THE MEADOWS FOUNDATION

Serving the People of Texas

Linda Perryman Evans

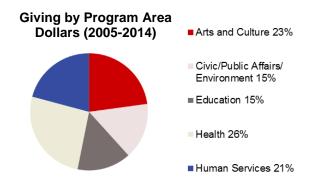
President and Chief Executive Officer

3003 Swiss Avenue Dallas, Texas 75204-6049 www.mfi.org 214-826-9431 800-826-9431 outside Texas

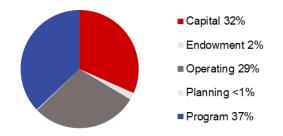
Founding Date	July 14, 1948
Total Dollars Granted	\$776,718,839
Total Qualifying Contributions	\$1,058,200,360
Total Number of Grants Awarded	7,679
Largest Grant Awarded	\$33,000,000
Smallest Grant Awarded	\$15
Average Grant Size	\$101,148
Approximate Assets as of 12-31-14	\$714,000,000

Grantmaking	at a	Glance
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	2011	2012	2013	2014
Total Grants Paid	\$23.4M	\$20.1M	\$23.6M	\$24.9M
Total No. Payments	193	157	176	178
Median	\$75K	\$85K	\$75K	\$100K
Average	\$105K	\$133K	\$169K	\$134K
Largest Grant	\$1M	\$2M	\$8.5M	\$1M
Smallest Grant	\$100	\$2,500	\$500	\$2,500



Giving by Support Type Dollars (2005-2014)



Federal Excise Tax Paid

	2011	2012	2013	2014
Amount	\$231,399	\$757,473	\$988,202	\$1,500,716
Rate	1%	2%	2%	2%

History: The Meadows Foundation was established by Algur H. and Virginia S. Meadows from wealth accumulated through the creation of General American Oil Company, which was once among the largest private oil and gas companies in the United States. Meadows established the Foundation in perpetuity and stipulated that its work be governed by his descendants and trusted advisors so that they might carry on a legacy of giving in the family name.

Mission: The Meadows Foundation exists to assist people and institutions of Texas in improving the quality and circumstances of life for themselves and future generations.

Vision: The Meadows Foundation strives to exemplify the principles of its founder in addressing basic human needs by working toward the elimination of ignorance, hopelessness, and suffering; protecting the environment; providing cultural enrichment; encouraging excellence and promoting understanding and cooperation among people.

Scope of Giving: The Foundation's geographic scope of giving includes the entire state of Texas. The Foundation funds 501(c)(3) organizations and public entities in the areas of Arts and Culture, Civic and Public Affairs, Education, Health, and Human Services, as well as initiatives focusing on the Environment, Mental Health and Public Education.

Foundation Programs:

Wilson Historic District: The Foundation established the Wilson Historic District near downtown Dallas in 1981, where 29 nonprofit agencies are provided rent-free office space, as well as management and technical assistance in elegantly restored turn-of-the-century homes, buildings and new structures. Considered a benchmark for historic preservation and a model project in which to house nonprofit agencies, The Wilson Block within the 22-acre Wilson Historic District is now listed on the National Register of Historic Places.

Charitable Schools Program: Believing that voluntary citizen action whose students have planned and carried out community service programs is one of America's fundamental strengths, the Foundation began the Charitable Schools Program in 1981 to encourage high school and middle school students to develop a philanthropic spirit. To date, the Foundation has awarded more than \$2.9 million to more than 400 Texas schools whose students have planned and participated in community service programs.

Support for Armed Forces:

The Foundation has given \$3.1 million since 2000 to help Texas military personnel, families, and veterans in the areas of psychological counseling for PTSD, education and social services, housing, and financial assistance.