

For calendar year 2017, or tax year beginning 07-01-2017, and ending 06-30-2018

Name of foundation SHIRLEY & WILLIAM S MCINTYRE FOUNDATION		A Employer identification number 75-2910339	
Number and street (or P O box number if mail is not delivered to street address) 12222 MERIT DRIVE NO 1600		Room/suite	B Telephone number (see instructions) (214) 702-9004
City or town, state or province, country, and ZIP or foreign postal code DALLAS, TX 75251		C If exemption application is pending, check here ☐	
G Check all that apply ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ 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) \$ 4,820,111		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐	
J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) (Part I, column (d) must be on cash basis)			

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)	1,500,000			
	2 Check ☐ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	15,371	15,371		
	4 Dividends and interest from securities	53,878	53,878		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	8,643			
	b Gross sales price for all assets on line 6a 658,708				
	7 Capital gain net income (from Part IV, line 2)		8,643		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)	169,517	169,517	0	
	12 Total. Add lines 1 through 11	1,747,409	247,409	0	
	13 Compensation of officers, directors, trustees, etc	0	0	0	0
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)	5,705	0	0	0
	c Other professional fees (attach schedule)				
	17 Interest	5	0	0	0
	18 Taxes (attach schedule) (see instructions)	18	0	0	0
	19 Depreciation (attach schedule) and depletion	105,118	105,118	0	
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	200,661	200,361	0	0
	24 Total operating and administrative expenses. Add lines 13 through 23	311,507	305,479	0	0
	25 Contributions, gifts, grants paid	389,612			389,612
	26 Total expenses and disbursements. Add lines 24 and 25	701,119	305,479	0	389,612
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	1,046,290			
	b Net investment income (if negative, enter -0-)		0		
	c Adjusted net income (if negative, enter -0-)			0	

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	138,695	13,575	13,575
	2 Savings and temporary cash investments	11,971	16,223	16,246
	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)	751,631	1,427,241	1,613,591
	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)	2,596,218	3,196,461	3,176,699
	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)	3,498,515	4,653,500	4,820,111	
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	0	0	
	28 Paid-in or capital surplus, or land, bldg , and equipment fund	0	0	
	29 Retained earnings, accumulated income, endowment, or other funds	3,498,515	4,653,500	
30 Total net assets or fund balances (see instructions)	3,498,515	4,653,500		
31 Total liabilities and net assets/fund balances (see instructions) .	3,498,515	4,653,500		

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	3,498,515
2 Enter amount from Part I, line 27a	2	1,046,290
3 Other increases not included in line 2 (itemize) ▶ _____	3	108,709
4 Add lines 1, 2, and 3	4	4,653,514
5 Decreases not included in line 2 (itemize) ▶ _____	5	14
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 .	6	4,653,500

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)
1 a PUBLICLY TRADED SECURITIES			
b PUBLICLY TRADED SECURITIES			
c PUBLICLY TRADED SECURITIES			
d MERIT ENERGY PARTNERS H, LP	P		
e MERIT ENERGY PARTNERS E-II, LP	P		

(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 558,707		517,884	40,823
b 100,000		99,088	912
c		33,092	-33,092
d		1	-1
e 1			1

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			40,823
b			912
c			-33,092
d			-1
e			1

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	8,643
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	-32,180

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))
2016	642,841	3,429,932	0 187421
2015	462,708	3,213,864	0 143972
2014	348,674	3,038,413	0 114755
2013	257,528	3,094,364	0 083225
2012	590,568	2,028,310	0 291163

2 Total of line 1, column (d)	2	0 820536
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 164107
4 Enter the net value of noncharitable-use assets for 2017 from Part X, line 5	4	4,436,075
5 Multiply line 4 by line 3	5	727,991
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0
7 Add lines 5 and 6	7	727,991
8 Enter qualifying distributions from Part XII, line 4	8	389,612

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	0
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	0
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	0
6	Credits/Payments		
a	2017 estimated tax payments and 2016 overpayment credited to 2017	6a	750
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	0
7	Total credits and payments. Add lines 6a through 6d.	7	750
8	Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	0
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	750
11	Enter the amount of line 10 to be Credited to 2018 estimated tax ▶ 750 Refunded ▶	11	0

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a	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) ▶ TX _____		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <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 2017 or the taxable year beginning in 2017 (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 N/A	13	Yes	
14	The books are in care of WILLIAM S MCINTYRE IV Telephone no (214) 702-9004			

Located at **12222 MERIT DRIVE SUITE 1600 DALLAS TX** ZIP+4 **75251**

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 2017, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See 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 ▶	16	Yes	No

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)? ☐ Organizations relying on a current notice regarding disaster assistance check here. ☐	1b		
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 2017? ☐	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 2017, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2017? ☐ 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 2017 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 2017). ☐	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 2017?	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)?		5b		
	Organizations relying on a current notice regarding disaster assistance check here.	☐			
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	☐ Yes ☐ No			
	<i>If "Yes," attach the statement required by Regulations section 53.4945–5(d)</i>				
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes ☒ No			
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		6b	No	
	<i>If "Yes" to 6b, file Form 8870</i>				
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☒ No			
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?		7b		

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

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).				
(a) Name and address	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
SHIRLEY MCINTYRE 12222 MERIT DRIVE SUITE 1600 DALLAS, TX 75251	PRESIDENT 0 50	0	0	0
WILLIAM S MCINTYRE IV 12222 MERIT DRIVE SUITE 1600 DALLAS, TX 75251	VICE PRESIDENT/ SECRETARY 0 50	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
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.				0

Part IX-A Summary of Direct Charitable Activities	
List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1	
2	
3	
4	
Part IX-B Summary of Program-Related Investments (see instructions)	
Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities.	1a	2,188,268
b	Average of monthly cash balances.	1b	195,156
c	Fair market value of all other assets (see instructions).	1c	2,120,205
d	Total (add lines 1a, b, and c).	1d	4,503,629
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	0
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	4,503,629
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	67,554
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	4,436,075
6	Minimum investment return. Enter 5% of line 5.	6	221,804

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	221,804
2a	Tax on investment income for 2017 from Part VI, line 5.	2a	
b	Income tax for 2017 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	0
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	221,804
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	221,804
6	Deduction from distributable amount (see instructions).	6	0
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	221,804

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	389,612
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	2	
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	389,612
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	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	389,612

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 2016	(c) 2016	(d) 2017
1 Distributable amount for 2017 from Part XI, line 7				221,804
2 Undistributed income, if any, as of the end of 2017				
a Enter amount for 2016 only.			0	
b Total for prior years 20____, 20____, 20____		0		
3 Excess distributions carryover, if any, to 2017				
a From 2012.	490,474			
b From 2013.	99,166			
c From 2014.	199,749			
d From 2015.	322,224			
e From 2016.	471,344			
f Total of lines 3a through e.	1,582,957			
4 Qualifying distributions for 2017 from Part XII, line 4 ▶ \$ 389,612				
a Applied to 2016, 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 2017 distributable amount.				221,804
e Remaining amount distributed out of corpus	167,808			
5 Excess distributions carryover applied to 2017 (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	1,750,765			
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 2016 Subtract line 4a from line 2a Taxable amount—see instructions			0	
f Undistributed income for 2017 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2018				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 2012 not applied on line 5 or line 7 (see instructions).	490,474			
9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a	1,260,291			
10 Analysis of line 9				
a Excess from 2013.	99,166			
b Excess from 2014.	199,749			
c Excess from 2015.	322,224			
d Excess from 2016.	471,344			
e Excess from 2017.	167,808			

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 2017, 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) 2017	(b) 2016	(c) 2015	(d) 2014	
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))
See Additional Data Table

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

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 email address of the person to whom applications should be addressed

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

c Any submission deadlines

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

Part XV **Supplementary Information** (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i> See Additional Data Table				
Total			3a	389,612
b <i>Approved for future payment</i>				
Total			3b	0

Enter gross amounts unless otherwise indicated

Part XVI-B Relationship of Activities to the Accomplishment of Exempt PurposesForm **990-PF** (2017)

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

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		Yes	No
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash.	1a(1)		No
(2) Other assets.	1a(2)		No
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization.	1b(1)		No
(2) Purchases of assets from a noncharitable exempt organization.	1b(2)		No
(3) Rental of facilities, equipment, or other assets.	1b(3)		No
(4) Reimbursement arrangements.	1b(4)		No
(5) Loans or loan guarantees.	1b(5)		No
(6) Performance of services or membership or fundraising solicitations.	1b(6)		No
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees.	1c		No
d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.			

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

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

b If "Yes," complete the following schedule

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

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.		
	*****	2018-10-31	*****
	Signature of officer or trustee	Date	Title

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

Paid Preparer Use Only	Print/Type preparer's name	Preparer's Signature	Date	Check if self-employed ☐	PTIN
	MATTHEW C DOBAY				P01262771
	Firm's name ▶ LANE GORMAN TRUBITT LLC				Firm's EIN ▶ 75-1044330
Firm's address ▶ 2626 HOWELL ST SUITE 700 DALLAS, TX 75204					Phone no (214) 871-7500

Form 990PF Part XV Line 1a - 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).

SHIRLEY MCINTYRE
WILLIAM S MCINTYRE IV

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
BAYLOR HEALTH CARE SYSTEM FOUNDATION 2001 BRYAN ST STE 2200 DALLAS, TX 75201	NONE	PC	GENERAL OPERATIONS	5,100
BRAVO VAIL VALLEY MUSIC FESTIVAL 2271 N FRONTAGE ROAD W SUITE C VAIL, CO 81657	NONE	PC	GENERAL OPERATIONS	26,000
CHILDREN'S MEDICAL CENTER FOUNDATION 1935 MEDICAL DISTRICT DRIVE DALLAS, TX 75235	NONE	PC	GENERAL OPERATIONS	5,000
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
COLUMBUS SCHOOL FOR GIRLS 56 S COLUMBIA AVENUE COLUMBUS, OH 43209	NONE	PC	GENERAL OPERATIONS	10,000
CRYSTAL CHARITY BALL 30 HIGHLAND PARK VILLAGE 206 DALLAS, TX 75206	NONE	PC	GENERAL OPERATIONS	100
DALLAS ARBORETUM 8617 GARLAND ROAD DALLAS, TX 75218	NONE	PC	GENERAL OPERATIONS	23,410
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
DALLAS MUSEUM OF ART 1717 N HARWOOD STREET DALLAS, TX 75201	NONE	PC	GENERAL OPERATIONS	2,500
DALLAS OPERA 2403 FLORA STREET SUITE 500 DALLAS, TX 75201	NONE	PC	GENERAL OPERATIONS	6,389
DALLAS SYMPHONY ORCHESTRA MORTON H MEYERSON SYMPHONY CENTER 2301 FLORA STREET DALLAS, TX 75201	NONE	PC	GENERAL OPERATIONS	55,250
Total				389,612
3a				

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
DALLAS WOMEN'S CLUB FOUNDATION 7000 PARK LANE DALLAS, TX 75225	NONE	PC	GENERAL OPERATIONS	325
INDIANA UNIVERSITY FOUNDATION PO BOX 500 BLOOMINGTON, IN 47402	NONE	PC	GENERAL OPERATIONS	300
INSURANCE INDUSTRY CHARITABLE FOUNDATION 3026 MOCKINGBIRD LANE SUITE 308 DALLAS, TX 75205	NONE	PC	GENERAL OPERATIONS	5,000
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a Paid during the year				
MD ANDERSON CANCER 1515 HOLCOMBE BLVD HOUSTON, TX 77030	NONE	PC	GENERAL OPERATIONS	5,250
PEROT MUSEUM OF NATURAL SCIENCES 2201 N FIELD DALLAS, TX 75201	NONE	PC	GENERAL OPERATIONS	1,000
SAINT MARY'S RESTORATION FUND 2030 CONSTANCE ST NEW ORLEANS, LA 70130	NONE	PC	GENERAL OPERATIONS	150
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
SAINT MICHAEL AND ALL ANGELS FOUNDATION OF DALLAS 8011 DOUGLAS AVE DALLAS, TX 75225	NONE	PC	GENERAL OPERATIONS	1,300
SAINT MICHAEL FARMER'S MARKET 8011 DOUGLAS AVE DALLAS, TX 75225	NONE	PC	GENERAL OPERATIONS	1,000
THE NATURE CONSERVANCY OF TEXAS 2122 KIDWELL STREET SUITE 100 DALLAS, TX 75214	NONE	PC	GENERAL OPERATIONS	25,000
Total ► 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a Paid during the year				
THE SALVATION ARMY 1424 NE EXPRESS WAY ATLANTA, GA 30329	NONE	PC	GENERAL OPERATIONS	5,000
THE SENIOR SOURCE 3910 HARRY HINES BLVD DALLAS, TX 75219	NONE	PC	GENERAL OPERATIONS	3,500
UT SOUTHWESTERN MEDICAL CENTER 5323 HARRY HINES BLVD DALLAS, TX 75390	NONE	PC	GENERAL OPERATIONS	3,600
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
AGC CHARITIES 2300 WILSON BLVD SUITE 300 ARLINGTON, VA 22201	NONE	PC	GENERAL OPERATIONS	1,000
AMERICANS FOR PROSPERITY FOUNDATION 1310 N COURTHOUSE RD SUITE 700 ARLINGTON, VA 22201	NONE	PC	GENERAL OPERATIONS	10,000
AWARE 25 HIGHLAND PARK VILLAGE SUITE 100 DALLAS, TX 75205	NONE	PC	GENERAL OPERATIONS	500
Total ► 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
BLACKLAND PRAIRIE RAPTOR CENTER 1625 BROCKDALE PARK ROAD LUCAS, TX 75002	NONE	PC	GENERAL OPERATIONS	25
CALLIER CENTER OF UTD 1966 INWOOD ROAD DALLAS, TX 75235	NONE	PC	GENERAL OPERATIONS	2,000
CAMP SUMMIT 17210 CAMPBELL ROAD SUITE 180-W DALLAS, TX 75252	NONE	PC	GENERAL OPERATIONS	175
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a Paid during the year				
CHRIS KYLE FROG FOUNDATION PO BOX 1337 MIDLOTHIAN, TX 76065	NONE	PC	GENERAL OPERATIONS	150
DALLAS HOLOCAUST MUSEUM 211 N RECORD ST SUITE 100 DALLAS, TX 75202	NONE	PC	GENERAL OPERATIONS	5,000
EDUCATIONAL OPPORTUNITIES 1200 E ANDERSON LANE AUSTIN, TX 78752	NONE	PC	GENERAL OPERATIONS	350
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
EPISCOPAL CHURCH OF THE TRANSFIGURATION 14115 HILLCREST ROAD DALLAS, TX 75254	NONE	PC	GENERAL OPERATIONS	9,250
EPISCOPAL DIOCESE OF DALLAS 1630 N GARRETT AVE DALLAS, TX 75204	NONE	PC	GENERAL OPERATIONS	500
FAMILY PLACEPO BOX 7999 DALLAS, TX 75209	NONE	PC	GENERAL OPERATIONS	500
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
FIRST BAPTIST CHURCH 1707 SAN JANCINTO DALLAS, TX 75201	NONE	PC	GENERAL OPERATIONS	250
FIRST UNITED METHHODIST CHURCH 1928 ROSS AVE DALLAS, TX 75201	NONE	PC	GENERAL OPERATIONS	150
FISHER HOUSE FOUNDATION 12300 TWINBROOK PARKWAY SUITE 410 ROCKVILLE, MD 20852	NONE	PC	GENERAL OPERATIONS	150
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a Paid during the year				
FREE SOFTWARE FOUNDATION 51 FRANKLIN STREET FIFTH FLOOR BOSTON, MA 02110	NONE	PC	GENERAL OPERATIONS	1,000
GIRL SCOUTS OF NE TEXAS 6001 SUMMERSIDE DRIVE DALLAS, TX 75252	NONE	PC	GENERAL OPERATIONS	100
THE HISTORIC ANDERSON BUILDING 1502 HOUSTON STREET GRAND PRAIRIE, TX 75052	NONE	PC	GENERAL OPERATIONS	1,000
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
JUBILEE PARK AND COMMUNITY CENTER 917 BANK STREET DALLAS, TX 75223	NONE	PC	GENERAL OPERATIONS	1,500
MCKNIGHT CENTER FOR THE PERFORMING ARTS 900 N PORTLAND AVE OKLAHMONA CITY, OK 73107	NONE	PC	GENERAL OPERATIONS	5,000
NEXUS RECOVERY CENTER 8733 LA PRADA DRIVE DALLAS, TX 75228	NONE	PC	GENERAL OPERATIONS	100
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
OREGON HEALTH AND SCIENCE UNIVERSITY 3181 SW SAM JACKSON PARK ROAD PORTLAND, OR 97239	NONE	PC	GENERAL OPERATIONS	300
PLANT WITH PURPOSE 4747 MORENA BLVD SUITE 100 SAN DIEGO, CA 92117	NONE	PC	GENERAL OPERATIONS	500
READING PARTNERS 180 GRAND AVE SUITE 800 OAKLAND, CA 94612	NONE	PC	GENERAL OPERATIONS	500
Total ► 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a Paid during the year				
RESURRECTION EPISCOPAL CHURCH 130 N OAK STREET GILBERT, AZ 85233	NONE	PC	GENERAL OPERATIONS	1,000
SEMPER FI FUND 825 COLLEGE BLVD SUITE 102 OCEANSIDE, CA 92057	NONE	PC	GENERAL OPERATIONS	500
SERVANTS OF CHRIST INTERNATIONAL 852 CARRIAGE DRIVE MILLIKEN, CO 80543	NONE	PC	GENERAL OPERATIONS	500
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
SFCVFD101 JOLLY SCHOOL ROAD WASHINGTON, PA 15301	NONE	PC	GENERAL OPERATIONS	200
SHRINERS HOSPITAL FOR CHILDREN 2900 N ROCKY POINT DRIVE TAMPA, FL 33607	NONE	PC	GENERAL OPERATIONS	150
SMU6425 BOAZ ST DALLAS, TX 75275	NONE	PC	GENERAL OPERATIONS	26,000
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
HIGHLAND PARK UNITED METHODIST CHURCH 3300 MOCKINGBIRD LANE DALLAS, TX 75205	NONE	PC	GENERAL OPERATIONS	100
TEXAS HEALTH RESOURCES 612 E LAMAR BLVD ARLINGTON, TX 76010	NONE	PC	GENERAL OPERATIONS	100
TEXAS STATE HISTORY MUSEUM FOUNDATION PO BOX 12456 AUSTIN, TX 78711	NONE	PC	GENERAL OPERATIONS	2,500
Total ► 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
THE CLIBURN201 MAIN ST FORT WORTH, TX 76102	NONE	PC	GENERAL OPERATIONS	54,908
DALLAS HISTORICAL SOCIETY PO BOX 150038 DALLAS, TX 75315	NONE	PC	GENERAL OPERATIONS	2,500
THE KENT SCHOOL1 MACEDONIA ROAD KENT, CT 06757	NONE	PC	GENERAL OPERATIONS	100
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a Paid during the year				
THE OPEN DOOR MISSION 2828 NORTH 23RD STREET EAST OMAHA, NE 68110	NONE	PC	GENERAL OPERATIONS	300
THE SEMINAR NETWORK TRUST 1310 N COURTHOUSE RD SUITE 700 ARLINGTON, VA 22201	NONE	PC	GENERAL OPERATIONS	5,000
THE SONS OF THE REPUBLIC OF TEXAS 1717 8TH ST BAY CITY, TX 77414	NONE	PC	GENERAL OPERATIONS	140
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
THEATRE SQUAREDPO BOX 4188 FAYETTEVILLE, AR 72702	NONE	PC	GENERAL OPERATIONS	100
TRITON ATHLETIC FUND 9500 GILMAN DRIVE LA JOLLA, CA 92093	NONE	PC	GENERAL OPERATIONS	500
UTD CENTER FOR BRAIN HEALTH 2200 WEST MOCKINGBIRD LANE DALLAS, TX 75235	NONE	PC	GENERAL OPERATIONS	51,800
Total ▶ 3a				389,612

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
VAIL JAZZPO BOX 3035 VAIL, CO 81658	NONE	PC	GENERAL OPERATIONS	5,000
VAIL VALLEY MEDICAL CENTER 181 WEST MEADOW DRIVE VAIL, CO 81657	NONE	PC	GENERAL OPERATIONS	12,500
WSOM10900 EUCLID AVENUE CLEVELAND, OH 44106	NONE	PC	GENERAL OPERATIONS	540
Total ▶ 3a				389,612

TY 2017 Accounting Fees Schedule**Name:** SHIRLEY & WILLIAM S MCINTYRE FOUNDATION**EIN:** 75-2910339**Accounting Fees Schedule**

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING	5,705	0	0	0

TY 2017 Investments Corporate Stock Schedule**Name:** SHIRLEY & WILLIAM S MCINTYRE FOUNDATION**EIN:** 75-2910339

Name of Stock	End of Year Book Value	End of Year Fair Market Value
APOLLO INVESTMENT CORP	70,651	68,487
MFC ISHARES CORS S&P MID-CAP	410,755	505,017
MFB NORTHERN FUNDS STK INDEX FD	164,332	218,785
MFC ISHARES TR CORE S&P SMALL CAP ETF	183,140	254,967
MFC VANGUARD INTL EQUITY INDEX FDS	248,924	220,453
MFC SPDR S&P 500 ETF TRUST UNITS SER 1 S&P	349,439	345,882

TY 2017 Investments - Other Schedule**Name:** SHIRLEY & WILLIAM S MCINTYRE FOUNDATION**EIN:** 75-2910339**Investments Other Schedule 2**

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
MORGAN STANLEY EMERGING MKTS	AT COST	126,726	122,286
MERIT ENERGY PARTNERS E-II	AT COST	105,492	105,492
MERIT ENERGY PARTNERS H	AT COST	1,520,327	1,520,327
ANGELES ABSOLUTE RETURN FUND	AT COST	550,000	550,000
MFO DOUBLELINE CORE FIXED INCOME FUND I	AT COST	515,912	506,269
MFO BLACKROCK FDS HIGH YIELD BD PORTFOLIO INSTL CL	AT COST	189,002	186,503
MFO PIMCO FDS PAC INVT MGMT SER HIGH YIELD FD INSTL CL	AT COST	189,002	185,822

TY 2017 Other Decreases Schedule

Name: SHIRLEY & WILLIAM S MCINTYRE FOUNDATION
EIN: 75-2910339

Description	Amount
PENALTY	14

TY 2017 Other Expenses Schedule**Name:** SHIRLEY & WILLIAM S MCINTYRE FOUNDATION**EIN:** 75-2910339**Other Expenses Schedule**

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ROYALTY EXPENSES- MERIT ENERGY PARTNERS E-II, LP	464	464	0	0
ROYALTY EXPENSES- MERIT ENERGY PARTNERS CANADA II, LP	142	142	0	0
ROYALTY EXPENSES- MERIT ENERGY PARTNESR H, LP	9,468	9,468	0	0
INVESTMENT EXPENSE	10,253	10,253	0	0
BANK CHARGES	161	161	0	0
SECTION 1231- MERIT ENERGY PARTNERS E-11, LP	27,862	27,562	0	0
SECTION 1231- MERIT ENERGY PARTNERS H, LP	151,856	151,856	0	0
SECTION 1231- MERIT ENERGY PARTNERS CANADA	455	455	0	0

TY 2017 Other Income Schedule**Name:** SHIRLEY & WILLIAM S MCINTYRE FOUNDATION**EIN:** 75-2910339**Other Income Schedule**

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
OTHER INCOME- MERIT ENERGY PARTNERS E-II, LP	296	296	0
OTHER INCOME- MERIT ENERGY PARTNERS H, LP	-4,089	-4,089	0
ROYALTY INC- MERIT ENERGY PARTNERS E-II, LP	3,173	3,173	0
ROYALTY INC- MERIT ENERGY PARTNERS H, LP	169,781	169,781	0
OTHER INCOME- NORTHERN TRUST	356	356	0

TY 2017 Other Increases Schedule**Name:** SHIRLEY & WILLIAM S MCINTYRE FOUNDATION**EIN:** 75-2910339

Description	Amount
UNREALIZED GAINS/LOSSES	108,099
FEDERAL EXCISE TAX REFUND	610

TY 2017 Taxes Schedule**Name:** SHIRLEY & WILLIAM S MCINTYRE FOUNDATION**EIN:** 75-2910339

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
STATE TAX EXPENSE	18	0	0	0

efile GRAPHIC print - DO NOT PROCESS		As Filed Data -		DLN: 93491318002108	
Schedule B (Form 990, 990-EZ, or 990-PF) Department of the Treasury Internal Revenue Service		Schedule of Contributors ▶ Attach to Form 990, 990-EZ, or 990-PF ▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at www.irs.gov/form990			OMB No 1545-0047
					2017
Name of the organization SHIRLEY & WILLIAM S MCINTYRE FOUNDATION				Employer identification number 75-2910339	

Organization type (check one)

Filers of:	Section:
Form 990 or 990-EZ	☐ 501(c)() (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.
Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or other property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

- ☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33¹/₃% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. . . . ▶ \$ _____

Caution. An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Employer identification number
75-2910339

Part I	Contributors (See instructions) Use duplicate copies of Part I if additional space is needed
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(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	INTERNATIONAL RISK MANAGEMENT INSTITUTE	\$ 1,500,000	Person ☒
	12222 MERIT DRIVE 1600		Payroll ☐
	DALLAS, TX 75251		Noncash ☐ (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
-		\$	Person ☐
			Payroll ☐
			Noncash ☐ (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
-		\$	Person ☐
			Payroll ☐
			Noncash ☐ (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
-		\$	Person ☐
			Payroll ☐
			Noncash ☐ (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
-		\$	Person ☐
			Payroll ☐
			Noncash ☐ (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
-		\$	Person ☐
			Payroll ☐
			Noncash ☐ (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
-		\$	Person ☐
			Payroll ☐
			Noncash ☐ (Complete Part II for noncash contributions)

Employer identification number

75-2910339

Part II **Noncash Property** (See instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
		\$	

Name of organization SHIRLEY & WILLIAM S MCINTYRE FOUNDATION	Employer identification number 75-2910339
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Part III	Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ▶ \$ _____ Use duplicate copies of Part III if additional space is needed
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(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP 4		Relationship of transferor to transferee
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP 4		Relationship of transferor to transferee
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP 4		Relationship of transferor to transferee
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP 4		Relationship of transferor to transferee