

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing			
	2 Savings and temporary cash investments	435,856	128,831	128,831
	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)	435,000	455,370	455,370
	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)	5,511,060	6,142,765	6,142,765
	14 Land, buildings, and equipment: basis ▶ _____ 3,000 Less: accumulated depreciation (attach schedule) ▶ _____	3,000	3,000	3,000
15 Other assets (describe ▶ _____)				
16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	6,384,916	6,729,966	6,729,966	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable	17,988	67,988	
	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)	17,988	67,988	
Net Assets or Fund Balances	Foundations that follow FASB ASC 958, check here ▶ <input checked="" type="checkbox"/> and complete lines 24, 25, 29 and 30.			
	24 Net assets without donor restrictions	6,366,928		
	25 Net assets with donor restrictions			
	Foundations that do not follow FASB ASC 958, check here ▶ <input type="checkbox"/> and complete lines 26 through 30.			
	26 Capital stock, trust principal, or current funds			
	27 Paid-in or capital surplus, or land, bldg., and equipment fund			
	28 Retained earnings, accumulated income, endowment, or other funds			
	29 Total net assets or fund balances (see instructions)	6,366,928	6,661,978	
30 Total liabilities and net assets/fund balances (see instructions) .	6,384,916	6,729,966		

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	6,366,928
2 Enter amount from Part I, line 27a	2	-189,437
3 Other increases not included in line 2 (itemize) ▶ _____	3	484,487
4 Add lines 1, 2, and 3	4	6,661,978
5 Decreases not included in line 2 (itemize) ▶ _____	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 29 .	6	6,661,978

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 Sales of Publicly Traded Securities	P	2000-01-01	2020-12-31
b			
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 1,074,006		1,047,206	26,800
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col.(h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			26,800
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	26,800
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8		3	

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**SECTION 4940(e) REPEALED ON DECEMBER 20, 2019 - DO NOT COMPLETE**

1 Reserved			
(a) Reserved	(b) Reserved	(c) Reserved	(d) Reserved
2 Reserved		2	
3 Reserved		3	
4 Reserved		4	
5 Reserved		5	
6 Reserved		6	
7 Reserved		7	
8 Reserved ,		8	

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 <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions)		
b	Reserved.	1	1,888
c	All other domestic foundations enter 1.39% 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	
3	Add lines 1 and 2.	3	1,888
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-.	5	1,888
6	Credits/Payments:		
a	2020 estimated tax payments and 2019 overpayment credited to 2020	6a	5,000
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d.	7	5,000
8	Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached.	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed .	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid .	10	3,112
11	Enter the amount of line 10 to be: Credited to 2021 estimated tax 3,112 Refunded	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? (see Instructions for definition). <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>	1b	No
c Did the foundation file Form 1120-POL for this year?	1c	No
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ► \$ _____ (2) On foundation managers. ► \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>	2	No
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	3	No
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	No
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>	5	No
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	Yes
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV.</i>	7	Yes
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ► OR _____		
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 2020 or the taxable year beginning in 2020? See the 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 ► <u>www.leightmanmaxey.org</u>	13	Yes	
14	The books are in care of ► <u>Dee Ann Harris</u> Telephone no. ► <u>(541) 734-9322</u>			

Located at ► PO Box 907 Medford ORZIP+4 ► 97501

15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —check here	<input type="checkbox"/>		
	and enter the amount of tax-exempt interest received or accrued during the year	► 15		
16	At any time during calendar year 2020, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
	See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes", enter the name of the foreign country ►			


Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.**

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input 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	1b	No
	Organizations relying on a current notice regarding disaster assistance check here. ► <input type="checkbox"/>		
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 2020?	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 2020, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2020? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2020 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 2020.)	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 2020?	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:		Yes	No
(1)	Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	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.	<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? 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	6b	No
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	7b	
b	If "Yes", did the foundation receive any proceeds or have any net income attributable to the transaction?			
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 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, foundation managers and their compensation. See instructions				
(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Dee Ann Harris  PO Box 907 Medford, OR 97501	Trustee 40.00	95,500	36,600	
2 Compensation of five highest-paid employees (other than those included on line 1—see instructions). If none, enter "NONE."				
(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				
Total number of other employees paid over \$50,000.				

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

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
Blue Rock Financial Services 16 North Riverside Suite 202 Medford, OR 97501	Investment Mgmt	58,331
Total number of others receiving over \$50,000 for professional services. ▶		

Part IX-A Summary of Direct Charitable Activities

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

1	Expenses

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	5,507,419
b	Average of monthly cash balances.	1b	516,637
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	6,024,056
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	
3	Subtract line 2 from line 1d.	3	6,024,056
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	90,361
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	5,933,695
6	Minimum investment return. Enter 5% of line 5.	6	296,685

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	296,685
2a	Tax on investment income for 2020 from Part VI, line 5.	2a	1,888
b	Income tax for 2020. (This does not include the tax from Part VI.).	2b	
c	Add lines 2a and 2b.	2c	1,888
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	294,797
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4.	5	294,797
6	Deduction from distributable amount (see instructions).	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	294,797

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	271,015
b	Program-related investments—total from Part IX-B.	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	271,015
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	
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	271,015

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 2019	(c) 2019	(d) 2020
1 Distributable amount for 2020 from Part XI, line 7				294,797
2 Undistributed income, if any, as of the end of the 2020:				
a Enter amount for 2019 only.			57,329	
b Total for prior years: 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2020:				
a From 2015.				
b From 2016.				
c From 2017.				
d From 2018.				
e From 2019.				
f Total of lines 3a through e.				
4 Qualifying distributions for 2020 from Part XII, line 4: ► \$ 271,015				
a Applied to 2019, but not more than line 2a			57,329	
b Applied to undistributed income of prior years (Election required—see instructions).				
c Treated as distributions out of corpus (Election required—see instructions).	0			
d Applied to 2020 distributable amount.				213,686
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2020. (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b.				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.				
d Subtract line 6c from line 6b. Taxable amount—see instructions.				
e Undistributed income for 2019. Subtract line 4a from line 2a. Taxable amount—see instructions.				
f Undistributed income for 2021. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2020.				81,111
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions).				
8 Excess distributions carryover from 2015 not applied on line 5 or line 7 (see instructions).				
9 Excess distributions carryover to 2021. Subtract lines 7 and 8 from line 6a.				
10 Analysis of line 9:				
a Excess from 2016.				
b Excess from 2017.				
c Excess from 2018.				
d Excess from 2019.				
e Excess from 2020.				

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 2020, 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) 2020	(b) 2019	(c) 2018	(d) 2017	
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 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).)

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. to individuals or organizations under other conditions, complete items 2a, b, c, and d. See instructions

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed:

Dee Ann Harris
PO Box 907
Medford, OR 97501
(541) 734-9322

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

See Statement 13

c Any submission deadlines:

See Statement 13

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

See Statement 13

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> See Additional Data Table				
Total			▶ 3a	106,601
b <i>Approved for future payment</i> See Additional Data Table				
Total			▶ 3b	50,000

Enter gross amounts unless otherwise indicated.

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

Form **990-PF** (2020)

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

		Yes	No
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1a(1)	No
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1a(2)		No
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1b(1)	No
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1b(2)		No
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1b(3)		No
--------------	--	-----------

1b(4)		No
--------------	--	-----------

1b(5)		No
--------------	--	-----------

1b(6)	No
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1c		No
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value
ue[illegible]

described in section 501(c) (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

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

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

**Sign
Here**

2021-03-29

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

Erik Satow

Preparer's Signature

Date _____

Check if self-employed ► ☐

PTIN

P01410341

Firm's name ▶	Fontanello Duffield & Otake LLP
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Firm's EIN ► 37-1420474

Firm's address ► 44 Montgomery Street Suite 1305

Phone no. (415) 983-0200

San Francisco, CA 94104

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>				
Consumer Credit Counseling Svc of S 820 Crater Lake Avenue 202 Medford, OR 97504	N/A	PC	General Operating Support	20,000
United Way of Jackson County 60 Hawthorne Street Medford, OR 97504	N/A	PC	Applied Nutrition Course; VITA/CCCS Counseling	7,496
Curry Health District94220 4th Street Gold Beach, OR 97444	N/A	PC	Diabetes Prevention Lifestyle Change Program	695
Total ▶ 3a				106,601

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Name and address (home or business)				
a <i>Paid during the year</i>				
Rogue Farm CorpsPO Box 533 Ashland, OR 97520	N/A	PC	The Next Generation of Rogue Valley Farmers	5,000
Oregon St Univ - Coos County Ext 631 Adler Street Myrtle Point, OR 97458	N/A	PC	Applied Nutrition Course	935
Kids Unlimited of Oregon 821 N Riverside Avenue Medford, OR 97501	N/A	PC	Nutrition Education in the Afterschool Program	15,000
Total ▶ 3a				106,601

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>				
Rogue Valley Farm to School PO Box 898 Ashland, OR 97520	N/A	PC	General Support	15,000
Family Nurturing Center 212 N Oakdale Ave Medford, OR 97501	N/A	PC	Farm and Food Program	10,000
Jackson County School District 6 300 Ash Street Central Poing, OR 97502	N/A	PC	Planning for the Future	4,975
Total ▶ 3a				106,601

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Name and address (home or business)				
a <i>Paid during the year</i>				
The Valley School of Southern Orego 857 Valley View Drive Medford, OR 97504	N/A	PC	Culinary Arts: Nutrition for Life	5,000
Rogue Retreat711 East Main St 25 Medford, OR 97504	N/A	PC	General Support	10,000
Compass House37 North Ivy Medford, OR 97501	N/A	PC	Employment Program	12,500
Total ▶ 3a				106,601

TY 2020 Accounting Fees Schedule**Name:** The Leightman Maxey Foundation**EIN:** 47-6261291**Software ID:** 20011551**Software Version:** 2020v4.0

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Accounting Fees	2,940	0	0	2,940

TY 2020 Compensation Explanation**Name:** The Leightman Maxey Foundation**EIN:** 47-6261291**Software ID:** 20011551**Software Version:** 2020v4.0

Person Name	Explanation
Dee Ann Harris	Compensation as a Key Employee, not as a Board Member

TY 2020 General Explanation Attachment

Name: The Leightman Maxey Foundation

EIN: 47-6261291

Software ID: 20011551

Software Version: 2020v4.0

Identifier	Return Reference	Explanation
	General Explanation Supplemental Information for Form 990-PF	<p>Statement 13Form 990-PF, Part XV, Line 2a-dApplication Submission InformationEligibility C onsiderations and RequirementsGrant requests are considered only from organizations that are established nonprofit, tax-exempt, charitable organizations and public entities. It is the applicants responsibility to ensure that their organization is recognized by the IRS as a tax-exempt organization before submitting an application. The Foundation follows these general practices.* Grants are not made to or for any of the following purposes: Individual s Projects seeking to influence elections, political candidates or legislation. The Foundation does recognize the role faith-based organizations play in addressing Human service needs in our local communities, however we do not give grants for religious purposes. The Foundation is committed to providing an open, diverse and nondenominational environment. We will not support any program which requires exposure, adherence to or conversion to any religious doctrine in order to be a beneficiary of the program. To clarify, a direct service program run by a faith-based organization may be eligible, provided that the programs beneficiaries are not encouraged or required to learn about, adhere to, or convert to that organizations religious doctrine as a condition of receiving services from the program. * The Foundation limits its funding to Southern Oregon, specifically Jackson, Josephine, Klamath and Curry counties.* The Foundation makes grants up to \$15,000.00.* Multiyear grants may be awarded. They will be limited to two years with the second year of funding being contingent upon a satisfactory report being received from the grantee at the end of the first years funding period.* The Foundation will consider only one grant request from the same organization in a twelve month period, unless an additional request is invited by the Foundation.* A Final Report for any previous funding must be received by the Foundation before another application from a previous grantee will be considered.Application Procedures and DeadlinesThe Foundation has an online application process. Proposals sent by mail or fax will not be accepted. Late applications will not be considered. There are two grant application deadlines a year: March 1 & September 1Generally, grant applications for the March 1 funding cycle become available December 1 and grant applications for the September 1 funding cycle become available June 1.?If you submit a grant application for the March 1 funding cycle, the beginning date for the use of funds requested may not be before June 1.?If you submit a grant application for the September 1 funding cycle, the beginning date for the use of funds requested may not be before December 1Application Review The Foundation will acknowledge each application received.All applications will go through an initial review. Some will be denied at this stage and some will move forward for further consideration. If an organizations application moves forward, it is likely that a site visit will be arranged.The site visit will be an opportunity for the Foundation to have a deeper conversation and get a more in-depth understanding of your request for a grant. It will require that the Executive Director, a Board member and possibly others from the organization be present at the site visit. Before the site visit, you will be provided with questions that you may be asked by the Foundation. The purpose of the site visit is to have a very candid conversation. The Foundation wants to understand your organization, the leadership and the work you do in order that it can make the most informed and best funding decisions.Final grant decisions will be announced approximately 10-12 weeks after each deadline. Not all applications move through the review process in the same manner or at the same rate. The Foundation cannot expedite a funding decision. Please do not contact the Foundation during the review period with questions regarding the status of your application.All applicants will be informed of their grant request status, denied or awarded. All decisions are final.The Leightman Maxey Foundation endeavors to serve people throughout Southern Oregon. Despite this commitment, the Foundation is unable to support every request received. Denial of a grant should not necessarily be considered a reflection on the quality of a project or the worthiness of an organization.Payments and ReportingGrant agreements are issued electronically. Grant awards are paid upon receipt of the signed grant agreement and Board minutes from the grantee organization acknowledging receipt of the grant.Every organization receiving a grant from the Leightman Maxey Foundation has a responsibility to report on the use of the funds granted. Both an interim and final report are required. The Foundation must receive these reports before considering any further grant applications from the same organization. Reporting requirements are provided with each</p>

Identifier	Return Reference	Explanation
	General Explanation Supplemental Information for Form 990-PF	of the Foundations grant awards. The Foundation values final reports. Failure to report as required by the Foundation could influence future grant decisions. The Leightman Maxey Foundation is continually evolving and refining its processes and priorities. Please visit the Foundations website annually for new guidelines.

TY 2020 Investments Corporate Stock Schedule**Name:** The Leightman Maxey Foundation**EIN:** 47-6261291**Software ID:** 20011551**Software Version:** 2020v4.0**Investments Corporation Stock Schedule**

Name of Stock	End of Year Book Value	End of Year Fair Market Value
Wells Fargo & Co, 300 Sh	455,370	455,370

TY 2020 Investments - Other Schedule

Name: The Leightman Maxey Foundation

EIN: 47-6261291

Software ID: 20011551

Software Version: 2020v4.0

Investments Other Schedule 2

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
Oakmark Global Select, 12,480.687 Sh	FMV	261,845	261,845
Primecap Odyssey Aggr 8,577.199 Sh	FMV	460,338	460,338
Doubleline Total Return, 47,151.736 Sh	FMV	504,524	504,524
T Rowe Price Blue Chip, 3,379.484 Sh	FMV	560,656	560,656
Osterweis Strategic Inc, 24,469.066 Sh	FMV	277,724	277,724
Matthews Pacific Tiger Fd, 3,856.257 Sh	FMV	134,738	134,738
Wasatch Intl Growth Fd, 7,906.421 Sh	FMV	274,511	274,511
Oakmark Select Fund, 13,003.169 Sh	FMV	625,062	625,062
Hennessy Japan Small Cap, 12,476.175 Sh	FMV	225,195	225,195
Alps Funds, 19,290.545 Sh	FMV	282,414	282,414
Driehaus Fds Emrg Mkt, 8,456.374 Sh	FMV	161,348	161,348
iShares Trust Bd ETF, 3,000 Sh	FMV	259,140	259,140
Vanguard Lg Cap, 2,000 Sh	FMV	351,480	351,480
T Rowe Price Emrg Mkts, 2,209.989 Sh	FMV	121,085	121,085
iShares Trust Core S&P, 500 Sh	FMV	163,650	163,650
PIMCO ETF Trust, 1,600 Sh	FMV	163,264	163,264
Schwab Strategic Trust, 2,000 Sh	FMV	128,280	128,280
Vanguard Real Estate, 2,000 Sh	FMV	169,860	169,860
Vanguard 500 Value Indx, 1,000 Sh	FMV	123,690	123,690
Riverpark Funds Float, 56,358.304 Sh	FMV	498,207	498,207
Federated Hermes Kaufmann, 933.998 Sh	FMV	58,029	58,029
Osterweis Emerging, 2,871.039 Sh	FMV	57,765	57,765
Select Sector SPDR TR, 1,000 Sh	FMV	160,780	160,780
Victory Port II, 2,000 Sh	FMV	119,180	119,180

**TY 2020 Land, Etc.
Schedule****Name:** The Leightman Maxey Foundation**EIN:** 47-6261291**Software ID:** 20011551**Software Version:** 2020v4.0

Category / Item	Cost / Other Basis	Accumulated Depreciation	Book Value	End of Year Fair Market Value
Land	3,000		3,000	3,000

TY 2020 Other Expenses Schedule

Name: The Leightman Maxey Foundation

EIN: 47-6261291

Software ID: 20011551

Software Version: 2020v4.0

Other Expenses Schedule

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Bank Fees	50			50
Bookkeeping	780			780
Insurance	1,331			1,331
Membership Dues	765			765
Misc. Operating Expenses	339			339
Payroll Service	1,078			1,078
Postage & Delivery	355			355
Supplies	724			724
Technology	11,918			11,918
Telephone	868			868

TY 2020 Other Professional Fees Schedule**Name:** The Leightman Maxey Foundation**EIN:** 47-6261291**Software ID:** 20011551**Software Version:** 2020v4.0

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Investment Management Fees	58,331	58,331	0	0
Other Professional Fees	500	0	0	500

TY 2020 Taxes Schedule**Name:** The Leightman Maxey Foundation**EIN:** 47-6261291**Software ID:** 20011551**Software Version:** 2020v4.0**Taxes Schedule**

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Excise Tax	4,216			
Oregon Tax	836			836

Statement 13
Form 990-PF, Part XV, Line 2a-d
Application Submission Information

Eligibility Considerations and Requirements

Grant requests are considered only from organizations that are established nonprofit, tax-exempt, charitable organizations and public entities. It is the applicant's responsibility to ensure that their organization is recognized by the IRS as a tax-exempt organization before submitting an application. The Foundation follows these general practices.

* Grants are not made to or for any of the following purposes:

- Individuals
- Projects seeking to influence elections, political candidates or legislation.
- The Foundation does not recognize the role faith-based organizations play in addressing

Human service needs in our local communities, however we do not give grants for religious purposes.

- The Foundation is committed to providing an open, diverse and nondenominational environment. We will not support any program which requires exposure, adherence to or conversion to any religious doctrine in order to be a beneficiary of the program. To clarify, a direct service program run by a faith-based organization may be eligible, provided that the program's beneficiaries are not encouraged or required to learn about, adhere to, or convert to that organization's religious doctrine as a condition of receiving services from the program.

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* A Final Report for any previous funding must be received by the Foundation before another application from a previous grantee will be considered.

Application Procedures and Deadlines

The Foundation has an online application process. Proposals sent by mail or fax will not be accepted. Late applications will not be considered.

There are two grant application deadlines a year: March 1 & September 1

Generally, grant applications for the March 1 funding cycle become available

December 1 and grant applications for the September 1 funding cycle become available June 1.

?If you submit a grant application for the March 1 funding cycle, the beginning date for the use of funds requested may not be before June 1.

?If you submit a grant application for the September 1 funding cycle, the beginning date for the use of funds requested may not be before December 1

Application Review

The Foundation will acknowledge each application received.

All applications will go through an initial review. Some will be denied at this stage and some will move forward for further consideration. If an organization's application moves forward, it is likely that a site visit will be arranged.

The site visit will be an opportunity for the Foundation to have a deeper conversation and get a more in-depth understanding of your request for a grant. It will require that the Executive Director, a Board member and possibly others from the organization be present at the site visit. Before the site visit, you will be

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All applicants will be informed of their grant request status, denied or awarded.

All decisions are final.

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Grant agreements are issued electronically. Grant awards are paid upon receipt of the signed grant agreement and Board minutes from the grantee organization acknowledging receipt of the grant.

Every organization receiving a grant from the Leightman Maxey Foundation has a responsibility to report on the use of the funds granted. Both an interim and final report are required. The Foundation must receive these reports before considering any further grant applications from the same organization. Reporting requirements are provided with each of the Foundation's grant awards. The Foundation values final reports. Failure to report as required by the Foundation could influence future grant decisions.

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