

Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**

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

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

▶ Go to www.irs.gov/Form990PF for instructions and the latest information.

OMB No 1545-0047

2019

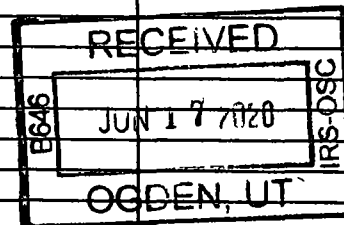
Open to Public Inspection

For calendar year 2019 or tax year beginning

, and ending

Name of foundation HENRY LAIRD SMITH FOUNDATION		A Employer identification number 62-6271796
Number and street (or P.O. box number if mail is not delivered to street address) 4400 HARDING ROAD RM/STE 310	Room/suite	B Telephone number 615-460-9240
City or town, state or province, country, and ZIP or foreign postal code NASHVILLE, TN 37205-5215		C If exemption application is pending, check here <input type="checkbox"/> <i>le</i>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <i>04</i> <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 14,876,289.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received					
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments		16,705.	16,705.		
4 Dividends and interest from securities		203,549.	203,549.		
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		618,940.			
b Gross sales price for all assets on line 6a 6,294,036.					
7 Capital gain net income (from Part IV, line 2)			618,940.		
8 Net short-term capital gain				N/A	
9 Income modifications					
10a Gross sales less returns and allowances					
b Less: Cost of goods sold					
c Gross profit or (loss)					
11 Other income		4,864.	4,864.	0.	STATEMENT 1
12 Total. Add lines 1 through 11		844,058.	844,058.	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					
b Accounting fees STMT 2		2,025.	0.	0.	2,025.
c Other professional fees STMT 3		102,517.	60,117.	0.	42,400.
17 Interest					
18 Taxes STMT 4		6,858.	6,858.	0.	0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 5		1,074.	1,074.	0.	0.
24 Total operating and administrative expenses. Add lines 13 through 23		112,474.	68,049.	0.	44,425.
25 Contributions, gifts, grants paid		655,500.			655,500.
26 Total expenses and disbursements. Add lines 24 and 25		767,974.	68,049.	0.	699,925.
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements		76,084.			
b Net investment income (if negative, enter -0-)			776,009.		
c Adjusted net income (if negative, enter -0-)				0.	



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Part II Balance Sheets

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	561,858.	410,957.	410,957.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 6	10,534,618.	10,761,603.	14,465,332.
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment: basis ▶				
Less: accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	11,096,476.	11,172,560.	14,876,289.	
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			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow FASB ASC 958, check here ▶ <input type="checkbox"/>			
	and complete lines 24, 25, 29, and 30.			
	24 Net assets without donor restrictions			
	25 Net assets with donor restrictions			
	Foundations that do not follow FASB ASC 958, check here ▶ <input checked="" type="checkbox"/>			
	and complete lines 26 through 30.			
	26 Capital stock, trust principal, or current funds	11,096,476.	11,172,560.	
	27 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
28 Retained earnings, accumulated income, endowment, or other funds	0.	0.		
29 Total net assets or fund balances	11,096,476.	11,172,560.		
30 Total liabilities and net assets/fund balances	11,096,476.	11,172,560.		

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 29 (must agree with end-of-year figure reported on prior year's return)	1	11,096,476.
2 Enter amount from Part I, line 27a	2	76,084.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	11,172,560.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 29	6	11,172,560.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (for example, 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 SEE ATTACHED			P	VARIOUS	12/31/19
b SEE ATTACHED			P	VARIOUS	12/31/19
c					
d					
e					

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) ((e) plus (f) minus (g))
a 2,384,288.		2,377,917.	6,371.
b 3,909,748.		3,297,179.	612,569.
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69.

(i) FMV 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			6,371.
b			612,569.
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	618,940.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6). If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 }	3	6,371.

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 doesn't qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2018	670,313.	13,176,003.	.050874
2017	573,996.	12,495,074.	.045938
2016	592,115.	11,389,716.	.051987
2015	535,984.	12,021,779.	.044584
2014	596,035.	11,978,291.	.049760

2 Total of line 1, column (d)	2	.243143
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5.0, or by the number of years the foundation has been in existence if less than 5 years	3	.048629
4 Enter the net value of noncharitable-use assets for 2019 from Part X, line 5	4	13,587,387.
5 Multiply line 4 by line 3	5	660,741.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	7,760.
7 Add lines 5 and 6	7	668,501.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.	8	699,925.

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

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-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)

5 Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0-

6 Credits/Payments:

a 2019 estimated tax payments and 2018 overpayment credited to 2019

b Exempt foreign organizations - tax withheld at source

c Tax paid with application for extension of time to file (Form 8868)

d Backup withholding erroneously withheld

7 Total credits and payments. Add lines 6a through 6d

8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached

9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed

10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid

11 Enter the amount of line 10 to be credited to 2020 estimated tax

Refunded

Part VII-A Statements Regarding Activities

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?

b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition. If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.

c Did the foundation file Form 1120-POL for this year?

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:

(1) On the foundation. \$ 0. (2) On foundation managers. \$ 0.

e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.

2 Has the foundation engaged in any activities that have not previously been reported to the IRS?

If "Yes," attach a detailed description of the activities.

3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

b If "Yes," has it filed a tax return on Form 990-T for this year?

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?

If "Yes," attach the statement required by General Instruction T

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?

7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV

8a Enter the states to which the foundation reports or with which it is registered. See instructions.

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b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation

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 2019 or the tax year beginning in 2019? See the instructions for Part XIV. If "Yes," complete Part XIV

10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		
5		X
6	X	
7	X	
8b	X	
9		X
10		X

N/A

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Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	X	
14 The books are in care of ► EQUITABLE TRUST COMPANY, CO-TTEE Telephone no. ► 615-460-9240 Located at ► 4400 HARDING ROAD, STE 310, NASHVILLE, TN ZIP+4 ► 37205-5215		
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		
16 At any time during calendar year 2019, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►		X

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

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

	Yes	No
1a During the year, did the foundation (either directly or indirectly): (1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions Organizations relying on a current notice regarding disaster assistance, check here	N/A	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2019?		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)): a At the end of tax year 2019, did the foundation have any undistributed income (Part XIII, lines 6d and 6e) for tax year(s) beginning before 2019? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ► b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No b If "Yes," did it have excess business holdings in 2019 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 Form 4720, Schedule C, to determine if the foundation had excess business holdings in 2019.) N/A		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 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 2019?		X

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

		Yes	No
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 <input checked="" type="checkbox"/> No		
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?	Yes <input checked="" type="checkbox"/> No		
(3) Provide a grant to an individual for travel, study, or other similar purposes?	Yes <input checked="" type="checkbox"/> No		
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions	N/A	5b	
Organizations relying on a current notice regarding disaster assistance, check here	<input type="checkbox"/>		
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	N/A		
If "Yes," attach the statement required by Regulations section 53.4945-5(d).	<input type="checkbox"/> Yes <input type="checkbox"/> No		
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		6b	X
If "Yes" to 6b, file Form 8870.			
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	Yes <input checked="" type="checkbox"/> No		
b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A	7b	
8 Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
EQUITABLE TRUST COMPANY	CO-TRUSTEE			
4400 HARDING ROAD, SUITE 310				
NASHVILLE, TN 37205	10.00	70,667.	0.	0.
OVERTON T SMITH	TRUSTEE			
409 PRESTWICK COURT				
NASHVILLE, TN 37205	5.00	0.	0.	0.
MARGARET S WARNER	TRUSTEE			
4428 SHEPPARD PLACE				
NASHVILLE, TN 37205	5.00	0.	0.	0.
RUSSELL O STEWART	TRUSTEE			
10 SANDY LAKE ROAD				
CHERRY HILLS VILLAGE, CO 80113	5.00	0.	0.	0.

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

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

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

0

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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	13,087,077.
b	Average of monthly cash balances	1b	707,225.
c	Fair market value of all other assets	1c	0.
d	Total (add lines 1a, b, and c)	1d	13,794,302.
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	13,794,302.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	206,915.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	13,587,387.
6	Minimum investment return. Enter 5% of line 5	6	679,369.

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	679,369.
2a	Tax on investment income for 2019 from Part VI, line 5	2a	7,760.
b	Income tax for 2019. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	7,760.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	671,609.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	671,609.
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	671,609.

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	699,925.
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	699,925.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	7,760.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	692,165.

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 2018	(c) 2018	(d) 2019
1 Distributable amount for 2019 from Part XI, line 7				671,609.
2 Undistributed income, if any, as of the end of 2019				
a Enter amount for 2018 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2019				
a From 2014	17,015.			
b From 2015				
c From 2016	25,241.			
d From 2017				
e From 2018	25,397.			
f Total of lines 3a through e	67,653.			
4 Qualifying distributions for 2019 from Part XII, line 4: ► \$	699,925.			
a Applied to 2018, 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 2019 distributable amount				671,609.
e Remaining amount distributed out of corpus	28,316.			
5 Excess distributions carryover applied to 2019 (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	95,969.			
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 2018. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2019. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2020				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 2014 not applied on line 5 or line 7	17,015.			
9 Excess distributions carryover to 2020. Subtract lines 7 and 8 from line 6a	78,954.			
10 Analysis of line 9.				
a Excess from 2015				
b Excess from 2016	25,241.			
c Excess from 2017				
d Excess from 2018	25,397.			
e Excess from 2019	28,316.			

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

N/A

- 1 a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2019, enter the date of the ruling

b. Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(1)(3) or ☐ 4942(1)(5)

- 2 a** Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

b 85% of line 2a

c Qualifying distributions from Part XII,
line 4, for each year listed

d Amounts included in line 2c not used directly for active conduct of exempt activities

e Qualifying distributions made directly for active conduct of exempt activities

Subtract line 2d from line 2c

- 3 Complete 3a, b, or c for the alternative test relied upon:

(1) Value of all assets

(1) Value of all assets

(2) Value of assets qualifying under section 4942(j)(3)(B)(i)

b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6, for each year listed

c "Support" alternative test - enter

(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)

(3) Largest amount of support from an exempt organization

(4) Gross investment income

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

1 Information Regarding Foundation Managers:

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

NONE

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

NONE

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

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc., 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 Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
BABY HEALTH SERVICE 1590 HARRODSBURG RD. LEXINGTON, KY 40504	NONE	PUB. CHARITY	DONATION	1,000.
BATTLE GROUND ACADEMY 336 ERNEST RICE LANE FRANKLIN, TN 37069	NONE	PUB. CHARITY	DONATION	3,000.
BLUE GRASS COMMUNITY FOUNDATION 499 EAST HIGH STREET LEXINGTON, KY 40507	NONE	PUB. CHARITY	DONATION	1,000.
BLUEGRASS CONSERVANCY 380 SOUTH MILL STREET LEXINGTON, KY 40508	NONE	PUB. CHARITY	DONATION	1,000.
BOY SCOUTS OF AMERICA 3414 HILLSBORO PIKE NASHVILLE, TN 37215	NONE	PUB. CHARITY	DONATION	2,000.
Total	SEE CONTINUATION SHEET(S)			655,500.
b Approved for future payment				
NONE				
Total				0.

HENRY LAIRD SMITH FOUNDATION

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Part XV Supplementary Information**3 Grants and Contributions Paid During the Year (Continuation)**

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
CAMP HORSIN' AROUND P.O. BOX 22276 LEXINGTON, KY 40522	NONE	PUB. CHARITY	DONATION	5,000.
CAPITOL HILL COMMUNITY SERVICES 777 EAST GIRARD AVE #250 ENGLEWOOD, CO 80113	NONE	PUB. CHARITY	DONATION	1,000.
CASHIER'S COMMUNITY FUND P.O. BOX 101 CASHIERS, NC 28717	NONE	PUB. CHARITY	DONATION	1,000.
CASHIERS HISTORICAL SOCIETY 1940 HIGHWAY 107 SOUTH CASHIERS, NC 28717	NONE	PUB. CHARITY	DONATION	1,000.
CHEEKWOOD 1200 FORREST PARK DRIVE NASHVILLE, TN 37205	NONE	PUB. CHARITY	DONATION	8,500.
CHERRY HILLS LAND PRESERVE P.O. BOX 522 ENGLEWOOD, CO 80151	NONE	PUB. CHARITY	DONATION	1,500.
CHRIST CHURCH CATHEDRAL 900 BROADWAY NASHVILLE, TN 37203	NONE	PUB. CHARITY	DONATION	15,000.
CHURCH OF THE GOOD SHEPHERD 1420 WILSON PIKE BRENTWOOD, TN 37027	NONE	PUB. CHARITY	DONATION	4,750.
CROSSROADS CAMPUS 707 MONROE ST. NASHVILLE, TN 37208	NONE	PUB. CHARITY	DONATION	2,500.
CUMBERLAND HEIGHTS P.O. BOX 90727 NASHVILLE, TN 37209	NONE	PUB. CHARITY	DONATION	1,000.
Total from continuation sheets				647,500.

Part XV Supplementary Information**3** Grants and Contributions Paid During the Year (Continuation)

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
CUMBERLAND RIVER COMPACT 2 VICTORY AVENUE SUITE 500 NASHVILLE, TN 37213	NONE	PUB. CHARITY	DONATION	15,000.
DARTMOUTH COLLEGE 7 LEBANON STREET HANOVER, NH 03755	NONE	PUB. CHARITY	DONATION	1,000.
EMORY UNIVERSITY 1762 CLIFTON ROAS, SUITE 1400 ATLANTA, GA 30322	NONE	PUB. CHARITY	DONATION	1,000.
ENSWORTH SCHOOL 211 ENSWORTH PLACE NASHVILLE, TN 37205	NONE	PUB. CHARITY	DONATION	500.
EPISCOPAL HIGH SCHOOL 1200 NORTH QUAKER LANE ALEXANDRIA, VA 22302	NONE	PUB. CHARITY	DONATION	1,000.
FIFTY FORWARD 174 RAINS AVENUE NASHVILLE, TN 37203	NONE	PUB. CHARITY	DONATION	5,000.
FRIENDS OF RADNOR LAKE 2606 EUGENIA AVENUE NASHVILLE, TN 37211	NONE	PUB. CHARITY	DONATION	1,000.
FRIENDS OF WARNER PARKS 50 VAUGHN ROAD NASHVILLE, TN 37221	NONE	PUB. CHARITY	DONATION	2,000.
FRIST CENTER FOR VISUAL A 919 BROADWAY NASHVILLE, TN 37203	NONE	PUB. CHARITY	DONATION	2,000.
HARPETH HALL SCHOOL 3801 HOBBS ROAD NASHVILLE, TN 37215	NONE	PUB. CHARITY	DONATION	111,000.
Total from continuation sheets				

Part XV Supplementary Information**3 Grants and Contributions Paid During the Year (Continuation)**

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
HIGH LINE CANAL CONSERVANCY 915 S PEARL ST DENVER, CO 80209	NONE	PUB. CHARITY	DONATION	5,000.
KENT DENVER SCHOOL 4000 EAST QUINCY AVENUE ENGLEWOOD, CO 80113	NONE	PUB. CHARITY	DONATION	5,000.
KENTUCKY CHILDREN'S HOSPI 800 ROSE STREET, #MN150 LEXINGTON, KY 40536	NONE	PUB. CHARITY	DONATION	1,000.
KENTUCKY EDUCATIONAL TELE 600 COOPER DRIVE LEXINGTON, KY 40502	NONE	PUB. CHARITY	DONATION	1,500.
KIPS BAY BOYS AND GIRLS C 1930 RANDALL AVENUE BRONX, NY 10473	NONE	PUB. CHARITY	DONATION	5,000.
LEXARTS INC 161 NORTH MILL STREET LEXINGTON, KY 40507	NONE	PUB. CHARITY	DONATION	5,000.
LEXINGTON CLINIC 1221 SOUTH BROADWAY LEXINGTON, KY 40504	NONE	PUB. CHARITY	DONATION	2,500.
MCNEILLY CENTER FOR CHILD 400 MERIDIAN STREET NASHVILLE, TN 37207	NONE	PUB. CHARITY	DONATION	5,000.
METRO CARING 1100 E 18TH AVENUE DENVER, CO 80203	NONE	PUB. CHARITY	DONATION	1,500.
MONTGOMERY BELL ACADEMY 4001 HARDING ROAD NASHVILLE, TN 37205	NONE	PUB. CHARITY	DONATION	1,000.
Total from continuation sheets				

Part XV Supplementary Information**3** Grants and Contributions Paid During the Year (Continuation)

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
NASHVILLE CHILDREN'S THEATRE, INC. 25 MIDDLETON STREET NASHVILLE, TN 37210	NONE	PUB. CHARITY	DONATION	5,000.
NASHVILLE PUBLIC LIBRARY 615 CHURCH STREET NASHVILLE, TN 37219	NONE	PUB. CHARITY	DONATION	6,500.
NASHVILLE PUBLIC RADIO P.O. BOX 305172 NASHVILLE, TN 37230	NONE	PUB. CHARITY	DONATION	1,000.
NASHVILLE PUBLIC TELEVISION 161 RAINS AVENUE NASHVILLE, TN 37203	NONE	PUB. CHARITY	DONATION	5,000.
NASHVILLE SYMPHONY 1 SYMPHONY PLACE NASHVILLE, TN 37201	NONE	PUB. CHARITY	DONATION	5,000.
NASHVILLE ZOO, INC. 3777 NOLENSVILLE ROAD NASHVILLE, TN 37211	NONE	PUB. CHARITY	DONATION	1,500.
NATURE CONSERVANCY OF TN 2021 21ST AVENUE SOUTH NASHVILLE, TN 37212	NONE	PUB. CHARITY	DONATION	1,500.
NEW YORK BOTANICAL GARDEN BRONX RIVER PKWY AT FORDH BRONX, NY 10458	NONE	PUB. CHARITY	DONATION	1,500.
NEW YORK UNIVERSITY SCHOO 40 WASHINGTON SQUARE S. NEW YORK, NY 10012	NONE	PUB. CHARITY	DONATION	1,000.
PRINCETON UNIVERSITY 330 ALEXANDER STREET PRINCETON, NJ 08540	NONE	PUB. CHARITY	DONATION	500.
Total from continuation sheets				

Part XV Supplementary Information**3 Grants and Contributions Paid During the Year (Continuation)**

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
RONALD MCDONALD HOUSE CHARITIES 2144 FAIRFAX AVENUE NASHVILLE, TN 37212	NONE	PUB. CHARITY	DONATION	5,000.
ROOFTOP FOUNDATION 108 7TH AVENUE SOUTH NASHVILLE, TN 37203	NONE	PUB. CHARITY	DONATION	1,000.
SAINT AUGUSTINE CHAPEL P.O. BOX 6330B NASHVILLE, TN 37235	NONE	PUB. CHARITY	DONATION	1,000.
SCARSDALE FORUM INC PO BOX 86 SCARSDALE, NY 10583	NONE	PUB. CHARITY	DONATION	500.
SCARSDALE FOUNDATION PO BOX 542 SCARSDALE, NY 10583	NONE	PUB. CHARITY	DONATION	500.
SCARSDALE PUBLIC LIBRARY 54 OLMSTEAD ROAD SCARSDALE, NY 10583	NONE	PUB. CHARITY	DONATION	1,000.
SCARSDALE VOLUNTEER AMBULANCE CORPS INC 5 WEAVER ST SCARSDALE, NY 10583	NONE	PUB. CHARITY	DONATION	500.
SECOND HARVEST 331 GREAT CIRCLE ROAD NASHVILLE, TN 37228	NONE	PUB. CHARITY	DONATION	125,000.
SILOAM FAMILY HEALTH CENTER 820 GALE LANE NASHVILLE, TN 37204	NONE	PUB. CHARITY	DONATION	5,000.
ST. JAMES THE LESS SCARSD 10 CHURCH LANE SOUTH SCARSDALE, NY 10583	NONE	PUB. CHARITY	DONATION	3,500.
Total from continuation sheets				

Part XV Supplementary Information**3 Grants and Contributions Paid During the Year (Continuation)**

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
ST. JOHN'S EPISCOPAL CATHEDRAL 413 CUMBERLAND AVENUE KNOXVILLE, TN 37902	NONE	PUB. CHARITY	DONATION	6,000.
ST. LUKE'S COMMUNITY HOUSE 5601 NEW YORK AVENUE NASHVILLE, TN 37209	NONE	PUB. CHARITY	DONATION	10,000.
STEP BY STEP PO BOX 593 LEXINGTON, KY 40588	NONE	PUB. CHARITY	DONATION	3,000.
SUMMER CHAPEL PO BOX 774 CASHIERS, NC 28717	NONE	PUB. CHARITY	DONATION	1,750.
SWEET BRIAR COLLEGE 134 CHAPEL ROAD SWEET BRIAR, VA 24595	NONE	PUB. CHARITY	DONATION	5,000.
TENNESSEE PARKS GREENWAYS FOUNDATION 1205-A LINDEN AVENUE NASHVILLE, TN 37212	NONE	PUB. CHARITY	DONATION	1,000.
THE CONSERVANCY FOR THE PARTHENON PO BOX 196340 NASHVILLE, TN 37219	NONE	PUB. CHARITY	DONATION	2,000.
THE HERITAGE FOUNDATION OF WILLIAMSON COUNTY P.O. BOX 723 FRANKLIN, TN 37065	NONE	PUB. CHARITY	DONATION	10,000.
THE HERMITAGE 4580 RACHELS LANE NASHVILLE, TN 37076	NONE	PUB. CHARITY	DONATION	100,000.
THE LAND TRUST FOR TENNESSEE P.O. BOX 23473 NASHVILLE, TN 37202	NONE	PUB. CHARITY	DONATION	50,000.
Total from continuation sheets				

Part XV Supplementary Information**3 Grants and Contributions Paid During the Year (Continuation)**

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
THE LEXINGTON SCHOOL 1050 LANE ALLEN ROAD LEXINGTON, KY 40504	NONE	PUB. CHARITY	DONATION	5,000.
THE SALVATION ARMY 140 N 1ST STREET NASHVILLE, TN 37213	NONE	PUB. CHARITY	DONATION	10,000.
TRAVELERS REST 636 FARRELL PKWY NASHVILLE, TN 37220	NONE	PUB. CHARITY	DONATION	13,000.
UNITED WAY OF WESTCHESTER 336 CENTRAL PARK AVE WHITE PLAINS, NY 10606	NONE	PUB. CHARITY	DONATION	10,000.
UNIVERSITY OF THE SOUTH 735 UNIVERSITY AVENUE SEWANEE, TN 37383	NONE	PUB. CHARITY	DONATION	1,000.
VANDERBILT COLLEGE OF ART 301 KIRKLAND HALL NASHVILLE, TN 37240	NONE	PUB. CHARITY	DONATION	2,000.
VANDERBILT INGRAM CANCER 691 PRESTON BUILDING NASHVILLE, TN 37232	NONE	PUB. CHARITY	DONATION	5,000.
VANDERBILT LAW SCHOOL 131 21ST AVENUE SOUTH NASHVILLE, TN 37203	NONE	PUB. CHARITY	DONATION	2,000.
VANDERBILT UNIVERSITY SCHOOL OF MEDICINE 2201 WEST END AVENUE NASHVILLE, TN 37240	NONE	PUB. CHARITY	DONATION	3,000.
WASHINGTON & LEE UNIVERSITY 204 W. WASHINGTON STREET LEXINGTON, VA 24450	NONE	PUB. CHARITY	DONATION	1,000.
Total from continuation sheets				

Part XV Supplementary Information**3 Grants and Contributions Paid During the Year (Continuation)**

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
WESTCHESTER LAND TRUST 403 HARRIS ROAD BEDFORD HILLS, NY 10507	NONE	PUB. CHARITY	DONATION	1,000.
YWCA OF MIDDLE TENNESSEE 1000 CHURCH STREET NASHVILLE, TN 37203	NONE	PUB. CHARITY	DONATION	5,000.
HABITAT FOR HUMANITY 414 HARDING PLACE, SUITE 100 NASHVILLE, TN 37211	NONE	PUB. CHARITY	DONATION	2,500.
FRANK AND CALLA BELL SCHOLARSHIP FOUNDATION PO BOX 1192 FLAT ROCK, NC 28731	NONE	PUB. CHARITY	DONATION	500.
THE VILLAGE GREEN PO BOX 2201 CASHIERS, NC 28717	NONE	PUB. CHARITY	DONATION	5,000.
ST. GABRIEL'S EPISCOPAL CHURCH 6190 EAST QUINCY AVENUE CHERRY HILL VILLAGE, CO 80111	NONE	PUB. CHARITY	DONATION	1,000.
COLORADO COLLEGE PO BOX 1117 COLORADO SPRINGS, CO 80901-9897	NONE	PUB. CHARITY	DONATION	500.
UNIVERSITY OF MICHIGAN LAW SCHOOL 701 SOUTH STATE STREET, 4TH FLOOR ANN ARBOR, MI 48109-3091	NONE	PUB. CHARITY	CONTRIBUTION	500.
MEHARRY MEDICAL COLLEGE 1005 DR. D.B. TODD JR. BLVD. NASHVILLE, TN 37208-3599	NONE	PUB. CHARITY	CONTRIBUTION	2,000.
NASHVILLE TREE FOUNDATION PO BOX 58962 NASHVILLE, TN 37205	NONE	PUB. CHARITY	DONATION	3,000.
Total from continuation sheets				

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3 Grants and Contributions Paid During the Year (Continuation)**Total from continuation sheets**

FORM 990-PF	OTHER INCOME		STATEMENT 1
DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
2018 TAX REFUND	4,686.	4,686.	
FOREIGN TAX WITHHOLDING REFUND	170.	170.	
SEC LITIGATION SETTLEMENT	8.	8.	
TOTAL TO FORM 990-PF, PART I, LINE 11	4,864.	4,864.	

FORM 990-PF	ACCOUNTING FEES			STATEMENT 2
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
2018 TAX PREP FEE	2,025.	0.	0.	2,025.
TO FORM 990-PF, PG 1, LN 16B	2,025.	0.	0.	2,025.

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT 3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FIDUCIARY FEES	70,667.	28,267.	0.	42,400.
INVESTMENT FEES	31,850.	31,850.	0.	0.
TO FORM 990-PF, PG 1, LN 16C	102,517.	60,117.	0.	42,400.

FORM 990-PF	TAXES			STATEMENT 4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES	6,858.	6,858.	0.	0.
TO FORM 990-PF, PG 1, LN 18	6,858.	6,858.	0.	0.

FORM 990-PF

OTHER EXPENSES

STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MISCELLANEOUS	1,074.	1,074.	0.	0.
TO FORM 990-PF, PG 1, LN 23	1,074.	1,074.	0.	0.

FORM 990-PF

CORPORATE STOCK

STATEMENT 6

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED	10,761,603.	14,465,332.
TOTAL TO FORM 990-PF, PART II, LINE 10B	10,761,603.	14,465,332.