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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, enter the date of the ruling.

b Check box to indicate whether the foundation is a private operating foundation described in section	<input type="checkbox"/> 4942(j)(3) or	<input type="checkbox"/> 4942(j)(5)
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2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed:

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(i)(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 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 foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation 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

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:

AS AMENDED

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THE NICHOLSON FOUNDATION

84-0991501

11/12/12

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Statement 1
Form 990-PF, Part I, Line 23
Other Expenses

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Morgan Stanley Investment Exp	\$ 169.	\$ 169.	\$ 169.	
Total	\$ 169.	\$ 169.	\$ 169.	\$ 0.

Statement 2
Form 990-PF, Part XV, Line 3a
Recipient Paid During the Year

Name and Address	Donee Relationship	Found- ation Status	Purpose of Grant	Amount
CATHOLIC DIOCESE OF ARLINGTON 200 NORTH GLEBE ROAD ARLINGTON, VA 22203	NONE	501c3	Charitable Donation	\$ 1,000.
NATIONAL CATHOLIC COMMUNITY FOUNDATION 1321 GENERALS HIGHWAY, SUITE 202 CROWNSVILLE, MD 21032	NONE	501c3	Charitable Donation	2,000.
MT ST MARY'S UNIVERSITY 16300 Old Emmitsburg Road Emmitsburg, MD 21727	NONE	501c3	Charitable Donation	5,000
CHRISTENDON COLLEGE 134 CHRISENDOM DRIVE FRONT ROYAL, VA 22630	NONE	501c3	Charitable Donation	1,000.
VASSER COLLEGE 124 RAYMOND AVE POUGHKEEPSIE, NY 12604	NONE	501c3	Charitable Donation	1,500
ST LUKE CATHOLIC CHURCH 7001 GEORGETOWN PIKE MCLEAN, VA 22101	NONE	501c3	Charitable Donation	12,000.
DOMINICAN SISTERS OF MARY 4597 WARREN RD ANN ARBOR, MI 48105	NONE	501c3	Charitable Donation	1,000
THE CATHOLIC INFORMATION CENTER 1501 K ST NW WASHINGTON, DC 20005	NONE	501c3	Charitable Donation	3,500
ST LUKE INTITUTE 8901 NEW HAMPSHIRE AVE SILVER SPRING, MD 20903	NONE	501c3	Charitable Donation	2,500.

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THE NICHOLSON FOUNDATION

84-0991501

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Statement 2 (continued)
Form 990-PF, Part XV, Line 3a
Recipient Paid During the Year

<u>Name and Address</u>	<u>Donee Relationship</u>	<u>Found- ation Status</u>	<u>Purpose of Grant</u>	<u>Amount</u>
CATHOLIC LEADERSHIP INSTITUTE 440 E. SWEDESFORD ROAD SUITE 3040 WAYNE, PN 19087	NONE	501C3	CHARITABLE DONATION	\$ 3,500.
AMERICAN UNIVERSITY OF ROME VIA PETRO ROSELLI ROME, 4, 00153 Italy	NONE	501C3	CHARITABLE DONATION	2,000.
SACRED HEART CATHOLIC SCHOOL 7 COZZENS AVE HIGHLAND FALLS, NY 10928	NONE	501C3	CHARITABLE DONATION	250.

Total \$ 35,250.

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THE NICHOLSON FOUNDATION
PO BOX 270630
LITTLETON CO 80127



DECLARATION

015077

Under penalties of perjury, I declare that I have examined the return identified in this letter, including any accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete. I understand that this declaration will become a permanent part of that return.

R. Scott Bunn
Signature of Officer or Trustee

2/9/13
Date

TRUSTEE OF NICHOLSON FOUNDATION
Title