

THE MEADOWS FOUNDATION

serving the People of Texas

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

Linda Perryman Evans
 President and Chief Executive Officer

Founding Date.....	July 14, 1948
Total Dollars Granted.....	\$692,475,243
Total Number of Grants Awarded.....	7,052
Largest Grant Awarded.....	\$33,000,000
Smallest Grant Awarded.....	\$15
Average Grant Size.....	\$98,195
Total Assets as of 12-31-10.....	\$707,600,000

History: The Meadows Foundation was established by Algur H. and Virginia S. Meadows from wealth accumulated by Mr. Meadows through the creation of General American Oil Company, at one time among the largest private oil and gas companies in the United States. Meadows established the Foundation in perpetuity and stipulated that its charitable 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 improve 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 501C3 organizations and public entities in the areas of Arts and Culture, Civic and Public Affairs, Education, Health, and Human Services.

Foundation Programs:

Wilson Historic District: The Foundation established the Wilson Historic District near downtown Dallas in 1981. Here, 39 nonprofit agencies are provided rent-free office space, as well as management and technical assistance, in elegantly restored turn-of-the-century homes and 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 24-acre Wilson Historic District, has earned a listing on the National Register of Historic Places.

Charitable Schools Program: Believing that voluntary citizen action 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 in excess of \$2.8 million to over 400 schools in North Texas

whose students have planned and carried out community service programs.

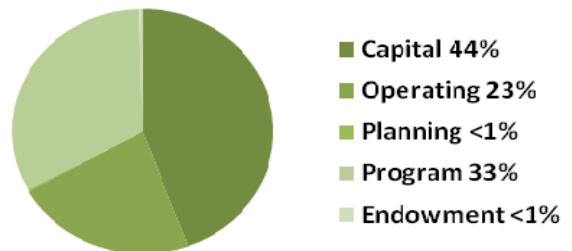
Support for Armed Forces:

The Foundation has given \$2.1 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.

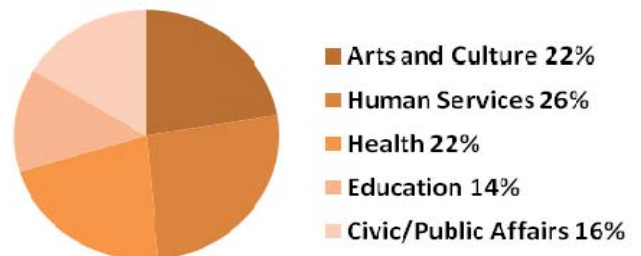
Grantmaking at a Glance

	2007	2008	2009	2010
Total Grants Pd.	\$31,617,331	34,898,935	\$27,214,483	\$23,286,718
Total No. Payments	294	322	278	208
Median	\$81,000	\$97,000	\$60,000	\$75,000
Average	\$160,620	\$137,613	\$92,548	\$108,646
Largest	\$4,380,000	\$1,500,000	\$500,000	\$750,000
Smallest Grant	\$500	\$500	\$100	\$500

Giving by Support Type Dollars (2000-2010)



Giving by Program Area Dollars (2000 - 2010)



Federal Excise Tax paid:

	2007	2008	2009	2010
Amount	\$2,120,770	\$339,635	\$74,371	\$714,100
Rate	2%	1%	1%	2%