

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

▶ Do not enter social security numbers on this form as it may be made public.  
▶ Go to [www.irs.gov/Form990PF](http://www.irs.gov/Form990PF) for instructions and the latest information.

OMB No. 1545-0047

**2020**

Open to Public Inspection

**For calendar year 2020 or tax year beginning****, 2020, and ending****, 20**

Name of foundation

The Henry Foundation

**A Employer identification number**

20-5361163

Number and street (or P.O. box number if mail is not delivered to street address)

3525 Andrews Hwy

Room/suite

**B Telephone number (see instructions)**

4325222295

City or town, state or province, country, and ZIP or foreign postal code

Midland TX 79703

**C** If exemption application is pending, check here ☐

**G** Check all that apply: ☐ Initial return ☐ Initial return of a former public charity  
☐ Final return ☐ Amended return  
☐ Address change ☐ Name change

**D 1.** Foreign organizations, check here ☐**2.** Foreign organizations meeting the 85% test, check here and attach computation ☐**E** If private foundation status was terminated under section 507(b)(1)(A), check here ☐**F** If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

**H** Check type of organization: ☒ Section 501(c)(3) exempt private foundation  
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

**I** Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 343,500.  
**J** Accounting method: ☒ Cash ☐ Accrual  
☐ Other (specify) \_\_\_\_\_  
 (Part I, column (d), must be on cash basis.)

**Part I Analysis of Revenue and Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>Revenue</b>				
1 Contributions, gifts, grants, etc., received (attach schedule)	2,450,000.			
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
3 Interest on savings and temporary cash investments	1,972.	1,972.		
4 Dividends and interest from securities				
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10				
b Gross sales price for all assets on line 6a				
7 Capital gain net income (from Part IV, line 2)				
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less: Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule) See, Stmt	100,000.			
12 <b>Total.</b> Add lines 1 through 11	2,551,972.	1,972.		
<b>Operating and Administrative Expenses</b>				
13 Compensation of officers, directors, trustees, etc.	207,648.			
14 Other employee salaries and wages	191,314.			
15 Pension plans, employee benefits	11,640.			
16a Legal fees (attach schedule)				
b Accounting fees (attach schedule)	8,407.			
c Other professional fees (attach schedule)				
17 Interest				
18 Taxes (attach schedule) (see instructions) See, Stmt	26,230.			
19 Depreciation (attach schedule) and depletion 1-18, Stmt	226.			
20 Occupancy				
21 Travel, conferences, and meetings	430.			
22 Printing and publications	1,027.			
23 Other expenses (attach schedule) See, Stmt	141,672.			
24 <b>Total operating and administrative expenses.</b> Add lines 13 through 23	588,594.			
25 Contributions, gifts, grants paid	2,668,400.			
26 <b>Total expenses and disbursements.</b> Add lines 24 and 25	3,256,994.			
27 Subtract line 26 from line 12:				
a <b>Excess of revenue over expenses and disbursements</b>	-705,022.			
b <b>Net investment income</b> (if negative, enter -0-)		1,972.		
c <b>Adjusted net income</b> (if negative, enter -0-)				

For Paperwork Reduction Act Notice, see instructions.

BAA

**Part II Balance Sheets**

Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	<b>1</b> Cash—non-interest-bearing			
	<b>2</b> Savings and temporary cash investments	1,022,368.	316,798.	316,798.
	<b>3</b> Accounts receivable ▶	23,859.	23,864.	23,864.
	Less: allowance for doubtful accounts ▶			
	<b>4</b> Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	<b>5</b> Grants receivable			
	<b>6</b> Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	<b>7</b> Other notes and loans receivable (attach schedule) ▶			
	Less: allowance for doubtful accounts ▶			
	<b>8</b> Inventories for sale or use			
	<b>9</b> Prepaid expenses and deferred charges			
	<b>10a</b> Investments—U.S. and state government obligations (attach schedule)	0.		
	<b>b</b> Investments—corporate stock (attach schedule)			
	<b>c</b> Investments—corporate bonds (attach schedule)			
	<b>Liabilities</b>	<b>11</b> Investments—land, buildings, and equipment; basis ▶		
Less: accumulated depreciation (attach schedule) ▶				
<b>12</b> Investments—mortgage loans				
<b>13</b> Investments—other (attach schedule)				
<b>14</b> Land, buildings, and equipment; basis ▶		17,943.		
Less: accumulated depreciation (attach schedule) ▶		17,605.		
<b>15</b> Other assets (describe ▶ L-15 Stmt)		564.	338.	338.
<b>16</b> <b>Total assets</b> (to be completed by all filers—see the instructions. Also, see page 1, item I)		2,500.	2,500.	2,500.
<b>17</b> Accounts payable and accrued expenses		1,049,291.	343,500.	343,500.
<b>18</b> Grants payable				
<b>19</b> Deferred revenue				
<b>20</b> Loans from officers, directors, trustees, and other disqualified persons				
<b>21</b> Mortgages and other notes payable (attach schedule)				
<b>22</b> Other liabilities (describe ▶)				
<b>23</b> <b>Total liabilities</b> (add lines 17 through 22)	700.	0.		
<b>Net Assets or Fund Balances</b>	<b>24</b> Foundations that follow FASB ASC 958, check here ▶ <input type="checkbox"/> and complete lines 24, 25, 29, and 30.	700.	0.	
	<b>25</b> Net assets without donor restrictions			
	<b>26</b> Foundations that do not follow FASB ASC 958, check here ▶ <input checked="" type="checkbox"/> and complete lines 26 through 30.			
	<b>27</b> Capital stock, trust principal, or current funds	1,048,591.	343,500.	
	<b>28</b> Paid-in or capital surplus, or land, bldg., and equipment fund			
	<b>29</b> Retained earnings, accumulated income, endowment, or other funds			
	<b>30</b> <b>Total net assets or fund balances</b> (see instructions)	1,048,591.	343,500.	
	<b>30</b> <b>Total liabilities and net assets/fund balances</b> (see instructions)	1,049,291.	343,500.	

**Part III Analysis of Changes in Net Assets or Fund Balances**

<b>1</b> Total net assets or fund balances at beginning of year—Part II, column (a), line 29 (must agree with end-of-year figure reported on prior year's return)	<b>1</b>	1,048,591.
<b>2</b> Enter amount from Part I, line 27a	<b>2</b>	-705,022.
<b>3</b> Other increases not included in line 2 (itemize) ▶	<b>3</b>	
<b>4</b> Add lines 1, 2, and 3	<b>4</b>	343,569.
<b>5</b> Decreases not included in line 2 (itemize) ▶ See Statement	<b>5</b>	69.
<b>6</b> Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 29	<b>6</b>	343,500.

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (for example, real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)

(b) How acquired  
P—Purchase  
D—Donation(c) Date acquired  
(mo., day, yr.)(d) Date sold  
(mo., day, yr.)**1a****b****c****d****e**

(e) Gross sales price

(f) Depreciation allowed  
(or allowable)(g) Cost or other basis  
plus expense of sale(h) Gain or (loss)  
((e) plus (f) minus (g))**a****b****c****d****e**

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

(i) FMV as of 12/31/69

(j) Adjusted basis  
as of 12/31/69(k) Excess of col. (i)  
over col. (j), if any(l) Gains (Col. (h) gain minus  
col. (k), but not less than -0-) or  
Losses (from col. (h))**a****b****c****d****e****2** Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7  
If (loss), enter -0- in Part I, line 7 }**2****3** Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):  
If gain, also enter in Part I, line 8, column (c). See instructions. If (loss), enter -0- in  
Part I, line 8**3****Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income****SECTION 4940(e) REPEALED ON DECEMBER 20, 2019 - DO NOT COMPLETE.****1** Reserved(a)  
Reserved(b)  
Reserved(c)  
Reserved(d)  
Reserved

Reserved

Reserved

Reserved

Reserved

Reserved

**2** Reserved**2****3** Reserved**3****4** Reserved**4****5** Reserved**5****6** Reserved**6****7** Reserved**7****8** Reserved**8**

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), or 4948—see instructions)**

<b>1a</b>	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions)		
<b>b</b>	Reserved		
<b>c</b>	All other domestic foundations enter 1.39% of line 27b. Exempt foreign organizations, enter 4% of Part I, line 12, col. (b)	<b>1</b>	27.
<b>2</b>	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)	<b>2</b>	0.
<b>3</b>	Add lines 1 and 2	<b>3</b>	27.
<b>4</b>	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)	<b>4</b>	0.
<b>5</b>	<b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0-	<b>5</b>	27.
<b>6</b>	Credits/Payments:		
<b>a</b>	2020 estimated tax payments and 2019 overpayment credited to 2020	<b>6a</b>	
<b>b</b>	Exempt foreign organizations—tax withheld at source	<b>6b</b>	
<b>c</b>	Tax paid with application for extension of time to file (Form 8868)	<b>6c</b>	0.
<b>d</b>	Backup withholding erroneously withheld	<b>6d</b>	
<b>7</b>	Total credits and payments. Add lines 6a through 6d	<b>7</b>	0.
<b>8</b>	Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	<b>8</b>	
<b>9</b>	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b>	<b>9</b>	27.
<b>10</b>	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b>	<b>10</b>	0.
<b>11</b>	Enter the amount of line 10 to be: <b>Credited to 2021 estimated tax</b> <input type="checkbox"/> <b>Refunded</b> <input type="checkbox"/>	<b>11</b>	

**Part VII-A Statements Regarding Activities**

	Yes	No
<b>1a</b> During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
<b>b</b> Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition. If the answer is "Yes" to <b>1a</b> or <b>1b</b> , attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
<b>c</b> Did the foundation file <b>Form 1120-POL</b> for this year?		X
<b>d</b> Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ \$ _____ (2) On foundation managers. ▶ \$ _____		
<b>e</b> Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ \$ _____		
<b>2</b> Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
<b>3</b> 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.		X
<b>4a</b> Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
<b>b</b> If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year?		X
<b>5</b> Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by <i>General Instruction T</i> .		X
<b>6</b> 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?		
<b>7</b> 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	X	
<b>8a</b> Enter the states to which the foundation reports or with which it is registered. See instructions. ▶ TX	X	
<b>b</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 <i>General Instruction G</i> ? If "No," attach explanation	X	
<b>9</b> Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2020 or the tax year beginning in 2020? See the instructions for Part XIV. If "Yes," complete Part XIV		X
<b>10</b> Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses.		X

**Part VII-A Statements Regarding Activities (continued)**

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	X	

Website address **www.henrymidland.org**

The books are in care of **Brenda Harkness**

Located at **3525 Andrews Hwy Midland TX** Telephone no. **(432) 694-3000**

ZIP+4 **79703**

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** — check here ☐

16 At any time during calendar year 2020, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? **15**

See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country

	Yes	No
16		X

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

	Yes	No
1a During the year, did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? ( <b>Exception.</b> Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)–(6), did <b>any</b> 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		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2020? <input type="checkbox"/>		
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2020, did the foundation have any undistributed income (Part XIII, lines 6d and 6e) for tax year(s) beginning before 2020? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If "Yes," list the years <b>20</b> , <b>20</b> , <b>20</b> , <b>20</b>		
b Are there any years listed in 2a for which the foundation is <b>not</b> 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 <b>all</b> years listed, answer "No" and attach statement—see instructions.)		
c If the provisions of section 4942(a)(2) are being applied to <b>any</b> of the years listed in 2a, list the years here.		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2020 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Form 4720, Schedule C, to determine if the foundation had excess business holdings in 2020.)		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2020?		



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

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

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

- 1**
- List all officers, directors, trustees, and foundation managers and their compensation. See instructions.

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances

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

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances

Available upon Request

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

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

**3 Five highest-paid independent contractors for professional services.** See instructions. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000

(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

### Part IX-A Summary of Direct Charitable Activities

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

Expenses

1 None

2

3

4

0.

## Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

Amount

1 None

2

0.

All other program-related investments. See instructions.

3

**Total.** Add lines 1 through 3

•

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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:	
<b>a</b>	Average monthly fair market value of securities	
<b>b</b>	Average of monthly cash balances	
<b>c</b>	Fair market value of all other assets (see instructions)	
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1c</b> 1,095,452.
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1d</b> 1,095,452.
	<b>1e</b>	
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>
<b>3</b>	Subtract line 2 from line 1d	<b>3</b> 1,095,452.
<b>4</b>	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see instructions)	<b>4</b> 16,432.
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b> 1,079,020.
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b> 53,951.

**Part XI Distributable Amount** (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations, check here ☐ and do not complete this part.)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b> 53,951.
<b>2a</b>	Tax on investment income for 2020 from Part VI, line 5	<b>2a</b> 27.
<b>b</b>	Income tax for 2020. (This does not include the tax from Part VI.)	<b>2b</b>
<b>c</b>	Add lines 2a and 2b	<b>2c</b> 27.
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b> 53,924.
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>
<b>5</b>	Add lines 3 and 4	<b>5</b> 53,924.
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>
<b>7</b>	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b> 53,924.

**Part XII Qualifying Distributions** (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:	
<b>a</b>	Expenses, contributions, gifts, etc. — total from Part I, column (d), line 26	<b>1a</b> 2,668,400.
<b>b</b>	Program-related investments — total from Part IX-B	<b>1b</b> 0.
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the:	
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8; and Part XIII, line 4	<b>4</b> 2,668,400.
<b>5</b>	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	<b>5</b> 20.
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b> 2,668,380.

**Note:** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.



**Part XIII Undistributed Income** (see instructions)

	(a) Corpus	(b) Years prior to 2019	(c) 2019	(d) 2020
1 Distributable amount for 2020 from Part XI, line 7				
2 Undistributed income, if any, as of the end of 2020:				53,924.
a Enter amount for 2019 only				
b Total for prior years: 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2020:				
a From 2015	2,002,477.			
b From 2016	2,562,644.			
c From 2017	2,399,694.			
d From 2018	3,419,749.			
e From 2019	4,245,301.			
f <b>Total</b> of lines 3a through e	14,629,865.			
4 Qualifying distributions for 2020 from Part XII, line 4: ▶ \$ 2,668,400.				
a Applied to 2019, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see instructions)				
c Treated as distributions out of corpus (Election required—see instructions)				
d Applied to 2020 distributable amount				
e Remaining amount distributed out of corpus	2,614,476.			53,924.
5 Excess distributions carryover applied to 2020 (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	17,244,341.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount—see instructions		0.		
e Undistributed income for 2019. Subtract line 4a from line 2a. Taxable amount—see instructions				
f Undistributed income for 2020. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2021			0.	
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required—see instructions)				0.
8 Excess distributions carryover from 2015 not applied on line 5 or line 7 (see instructions)	2,002,477.			
9 <b>Excess distributions carryover to 2021.</b> Subtract lines 7 and 8 from line 6a	15,241,864.			
10 Analysis of line 9:				
a Excess from 2016	2,562,644.			
b Excess from 2017	2,399,694.			
c Excess from 2018	3,419,749.			
d Excess from 2019	4,245,301.			
e Excess from 2020	2,614,476.			





**Part XVI-A Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated.

		Unrelated business income		Excluded by section 512, 513, or 514		(e)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income (See instructions.)
<b>1</b>	Program service revenue:					
<b>a</b>						
<b>b</b>						
<b>c</b>						
<b>d</b>						
<b>e</b>						
<b>f</b>						
<b>g</b>	Fees and contracts from government agencies					
<b>2</b>	Membership dues and assessments					
<b>3</b>	Interest on savings and temporary cash investments					
<b>4</b>	Dividends and interest from securities			14	1,972.	
<b>5</b>	Net rental income or (loss) from real estate:					
<b>a</b>	Debt-financed property					
<b>b</b>	Not debt-financed property					
<b>6</b>	Net rental income or (loss) from personal property					
<b>7</b>	Other investment income					
<b>8</b>	Gain or (loss) from sales of assets other than inventory					
<b>9</b>	Net income or (loss) from special events					
<b>10</b>	Gross profit or (loss) from sales of inventory					
<b>11</b>	Other revenue: <b>a</b>					
<b>b</b>						
<b>c</b>						
<b>d</b>						
<b>e</b>						
<b>12</b>	Subtotal. Add columns (b), (d), and (e)				1,972.	
<b>13</b>	Total. Add line 12, columns (b), (d), and (e)					1,972.

(See worksheet in line 13 instructions to verify calculations.)

**13**

1,972.

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

Line No.



Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See instructions.)

## Part XVII

Page **13**

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**Information Regarding Transfers to and Transactions and Relationships With Noncharitable Exempt Organizations**

- 1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

- a** Transfers from the reporting foundation to a noncharitable exempt organization of:

- (1) Cash . . . . .
- (2) Other assets . . . . .

- b**
- Other transactions:

- (1) Sales of assets to a noncharitable exempt organization

- [illegible]

- (3) Rental of facilities, equipment, or other assets** . . . . .

- (4) Reimbursement arrangements . . . . . 100

- (5) Loans or loan guarantees . . . . .

- (6) Performance of services or membership or fundraising solicitations

- c** Sharing of facilities, equipment, mailing lists, other assets, or paid employees

- d** If the answer to any of the above is "Yes," complete the following schedule. Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received.

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) (other than section 501(c)(3)) or in section 527?

- b** If "Yes," complete the following schedule.

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

**Sign  
Here**

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

Signature of officer or trustee

Date \_\_\_\_\_

President  
Title

May the IRS discuss this return with the preparer shown below?  
See instructions. ☒ Yes ☐ No

**Paid  
Preparer  
Use Only**

Print/Type preparer's name

Preparer's signature

Date \_\_\_\_\_

Check ☐ if self-employed

PTIN

Janet Bender

Firm's name ▶ JANET BENDER CPA, P.C.

1/13/2008	
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Firm's EIN ▶ 26-2910181

Firm's address ► PO BOX 4845

Phone no. (432) 682-9996

**BAA**

MIDLAND

TX 79704

Form **990-PF** (2020)

The Henry Foundation

**Form 990-PF: Return of Private Foundation**

20-5861163

**Part XV, Line 2: Supplementary Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc.**

**Continuation Statement**

Name and Address Information	Form Information	Submission Information	Restrictions
The Henry Foundation 3525 Andrews Hwy Midland, TX 79703  432-522-2285	www.henrymidland.org	www.henrymidland.org	www.henrymidland.org



**Form 990-PF: Return of Private Foundation****Part XV, Line 3a: Grants and Contributions Paid During the Year**

Continuation Statement

Recipient name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<i>a. Paid during the year</i>				
Centers for Children and Families, Inc. 1004 N. Big Spring, Ste. 325 Midland, TX 79703		PC	Youth programs/ Permian Basin Gives	20,000.
Christmas in Action, Inc. 500 S. Lee St. Midland, TX 79701		PC	Program support- roof replacement	3,000.
City of Midland Aquatics 3003 N. A St. Midland, TX 79705		PC	General operating	30,000.
Communities in Schools of the Permian Basin PO Box 60594 Midland, TX 79711		PC	Program support	30,000.
Community Children's Ministry PO Box 3328 Midland, TX 79702		PC	General operations support	21,000.
Educate Midland 3500 N. A St. Suite 2700 Midland, TX 79705		PC	Midland County Excellence in Education Awards	10,000.
Fellowship of Christian Athletes 3500 N A. St. Midland, TX 79705		PC	Year Round Programming (Permian Basin)	15,000.
Greater Ideal Family Life Center 301 S. Tyler St. Midland, TX 79701		PC	Summer Day Camp (2020)/ after school program/ Permian Basin Gives	41,000.
Habitat for Humanity International 904 W. Florida Ave. Midland, TX 79701		PC	New house (1/2 sponsorship) in Cloverdale subdivision	35,500.
Healthy Nation (dba Healthy City) PO Box 4532 Midland, TX 79704		PC	Executive director and one year of expenses	25,000.
High Sky Children's Ranch 8701 W. County Rd. 60 Midland, TX 79707		PC	Permian Basin Gives/ Operating support	26,000.
Hispanic Cultural Center of Midland, Inc. 1311 E. Wadley Ave. Midland, TX 79705		PC	Youth programs	10,000.
Hospice of Midland, Inc. 911 W. Texas Ave. Midland, TX 79701		PC	Operating funds	15,000.
IDEA Public Schools 900 E. Gist Midland, TX 79701		PC	Permian Basin Launch: 5 year support (2018- 2022)	400,000.
Marfa Public Radio 111 S. Highland Ave. Marfa, TX 79843		PC	Operating support	10,000.

**Form 990-PF: Return of Private Foundation****Part XV, Line 3a: Grants and Contributions Paid During the Year**

Continuation Statement

Recipient name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a Paid during the year</b>				
Meadows Mental Health Policy Institute (MMPI) 2800 Swiss Ave. Dallas, TX 75204		PC	Midland ISD & Region 18 School Behavioral Health Project	50,000.
Midland Children's Rehabilitation Center, Inc. 802 Ventura Ave. Midland, TX 79705		PC	Operating support/ Permian Basin Gives	30,500.
Midland Fair Havens, Inc. 2400 Whitmore Blvd. Ste. 100 Midland, TX 79705		PC	Transitional supportive housing/ Permian Basin Gives	26,000.
Midland Odessa Symphony and Chorale 3100 La Force Blvd. Odessa, TX 79763		PC	Educational outreach/ children's choir	11,000.
Midland Shared Spaces, Inc. 3500 N A. St. STE. 1100 Midland, TX 79705		PC	General Operating support and IT expansion	50,000.
Midland Teen Court 615 W. Missouri Ave. Ste. 226 Midland, TX 79701		PC	General operating support	15,000.
Mission Health Care, Inc. 4500 W. Illinois Ave. Ste. 112 Midland, TX 79703		PC	Client services program/ Permian Basin Gives	31,000.
Permian Basin Management Center of the Permian Basin 3500 N. A St. Ste. 2300 Midland, TX 79705		PC	General operating support	40,000.
Permian Basin Adult Literacy Center 1709 W. Wall St. Midland, TX 79701		PC	General operating support	10,000.
Permian Basin Be the Change P.O. Box 52643 Midland, TX 79710		PC	Programs	7,000.
Permian Basin Petroleum Museum Library & Hall of Fame 1500 W. Interstate 20 Midland, TX 79701		PC	STEM Education Center	50,000.
Pink the Basin, Inc. PO Box 7406 Odessa, TX 79760		PC	Breast cancer screening and diagnostic service programs	20,000.
Presbyterian Children's Home & Services 2801 N. Garfield St. Midland, TX 79705		PC	Midland Child & Family Program	5,000.
Recording Library of West Texas 3500 N. A St. STE. 2800 Midland, TX 79705		PC	General operating/ program support	5,000.
Redirection Outreach Program Efforts for Youth 3500 W. Golf Course Rd. Midland, TX 79703		PC	Mentoring & education program/ Permian Basin Gives	5,500.

**Form 990-PF: Return of Private Foundation****Part XV, Line 3a: Grants and Contributions Paid During the Year****Continuation Statement**

Recipient name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<i>a. Paid during the year</i>				
Reflection Ministries of Texas, Inc. 102 N. C St. Midland, TX 79701		PC	General Operations Funding/ upgrading housing	20,000.
Safe Place of the Permian Basin 1805 N. Marienfeld St. Midland, TX 79705		PC	Family Violence Program/Permian Basin Gives	35,500.
Samaritan Counseling Center of West Texas 10003 Pilot Ave. Midland, TX 79706		PC	Counseling services/ Permian Basin Gives	20,500.
Senior Life of Midland 3301 Sinclair Ave. Midland, TX 79707		PC	Meals of Wheels and homebound services	26,000.
Sibley Environmental Learning Center Foundation 1307 E. Wadley Ave. Midland, TX 79705		PC	Operating support	10,000.
Special Olympics Texas, Inc. 401 W. Texas Ave. STE. 507 Midland, TX 79701		PC	Midland Area Programming	5,000.
Starlight Therapeutic Riding Center 6 Desta Dr. STE. 3000 Midland, TX 79705		PC	Arena building	50,000.
Teen Challenge 6901 S. County Rd. 1200 Midland, TX 79706		PC	General operating/ program support/ Permian Basin Gives	30,500.
Teen F.L.O.W. 711 S. Main St. Midland, TX 79701		PC	General operating/ program support	15,000.
The Field's Edge 6003 Meadowview Ln. Midland, TX 79707		PC	Tiny Village/ Permian Basin Gives	251,000.
The Junior League of Midland 902 W. Dengar Ave. Midland, TX 79705		PC	Reading Olympics (at Boys & Girls Club)	5,000.
The Springboard Center 200 Corporate Dr. Midland, TX 79705		PC	Extended Care Facility/ Scholarship funds	60,000.
University of Texas Foundation- M.D. Anderson Cancer Center 1515 Holcombe Blvd. Houston, TX 77030		PC	"Making Cancer History" (Luncheon & Education) Seminar	15,000.
The Way Retreat Center 4014 Todd Dr. Midland, TX 79705		PC	Operating expenses	25,000.

**Form 990-PF: Return of Private Foundation****Part XV, Line 3a: Grants and Contributions Paid During the Year****Continuation Statement**

Recipient name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<i>a. Paid during the year</i>				
United Way of Midland 1209 W. Wall St. Midland, TX 79701		PC	Operating Support/ 2020-2021 Campaign Support/ COVID-19 Roadmap Resource Book	38,400.
Unlock Ministries, Inc. 3310 W. Wadley Ave. Midland, TX 79707		PC	Program support/ Permian Basin Gives	30,500.
Young Life 925 W. Wadley Ave. Midland, TX 79705		PC	General Year Operations & Administration	15,000.
ASPCA 520 8th Ave. New York, NY 10018		PC	Protecting at risk animals	5,000.
Austin Pets Alive! P.O. Box 6247 Austin, TX 78762		PC	Medical Triage and Wellness Clinic	5,000.
Austin Zoo, Inc. PO Box 91803 Austin, TX 78709		PC	General operating/ program funds	5,000.
Best Friends Animal Society 5001 Angel Canyon Rd. Kanab, UT 84741		PC	Campaign to save them all	5,000.
Flower Mound United Methodist Church 3950 Bruton Orand Blvd. Flower Mound, TX 75022		PC	Building and Programming needs in our church and missions	10,000.
Hearts For Homes 826 East McKinney St. Denton, TX 76209		PC	Operating support & Christmas Baskets	10,000.
Prestonwood Christian Academy 6801 W Park Blvd Plano, TX 75093		PC	Annual Fund (Spiritual development & academic excellence)	25,000.
Central Texas Animal Sanctuary 11900 Fitzhugh Cors Dripping Springs, TX 78620		PC	Trap/Neuter/ Return Community Outreach	5,000.
Any Baby Can 6207 Sheridan Ave. Austin, TX 78723		PC	Program support	5,000.
June Shelton School and Education Center 15720 Hillcrest Road Dallas, TX 75248		PC	Campaign for Shelton School (Landmark Foundation)	10,000.
BlinkNow Foundation P.O. Box 453 Mendham, NJ 07945		PC	Kapila Valley School (Nepal)	5,000.

**Form 990-PF: Return of Private Foundation****Part XV, Line 3a: Grants and Contributions Paid During the Year****Continuation Statement**

Recipient name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a Paid during the year</b>				
Midland Memorial Foundation 400 Rosalind Redfern Grover Parkway Midland, TX 79701		PC	Capital expenditures and education	12,500.
The Hillander School 1600 West Wadley Midland, TX 79705		PC	Extraordinary operational support relating to the pandemic	15,000.
Castleton Ranch Horse Rescue 28581 Old Ranch Dr. Valley Center, CA 92082		PC	Operating support	3,500.
National Wildlife Federation P.O. Box 1583 Merrifield, VA 22116		PC	Monarch restoration	5,000.
Flagstaff Foodlink, Inc. P.O. Box 23813 Flagstaff, AZ 86002		PC	Services to address food insecurity	8,333.
The Salvation Army (Austin) 4216 S. Congress Ave. Austin, TX 78745		PC	Operating support	8,333.
Denton County Friends of the Family 4845 S I-35E Corinth, TX 76210		PC	Operations/ Program Support	10,000.
Farm Sanctuary P.O. Box 462 Cedar Creek, TX 73512		PC	Humane Education Program (Austin)	2,500.
House Rabbit Resource Network P.O. Box 2381 Pflugerville, TX 78691		PC	RHDV2 Vaccination Fund	2,500.
Toys for Tots 13251 Quantico Gateway Dr Triangle, VA 22172		PC	General operating support	2,500.
Metroport Meals on Wheels 428 US-377 Roanoke, TX 76262		PC	Home delivery meal program	10,000.
Noah's Lost Ark 8424 Bedell Rd. Berlin Center, OH 44401		PC	Small animal building	1,500.
North Texas Solutions for Recovery 1516 N. Ruddell St. Denton, TX 76209		PC	Program support	10,000.
Ocean Conservancy 1300 19th St. NW 8th floor Washington, DC 20036		PC	Protecting the ocean, restoring the Gulf	2,500.
PETA 1536 16th St. NW Washington, DC 20036		PC	General operating funds	5,000.

## Form 990-PF: Return of Private Foundation

20-5861163

## Part XV, Line 3a: Grants and Contributions Paid During the Year

Continuation Statement

Recipient name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<i>a. Paid during the year</i>				
Covenant Church (Metroplex) 3508 Glade Rd. Colleyville, TX 76034		PC	Freedom Lodge & Restoration Ministries- Camp Freedom	5,000.
Covenant Church 2660 E. Trinity Mills Rd. Carrollton, TX 75006		PC	Center for National Renewal in Washington D. C.	15,000.
Not for Sale Fund 2225 3rd St. San Francisco, CA 94107		PC	Anti-exploitation & human trafficking prevention	8,333.
Global Renewal P.O. Box 112416 Carrollton, TX 75011		PC	Selah safe houses, Cambodia & Indonesia	10,000.
Restored Hope Ministries P.O. Box 710127 Dallas, TX 75371		PC	Operating support	25,000.
Smile Train, Inc. 41 Madison Ave, 28th floor New York, NY 10010		PC	Care for the world's poorest and most vulnerable children	5,000.
Doctors Without Borders 333 Seventh Avenue, 2nd Floor New York, NY 10001		PC	Program support	5,000.
Emancipet 7010 Easy Wind Drive, Suite 260 Austin, TX 78752		PC	Resource Center Operating support	5,000.
Soi Dog Foundation USA 2010 15th St. San Francisco, CA 94114		PC	Operating Support	2,500.
Span, Inc. (Meals on Wheels) 1800 Malone St. Denton, TX 76201		PC	Program support	5,000.
Texas Tech Foundation, Inc. P.O. Box 42013 Lubbock, TX 79409		PC	Annual campaign	5,000.
The Junction 300 W. Oak St. Denton, TX 76201		PC	Program support	10,000.
Baptist General Convention of Texas 7557 Rambler Rd. Ste. 1200 Dallas, TX 75231		PC	Pastor's Relief Fund	2,500.
Millenium Relief & Development Services 5233 Bellaire Blvd. Bellaire, TX 77401		PC	Relief and development	5,000.
United Rescue Alliance 9401 FM 1235 Abilene, TX 79506		PC	Disaster Preparedness	8,333.



**Form 990-PF: Return of Private Foundation****Part XV, Line 3a: Grants and Contributions Paid During the Year****Continuation Statement**

Recipient name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<i>a Paid during the year</i>				
The Salvation Army 300 S. Baird Midland, TX 79701		PC	Unrestricted contribution	2,500.
The Nature Conservancy of Texas 4245 North Fairfax Dr. STE. 10 Arlington, VA 22203		PC	For the love of Texas	2,500.
Tresses of Care, Inc. 2605 Sagebrush Dr. STE. 105 Flower Mound, TX 75028		PC	Giving of yourself	10,000.
The Rotary Foundation One Rotary Center 1560 Sherman Ave. Evanston, IL 60201		PC	Grant for charities	20,000.
3:11 Ministries 7110 N. Elkins Rd. Midland, TX 79705		PC	Permian Basin Gives	1,000.
Boyers Pond-Shekinah Ministries P.O. BOX 131 Central City, PA 15926		PC	Operating Support	2,500.
Basin Dream Center of Orphans P.O. Box 52473 Midland, TX 79710		PC	Program support	1,000.
Buffalo Trail Council, Boys Sports of USA 1101 W. Texas Ave. Midland, TX 79701		PC	Permian Basin Gives	250.
Grand Companions Humane Society P.O. BOX 1156 Fort Davis, TX 79734		PC	Pet Rescue Program	2,500.
Humane Heros 10930 E. Crystal Falls PKWY Leander, TX 78641		PC	Animal Enclosure Units	2,500.
CASA of West Texas- Voices for Children 1611 W. Texas Ave. Midland, TX 79701		PC	Permian Basin Gives	250.
Midland Humane Coalition, Inc. P.O. BOX 53213 Midland, TX 78710		PC	General operating support	5,000.
National Parks Conservation Association 777 6TH ST. NW STE. 700 Washington, DC 20001-3723		PC	Protecting the National Parks of Texas	5,000.
Polo Pony Rescue Inc. 11239 Davenport RD Santa Clarita, CA 91390		PC	Program Support	5,000.
Southwestern Medical Foundation 3889 Maple AVE. STE. 100 Dallas, TX 75219		PC	Clinical Trial	5,000.

**Form 990-PF: Return of Private Foundation****Part XV, Line 3a: Grants and Contributions Paid During the Year****Continuation Statement**

Recipient name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a. Paid during the year</b>				
Wildlife Rescue, Inc. P.O. BOX 302695 Austin, TX 78703		PC	Formula for orphaned wildlife	10,000.
West Texas Food Bank 1601 Westcliff Dr. Midland, TX 79703		PC	Operating Support	5,000.
Christ Church Anglican Midland 5501 N. Midkiff Rd. Midland, TX 79705		PC	Christ Church Arts	5,000.
Crisis Center of West Texas 910 S. Grant Ave. Ste. B Odessa, TX 79761		PC	Permian Basin Gives	500.
Buckner International 700 N. Pearl ST. STE. 1200 Dallas, TX 75201		PC	Midland Ministries Operating support	5,000.
Family Promise of Midland 2908 W. Ohio Ave. Midland, TX 79701		PC	Permian Basin Gives	500.
Fellowship of Christian Athletes- Latin America 8701 Leeds Rd. Kansas City, MO 64129		PC	Make Disciples using athletics as a platform	5,000.
Girl Scouts of the Desert Southwest Southern, New Mexico, and West Texas, Inc. 9700 GIRL SCOUT WAY, EL PASO, TX 79924		PC	Bathroom Renovations	20,000.
Healing Emotions Above Reason & Thoughts 2306 E. County Rd. 140 Midland, TX 79706		PC	Permian Basin Gives	500.
His Voice (aka His Voice Global) P.O. BOX 10651 Midland, TX 79702		PC	Uganda COVID-19 Response	10,000.
Lake Brownwood Retreat, Inc. 9030 RETREAT ROAD BROWNWOOD, TX 76801		PC	New Assembly Hall	40,000.
Safe Families for Children Alliance (Abilene) 4300 W. Irving Park Rd. Chicago, IL 60641		PC	Serving families and children	8,334.
Jubilee Center 3311 Andrews Hwy Midland, TX 79703		PC	Permian Basin Gives	1,000.
3312 Andrews HWY Midland, TX 79703		PC	Nutrition program	5,000.
Our Lady of Guadalupe Catholic Church 1401 Garden Ln. Midland, TX 79701		PC	Seating replacement	4,000.
Permian Basin Gifts of Hope 2006 W. Tennessee Ave. Midland, TX 79701		PC	Permian Basin Gives	1,000.

**Form 990-PF: Return of Private Foundation****Part XV, Line 3a: Grants and Contributions Paid During the Year****Continuation Statement**

Recipient name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<i>a. Paid during the year</i>				
Permian Basin Rehabilitation Center 620 N. Alleghaney Ave. Odessa, TX 79761		PC	Permian Basin Gives	500.
The Attic Foster Network P.O. Box 8022 Midland, TX 79708		PC	Permian Basin Gives	500.
YMCA Midland 800 N. Big Spring St. Midland, TX 79707		PC	Scholarship program	5,000.
Wilderness Trek Christian Camp 6000 W. Wadley AVE. Midland, TX 79707		PC	Discretionary funding due to COVID-19	5,000.
Childrens Advocacy Center for Denton County, INC 1854 Cain Drive Lewisville, TX 75077		PC	Program Support	10,000.
Make A Wish Foundation 407 N. Big Spring Midland, TX 79701		PC	Grant Wishes	5,000.
North Texas Food Bank 3677 Mapleshade Lane Plano, TX 75075		PC	General Operating	5,000.
St. Jude Children's Research Hospital, INC 262 Danny Thomas Place Memphis, TN 38105		PC	Patient care	13,334.
The Refuge for DMST (Austin) PO Box 90804 Austin, TX 78709		PC	General Operating	2,500.
				2,238,400.

**Form 990-PF: Return of Private Foundation**

20-5861163

**Part VIII: Information about Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** Continuation Statement

Name and address	Title, and average hours per week devoted to position	Compensation	Contributions to employee benefit plans and deferred compensation	Expense account, other allowances
Ronald D. Scott 3525 Andrews Hwy, Ste 200 Midland, TX 79703	Vice Pres.	0.		
	0.00			
Michel Curry 3525 Andrews Hwy, Ste 200 Midland, TX 79703	Sec/Treas	0.		
	0.00			
		0.	0.	0.

# Additional information from your Form 990-PF: Return of Private Foundation

## Form 990-PF: Return of Private Foundation

### Other Income

#### Continuation Statement

Description	Revenue and Expense per Book	Net Investment Income	Adjusted Net Income
Recovery of prior year donation to Midland Community	100,000.		
<b>Total</b>	100,000.		

## Form 990-PF: Return of Private Foundation

### Taxes

#### Continuation Statement

Description	Revenue and Expense per Book	Net Investment Income	Adjusted Net Income	Disbursement for charitable purpose
Payroll Tax Expense	26,230.			
<b>Total</b>	26,230.			

## Form 990-PF: Return of Private Foundation

### Other Expenses

#### Continuation Statement

Description	Revenue and Expense per Book	Net Investment Income	Adjusted Net Income	Disbursement for charitable purpose
Telephone expenses	908.			
Utilities	4,354.			
Supplies	489.			
Telephone, Telecommunications	3,022.			
Health insurance expense	91,419.			
Liability insurance	3,375.			
Workers compensation ins	231.			
Advantage Payroll Fees	1,823.			
Business Meals	61.			
Software Expense	19,445.			
Bank Fees	103.			
Contract Services	1,458.			
Historian Compilation exps.	9,684.			
Professional Membership	5,300.			
<b>Total</b>	141,672.			

## Form 990-PF: Return of Private Foundation

### Other Decreases

#### Continuation Statement

Description	Amount
2018 Tax Paid	9.
50% n/d meals and entertainment	60.
<b>Total</b>	69.

Employer Identification No.  
20-5861163

[illegible]



Employer Identification No.  
20-5861163

**Form 990-PF**  
**Part II, Line 14**

TEEW1501 SCR 02/02/21

Name	Employer Identification No.
The Henry Foundation	20-5861163

Line 15 - Other Assets:	Beginning Year Book Value	End of Year  Book Value	Fair Market Value
Other Assets	1,000.	1,000.	1,000.
Other Assets	1,500.	1,500.	1,500.
<b>Totals to Form 990-PF, Part II, line 15 . . . . .</b>	2,500.	2,500.	2,500.

[illegible]

**Depreciation and Amortization**  
(Including Information on Listed Property)

▶ Attach to your tax return.

▶ Go to [www.irs.gov/Form4562](http://www.irs.gov/Form4562) for instructions and the latest information.

OMB No. 1545-0172

**2020**Attachment  
Sequence No. **179**

Name(s) shown on return

The Henry Foundation

Business or activity to which this form relates

Form 990-PF page 1

Identifying number

20-5861163

**Part I Election To Expense Certain Property Under Section 179****Note:** If you have any listed property, complete Part V before you complete Part I.

1	Maximum amount (see instructions)	1	
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation (see instructions)	3	
4	Reduction in limitation. Subtract line 3 from line 2. If zero or less, enter -0-	4	
5	Dollar limitation for tax year. Subtract line 4 from line 1. If zero or less, enter -0-. If married filing separately, see instructions	5	
6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost
7	Listed property. Enter the amount from line 29	7	
8	Total elected cost of section 179 property. Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction. Enter the <b>smaller</b> of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2019 Form 4562	10	
11	Business income limitation. Enter the smaller of business income (not less than zero) or line 5. See instructions	11	
12	Section 179 expense deduction. Add lines 9 and 10, but don't enter more than line 11	12	
13	Carryover of disallowed deduction to 2021. Add lines 9 and 10, less line 12	13	

**Note:** Don't use Part II or Part III below for listed property. Instead, use Part V.**Part II Special Depreciation Allowance and Other Depreciation (Don't include listed property. See instructions.)**

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year. See instructions.	14	
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	

**Part III MACRS Depreciation (Don't include listed property. See instructions.)****Section A**

17	MACRS deductions for assets placed in service in tax years beginning before 2020	17	226.
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here <input type="checkbox"/>		

**Section B—Assets Placed in Service During 2020 Tax Year Using the General Depreciation System**

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only—see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property						
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs.		S/L	
h Residential rental property			27.5 yrs.	MM	S/L	
i Nonresidential real property			27.5 yrs.	MM	S/L	
			39 yrs.	MM	S/L	
				MM	S/L	

**Section C—Assets Placed in Service During 2020 Tax Year Using the Alternative Depreciation System**

20a Class life					S/L	
b 12-year			12 yrs.		S/L	
c 30-year			30 yrs.	MM	S/L	
d 40-year			40 yrs.	MM	S/L	

**Part IV Summary (See instructions.)**

21	Listed property. Enter amount from line 28	21	
22	<b>Total.</b> Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations—see instructions	22	226.
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

**Additional information from your 2020 Federal Exempt Tax Return****Form 990-PF: Return of Private Foundation****Other Expenses (5)****Line 23(a)****Itemization Statement**

Description	Amount
	78,969.
	6,744.
	144.
Medical Reimbursement	5,562.
<b>Total</b>	<b>91,419.</b>