



HENRY

FOUNDATION

2019 ANNUAL REPORT

Focusing Resources to Change Lives

FOUNDING DONORS



Jim and Paula Henry of Midland, Texas established The Henry Foundation on August 9, 2006, to serve as a vehicle for carrying out their philanthropic interests and charitable endeavors.

DONOR INTENT

VISION: Improving quality of life for citizens of Midland, Texas, through giving which will have a lasting effect.

PURPOSE; "To support charitable, benevolent, religious, eleemosynary (defined as generous assistance to the poor), literary, patriotic, civic and scientific and educational purposes and support other qualified organizations or entities engaged in such purposes." (*Articles of Incorporation, August 9, 2006*)

CORE VALUES:

- Share Christian charity with excellence, i.e., to "live it," focusing on problem solving and self-help for others.
- Teach family giving for the second generation and beyond.
- Encourage company giving of time and financial resources through employee involvement and investment back into the community.
- Improve community life, i.e., to be visionary and inspire quality, to think "outside the box," and promote opportunities for all people in communities (primarily Midland) where the Henrys have been connected during their lifetimes.

OBJECTIVES

- 1) To make Midland a better place by supporting quality of life for all community residents,
- 2) To identify key projects to address community focus and direction,
- 3) To collaborate (partner and invest) with other non-profit organizations in order to address issues within the community which impede quality of life for all community residents, and
- 4) To invite other foundations and community groups to join in thoughtful giving which addresses root causes and "builds fences" rather than "band-aids" issues for the community.



James Cruce Henry (Jim) was born in Andagoya, Colombia, on September 23, 1934. His father, a mining engineer, graduated from the University of Kentucky and worked in Colombia for the South American Gold and Platinum Company. His mother, born on Staten Island, New York, grew up in the Panama Canal Zone where her father was a pilot throughout the area. In 1939, at age 5, Jim's family moved back to the United States, living in Marion, Kentucky.

While Jim's father worked for the Navy during World War II, the family moved to Evansville, Indiana. When the war ended in 1945, they moved to Oklahoma City where his father started his own farming equipment business. Jim graduated from Classen High School in 1952. Working summers and part-time during the school year, he paid for his own education at the University of Oklahoma, earning both a Bachelor's and Master's Degree in Petroleum Engineering by 1958. While at OU, Jim was president of Pi Epsilon Tau, a national honorary Petroleum Engineering

Society. He was elected to the Student Senate and was listed as one of 16 "Campus Personalities."

Jim briefly began his career with Humble Oil & Refining Company in McCamey, Texas, in 1958 before serving as a Lieutenant in the Air Force for the remainder of 1958 and 1959. Upon rejoining Humble, he worked in Monahans, Houston, Midland and Andrews, Texas. Jim changed employment to Skelly Oil Company in 1964 and transferred to Tulsa, Oklahoma. Returning to Midland in 1969, he began working as Chief Engineer for Solar Oil Company. When Solar closed, Jim formed H & L Consultants with Bob Landenberger, Chief Geologist, on November 1 of that year. In 1971, they renamed their company Henry & Landenberger, Inc. Jim bought out Mr. Landenberger in 1977 and founded Henry Petroleum, LP, turning over company operations to Dennis Johnson in 1986. Jim did this so he would have more time for community involvement in charitable activities while remaining as CEO. Before the company was sold to Concho Resources in 2008, Dennis formed Summit Petroleum and Jim started Henry Resources, LLC, where he continues as Chairman. The company was sold again in 2010 to Linn Energy of Houston, Texas, retaining its name as Henry Resources, LLC.

"Jim is a caring, giving, optimistic, funny and hardworking family man."

Comments of friends and associates in a video tribute prepared by Tom Hoskins, former neighbor and friend, for the National MS Society Dinner of Champions honoring Jim with the HOPE Award for outstanding philanthropic generosity and community service, 9.9.2001.

Paula Annette Hargrove Henry was born on July 26, 1943, in Brownfield, Texas, and raised in Carlsbad, New Mexico. The oldest of seven children, she moved to Midland immediately after graduating from high school in 1961. She was employed with Phillips Petroleum before marrying Jim on January 11, 1964, in Midland, Texas. The couple moved to Tulsa, Oklahoma, for the first years of their marriage and after returning to Midland, raised their three children: daughters, Jamie and Beverly, and son, David, in the community. They have twelve grandchildren: 7 girls and 5 boys.



Paula earned an Associate's Degree from Midland College, graduating Summa Cum Laude. She earned her Bachelor's Degree in History from the University of Texas of the Permian Basin and a Master's Degree in History from Texas Tech University, also graduating Summa Cum Laude both times. She taught history courses at Midland College for nine years, one year at UTPB, and one year at Texas Tech. Paula served on the Laura Bush Women's Initiative for the George W. Bush Presidential Library and was elected to serve on the Board of Governors for the Midland Hospital Foundation in 2012. Through the years, Paula has actively supported other nonprofit groups and civic organizations in the community.

"And his wife, Paula has assisted him and been right behind him in all of these activities. She has been generous with her time. After they married and raised their family, she went back and got her Masters and taught at Midland College for a number of years. They've both been generous to Midland College."

Jim White, friend, "Opportunity Knocked," Permian Basin Oil & Gas, May 2012, page 30.

BOARD OF DIRECTORS

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James C. and Paula A. Henry



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FOUNDATION GIVING

2019 Grants

Agape Christian Services (dba Agape Counseling Services of West Texas).....\$30,000

Mission: To empower individuals, families, churches and communities by promoting wellness through Christian counseling, education, consultation and mediation.

Website: www.agapewesttexas.org

Grant Purpose: Therapy Intern Program

Aphasia Center of West Texas, Inc.....\$20,000

Mission: To repair communication and hope for individuals and families coping with aphasia through adaptive communication techniques, education and public awareness.

Website: www.aphasiaWTX.org

Grant Purpose: Skilled Intervention Program Group Leaders

Archway Outreach, Inc.....\$106,261

Mission: To provide individuals having mental health needs access to subsidized neurotherapy training and professional counseling services.

Website: www.archwaysupport.com

Grant Purpose: Neurotherapy Scholarships (2nd through 4th quarters) [NOTE: See MARC, Inc. for 1st quarter & previous years.]

Association of Fundraising Professionals, Permian Basin Chapter.....\$3,750

Mission: AFP, an association of professionals throughout the world, advances philanthropy by enabling people and organizations to practice ethical and effective fund-raising. The core activities through which AFP fulfills this mission include education, training, mentoring, research, credentialing and advocacy.

Website: www.afppermianbasin.org

Grant Purpose: IU Lilly Certificate Program

Big Brothers Big Sisters of Midland, Texas, Inc.....\$10,000

Mission: To provide children facing adversity with professionally supported one-to-one mentoring relationships that change their lives for the better, forever.

Website: www.bbbsmidland.org

Grant Purpose: Engaging the Community through Public Outreach

Boys and Girls Club of Midland, Inc.....\$35,000

Mission: To enhance the quality of life for young people, as participating members of a richly diverse society, with a special concern for the disadvantaged youth, helping to develop the qualities they need to become responsible citizens and leaders.

Website: www.basinkids.org

Grant Purpose: Project Learn

Buckner Children and Family Services, Inc.....\$15,000

Mission: To transform the lives of vulnerable children and build strong families through Christ-centered values.

Website: www.buckner.org

Grant Purpose: Midland Ministries

Bush Tennis Center.....\$500,000

Mission: To provide everyone the opportunity to experience the game of tennis regardless of physical, financial or geographical barriers.

Website: www.bushtenniscenter.org

Grant Purpose: Campaign Readiness, Restricted Bank Note Payoffs, Capital Repairs for Court Resurfacing, & Strategic Planning Consultant Fees

Bush Tennis Center.....\$250,000

Mission: To provide everyone the opportunity to experience the game of tennis regardless of physical, financial or geographical barriers.

Website: www.bushtenniscenter.org

Grant Purpose: Chris Davidson Opportunity Park (Challenge Grant)

Bush Tennis Center.....\$50,000

Mission: To provide everyone the opportunity to experience the game of tennis regardless of physical, financial or geographical barriers.

Website: www.bushtenniscenter.org

Grant Purpose: General Operations/Program Support

Bynum School.....\$20,000

Mission: To provide educational services for children and young adults with various disabilities.

Website: www.bynumschool.org

Grant Purpose: Ancillary Services for the Development of Students

Casa de Amigos of Midland, TX, Incorporated.....\$50,000

Mission: To improve the quality of life throughout the community by helping people help themselves.

Website: www.casadeamigosmidland.org

Grant Purpose: General Operating/Program Support

Centers for Children and Families, Inc.....\$15,000

Mission: To improve quality of life and strengthen the community we serve through counseling, educational and supportive services.

Website: www.centerstx.org

Grant Purpose: Program Delivery Assistance (Midland)

Christmas in Action, Inc.....\$2,500

Mission: To follow God's teachings by working together to preserve and revitalize houses and communities, assuring that low-income elderly and disabled homeowners live in warmth, safety and independence.

Grant Purpose: General Operating Fund (Repair Homes of the Elderly)

Communities in Schools of the Permian Basin, Inc.....\$15,000

Mission: To help young people of the Permian Basin stay in school, successfully learn and prepare for life by coordinating the connection of community resources in the school setting.

Website: www.cispb.org

Grant Purpose: Operating Support (Dropout Prevention Program)

2019 Grants (Continued)

<p>Community Children's Ministry (dba Children's Community Clinic).....\$20,000 Mission: To provide compassionate, affordable health care to the children of Midland County families experiencing income challenges. Website: www.communitychildrensclinic.org Grant: General Operating Support (Rx/Staff)</p>	<p>IDEA Public Schools.....\$800,000[^] Mission: To prepare students from underserved communities for success in college and citizenship by providing educational services to students in grades Pre K (Pre Kindergarten) through 12 (Twelve). Website: www.ideapublicschools.org Grant: Permian Basin Launch: 5 year Support (2018-2022)</p>
<p>Dress for Success Permian Basin, TX.....\$10,000 Mission: To empower women to achieve economic independence by providing a network of support, professional attire and the development tools to help women thrive in work and in life. Website: www.permianbasin.dressforsuccess.org Grant Purpose: Suiting & Career Development</p>	<p>Junior Achievement of the Chisholm Trail (dba Junior Achievement of the Permian Basin).....\$15,000 Mission: To inspire and prepare young people to succeed in a global economy. Website: www.juniorachievement.org/japermianbasin Grant Purpose: School Education Programming</p>
<p>Educate Midland.....\$110,000 Mission: To empower and align our whole community by connecting people, ideas, and resources with opportunity and hope so that all students achieve their highest educational potential. Website: www.educatamidland.org Grant Purpose: Operating Support</p>	<p>MARC, Inc.....\$53,739 Mission: To identify and meet the community needs of persons with development disabilities including integration in all aspects of community life - socially and in the workplace, and to provide housing, vocational training and rehabilitative services. Website: www.marctexas.org Grant Purpose: Archway Neurotherapy, LLC, contract at Spectrum of Solutions.</p>
<p>Educate Midland.....\$10,000 Mission: To empower and align our whole community by connecting people, ideas, and resources with opportunity and hope so that all students achieve their highest educational potential. Website: www.educatamidland.org Grant Purpose: Excellence in Education (Awards Dinner)</p>	<p>Marfa Public Radio (dba West Texas Public Radio).....\$10,000 Mission: To provide radio that unites the community and promotes cultural enrichment through presentation and focus on the importance of art, education, science, quality of life and the local economy. Website: www.kxwt.org Grant: Midland Reporter Fellowship</p>
<p>Fellowship of Christian Athletes.....\$10,000 Mission: To present to coaches and athletes, and all whom they influence, the challenge and adventure of receiving Jesus Christ as Savior and Lord, serving Him in their relationship and in the fellowship of the Church. Website: www.permianbasinfcfa.org Grant Purpose: Year Round Programing (Permian Basin)</p>	<p>Midland Chamber of Commerce Foundation, Inc.....\$20,000 Mission: To provide resources and services to promote and foster business growth and success of its members. Website: www.midlandtexaschamber.org Grant Purpose: Priority Midland Quality of Place "Nothing To Do In Midland" Campaign</p>
<p>First Tee West Texas, Inc.....\$10,000 Mission: 1) Create a safe introduction to golf for today's students and teachers, 2) Ensure that golf education meets the same national standards developed by the Society for Health and Physical Educators (SHAPE), 3) Help students build character and confidence through the positive personal and social values associated with the game, 4) Show students that golf can be a great part of a healthy and active lifestyle, and 5) Make the positive values of golf a part of the classroom and students' everyday lives. Website: www.thefirstteewesttexas.org Grant Purpose: Matching Grant Startup Funds</p>	<p>Midland Children's Rehabilitation Center, Inc.....\$30,000 Mission: To care and treat children diagnosed as having neurological or orthopedically handicapping conditions through physical therapy, occupational therapy, speech therapy, aquatic therapy, and hippo-therapy. Website: www.midlandchildrens.org Grant Purpose: Support for Ancillary Enhancement Programs, including Equine Therapy</p>
<p>High Sky Children's Ranch.....\$25,000 Mission: Dedicated to healing abused children and promoting family wholeness. Website: www.highsky.org Grant Purpose: General Operating Support of Programs</p>	<p>Midland Classical Academy.....\$14,500 Mission: Academic educations for grades K-12 which provides all mandated courses plus offers sports and other extra-curricular activities for 500 students. Website: www.mcaknights.org Grant Purpose: Math in Focus Curriculum</p>
<p>Hospice of Midland, Incorporated.....\$10,000 Mission: To fulfill the unique needs of our patients and their families by providing care from the heart. Website: www.hospicemidland.org Grant Purpose: Operating Support</p>	

2019 Grants (Continued)

<p>Midland College Foundation, Inc.....\$100,000 Mission: 1) Advance education through financial support of Midland College, including all of its departments, by the improvement of its research, teaching, scholarship and facilities, 2) Receive, hold, manage and control property, whether real, personal or mixed, acquired by the Corporation by donation, gift, grant, devise, bequest, purchase or other means, 3) Transfer or use all or any part of the corpus or income for the benefit of Midland College in accordance with the general or specific purposes stipulated by the donors, grantors, or testators, or in the absence of such stipulations, for such uses as may be determined by the Board of Directors, and 4) Promptly distribute all net income in excess of operating requirements to promote the educational advancement of Midland College. Website: www.midlandcollegefoundations.org Grant Purpose: Paula and Jim Henry Innovations Lab (upstairs @ Fasken Learning Center)</p>	<p>Midland Need to Read, Inc. (aka Permian Basin Adult Literacy Center).....\$15,000 Mission: To improve literacy and enhance the productivity of Midland County adults. Website: www.midlandneedtoread.org Grant Purpose: General Operating Support</p>
<p>Midland College Foundation, Inc.....\$100,000 Mission: 1) Advance education through financial support of Midland College, including all of its departments, by the improvement of its research, teaching, scholarship and facilities, 2) Receive, hold, manage and control property, whether real, personal or mixed, acquired by the Corporation by donation, gift, grant, devise, bequest, purchase or other means, 3) Transfer or use all or any part of the corpus or income for the benefit of Midland College in accordance with the general or specific purposes stipulated by the donors, grantors, or testators, or in the absence of such stipulations, for such uses as may be determined by the Board of Directors, and 4) Promptly distribute all net income in excess of operating requirements to promote the education advancement of Midland College. Website: www.midlandcollegefoundations.org Grant Purpose: Paula and Jim Henry Engineering Scholarship</p>	<p>Midland Odessa Symphony and Chorale, Inc.....\$10,000 Mission: To enhance the quality of life in the Permian Basin by providing outstanding symphonic, choral and chamber music performances and music education programs. Website: www.mosc.org Grant Purpose: Youth Educational Outreach (@Wagner Noel Performing Arts Center)</p>
<p>Midland College Foundation, Inc.....\$10,000 Mission: 1) Advance education through financial support of Midland College, including all of its departments, by the improvement of its research, teaching, scholarship and facilities, 2) Receive, hold, manage and control property, whether real, personal or mixed, acquired by the Corporation by donation, gift, grant, devise, bequest, purchase or other means, 3) Transfer or use all or any part of the corpus or income for the benefit of Midland College in accordance with the general or specific purposes stipulated by the donors, grantors, or testators, or in the absence of such stipulations, for such uses as may be determined by the Board of Directors, and 4) Promptly distribute all net income in excess of operating requirements to promote the education advancement of Midland College. Website: www.midlandcollegefoundations.org Grant Purpose: Midland Young Leaders Challenge</p>	<p>Midland Shared Spaces, Inc.....\$50,000 Mission: To provide affordable workspace and back office services and to foster collaborations that better serve the nonprofits and people of Midland County. Website: www.midlandsharedspaces.org Grant Purpose: General Operating Support & IT Expansion</p>
<p>Midland Community Development Corporation (MCDC).....\$100,000 Mission: Founded to promote economic and community development in economically depressed areas of the city through the institution or programs designed to alleviate conditions of unemployment, blight and increase population density through housing efforts. Website: www.midlandcdc.org Grant Purpose: Hillcrest Village</p>	<p>Midland Teen Court, Inc.....\$15,000 Mission: Provides an alternative system of justice for youth to promote accountability & community engagement. Website: www.midlandteencourt.org Grant Purpose: General Operating Support</p>
<p>Midland College Foundation, Inc.....\$10,000 Mission: 1) Advance education through financial support of Midland College, including all of its departments, by the improvement of its research, teaching, scholarship and facilities, 2) Receive, hold, manage and control property, whether real, personal or mixed, acquired by the Corporation by donation, gift, grant, devise, bequest, purchase or other means, 3) Transfer or use all or any part of the corpus or income for the benefit of Midland College in accordance with the general or specific purposes stipulated by the donors, grantors, or testators, or in the absence of such stipulations, for such uses as may be determined by the Board of Directors, and 4) Promptly distribute all net income in excess of operating requirements to promote the educational advancement of Midland College. Website: www.midlandcollegefoundation.org Grant Purpose: Midland Young Leaders Challenge</p>	<p>Mission Health Care, Inc. (dba Mission Center Adult Day Service).....\$30,000 Mission: To prevent premature or unnecessarily prolonged placement in residential institutions for eligible clients whose primary residence is in Midland, Ector and Martin Counties of West Texas. Website: www.missioncads.com Grant Purpose: General Operating Support Program</p>
<p>Nonprofit Management Center of the Permian Basin.....\$30,000 Mission: To provide consulting, training and information to support the effectiveness of non profit organizations; offers leadership development, strategic planning, fund-raising, volunteer recruitment and retention, public relations and other capacity building challenges for area nonprofit organizations. Website: www.nmc-pb.org Grant Purpose: General Operating & Program Support (Generations, National Executive Leadership Certification, Training and Consultant Services)</p>	<p>Permian Basin Opera.....\$5,000 Mission: To bring opera in its varied forms to the people of the Permian Basin, with special emphasis on educational outreach to students in area schools. Website: www.mypbo.org Grant Purpose: Educational Outreach Program (Elixir of Love)</p>
<p>Recording Library of West Texas.....\$10,000 Mission: To provide audio recordings to enrich the lives of people who cannot access the printed word. Website: www.recordinglibrary.org Grant Purpose: Operating/Program Support</p>	

2019 Grants (Continued)

<p>Safe Place of the Permian Basin.....\$400,000 Mission: <i>To break the cycle of family violence by empowering individuals to make safe and healthy choices through awareness, advocacy, counseling and shelter while promoting hope, healing and dignity</i> Website: www.safeplicenow.com Grant Purpose: "Building a Safe Place" Capital Campaign</p>	<p>United Way of Midland, Inc.....\$25,000 Mission: <i>To raise funds for charitable entities within the community by consolidating fund-raising efforts of these organizations.</i> Website: www.uwmidland.org Grant Purpose: General Operating Support (Administrative Expenses)</p>
<p>Samaritan Counseling Center of West Texas, Inc.....\$20,000 Mission: <i>To provide faith-based, professional counseling services; promote healing and wholeness, and complement the ministry of our religious community.</i> Website: www.samaritanccwtx.org Grant Purpose: General Operating/Program Support</p>	<p>United Way of Midland, Inc.....\$8,400 Mission: <i>To raise funds for charitable entities within the community by consolidating fund-raising efforts of these organizations.</i> Website: www.uwmidland.org Grant Purpose: 2019-2020 Campaign Support (Employee Match)</p>
<p>Senior Life Midland.....\$25,000 Mission: <i>To improve the quality of life of Midland County residents by providing an array of services to help them maintain health, independence and dignity as they grow older.</i> Website: www.seniorlifemidland.org Grant Purpose: Meals on Wheels and Homebound Services</p>	<p>University of Texas Foundation - The University of Texas of the Permian Basin.....\$166,000@ Mission: <i>Committed to pursue high-quality educational opportunities for the enhancement of the human resources of Texas, the nation, and the world through intellectual and personal growth. (UTPB exists to provide quality education to all qualified students in a supportive in person and online educational environment; to promote excellence in teaching, research, and service; and to serve as a resource for the intellectual, social and economic technological advancement, and healthcare of the diverse constituency in Texas and the region.)</i> Website: www.utexasfoundation.org Grant Purpose: Engineering Building (Paula and Jim Henry Lecture Hall)</p>
<p>Teen Challenge - Adult Centers of Texas, Inc. (formerly Teen Challenge of the Permian Basin, Inc.).....\$30,000 Mission: <i>To evangelize people who have life-controlling problems and initiate the Christian discipleship training so an individual can function as a Christian in society, applying spiritually motivated Biblical principles to relationships in the family, local church, chosen vocation and community.</i> Website: www.teenchallengepb.com Grant Purpose: Operating/Program Support</p>	<p>University of Texas Foundation- M.D. Anderson Cancer Center.....\$15,000 Mission: <i>To eliminate cancer in Texas, the nation and the world through outstanding programs that integrate patient care, research and prevention, and through education for undergraduate and graduate students, trainees, professionals,, employees and the public.</i> Website: www.mdanderson.org Grant Purpose: "Making Cancer History" Luncheon & Education Seminar</p>
<p>TEEN F.L.O.W. (Faithful Leaders of the Word).....\$15,000 Mission: <i>To reach youth with the message of Jesus Christ and to equip them for a godly, productive life.</i> Website: www.teenflow.com Grant Purpose: General Operating/Program Support</p>	<p>Unlock Ministries, Inc.....\$30,000 Mission: <i>To provide Christian ministry to at-risk children in order to develop leaders who will positively impact the community for Christ's Kingdom through a meaningful summer camp experience and discipleship through mentoring and positive peer leadership training.</i> Website: www.opcamp.com Grant Purpose: General Operating Support</p>
<p>The George W. Bush Childhood Home, Inc.....\$3,000 Mission: <i>To preserve, protect and restore for historical and interpretive purposes the home of two presidents.</i> Website: www.bushchildhoodhome.org Grant Purpose: Education Programming</p>	<p>TOTAL.....\$3,588,150</p>
<p>The Junior League of Midland, Inc.....\$5,000 Mission: <i>An organization of women committed to promoting volunteerism, developing the potential of women and improving communities through the effective action and leadership of trained volunteers. Its purpose is exclusively educational and charitable.</i> Website: www.jlmidland.org Grant Purpose: Reading Olympics (at Boys & Girls Club)</p>	<p>@Pledged \$500,000 over 3 years (2017-2019) ^Pledged \$2 million over 5 years (2018-2022)</p>
<p>The Springboard Center.....\$100,000 Mission: <i>To restore health and dignity to individuals and families by providing quality treatment and counseling for alcoholism and drug abuse addition to the residents of the Permian Basin and beyond and to raise the level of community awareness concerning substance abuse.</i> Website: www.springboardcenter.org Grant Purpose: General Operating Support</p>	

SECOND GENERATION RECOMMENDATIONS

Pre-Selected Charities*

**American Society for the Prevention
of Cruelty of Animals (ASPCA).....\$5,000**

Mission: Rescue neglected, unwanted homeless dogs and cats; nurture and provide shelter until they are placed with a forever family; strive to reduce animal overpopulation; prevent cruelty to animals; teach responsible pet ownership through an outreach of humane education and a network of resources.

Website: www.aspc.org

Grant Purpose: General Operating/Program Funding

Any Baby Can, Austin, Inc.....\$5,000

Mission: To empower families so children can succeed by providing education, therapy and family support services largely through evidence-based home visitation programs.

Website: www.anybabycan.org

Grant Purpose: General Operating Support

Austin Pets Alive!.....\$5,000

Mission: Dedicated to Keeping Austin No-Kill.

Website: www.austinpetsalive.org

Grant Purpose: Program Support

Austin Zoo, Inc.\$5,000

Mission: Assists animals in need through rescue, rehabilitation and education.

Website: www.austinzoo.org

Grant Purpose: General Operating Funds/Program

Best Friends Animal Society.....\$5,000

Mission: To bring about a time when there are no more homeless pets.

Website: www.bestfriends.org

Grant Purpose: General Operating Funds/Program

**Blink Now Foundation, A NJ Nonprofit
Corporation.....\$7,419**

Mission: Changing the world by empowering Nepal's children through providing quality education and a safe environment and through inspiring others.

Website: www.blinknow.org

Grant Purpose: Kapila Valley School (Nepal)

**Boyers Pond-Shekinah Fellowship Ministries
(dba Angels of East Africa).....\$3,500**

Mission: To fulfill Proverbs 24:11 and rescue those who are marching toward their death, whether spiritually or physically.

Website: www.machinegun.org

Grant Purpose: General Operating Support

Bush Tennis Center.....\$25,000

Mission: To provide everyone the opportunity to experience the game of tennis regardless of physical, financial or geographical barriers.

Website: www.bushtenniscenter.org

Grant Purpose: General Operating/Program Support

Castleton Ranch Horse Rescue, Inc.....\$5,000

Mission: Provide rescue, rehabilitation, adoption and retirement for horses from many different situations of abuse/neglect.

Website: www.castleranchhorserescue.com

Grant Purpose: Ongoing Life Saving Operations

**Central Texas Animal Sanctuary (dba
Thundering Paws Animal Sanctuary).....\$5,000**

Mission: To offer a safe haven for animals of all kinds, with an emphasis on domestic animals who are homeless, neglected, injured or abused.

Website: www.thunderingpaws.org

Grant Purpose: Trap/Neuter/Return Community Outreach

**Children's Advocacy Center for
Denton County, Inc.....\$20,000**

Mission: To provide justice and healing for abused children through interagency collaboration and community education.

Website: www.cacdc.org

Grant Purpose: Program Support

**Churches in Covenant International
(dba Covenant Church).....\$20,000**

Mission: The Center for National Renewal is a Christian, interdenominational, non-partisan organization who seeks to catalyze ideas and influencers for the work of national renewal, humanitarian initiatives, and common good.

Website: www.churchescincovenant.org

Grant Purpose: Center for National Renewal in Washington, D.C.

Covenant Church (Metroplex).....\$10,000

Mission: Camp Freedom addresses the issues that men struggle with by providing a safe place to be loved and experience grace that heals.

Website: www.covenantchurch.org

Grant Purpose: Freedom Lodge & Restoration Ministries - Camp Freedom, The Well and Hero's Rest

**Denton Assistance Center
(Serve Denton).....\$25,000**

Mission: Partners with nonprofits to help make their services more accessible for people in need.

Website: www.servedenton.org

Grant Purpose: Feeding Denton County (Denton Community Assistance Center)

**Doctors Without Borders, USA, Inc (legally
known as Medecins Sans Frontieres USA).....\$5,000**

Mission: An international, independent, medical humanitarian organization committed to two objectives: providing medical assistance to people affected by armed conflict, epidemics, health care exclusion, natural and man-made disasters; and speaking out about the plight of the populations assisted. MSF offers assistance to people based only on need and irrespective of race, religion, gender or political affiliation.

Website: www.doctorswithoutborders.org

Grant Purpose: General Operating Support

SECOND GENERATION RECOMMENDATIONS

Pre-Selected Charities*

Emanicpet (previously Animal Trustees of Austin).....\$5,000

Mission: To make high-quality spay-neuter and veterinary care affordable and accessible to all pet owners. We manage an expanding national network of high-quality, low-cost clinics; offer customized training and consulting programs to animal welfare organizations nationwide; and advocate for strategies and public policy that improve the lives of pets in underserved communities.

Website: www.emanicpet.org

Grant Purpose: General Operating/Program Support

Flower Mound United Methodist Church.....\$25,000

Mission: To make disciples of Jesus Christ for the transformation of the world by proclaiming the good news of God's grace and by exemplifying Jesus' command to love God and our neighbor in all we do.

Website: www.fmumc.org

Grant Purpose: Capital Funds

Friends of Austin Animal Center (formerly Austin Animal Center Services-City of Austin).....\$5,000

Mission: A non-profit organization dedicated to improving the quality of life for animals both inside and outside the center.

Website: www.austinanimalcenter.org

Grant Purpose: General Operating Support

Global Renewal, Inc. (dba Chain Reaction).....\$20,000

Mission: Inform. Turn on the light so people can see the path to their destination. Influence. Through love and relevance, make a lasting impact. Empower. Pour into the community so that they can pour into other communities.

Website: www.globalrenewal.org

Grant Purpose: Selah House, Cambodia & Indonesia (Fight Human Trafficking)

Grand Companions Humane Society.....\$3,500

Mission: To help people save, honor, and connect with pets. Our purpose is to help local communities with the economic and moral burden of stray and homeless pets through our pet rescue, shelter, and adoption programs.

Website: www.grandcompanions.org

Grant Purpose: Rescue Transfer Program (General Operating Support)

Hearts for Homes.....\$10,000

Mission: Improving the living conditions of low-income senior homeowners in Denton County.

Website: www.heartsforhomes.org

Grant Purpose: General Operating Support

House Rabbit Network, Inc.....\$3,709

Mission: Dedicated to improving the lives of domestic rabbits by educating people about caring for companion rabbits as house pets, facilitating rabbit rescues and adoptions and promoting rabbit advocacy and welfare.

Website: www.rabbitresource.org

Grant Purpose: General Operating Support

Humane Heroes, Inc. (Leander).....\$3,500

Mission: A private, no kill, nonprofit organization dedicated to eliminating pet homelessness. We save the lives of dogs and cats by partnering with overcrowded municipal shelters who often turn to euthanasia when their kennels are full.

Website: www.humaneheroes.org

Grant Purpose: Mission Admission Project

June Shelton School and Education Center.....\$30,000

Mission: A school and resource center dedicated to making a difference by serving and empowering the lives of students who learn differently Because Not All Great Minds Think Alike.

Website: www.shelton.org

Grant Purpose: The Campaign for Shelton School

Lewisville Education Foundation, Inc.....\$6,505

Mission: Providing financial support to the Lewisville Independent School District teachers and students.

Website: www.lisdef.org

Grant Purpose: Lewisville ISD Classroom Teacher Grants

Make a Wish Foundation.....\$10,000

Mission: To grant wishes for children with critical illnesses.

Website: www.ntx.wish.org

Grant Purpose: Grant Wishes of Children Diagnosed with Critical Disease.

Marine Toys for Tots Foundation (dba Toys for Tots) (Travis County).....\$3,500

Mission: The mission of the U.S. Marine Corps Reserve Toys for Tots Program is to collect new, unwrapped toys during October, November, and December every year, and to distribute those toys as Christmas gifts to less fortunate children in the community in which the campaign is conducted.

Website: www.toysfortots.org

Grant Purpose: General Operating Support

Midland Humane Coalition, Inc.....\$5,000

Mission: To end euthanasia in the Permian Basin by finding homes for healthy, adoptable pets.

Website: www.midlandhumane.org

Grant Purpose: Van & Joe Mabee Wellness & Treatment Center

National Parks Conservation Association.....\$5,000

Mission: To protect and enhance America's National Park System for present and future generations.

Website: www.npca.com

Grant Purpose: Protecting the National Parks of Texas for Future Generations

National Park Foundation.....\$5,000

Mission: Support the national park services and through the National Park Foundation, we can all safeguard our national heritage, ensuring generations of National Park enthusiasts can enjoy the parks.

Website: www.nationalparks.org

Grant Purpose: General Operating Support

SECOND GENERATION RECOMMENDATIONS

Pre-Selected Charities*

National Wildlife Federation\$5,000 Mission: <i>To inspire Americans to protect wildlife for our children's future.</i> Website: www.nwf.org Grant Purpose: <i>Monarch Restoration - Expanding Urban Outreach & Education Campaign.</i>	Smile Train, Inc.\$5,000 Mission: <i>To provide free cleft surgery for millions of children in developing countries suffering from clefts and to provide free cleft-related training for doctors and medical personnel.</i> Website: www.smiletrain.org Grant Purpose: <i>General Operating Funds/Program (Cleft Lip and Palate Surgery for Children in the Developing World)</i>
Noah's Lost Ark, Inc.\$5,000 Mission: <i>To care for endangered and abused animals.</i> Website: www.noahslostark.org Grant Purpose: <i>General Operating/Program Support</i>	Soi Dog Foundation USA\$5,000 Mission: <i>To improve the welfare of dogs and cats in Asia, resulting in better lives for both the animal and human community to end animal cruelty; and to ultimately create a society without homeless animals.</i> Website: www.soidog.org Grant Purpose: <i>Anesthetic Machine</i>
North Texas Food Bank\$11,505 Mission: <i>To close the hunger gap in North Texas by providing access to nutritious food.</i> Website: www.ntfb.org Grant Purpose: <i>General Operating/Program Support</i>	Southwestern Medical Foundation (For UT Southwestern Medical Center)\$10,000 Mission: <i>A leading charitable corporation supporting advancement in medical education, medical research and medical care.</i> Website: www.swmedical.org Grant Purpose: <i>"Hope for Rare SURF 1 Disease" Clinical Trial</i>
Ocean Conservancy, Inc.\$3,500 Mission: <i>Educate and empower people to take action on behalf of the ocean.</i> Website: www.oceanconservancy.org Grant Purpose: <i>Protecting the Ocean, Restoring the Gulf (Texas Gulf Coast)</i>	St Jude Children's Research Hospital Inc.\$10,000 Mission: <i>To advance cures, and means of prevention, for pediatric catastrophic diseases through research and treatment. Consistent with the vision of our founder Danny Thomas, no child is denied treatment based on race, religion or a family's ability to pay.</i> Website: www.stjude.org Grant Purpose: <i>General Support</i>
People for the Ethical Treatment of Animals (aka PETA)\$10,000 Mission: <i>Dedicated to establishing and protecting the rights of all animals.</i> Website: www.peta.org Grant Purpose: <i>General Operating Funds/Program (Vanguard Society)</i>	Texas Tech Foundation, Inc.\$5,000 Mission: <i>To accept, invest and distribute gifts for the benefit of the Texas Tech University (TTU) System.</i> Website: www.give2tech.com/foundation Grant Purpose: <i>Annual Campaign (Fund for Excellence)</i>
Polo Pony Rescue, Inc. (on behalf of Angel Acres Horse Haven Rescue, Inc.)\$5,000 Mission: <i>To rescue equines, primarily former polo ponies that have been neglected, abused, seized by law enforcement or at risk of slaughter, provide any needed veterinary care, rehabilitation or retraining, and find them new, loving homes.</i> Website: www.poloponyrescue.com Grant Purpose: <i>Program Support</i>	The Nature Conservancy, Inc.\$3,500 Mission: <i>To protect the lands and water on which all life depends, and for more than 50 years, we've been working in Texas to do just that!</i> Website: www.nature.org/Texas Grant Purpose: <i>General Operating Support</i>
Prestonwood Christian Academy\$20,000 Mission: <i>In pursuit of excellence in education, the mission of Prestonwood Christian Academy is to assist Christian parents by helping equip students to embrace biblical truth, strive for academic excellence, and model Christ-like leadership to influence their homes, churches, and communities for Christ.</i> Website: www.prestonwoodchildren.org Grant Purpose: <i>PCA Annual Fund (Spiritual Development & Academic Excellence)</i>	The Public for Animal Welfare, Inc. (dba PAWS of Central Texas)\$5,000 Mission: <i>To provide care and love to homeless, abandoned and abused animals in Central Texas.</i> Website: www.pawshelter.org Grant Purpose: <i>A Paw Up</i>
Restored Hope Ministries, Inc.\$25,000 Mission: <i>To rescue and restore women and their children to normal lives who have been affected by the adverse conditions of life that include sexual exploitation, human slavery, sexual abuse, poverty, domestic violence and interaction with the Criminal Justice System.</i> Website: www.restoredhopeministries.org Grant Purpose: <i>General Operating Support</i>	The Refuge for DMST (Austin)\$3,710 Mission: <i>To provide trauma-informed, long-term restoration shelter and services for girls, minors through age 19, who have been exploited through sex trafficking.</i> Website: www.therefugeaustin.org Grant Purpose: <i>General Operating Support</i>

SECOND GENERATION RECOMMENDATIONS

Pre-Selected Charities*

The Rotary Foundation of Rotary International (designated for Cross Timbers Rotary Club and Grant Purpose).....\$30,000

Mission: To bring together business and professional leaders in order to provide humanitarian service, encourage high ethical standards in all vocations, and to advance goodwill and peace around the world.

Website: www.crosstimbersrotary.com

Grant Purpose: Matching Grant for Rotary Club Charities (\$10,000) and Habitat for Humanity Build (\$20,000)

The Rotary Foundation of Rotary International (designated for Cross Timers Rotary Club).....\$10,000

Mission: To bring together business and professional leaders in order to provide humanitarian services, encourage high ethical standards in all vocations, and to advance goodwill and peace around the world.

Website: www.crosstimbersrotary.com

Grant Purpose: First Responders

The Salvation Army (Austin).....\$3,500

Mission: The Salvation Army, an international movement, is an evangelical part of the universal Christian church. Its message is based on the Bible. Its ministry is motivated by the love of God. Its mission is to preach the gospel of Jesus Christ and to meet human needs in His name with discrimination.

Website: www.salvationarmytexas.org/austin

Grant Purpose: Emergency Shelter Operations

University Avenue Church of Christ (Austin).....\$2,167

Mission: Love God, Love Others

Website: www.uachurch.org

Grant Purpose: Homeless Ministry

Wildlife Rescue, Incorporated (dba Austin Wildlife Rescue).....\$10,000

Mission: Dedicated to helping sick, injured, and orphaned wildlife in the Austin area.

Website: www.austinwildliferescue.org

Grant Purpose: Outdoor Caging for Wildlife Rehabilitation

WTF-Winning the Fight\$5,000

Mission: To provide education to individuals, families and communities to ensure everyone has the necessary support and resources for those suffering from the disease of addiction.

Website: www.wtf-winningthefight.org

Grant Purpose: "Viewing Change" Operating Support

***TOTAL\$484,515**

(*NOTE: Giving is per the recommendation of Second Generation family members for supporting identified needs in the communities where they live or personal interest for specific causes that may or may not align with the vision and mission of the foundation; gifts are unrestricted donations unless otherwise noted.)

BOARD DISCRETIONARY GIVING

Pre-Selected Charities*

American Cancer Society.....\$15,000

Mission: To save lives, celebrate lives, and lead the fight for a world without cancer

Website: www.cancer.org

Grant Purpose: Honoring Jamie Rhoads

Big Brothers Big Sisters of Midland, Inc.....\$6,000

Mission: To provide children facing adversity with professionally supported one-to-one mentoring relationships that change their lives for the better, forever.

Website: www.bbbsmidland.org

Grant Purpose: Igniting Children's Potential

Buckner Children and Family Services, Inc.....\$7,500

Mission: To transform the lives of vulnerable children and build strong families through Christ-centered values.

Website: www.buckner.org

Grant Purpose: Midland Ministries (Youth Services)

Buckner International (for Buckner Children and Family Services - Midland).....\$7,250

Mission: To transform the lives of vulnerable children and build strong families through Christ-centered values.

Website: www.buckner.org

Grant Propose: Midland Ministries

Casa de Amigos of Midland, TX, Incorporated.....\$10,000

Mission: To improve the quality of life throughout the community by helping people help themselves.

Website: www.casadeamigosmidland.org

Grant Propose: Youth Programs

Christ Church (Anglican) Midland.....\$5,000+

Mission: To learn all we can about the life Jesus has for us, to live it out together, and to share His life of love and truth with those who don't know about it. So, we are a community of disciples of Jesus Christ, saved and commissioned by our Lord, to win souls and make disciples.

Website: www.ccanglican.com

Grant Propose: Alpha Christian Renewal (with Truelite Christian Fellowship)

City of Midland Aquatics, Inc. (COM).....\$20,000

Mission: To maintain, supervise, and support aquatic and other programs for the children of West Texas; promote aquatic competition with other organizations for the benefit of the participants; direct area organizations in development of aquatic programs; utilize the organization's programs to combat juvenile delinquency and to develop opportunities for the programs to combat juvenile health problems. To provide educational classes for all residents regarding basic and advance aquatic skills and water safety habits. To maintain, supervise and support aquatic and other programs for adults and children for purposes of health, rehabilitation and fitness.

Website: www.comaquatics.com

Grant Purpose: Pevehouse Pool Underwater Treadmill Replacement

BOARD DISCRETIONARY GIVING

Pre-Selected Charities*

Connection Christian Church (The Connection Center) [NOTE: IRS 501(c)(3) Letter of Determination is listed with the General Assembly of the Christian Church of the Disciples of Christ, Inc. P.O. Box 1986, Indianapolis, IN 46206].....\$20,000

Mission: *Exists to connect people to Christ and community. To be and to share the Good News of Jesus Christ, witnessing, loving, and serving from our doorsteps. "To the end of the earth." (Acts 1:8)*

Website: www.odessaconnectionchurch.com

Grant Purpose: *Connection Center Space Renovations*

Connection Christian Church (The Connection Center) NOTE: IRS 501(c)(3) Letter of Determination is listed with the General Assembly of the Christian Church of the Disciples of Christ, Inc. P.O. Box 1986, Indianapolis, IN 46206].....\$1,000

Mission: *Exists to connect people to Christ and community. To be and to share the Good News of Jesus Christ, witnessing, loving and service from our doorsteps. "To the end of the earth." (Acts 1:8)*

Website: www.odessaconnectionchurch.com

Grant Purpose: *Boy Scouts of America, Buffalo Trail Council, Troop #34 - Building a Storage Shed*

Fellowship of Christian Athletes of Latin America.....\$4,000

Mission: *To present to coaches and athletes, and all whom they influence, the challenge and adventure of receiving Jesus Christ as Savior and Lord, serving Him in their relationships and in the fellowship of the Church.*

Website: www.permianbasinfca.org

Grant Purpose: *"Make Disciples Using Athletics as a Platform"*

Fellowship of Christian Athletes of the Permian Basin.....\$4,000

Mission: *To present to coaches and athletes, and all whom they influence, the challenge and adventure of receiving Jesus Christ as Savior and Lord, serving Him in their relationships and in the fellowship of the Church.*

Website: www.permianbasinfca.org

Grant Purpose: *Bob Highley Ministry Team*

First Tee West Texas, Inc.....\$5,000

Mission: *1) Create a safe introduction to golf for today's students and teachers, 2) Ensure that golf education meets the same national standards developed by the Society of Health and Physical Educators (SHAPE), 3) Help students build character and confidence through the positive personal and social values associated with the game, 4) Show students that golf can be a great part of a healthy and active lifestyle, and 5) Make the positive values of golf a part of the classroom and students' everyday lives.*

Website: www.thefirstteewesttexas.org

Grant Purpose: *Matching Grant Start Up Funds*

Free the Oppressed.....\$2,000

Mission: *To bring help, hope and love to people of all faiths and ethnicities in the conflict areas, to shine a light on the action of oppressors, to stand with the oppressed and support leaders and organizations committed to liberty, justice, and service.*

Website: www.freeburmarangers.org

Grant Purpose: *Christian Aid to Refugees and Rescue in Burma (Myanmar), Syria and Iraq*

Girl Scouts of the Desert Southwest, Southern, New Mexico & West Texas, Inc.....\$10,000

Mission: *Girl Scouting builds girls of courage, confidence, and character, who make the world a better place.*

Website: www.gsdsw.org

Grant Purpose: *Bathroom Renovations*

His Voice, Inc (aka His Voice Global).....\$7,250

Mission: *Partnering with communities and their leaders to raise up vulnerable women and children to see relationships restored and communities renewed.*

Website: www.hisvoiceglobal.com

Grant Purpose: *Unrestricted Support*

Lake Brownwood Christian Retreat, Inc.....\$7,500

Mission: *To be a sanctuary for spiritual growth, personal development, training and service in a natural setting and atmosphere.*

Website: www.lbcr.org

Grant Purpose: *Swimming Pool Maintenance*

La Promesa Foundation.....\$10,000

Mission: *To serve the church and endeavor to lead souls back to Jesus Christ through His Holy Catholic Church, through the use of the powerful medium of Christian radio.*

Website: www.grnonline.com

Grant Purpose: *Christian Radio Programming (Shareathon Matching Gift)*

Midland Memorial Foundation, Inc.....\$4,000

Mission: *1) Helping friends of the hospital reach their own goals through philanthropic giving to Midland Memorial Hospital, 2) Working with physicians and hospital administration to identify projects which lend themselves to philanthropic fund raising, and 3) Aiding the volunteer Board of Governors to build a significant Endowment Fund which will ensure that quality health care continues to be available to the people of Midland County.*

Website: www.midland-memorial.com

Grant Purpose: *Paula and Jim Henry Endowed Scholarship Fund*

Midland Memorial Foundation, Inc.....\$7,500

Mission: *1) Helping friends of the hospital reach their own goals through philanthropic giving to Midland Memorial Hospital, 2) Working with physicians and hospital administration to identify projects which lend themselves to philanthropic fund raising, and 3) Aiding the volunteer Board of Governors to build a significant Endowment Fund which will ensure that quality health care continues to be available to the people of Midland County.*

Website: www.midland-memorial.com

Grant Purpose: *Healthy Minds Education for Adolescents & Referrals*

Millennium Relief and Development Services, Inc. (aka Millennium).....\$4,000

Mission: *To combat the spiritual, physical, and emotional poverty that is found around the world.*

Website: www.mrds.org

Grant Purpose: *English Education (in Afghanistan)*

BOARD DISCRETIONARY GIVING

Pre-Selected Charities*

Partners Relief and Development.....\$2,500

Mission: *Through holistic action, we demonstrate God's love to children and communities made vulnerable by conflict and oppression.*

Website: www.partner.ngo

Grant Purpose: *Christian Aid to Displaced Families (Burma/Myanmar, Thailand, Syria & Iraq)*

**Permian Basin Area Foundation
(City of Midland Parks & Recreation**

Endowment Fund).....\$5,000

Mission: *To partner with donors in creating permanent charitable funds to enrich the quality of life and free meals in West Texas communities.*

Website: www.pbaf.org

Grant Purpose: *Nutrition Education and Free Meals (Youth Program) at City of Midland's Martin Luther King Center*

**Redirection Outreach Program Efforts
for Youth (aka ROPE Youth).....\$5,000**

Mission: *To make our community a better place to live today and in the future by empowering young men and women to break the cycle and make a change, through mentoring and education programs..*

Website: www.ropeyouth.com

Grant Purpose: *Mentoring and Educational Programs*

Reflection Ministries of Texas, Inc.....\$5,000

Mission: *To identify victims, equip cities and provide avenues of restoration for human trafficking victims*

Website: www.reflectionministriestx.org

Grant Purpose: *Upgrade 5 Cottages and the Multi-Purpose Building at The Village*

The Field's Edge, Inc.....\$5,000

Mission: *To promote human dignity by cultivating home for the homeless and empowering a lifestyle of service for the glory of Christ.*

Website: www.thefieldsedge.org

Grant Purpose: *The Field's Edge Village (for Extended Care Bathroom)*

The Hillander School.....\$15,000

Mission: *To educate students to their fullest potential.*

Website: www.hillanderschool.org

Grant Purpose: *Computer Technology Expansion*

The Hillander School.....\$8,500

Mission: *To educate students to their fullest potential.*

Website: www.hillanderschool.org

Grant Purpose: *Campus Security*

**The Rosser Foundation A Pure Charitable
Trust and Public Charity (aka International
and Cooperating Ministries).....\$14,000**

Mission: *Restoring lives, transforming communities and changing nations through Jesus Christ and His Church by nurturing believers and assisting church growth worldwide.*

Website: www.icm.org

Grant Purpose: *Midland Honduras Initiative - Church #32*

The Springboard Center.....\$14,000

Mission: *To restore health and dignity to individuals and families by providing quality treatment and counseling for alcoholism and drug abuse addictions to the residents of the Permian Basin and beyond and to raise the level of community awareness concerning substance abuse.*

Website: www.springboardcenter.org

Grant Purpose: *Extended Care Facility Furnishings*

The Springboard Center.....\$7,500

Mission: *To restore health and dignity to individuals and families by providing quality treatment and counseling for alcoholism and drug abuse addiction to the residents of the Permian Basin and beyond and to raise the level of community awareness concerning substance abuse.*

Website: www.springboardcenter.org

Grant Purpose: *Scholarship Funds for Referrals from the Culver Center Youth Program for the Adolescent Intensive Outpatient Program*

Wilderness Trek Christian Camp.....\$4,000

Mission: *To provide spiritual formation through adventure activities.*

Website: www.wildernesstrek.org

Grant Purpose: *Scholarships for Underprivileged Children*

**Young Men's Christian Association
(YMCA Midland).....\$5,000**

Mission: *To put Christian principles into practice through programs that build a healthy, spirit, mind and body for all.*

Website: www.midlandymca.org

Grant Purpose: *Scholarship Program*

***TOTAL.....\$242,500+**

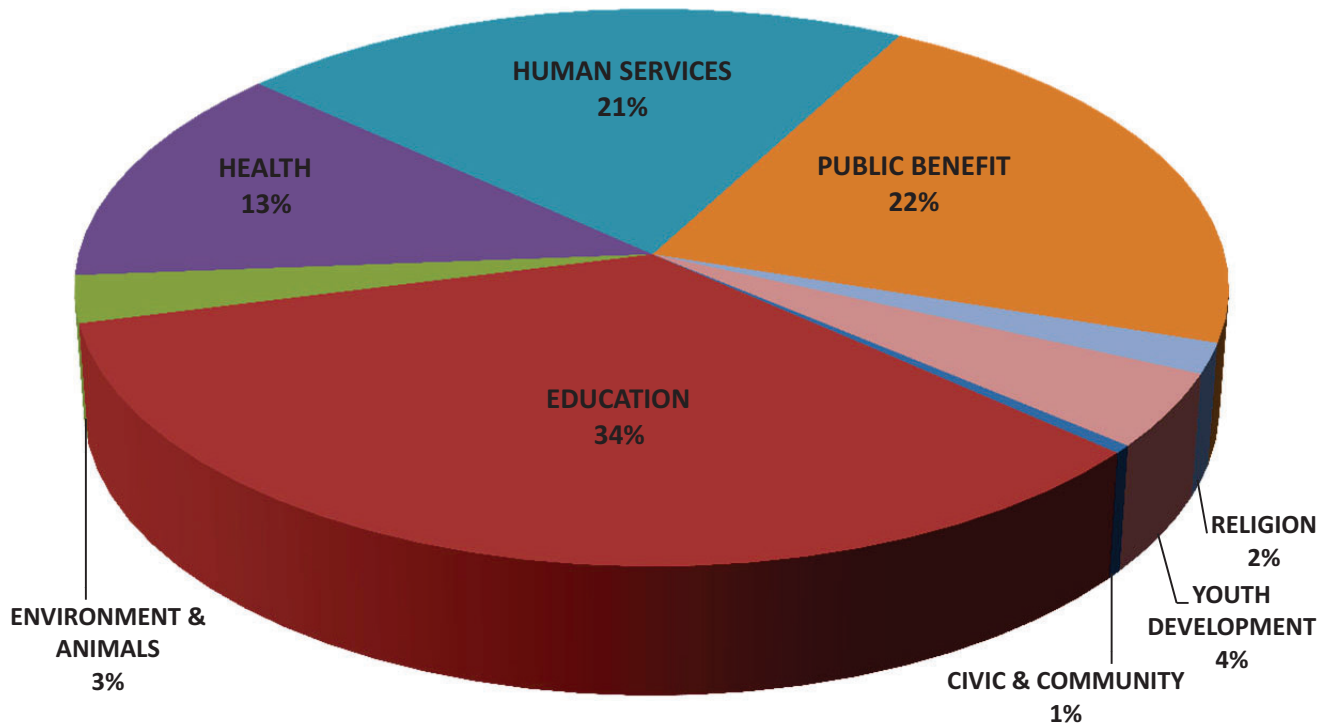
*(*NOTE: Giving is per the recommendation of Board of Director's members for supporting identified needs in the communities where they live or personal interest for specific causes that may or may not align with the vision and mission of the foundation; gifts are unrestricted donations unless otherwise noted.)*

(+NOTE: 2018 Contribution returned and reissued in 2019; \$5,000 not included in total)

THE HENRY FOUNDATION

2019 ALL GIVING

(FOUNDATION/SECOND GENERATION/BOARD DISCRETIONARY)



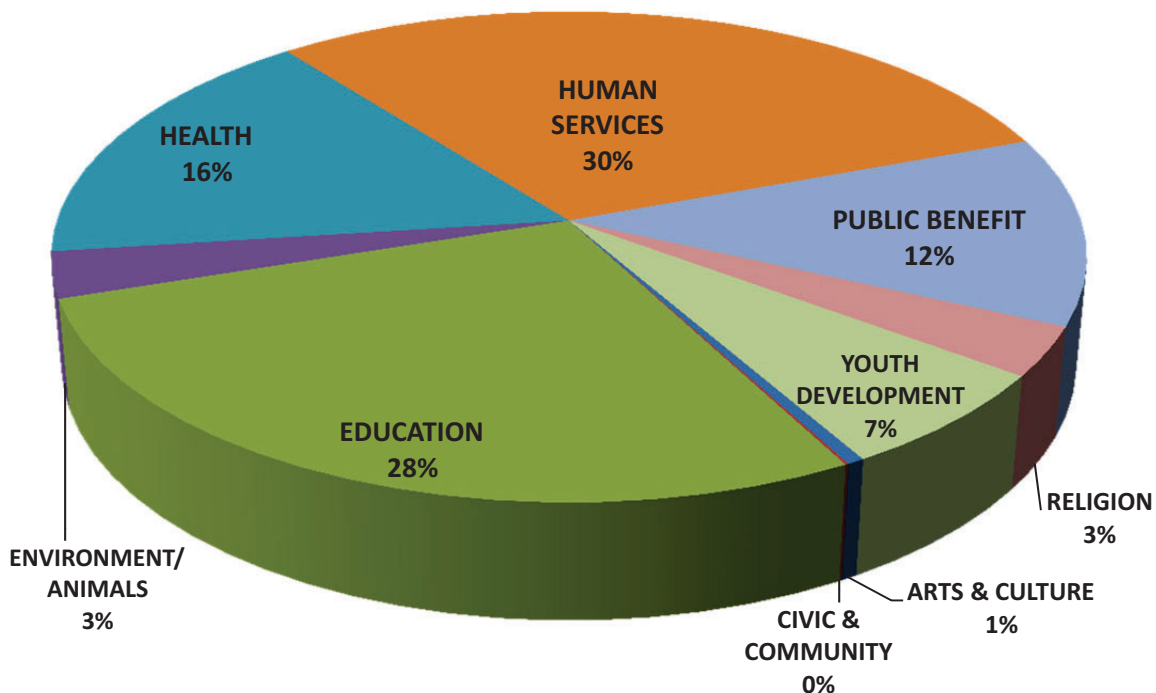
ARTS & CULTURE (0)	\$0
CIVIC & COMMUNITY (1)	\$20,000
EDUCATION (24)	\$1,488,674
ENVIRONMENT & ANIMALS (23)	\$117,709
HEALTH (24)	\$556,710
HUMAN SERVICES (33)	\$914,655
PUBLIC BENEFIT (7)	\$955,000
RELIGION (7)	\$75,917
YOUTH DEVELOPMENT (19)	<u>\$186,500</u>
TOTAL (138)	\$4,315,165

() DENOTES # OF GRANTS

THE HENRY FOUNDATION

2009 - 2019 ALL GIVING

(FOUNDATION/SECOND GENERATION/BOARD DISCRETIONARY)



ARTS & CULTURE (10)	\$102,200
CIVIC & COMMUNITY (1)	\$20,000
EDUCATION (117)	\$6,002,290
ENVIRONMENT/ANIMALS (122)	\$658,309
HEALTH (107)	\$3,560,938
HUMAN SERVICES (197)	\$6,478,294
PUBLIC BENEFIT (37)	\$2,698,056
RELIGION (33)	\$704,584
YOUTH DEVELOPMENT (85)	<u>\$1,425,350</u>
TOTAL (709)	\$21,650,021

() DENOTES # OF GRANTS

Grantmaking at a Glance

GRANTS	2019 General	2019 Second Generation	2019 Board Discretionary	2019 TOTAL	TOTAL SINCE INCEPTION
Total Number	55	52	31	138	709
Total Amount	\$3,588,150	\$484,515	\$242,500	\$4,315,165	\$21,650,021
Average Amount	\$65,239	\$9,318	\$7,823	\$31,269	\$30,536
Smallest Gift	\$5,000	\$2,167	\$500	\$2,167	\$250
Largest Gift	\$500,000	\$31,667	\$27,750	\$500,000	\$610,500@

@ \$1,110,500 contributed to Midland Shared Spaces over 2 years

Gift Analysis

[Combined totals for foundation giving since inception (without Pre-Selected Charity Grants from Second Generation Recommended & Board Discretionary Giving)]

TOP PROGRAM GIFTS

1 at \$125,000
1 at \$110,000
1 at \$100,000

SIZE

- 86 (24%) of gifts were \$50,000 and above, totaling \$14,524,863, or 77% of giving.

GEOGRAPHY

- 348 gifts were contributed to Midland organizations, including 59 also serving the broader Permian Basin region

TOP CAPITAL & SPECIAL GIFTS +

1 at \$1,110,500
1 at \$800,000
1 at \$610,575
1 at \$556,663
8 at \$500,000
1 at \$432,902
+Paid Over 2 Years

TYPE

- 52 Capital & Special Project gifts totaled \$12,908,470 (69%) of giving, or \$248,240 average per gift.
- 304 Program gifts totaled \$5,891,255 (31%) of giving, or \$19,508 average per gift.

- 8 gifts were given outside the Midland area (not including 353 Second Generation Recommended and Board Discretionary Giving grants in Texas, the United States or to organizations providing international services.)

THE HENRY FOUNDATION

GUIDELINES:

Geographic: 80% Midland plus up to 20% giving to Pre-Selected Charities (generally contributed out of area through Second Generation Recommended and Board Discretionary Giving)

Giving Focuses (all inclusive since inception): Human Services (30%), Education (28%), Health (16%), Public Benefit (12%), Youth Development (7%), Religion (3%), Environment/Animals (3%), Arts and Culture (1%)

PROCEDURES:

- 1) A Pre-Application Summary Form (found on the Pre-Application Page under the Grants heading at www.henrymidland.org) is initially due on or before the 15th of any month.
- 2) Once reviewed and the organization's IRS 501(c)(3) status is verified, full proposals (as appropriate) are requested by a given deadline using an online application link provided to grantees.
- 3) Upon receipt of a full proposal, a Due Diligence Review, including reverification of IRS 501(c)(3) status is completed by staff for presentation and consideration of funding by the Foundation's Board of Directors.
- 4) Semi-annual Board of Director's meetings are scheduled in Spring and Fall to review recommendations and approve funding.

NOTE: The Foundation's schedule remains flexible and each organization requesting funding bears sole responsibility for submitting a completed application in a timely manner. Incomplete applications will be delayed until the next Board of Director's meeting.

- 5) Grantees are notified of funding and asked to sign a Grant Agreement plus submit a follow-up (evaluation) report by a designated date.

**The Henry Foundation
3525 Andrews Highway
Midland, Texas 79703
432-522-2285 (o) / 432-522-2206 (f)
E-mail: info@henrymidland.org
Website: www.henrymidland.org**