Form **8879-EO**

IRS e-file Signature Authorization for an Exempt Organization

OMB No. 1545-1878

	For calendar year 2011, or fiscal year beginning	-	-	, 20	2011
Department of the Treasury		nd to the IRS. Keep for	=		2011
Internal Revenue Service Name of exempt organization		See instructions on ba	ICK.	Employer identifica	Lation number
, •	OWARD FAMILY FOUNDAT	ION, INC.		16-15893	
	CALLY C. THOMAS	TONY THE.		1 10 13033	<u> </u>
	RESIDENT/DIR				
	Return and Return Information	(Whole Dollars Only	/)		
	n for which you are using this Form 8879-	•	•	from the return. If vo)U
	a, 3a, 4a, or 5a, below, and the amount or		=		
	5b, whichever is applicable, blank (do no		=		
on the applicable line below.	Do not complete more than 1 line in Part	ı I .			
1a Form 990 check here	Total revenue, if any (Form 9	990, Part VIII, column (A)	, line 12)	1b	
2a Form 990-EZ check her	re ▶ <mark>b Total revenue,</mark> if any (Fo	rm 990-EZ, line 9)		2b	
3a Form 1120-POL check	`	OL, line 22)		3b	
4a Form 990-PF check her	re X b Tax based on investment	income (Form 990-PF, I	Part VI, line 5)	4b	28
5a Form 8868 check here	b Balance Due (Form 8868, Pa	rt I, line 3c or Part II, line	8c)	5b	
D (D 1					
	on and Signature Authorization declare that I am an officer of the above of				
organization's electronic retuto send the organization's rethe transmission, (b) the reauthorize the U.S. Treasury financial institution account i return, and the financial inst Agent at 1-888-353-4537 no involved in the processing or resolve issues related to the	ete. I further declare that the amount in Paum. I consent to allow my intermediate secturn to the IRS and to receive from the IR ason for any delay in processing the return and its designated Financial Agent to initindicated in the tax preparation software for itution to debit the entry to this account. To later than 2 business days prior to the point the electronic payment of taxes to receive payment. I have selected a personal ider licable, the organization's consent to elect	ervice provider, transmitters (a) an acknowledgement or refund, and (c) the diate an electronic funds were payment of the organization revoke a payment. I mayment (settlement) date we confidential information number (PIN) a	r, or electronic retrent of receipt or relate of any refund. withdrawal (direct disation's federal taxe ust contact the U. I also authorize the necessary to ans	urn originator (ERO) ason for rejection of If applicable, I ebit) entry to the as owed on this S. Treasury Financial the financial institution wer inquiries and	
Officer's PIN: check one b	ox only PHERD & GOLDSTEIN		to outon my DINI	01219 as r	
X I authorize SHE	ERO firm name		to enter my PIN	Enter five numbers, b	my signature out
being filed with a sta ERO to enter my P	s tax year 2011 electronically filed return. I ate agency(ies) regulating charities as part IN on the return's disclosure consent scree	of the IRS Fed/State proen.	ogram, I also autho	prize the aforemention	
If I have indicated w	organization, I will enter my PIN as my sig vithin this return that a copy of the return is program, I will enter my PIN on the return's	s being filed with a state	agency(ies) regula	electronically filed ret ting charities as part o	urn. of
Officer's signature }			Date }	08/07/12	
Part III Certificat	ion and Authentication				
	ur six-digit electronic filing identification your five-digit self-selected PIN.				283401608 o not enter all zeros
indicated above. I confirm the	eric entry is my PIN, which is my signature nat I am submitting this return in accordan RS e-file Providers for Business Returns.)
ERO's signature }			Date }		
	ERO Must Reta Do Not Submit This Forn	in This Form—See n To the IRS Unles		Γο Do So	

Form **990-PF**

Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

OMB No. 1545-0052

Department of the Treasury Internal Revenue Service

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements.

For	calend	dar year 2011 or tax year beginning , a	and ending				
Na	me of for	undation			A Emplo	oyer identification number	
	·	DD EANTLY ECIDIDATION INC			1.6	1500224	
		RD FAMILY FOUNDATION, INC. d street (or P.O. box number if mail is not delivered to street address)		Room/suite		-1589334 none number (see instruction	۵)
		2 WOOD RIDGE COURT		Noon/suite		9-243-5663	5)
		n, state, and ZIP code					
	UNL	AP IL 61525			C If exer	mption application is pending	check here u
G	Check a	all that apply: Initial return Initial retu	rn of a former public	charity	D 1. Fo	reign organizations, check he	ere u
		Final return Amended	return		2. Fo	reign organizations meeting	the
		Address change Name cha	ange			% test, check here and attack	
H (Check	type of organization: X Section 501(c)(3) exempt privat	te foundation		E If priva	ate foundation status was ten	minated under
		n 4947(a)(1) nonexempt charitable trust Other taxab				n 507(b)(1)(A), check here	I
		rket value of all assets at J Accounting method:		ccrual	F If the	foundation is in a 60-month to	ermination
е	nd of y				under	section 507(b)(1)(B), check	nere u 🗀
lir	ne 16)		t be on cash basis.)				
P	art I	Analysis of Revenue and Expenses (The total of	(a) Revenue and	(b) Net in	veetment	(c) Adjusted not	(d) Disbursements for charitable
		amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)	expenses per books	inco		(c) Adjusted net income	purposes
_	1	Contributions, gifts, grants, etc., received (attach schedule)	22,33	4			(cash basis only)
	2	Check u X if the foundation is not required to attach Sch. B		-			
	3	Interest on savings and temporary cash investments					
	4	Dividends and interest from securities	9,26	3	3,141	3,141	
	5a	Gross rents	7,20	1	· /		
4	b	Net rental income or (loss)					
Revenue	6a	Net gain or (loss) from sale of assets not on line 10 STMT 1	94	3			
Ş.	b	Gross sales price for all assets on line 6a 943				Y	
Re	7	Capital gain net income (from Part IV, line 2)	•		943		
	8	Net short-term capital gain				0	
	9	Income modifications					
	10a	Gross sales less returns & allowances					
	b	Less: Cost of goods sold					
	С	Gross profit or (loss) (attach schedule)					
	11	Other income (attach schedule)					
	12	Total. Add lines 1 through 11	32,54		4,084	3,141	
=xpenses	13	Compensation of officers, directors, trustees, etc. \dots		0			
ž	14	Other employee salaries and wages					
ğ	15	Pension plans, employee benefits					
_	16a	Legal fees (attach schedule)	1.50		710		
Ş	b	Accounting fees (attach schedule) STMT 2	1,50	0	710		
Administrative	C	Other professional fees (attach schedule)		+			
ist	17	Interest Tayos (attach schodula) (soc instructions)		+			
Ë	18 19	Taxes (attach schedule) (see instructions) Depreciation (attach schedule) and depletion		+			
þ	20			1			
▼	21	Occupancy		+			
and	22	Printing and publications		+			
	23	Printing and publications Other expenses (att. sch.) STMT 3	56	7	567		
ţi	24	Total operating and administrative expenses.					
īā		Add lines 13 through 23	2,06	7	1,277	0	0
Operating	25	Contributions, gifts, grants paid	9,50	_			9,500
J	26	Total expenses and disbursements. Add lines 24 and 25	11,56		1,277	0	9,500
	27	Subtract line 26 from line 12:					
	а	Excess of revenue over expenses and disbursements	20,97	3			
	b	Net investment income (if negative, enter -0-)			2,807		
	С	Adjusted net income (if negative, enter -0-)				3,141	

	Part	Balanco Shoots Attached schedules and amounts in the description column	Beginning of year	End of	f year
	rait	Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)	(a) Book Value	(b) Book Value	(c) Fair Market Value
П	1	Cash—non-interest-bearing	35,423	46,432	46,431
	2	Savings and temporary cash investments			
	3	Accounts receivable u			
		Less: allowance for doubtful accounts ${f u}$			
	4	Pledges receivable u			
		Less: allowance for doubtful accounts ${f u}$			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other			
		disqualified persons (attach schedule) (see			
		instructions)			
	7	Other notes and loans receivable (att. schedule) u			
	-	Less: allowance for doubtful accounts u 0			
ß	8	Inventories for sale or use			
Assets	9	Drawaid ayrangan and deferred shares			
ΑS	10a	Investments—U.S. and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)			
	C	Investments—corporate bonds (attach schedule)			
	11	Investments—land, buildings, and equipment: basis u			
	• •	Less: accumulated depreciation (attach sch.) u			
	12	Investments—mortgage loans			
	13	Investments—mortgage loans Investments—other (attach schedule) SEE STATEMENT 4	161,963	171,927	143,970
	14		101/303	1,1,52,	1137370
		Land, buildings, and equipment: basis ${f u}$ Less: accumulated depreciation (attach sch.) ${f u}$			
	15				
	16	Other assets (describe u) Total assets (to be completed by all filers—see the			
	10	instructions. Also, see page 1, item I)	197,386	218,359	190,401
\dashv	17	Accounts payable and accrued expenses	137,330	210,555	1507101
	18	Grante payable	.() 	Y	
S	19	Grants payable Deferred revenue		-	
Liabilities	20	Loans from officers, directors, trustees, and other disqualified persons			
ğ	21				
Ë	22	Mortgages and other notes payable (attach schedule) Other liabilities (describe u)			
	23		0	0	
\dashv	23	Total liabilities (add lines 17 through 22) Foundations that follow SFAS 117, check here u X			
es		and complete lines 24 through 26 and lines 30 and 31.			
nces	24		197,386	218,359	
ala	25		157,500	210,333	
8	26	Temporarily restricted			
핔	20	Permanently restricted Foundations that do not follow SFAS 117, check here u			
Net Assets or Fund Bala		and complete lines 27 through 31.			
ō	27	Capital stock, trust principal, or current funds			
ets	28	Paid-in or capital surplus, or land, bldg., and equipment fund			
SS	29	Retained earnings, accumulated income, endowment, or other funds			
¥	30	Total net assets or fund balances (see instructions)	197,386	218,359	
왿	31	Total liabilities and net assets/fund balances (see	2577555	220,000	
	31	instructions)	197,386	218,359	
	Part				
_		net assets or fund balances at beginning of year—Part II, column (a), line 30 (m	nust agree with		_
•		of-year figure reported on prior year's return)		1	197,386
2	Fnta				20,973
		r amount from Part I, line 27a r increases not included in line 2 (itemize) u			20,575
J ∕I	Δ44				218,359
		and the hole died in the O. (itemina)			
		eases not included in line 2 (itemize) ${f u}$			218,359

Page 3

Pa	art IV Ca	pital Gains	and Losses	for Tax on Investr	nent Inc	ome				_
				operty sold (e.g., real estate, n stock, 200 shs. MLC Co.)			(b) How acquired P—Purchase D—Donation		Date acquired io., day, yr.)	(d) Date sold (mo., day, yr.)
1a	HOWARD	FAMILY	LIMITED	PARTNERSHIP			P	01,	/01/11	12/31/11
b	HOWARD	FAMILY	LIMITED	PARTNERSHIP			P	12,	/01/10	12/31/11
c										
<u>d</u>										
<u>e</u>			1							
	(e) Gross sales price (f) Depreciation allowed (g) Cost or other basis plus expense of sale					` '	n or (loss) (f) minus (g)			
<u>a</u>							122			-122
b		1,065	5							1,065
_ C										
<u>d</u>										
_ <u>e</u>	Complete only f	or coasts about	ing goin in colum	on (b) and award by the	foundation	on 10/01	/60			
	complete only i	or assets snow		nn (h) and owned by the	louridation					l. (h) gain minus
	(i) F.M.V. as o	of 12/31/69		Adjusted basis as of 12/31/69		(k) Excess over col.	***			t less than -0-) or rom col. (h))
							<i>w</i>			-122
<u>a</u> b										1,065
e										
	Canital sain not	· in a a ma a m / m a	t conital lags	If gain, also enter in	Part I, line	97 ☐				
2 (Japitai gain net	income or (ne	t capital loss)	If (loss), enter -0- in	Part I, line	e 7 _}		2		943
3 N	Net short-term	capital gain or	(loss) as defined	in sections 1222(5) and	(6):					
If	f gain, also ent	er in Part I, line	e 8, column (c) (s	see instructions). If (loss)	, enter -0-	in ,				
								3		-122
				n 4940(e) for Redu				com	<u>e</u>	
				subject to the section 494	O(a) tax o	n net inve	stment income.)			
If sec	ction 4940(d)(2) applies, leave	this part blank.							
Was	the foundation	liable for the s	ection 4942 tax o	on the distributable amou	nt of any v	ear in the	base period?			Yes X No
If "Ye	es," the founda	tion does not q	ualify under secti	ion 4940(e). Do not com	plete this p	oart.	·			
1 E	Enter the appro	priate amount	in each column fo	or each year; see the ins	tructions b	efore mak	king any entries.			
		(a)		(b)			(c)			(d)
		period years r tax year beginning	ı in)	Adjusted qualifying distributions	;	Net value	of noncharitable-use asse	ts		stribution ratio divided by col. (c))
		2010		10	,457		180,5	567		0.057912
		2009			,295		83,3	369		0.159472
		2008			,445		139,5	571		0.089166
		2007			,230		156,1	L65		0.078315
		2006		12	,330		130,1	L29		0.094752
										0 450645
	Total of line 1,								2	0.479617
				eriod—divide the total on					_	0 005000
r	number of years	s the foundation	n has been in exi	stence if less than 5 yea	rs			}	3	0.095923
4 -				f 0044 f Dt V lin						0
4 5	enter the net va	alue of nonchar	itable-use assets	for 2011 from Part X, lin	ie 5			····	4	
5 N	Aultiply lips 4 b	v lino 2							5	
J 1	viditiply lifte 4 b	y III le 3						····		
6 F	-nter 1% of net	investment inc	come (1% of Part	I, line 27b)					6	28
J L	170 01 1101		(170 OF 1 AII	, 2. 5/				····	<u> </u>	
7 A	Add lines 5 and	6							7	28
								····		
8 E	Enter qualifying	distributions fro	om Part XII, line	4				[8	9,500
If	f line 8 is equal	to or greater t	han line 7, check	the box in Part VI, line 1	b, and cor	mplete tha	t part using a 1% tax	k rate.	See the	
	Part \/Linetructi	ions								

Form	990-PF (2011) HOWARD FAMILY FOUNDATION, INC. 16-1589334		P	age 4
Pa	rt 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 u 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			28
	here u X and enter 1% of Part I, line 27b			
С	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-)			0
3	Add lines 1 and 2			28
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			0
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			28
6	Credits/Payments:			
а	2011 estimated tax payments and 2010 overpayment credited to 2011			
b	Exempt foreign organizations—tax withheld at source 6b			
С	Tax paid with application for extension of time to file (Form 8868) 6c 6c			
d	Backup withholding erroneously withheld 6d 6d			
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 8			
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed u 9			28
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid u 10			
11	Enter the amount of line 10 to be: Credited to 2012 estimated tax u Refunded u 11			
Pa	rt 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		Yes	
	participate or intervene in any political campaign?	1a		X
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19			
	of the instructions for definition)?	1b		Х
	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.			
С	Did the foundation file Form 1120-POL for this year?	1c		Х
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year.			
	(1) On the foundation. u \$ (2) On foundation managers. u \$			
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed			
	on foundation managers. u \$			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2		Х
	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	3		X
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		X
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?	5		Х
	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?	6	X	
7	Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ${f u}$ NONE			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General			
	(or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	X	
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 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If "Yes,"			
	complete Part XIV	9		Х
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their			
	names and addresses	10		X

Form **990-PF** (2011)

Form	990-PF (2011) HOWARD FAMILY FOUNDATION, INC. 16-1589334		Pa	age 5
Pa	art 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		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)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
	Website address u WWW.HOWARDFAMILYFOUNDATION.ORG			
14	The books are in care of u SALLY C. THOMAS Telephone no. u 309-	243-	566	3
	12202 WOOD RIDGE COURT			
	Located at u DUNLAP IL ZIP+4 u 6152	5		
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here			ս 🗌
	and enter the amount of tax-exempt interest received or accrued during the year			
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority		Yes	No
	over a bank, securities, or other financial account in a foreign country?	16		X
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of			
	the foreign country u			
Pa	art 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				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? Yes X No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a			
	disqualified person? Yes X No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes X No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes X 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)?			
	(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.)			
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		
	Organizations relying on a current notice regarding disaster assistance check here u			
С	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 2011?	1c		Х
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)):			
а	At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and			
	6e, Part XIII) for tax year(s) beginning before 2011?			
	If "Yes," list the years u 20, 20, 20			
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2)			
	(relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions.) N/A	26		
_	* * * * * * * * * * * * * * * * * * * *	2b		
С	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.			
20	u 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 X No			
h	at any time during the year? Yes X No If "Yes," did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or			
b	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			
	T/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		Х
ч а b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its	-1 a		
	charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011?	4b		х

Form 990-PF (2011) HOWARD FAMILY FOUNDATION, INC. 16-1589334 Page 6 Statements Regarding Activities for Which Form 4720 May Be Required (continued) 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))? X No Yes (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? \mathbf{x} No (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? 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 If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? N/A Yes If "Yes," attach the statement required by Regulations section 53.4945-5(d). Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? X 6b If "Yes" to 6b, file Form 8870. If Yes, did the foundation receive any proceeds or have any net income attributable to the transaction? Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, Part VIII and Contractors List all officers, directors, trustees, foundation managers and their compensation (see instructions). (d) Contributions to (b) Title, and average (c) Compensation (e) Expense account, employee benefit (lf not paid, enter (a) Name and address hours per week plans and deferred other allowances devoted to position compensation SALLY C. THOMAS PRESIDENT II. 6152 0.20 12202 RIDGE COURT BRECKENRIDGE M. THOMAS DIRECTOR 12202 RIDGE COURT IL 61525 0.20 0 TODD L. THOMAS SHREWSBURY TREAS/SEC/DI 47 LAXFIELD ROAD 0.20 MA 01545 n n Compensation of five highest-paid employees (other than those included on line 1—see instructions). If none, enter "NONE." (d) Contributions to (b) Title, and average employee benefit (e) Expense account. (c) Compensation (a) Name and address of each employee paid more than \$50.000 hours per week plans and deferred other allowances devoted to position compensation Total number of other employees paid over \$50,000

	5-1589334	Page 7
Part VIII Information About Officers, Directors, Trustees, Foundation and Contractors (continued)	Managers, Highly Paid	d Employees,
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		. u
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 organizations and other beneficiaries served, conferences convened, research papers produced, etc.	number of	Expenses
1 N/A		
2		
3		
4 CLIENI CC)PY	
Part IX-B Summary of Program-Related Investments (see instructions	3)	
Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.		Amount
1 N/A		
2		
All other program-related investments. See instructions.		
3		
Total. Add lines 1 through 3	>	

qualifies for the section 4940(e) reduction of tax in those years.

	1 990-PF (2011) HOWARD FAMILIE FOUNDATION, INC. 10-1309334	raion fau	Page o
Pa	Minimum Investment Return (All domestic foundations must complete this part. Fo	reign iou	ndations,
_	See instructions.)		
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc.,		
_	purposes:	4.0	0
a	Average monthly fair market value of securities	1a	0
b	Average of monthly cash balances	1b	0
C	Fair market value of all other assets (see instructions)	1c	<u>_</u>
d	Total (add lines 1a, b, and c)	1d	0
е	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	<u> </u>
3	Subtract line 2 from line 1d	3	U
4	Cash deemed held for charitable activities. Enter 11/2% of line 3 (for greater amount, see		•
_	instructions)	4	0
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	0
6_	Minimum investment return. Enter 5% of line 5	6	0
Pa	Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating		
	foundations and certain foreign organizations check here u and do not complete this part.)		
1	Minimum investment return from Part X, line 6	1	
2a	Tax on investment income for 2011 from Part VI, line 5 2a 28		
b	Income tax for 2011. (This does not include the tax from Part VI.)		
С	Add lines 2a and 2b	2c	28
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	
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	0
D.	art XII Qualifying Distributions (see instructions)		
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
а	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	9,500
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:		
а	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	9,500
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	28
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	9,472
	Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the four	dation	-

Part XIII Undistributed Income (see instructions)									
		,	(a)	(b)	(c)	(d)			
1	Distributable amount for 2011 from Part	XI,	Corpus	Years prior to 2010	2010	2011			
	line 7	,				0			
2	Undistributed income, if any, as of the e								
а	Enter amount for 2010 only								
	Total for prior years: 20 , 20								
3	Excess distributions carryover, if any, to								
а	From 2006	12,330							
b	From 2007	12,230							
С	From 2008	12,445							
d	From 2009	13,295							
е	From 2010	1 10 500							
f	Total of lines 3a through e		60,800						
4	Qualifying distributions for 2011 from Pa								
	line 4: u \$9,500								
а	Applied to 2010, but not more than line	2a							
b	Applied to undistributed income of prior	years							
	(Election required—see instructions)								
С	Treated as distributions out of corpus (E								
	required—see instructions)								
	Applied to 2011 distributable amount								
е	Remaining amount distributed out of co		9,500						
5	Excess distributions carryover applied to								
	(If an amount appears in column (d), the	e same							
	amount must be shown in column (a).)								
6	Enter the net total of each column as	i							
	indicated below:		I T. 200						
	Corpus. Add lines 3f, 4c, and 4e. Subtra		70,300	\mathcal{L}	V				
b	Prior years' undistributed income. Subtr	act	$\mathbf{v} = \mathbf{v}$						
	line 4b from line 2b	9 4 1							
С	Enter the amount of prior years' undistri								
	income for which a notice of deficiency								
	been issued, or on which the section 49								
a	tax has been previously assessed Subtract line 6c from line 6b. Taxable								
u	amount and instructions								
_	Undistributed income for 2010. Subtract	t line							
·	4a from line 2a. Taxable amount—see	i iii iC							
	in the set of the set								
f	Undistributed income for 2011. Subtract								
•	4d and 5 from line 1. This amount must								
	F-1-7-1-1-2010					l o			
7	Amounts treated as distributions out of								
	to satisfy requirements imposed by sec	•							
	170(b)(1)(F) or 4942(g)(3) (see instruct	ions)							
8	Excess distributions carryover from 200								
	applied on line 5 or line 7 (see instruction	ns)	12,330						
9	Excess distributions carryover to 20								
	Subtract lines 7 and 8 from line 6a		57,970						
10	Analysis of line 9:								
а	Excess from 2007	12,230							
b	Excess from 2008	12,445							
С	Excess from 2009	13,295							
d	Excess from 2010	10,500							
е	Excess from 2011	9,500							

Form 990-PF (2011) HOWARD FAMILY FOUNDATION, INC. 16-1589334 **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	2011, enter the date	of the ruling	_u		
b	Check box to indicate whether the found	dation is a private ope	rating foundation descri	ribed in section 49	942(j)(3) or 494	2(j)(5)
2a	Enter the lesser of the adjusted net	Tax year		Prior 3 years		(e) Total
	income from Part I or the minimum	(a) 2011	(b) 2010	(c) 2009	(d) 2008	(e) Total
	investment return from Part X for					
	each year listed					
b	85% of line 2a					
С	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					
е	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:					
а	"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					
С	"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)			טויי		
	(2) Support from general public		\ 	\mathcal{H}		
	and 5 or more exempt				•	
	organizations as provided in					
	section 4942(j)(3)(B)(iii)					
	(3) Largest amount of support from					
	an exempt organization					

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

Information Regarding Foundation Managers:

(4) Gross investment income

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.

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

Check here u X 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 of the person to whom applications should be addressed:

SALLY THOMAS 309-243-5663

12202 WOOD RIDGE COURT DUNLAP IL 61525

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

N/A

c Any submission deadlines:

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

N/A

Form 990-PF (2011) HOWARD FAMILY FOUNDATION, INC.

16-1589334

Page **11**

Part XV Supplementary Information (continued) Grants and Contributions Paid During the Year or Approved for Future Payment If recipient is an individual, Foundation Recipient show any relationship to Purpose of grant or status of Amount any foundation manager contribution recipient Name and address (home or business) or substantial contributor a Paid during the year SEE STATEMENT 5 9,500 CLIENT COP 9,500 u 3a Total Approved for future payment N/A Total u 3b

	Part XVI-A	Analysis of Income-Producing	Activities				
En	nter gross amo	ounts unless otherwise indicated.		d business income (b)	Excluded (c)	by section 512, 513, or 514 (d)	(e) Related or exempt
1	Program ser		Business code	Amount	Exclusion code	Amount	function income (See instructions.)
	a		_				
			_				
	-1		_				
			_				
	e f		_				
		d contracts from government agencies	_				
2		d contracts from government agencies					
2	Interest on s	avings and temporary cash investments					
		nd interest from securities		9,263			0
		come or (loss) from real estate:		37203			
J		anced property					
	b Not debt	t-financed property					
6	Net rental in	come or (loss) from personal property					
		ment income					
8	Gain or (loss	s) from sales of assets other than inventory		0			943
		or (loss) from special events		-			
10	Gross profit	or (loss) from sales of inventory					
		ue: a					
	_		_				
	٦						
	е						
		d columns (b), (d), and (e)	N	9,263	P	0 13 _	943 10,206
		in line 13 instructions to verify calculations.)			-		
	Part XVI-B	•					
	Line No.	Explain below how each activity for which incommon accomplishment of the foundation's exempt put	•	, ,			
	N/A						
_							
_							
_							
_							
_							
_							
_							
_							
_							
_							
_							
_							
_							
_							

Form 9	90-PF (20	11) HOWARD FA	HIMITLIE I	FOUNDATIO	N, INC.	10-1:	303334			Pag	<u>ре 13</u>
Part		Information Reg Exempt Organiz	_	ansfers To a	nd Transact	ions and Rela	tionships \	With Nonchari	table		
1 D		anization directly or inc		ge in any of the fo	ollowing with any	other organization	described			Yes	No
in	_	01(c) of the Code (oth		-		_					
a Tı	ansfers fr	om the reporting found			-						
•) Cash								1a(1)		X
(2) Other a	ssets							1a(2)		X
b O	ther trans	actions:									
(1) Sales of	f assets to a nonchari	table exempt	organization					1b(1)		X
(2) Purchas	ses of assets from a r	noncharitable	exempt organizat	tion				1b(2)		X
(3	Rental o	of facilities, equipment	, or other as	sets					1b(3)		X
(4	, Neimbu	rsement arrangement	S						1b(4)		X
(5) Loans d	or loan guarantees							1b(5)		X
(6) Perform	ance of services or n	nembership o	or fundraising solid					1b(6)		Х
		acilities, equipment, m							1c		X
		er to any of the above							10		
		goods, other assets,	_		-						
		transaction or sharing									
	ine no.	(b) Amount involved	(c) Name	e of noncharitable exem	npt organization	(a) Descript	ion of transfers, tra	ansactions, and sharing a	irrangeme	ents	
N/A			-								
			ļ								
			,								
						0	-				
		<u> </u>									
		lation directly or indire	,	*	•	, ,	tions				1
de	escribed in	n section 501(c) of the	Code (other	r than section 501	(c)(3)) or in sec	tion 527?			∐ Y€	es X	No
b If	"Yes," cor	mplete the following so	chedule.	T		T					
		a) Name of organization		(b) Type of o	organization		(c) Descrip	tion of relationship			
N/	'A										
		nalties of perjury, I declare						st of my knowledge and	l belief, i	t is true,	,
	correct, a	nd complete. Declaration of	preparer (other	than taxpayer) is base	ed on all information	of which preparer has	any knowledge.	May the IRS disc	uss this r	eturn	
								with the preparer			_
								(see instructions))?	Yes	No
Sign	l .				I	ı	מחמת	IDENT/DIR			
Here	<u> </u>	-tt -tf: tt			D-4-			TDENT/DIK			
	' 	ature of officer or trustee			Date		Title	ı	1		
	Print/Ty	pe preparer's name			Preparer's signatu	re		Date		Check	if
Paid										self-em	ployed
Prepare	or JOSH	UA P. LAPAN,				LAPAN, CPA	<u>,</u>	08/09			
Use On	Firm's r	name u SHEPH		GOLDSTEI					0643		
	Firm's a	address u 316 l		r ste 200					270		
	WORCESTER, MA 01608-1553 Phone no. 50								-75	7-3	311

W01219XHWDO Howard Family Foundation, Inc.

8/9/2012

Federal Statements

FYE: 12/31/2011

16-1589334

Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets

			How
	Description		Received
\//hom	Data	Data	Sale

Whom Sold	Date Acquired	Date Sold		Sale Price		Cost		Expense	_	Depreciation	Net Gain / Loss
LONG-TERM GAIN/LOSS	FROM PASS-	-THROUGH	ENTITY								
			\$	943	\$_		\$_		\$		\$ 943
TOTAL			\$	943	\$	0	\$	0	\$	0	\$ 943

Statement 2 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	 T	otal	Net stment	Adjusted Net	Charitable Purpose
ACCOUNTING FEES	\$	113	\$ 710	\$	\$
ACCOUNTING FEES		1,387			
TOTAL	\$	1,500	\$ 710	\$ 0) \$ 0
) 	

Statement 3 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total		Net _Investment		Adjusted Net		Charitable Purpose	
EXPENSES	\$		\$		\$		\$	
OTHER EXPENSES		567		567				
TOTAL	\$	567	\$	567	\$	0	\$	0

W01219XHWDO Howard Family Foundation, Inc.

Federal Statements

FYE: 12/31/2011

16-1589334

Statement 4 - Form 990-PF, Part II, Line 13 - Other Investments

Beginning of Year Description 161,963 INVESTMENTS 161,963 TOTAL

End of Year 171,927 171,927

Fair Market Basis of Valuation Value 143,970 143,970

CLIENT COPY

8/9/2012

Federal Statements

FYE: 12/31/2011

16-1589334

Statement 5 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

Name		Address		
Address	Re	elationship Status	Purpose	Amount
AMERICAN RED CROSS-CENTRAL I PEORIA IL 61605 PEORIA SYMPHONY ORCHESTRA	L CHAP N/A	311 JOHN GWYNN JR. AVE NONE 203 HARRISON STREET	SUPPORT OPERATIONS	1,500
PEORIA IL 61602 SEA SCOUT SHIP 54-BS07	N/A	NONE 2003 FOXWOOD RUN	SUPPORT OPERATIONS	1,500
NORMAL IL 61761 ITHACA COLLEGE	N/A	NONE 953 DANBY ROAD	SUPPORT OPERATIONS	250
ITHACA NY 14850 AMERICAN RED CROSS-WORCESTER	N/A CHAPTE	NONE 2000 CENTURY DRIVE	SUPPORT OPERATIONS	500
WORCESTER MA 01606 SHREWSBURY YOUTH & FAMILY	N/A	NONE 240 MAPLE STREET	SUPPORT OPERATIONS	500
SHREWSBURY MA 01545 IVY BOATING FOUNDATION	N/A	NONE 5102 N GALINA RD	SUPPORT OPERATIONS	500
PEORIA HEIGHTS IL 61614 TAHOE COMMUNITY NURSERY SCHO TAHOE CITY CA 96145 FIRST FEDERATED CHURCH	N/A OL N/A	NONE P.O. BOX 1265 NONE 3601 N SHERIDAN ROAD	SUPPORT OPERATIONS SUPPORT OPERATIONS	500 500
PEORIA IL 61604 NATIONAL PUBLIC RADIO	N/A	NONE 1501 W. BRADLEY AVE	SUPPORT OPERATIONS	1,000
PEORIA IL 61625 IMUS RANCH	N/A	NONE 1453 OLD LAS VEGAS HIC	SUPPORT OPERATIONS GHWA	500
RIBERA NM 87560 CHESHIRE ACADEMY	N/A	NONE 10 MAIN STREET	SUPPORT OPERATIONS	500
CHESIRE CT 06410 SALVTION ARMY - WORCESTER	N/A	NONE 640 MAIN STREET	SUPPORT OPERATIONS	500
WORCESTER MA 01608 YMCA OF CENTRAL MASS	N/A	NONE 4 VALENTE DRIVE	SUPPORT OPERATIONS	500
NORTHBOROUGH MA 01581 HUMANE SOCIETY OF TRUCKEE-TA	_	NONE P.O. BOX 9041	SUPPORT OPERATIONS	250
TRUCKEE CA 96162	N/A	NONE	SUPPORT OPERATIONS	500

W01219XHWDO Howard Family Foundation, Inc.

8/9/2012

16-1589334

Federal Statements

FYE: 12/31/2011

Statement 5 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year (continued)

	Name	A	ddress		
	Address	Relationship	Status	Purpose	Amount
TOTAL					9,500

CLIENT COPY

W01219XHWDO Howard Family Foundation, Inc.
16-1589334 Federal Statements 8/9/2012

16-1589334

FYE: 12/31/2011

Direct Public Support

Contributor	Cash Contribution	Noncash Contribution
LILIAN C HOWARD-CLAT	22,334	
TOTAL	22,334	

CLIENT COPY

W01219XHWDO Howard Family Foundation, Inc.
16-1589334 Federal Statements 8/9/2012

FYE: 12/31/2011

Taxable Dividends from Securities

		Unrelated	Exclusion	Postal	US
Description	 Amount	Business Code	_Code	<u>Code</u>	Obs (\$ or %)
HOWARD FAMILY LP	\$ 9,263				
TOTAL	\$ 9,263				

CLIENT COPY