WOODS CHARITABLE FUND, INC.
WOODS CHARITABLE FUND, INC.

A REPORT
FOR THE YEARS
1963 and 1964
OFFICERS AND TRUSTEES

HENRY C. WOODS  
President

THOMAS C. WOODS, jr.  
Vice President

FRANK H. WOODS, jr.  
Secretary-Treasurer

MEMBERS

FRANK H. WOODS (1868-1952)  
NELLE C. WOODS (1870-1950)  
THOMAS C. WOODS (1895-1958)

HENRY C. WOODS  
FRANK H. WOODS, jr.  
THOMAS C. WOODS, jr.  
HENRY C. WOODS, jr.  
SHIRLEY WOODS PETERSEN  
LOUISE WOODS BENKERT  
LUCIA WALLER WOODS
This third report of the Woods Charitable Fund, Inc. accounts for the Fund's operations for the years 1963 and 1964. Program emphases remain the same as those described in the two preceding reports. A detailed listing of grants paid during the biennium appears later in this booklet and serves as a description of the general areas in which support has been given during the period.

The report is published by the Trustees and Members of the Fund in recognition of their obligation, in the public interest, to make freely available periodic accountings of the resources of the foundation and the grants paid therefrom. The Trustees are of the opinion that such reports made generally by tax-exempt foundations will contribute substantially to public understanding of the role of American philanthropic foundations in our pluralistic society.

Woods Charitable Fund, Inc. is a non-profit philanthropic foundation incorporated on November 7, 1941 under the laws of the State of Nebraska. On September 15, 1961, the Articles of Incorporation were amended to qualify the Fund under the Nebraska Nonprofit Corporation Act of 1959.

A Treasury Department ruling issued July 6, 1942 affirmed that the Fund was organized and is operated exclusively for charitable purposes, and that contributions made to it are deductible for income tax purposes. The Fund's Form 990-A information returns for the years 1960 and 1961 have been audited and accepted as filed by agents of the Internal Revenue Service.

The founders were Frank Henry Woods of Lincoln, Nebraska and his wife, Nelle Cochrane Woods, who invited their sons, Thomas C. of Lincoln, and Henry C. and Frank H. Jr. of Chicago, to join as incorporators and original members of the corporation.
The charter includes the following statement of purpose:

"To make contributions to any corporation, fund or foundation organized and operated exclusively for charitable, educational, literary, scientific, or religious purpose, including the encouragement of art, no part of the net earnings of which inure to the benefit of any private individual, and no part of the activities of which is carrying on propaganda or otherwise attempting to influence legislation.

"To receive donations, gifts, devises and bequests and to expend the same and the income therefrom exclusively for one or more of the foregoing purposes."

The Fund is managed by a board of three Trustees. The members meet annually in October for the election of Trustees. Trustees' meetings are held four or more times a year. Officers are empowered to act during the period between Trustees' meetings.

The establishment of the Fund in 1941 was part of a long range plan to dedicate a substantial portion of the Founders' Estates to general philanthropic purposes. A major gift was received from Frank H. Woods two months before his death in April 1952. It should be noted that 85 per cent of the Fund's 1964 investment income came from this single gift. In 1955, the Fund received as a bequest, miscellaneous stocks and cash representing one-third of the Estate of Nelle C. Woods. Over the years, gifts of cash and securities have been received from other Trustees and members of the Fund, as well as from the family-owned Sahara Coal Company, Inc.
The Trustees and members of the Fund accept personal and public responsibility in the management and distribution of the income and assets under their control. It has been the policy of the Trustees to limit grants to organizations located in and serving the residents of the States of Nebraska and Illinois, and more particularly the metropolitan communities of Lincoln and Chicago. No grants have been made to organizations giving service in foreign countries. While no formal statement of policy has been adopted, general limitations have been developed during the twenty-four years of operation. These are stated on Page 17.

Careful consideration is given by the Trustees to the many worthy local needs in disbursing the available funds. They are often faced with difficult judgments as the large number of grant requests far exceed the present available resources. Grants to give current and continuing aid to organizations for ordinary operating expenses could quickly restrict the Trustees' ability to deal with new areas of need. Their objective is to make substantial grants to implement new and essential services and to finance demonstration and research projects which appear desirable. It is hoped that such grants will help to improve all levels of learning and services, and that their acceptance by the operating agencies and institutions will ultimately make them self-sustaining.

It is believed that a local family foundation has the obligation to be a good citizen and to take its part in supporting those general appeals which broadly benefit the entire community. Such a policy limits response to appeals received from the many national and local fund-raising organizations and "foundations" which are frequently themselves grant-making bodies.
A review of the List of Grants will reveal the range of contributions made to organizations serving the two metropolitan communities in Nebraska and Illinois. The Trustees seek the advice and counsel of informed local individuals and organizations in selecting the grant requests which will be reviewed. They welcome the opportunity to join in the financing of larger programs or projects of demonstrable community value which receive support from other local and national foundations.

The Trustees have given substantial support and encouragement to the operation and growth of The Lincoln Foundation, Inc., a community trust organized in 1955. In the ten year period, a total of $1,585,600 in grants has been paid to the Foundation. In Illinois, the staff of the Chicago Community Trust has shared information and given wise counsel. They have constructively administered and distributed an unrestricted five year fund of $100,000 given to the Trust in 1960. It is fortunate that in over a hundred cities in this country, Community Foundations have been established, whose purpose is to provide a permanent, citizen-directed facility for the administration of funds to benefit the community.

Copies of the Fund’s first report covering the twenty years 1941-1960, and the 1961-62 biennial report have been widely distributed. They are filed with The Foundation Library Center in New York City and with its seven regional affiliates, as are also the “public copies” of the Treasury Department’s Form 990-A.

Since 1959 the Fund has been a member of the Council on Foundations, Inc., and the Trustees have benefited from attendance at the Council’s annual Conferences.
REPORT OF TREASURER

During 1963 and 1964 gifts of cash and securities received and added to Fund principal totaled $601,012. In addition, there was credited to principal, net gains of $593,734 arising out of the sale or gift of investments.

At December 31, 1964 the recorded book value of total assets was $5,073,251. Market value on the same date was estimated at $13,232,762 compared with $13,423,117 on December 31, 1962.

Dividend and interest income has continued to increase. In 1963, earned income was $730,923 compared with $666,150 in 1962. In 1964, earned income rose to $834,475. Operating expenses continued nominal at $3,698 in 1963 and $1,007 in 1964. The Officer-Trustees receive no compensation.

In the twenty-four years ending December 31, 1964, grants paid and operating expenses have been $1,324,459 in excess of ordinary (dividend and interest) income. Gains attributable to the sale or gift of assets have added $740,133 to principal. The Trustees recognize their obligation to distribute annually the income and ultimately all the assets to organizations which meet the purpose of its charter.

The books of the Fund have been audited annually since 1941 by Messrs. Peat, Marwick, Mitchell and Co., certified public accountants. Their report for the year ended December 31, 1964 will be found on pages 10 and 11.
SUMMARY OF GRANTS 1941-1964

Classified as to general fields of interest, grants were as follows during the twenty-four years ending in 1964.

<table>
<thead>
<tr>
<th>Field</th>
<th>Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education</td>
<td>$2,322,285</td>
<td>32.8%</td>
</tr>
<tr>
<td>Social Welfare</td>
<td>2,691,145</td>
<td>38.0%</td>
</tr>
<tr>
<td>Health</td>
<td>519,216</td>
<td>7.3%</td>
</tr>
<tr>
<td>Arts and Humanities</td>
<td>1,069,439</td>
<td>15.1%</td>
</tr>
<tr>
<td>Religion</td>
<td>75,195</td>
<td>1.1%</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>403,695</td>
<td>5.7%</td>
</tr>
</tbody>
</table>

| Total                  | $7,080,975 | 100.0%     |

Geographical distribution was as follows:

<table>
<thead>
<tr>
<th>State</th>
<th>Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nebraska</td>
<td>$3,512,786</td>
<td>49.6%</td>
</tr>
<tr>
<td>Illinois</td>
<td>2,792,896</td>
<td>39.4%</td>
</tr>
<tr>
<td>Other States</td>
<td>775,293</td>
<td>11.0%</td>
</tr>
</tbody>
</table>

| Total        | $7,080,975 | 100.0%     |

Grants to organizations in other states have been almost entirely to educational institutions which received $714,135 (92.1%) of the total. Yale University has been the major beneficiary.
ACCOUNTANT’S REPORT
AND LIST OF
GRANTS PAID IN 1963 & 1964
ACCOUNTANTS' REPORT

The Board of Trustees
Woods Charitable Fund, Inc.:

We have examined the statement of assets and fund balances of Woods Charitable Fund, Inc. as of December 31, 1964 and changes in fund balances for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying statement presents fairly, on a cash basis, the assets and fund balances of Woods Charitable Fund, Inc. at December 31, 1964 and the changes in fund balances for the year then ended, on a basis consistent with that of the preceding year. Also, in our opinion, the accompanying schedule of investments is stated fairly in all material respects when considered in conjunction with the statement of assets and fund balances taken as a whole.

Peat, Marwick, Mitchell & Co.

Chicago, Illinois
March 31, 1965
WOODS CHARITABLE FUND, INC.

Statement of Assets and Fund Balances

December 31, 1964

**Assets**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$ 477,450</td>
</tr>
<tr>
<td>Investments:</td>
<td></td>
</tr>
<tr>
<td>Short-term investments, at cost (market value $298,456) (note 1):</td>
<td></td>
</tr>
<tr>
<td>United States Government securities</td>
<td>$ 149,968</td>
</tr>
<tr>
<td>Commercial notes and equipment trust certificates</td>
<td>148,519</td>
</tr>
<tr>
<td></td>
<td>298,487</td>
</tr>
<tr>
<td>Investment securities, at cost or approximate market value at dates</td>
<td></td>
</tr>
<tr>
<td>contributed (market value $12,456,825) (note 1):</td>
<td></td>
</tr>
<tr>
<td>Marketable common stocks</td>
<td>565,484</td>
</tr>
<tr>
<td>Sahara Coal Company, Inc.:</td>
<td></td>
</tr>
<tr>
<td>Common stock</td>
<td>$2,138,889</td>
</tr>
<tr>
<td>Preferred stock</td>
<td>1,592,941</td>
</tr>
<tr>
<td>Total investments</td>
<td>4,595,801</td>
</tr>
<tr>
<td></td>
<td>5,073,251</td>
</tr>
</tbody>
</table>

**Fund Balances**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal funds:</td>
<td></td>
</tr>
<tr>
<td>Balance December 31, 1963</td>
<td>6,115,954</td>
</tr>
<tr>
<td>Gifts Received</td>
<td>247,012</td>
</tr>
<tr>
<td>Gain on disposition of securities</td>
<td>37,244</td>
</tr>
<tr>
<td></td>
<td>284,256</td>
</tr>
<tr>
<td>Grant paid from principal funds</td>
<td>2,500</td>
</tr>
<tr>
<td>Balance December 31, 1964</td>
<td>6,397,710</td>
</tr>
<tr>
<td>Income funds:</td>
<td>(816,152)</td>
</tr>
<tr>
<td>Balance (deficiency) December 31, 1963</td>
<td></td>
</tr>
<tr>
<td>Income:</td>
<td></td>
</tr>
<tr>
<td>Dividends</td>
<td>801,845</td>
</tr>
<tr>
<td>Interest</td>
<td>32,630</td>
</tr>
<tr>
<td></td>
<td>834,475</td>
</tr>
<tr>
<td>Less:</td>
<td></td>
</tr>
<tr>
<td>Grants paid</td>
<td>1,341,775</td>
</tr>
<tr>
<td>Expenses</td>
<td>1,007</td>
</tr>
<tr>
<td>Balance (deficiency) December 31, 1964</td>
<td>1,342,782</td>
</tr>
<tr>
<td></td>
<td>(508,307)</td>
</tr>
<tr>
<td></td>
<td>(1,324,459)</td>
</tr>
<tr>
<td></td>
<td>$5,073,251</td>
</tr>
</tbody>
</table>

**Notes:**

1. Market value at December 31, 1964 was determined at the lower of cost or par of short-term investments, at the bid or closing price of marketable common stocks, and at the latest federal estate tax valuations of Sahara Coal Company, Inc. stocks.
2. At December 31, 1964 the Fund was committed to pay grants during the years 1965 through 1968 aggregating $481,740.
## GRANTS PAID

### SUMMARY BY FIELDS

<table>
<thead>
<tr>
<th>Field</th>
<th>1963</th>
<th>1964</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education</td>
<td>$354,950</td>
<td>$617,200</td>
</tr>
<tr>
<td>Social Welfare</td>
<td>986,575</td>
<td>592,575</td>
</tr>
<tr>
<td>Health</td>
<td>12,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Arts and Humanities</td>
<td>145,000</td>
<td>103,500</td>
</tr>
<tr>
<td>Religion</td>
<td>21,000</td>
<td>1.5</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,503,525</td>
<td>$1,344,275</td>
</tr>
</tbody>
</table>

### EDUCATION:

#### University-College

<table>
<thead>
<tr>
<th>Institution</th>
<th>1963</th>
<th>1964</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associated Colleges of Illinois, Unrestricted</td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
<tr>
<td>Chicago Educational Television Assoc., Budget</td>
<td>1,000</td>
<td>-</td>
</tr>
<tr>
<td>Council for the Advancement of Small Colleges, Budget</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Hastings College, Nebraska</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreign Language Laboratory – Equipment</td>
<td>10,000</td>
<td>-</td>
</tr>
<tr>
<td><strong>Faculty Travel</strong></td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Lake Forest College, Illinois, Library Building Fund</td>
<td>10,000</td>
<td>-</td>
</tr>
<tr>
<td>Nebraska Independent College Fund, Unrestricted</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>* Nebraska Wesleyan University, Lincoln</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Division of Student Affairs</td>
<td>8,500</td>
<td>4,500</td>
</tr>
<tr>
<td>* Northland College, Ashland, Wisconsin, Budget</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>* Union College, Lincoln, Nebraska, Faculty Aid</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>United Negro College Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unrestricted</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Buildings and Endowment</td>
<td>-</td>
<td>40,000</td>
</tr>
<tr>
<td>* University of Chicago, Social Service Building Fund</td>
<td>100,000</td>
<td>350,000</td>
</tr>
<tr>
<td>University of Nebraska, Lincoln</td>
<td></td>
<td></td>
</tr>
<tr>
<td>**English Curriculum Institute, Teacher Stipends</td>
<td>24,500</td>
<td>30,000</td>
</tr>
<tr>
<td>Human Resources Research</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Yale University</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Budget</td>
<td>22,500</td>
<td>1,000</td>
</tr>
<tr>
<td><strong>Program for the Arts and Sciences</strong></td>
<td>10,000</td>
<td>20,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$226,500</td>
<td>$485,500</td>
</tr>
</tbody>
</table>

#### Secondary Schools

<table>
<thead>
<tr>
<th>Institution</th>
<th>1963</th>
<th>1964</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wentworth Military Academy, Missouri, Budget</td>
<td>-</td>
<td>$5,000</td>
</tr>
<tr>
<td>Council for Independent School Aid, New York</td>
<td>500</td>
<td>-</td>
</tr>
</tbody>
</table>

** Indicates Grantees to whom commitments have been given for grants payable in one or more years after 1964.

** Indicates termination of grant commitment.
## Graduate Fellowships

<table>
<thead>
<tr>
<th>Institution</th>
<th>1963</th>
<th>1964</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hastings College, Nebraska</td>
<td>$5,000</td>
<td>$</td>
</tr>
<tr>
<td>Foreign Language Scholars and Faculty</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Loyola University, Chicago</td>
<td>$5,200</td>
<td>$5,200</td>
</tr>
<tr>
<td>* School of Social Work Scholarships</td>
<td></td>
<td></td>
</tr>
<tr>
<td>** Nebraska Wesleyan University, Lincoln, Faculty Fellowships</td>
<td>$4,000</td>
<td>$8,000</td>
</tr>
<tr>
<td>* University of Chicago, School of Social Service Scholarships</td>
<td>$12,500</td>
<td>$12,500</td>
</tr>
<tr>
<td>University of Illinois, School of Social Work Scholarships</td>
<td>$5,300</td>
<td>$5,600</td>
</tr>
<tr>
<td>Chicago Commons Association, Social Work Scholarship</td>
<td>$900</td>
<td>$900</td>
</tr>
<tr>
<td>Chicago Youth Centers, Social Work Scholarships</td>
<td>$4,500</td>
<td>$3,600</td>
</tr>
<tr>
<td>Hull-House Association, Chicago; Social Work Scholarships</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td>YWCA, Chicago; Social Work Scholarship</td>
<td></td>
<td>$600</td>
</tr>
<tr>
<td>University of Nebraska, Lincoln</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Faculty Fellowships in the Humanities</td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
<tr>
<td>* School of Social Work Scholarships</td>
<td>$12,500</td>
<td>$12,500</td>
</tr>
<tr>
<td>Department of Art</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Fellowships for MFA Degree</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>* Teaching Assistantships</td>
<td></td>
<td></td>
</tr>
<tr>
<td>** Yale University, Faculty Fellowships in Social Sciences</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td></td>
<td>$116,700</td>
<td>$125,700</td>
</tr>
</tbody>
</table>

## Undergraduate Fellowships

<table>
<thead>
<tr>
<th>Institution</th>
<th>1963</th>
<th>1964</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Lawrenceville, School, New Jersey; Scholarships</td>
<td>$6,250</td>
<td></td>
</tr>
<tr>
<td>University of Nebraska, Student Loan Funds</td>
<td>$5,000</td>
<td>$</td>
</tr>
<tr>
<td>Yale University, Special Scholarship Fund</td>
<td>$</td>
<td>$1,000</td>
</tr>
<tr>
<td></td>
<td>$11,250</td>
<td>$1,000</td>
</tr>
<tr>
<td>** Total Education</td>
<td>$354,950</td>
<td>$617,200</td>
</tr>
</tbody>
</table>

## SOCIAL WELFARE:

### Community Funds and Chests

<table>
<thead>
<tr>
<th>Organization</th>
<th>1963</th>
<th>1964</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crusade of Mercy, Chicago</td>
<td>$10,300</td>
<td>$17,000</td>
</tr>
<tr>
<td>Lincoln United Appeal, Nebraska</td>
<td>$16,000</td>
<td>$17,000</td>
</tr>
<tr>
<td></td>
<td>$26,300</td>
<td>$34,000</td>
</tr>
</tbody>
</table>

### Group Work

<table>
<thead>
<tr>
<th>Organization</th>
<th>1963</th>
<th>1964</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Indian Center, Chicago; Budget Deficit</td>
<td>$2,500</td>
<td></td>
</tr>
<tr>
<td>Chicago Boys Clubs, Budget</td>
<td>$1,000</td>
<td></td>
</tr>
<tr>
<td>Salvation Army, Chicago; Budget</td>
<td></td>
<td>$100</td>
</tr>
<tr>
<td>United Settlement Appeal, Chicago</td>
<td>$1,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Woodlawn Community Agency, Chicago; Budget Deficit</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td></td>
<td>$6,500</td>
<td>$7,100</td>
</tr>
</tbody>
</table>

* Indicates Grantees to whom commitments have been given for grants payable in one or more years after 1964.

** Indicates termination of grant commitment.
SOCIAL WELFARE: (continued)

<table>
<thead>
<tr>
<th>Child Care and Family Services</th>
<th>1963</th>
<th>1964</th>
</tr>
</thead>
<tbody>
<tr>
<td>** Child and Family Services, Chicago; Homemaker Service</td>
<td>$3,000</td>
<td>$ -</td>
</tr>
<tr>
<td>* Citizens Committee on the Family Court, Chicago</td>
<td>4,600</td>
<td>8,350</td>
</tr>
<tr>
<td>** Cook County Hospital, Chicago; Social Service Dept.</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Illinois Children’s Home &amp; Aid Society, Budget</td>
<td>11,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Department of Children and Family Services, Illinois</td>
<td>-</td>
<td>3,000</td>
</tr>
<tr>
<td>Personnel Recruitment</td>
<td>-</td>
<td>3,000</td>
</tr>
<tr>
<td>Jewish Children’s Bureau, Chicago; Survey</td>
<td>-</td>
<td>2,500</td>
</tr>
<tr>
<td>Nebraska Committee for Youth, Budget</td>
<td>-</td>
<td>3,500</td>
</tr>
<tr>
<td>**</td>
<td>19,100</td>
<td>27,850</td>
</tr>
</tbody>
</table>

Planning and Experimental

| * Commission on Human Relations, Chicago | - | 2,500 |
| Master Teacher Consultant | - | 2,500 |
| ** Hospital Planning Council for Metropolitan Chicago, Budget | 5,000 | 5,000 |
| Lincoln Community Council | - | 2,500 |
| Study of Community Centers | 800 | - |
| * Salary Supplement | 7,500 | 5,500 |
| ** Northeastern Illinois Metropolitan Plan Commission, Budget | 1,000 | - |
| ** U. S. Committee, Int'l Conf. on Social Work, Report | 2,500 | 2,500 |
| Welfare Council of Metropolitan Chicago | - | 2,500 |
| Budget | 5,000 | 5,000 |
| * Open Lands for Public Recreation | 10,000 | 10,000 |
| Public Relations Staff | 1,000 | - |
| ** | 32,800 | 30,500 |

Building Funds

| Hull-House Association, Chicago; Building Fund | 5,000 | - |
| City of Lincoln, Woods Park Pool | 25,000 | - |
| ** Lincoln Foundation, Inc.; Community Center Building Fund | 856,875 | 493,125 |
| Newberry Avenue Center, Chicago; Building Fund | 10,000 | - |
| University of Illinois Foundation; Hull House Restoration | 5,000 | - |
| ** | 901,875 | 493,125 |

Total Social Welfare | $986,575 | $592,575 |

* Indicates Grantees to whom commitments have been given for grants payable in one or more years after 1964.
** Indicates termination of grant commitment.
HEALTH:

<table>
<thead>
<tr>
<th>Services and Education</th>
<th>1963</th>
<th>1964</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children's Memorial Hospital, Omaha; Unrestricted</td>
<td>$ –</td>
<td>$5,000</td>
</tr>
<tr>
<td>** Nebraska State Dept. of Education; Rehabilitation Project</td>
<td>7,500</td>
<td>–</td>
</tr>
<tr>
<td>Planned Parenthood Association, Chicago; Budget</td>
<td>1,000</td>
<td>–</td>
</tr>
<tr>
<td>** Proviso Township School of Practical Nursing, Maywood, Ill.</td>
<td>1,000</td>
<td>–</td>
</tr>
<tr>
<td>Scholarships</td>
<td>2,500</td>
<td>–</td>
</tr>
<tr>
<td>** Rehabilitation Institute of Chicago; Budget</td>
<td>12,000</td>
<td>5,000</td>
</tr>
</tbody>
</table>

AESTHETICS AND HUMANITIES:

| The Art Institute of Chicago                                              |          |          |
| Unrestricted Gift                                                         | $15,000  | $10,000  |
| Purchase Fund—Paintings                                                   | 2,500    | –        |
| Rehabilitation of Decorative Arts Galleries                               | –        | 25,000   |
| Council for Nebraska's Cultural Resources, Inc.                           | 1,000    | –        |
| Joslyn Art Museum, Omaha; Purchase Fund                                   | 5,000    | 5,000    |
| Lincoln Park Zoological Society, Chicago; Building Fund                   | –        | 1,000    |
| Mayor’s Committee on Culture, Chicago; Survey                             | –        | 10,000   |
| Nebraska Art Association; Purchase Fund                                   | 15,000   | 50,000   |
| ** Nebraska State Historical Society, Fellowships in History              | 4,000    | –        |
| ** University of Nebraska; Art Building                                   | 100,000  | –        |
| (Note)                                                                    | $142,500 | $101,000 |

RELIGION:

| Countryside Community Church, Omaha, Nebraska                             | $ –      | $5,000   |
| * First Plymouth Congregational Church, Lincoln; Organ Fund               | –        | 10,000   |
| Fourth Presbyterian Church, Chicago                                       | –        | 3,000    |
| St. Chrysostom’s Church, Chicago                                          | –        | 3,000    |
| *                                                        | –        | 21,000   |

MISCELLANEOUS:

| Lincoln Foundation, Inc.; Operating Fund                                  | $5,000   | $5,000   |

Note: Grants Made From Principal of Restricted Fund

Received as a Bequest:

| * Nebraska Art Association, Nelle C. Woods Purchase Fund                   | $2,500   | $2,500   |

Total Grants Paid in Year

$1,503,525

$1,344,275

* Indicates Grantees to whom commitments have been given for grants payable in one or more years after 1964.

** Indicates termination of grant commitment.
GENERAL INFORMATION

Grants are made only to tax-exempt organizations which have obtained a U. S. Treasury Department ruling that contributions received are deductible by the donor under Section 170(c) of the Internal Revenue Code of 1954 as amended.

In advance of submitting a grant request, a brief letter or telephone call is suggested to determine if the organization seeking to apply and the proposed application come within the current limits of Fund policy. Inquiries may be made to the Lincoln or Chicago offices.

If a request for a grant appears suitable, advice will be given as to the type of information needed to support it. In some instances audited financial statements of the two preceding fiscal years are required, along with an overall budget estimate for the current year, as well as a description of the sponsoring organization’s management, general purposes and objectives. When a special project is contemplated, a separate budget therefor, and a project description and justification will also be requested.

The character of applications which the Trustees view as generally not within the present limits of Fund policy include requests for the support of:

Organizations not located in and not directly serving the residents of Nebraska and Illinois

Loans Individual Needs
Endowment Funds Medical and Scientific Research
Operating budgets of organizations participating in Community
Chests, United Funds, or College Funds
Program Advertising, Benefits, and Fund Raising Costs
Organizations engaged in fund raising and grant making
National Health, Welfare, and Educational Agencies or Institutions, or State or local affiliates thereof
Propaganda and efforts to influence legislation