

The Stackpole-Hall Foundation

Annual Report 2007



"Til"

Helen Hall Saalfield Drew
1926 - 2008

Mission Statement:

“The mission of The Stackpole-Hall Foundation is to first consider the needs of the people in Elk County, Pennsylvania with a goal of improving the fundamental quality of life. We will give priority to the educational, human service, and community development needs of the County.”

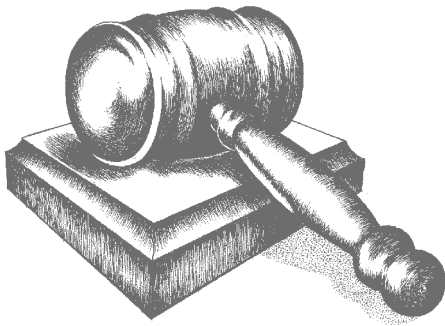
About the Cover:

Although this report is focused on 2007, we must acknowledge with great sadness the passing on March 22, 2008 of Trustee Emeritus Helen Hall Saalfield Drew. We remember “Til” on page 3.

Grant Guidelines – see pages 26 and 27

The Stackpole-Hall Foundation

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**Passing the Chairman's Gavel
and
Surpassing \$30 Million in Grants**

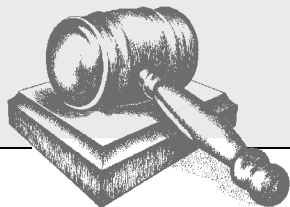
44 South St. Marys Street
St. Marys, PA 15857

Phone: (814) 834-1845

Fax: (814) 834-1869

E-Mail: stackpolehall@windstream.net

Website: www.stackpolehall.org



The Stackpole-Hall Foundation

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Trustees and Staff:

OVERSIGHT BOARD:

R. Dauer Stackpole, *Chairman*
Heather L. Conrad
Greta Fredrickson
Lyle G. Hall, Jr.
Cara Hall Liu
Laurey F. Nixon
Charlotte Hall Perkins
John I. Saalfield
Alexander Sheble-Hall
Laurey S. Turner

OPERATING BOARD:

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Douglas R. Dobson, *Vice-Chairman*
Heather L. Conrad
Francis Grandinetti
J. M. Hamlin Johnson
Richard Masson
Deborah Dick Pontzer
John I. Saalfield
R. Dauer Stackpole
Laurey S. Turner
Lawrence E. Whiteman, Jr.

TRUSTEE EMERITUS:

Helen Hall Drew

DONORS

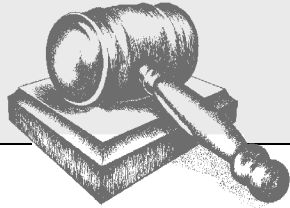
Lyle G. Hall, Sr.
Lyle G. Hall, Jr.
Adelaide Stackpole
Harrison C. Stackpole
J. Hall Stackpole
Stackpole Carbon Company

INVESTMENT COMMITTEE:

William C. Conrad, *Chairman*
John M. Bauer
Dennis J. Bonanno
Douglas R. Dobson
J. M. Hamlin Johnson
James B. Ryan
John I. Saalfield
R. Dauer Stackpole

STAFF:

William C. Conrad,
Executive Director
Elizabeth J. Hammer
Administrative Assistant
Dennis J. Bonanno,
Secretary/Treasurer



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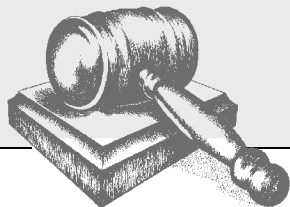
Remembering.....Helen Hall Saalfield Drew

It is with great sadness that we report the passing of Helen Hall Saalfield Drew. Helen, affectionately known as Til, was a grand lady and a dedicated and ardent trustee of the Stackpole-Hall Foundation. The daughter of the Foundation's founder Lyle G. Hall, Sr., she grew up in Ridgway, Pennsylvania. She graduated from Ashley Hall School in Charleston, South Carolina and Smith College in North Hampton, Massachusetts. During her adult years she resided in Ridgway, Pennsylvania, Knoxville, Tennessee and Charleston, South Carolina where she played an active role in community and Episcopal Church activities. Mrs. Drew joined the Stackpole-Hall Foundation in 1987, as one of the five permanent trustees, playing a leading role in grant and policy decisions. Til could always be counted on to bring new thoughts to every discussion and to encourage the founding families involvement in the Foundation's governance. She was the leading advocate for the formation of an adjunct board where young family members could learn about philanthropy, and take an active part in the grant-making process.



While she spent most of her later life away from Ridgway and Elk County, she remained a staunch advocate for her native community and in so doing she continued to insist that the Foundation remain true to its roots. One could readily count on her counsel and advice and she never held back when she did not agree with a policy or a grant. Because of her enthusiastic commitment to the Foundation and her deep love for Ridgway, she brought a strength and perspective to the Foundation that left it and the community stronger because of her concern and involvement.

Mrs. Drew retired as a Trustee in 2002 but continued to serve as Trustee Emeritus where she continued her interest in the Foundation. Her passing on March 22, 2008 represented a loss for all who knew her and she is deeply missed by her fellow trustees.



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Benn Goodrich and
Harrison C. Stackpole

From the Chairman.....

Passing the Chairman's Gavel

2007 was another signature year for the Stackpole-Hall Foundation. Not only did we pass the incredible milestone of \$30,000,000 in donations since our inception in 1951, but we also elected our 4th Chairman of the Board of Trustees. I am honored and proud to continue the philanthropic leadership tradition of the Foundation.

Benn Goodrich was our first Chair and he served until 1987. My father, Harrison C. Stackpole, replaced Benn and led the Foundation until 1997. He was succeeded by Lyle G. Hall, Jr. who retired last year. Lyle, who continues on the Family Oversight Board, was instrumental in reorganizing the Board of Trustees by bringing community leaders on board in 2004 and in implementing the Community Planning Study (info at www.stackpolehall.org) in 2006, among his many accomplishments.

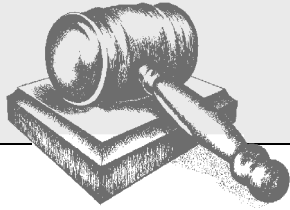
So on we go. In these difficult economic times for everyone and every community organization, we will continue to help improve the quality of life for Elk County and its residents and those areas of interest set forth in our Charter fifty-seven years ago. And we will do so with the steadfast community interest and concern of my predecessors.

R. Dauer Stackpole

R. Dauer Stackpole
Chairman of the Family Oversight Board



R. Dauer Stackpole and Lyle G. Hall, Jr.



The Stackpole-Hall Foundation

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From the Executive Director.....

Surpassing \$30 Million in Grants

The Stackpole-Hall Foundation reached a milestone in 2007 having distributed \$30,000,000 in grants since our inception in 1951 and the realization of this milestone has been the opportunity of working with so many nonprofit organizations and the army of professionals and volunteers who deliver critical services to the people of the region.



The Foundation, founded by Lyle G. Hall Sr., J. Hall Stackpole and Harrison C. Stackpole in 1951, today makes grants primarily intended to help meet the needs of the people in Elk County, Pennsylvania. The Foundation's first priority is to strengthen nonprofit organizations through grants to education, human service and community development organizations in ways that enhances the quality of life of individuals. Beyond our mission priorities, the foundation also funds health, environment, arts and religious organizations.

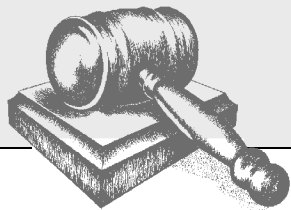
With respect to the \$30,000,000 granted since 1951, more than \$20,500,000 has been distributed to nonprofit organizations working to meet regional needs. The \$20,500,000 translates into 2,791 unrestricted grants to 407 distinct organizations. Breaking grants down by area, 2,280 grants were made to Pennsylvania based organizations, of which 1,622 went to Elk County organizations. Many of the remaining 658 Pennsylvania grants, outside the county, went to organizations that serve Elk County such as regional colleges and universities, tertiary medical centers and Boy and Girl Scout councils.

Within Elk County, 795 grants went to St. Marys based organizations, 593 to Ridgway based organizations and 155 to Johnsonburg based organizations and many of these grants supported organizations that while based in St. Marys or Ridgway serve all Elk County people such as Dickinson Mental Health Center and Citizens Against Physical, Sexual and Emotional Abuse (CAPSEA) in Ridgway and the American Red Cross and Elk County Regional Medical Center in St. Marys.

An evaluation of grant fields reveals that 2,148 grants went to organizations in the three priority fields identified in the foundation's mission statement – education, human services and community development. Education projects received 1,246 grants that include the 584 grants made since 1987 to 30 nonprofit employers who participate in the foundation's summer job project; 664 grants to Human Service organizations; and 238 grants to community development organizations. In the four fields outside the foundation's mission, 182 grants went to health organizations, 141 to arts organizations, 293 to religious organizations and 27 to environmental organizations, the foundation's newest area of grant-making.

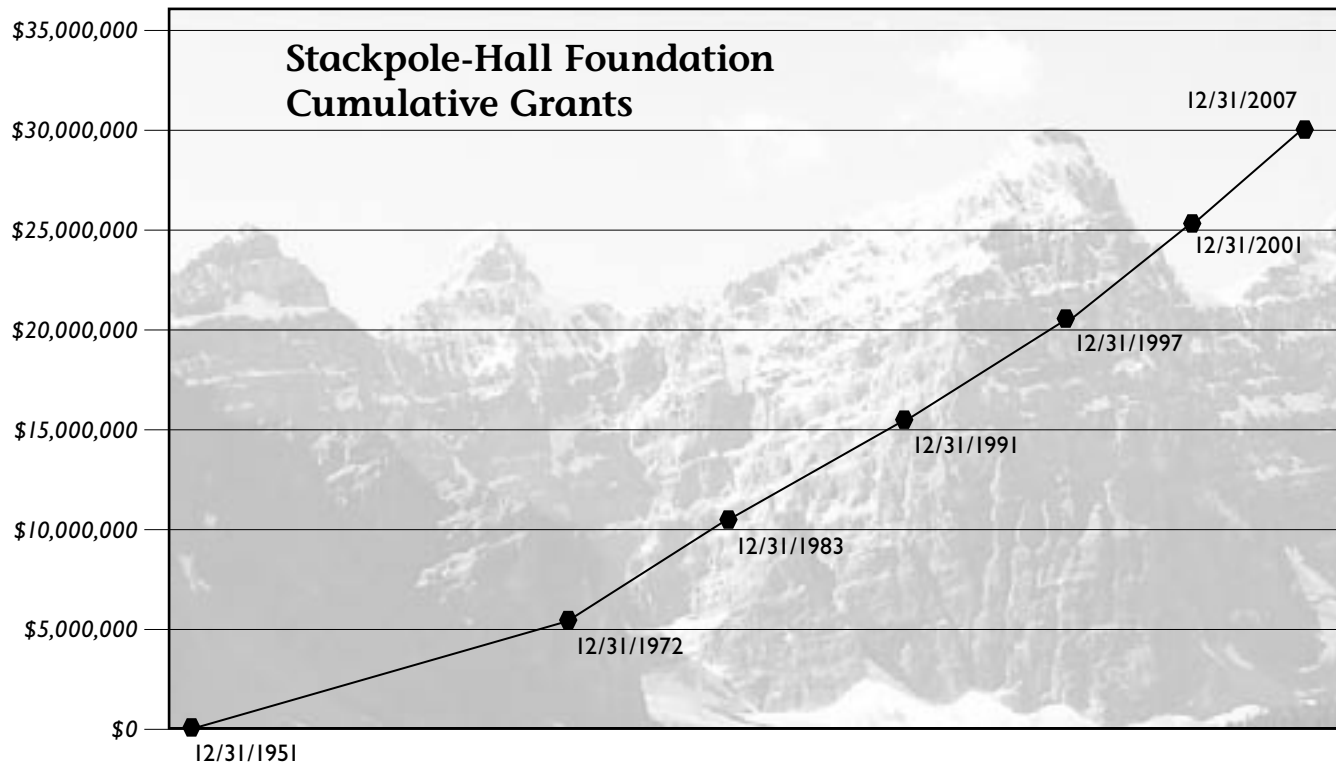
But the foundation business is much more than just distributing money and counting grants. Looking back upon my 37 years with the foundation during which nearly 70% of all grants were distributed, one of the greatest rewards has been the opportunity to work with the hundreds of professionals and volunteers who operate the vast assemblage of service organizations. Our job has been to provide needed funds, the easy part, but seeing firsthand the great work performed by the grass root operatives that strive day in and day out to make good things happen has been the true reward.

William C. Conrad, Executive Director

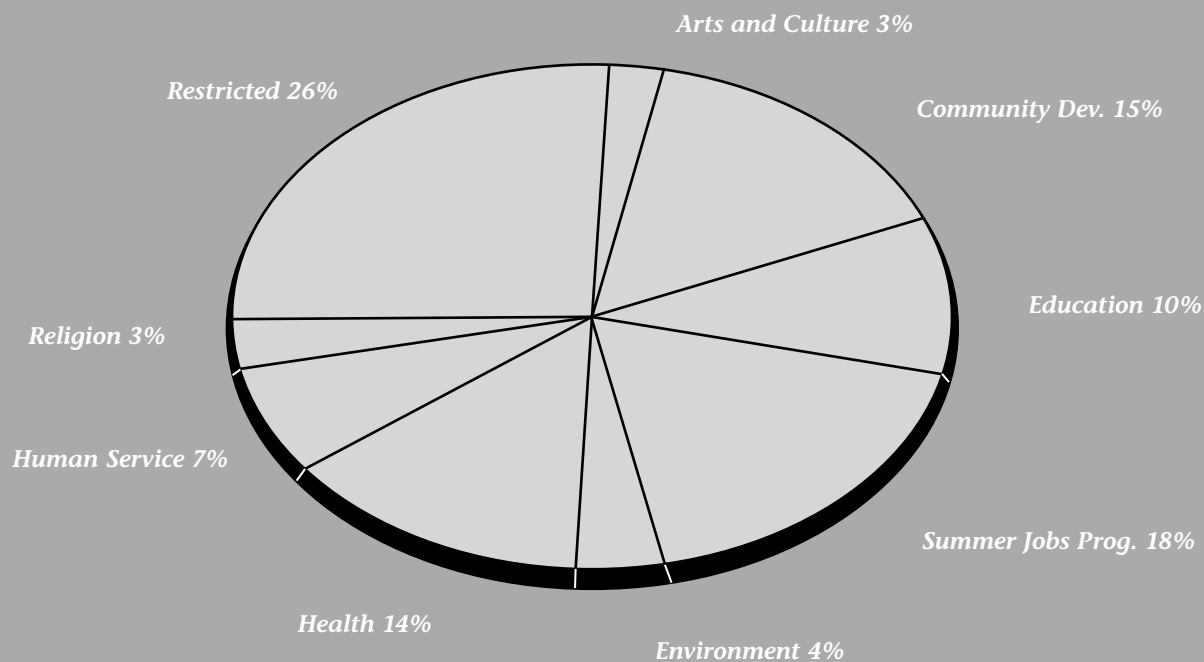


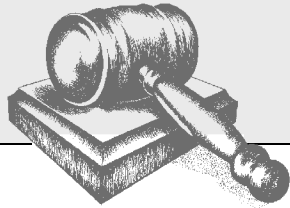
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2007 Grant Distribution by Category - Total \$962,064.36





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ARTS.....\$26,690.00

Carving Studio & Sculpture Center

West Rutland, VT

Capital Campaign \$5,000.00

Elk County Council on the Arts

Ridgway, PA

Summer Concert Series \$3,000.00

Summer Arts Camp..... \$4,150.00

Unrestricted Grants..... \$3,140.00



Summer Arts Camp was held at the Fox Township Community Building for ages 6 to 12.

Ridgway Area School District

Ridgway, PA

Expand Arts Program \$4,200.00

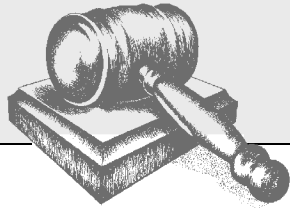
Slippery Rock University

Slippery Rock, PA

Benedictine Sisters in Healthcare Exhibit \$7,200.00



Slippery Rock University produced an exhibit depicting the Benedictine Sisters of St. Marys as one of eight congregations of Sisters who played a pivotal role in treating patients and administering hospitals in Western Pennsylvania.



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COMMUNITY DEVELOPMENT.....\$148,037.00

Community Education Council

St. Marys, PA

Community Leadership

Training Program \$16,000.00

Elk County Community Foundation

St. Marys, PA

Operating Grant \$10,000.00

Johnsonburg Fire Department

Johnsonburg, PA

Loan Interest for Pump Truck \$3,037.00

Johnsonburg Public Library

Johnsonburg, PA

Unrestricted Grant \$1,000.00

Ridgway Borough

Ridgway, PA

Swimming Pool Repairs \$10,000.00

Ridgway Public Library

Ridgway, PA

Unrestricted Grant \$1,000.00

Ridgway Township

Ridgway, PA

Improvements to Laurel Mill Ski Trail \$1,429.00

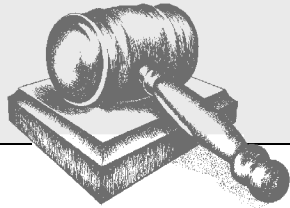
Repair Snow Grooming Machine \$4,071.00



Twelve participants took part in the first Leadership Elk County program designed to encourage community leadership among young professionals.



The Laurel Mill cross-county ski trail in Ridgway is a popular recreation area for local residents as well as tourists.



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COMMUNITY DEVELOPMENT.....continued

Ridgway YMCA

Ridgway, PA

Unrestricted Grant \$1,500.00

Handicapped Accessible Renovations \$75,000.00

St. Marys Public Library

St. Marys, PA

Unrestricted Grant \$1,000.00

St. Marys Youth Center

St. Marys, PA

Building Purchase and Renovations. \$23,000.00

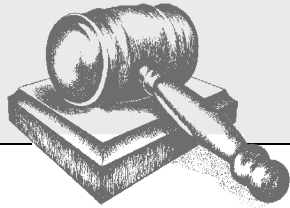
Wilcox Public Library

Wilcox, PA

Unrestricted Grant \$1,000.00



In addition to weekly dances, the St. Marys Youth Center operates a drop-in center that offers an internet café, pool tables and electronic games for teens.



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EDUCATION.....\$92,000.00

Bradford Education Foundation

Bradford, PA

Enhance University of Pittsburgh at Bradford

Degree Programs in Elk County \$35,000.00

Epiphany School

Dorchester, MA

Computer Equipment \$15,000.00

Foundation for Indiana University of PA

Indiana, PA

Minority Student Project – Mentoring \$5,000.00

PA Council on Economic Education

Selinsgrove, PA

Economics Curriculum for

Elk County High Schools \$2,000.00

St. Marys Catholic Elementary & Middle School System

St. Marys, PA

Endowment Fund for Equipment \$30,000.00

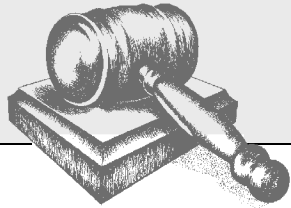
St. Vincent College

Latrobe, PA

Minority Student Project – Student Exchange. . . \$5,000.00



The University of Pittsburgh at Bradford is one of the lead institutions that offers classes in St. Marys in cooperation with the Community Education Council. New programs by Pitt Bradford include an Associates Degree in Information Systems and a Bachelors of Science in Nursing. The new programs use a combination of onsite direct instruction as well as distance learning methods such as internet and interactive television.



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SUMMER JOBS PROGRAM.....\$171,623.36

The Stackpole-Hall Foundation, in cooperation with the Pennsylvania Higher Education Assistance Agency (PHEAA), continued its successful Summer Jobs Program which began in 1985. This program allows college students from Elk County to gain work experience, ideally in their field of study, from non-profit agencies. The program was designed to fund only new and additional jobs, and, thus is providing employment opportunities that would otherwise have not existed. In the joint effort, the Foundation provides funding for 50% of the wages earned, PHEAA provides funding for 40%, and the employers are responsible for the remaining 10%.

A total of 115 students were employed in 2007. The following is a list of the employers and locations, number of students employed, and the Foundation's share of the wages.

American Red Cross

St. Marys, PA

2 students - \$3,306.04

City of St. Marys

St. Marys, PA

19 students - \$31,695.95

Community Nurses, Inc.

St. Marys, PA

2 students - \$2,591.88

Dickinson Mental Health Center

Ridgway, PA

3 students - \$4,539.37

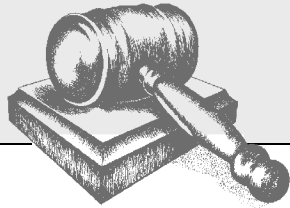
Elcam, Inc.

St. Marys, PA

2 students - \$3,103.10

The City of St. Marys Recreation Department uses workers in the Foundation's Summer Jobs Program to provide a wide variety of structured activities for all ages in the city parks, as pictured here and on the following pages.





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SUMMER JOBS PROGRAM.....continued

Elk County Catholic High School

St. Marys, PA

2 students - \$2,956.53

Elk County Commissioners' Office

Ridgway, PA

4 students - \$5,345.52

Elk County Community Foundation

St. Marys, PA

1 student - \$1,197.80

Elk County Cooperative Extension

Ridgway, PA

1 student - \$1,567.64

Elk County Council on the Arts

Ridgway, PA

1 student - \$1,413.92

Elk County Housing Authority

Johnsonburg, PA

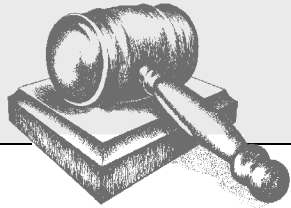
1 student - \$1,573.00

Elk Regional Health Center

St. Marys, PA

15 students - \$17,749.00





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SUMMER JOBS PROGRAM.....continued

Fox Township

Kersey, PA

5 students - \$8,580.00

Holy Rosary Church

Johnsonburg, PA

1 student - \$1,661.27

Jay Township

Weedville, PA

2 students - \$2,717.00

Johnsonburg Area School District

Johnsonburg, PA

8 students - \$12,290.87

Johnsonburg Borough

Johnsonburg, PA

5 students - \$8,386.95

Johnsonburg Municipal Authority

Johnsonburg, PA

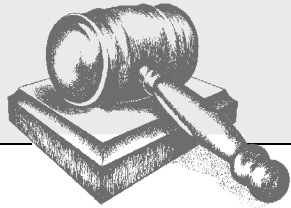
1 student - \$1,387.10

Johnsonburg Public Library

Johnsonburg, PA

2 students - \$3,112.60





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SUMMER JOBS PROGRAM.....continued

Jones Township

Wilcox, PA

2 students - \$3,388.03

North Central PA Regional Planning and Development Commission

Ridgway, PA

7 students - \$10,549.02

Ridgway Area School District

Ridgway, PA

6 students - \$9,793.72

Ridgway Borough

Ridgway, PA

5 students - \$7,924.18



Ridgway Public Library

Ridgway, PA

1 student - \$1,508.66

Ridgway YMCA

Ridgway, PA

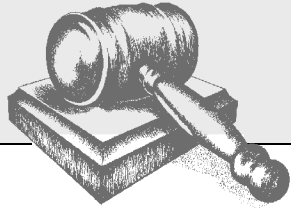
3 students - \$4,012.24



St. Marys Area School District

St. Marys, PA

10 students - \$14,436.33



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SUMMER JOBS PROGRAM.....continued

St. Marys Public Library

St. Marys, PA

2 students - \$2,606.19

Wilcox Public Library

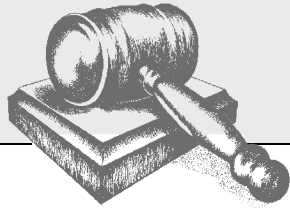
Wilcox, PA

1 student - \$843.71

WRC Senior Services

Ridgway, PA

1 student - \$1,385.74



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ENVIRONMENT.....\$34,000.00

County of Elk

Ridgway, PA

West Creek Wetlands Outdoor Classroom \$25,000.00

Defenders of Wildlife

Washington, DC

Unrestricted Grant \$1,000.00

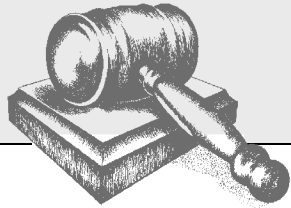
Ridgway Area School District

Ridgway, PA

Compost Screener \$8,000.00



A Foundation grant for an engineering study will help make this site on West Creek Road in St. Marys into a wetlands outdoor classroom.



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HEALTH.....\$135,000.00

Community Nurses, Inc.

St. Marys, PA

Serenity Garden \$10,000.00

DuBois Regional Medical Center

DuBois, PA

Hahne Cancer Center Expansion \$100,000.00

Elk Regional Health Center

St. Marys, PA

Electronic Records System \$25,000.00

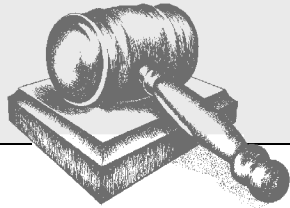


The Serenity Garden on the campus of Elk Regional Health Center in St. Marys features a fifty foot diameter brick labyrinth in a peaceful surrounding to foster a reflective environment.



A Foundation grant in memory of former Trustee Sara-Jane Stackpole is part of a major \$4 million expansion of the Hahne Cancer Center at DuBois Regional Medical Center.





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HUMAN SERVICE.....\$67,099.00

Bucktail Council, Boy Scouts of America

DuBois, PA

Dishwasher for Camp Mountain Run Dining Hall \$12,499.00

CAPSEA

(Citizens Against Physical, Sexual and Emotional Abuse)

Ridgway, PA

Family Resource Network Youth Survey \$4,950.00

Crisis Ministries

Charleston, SC

Unrestricted Grant \$1,650.00

Dickinson Mental Health Center

Ridgway, PA

Children's School Backpack Program. \$1,500.00

Elk County Humane Society

St. Marys, PA

Unrestricted Grant \$1,000.00

Elkland Search and Rescue

St. Marys, PA

Building Expansion \$35,000.00

McGuire Memorial Home

New Brighton, PA

Unrestricted Grant \$2,500.00

Salvation Army – Ridgway Corps

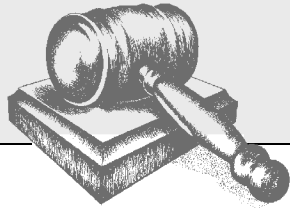
Ridgway, PA

Community Meal Program \$8,000.00



A partnership between Dickinson Mental Health Center of Ridgway and the St. Marys Area United Way provided backpacks filled with school supplies for students entering Kindergarten.





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RELIGION.....\$27,500.00

All Saints Parish

Brookline, MA

"Surround the Spirit" Campaign \$5,000.00

Shiloh Presbyterian Church

St. Marys, PA

Restore Stained Glass Windows \$5,000.00

St. Joseph Monastery

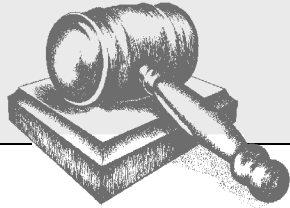
St. Marys, PA

Fire Alarm System \$15,000.00

Unrestricted Grant \$2,500.00

The Benedictine Sisters first arrived in St. Marys from Bavaria in 1852 and their Convent today houses 21 Sisters ranging in age from 52 to 93.





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RESTRICTED GRANTS.....\$260,115.00

The Restricted Grants category resulted from funds designated by the bequests of Lyle G. Hall, Sr. and J. Hall Stackpole. The income, adjusted for the proportionate share of expenses and excise taxes, is distributed annually to those organizations specified by Mr. Hall and Mr. Stackpole. The following is a listing of the earmarked recipients and the grant amounts.

Bucktail Council, Boy Scouts of America

DuBois, PA

J. Hall Stackpole - \$24,197.00

Elk Regional Health System

St. Marys, PA

J. Hall Stackpole - \$24,197.00

Episcopal Diocese of NW PA.

Erie, PA

Lyle G. Hall, Sr. - \$60,492.00

Grace Episcopal Church

Ridgway, PA

Lyle G. Hall, Sr. - \$78,638.00

Hotchkiss School

Lakeville, CT

J. Hall Stackpole - \$24,197.00

St. Agnes Episcopal Church

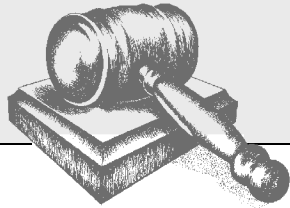
St. Marys, PA

J. Hall Stackpole - \$24,197.00

Yale University

New Haven, CT

J. Hall Stackpole - \$24,197.00



The Stackpole-Hall Foundation

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HOWELL AND COMPANY, INC.

Accounting, Auditing, Financial Planning,
Information System Consulting

St. Marys, PA 15857-0152
129 N. Michael Street
P. O. Box 152
(814) 781-1345

Toll Free 1-877-585-8268

Bradford, PA 16701
13 Main Street
(814) 368-3513

INDEPENDENT AUDITOR'S REPORT

To the Board of Trustees of
The Stackpole Hall Foundation

We have audited the accompanying statement of financial position of The Stackpole Hall Foundation (a nonprofit organization) as of December 31, 2007, and the related statements of activities and cash flows for year then ended. The financial statements are the responsibility of the Foundation's management. Our responsibility is to express an opinion on these financial statements based on our audit.

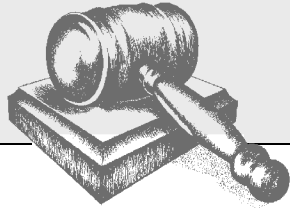
We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of The Stackpole Hall Foundation as of December 31, 2007, and the changes in its net assets and its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Our audit was conducted for the purpose of forming an opinion on the basic financial statements taken as a whole. The Restricted Principal Fund statement on pages 9 and 10 is presented for purposes of additional analysis and is not a required part of the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated in all material respects in relation to the basic financial statements taken as a whole.

Howell and Company, Inc.
HOWELL AND COMPANY, INC.
Accountants and Financial Planners

Saint Marys, Pennsylvania
May 5, 2008

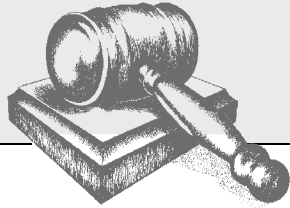


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STATEMENT OF ACTIVITY.....

	2007
INCOME AND APPRECIATION	
Interest and Dividends Income	\$ 808,305
Capital Gains Realized	\$ 570,373
Unrealized Gains	\$ 371,494
	<hr/>
TOTAL INCOME AND APPRECIATION	\$ 1,750,172
EXPENSE AND GRANTS	
Compensation & Benefits	\$ 290,674
Professional Fees	\$ 4,377
Depreciation	\$ 1,324
Occupancy	\$ 17,823
Travel, Conferences, Meetings	\$ 17,631
Other Expenses	\$ 16,303
Federal Excise Tax	\$ 25,405
Grants Paid	\$ 962,064
	<hr/>
TOTAL EXPENSE AND GRANTS	\$ 1,335,601
 NET CHANGE IN ASSETS	 <u><u>\$ 414,571</u></u>



The Stackpole-Hall Foundation

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STATEMENT OF FINANCIAL POSITION.....

Dec. 31 2007

ASSETS

Current Assets and Investments

Cash in Bank	\$ 479,866
Interest and Dividends Receivable	\$ 39,370
Prepaid Insurance	\$ 2,347
Prepaid Excise Tax	\$ 966
Unlisted Securities	\$ 86,500
Mutual Funds	\$ 26,055,735

Total Current Assets and Investments \$ 26,664,784

Fixed Assets

Office Equipment and Furniture	\$ 30,416
Accumulated Depreciation	<u>(\$ 26,533)</u>

Total Fixed Assets \$ 3,883

Other Assets

Cash Surrender Value-Life Insurance	<u>\$ 103,610</u>
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Total Other Assets \$ 103,610

TOTAL ASSETS

\$ 26,772,277

LIABILITIES

Accounts Payable	\$ 609
Excise Tax Payable	\$ 3,582

TOTAL LIABILITIES \$ 4,191

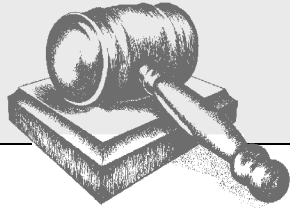
EQUITY

Unrestricted	\$ 18,516,036
Permanently Restricted	<u>\$ 8,252,050</u>

TOTAL EQUITY \$ 26,768,086

TOTAL LIABILITIES AND EQUITY

\$ 26,772,277



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GRANT GUIDELINES.....

The Stackpole-Hall Foundation is prepared to assist those organizations and institutions designed to enhance the social welfare of the area. In carrying out this mission, the Foundation provides matching money grants, seed money grants, partnership grants, and, under certain circumstances, operational grants to a host of educational, health care, cultural, youth development, social welfare, environmental, and community development needs.

The Foundation Trustees have established a policy, exceptions to which are very seldom made, designating the area of geographic priority to be Elk County, Pennsylvania, and communities in which the Donors, the Donors' families, and the Trustees reside.

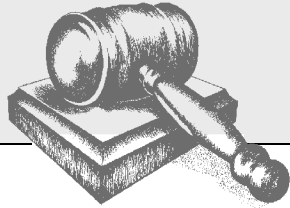
Requests for operating grants and endowment grants are accorded low priority, unless very unusual circumstances exist.

The Foundation does not make grants to individuals.

In accordance with the 1969 Tax Reform Act, the Foundation may only consider requests from organizations which qualify as:

- 1) Exempt from federal income tax under section 501 (c) (3) of the federal tax code, and are classified as not being a private foundation under section 509 (a) of the federal tax code.
- 2) Churches.
- 3) Governmental Organizations.

NOTE: The Stackpole-Hall Foundation Trustees meet four times each year to award grants. Grant proposals are due one month prior to the meeting at which they will be considered. Grant proposal deadlines are typically January 15, April 15, July 15, and October 15. Please call for verification of deadlines.



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APPLICATION GUIDELINES.....

NOTE: IF POSSIBLE, PLEASE E-MAIL YOUR GRANT REQUEST TO stackpolehall@windstream.net
Supporting documents and attachments such as Tax Returns, Financial Statements and 501c(3) paperwork may be sent via US Mail.

REQUESTS SHOULD INCLUDE THE FOLLOWING INFORMATION:

HISTORY:

- A brief background of the organization
- When it was organized
- What is its purpose
- Description of current programs, activities, and accomplishments

DATA:

- Contact person/title
- Mailing address, Telephone number, Fax number, and E-mail address
- List any previous support received from The Stackpole-Hall Foundation in the last ten years

DETAILED DESCRIPTION OF THE PROJECT FOR WHICH THE GRANT IS BEING SOUGHT AND HOW IT WILL WORK:

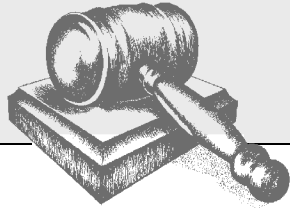
- Why is it necessary?
- How will it benefit the organization?
- Description of the target population, number of people served by this project.
- Is this project new or a continuing program of the organization?
- Other organizations participating in the project and their role.
- Timetable for implementation.
- An explanation of who will be responsible for carrying out project goals, and a definition of their qualifications.

PROJECT BUDGET:

- List and describe all sources of support, including other known or potential funding sources.
- Long-term strategies for funding this project at the end of the grant period.
- A statement identifying the specific amount being requested from The Stackpole-Hall Foundation.

ATTACHMENTS:

- Two copies of the current Internal Revenue Service determination letter indicating 501 (c) (3) tax exempt status.
- List of officers, directors, and administrative staff.
- Organization's current annual operating budget, including income statement and balance sheet.
- Most recent annual financial statement (audited statement preferred).
- Most recent IRS Tax Return Form 990



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GRANT EVALUATION GUIDELINES.....

All grant recipients will be required to complete the following evaluation after completion of the funded project.

FOR GRANTS UP TO \$10,000:

Write a short (one page or less) narrative explanation to answer the following questions:

- ◄ How was this grant spent?
- ◄ How did this grant help your organization?

If the grant was spent on non-operating expenses, attach a listing or summary of the vendor(s) paid and the amount.

FOR GRANTS FROM \$10,001 TO \$50,000:

Write a short narrative (one or two pages) to answer the following questions:

- ◄ How was this grant spent?
- ◄ If applicable, how did this project vary from your original plans?
- ◄ Has the grant expanded or made a difference in the quality of services that you provide and/or your organizational effectiveness? If so, how? If not, why not?
- ◄ If this grant is part of a larger campaign, what is the status of that campaign?

Attach an Income and Expense report for the project that was funded by this grant.

FOR GRANTS OVER \$50,000:

Same as \$10,001 to \$50,000 plus site visit by Stackpole-Hall Foundation Evaluation Committee.