

Return of Private Foundation

Department of the Treasury Internal Revenue Service

or Section 4947(a)(1) Trust Treated as Private Foundation Do not enter social security numbers on this form as it may be made public. Go to www.irs.gov/Form990PF for instructions and the latest information.

2019

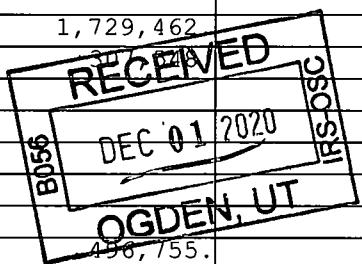
Open to Public Inspection

For calendar year 2019 or tax year beginning , 2019, and ending , 20

Name of foundation: NOBLE RESEARCH INSTITUTE, LLC. Address: 2510 SAM NOBLE PARKWAY, ARDMORE, OK 73401. Employer ID: 73-0606209. Telephone: (580) 224-6227.

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))

Table with 5 columns: (a) Revenue and expenses per books, (b) Net investment income, (c) Adjusted net income, (d) Disbursements for charitable purposes. Rows include contributions, interest, dividends, net rental income, net gain, capital gain, income modifications, other income, compensation of officers, salaries, pension plans, legal fees, accounting fees, interest, taxes, depreciation, occupancy, travel, printing, other expenses, and total operating and administrative expenses.



SCANNED OCT 19 2021 Revenue

Operating and Administrative Expenses

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing		6,452,299.	2,400,877.	2,400,877.
	2	Savings and temporary cash investments				
	3	Accounts receivable ▶ 2,518,703.				
		Less allowance for doubtful accounts ▶		1,223,723.	2,518,703.	2,518,703.
	4	Pledges receivable ▶				
		Less allowance for doubtful accounts ▶				
	5	Grants receivable		1,067,358.	1,812,449.	1,812,449.
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)				
	7	Other notes and loans receivable (attach schedule) ▶				
		Less allowance for doubtful accounts ▶				
	8	Inventories for sale or use		121,594.	110,939.	110,939.
	9	Prepaid expenses and deferred charges		1,040,329.	1,766,181.	1,766,181.
	10a	Investments - U S and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule)				
	c	Investments - corporate bonds (attach schedule)				
	11	Investments - land, buildings, and equipment basis ▶				
	Less accumulated depreciation (attach schedule) ▶					
12	Investments - mortgage loans					
13	Investments - other (attach schedule) ATCH 8		65,019,807.	47,885,193.	47,885,193.	
14	Land, buildings, and equipment basis ▶ 181,923,855.					
	Less accumulated depreciation (attach schedule) ▶ 87,124,288.		97,275,245.	94,799,567.	94,799,567.	
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)		172,200,355.	151,293,909.	151,293,909.	
Liabilities	17	Accounts payable and accrued expenses		3,934,759.	4,195,175.	
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)		1,100,000.	990,000.	ATCH 9
	22	Other liabilities (describe ▶ ATCH 10)		11,265,223.	4,177,272.	
	23	Total liabilities (add lines 17 through 22)		16,299,982.	9,362,447.	
Net Assets or Fund Balances		Foundations that follow FASB ASC 958, check here ▶ <input checked="" type="checkbox"/> and complete lines 24, 25, 29, and 30.				
	24	Net assets without donor restrictions		155,900,373.	141,931,462.	
	25	Net assets with donor restrictions				
		Foundations that do not follow FASB ASC 958, check here ▶ <input type="checkbox"/> and complete lines 26 through 30				
	26	Capital stock, trust principal, or current funds				
	27	Paid-in or capital surplus, or land, bldg, and equipment fund				
	28	Retained earnings, accumulated income, endowment, or other funds				
29	Total net assets or fund balances (see instructions)		155,900,373.	141,931,462.		
30	Total liabilities and net assets/fund balances (see instructions)		172,200,355.	151,293,909.		

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 29 (must agree with end-of-year figure reported on prior year's return)	1	155,900,373.
2	Enter amount from Part I, line 27a	2	-16,582,044.
3	Other increases not included in line 2 (itemize) ▶ ATCH 11	3	2,613,133.
4	Add lines 1, 2, and 3	4	141,931,462.
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 29	6	141,931,462.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (for example, 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)
1 a	SEE PART IV SCHEDULE			
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				(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) FMV 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	586,483.
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) See instructions If (loss), enter -0- in Part I, line 8		3	496,755.

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 foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No
 If "Yes," the foundation doesn't qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see the 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))
2018	51,044,168.	23,921,393.	2.133829
2017	57,339,841.	376,156,422.	0.152436
2016	64,009,464.	895,481,978.	0.071480
2015	49,340,838.	982,824,997.	0.050203
2014	43,028,323.	1,079,709,988.	0.039852
2	Total of line 1, column (d)	2	2.447800
3	Average distribution ratio for the 5-year base period - divide the total on line 2 by 5 0, or by the number of years the foundation has been in existence if less than 5 years	3	0.489560
4	Enter the net value of noncharitable-use assets for 2019 from Part X, line 5	4	75,408,736.
5	Multiply line 4 by line 3.	5	36,917,101.
6	Enter 1% of net investment income (1% of Part I, line 27b).	6	27,286.
7	Add lines 5 and 6.	7	36,944,387.
8	Enter qualifying distributions from Part XII, line 4 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	8	60,742,365.

3

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 or determination letter _____ (attach copy of letter if necessary - see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	0.
c	All other domestic foundations 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	
3	Add lines 1 and 2	3	0.
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	0.
6	Credits/Payments		
a	2019 estimated tax payments and 2018 overpayment credited to 2019	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	0.
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 2020 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		X
5		X
6	X	
7	X	
8a		
8b	X	
9	X	
10		X

Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule See instructions		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement See instructions.		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ WWW.NOBLE.ORG	X	
14 The books are in care of ▶ A. JILL WALLACE Telephone no ▶ 580-224-6227 Located at ▶ 2510 SAM NOBLE PARKWAY ARDMORE, OK ZIP+4 ▶ 73401		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - check here and enter the amount of tax-exempt interest received or accrued during the year ▶ 15		
16 At any time during calendar year 2019, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114 If "Yes," enter the name of the foreign country ▶		X

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.

	Yes	No
1a During the year, did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions Organizations relying on a current notice regarding disaster assistance, check here ▶ <input type="checkbox"/>	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2019?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2019, did the foundation have any undistributed income (Part XIII, lines 6d and 6e) for tax year(s) beginning before 2019? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2019 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Form 4720, Schedule C, to determine if the foundation had excess business holdings in 2019)	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2019?	4b	X

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

		Yes	No
5a	During the year, did the foundation pay or incur any amount to		
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
	(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions.		
	Organizations relying on a current notice regarding disaster assistance, check here		<input type="checkbox"/>
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
	If "Yes," attach the statement required by Regulations section 53.4945-5(d)		ATCH 13
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		
	If "Yes" to 6b, file Form 8870		X
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?		
8	Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

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

1 List all officers, directors, trustees, and foundation managers and their compensation. See instructions.

(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
ATCH 14		1,186,975.	86,779.	71,565.

2 Compensation of five highest-paid employees (other than those included on line 1 - see instructions). 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
ATCH 15		1,200,235.	105,644.	14,289.

Total number of other employees paid over \$50,000. **216**

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
ATCH 16		1,114,521.

Total number of others receiving over \$50,000 for professional services 13

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 RESEARCH - SEE FOOTNOTE	50,607,199.
2 CONSULTATION AND EDUCATION - SEE FOOTNOTE	11,296,502.
3 ADDITIONAL INFORMATION ABOUT NOBLE AND OPERATIONAL SUPPORT EXPENSES AS A PERCENTAGE OF FUNDS SPENT FOR CHARITABLE PURPOSES 8.59% ARE EXPLAINED UNDER FOOTNOTES	5,833,769.
4	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1 NONE	
2	
3 All other program-related investments See instructions NONE	
Total. Add lines 1 through 3	

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	69,066,385.
b	Average of monthly cash balances	1b	4,972,004.
c	Fair market value of all other assets (see instructions).	1c	2,518,703.
d	Total (add lines 1a, b, and c)	1d	76,557,092.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d.	3	76,557,092.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	1,148,356.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	75,408,736.
6	Minimum investment return. Enter 5% of line 5	6	3,770,437.

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	
2a	Tax on investment income for 2019 from Part VI, line 5	2a	
b	Income tax for 2019 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4	5	
6	Deduction from distributable amount (see instructions).	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	

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	55,063,842.
b	Program-related investments - total from Part IX-B.	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	2	5,678,523.
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	60,742,365.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b. See instructions.	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	60,742,365.

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 2018	(c) 2018	(d) 2019
1 Distributable amount for 2019 from Part XI, line 7				
2 Undistributed income, if any, as of the end of 2019				
a Enter amount for 2018 only.				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2019				
a From 2014				
b From 2015				
c From 2016				
d From 2017				
e From 2018				
f Total of lines 3a through e				
4 Qualifying distributions for 2019 from Part XII, line 4 ▶ \$ _____				
a Applied to 2018, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions).				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2019 distributable amount.				
e Remaining amount distributed out of corpus. . . .				
5 Excess distributions carryover applied to 2019 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b.				
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				
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2018 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2019 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2020.				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)				
8 Excess distributions carryover from 2014 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2020. Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9				
a Excess from 2015				
b Excess from 2016				
c Excess from 2017				
d Excess from 2018				
e Excess from 2019				

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

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 2019, enter the date of the ruling

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

	Tax year				(e) Total
	(a) 2019	(b) 2018	(c) 2017	(d) 2016	
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	3,770,437.	1,196,070.	8,432,751.	18,036,867.	31,436,125.
b 85% of line 2a	3,204,871.	1,016,660.	7,167,838.	15,331,337.	26,720,706.
c Qualifying distributions from Part XII, line 4, for each year listed	60,742,365.	51,044,168.	57,545,976.	64,269,716.	233,602,225.
d Amounts included in line 2c not used directly for active conduct of exempt activities	28,205,832.	51,044,168.	28,000,000.	8,635,274.	115,885,274.
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c	32,536,533.		29,545,976.	55,634,442.	117,716,951.
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	2,513,625.	797,380.	12,538,547.	29,849,399.	45,698,951.
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 foundation had \$5,000 or more in assets at any time during the year - see 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))

N/A

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

N/A

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

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

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

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

c Any submission deadlines

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

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
a Paid during the year				
Total				▶ 3a
b Approved for future payment				
Total				▶ 3b

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a ATCH 17					6,962,878.
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	-14,001.	
4 Dividends and interest from securities			14	307,548.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	1,621,495.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b ATCH 18				11,460,693.	
c _____					
d _____					
e _____					
12 Subtotal Add columns (b), (d), and (e)				13,375,735.	6,962,878.
13 Total. Add line 12, columns (b), (d), and (e)					20,338,613.

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

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 foundation's exempt purposes (other than by providing funds for such purposes) (See instructions)
▼	
	ATCH 19

Part XVII Information Regarding Transfers to and Transactions and Relationships With Noncharitable Exempt Organizations

- 1** Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?
- | | Yes | No |
|---------------------------------------------------------------------------------------------|-----|----|
| a Transfers from the reporting foundation to a noncharitable exempt organization of: | | |
| (1) Cash | | X |
| (2) Other assets | | X |
| b Other transactions: | | |
| (1) Sales of assets to a noncharitable exempt organization | | X |
| (2) Purchases of assets from a noncharitable exempt organization | | X |
| (3) Rental of facilities, equipment, or other assets | | X |
| (4) Reimbursement arrangements | | X |
| (5) Loans or loan guarantees | | X |
| (6) Performance of services or membership or fundraising solicitations | | X |
| c Sharing of facilities, equipment, mailing lists, other assets; or paid employees | X | |
- d** If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
1C	18,055.	INTEGRITY BEEF	SHARING OF PAID EMPLOYEES /
		ALLIANCE ASSOCIATION	RESOURCES - SEE FOOTNOTE

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) (other than section 501(c)(3)) or in section 527? Yes No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship
INTEGRITY BEEF	501(C)(5)	COLLABORATIVE PROGRAMMING
ALLIANCE ASSOCIATION		

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Sign Here

A. J. Wallace | 11-13-2020 | VP & CFO
 Signature of officer or trustee | Date | Title

May the IRS discuss this return with the preparer shown below?
 See instructions Yes No

Paid Preparer Use Only	Print/Type preparer's name MICHELLE L WEBER	Preparer's signature <i>Michelle L Weber</i>	Date 11/10/2020	Check <input type="checkbox"/> if self-employed	PTIN P00556798
	Firm's name GRANT THORNTON LLP	Firm's EIN 36-6055558			
	Firm's address 100 E. WISCONSIN AVE. MILWAUKEE, WI 53202	Phone no 414-289-8200			

FORM 990-PF - PART IV CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
32541730.		PUBLICLY TRADED SECURITIES 32337491.				P	VAR 204,239.	VAR
26,250.		LOSS ON FIXED ASSET DISPOSAL 61,966.				P	VAR -30,184.	VAR
		PARTNERSHIP K-1 ST GAIN/(LOSS)				P	VAR 496,309.	VAR
		PARTNERSHIP K-1 LT GAIN/(LOSS)				P	VAR -83,881.	VAR
TOTAL GAIN (LOSS)							<u>586,483.</u>	

Schedule B

(Form 990, 990-EZ, or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

OMB No 1545-0047

2019

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.
▶ Go to www.irs.gov/Form990 for the latest information.

Name of the organization NOBLE RESEARCH INSTITUTE, LLC	Employer identification number 73-0606209
-----------------------------------------------------------	----------------------------------------------

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 boxes for both the General Rule and a Special Rule. See instructions.

General Rule

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000, or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

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

For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled 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. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. ▶ \$ _____

Caution: An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

For Paperwork Reduction Act Notice, see the instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2019)

Name of organization **NOBLE RESEARCH INSTITUTE, LLC**

Employer identification number
73-0606209

Part I **Contributors** (see instructions) Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	THE SAMUEL ROBERTS NOBLE FOUNDATION 2510 SAM NOBLE PARKWAY ARDMORE, OK 73401	\$ 26,000,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
2	WALTON FAMILY FOUNDATION PO BOX 2030 BENTONVILLE, AR 72712	\$ 400,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
3	GENERAL MILLS FOUNDATION PO BOX 59145 MINNEAPOLIS, MN 55459	\$ 50,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
4	KIRKPATRICK FOUNDATION 1001 WEST WILSHIRE BOULEVARD OKLAHOMA CITY, OK 73116	\$ 5,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
5	GEORGIA PECAN NURSERY 8 PENNYSTONE RETREAT SAVANNAH, GA 31411	\$ 12,235.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization **NOBLE RESEARCH INSTITUTE, LLC**

Employer identification number

73-0606209

Part II Noncash Property (see instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
5	PECAN TREES	\$ 12,235.	04/02/2019
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization **NOBLE RESEARCH INSTITUTE, LLC**

Employer identification number
73-0606209

Part III *Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this information once See instructions) ▶ \$ _____*
Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
_____	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
_____		_____	
_____		_____	
_____		_____	
_____	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
_____		_____	
_____		_____	
_____		_____	
_____	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
_____		_____	
_____		_____	
_____		_____	
_____	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
_____		_____	
_____		_____	
_____		_____	

ATTACHMENT 1

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME
ROYALTY/LEASEHOLD INCOME	418,642.	418,642.	418,642.
EDUCATIONAL SEMINARS-REGISTRATIONS	12,055.		12,055.
OTHER PROGRAM REVENUE	5,948,683.		5,948,683.
EXTERNAL CORE SERVICE	132,886.		132,886.
CATTLE, PECAN, AND OTHER FARM SALES	791,222.		791,222.
GAIN ON SALE OF FIXED ASSETS	-30,184.		-30,184.
OVERHEAD RECOVERY - SRNF	78,032.		78,032.
GAIN FROM INSURANCE PROCEEDS	11,072,235.		11,072,235.
OTHER K-1 INCOME		4,248.	4,248.
	<u>18,423,571.</u>	<u>422,890.</u>	<u>18,427,819.</u>
TOTALS			

ATTACHMENT 2

FORM 990PF, PART I - LEGAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
EMPLOYEE BENEFIT PLANS	101,445.			101,445.
EMPLOYMENT MATTERS	3,207.			3,207.
GENERAL MATTERS	111,063.			111,063.
EMPLOYEE IMMIGRATION SUPPORT	41,870.			41,870.
INTELLECTUAL PROPERTY/PATENTS ACCRUAL TO CASH ADJUSTMENT	138,336.			138,336.
TOTALS	<u>395,921.</u>			<u>510,582.</u>

ATTACHMENT 3

FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
AUDIT AND TAX SERVICES	199,917.	19,992.		179,925.
TOTALS	<u>199,917.</u>	<u>19,992.</u>		<u>179,925.</u>

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
INVESTMENT MANAGER FEES	184,101.	184,101.	178,506.	
PROFESSIONAL ADVISORY SERVICES	1,566,931.			1,566,931.
ACCRUAL TO CASH ADJUSTMENT				126,588.
TOTALS	<u>1,751,032.</u>	<u>184,101.</u>	<u>178,506.</u>	<u>1,693,519.</u>

ATTACHMENT 5

FORM 990PF, PART I - INTEREST EXPENSE

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>CHARITABLE PURPOSES</u>
INTEREST EXPENSE	52,000.	52,000.
TOTALS	<u>52,000.</u>	<u>52,000.</u>

ATTACHMENT 6

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>CHARITABLE PURPOSES</u>
UNRELATED BUSINESS INCOME TAX	-8,290.	
720 EXCISE TAX	1,980.	1,980.
PROPERTY TAX	487.	487.
TOTALS	<u>-5,823.</u>	<u>2,467.</u>

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
MEMBERSHIP DUES	232,436.			232,174.
PHOTOGRAPHY/GRAPHIC SUPPLIES	6,887.			6,803.
UNIFORMS/LAUNDRY	20,913.			20,891.
TRAINING/EMPLOYEE RELATIONS	384,924.			342,531.
COMMUNITY SUPPORT	132,161.			132,161.
PROPERTY INSURANCE	1,278,475.			2,116,927.
OFFICE/POSTAGE/PHOTOCOPIER	197,133.			198,772.
LICENSE/PERMIT/BANK FEES	48,666.			48,322.
CREDIT CARD FEES	10,000.			10,000.
MACHINE HIRE/CONTRACT LABOR	180,451.			170,365.
EQUIPMENT MAINT & REPAIR	1,255,053.			1,263,809.
FACILITY MAINT & REPAIR	440,428.			442,847.
ROAD/LAND/FENCE MAINT & REPAIR	50,915.			50,915.
EQUIPMENT/LAND LEASE	12,246.			12,254.
LAWN/SAFETY SUPPLIES	49,695.			49,656.
MATERIALS & SUPPLIES	1,489,505.			1,468,977.
FOOD SERVICE	10,490.			9,634.
VEHICLE OPERATIONS	473,265.			465,289.
LIBRARY SERVICES	69,339.			69,191.
COMPUTER/TECHNOLOGY	1,054,989.			1,035,348.
RECRUITING	117,892.			122,585.
FEED/SEED/FERTILIZER	502,562.			502,533.
VETERINARY	72,708.			73,716.
TESTING/EVALUATION SERVICES	204,516.			213,514.
COOPERATIVE RESEARCH PROGRAMS	961,056.			961,056.
NON-RESIDENT FELLOWS PROGRAM	167,535.			167,535.
SMALL EQUIPMENT UNDER \$5,000	1,480,355.			1,267,892.
LESS EXPENSE ALLOCATED TO PRGM			6,962,878.	
OTHER K-1 EXPENSES		109,627.	109,627.	-6,962,878.
TOTALS	<u>10,904,595.</u>	<u>109,627.</u>	<u>7,072,505.</u>	<u>4,492,819.</u>

ATTACHMENT 8

FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
VANGUARD WELLINGTON FUND	8,596,143.	8,596,143.
IR&M SHORT FUND LLC	39,289,050.	39,289,050.
TOTALS	<u>47,885,193.</u>	<u>47,885,193.</u>

FORM 990PF, PART II - MORTGAGES AND OTHER NOTES PAYABLE

LENDER: CONRAD TRUSTS
 ORIGINAL AMOUNT: 1,100,000.
 INTEREST RATE: 5.0000 %
 DATE OF NOTE: 11/01/2018
 MATURITY DATE: 07/01/2028
 REPAYMENT TERMS: ANNUAL PRINCIPAL AND INTEREST
 SECURITY PROVIDED: N/A
 PURPOSE OF LOAN: LAND PURCHASE
 DESCRIPTION AND FMV OF CONSIDERATION: CASH: \$1,100,000

BEGINNING BALANCE DUE	1,100,000.
ENDING BALANCE DUE	<u>990,000.</u>
TOTAL BEGINNING MORTGAGES AND OTHER NOTES PAYABLE	<u>1,100,000.</u>
TOTAL ENDING MORTGAGES AND OTHER NOTES PAYABLE	<u>990,000.</u>

FORM 990PF, PART II - OTHER LIABILITIES

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>
ACCRUED POST-RETIREMENT MEDICAL 457F PLAN	4,163,295. 13,977.
TOTALS	<u>4,177,272.</u>

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
UNREALIZED GAIN ON INVESTMENT	2,613,133.
TOTAL	<u>2,613,133.</u>

FORM 990PF, PART VII-A, LINE 8A - STATES

AL, AK, AR, CA, CO, CT, DC, FL, GA, HI, IL,
KS, KY, ME, MD, MA, MI, MN, MS, NV, NH, NJ, NM, NY,
NC, ND, OH, OK, OR, PA, RI, SC, TN, UT, VA, WA, WV, WI,

FORM 990PF, PART VII-B, LINE 5C-EXPENDITURE RESPONSIBILITY STATEMENT

GRANTEE'S NAME: THE SAMUEL ROBERTS NOBLE FOUNDATION
GRANTEE'S ADDRESS: 2510 SAM NOBLE PARKWAY
CITY, STATE & ZIP: ARDMORE, OK 73401
GRANT DATE: 05/01/2017
GRANT AMOUNT: 897,005,309.
GRANT PURPOSE: ENDOWMENT GRANT
AMOUNT EXPENDED:
ANY DIVERSION? NO
DATES OF REPORTS: ONGOING, RELATED ORGANIZATION
VERIFICATION DATE:
RESULTS OF VERIFICATION:
N/A

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 14

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
STEVEN P RHINES 2510 SAM NOBLE PARKWAY ARDMORE, OK 73401	PRESIDENT - AS OF 1/19 40.00	429,207.	33,930.	15,676.
WILLIAM B BUCKNER 2510 SAM NOBLE PARKWAY ARDMORE, OK 73401	PRESIDENT - THRU 1/19 40.00	365,039.	11,938.	43,274.
A JILL WALLACE 2510 SAM NOBLE PARKWAY ARDMORE, OK 73401	VP & CHIEF FINANCIAL OFFICER 40.00	282,878.	24,660.	11,291.
ELIZABETH ALDRIDGE 2510 SAM NOBLE PARKWAY ARDMORE, OK 73401	SECRETARY 40.00	109,851.	16,251.	1,324.
GRAND TOTALS		<u>1,186,975.</u>	<u>86,779.</u>	<u>71,565.</u>

990PF, PART VIII - COMPENSATION OF THE FIVE HIGHEST PAID EMPLOYEES

ATTACHMENT 15

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT TO EMPLOYEE AND OTHER ALLOWANCES</u>
MICHAEL UDVARDI 2510 SAM NOBLE PARKWAY ARDMORE, OK 73401	CHIEF SCIEN. OFFICER 40.00	308,231.	26,418.	4,638.
JEFFREY MOEN 2510 SAM NOBLE PARKWAY ARDMORE, OK 73401	GENERAL COUNSEL 40.00	246,624.	23,905.	527.
BILLY COOK 2510 SAM NOBLE PARKWAY ARDMORE, OK 73401	DIR. AG SYSTEMS RES. 40.00	227,786.	15,598.	382.
CHARLIE CANNY 2510 SAM NOBLE PARKWAY ARDMORE, OK 73401	DIR. OF FACILITIES 40.00	208,954.	18,075.	7,741.
MELANIE DAVIS 2510 SAM NOBLE PARKWAY ARDMORE, OK 73401	DIR. ENT. SYS & INFO 40.00	208,640.	21,648.	1,001.
TOTAL COMPENSATION		<u>1,200,235.</u>	<u>105,644.</u>	<u>14,289.</u>

990PF, PART VIII--COMPENSATION OF THE FIVE HIGHEST PAID PROFESSIONALS

ATTACHMENT 16

<u>NAME AND ADDRESS</u>	<u>TYPE OF SERVICE</u>	<u>COMPENSATION</u>
MILLIMAN INC 10000 N CENTRAL EXPRESSWAY, SUITE 1500 DALLAS, TX 75231	CONSULTANT	285,769.
ABILA INC PO BOX 123303 DALLAS, TX 75312	CONSULTANT	233,960.
PRODUCTIVE EDGE LLC 11 E ILLINOIS STREET, SUITE 200 CHICAGO, IL 60611	CONSULTANT	206,510.
GRANT THORNTON LLP 171 N. CLARK STREET, SUITE 200 CHICAGO, IL 60601	CONSULTANT	200,203.
GORDIAN KNOT STRATEGIES LLC 507 N TOMAHAWK ISLAND DRIVE PORTLAND, OR 97217	CONSULTANT	188,079.
TOTAL COMPENSATION		<u>1,114,521.</u>

FORM 990-PF, PART XVI-A - ANALYSIS OF PROGRAM SERVICE REVENUE

ATTACHMENT 17

<u>DESCRIPTION</u>	<u>BUSINESS CODE</u>	<u>AMOUNT</u>	<u>EXCLUSION CODE</u>	<u>AMOUNT</u>	<u>RELATED OR EXEMPT FUNCTION INCOME</u>
EDUCATIONAL SEMINARS-REGISTRATIONS					12,055.
OTHER PROGRAM REVENUE					5,948,683.
EXTERNAL CORE SERVICES					132,886.
CATTLE, PECAN, AND OTHER FARM SALES					791,222.
OVERHEAD RECOVERY - SRNF					78,032.

TOTALS

6,962,878.

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUE

ATTACHMENT 18

<u>DESCRIPTION</u>	<u>BUSINESS CODE</u>	<u>AMOUNT</u>	<u>EXCLUSION CODE</u>	<u>AMOUNT</u>	<u>RELATED OR EXEMPT FUNCTION INCOME</u>
ROYALTY/LEASEHOLD INCOME			15	418,642.	
GAIN ON INVOLUNTARY CONVERSION			01	11,072,235.	
GAIN ON SALE OF FIXED ASSETS			01	-30,184.	
TOTALS				<u>11,460,693.</u>	

FORM 990PF, PART XVI-B - ACCOMPLISHMENT OF EXEMPT PURPOSES

EXPLAIN BELOW HOW EACH ACTIVITY FOR WHICH INCOME IS REPORTED IN COLUMN (E) OF PART XVI-A CONTRIBUTED IMPORTANTLY TO THE ACCOMPLISHMENT OF YOUR EXEMPT PURPOSES (OTHER THAN BY PROVIDING FUNDS FOR SUCH PURPOSES).

LINE NO.

1A EDUCATIONAL EVENTS, INCLUDING FIELD DAYS, DEMONSTRATIONS, SEMINARS, AND WORKSHOPS PROVIDE FARMERS AND RANCHERS COMPETENCY-BASED TRAINING IN AGRICULTURAL OPERATIONS AND BEST AGRICULTURAL MANAGEMENT PRACTICES.

1B VARIOUS AWARDS AND SUBAWARDS ARE RECEIVED IN CONJUNCTION WITH PLANT SCIENCE AND AGRICULTURAL RESEARCH CONDUCTED AT THE INSTITUTE. WHILE THE MAJORITY OF THE AWARDS/SUBAWARDS ARE PUBLIC RESEARCH FUNDS SUBJECT TO AUDIT UNDER "TITLE 2 U.S. CODE OF FEDERAL REGULATIONS (CFR) PART 200, UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS", THESE AWARDS/SUBAWARDS FURTHER INCLUDE PUBLIC RESEARCH FUNDS, PROVIDED THROUGH VARIOUS STATE OF OKLAHOMA PROGRAMS, AS WELL AS PRIVATE RESEARCH FUNDS PROVIDED THROUGH PRIVATE ORGANIZATIONS AND INDUSTRY.

1C NOBLE RESEARCH INSTITUTE OPERATES SEVERAL SCIENTIFIC AND AGRICULTURAL RELATED CORE FACILITIES TO PROVIDE RESEARCH AND ANALYTICAL SUPPORT TO NOBLE'S RESEARCH LABS AND RANCHES. OCCASIONALLY, WHEN EXCESS CAPACITY EXISTS, THE CORE FACILITIES PROVIDE CORE SERVICES FOR EXTERNAL ORGANIZATIONS. THESE EXTERNAL COLLABORATIONS FURTHER THE INSTITUTE'S WORK.

FORM 990PF, PART XVI-B - ACCOMPLISHMENT OF EXEMPT PURPOSES

1D NOBLE RESEARCH INSTITUTE OPERATES SEVEN RANCHES ON WHICH IT CARRIES OUT FARM AND RANCH OPERATIONS, WHICH SERVE THE DUAL ROLE OF PRODUCER DEMONSTRATIONS AS WELL AS A BACKDROP FOR AGRICULTURAL RESEARCH. WITH REGARD TO SUCH DEMONSTRATIONS, THE RANCHES VALIDATE BEST MANAGEMENT PRACTICES, ENABLE ASSESSMENT OF NEW MANAGEMENT PRACTICES AND THE APPLICATION OF EMERGING TECHNOLOGIES, AND ENABLE FULL SCALE TRIALS AND EVALUATIONS OF RESEARCH FINDINGS FROM THE INSTITUTE AS WELL AS OTHER ORGANIZATIONS. DEMONSTRATION OUTCOMES ARE AVAILABLE TO THE GENERAL PUBLIC THROUGH TOURS, EDUCATIONAL EVENTS AND PUBLICATIONS. THESE PROGRAMS, IN PART, FULFILL THE INSTITUTE'S CHARITABLE PURPOSE AND SERVE AS ONE BASIS FOR THE ORGANIZATION'S TAX EXEMPT STATUS. AS AN OUTCOME OF ITS FARM AND RANCH OPERATIONS, CERTAIN MARKETABLE AGRICULTURAL BY-PRODUCTS, SUCH AS LIVESTOCK, PECANS, AND OTHER FARM PRODUCTS, ARE PRODUCED. WHILE SOME BY-PRODUCTS ARE CONSUMED OR DESTROYED IN NORMAL OPERATIONS, IN SOME INSTANCES THE INSTITUTE SELLS BY-PRODUCTS THROUGH COMMON AGRICULTURAL MARKET OUTLETS. THE FIRST HAND KNOWLEDGE ACQUIRED BY CONDUCTING FIELD-BASED OPERATIONS THROUGH A MARKET ENDPOINT ALLOWS INSTITUTE CONSULTANTS TO ADVISE FARMERS AND RANCHERS OF ECONOMIC REALITIES FACED IN THEIR OWN FARMING AND RANCHING OPERATIONS.

FORM 990PF, PART XVI-B - ACCOMPLISHMENT OF EXEMPT PURPOSES

1E NOBLE RESEARCH INSTITUTE PROVIDES ADMINISTRATIVE SERVICES
FOR THE SAMUEL ROBERTS NOBLE FOUNDATION AND RECEIVES DIRECT
REIMBURSEMENT FOR THE SERVICES AS WELL AS AN OVERHEAD
RECOVERY REIMBURSEMENT THAT SUPPORTS THE INSTITUTE TO
PROVIDE THESE SERVICES.