

**Return of Private Foundation**  
**or Section 4947(a)(1) Nonexempt Charitable Trust**  
**Treated as a Private Foundation**

**2003**

Department of the Treasury  
Internal Revenue Service

*Note: The organization may be able to use a copy of this return to satisfy state reporting requirements*

For calendar year **2003**, or tax year beginning , and ending

**G** Check all that apply:  Initial return  Final return  Amended return  Address change  Name change

Use the IRS label Otherwise, print or type. See Specific Instructions.	Name of organization <b>KLUVER-MOORE FOUNDATION</b> Number and street (or P O box number if mail is not delivered to street address) Room/suite <b>PO BOX2206</b> City or town, state, and ZIP code <b>FORT COLLINS, CO 80522</b>	<b>A Employer identification number</b> <b>84-6036243</b> <b>B Telephone number</b> <b>970-482-6293</b>
<b>H</b> Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		<b>C</b> If exemption application is pending, check here <input type="checkbox"/> <b>D 1.</b> Foreign organizations, check here <input type="checkbox"/> <b>2.</b> Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
<b>I</b> Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ <b>995,568.</b> (Part I, column (d) must be on cash basis.)		<b>E</b> If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> <b>F</b> If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

<b>Part I</b> Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)</small>	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>1</b> Contributions, gifts, grants, etc., received <small>Check <input type="checkbox"/> if the foundation is not required to attach Sch B</small>	830,000.			
<b>2</b> Distributions from split-interest trusts				
<b>3</b> Interest on savings and temporary cash investments	3,819.	3,819.	3,819.	<b>STATEMENT 1</b>
<b>4</b> Dividends and interest from securities	13.	13.	13.	<b>STATEMENT 2</b>
<b>5a</b> Gross rents				
<b>b</b> (Net rental income or (loss))				
<b>6a</b> Net gain or (loss) from sale of assets not on line 10				
<b>b</b> Gross sales price for all assets on line 6a				
<b>7</b> Capital gain net income (from Part IV, line 2)		0.		
<b>8</b> Net short-term capital gain				
<b>9</b> Income modifications				
<b>10a</b> Gross sales less returns and allowances				
<b>b</b> Less Cost of goods sold				
<b>c</b> Gross profit or (loss)				
<b>11</b> Other income	91,196.	0.	91,196.	<b>STATEMENT 3</b>
<b>12 Total.</b> Add lines 1 through 11	925,028.	3,832.	95,028.	
<b>13</b> Compensation of officers, directors, trustees, etc	0.	0.	0.	0.
<b>14</b> Other employee salaries and wages				
<b>15</b> Pension plans, employee benefits				
<b>16a</b> Legal fees				
<b>b</b> Accounting fees				
<b>c</b> Other professional fees				
<b>17</b> Interest				
<b>18</b> Taxes <b>STMT 4</b>	66.	0.	0.	0.
<b>19</b> Depreciation and depletion				
<b>20</b> Occupancy				
<b>21</b> Travel, conferences, and meetings				
<b>22</b> Printing and publications				
<b>23</b> Other expenses <b>STMT 5</b>	2,461.	0.	0.	0.
<b>24 Total</b> operating and administrative expenses. Add lines 13 through 23	2,527.	0.	0.	0.
<b>25</b> Contributions, gifts, grants paid	63,250.			63,250.
<b>26 Total expenses and disbursements.</b> Add lines 24 and 25	65,777.	0.	0.	63,250.
<b>27 Subtract</b> line 26 from line 12:				
<b>a</b> Excess of revenue over expenses and disbursements	859,251.			
<b>b</b> Net investment income (if negative, enter -0-)		3,832.		
<b>c</b> Adjusted net income (if negative, enter -0-)			95,028.	

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<b>Part II Balance Sheets</b> <small>Attached schedules and amounts in the description column should be for end-of-year amounts only</small>		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	1 Cash - non-interest-bearing	7,647.	985,562.	985,562.
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶ 500.			
	Less: allowance for doubtful accounts ▶	5,952.	500.	500.
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other <b>STMT 6</b>	16,216.	16,229.	9,506.	
14 Land, buildings, and equipment; basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶ <b>STATEMENT 7</b> )	115,270.	0.	0.	
<b>16 Total assets (to be completed by all filers)</b>	<b>145,085.</b>	<b>1,002,291.</b>	<b>995,568.</b>	
<b>Liabilities</b>	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ <b>STATEMENT 8</b> )	2,045.	0.	
<b>23 Total liabilities (add lines 17 through 22)</b>	<b>2,045.</b>	<b>0.</b>		
<b>Net Assets or Fund Balances</b>	<b>Organizations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/></b> <b>and complete lines 24 through 26 and lines 30 and 31.</b>			
	24 Unrestricted	143,040.	1,002,291.	
	25 Temporarily restricted			
	26 Permanently restricted			
	<b>Organizations that do not follow SFAS 117, check here ▶ <input type="checkbox"/></b> <b>and complete lines 27 through 31.</b>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	<b>30 Total net assets or fund balances</b>	<b>143,040.</b>	<b>1,002,291.</b>	
<b>31 Total liabilities and net assets/fund balances</b>	<b>145,085.</b>	<b>1,002,291.</b>		

**Part III Analysis of Changes in Net Assets or Fund Balances**

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	143,040.
2 Enter amount from Part I, line 27a	2	859,251.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	1,002,291.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,002,291.

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b	<b>NONE</b>			
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a				
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a				
b				
c				
d				
e				
2 Capital gain net income or (net capital loss). { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2		
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		3		

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the organization liable for the section 4942 tax on the distributable amount of any year in the base period?  Yes  No

If "Yes," the organization does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2002	0.	140,134.	.000000
2001	9,287.	133,927.	.0693437
2000	89,931.	107,118.	.8395508
1999	500.	107,831.	.0046369
1998	11,040.	105,308.	.1048353
2 Total of line 1, column (d)			2 1.0183667
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 .2036733
4 Enter the net value of noncharitable-use assets for 2003 from Part X, line 5			4 275,826.
5 Multiply line 4 by line 3			5 56,178.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 38.
7 Add lines 5 and 6			7 56,216.
8 Enter qualifying distributions from Part XII, line 4			8 63,250.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)**

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling letter: _____ (attach copy of ruling letter if necessary-see instructions)		
b Domestic organizations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	38.
c All other domestic organizations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0.
3 Add lines 1 and 2	3	38.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	38.
6 Credits/Payments:		
a 2003 estimated tax payments and 2002 overpayment credited to 2003	6a	
b Exempt foreign organizations - tax withheld at source	6b	
c Tax paid with application for extension of time to file (Form 8868)	6c	
d Backup withholding erroneously withheld	6d	
7 Total credits and payments. Add lines 6a through 6d	7	0.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	38.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	
11 Enter the amount of line 10 to be: Credited to 2004 estimated tax <input type="checkbox"/> Refunded <input checked="" type="checkbox"/>	11	

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the organization attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the organization in connection with the activities.</i>		X
c Did the organization file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the organization. <input type="checkbox"/> \$ 0. (2) On organization managers. <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the organization during the year for political expenditure tax imposed on organization managers. <input type="checkbox"/> \$ 0.		
2 Has the organization engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>		X
3 Has the organization made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	X	
4a Did the organization have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?		X
7 Did the organization have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XV</i>	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> _____ <b>COLORADO</b>		
b If the answer is "Yes" to line 7, has the organization furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation</i>	X	
9 Is the organization claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2003 or the taxable year beginning in 2003 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		X
11 Did the organization comply with the public inspection requirements for its annual returns and exemption application? Web site address <input type="checkbox"/> N/A	X	
12 The books are in care of <input type="checkbox"/> <b>THOMAS K. MOORE</b> Telephone no. <input type="checkbox"/> <b>970-482-6293</b> Located at <input type="checkbox"/> <b>PO BOX 2206, FORT COLLINS, CO</b> ZIP+4 <input type="checkbox"/> <b>80522</b>		
13 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year <input type="checkbox"/> 13 <input type="checkbox"/> N/A		

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

Table with columns for question descriptions, Yes/No checkboxes, and a grid for Yes/No responses. Includes questions 1a through 6b regarding disqualifying activities, taxes, and investments.

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**

**1 List all officers, directors, trustees, foundation managers and their compensation:**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
THOMAS K. MOORE 3201 SHORE ROAD FORT COLLINS, CO 80524	CO-TRUSTEE	0.	0.	0.
NANCY S. MOORE 3201 SHORE ROAD FORT COLLINS, CO 80524	CO-TRUSTEE	0.	0.	0.
SADIE E. MOORE 3201 SHORE ROAD FORT COLLINS, CO 80524	CO-TRUSTEE	0.	0.	0.

**2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."**

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000 ▶ 0

**3 Five highest-paid independent contractors for professional services. If none, enter "NONE."**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services ▶ 0

**Part IX-A Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

**Part IX-B Summary of Program-Related Investments**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 <b>N/A</b>	
2	
All other program-related investments. See instructions.	
3	
<b>Total.</b> Add lines 1 through 3	<b>0.</b>

**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a Average monthly fair market value of securities	1a	16,218.
b Average of monthly cash balances	1b	263,308.
c Fair market value of all other assets	1c	500.
d Total (add lines 1a, b, and c)	1d	280,026.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	280,026.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	4,200.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	275,826.
6 Minimum investment return. Enter 5% of line 5	6	13,791.

**Part XI Distributable Amount** (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here  and do not complete this part.)

1 Minimum investment return from Part X, line 6	1	13,791.
2a Tax on investment income for 2003 from Part VI, line 5	2a	38.
b Income tax for 2003. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	38.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	13,753.
4a Recoveries of amounts treated as qualifying distributions	4a	0.
b Income distributions from section 4947(a)(2) trusts	4b	0.
c Add lines 4a and 4b	4c	0.
5 Add lines 3 and 4c	5	13,753.
6 Deduction from distributable amount (see instructions)	6	0.
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	13,753.

**Part XII Qualifying Distributions** (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	63,250.
b Program-related investments - Total from Part IX-B	1b	0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	63,250.
5 Organizations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	38.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	63,212.

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

**Part XIII** Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2002	(c) 2002	(d) 2003
1 Distributable amount for 2003 from Part XI, line 7				13,753.
2 Undistributed income, if any, as of the end of 2002				
a Enter amount for 2002 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2003:				
a From 1998	5,915.			
b From 1999				
c From 2000	84,675.			
d From 2001	2,664.			
e From 2002				
f Total of lines 3a through e	93,254.			
4 Qualifying distributions for 2003 from Part XII, line 4: ▶ \$	63,250.			
a Applied to 2002, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2003 distributable amount				13,753.
e Remaining amount distributed out of corpus	49,497.			
5 Excess distributions carryover applied to 2003 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:	142,751.			
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2002. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2003. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2004				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(E) or 4942(g)(3)	0.			
8 Excess distributions carryover from 1998 not applied on line 5 or line 7	5,915.			
9 Excess distributions carryover to 2004. Subtract lines 7 and 8 from line 6a	136,836.			
10 Analysis of line 9:				
a Excess from 1999				
b Excess from 2000	84,675.			
c Excess from 2001	2,664.			
d Excess from 2002				
e Excess from 2003	49,497.			



**Part XIV Private Operating Foundations** (see instructions and Part VII-A, question 9)

N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2003, enter the date of the ruling

b Check box to indicate whether the organization is a private operating foundation described in section  4942(j)(3) or  4942(j)(5)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

	Tax year		Prior 3 years		(e) Total
	(a) 2003	(b) 2002	(c) 2001	(d) 2000	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon.					
a "Assets" alternative test - enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - Enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

**Part XV Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year-see page 25 of the instructions.)**

1 **Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

2 **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here  if the organization only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the organization makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed:

THOMAS MOORE  
PO BOX 2206, FORT COLLINS, CO 80522

b The form in which applications should be submitted and information and materials they should include:

LETTER STATING PURPOSE AND AREA OF COMMUNITY TO BE BENEFITTED.

c Any submission deadlines:

NONE

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

AWARDS PROVIDED TO BENEFIT LARIMER COUNTY COMMUNITIES.

**Part XV** Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<i>a Paid during the year</i>				
PROJECT SELF-SUFFICIENCY, FORT COLLINS, CO	N/A	PUBLIC CHARITY	ASSIST INDIGENT INDIVIDUALS	250.
FORT COLLINS SYMPHONY ORCHESTRA, FORT COLLINS, CO	N/A	PUBLIC CHARITY	MUSIC EDUCATION - YOUTH CONCERTS	1,000.
FOOD BANK FOR LARIMER COUNTY, FORT COLLINS, CO	N/A	PUBLIC CHARITY	PROVIDE FOOD FOR HUNGRY PERSONS	2,000.
SAINT LUKE EPISCOPAL CHURCH, FORT COLLINS, CO	N/A	RELIGIOUS	MEMORIAL FUND	60,000.
<b>Total</b>			<b>▶ 3a</b>	<b>63,250.</b>
<i>b Approved for future payment</i>				
NONE				
<b>Total</b>			<b>▶ 3b</b>	<b>0.</b>

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Table with 5 columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include Program service revenue, Membership dues, Interest on savings, Dividends, Net rental income, and Subtotal.

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Table with 2 columns: Line No., Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the organization's exempt purposes.



**Schedule B**  
(Form 990, 990-EZ, or  
990-PF)

Department of the Treasury  
Internal Revenue Service

**Schedule of Contributors**

Supplementary Information for  
line 1 of Form 990, 990-EZ, and 990-PF (see instructions)

OMB No 1545-0047

**2003**

Name of organization

**KLUVER-MOORE FOUNDATION**

Employer identification number

**84-6036243**

Organization type (check one).

Filers of:

Section:

Form 990 or 990-EZ

501(c)( ) (enter number) organization

4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**. (Note: Only a section 501(c)(7), (8), or (10) organization can check box(es) for both the General Rule and a Special Rule-see instructions.)

**General Rule-**

For organizations filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor (Complete Parts I and II)

**Special Rules-**

For a section 501(c)(3) organization filing Form 990, or Form 990-EZ, that met the 33 1/3% support test of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of \$5,000 or 2% of the amount on line 1 of these forms (Complete Parts I and II)

For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, aggregate contributions or bequests of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals (Complete Parts I, II, and III.)

For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, some contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. (If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the Parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year) ▶ \$ \_\_\_\_\_

**Caution:** Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF), but they **must** check the box in the heading of their Form 990, Form 990-EZ, or on line 1 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Paperwork Reduction Act Notice, see the Instructions  
for Form 990 and Form 990-EZ

Schedule B (Form 990, 990-EZ, or 990-PF) (2003)

Name of organization <b>KLUVER-MOORE FOUNDATION</b>	Employer identification number <b>84-6036243</b>
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**Part I Contributors** (See Specific Instructions.)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	<u>VIOLA MOORE ESTATE</u> <u>PO BOX 2206</u> <u>FORT COLLINS, CO 80522-2206</u>	\$ <u>330,000.</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
2	<u>JOHN MOORE ESTATE</u> <u>PO BOX 2206</u> <u>FORT COLLINS, CO 80522-2206</u>	\$ <u>500,000.</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
_____	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
_____	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
_____	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
_____	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
FIRST NATIONAL NOTES RECEIVABLE	362.
WABASH LIFE INSURANCE COMPANY	2,247.
	1,210.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	3,819.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
FIDELITY	13.	0.	13.
TOTAL TO FM 990-PF, PART I, LN 4	13.	0.	13.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	AMOUNT
WASHINGTON NATIONAL INSURANCE COMPANY - LIFE INSURANCE PROCEEDS	91,196.
TOTAL TO FORM 990-PF, PART I, LINE 11, COLUMN A	91,196.

FORM 990-PF TAXES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAXES	66.	0.	0.	0.
TO FORM 990-PF, PG 1, LN 18	66.	0.	0.	0.

FORM 990-PF	OTHER EXPENSES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
BANK CHARGES	122.	0.	0.	0.	
MISCELLANEOUS	24.	0.	0.	0.	
LEGAL/ACCTG	2,315.	0.	0.	0.	
TO FORM 990-PF, PG 1, LN 23	2,461.	0.	0.	0.	

FORM 990-PF	OTHER INVESTMENTS		STATEMENT	6
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE		
FIDELITY SECURITIES	16,229.	9,506.		
TOTAL TO FORM 990-PF, PART II, LINE 13	16,229.	9,506.		

FORM 990-PF	OTHER ASSETS		STATEMENT	7
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE		
CASH SURRENDER VALUE OF LIFE INSURANCE	0.	0.		
TOTAL TO FORM 990-PF, PART II, LINE 15	0.	0.		

FORM 990-PF	OTHER LIABILITIES		STATEMENT	8
DESCRIPTION			AMOUNT	
DEFERRED INTEREST INCOME			0.	
TOTAL TO FORM 990-PF, PART II, LINE 22, COLUMN B			0.	



**BYLAWS OF THE  
KLUVER-MOORE FOUNDATION**  
A Colorado Nonprofit Corporation

ARTICLE I

Name

This charitable trust shall be the "Kluver-Moore Foundation" and is sometimes referred to in these Bylaws as the "Foundation"

ARTICLE II

Purposes

The Foundation is created and shall be operated, exclusively for charitable, tax-exempt purposes. The Foundation shall fund secular activities and organizations and shall focus its support on organizations serving the people of northern Colorado. The Foundation may conduct any other charitable purpose that will not disqualify or jeopardize the Foundation's status as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code as it currently exists or as it may hereafter be amended.

For these purposes, a "qualified tax-exempt organization" means an entity that has qualified under Internal Revenue Code Sec. 501(c)(3), as amended from time to time.

ARTICLE III

Prohibited or Limited Activities

No part of the Foundation's assets shall inure to the benefit of any founder or incorporator, private shareholder or individual except as expressly authorized according to Internal Revenue Code Section 4945(d)(3), and the regulations thereunder. No part of the direct or indirect activities of this Foundation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, or of participating in, or intervening in, any political campaign on behalf of any candidate for public office, including the publication or distribution of statements. Regardless of any other provision in these Bylaws, this Foundation shall not conduct any activities not permitted to be conducted or carried on by any organization exempt under Internal Revenue Code Section 501(c)(3), and the regulations thereunder as they now exist or may hereafter be amended, or by an organization to which contributions are deductible under Internal Revenue Code Section 170(c)(2), and the regulations thereunder as they now exist or may hereafter be amended.

ARTICLE IV

Membership

The Foundation is not a membership organization.

## ARTICLE V

### Board of Directors and Officers

1. Operation of the Foundation shall be conducted by a Board of Directors. For purposes of these bylaws, the Board of Directors may be called the "Board" and its individual members may be called "directors)."
2. The Board shall consist of at least three (3) and not more than five (5) individuals. A majority of then current members of the Board may appoint members to, or remove members from, the Board by written designation.
3. The Board shall initially consist of Thomas K. Moore, Nancy S. Moore and Sadie E. Moore.
4. A director's term shall expire upon the director's resignation, incapacity or death. A director may also be removed by a vote of majority of then current members of the Board.
5. All acts of the Board, including the appointment of new directors, shall require an affirmative vote of a majority of a quorum of directors, except as provided with respect to amending these bylaws.
6. Members of the Board shall elect among themselves a President, Vice President and Secretary/Treasurer, at the Board's annual meeting.
7. Officers of the Board shall be elected by ballot annually in the month of December.
8. Officers shall assume their official duties following the close of the annual meeting in December and shall serve for a term of one (1) year and until the election and qualification of their successors.
9. No individual officer shall be eligible to serve more than three (3) consecutive terms in the same office.
10. A vacancy occurring in any office shall be filled for the unexpired term by a person elected by majority vote of the remaining members of the Board, notice of such election having been given. If a vacancy occurs in the office of President, the Vice President shall serve notice of the election.

## ARTICLE VI

### Duties of Officers

1. The President shall preside at all meetings of the Board at which he or she is present, shall perform such other duties as may be prescribed in these Bylaws or assigned to him or her and shall coordinate the work of the officer in order that the Foundation's purposes may be promoted.
2. The Vice President shall serve as an assistant to the President and shall perform the duties of the President if the President is absent or unable to act.

3. The Secretary/Treasurer shall record the minutes of all meetings of the Board and shall perform such other duties as may be delegated to him or her. The Secretary/Treasurer shall perform duties of President, if President and Vice President are unable to act.
4. The Secretary/Treasurer shall have custody of all of the funds of the Foundation; shall keep a full and accurate account of receipts and expenditures; and shall make disbursements in accordance with the approved budget, as authorized by the Board. The Treasurer shall present a financial statement at every meeting of the Board and at any other times when requested by the Board and shall make a full report at the annual meeting. The Treasurer shall be responsible for maintaining such books of account and records as conform to these Bylaws' requirements.
5. All officers shall perform their duties prescribed as set forth in these Bylaws and as assigned from time to time.

## ARTICLE VII

### Meetings

1. Regular meetings of the Board may be held monthly, at a time and place to be fixed by the Board at its first meeting of the year 2004. A majority of the Board shall constitute a quorum. Special meetings of the Board may be called by the President or by a majority of the members of the Board.
2. Ten (10) days' notice shall be given of any change of date, place or time of a regular meeting.
3. Special meetings may be called by a Board member, five (5) days' notice having been given.
4. The annual meeting shall be in the third week of December, when officers shall be elected.
5. A majority of members of the Board shall constitute a quorum for the transaction of business in any meeting of the Board.

## ARTICLE VIII

### Compensation

Compensation. of members of the Board shall not conflict with provisions set forth in the Articles of Incorporation or other governing documents of the Foundation. The Board is authorized to establish reasonable compensation to be paid to its members of the board for services rendered to the Foundation and to establish compensation for any person or persons, including an executive director, engaged or employed by the Board or the Foundation. The Board and the Foundation are not authorized to establish compensation for any person or persons that would constitute self dealing.

ARTICLE. IX

Advisory Committee

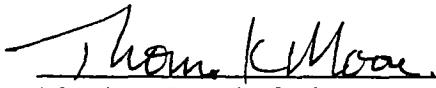
The Board may, from time to time, appoint an Advisory Committee (called the "Committee") to advise and assist the Board in the identification of projects appropriate to the Foundation's purposes. The Committee shall make non-binding recommendations to the Board, which shall have the authority to act for the Foundation. The Committee shall initially consist of Augustus S. Moore, Sally J. Moore, Marylee Moore and Jessica Kistler. The Committee shall serve at the Board's pleasure, and its members may be appointed or reappointed or dismissed at the Board's discretion. Committee meetings shall be called by the President of the Board of Directors of the Foundation, five (5) days' notice having been given, unless such notice is waived. The Board is authorized to establish reasonable compensation to be paid to members of the Committee for services rendered to the Foundation or expenses incurred on the Foundation's behalf. No compensation constituting self dealing shall be paid to any Committee member.

ARTICLE X

Amendments

These Bylaws may be amended, repealed or altered in whole or in part by an affirmative vote of a majority of the then-qualified Board members at any regular or special meeting of the Foundation's Board.

ADOPTED This 19<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
Member, Board of Directors

  
\_\_\_\_\_  
Member, Board of Directors

  
\_\_\_\_\_  
Member, Board of Directors

Kliver-Moore Foundation

Minutes of the Board of Directors Meeting

January 19, 2004

The meeting was called to order by the president, Tom Moore. Tom Moore, Nancy Moore and Sadie Moore were present

Minutes of the last meeting. Unavailable

*Election of officers: The slate of officers for 2004 was presented and accepted by the board. Officers are as follows*

President: Thomas K. Moore

Vice-president: Sadie E. Moore

Secretary/Treasurer: Nancy Moore

Advisory Board Members: Marylee Moore, Jessica Kistler, Augustus Moore, Sally Moore

Financial Report. President Tom Moore reported that, after distribution of funds to the Foundation from the estates of Viola Kliver Moore and John Ramer Moore, the balance in the Foundation account is \_\_\_\_\_.

The Board decided to establish an investment account with First National Bank of Fort Collins to manage these funds. A meeting will be held with the Investment and Trust Department at the bank to decide investment objectives for the Foundation.

Old Business: Past contributions of the Foundation to various non-profit organizations were reviewed. A record of these contributions is attached.

An informal meeting of the Board of Directors and the Advisory Board was held in December. At that meeting, it was agreed that the Foundation should focus on capital improvements, special projects and emergency needs for various organizations requesting funds, rather than committing Foundation funds to the general operational expenses of such organizations.

New Business: The Board of Directors accepted new by-laws for the Foundation without revision. A copy of these by-laws is attached.

The Board needs to decide how grant proposals and requests for funds will be considered by the Foundation, and how and when these requests will be answered. It was agreed to continue this discussion at the next Board meeting after these issues have been addressed in the meeting with the First National Bank Trust Department.

There being no other business, the meeting was adjourned by President Tom Moore.

Respectfully submitted,



Nancy Moore

Secretary/Treasurer



STATE OF COLORADO )
) ss: AFFIDAVIT OF PUBLICATION
COUNTY OF LARIMER )

Robin Hause, being duly sworn, deposes and says that said is the legal clerk of the Fort Collins Coloradoan; that the same is a daily newspaper of general circulation and printed and published in the City of Fort Collins, in said county and state; that the notice or advertisement, of which the annexed is a true copy, has been published in said daily newspaper for

3 consecutive days;

that the notice was published in the regular and entire issue of every number of said newspaper during the period and time of publication of said notice, and in the newspaper proper and not in a supplement thereof, that the first publication of said notice was contained in the issue of said newspaper on

May 11, 2004, A.D.;

that the last publication thereof was contained in the issue of said newspaper on

May 13, 2004, A.D.;

that said Fort Collins Coloradoan has been published continuously and uninterrupted during the period of at least six months next prior to the first publication of said notice or advertisement above referred to; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any amendments thereof; and that said newspaper is a daily newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

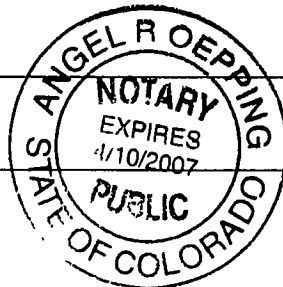
PUBLIC NOTICE
The annual return of the Kluver-Moore Foundation, a private charitable foundation is available at 125 S Howes Street, 7th Floor, Fort Collins, Colorado, for inspection during regular working hours by any citizen on request made within 180 days following today. The principal manager is Mr Thomas K. Moore, 482-6293. This notice is pursuant to Section 8104(d) Internal Revenue Code.
32652035
Fort Collins, Coloradoan
May 11, 12, 13, 2004

[Signature]
Legal Clerk

Subscribed and sworn to before me, within the County of Larimer, State of Colorado this

May 13, 2004, A.D.

My Commission expires \_\_\_\_\_



[Signature]
Notary Public

Legal No. 32652035

Delivered to:

HUNT, SPILLMAN & ASSOC.
PO BOX 2264
FT COLLINS, CO 80522

Attn: Ellen Gooden