council, Inc P.O. Box 4191 Kingman, AZ. 86402	Public	Operating Expenses	\$ 2,280
Lake Cumberland District Health Department – Kentucky’s HAI 39 Jim Hill Service Road Monticello, KY. 42633	Public	Operating Expenses	\$ 1,000
Lake Howell Chorus Boosters, Inc. P.O. Box 121 Goldenrod, FL. 32733	Public	Silver Lining/Summer Educational Activity	\$ 500
Lake of the Woods Church 1 Church Lane Locust Grove, VA. 22508	Public	Flu Prevention	\$ 1,000
Lee Williams High School 400 Grandview Avenue Kingman, AZ. 86401	Public	Junior Library Guild	\$ 1,600
Let My Light Shine Corp 700 Lancelot Drive Marion, IN 46952f	Public	Lights for Veterans' Gravesites	\$ 1,000
Lewis Harrell Foundation, Inc. 12127 Hawthorn Blvd. Hawthorn, CA. 90250	Public	Prostate Cancer Education	\$ 1,000
Linus Project 16 Grove Lane Hampton, GA 30228	Public	Blankets for Children in Crisis Situations	\$ 2,000
Literacy Council of Madison County, Inc. HCR 04 Box 184C Brightwood, VA. 22715	Public	Operating Expenses	\$ 1,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
Attachment to Form 990-PF Fiscal Year Ended April 30, 2017

Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Literacy Council of Madison County, Inc. P.O. Box 575 Madison, VA. 22727	Public	Operating Expenses	\$ 1,500
Literacy Volunteers – Winchester Area, Inc. 301 North Cameron Street, Suite 102 Winchester, VA. 22601	Public	Operating Expenses	\$ 500
Little Paws Big Hearts 392 Valley View Lane Monticello, KY. 42633	Public	Operating Expenses	\$ 750
Lord Fairfax Community College Educational Foundation, Inc P.O. Box 47 Middletown, VA. 22645	Public	5k Fundraiser	\$ 500
Love Outreach Food Pantry, Inc. Box 788 Orange, VA 22960	Public	Water Damage Repair and Replace Refrigerator	\$ 4,800
Love Outreach Food Pantry, Inc. Box 788 Orange, VA. 22960	Public	Food to Replenish the Pantry	\$ 2,500
Lutheran Family Services of Virginia, Inc 1661 Virginia Avenue Harrisonburg, VA. 22802	Public	TDT Lunches	\$ 500
Make-A-Wish Foundation of Greater Virginia 2810 N. Parham Rd, Suite 302 Richmond, VA 23294	Public	Grant A Wish for a child in Winchester, VA	\$ 2,000
March of Dimes Foundation 1275 Mamaroneck Avenue White Plains, NY. 10605	Public	Support Winchester Chapter	\$ 1,000
Marion Community Schools 305 South Adams Street Marion, IN. 46952	Public	Backpack Program	\$ 3,000
Marion Police Department 301 South Branson Street Marion, IN. 46952	Public	Cop and Kids Program	\$ 2,000

American Woodmark Foundation, Inc. (EIN: 54-1759773)
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Part XV - Line 3 - Grants Paid:

<u>Recipient</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>
Millbrook High School 251 First Woods Drive Winchester, VA. 22603	Public	Scholarships	\$ 500
Mississinewa Community Schools 424 East South A Street Gas City, IN. 46933	Public	Music Program	\$ 2,200
Monroe County Habitat for Humanity, Inc. P O Box 673 Forsyth, GA 31029	Public	Operating Expenses	\$ 3,500
Monticello Lions Club, Inc. 174 Lockett Street Monticello, KY. 42633	Public	Kitchen Equipment	\$ 500
Moorefield High School 401 North Main Street Moorefield, WV. 26836	Public	Business/Career Day	\$ 2,000
Moorefield Post 64 American Legion Baseball 1633 Snyderville Road Fisher, WV. 26836	Public	Operating Expenses	\$ 2,500
National Ambucs Inc. 18185 Tebbs Lane Dumfries, VA. 22026	Public	Bikes/Trikes for kids	\$ 2,500
North Georgia Technical College Foundation, Inc. P.O. Box 65 Clarksville, GA. 30523	Public	Equipment Purchase	\$ 4,000
Northern Shenandoah Valley Master Gardeners Association 107 North Kent Street Winchester, VA. 22601	Public	Tree Removal	\$ 600
Northwestern Regional Educational Programs PTO 1481 Senseny Road Winchester, VA 22602	Public	Operation Expenses	\$ 1,000
Nothing but the Truth, Inc. 1033 Cassina Ct Lawrenceville, GA. 30045	Public	Weekend Food Bag	\$ 2,500

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NW Works, Inc. 3085 Shawnee Drive Winchester, VA. 22601	Public	Café Expansion	\$ 50,000
Orange County High School 201 Selma Road Orange, VA. 22960	Public	Scholarship	\$ 2,500
Orange County Library Foundation, Inc. P.O. Box 164 Orange, VA. 22960	Public	Book Purchases	\$ 1,500
Orange County Office on Youth 146 Madison Road Suite 205 Orange, VA. 22960	Public	After Prom Celebration	\$ 1,000
Orange Downtown Alliance, Inc P.O. Box 283 Orange, VA. 22960	Public	Operating Expenses	\$ 1,500
Orange Elementary PTA 230 Montevista Avenue Orange, VA 22960	Public	Spring Festival	\$ 1,000
Peabody High School 2065 Hwy 45 Bypass South Trenton, TN 38382	Public	Football Equipment	\$ 2,000
Peabody High School 2065 Hwy 45 Bypass South Trenton, TN. 38382	Public	Baseball Uniforms	\$ 2,000
Petersburg High School 207 Viking Drive Petersburg, WV 26847	Public	Simulated Workplace Project	\$ 2,000
Petersburg Interfaith Pantry, Inc. P.O. Box 41 Petersburg, WV. 26847	Public	Operating Expenses	\$ 3,000
Petersburg Volunteer Fire Company 49 South Main Street Petersburg, WV 26847	Public	Hand-held Radios	\$ 1,000

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Piedmont Regional Dental Clinic, Inc P.O. Box 871 Orange, VA. 22960	Public	Operating Expenses	\$ 1,500
Potomac Comprehensive Diagnostic and Guidance Center, Inc. P.O. Drawer H Romney, WV. 26757	Public	New Computers	\$ 3,000
Potomac Highlands Wounded Warrior P.O. Box 754 Franklin, WV. 26807	Public	Operating Expenses	\$ 1,500
Pulaski County High School 511 East University Drive Somerset, KY 42503	Public	JROTC Travel	\$ 3,000
Reach Out and Read, Inc. 12929 Church Road Richmond, VA. 23233	Public	Program Support-Winchester/Frederick County, VA Area	\$ 500
Redemption Road Rescue, Inc. 130 Cooper Anderson Road Jackson, TN. 38305	Public	Operating Expenses	\$ 500
Reins of Life, Inc 1222 Rumsey Road Eastanollee, GA. 30538	Public	Equine Therapy Program	\$ 1,500
Samuels Library, Inc. 330 East Criser Road Front Royal, VA. 22630	Public	Summer Reading Program	\$ 500
Shawnee Volunteer Fire Department 2210 Valor Dr. Winchester, VA. 22601	Public	Operating Expenses	\$ 1,000
Shenandoah Area Agency on Aging, Inc Route 1, Box 329 A Winchester, VA. 22601	Public	New Cancer Thriving & Surviving Workshops	\$ 2,500
Shenandoah Valley Discovery Museum, Inc 19 W Cork St Winchester, VA. 22601	Public	Operating Expenses	\$ 500

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Sherando High School 185 South Warrior Drive Stephens City, VA. 22655	Public	Scholarships	\$ 500
Shining Hands, Inc 15221 Woodcrest Drive Orange, VA. 22960	Public	Combat Childhood Hunger	\$ 3,000
Spalding High School 433 Wilson Road Griffin, GA.	Public	Swim Team Program	\$ 2,000
Special Love, Inc 117 Youth Development Court Winchester, VA. 22602	Public	Camp Fantastic	\$ 2,500
Special Olympics Georgia, Inc. 27 East Tugalo Street, Suite 102 Toccoa, GA. 30577	Public	Operating Expenses	\$ 2,000
Stephens County High School 2332 Mize Road Toccoa, GA. 30577	Public	Sports Medicine Equipment	\$ 2,500
Stephens County Hospital Foundation, Inc 2003 Falls Rd Toccoa, GA. 30577	Public	Audiometer Program	\$ 5,000
Stepping Stone Animal Society, Limited 11 Centennial Street Frostburg, MD. 21532	Public	Operating Expenses	\$ 1,000
Stigall Primary School 301 Weestside Dr Humboldt, TN 38343	Public	School Supplies	\$ 1,000
Teens Opposing Poverty, Inc P.O. Box 933 Berryville, VA. 22611	Public	Impact the Valley Program	\$ 1,000
The Crossing National Inc. 1202 W Pike St Goshen, IN. 46526	Public	Educate At-Risk Youth	\$ 3,000
The Hardy County Committee on Aging, Inc P O. Box 632 Moorefield, WV. 26836	Public	Meal Delivery	\$ 3,000

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The Holding Hands for Haley Foundation Inc. 11800 House Dr. NE Cumberland, MD. 21502	Public	Support Children Fighting Cancer	\$ 5,000
The Laurel Center Intervention for Domestic & Sexual Violence P.O. Box 14 Winchester, VA. 22604	Public	Capital Campaign	\$ 2,000
The League for Crippled Children, Inc. P.O. Box 267 Cumberland, MD 21501	Public	Golf Tournament	\$ 750
The Orange Community Chorus and Band, Inc P.O. Box 44 Orange, VA 22960	Public	Operating Expenses	\$ 1,500
The Salvation Army 300 Fort Collier Road Winchester, VA. 22603	Public	Kitchen Equipment	\$ 2,000
The Salvation Army Cumberland Corps 701 E First St. P.O. Box 2467 Cumberland, MD 21503	Public	Remodel	\$ 18,370
The Training Center, Inc 2011 West 10th Street Marion, IN. 46953	Public	Operating Expenses	\$ 1,100
The University of Georgia (Bulfs County 4-H) 576 Ernest Biles Drive Jackson. GA. 30233	Public	4H Summer Camp	\$ 2,500
Toccoa – Stephens County Humane Shelter, Inc. P.O. Box 2182 Toccoa, GA 30577	Public	Operating Expenses	\$ 500
Toccoa - Stephens County Literacy Council P O. Box 63 Toccoa, GA. 30577	Public	Operating Expenses	\$ 2,000
Toccoa Life, Inc. Route 6 Box 174 Toccoa, GA. 30577	Public	Operating Expenses	\$ 1,000

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Town of Capon Bridge P.O. Box 183 Capon Bridge, WV. 26711	Public	Fund an Officer and K-9	\$ 1,000
Trenton Rosenwald Middle School 2065 Hwy 46 Bypass South Trenton, TN. 38382	Public	Re-stock Roar Store	\$ 2,000
Tri-County VA Opportunitles Industrialization Ctr. Of Amenca, Inc 444 Shady Elm Rd Winchester, VA. 22602	Public	Apple County Head Start	\$ 500
UPWARD for Children and Families 6306 North 7th Street Phoenix, AZ. 85014	Public	Upwards Pedlatic Therapy Program	\$ 2,000
Virginia Public Safety Foundation Wylthe Building 115 1604 Santa Rosa Rd Richmond, VA 23229	Public	Operating Expenses	\$ 1,500
Virginia Tech Foundation, Inc 121 Pack Building Blacksburg, VA. 24061	Public	4H Therapeutic Adventure Camp	\$ 2,000
Warm the Children, Inc. 251 1/2 W Piedmont St. Keyser, WV. 26726	Public	Winter Clothing for Children	\$ 4,000
Wayne County Area Technology Center 150 Cardinal Way Monticello, KY. 42633	Public	Operating Expenses	\$ 1,000
Wayne County Board of Education 1025 South Main St. Monticello, KY. 42633	Public	Jr. Pro Basketball Program	\$ 1,000
Wayne County Board of Education 220 East Hwy 90 Suite 1 Monticello, KY. 42633	Public	GED Testing	\$ 1,200
Wayne County High School 2 Kenny Davis Boulevard Monticello, KY. 42633	Public	Scholarship	\$ 1,500
Wayne County High School 2 Kenny Davis Boulevard Monticello, KY 42633	Public	Archery Team	\$ 2,000

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Wayne County Historical Society, Inc. P.O. Box 320 Monticello, KY. 42633	Public	Scanner	\$ 750
Wayne County Middle School 95 Champlon Drive Monticello, KY. 42633	Public	Wrestling Equipment	\$ 2,300
Wayne County Quarterback Club, Inc (\$5k Monticello / \$5k Special) 56 Court Street Monticello, KY 42633	Public	Indoor Multi purpose Building	\$ 10,000
Wide Spectrum of Exposure 225 Parkway 575 #102 Woodstock, GA. 30188	Public	Youth Mentoring Program	\$ 500
Winchester Area Temporary Thermal Shelter 217 Opequon Church Lane Winchester, VA. 22612	Public	Replace Cots	\$ 1,000
Winchester-Frederick-Clarke Faith in Action 329 N. Cameron St Winchester, VA 22601	Public	Medical Transportation	\$ 1,000
Young Mannes 158 North River Road Middletown, VA. 22645	Public	Operating Expenses	\$ 1,000
Your Future Basketball, Inc 962 Endless Caverns Road Timberville, VA. 22853	Public	Operating Expenses	\$ 1,000
Total Contributions Paid			\$ 461,970