



HENRY

FOUNDATION

2018 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 the 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

LIFETIME MEMBERS

James C. and Paula A. Henry



DIRECTORS

Stephen N. Castle Michel E. Curry
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Juanita N. Castilleja, Grant Officer
Dianh S. Doggett, Administrative Assistant

FOUNDATION GIVING

2018 Grants

<p>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 Lessons</p>	<p>Bush Tennis Center.....\$20,000 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: Operating Support (Elina Svetolina visit in March. Gift honoring Jamie Purifoy and David Henry for their support of tennis.)</p>
<p>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: Community Outreach Initiative (Real Men Mentor)</p>	<p>Bush Tennis Center.....\$10,000 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: Operating Support (5k Walk in October. Gift honoring Beverly Curci for her support of tennis).</p>
<p>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</p>	<p>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</p>
<p>Buckner Children and Family Services, Inc.....\$30,000 Mission: To transform the lives of vulnerable children and build strong families through Christ-centered values. Website: www.buckner.org Grant Purpose: Family Pathway Apartment Renovations (Midland)</p>	<p>CASA of West Texas (Voices for Children).....\$10,000 Mission: To recruit, train, and support quality volunteers who advocate for abused and neglected children in an effort to find each child a safe, nurturing, and permanent home. Website: www.casawtx.org Grant Purpose: Operating Support</p>
<p>Buffalo Trail Council, Inc., Boy Scouts of America.....\$30,000 Mission: To prepare young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath and Scout Laws. Website: www.buffalotrailbsa.org Grant Purpose: Zip Line Project at Buffalo Trail Scout Ranch</p>	<p>Centers for Children and Families, Inc.....\$10,000 Mission: To improve quality of life and strengthen the communities we serve through counseling, educational and supportive services. Website: www.centerstx.org Grant Purpose: Program Delivery Assistance</p>
<p>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 & Strategic Planning Consultant Fees)</p>	<p>City of Midland Aquatics, Inc. (COM).....\$100,000 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 advanced 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: Physical Therapy Expansion</p>
<p>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</p>	<p>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)</p>
<p>Bush Tennis Center.....\$59,180.25 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: Restricted Contribution for Line of Credit/Principal Interest with CNB</p>	

2018 Grants (Continued)

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 Purpose: General Operating Support (RX/Staff)

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

Educate Midland.....\$125,000

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

Family Promise of Midland, Texas, Inc.....\$406,281

Mission: To end homelessness one family at a time.

Website: www.familypromiseofmidland.com

Grant Purpose: "Developing Dreams" (The Paula and Jim Henry Family Center)

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.permianbasinca.org

Grant Purpose: Staff Salary (Permian Basin)

High Sky Children's Ranch.....\$20,000

Mission: Dedicated to healing abused children and promoting family wholeness.

Website: www.highsky.org

Grant Purpose: Partnering with Parents (PWP) Program Support

Hispanic Cultural Center of Midland.....\$10,000

Mission: To preserve the Hispanic culture through the education of the arts for our youth.

Website: www.hccmidland.org

Grant Purpose: Ballet (Folklorico Dance) Programs

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

MARC, Inc.\$50,000

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: Neurotherapy Scholarships (4th quarter): contract with Archway Neurotherapy, LLC, at Spectrum of Solutions.

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 Purpose: Program/Operating Support

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

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, 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

Midland Historical Society.....\$10,000

Mission: A diverse community formed for educational purposes relating to Midland County, Texas, and its history and whose particular business is assistance with the operations of the Midland County History Museum and the Brown-Dorsey Medallion Home. These historical assets are dedicated to meeting the educational needs of students, citizens, and others interested in the history of Midland County, Texas.

Website: www.midlandhistoricalsociety.com

Grant Purpose: Museum Exhibit: Midland In World War II

Midland Memorial Foundation.....\$20,000

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.midlandhealth.org

Grant Purpose: Midland Behavioral Health Initiative (MBHI)

2018 Grants (Continued)

<p>Midland Memorial Foundation.....\$500,000 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.midlandhealth.org Grant Purpose: Pharmacy Relocation and Remodel</p>	<p>Permian Basin Women's Resource Center (dba The Life Center).....\$10,000 Mission: Envisions communities where individuals and families make positive decisions for life and relationships based on the word of God. Website: www.tlcdonor.org Grant Purpose: STI/STD Testing & Treatment Pilot Programs</p>
<p>Midland Need to Read, Inc.....\$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>Recording Library of West Texas.....\$5,000 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>
<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 & chamber music performances and music education programs. Website: www.mosc.org Grant Purpose: Youth Educational Outreach</p>	<p>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 educational programs. Website: www.ropeyouth.com Grant Purpose: Mentoring and Education Programs</p>
<p>Midland Shared Spaces, Inc.....\$40,000 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</p>	<p>Safe Place of the Permian Basin.....\$35,000 Mission: 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. Website: www.safeplacenow.com Grant Purpose: Family Violence Program</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>Samaritan Counseling Center of West Texas, Inc.....\$15,000 Mission: To provide faith-based, professional counseling services; promote healing and wholeness, and complement the ministry of our religious community. Website: www.samaritanccwtx.org Grant Purpose: General Operating/Program Support</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 resident is in Midland, Ector and Martin counties of West Texas. Website: www.missioncads.com Grant Purpose: General Operating Program Support</p>	<p>Senior Link Midland.....\$25,000 Mission: 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. Website: www.seniorlinkmidland.org Grant Purpose: Meals on Wheels and Homebound Services</p>
<p>Nonprofit Management Center of the Permian Basin.....\$30,000 Mission: To provide consulting, training and information to support the effectiveness of nonprofit 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>Sibley Environmental Learning Center Foundation, Inc.....\$16,200 Mission: To create understanding and appreciation of the nature and history of our region through a broad range of educational programs and personal experience. Website: www.sibleynaturecenter.org Grant Purpose: Pond Restoration</p>
	<p>Teen Challenge - Adult Centers of Texas, Inc. (formerly Teen Challenge of the Permian Basin, Inc.).....\$30,000 Mission: 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. Website: www.teenchallengepb.com Grant Purpose: Operating/Program Support</p>

2018 Grants (Continued)

TEEN F.L.O.W (Faithful Leaders of the Word).....\$15,000

Mission: To reach youth with the message of Jesus Christ and to equip them for a godly, productive life.

Website: www.teenflow.com

Grant Purpose: Program Support/General Operations

Texas Association for the Education of Young Children (TAEYC).....\$10,000

Mission: Celebrating, educating and advocating for young children, families, and the early childhood profession.

Website: www.txaeyc.org

Grant Purpose: Permian Basin First 5: Symposium for Early Childhood Educators (SEE) Conference - 2nd Annual

The Junior League of Midland, Inc.....\$5,000

Mission: 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.

Website: www.jlmidland.org

Grant Purpose: Reading Olympics (at Boys & Girls Club)

United Way of Midland, Inc.....\$7,440

Mission: To raise funds for charitable entities within the community by consolidating fund-raising efforts of these organizations.

Website: www.uwmidland.org

Grant Purpose: 2018-2019 Campaign Support (Employee Match)

United Way of Midland, Inc.....\$25,000

Mission: To raise funds for charitable entities within the community by consolidating fund-raising efforts of those organizations.

Website: www.uwmidland.org

Grant Purpose: General Operating Support (Administrative Expenses)

**University of Texas Foundation-
The University of Texas of the
Permian Basin.....\$167,000@**

Mission: 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.)

Website: www.utexasfoundation.org

Grant Purpose: Engineering Building (The Henry Foundation Auditorium)

**University of Texas Foundation-
M.D. Anderson Cancer Center.....\$15,000**

Mission: 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.

Website: www.mdanderson.org

Grant Purpose: "Making Cancer History" Luncheon & Education Seminar

Unlock Ministries, Inc.....\$30,000

Mission: 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.

Website: www.opcamp.com

Grant Purpose: General Operating Support

Young Life (aka Midland Young Life).....\$15,000

Mission: To own and operate a youth center in Midland, Texas used to introduce adolescents to Jesus Christ and help them grow in their faith.

Website: www.younglifemidland.org

Grant Purpose: General Operating Support (Youth Program)

TOTAL.....\$2,766,101.25

@Pledged \$500,000 over 3 years (2017-2019)

SECOND GENERATION RECOMMENDATIONS

Pre-Selected Charities*

Ally's Wish, Inc.\$5,000 Mission: To provide a last wish to young terminally ill mothers with small children. Website: www.allyswish.org Grant Purpose: Program 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
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.asPCA.org Grant Purpose: General Operating/Program Funding	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
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	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: Hays County Cat Rescue
Austin Pets Alive!\$5,000 Mission: Dedicated to Keeping Austin No-Kill. Website: www.austinpetsalive.org Grant Purpose: Program Support	Christ's Haven for Children\$5,000 Mission: To provide a warm, loving Christian environment for children and their families in need. Website: www.christshaven.org Grant Purpose: Campus Care Programs and Information Trauma Counseling & Services
Austin Pets Alive!\$5,000 Mission: Dedicated to Keeping Austin No-Kill. Website: www.austinpetsalive.org Grant Purpose: Rachel Ray Foundation Challenge Grant for Hurricane Harvey Efforts	Churches in Covenant International (dba Covenant Church)\$25,000 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.
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	Communities in Schools in North Texas, Inc.\$10,217 Mission: To surround students with a community of support, empowering them to stay in school and achieve life. Website: www.cisnt.org Grant Purpose: General Operations Funds (Drop-Out Prevention 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	Covenant Church (Metroplex)\$15,000 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
Boy Scouts of America, 662 Longhorn Council, Topsaneh District\$3,000 Mission: Provide monetary and food donations to support programs for at risk children and adults through donations to other charitable organizations. Website: www.scouting.org Grant Purpose: Friends of Scouting Operations Support	
Boyers Pond-Shekinah 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	

SECOND GENERATION RECOMMENDATIONS

Pre-Selected Charities*

- Doctors Without Borders, USA, Inc.**.....\$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
- El Pollo Loco Charities**
Mission: Provide monetary and food donations to support programs for at risk children and adults through donations to other charitable organizations.
Website: www.elpolloloco.com
Grant Purpose: Fall Meal Program
- Emanicipet (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.emanicipet.org
Grant Purpose: General Operating/Program Support
- Flower Mound United Methodist Church**.....\$15,000
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: Operating Support
- 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: Operating Support
- Humane Heroes**.....\$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
- Journey to Dream Foundation**.....\$5,000
Mission: To see lives transformed by God through equipping and empowering youth to overcome adversity and live purposeful lives.
Website: www.journeytodream.com
Grant Purpose: Homeless Teen Transitional Living Program
- 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.**.....\$10,450
Mission: Providing financial support to the Lewisville Independent School District teachers and students.
Website: www.lisdef.org
Grant Purpose: Lewisville ISD Classroom Teacher Grants (5)
- Marine Toys for Tots Foundation (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 service 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>	Prestonwood Christian Academy\$12,500 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.prestonwoodchristian.org Grant Purpose: <i>(Equip Middle School) Capital Campaign</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>Medical Building</i>	Ranch Hands Rescue\$7,000 Mission: <i>To save abused and neglected farm animals with accountability by working with law enforcement authorities in Texas, to adopt out rehabilitated animals and provide a caring sanctuary for the animals that have ongoing needs and to help people with personal, mental and psychological challenges to changes and better their lives through Equine/Assisted Therapy.</i> Website: www.ranchhandsrescue.com Grant Purpose: <i>General Operating Support</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>	Restored Hope Ministries, Inc.\$31,667 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.rhmdalla.com Grant Purpose: <i>General Operating Support (\$25,000) & Medical & Dental Care for Women and Children (\$6,667)</i>
PediPlace\$5,000 Mission: <i>Making healthcare a reality for every kid.</i> Website: www.pediplace.org Grant Purpose: <i>Operating Support for Pediatric Care</i>	The Rotary Foundation of Rotary International (designated for Cross Timers Rotary Club)\$10,000 Mission: <i>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.</i> Website: www.crosstimbersrotary.com Grant Purpose: <i>Matching Grant</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>	The Rotary Foundation of Rotary International (designated for Cross Timbers Rotary Club)\$25,000 Mission: <i>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.</i> Website: www.crosstimbersrotary.com Grant Purpose: <i>Matching Grant (\$10,000) for Rotary Club Charities and Habitat for Humanity Build (\$15,000)</i>
Polo Pony Rescue, Inc. (on behalf of Angel Acres Horse Haven Rescue, Inc.)\$3,750 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>Equine Retirement</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>
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 for Mattie's Legacy @ (Reissued 2017 check)</i>	Soi Dog Foundation USA (San Francisco, CA)\$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>Shelter Expansion</i>
Prestonwood Christian Academy\$12,500 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.prestonwoodchristian.org Grant Purpose: <i>PCA Annual Fund (Spiritual Development & Academic Excellence)</i>	

SECOND GENERATION RECOMMENDATIONS

Pre-Selected Charities*

Southwestern Medical Foundation (for UT Southwestern Medical Center).....\$10,000

Mission: A leading charitable corporation supporting advancement in medical education, medical research and medical care.

Website: www.swmedical.org

Grant Purpose: "Hope for Rare SURF 1 Disease" Clinical Trail

Texas Tech Foundation, Inc.....5,000

Mission: To accept, invest and distribute gifts for the benefit of the Texas Tech University (TTU) System.

Website: www.give2tech.com/foundation

Grant Purpose: Annual Campaign (Fund for Excellence)

The Nature Conservatory (Texas).....\$3,500

Mission: 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!

Website: www.nature.org/Texas

Grant Purpose: General Operating Support

The Public for Animal Welfare, Inc. (dba PAWS of Central Texas).....\$5,000

Mission: To provide care and love to homeless, abandoned and abused animals in Central Texas.

Website: www.pawsshelter.org

Grant Purpose: A Paw Up

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.salvationarytexas.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: General Operating

Wildlife Rescue, Incorporated.....\$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\$3,000

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

Your Home Team Cares.....\$3,000

Mission: Providing continued support of the community in need.

Website: www.yhtc.org

Grant Purpose: Community Member Support

TOTAL\$458,751

(@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*

Buckner Children and Family Services, Inc.....\$10,000

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

Website: www.buckner.org

Grant Propose: Midland Ministries (Unrestricted) & Family Pathways (Midland)

Buckner International (for Buckner Children and Family Services - Midland).....\$10,000

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

Website: www.buckner.org

Grant Propose: General Operating Support (Youth Services)

Buffalo Trail Council, Inc., Boy Scouts of America.....\$22,750

Mission: To prepare young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath and Scout Laws.

Website: www.buffalotrailbsa.org

Grant Propose: Buffalo Trail Scout Ranch - Drill Second Water Well

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

Mission: To improve the quality of life throughout the community be 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: Kingdom Fest 2019 - Hogan Park (Collaborative Outreach with 7 local congregations)

Community Children's Ministry (dba Community Children's Clinic).....\$2,500

Mission: To provide compassionate, affordable health care to the children of Midland County families experiencing income challenges.

Website: www.communitychildrensclinic.org

Grant Propose: Operating Support (Unrestricted)

Educate Midland.....\$2,500

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.educatemidland.org

Grant Propose: Promotion of One to One Focused Learning Program - An Educate Midland Collaborative Partnership (Video Production Distribution)

BOARD DISCRETIONARY GIVING

Pre-Selected Charities*

**Fellowship of Christian Athletes
of Latin America.....\$5,000**

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"

Free the Oppressed.....\$2,500

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

**Girl Scouts of the Desert Southwest,
Southern, New Mexico & West Texas, Inc.....\$15,000**

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

Website: www.gsdsw.org

Grant Purpose: Renovation and Greenscaping Grounds of the Midland Program Center

**Habitat for Humanity International
(dba Midland Habitat for Humanity).....\$5,000**

Mission: To eliminate poverty housing and homelessness in our community and to make decent shelter a matter of conscience and action.

Website: www.habitatmidland.org

Grant Purpose: Partial House Sponsorship - Cloverdale Area

His Voice, Inc (aka His Voice Global).....\$6,550

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: Arise Discipleship & Retreat Center

Lake Brownwood Retreat, Inc.....\$22,750

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.....\$500

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 (General Operating Support)

Midland Fair Havens, Inc.....\$2,500

Mission: To equip single mothers and their children for self-sufficient living by addressing their educational, vocational, spiritual, and emotional needs in residential and non-residential settings.

Website: www.mfh.org

Grant Purpose: Transitional Housing - Operating Support (Unrestricted)

Midland Memorial Foundation.....\$5,000

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 Endowment Scholarship Fund

Midland Memorial Foundation.....\$10,000

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: Education for Adolescents & Referrals (through Midland Behavioral Health Initiative)

**Millennium Relief and Development
Services, Inc. (aka Millennium).....\$5,000**

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

Website: www.mrds.org

Grant Purpose: English Education

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

**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 in West Texas communities.

Website: www.pbaf.org

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

BOARD DISCRETIONARY GIVING

Pre-Selected Charities*

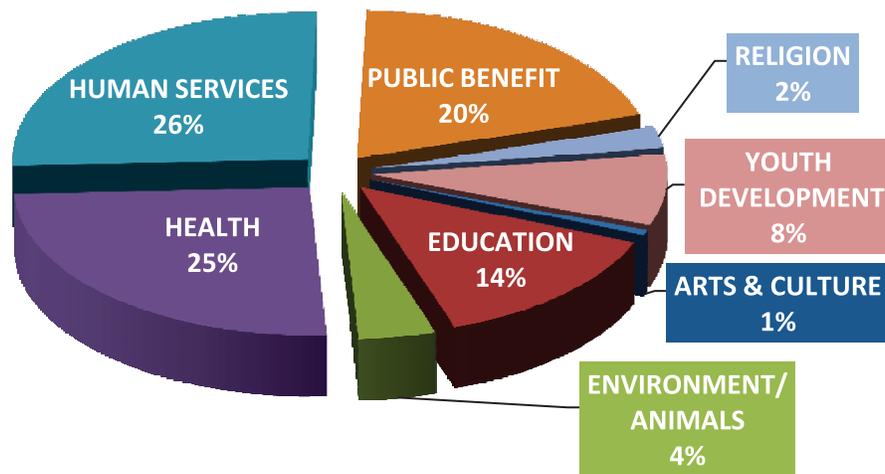
Safe Place of the Permian Basin.....	\$2,500	Trinity School of Midland, Texas.....	\$10,000
Mission: <i>To break the cycle of family violence by empowering individuals to make safe and healthy choices through awareness, advocacy, counseling and shelter while promoting hope, healing and dignity.</i>		Mission: <i>To be a college preparatory community that provides a nurturing environment to enrich the mind, strengthen the body, enliven the soul and inspire servant leadership.</i>	
Website: www.safeplacenow.com		Website: www.trinitymidland.org	
Grant Purpose: <i>Operating Support (Unrestricted)</i>		Grant Purpose: <i>Tennis Program Facility Upgrade</i>	
St. Ann's Parish Educational Endowment Fund, Inc.....	\$10,000	University of Texas Foundation (aka The University of Texas of the Permian Basin).....	\$3,000
Mission: <i>To raise funds to subsidize the operations of St. Ann's School in order to keep tuition costs lower.</i>		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, economic, technological advancement, and healthcare of the diverse constituency in Texas and the region.)</i>	
Website: www.stannsparish.us		Website: www.utexasfoundation.org	
Grant Purpose: <i>Youth Activity Center Capital Campaign</i>		Grant Purpose: <i>College of Business - Advisory Council Scholarship Fund</i>	
Stonegate Fellowship - a Southern Baptist Church.....	\$9,900	West Texas Food Bank.....	\$5,000
Mission: <i>To help people become all they are designed, called and gifted to be.</i>		Mission: <i>To alleviate hunger by providing a collection system that solicits and gathers, useful products and redistributes these products to member agencies who have feeding programs for the ill, aged and the needy of the Permian Basin.</i>	
Website: www.stonegatefellowship.com		Website: www.wtxfoodbank.org	
Grant Purpose: <i>Payton Love Offering</i>		Grant Purpose: <i>Food to Kids Program</i>	
Story Community Library, Inc.	\$10,000	Wilderness Trek Christian Camp.....	\$5,000
Mission: <i>To expand service to school children and senior residents of the entire area surrounding the town, including internet capability and serving as a community center for all.</i>		Mission: <i>To provide spiritual formation through adventure activities.</i>	
Website: www.storywyoming.org		Website: www.wildernesstrek.org	
Grant Purpose: <i>Library Expansion</i>		Grant Purpose: <i>Scholarships for Underprivileged Children</i>	
T4 Global Inc. (dba Spoken Worldwide).....	\$6,500	World Golf Foundation Inc. (restricted for The First Tee West Texas).....	\$10,000
Mission: <i>Spoken word with amazing men and women to equip them through leadership development training and people-specific messages focused on How People Learn: What People Need; and Making Them Shareable.</i>		Mission: <i>To unite the golf industry in support of initiatives that enhance the growth of and provide access to the game of golf worldwide, while preserving golf's traditional values and passing them on to others.</i>	
Website: www.spoken.org		Website: www.worldgolffoundation.org (www.thefirsttee.org)	
Grant Purpose: <i>Unrestricted Program Support (In Honor of Patrick & Cindy Payton)</i>		Grant Purpose: <i>In School Equipment</i>	
The Springboard Center.....	\$7,500	TOTAL.....	\$229,500
Mission: <i>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.</i>			
Website: www.springboardcenter.org			
Grant Purpose: <i>Scholarship Funds for Referrals from the Culver Center Youth Program for the Adolescent Intensive Outpatient Program</i>			

(@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.)

THE HENRY FOUNDATION

2018 ALL GIVING

(FOUNDATION/SECOND GENERATION/BOARD DISCRETIONARY)



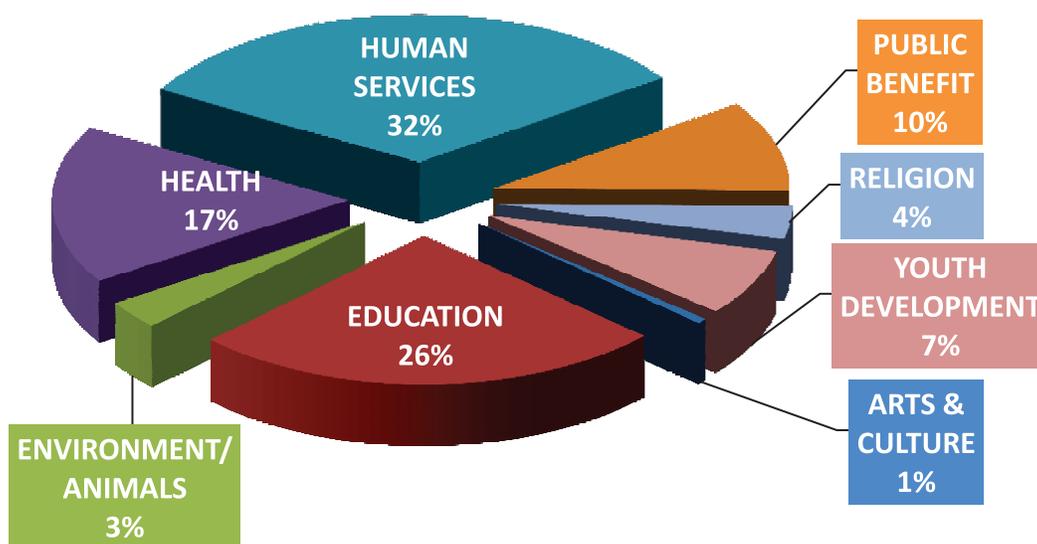
ARTS & CULTURE (2)	\$20,000
EDUCATION (19)	\$473,167
ENVIRONMENT/ANIMALS (26)	\$145,950
HEALTH (21)	\$873,000
HUMAN SERVICES (36)	\$903,888
PUBLIC BENEFIT (8)	\$684,180.25
RELIGION (9)	\$83,417
YOUTH DEVELOPMENT (19)	\$270,750
TOTAL (140)	\$3,454,352.25

() DENOTES # OF GRANTS

THE HENRY FOUNDATION

2009 - 2018 ALL GIVING

(FOUNDATION/SECOND GENERATION/BOARD DISCRETIONARY)



ARTS & CULTURE (10)	\$102,200
EDUCATION (92)	\$4,510,616.55
ENVIRONMENT/ANIMALS (99)	\$540,600
HEALTH (83)	\$3,004,227.78
HUMAN SERVICES (166)	\$5,576,639.67
PUBLIC BENEFIT (31)	\$1,718,056.04
RELIGION (25)	\$628,667
YOUTH DEVELOPMENT (65)	<u>\$1,253,850</u>
TOTAL (571)	\$17,334,856.04

() DENOTES # OF GRANTS

Grant Making at a Glance

GRANTS	2018 General	2018 Second Generation	2018 Board Discretionary	2018 TOTAL	TOTAL SINCE INCEPTION
Total Number	53	56	31	140	571
Total Amount	\$2,766,106.25	\$458,751	\$229,500	\$3,454,352.25	\$17,334,856.04
Average Amount	\$52,190.68	\$8,191.98	\$7,403.23	\$24,673.94	\$30,358.77
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 \$50,664

24 at \$50,000

9 at \$40,000

TOP CAPITAL & SPECIAL GIFTS +

1 at \$1,110,500

1 at \$913,262

1 at \$610,575

1 at \$556,663

6 at \$500,000

1 at \$432,902

1 at \$400,000

+Over 2 Years

SIZE

- 66 (22%) of gifts were \$50,000 and above, totaling \$11,282,863, or 74% of giving.

TYPE

- 76 Capital & Special Project gifts totaled \$10,246,721 (67%) of giving, or \$134,825 average per gift.
- 225 Program gifts totaled \$4,964,854 (33%) of giving, or \$22,066 average per gift.

GEOGRAPHY

- 301 gifts were contributed to Midland organizations, including 52 also serving the broader Permian Basin region

- 7 gifts were given outside the Midland area (not including 270 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 (32%), Education (26%), Health (17%), Public Benefit (10%), Youth Development (7%), Religion (4%), 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
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Midland, Texas 79703
432-522-2285 (o) / 432-522-2206 (f)
E-mail: info@henrymidland.org
Website: www.henrymidland.org**