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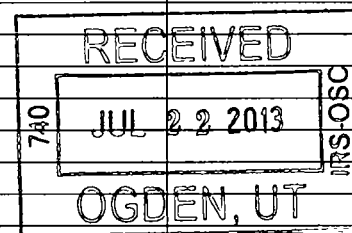
**Return of Private Foundation**  
or Section 4947(a)(1) Nonexempt Charitable Trust  
Treated as a Private Foundation

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

For calendar year 2012 or tax year beginning 03/01, 2012, and ending 02/28, 2013

Name of foundation <b>E C FULLER TRUST U/ART 16 485-9513007097</b>		<b>A</b> Employer identification number <b>06-6020257</b>						
Number and street (or P.O. box number if mail is not delivered to street address)	Room/suite	<b>B</b> Telephone number (see instructions) <b>855- 769-2920</b>						
City or town, state, and ZIP code <b>CHARLOTTE, NC 28288</b>		<b>C</b> If exemption application is pending, check here <input type="checkbox"/> <b>D</b> 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> <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>G</b> Check all that apply: <table border="0"> <tr> <td><input type="checkbox"/> Initial return</td> <td><input type="checkbox"/> Initial return of a former public charity</td> </tr> <tr> <td><input type="checkbox"/> Final return</td> <td><input type="checkbox"/> Amended return</td> </tr> <tr> <td><input type="checkbox"/> Address change</td> <td><input type="checkbox"/> Name change</td> </tr> </table>			<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity	<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return	<input type="checkbox"/> Address change	<input type="checkbox"/> Name change
<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity							
<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return							
<input type="checkbox"/> Address change	<input type="checkbox"/> Name change							
<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>I</b> Fair market value of all assets at end of year (from Part II, col. (c), line 16) <b>\$ 13,889,931.</b> <b>J</b> Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis.)								

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).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received (attach schedule)				
2	Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments	44.	44.		STMT 1
4	Dividends and interest from securities	377,469.	377,469.		STMT 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	586,485.			
b	Gross sales price for all assets on line 6a	1,579,801.			
7	Capital gain net income (from Part IV, line 2)		586,485.		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)	21.			STMT 4
12	<b>Total.</b> Add lines 1 through 11	964,019.	963,998.		
13	Compensation of officers, directors, trustees, etc.	134,718.	101,039.		33,680.
14	Other employee salaries and wages		NONE	NONE	
15	Pension plans, employee benefits		NONE	NONE	
16a	Legal fees (attach schedule) STMT 5	2,778.	NONE	NONE	2,778.
b	Accounting fees (attach schedule)				
c	Other professional fees (attach schedule)				
17	Interest				
18	Taxes (attach schedule) (see instructions) STMT 6	564.	564.		
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings		NONE	NONE	
22	Printing and publications		NONE	NONE	
23	Other expenses (attach schedule) STMT 7	860.			860.
24	<b>Total operating and administrative expenses.</b> Add lines 13 through 23	138,920.	101,603.	NONE	37,318.
25	Contributions, gifts, grants paid	104,200.			104,200.
26	<b>Total expenses and disbursements.</b> Add lines 24 and 25	243,120.	101,603.	NONE	141,518.
27	Subtract line 26 from line 12.				
a	Excess of revenue over expenses and disbursements	720,899.			
b	<b>Net investment income</b> (if negative, enter -0-)		862,395.		
c	<b>Adjusted net income</b> (if negative, enter -0-)				



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<b>Part II Balance Sheets</b>		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
<b>Assets</b>	1	Cash - non-interest-bearing . . . . .			
	2	Savings and temporary cash investments . . . . .	429,373.	597,075.	597,075.
	3	Accounts receivable ▶ Less: allowance for doubtful accounts ▶			
	4	Pledges receivable ▶ Less: allowance for doubtful accounts ▶			
	5	Grants receivable . . . . .			
	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 . . . . .			
	9	Prepaid expenses and deferred charges . . . . .			
	10 a	Investments - U S and state government obligations (attach schedule) . . . . .			
	b	Investments - corporate stock (attach schedule) . . . . .	1,665,533.	2,321,193.	7,248,650.
	c	Investments - corporate bonds (attach schedule) . . . . .	299,973.		
	11	Investments - land, buildings, and equipment basis Less: accumulated depreciation (attach schedule) ▶			
	12	Investments - mortgage loans . . . . .			
	13	Investments - other (attach schedule) . . . . .	5,524,755.	5,721,460.	6,044,206.
	14	Land, buildings, and equipment basis Less: accumulated depreciation (attach schedule) ▶			
15	Other assets (describe ▶ )				
16	<b>Total assets</b> (to be completed by all filers - see the instructions Also, see page 1, item I) . . . . .	7,919,634.	8,639,728.	13,889,931.	
<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 (attach schedule) . . . . .			
	22	Other liabilities (describe ▶ )			
23	<b>Total liabilities</b> (add lines 17 through 22) . . . . .			NONE	
<b>Net Assets or Fund Balances</b>	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted . . . . .			
	25	Temporarily restricted . . . . .			
	26	Permanently restricted . . . . .			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>				
	27	Capital stock, trust principal, or current funds . . . . .	7,919,634.	8,639,728.	
	28	Paid-in or capital surplus, or land, bldg, and equipment fund . . . . .			
	29	Retained earnings, accumulated income, endowment, or other funds . . . . .			
	30	<b>Total net assets or fund balances</b> (see instructions) . . . . .	7,919,634.	8,639,728.	
	31	<b>Total liabilities and net assets/fund balances</b> (see instructions) . . . . .	7,919,634.	8,639,728.	

**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	7,919,634.
2	Enter amount from Part I, line 27a . . . . .	2	720,899.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 13	3	11,749.
4	Add lines 1, 2, and 3 . . . . .	4	8,652,282.
5	Decreases not included in line 2 (itemize) ▶ MUTUAL FUND TAX EFFECTIVE DATE AFTER TYE	5	12,554.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30 . . . . .	6	8,639,728.

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**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.)
<b>1a PUBLICLY TRADED SECURITIES</b>					
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 1,579,801.		993,316.	586,485.		
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) 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			586,485.		
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	586,485.	
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		

**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 does not 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))
2011	639,321.	12,554,802.	0.050922
2010	548,962.	12,220,042.	0.044923
2009	599,055.	11,650,481.	0.051419
2008	591,595.	12,112,322.	0.048842
2007			
2 Total of line 1, column (d)			2 0.196106
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 0.049027
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5			4 13,142,737.
5 Multiply line 4 by line 3			5 644,349.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 8,624.
7 Add lines 5 and 6			7 652,973.
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.			8 141,518.

**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	17,248.
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	17,248.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) . . . . .		4	NONE
5 <b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0- . . . . .		5	17,248.
6 Credits/Payments.			
a 2012 estimated tax payments and 2011 overpayment credited to 2012 . . . . .	6a	4,676.	
b Exempt foreign organizations - tax withheld at source . . . . .	6b	NONE	
c Tax paid with application for extension of time to file (Form 8868) . . . . .	6c	NONE	
d Backup withholding erroneously withheld . . . . .	6d		
7 Total credits and payments. Add lines 6a through 6d . . . . .	7	4,676.	
8 Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached . . . . .	8		
9 <b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b> . . . . .	9	12,572.	
10 <b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b> . . . . .	10		
11 Enter the amount of line 10 to be <b>Credited to 2013 estimated tax</b> <input type="checkbox"/> <b>Refunded</b> <input type="checkbox"/> . . . . .	11		

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation 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 the definition)? . . . . . 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 foundation in connection with the activities		X
c Did the foundation file <b>Form 1120-POL</b> for this year? . . . . .		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year. (1) On the foundation <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? . . . . . If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes . . . . .		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year? . . . . .		X
b If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year? . . . . .		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? . . . . . If "Yes," attach the statement required by General Instruction T		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 foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> CT		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation . . . . .	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2012 or the taxable year beginning in 2012 (see instructions for Part XIV)? If "Yes," complete Part XIV . . . . .		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses . . . . .		X

**Part VII-A Statements Regarding Activities (continued)**

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) . . . . .	11		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) . . . . .	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? . . . . .	13	X	
Website address <input type="checkbox"/> N/A				
14	The books are in care of <input type="checkbox"/> WELLS FARGO BANK Telephone no. <input type="checkbox"/> (855) 739-2920			
Located at <input type="checkbox"/> 1 W 4TH STREET D4000 062, WINSTON-SALEM, NC ZIP+4 <input type="checkbox"/> 27101-3818				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here . . . . .	15		<input type="checkbox"/>
and enter the amount of tax-exempt interest received or accrued during the year . . . . .				
16	At any time during calendar year 2012, 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? . . . . .	16	Yes	No
				X
See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country <input type="checkbox"/>				

**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		
1b	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)? . . . . .	1b	X
Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>			
1c	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 2012? . . . . .	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 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If "Yes," list the years <input type="checkbox"/>			
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	X
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <input type="checkbox"/>		
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 2012 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 Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2012) . . . . .	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 2012? . . . . .	4b	X

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**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)****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))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☒ Yes ☐ 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? ☐ Yes ☒ 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)? ☐ Yes ☒ NoOrganizations relying on a current notice regarding disaster assistance check here ☐**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? ☒ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No

If "Yes" to 6b, file Form 8870.

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No**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 (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
WELLS FARGO BANK 1525 WEST WT HARRIS BLVD, CHARLOTTE, NC 28288-1114	TRUSTEE 40	134,718.	- 0 -	- 0 -
VINCENT T. MARCHESI M.D. 179 PROSPECT AVE, GUILFORD, CT 06437	CO-FIDUCIARY 15			

**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
NONE		NONE	NONE	NONE

**Total** number of other employees paid over \$50,000 ☐ NONE

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**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
NONE		NONE
Total number of others receiving over \$50,000 for professional services . . . . .		NONE

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

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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	12,886,436.
<b>b</b>	Average of monthly cash balances	<b>1b</b>	456,444.
<b>c</b>	Fair market value of all other assets (see instructions)	<b>1c</b>	NONE
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	13,342,880.
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	NONE
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	13,342,880.
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	<b>4</b>	200,143.
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	13,142,737.
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	657,137.

**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.)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	657,137.
<b>2a</b>	Tax on investment income for 2012 from Part VI, line 5	<b>2a</b>	17,248.
<b>b</b>	Income tax for 2012. (This does not include the tax from Part VI.)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	17,248.
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	639,889.
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	NONE
<b>5</b>	Add lines 3 and 4	<b>5</b>	639,889.
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>	NONE
<b>7</b>	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	639,889.

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

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	141,518.
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	NONE
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	NONE
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	NONE
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	141,518.
<b>5</b>	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)	<b>5</b>	N/A
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	141,518.

**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 2011	(c) 2011	(d) 2012
<b>1</b> Distributable amount for 2012 from Part XI, line 7 . . . . .				639,889.
<b>2</b> Undistributed income, if any, as of the end of 2012				
<b>a</b> Enter amount for 2011 only . . . . .			13,921.	
<b>b</b> Total for prior years 20 <u>10</u> , 20 <u>20</u> , 20 <u>20</u> . . . . .		NONE		
<b>3</b> Excess distributions carryover, if any, to 2012:				
<b>a</b> From 2007 . . . . .	NONE			
<b>b</b> From 2008 . . . . .	NONE			
<b>c</b> From 2009 . . . . .	NONE			
<b>d</b> From 2010 . . . . .	NONE			
<b>e</b> From 2011 . . . . .	NONE			
<b>f</b> Total of lines 3a through e . . . . .	NONE			
<b>4</b> Qualifying distributions for 2012 from Part XII, line 4 ► \$ <u>141,518.</u>				
<b>a</b> Applied to 2011, but not more than line 2a . . . . .			13,921.	
<b>b</b> Applied to undistributed income of prior years (Election required - see instructions) . . . . .		NONE		
<b>c</b> Treated as distributions out of corpus (Election required - see instructions) . . . . .	NONE			
<b>d</b> Applied to 2012 distributable amount . . . . .				127,597.
<b>e</b> Remaining amount distributed out of corpus . . . . .	NONE			
<b>5</b> Excess distributions carryover applied to 2012 . . . . . (If an amount appears in column (d), the same amount must be shown in column (a) )	NONE			NONE
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5 . . . . .	NONE			
<b>b</b> Prior years' undistributed income Subtract line 4b from line 2b . . . . .		NONE		
<b>c</b> 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 . . . . .		NONE		
<b>d</b> Subtract line 6c from line 6b Taxable amount - see instructions . . . . .		NONE		
<b>e</b> Undistributed income for 2011. Subtract line 4a from line 2a Taxable amount - see instructions . . . . .				
<b>f</b> Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013 . . . . .				512,292.
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions) . . . . .	NONE			
<b>8</b> Excess distributions carryover from 2007 not applied on line 5 or line 7 (see instructions) . . . . .	NONE			
<b>9</b> Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a . . . . .	NONE			
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2008 . . . . .	NONE			
<b>b</b> Excess from 2009 . . . . .	NONE			
<b>c</b> Excess from 2010 . . . . .	NONE			
<b>d</b> Excess from 2011 . . . . .	NONE			
<b>e</b> Excess from 2012 . . . . .	NONE			

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

NOT APPLICABLE

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 2012, 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)

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) 2012	(b) 2011	(c) 2010	(d) 2009	
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 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. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number or e-mail 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	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
Name and address (home or business)				
<b>a</b> Paid during the year				
JANE COFFIN CHILDS MEMORIAL FUND FOR MEDICAL 333 CEDAR ST SHM L300 MC 0191 NEW HAVEN CT 0	NONE	PRIVATE NO	DOCTORAL FELLOWSHIP	104,200.
<b>Total</b> . . . . .			▶ <b>3a</b>	104,200.
<b>b</b> Approved for future payment				
<b>Total</b> . . . . .			▶ <b>3b</b>	

Form 990-PF (2012)



20

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS  
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
WELLS FARGO - SECURED MARKET DEPOSIT ACC	44.	44.
	-----	-----
TOTAL	44.	44.
	=====	=====

## FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
-----	-----	-----
AT&T INC	7,080.	7,080.
ABBOTT LABS W/RIGHTS ATTACHED EXP 11/10/	18,370.	18,370.
ABBVIE INC	4,400.	4,400.
APPLE COMPUTER INC COM	530.	530.
ARTIO TOTAL RETURN BD FD CL I #1524	50,419.	50,419.
CAPITAL ONE FINL CORP COM RTS EXP 11/29/	105.	105.
CHEVRONTXACO CORP COM	14,602.	14,602.
COCA-COLA CO COM	5,610.	5,610.
EXXON MOBIL CORP COM	12,862.	12,862.
FLEMING CAP MUTUAL FUND GROUP J P MORGAN	4,198.	4,198.
GENERAL ELEC CO COM	8,400.	8,400.
GEN ELEC CAP CORP 5.000% 4/10/12	7,500.	7,500.
HOME DEPOT INC COM	2,233.	2,233.
INTEL CORP COM	2,871.	2,871.
INTL BUSINESS MACHINES CORP COM	10,890.	10,890.
JP MORGAN CHASE & CO COM	16,551.	16,551.
JOHNSON & JOHNSON COM	1,298.	1,298.
LAUDUS MONDRIAN INTL FI-INST #2940	2,070.	2,070.
MCDONALDS CORP COM	1,960.	1,960.
MICROSOFT CORP COM	1,992.	1,992.
NEXTERA ENERGY INC	7,200.	7,200.
ORACLE CORP COM	1,332.	1,332.
PIMCO FDS PAC INVT MGMT SER LOW DURATION	15,138.	15,138.
PIMCO FDS PAC INVT MGMT SER HIGH YLD FD	49,144.	49,144.
PIMCO TOTAL RETURN III-INSTL #105	62,448.	62,448.
PPG INDS INC COM W/RTS ATTACHED EXP 04/3	1,521.	1,521.
PEPSICO INC COM	3,191.	3,191.
T ROWE CORPORATE INCOME FD #112	3,778.	3,778.
PROCTER & GAMBLE CO COM	14,612.	14,612.
QUALCOMM INC COM W/RTS ATTACHED	1,930.	1,930.
ROSS STORES INC COM	2,128.	2,128.
ROYCE PREMIER FUND W CLASS #566	2,637.	2,637.
DMD669 5892 05/30/2013 10:16:15	485-9513007097	



## FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
-----	-----	-----
TARGET CORP COM	2,640.	2,640.
3M CO COM	5,045.	5,045.
VANGUARD SHORT TERM BOND ETF	3,756.	3,756.
VANGUARD S/T BD IND SIGNAL #1349	3,470.	3,470.
VERIZON COMMUNICATIONS COM	13,966.	13,966.
CRM MIDCP VAL INST	3,278.	3,278.
ACCENTURE PLC	2,822.	2,822.
ACE LIMITED	3,492.	3,492.
	-----	-----
TOTAL	377,469.	377,469.
	=====	=====

## FORM 990PF, PART I - OTHER INCOME

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----
2/12 EXCISE TAX REFUND	21.
	-----
TOTALS	21.
	=====

FORM 990PF, PART I - LEGAL FEES  
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
TIMOTHY CROWLEY, ESQ - LEGAL F	2,778.			2,778.
TOTALS	2,778.	NONE	NONE	2,778.
	=====	=====	=====	=====

## FORM 990PF, PART I - TAXES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
FOREIGN TAXES	564.	564.
	-----	-----
TOTALS	564.	564.
	=====	=====

FORM 990PF, PART I - OTHER EXPENSES

=====

REVENUE  
AND  
EXPENSES  
PER BOOKS  
-----

CHARITABLE  
PURPOSES  
-----

DESCRIPTION  
-----

PROBATE COURT EXPENSES

860.

860.

TOTALS

860.

860.

E C FULLER TRUST U/ART 16 485-9513007097

06-6020257

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS  
=====

DESCRIPTION  
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31359MZ30 FED NATL MTG ASSN

TOTALS

## FORM 990PF, PART II - CORPORATE STOCK

=====

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
-----	-----	---
437076102 HOME DEPOT INC	48,683.	131,863.
580135101 MCDONALDS CORP		
778296103 ROSS STORES INC	107,097.	220,400.
191216100 COCA COLA CO	4,485.	212,960.
713448108 PEPSICO INC	64,245.	113,655.
742718109 PROCTER & GAMBLE CO	18,360.	495,170.
166764100 CHEVRON CORP	86,766.	487,344.
30231G102 EXXON MOBIL CORPORAT	15,998.	528,345.
060505104 BANK OF AMERICA CORP		
46625H100 JPMORGAN CHASE & CO	14,547.	615,658.
002824100 ABBOTT LABS	5,167.	371,690.
478160104 JOHNSON & JOHNSON	324.	278,640.
369604103 GENERAL ELECTRIC CO	42,765.	70,200.
88579Y101 3M CO		
428236103 HEWLETT PACKARD CO		
458140100 INTEL CORP	63,286.	68,904.
459200101 INTERNATIONAL BUSINE	165,634.	662,739.
594918104 MICROSOFT CORP	61,868.	66,720.
68389X105 ORACLE CORPORATION	106,042.	126,688.
693506107 PPG INDUSTRIES INC	30,882.	87,529.
00206R102 AT & T INC	48,125.	143,640.
92343V104 VERIZON COMMUNICATIO	152,933.	320,126.
65339F101 NEXTERA ENERGY INC	51,300.	215,610.
87612E106 TARGET CORP	107,598.	125,920.
747525103 QUALCOMM INC	104,639.	131,280.
00287Y109 ABBVIE INC	5,603.	406,120.
037833100 APPLE INC	62,144.	44,140.
14040H105 CAPITAL ONE FINANCIA	58,411.	53,582.
26203E836 DREYFUS/THE BOSTON C	120,190.	193,300.

## FORM 990PF, PART II - CORPORATE STOCK

=====

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
-----	-----	---
339128100 JP MORGAN MID CAP VA	282,000.	311,608.
780905451 ROYCE PREMIER FUND W	119,574.	201,203.
92934R769 CRM MID CAP VALUE FD	155,884.	268,630.
G1151C101 ACCENTURE PLC	108,915.	141,284.
H0023R105 ACE LIMITED	107,728.	153,702.
	-----	-----
TOTALS	2,321,193.	7,248,650.
	=====	=====



E C FULLER TRUST U/ART 16 485-9513007097

06-6020257

FORM 990PF, PART II - CORPORATE BONDS

=====

DESCRIPTION

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36962G2L7 GEN ELEC CAP CORP

TOTALS

## FORM 990PF, PART II - OTHER INVESTMENTS

=====

DESCRIPTION	COST/ FMV C OR F	ENDING BOOK VALUE	ENDING FMV
-----	-----	-----	---
04315J209 ARTIO TOTAL RETURN B	C	1,775,000.	1,807,667.
51855Q655 LAUDUS MONDRIAN INTL	C	149,673.	151,446.
693390304 PIMCO LOW DURATION F	C	550,000.	565,472.
693390841 PIMCO HIGH YIELD FD-	C	742,800.	888,598.
693390866 PIMCO TOTAL RETURN I	C	1,801,974.	1,924,764.
921937850 VANGUARD SHORT-TERM	C		
H0023R105 ACE LIMITED	C		
92934R769 CRM MID CAP VALUE	C		
26203E836 DREYFUS/THE BOSTON C	C		
38142Y401 GOLDMAN SACHS GROWTH	C		
780905451 ROYCE PREMIER FUND	C		
G1151C101 ACCENTURE PLC	C		
741478101 T ROWE CORPORATE INC	C	178,000.	178,477.
921937827 VANGUARD SHORT TERM	C	524,013.	527,782.
		-----	-----
		5,721,460.	6,044,206.
		=====	=====

TOTALS

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES  
=====DESCRIPTION  
-----AMOUNT  
-----MUTUAL FUND TAX EFFECTIVE DATE BEFORE TYE  
ROUNDING

11,746.

3.

TOTAL

-----  
11,749.  
=====

TO: JANE COFFIN CHILDS MEMORIAL FUND

FROM: WELLS FARGO BANK, N.A., AS TRUSTEE OF THE ANNA FULLER FUND

RE: Distribution Agreement Between ANNA FULLER FUND and JANE COFFIN CHILDS MEMORIAL FUND ("Distribution Agreement")

This Distribution Agreement will confirm that the JANE COFFIN CHILDS MEMORIAL FUND ("JCCMF") is receiving a distribution from the ANNA FULLER FUND ("Foundation") in the amount of \$104,000.

The Internal Revenue Service ("IRS") requires that the Foundation exercise expenditure responsibility in relation to this distribution pursuant to the terms of Internal Revenue Code ("IRC") §4945(h). Thus, the Foundation must:

- (i) see that the distribution is spent solely for charitable purposes, and more specifically for funding cancer-related scientific research fellowships;
- (ii) obtain full and complete reports from the JCCMF on how the funds are spent; and
- (iii) make full and detailed reports with respect to such expenditures to the IRS. By accepting this distribution, the JCCMF agrees to cooperate fully with the Foundation to ensure that the Foundation is able to satisfy all of the expenditure responsibility requirements of IRC §4945(h) and any applicable regulations.

This Distribution Agreement outlines the terms and conditions of accepting any distributions from the Foundation. Please read all the terms and conditions of this Distribution Agreement carefully and then sign, and return the signed Distribution Agreement.

**1. Purpose**

Distributions from the Foundation, and income earned on such amounts, may be spent only for charitable, religious, scientific, literary or educational purposes, and more specifically for funding cancer-related scientific research fellowships. This distribution is made only for the purposes stated in this Distribution Agreement, and it is agreed that this distribution will be used only for purposes substantially in accordance with the above stated terms.

## **2. Tax Exempt Status**

The JCCMF understands that continuing qualification as a tax exempt organization under IRC §501(c)(3) is a condition to receiving distributions from the Foundation and agrees to notify the Foundation within ten business days of any change in the JCCMF's tax status.

## **3. Timely Expenditure of Distributions**

Treasury Regulation §53.4942(a)-3(a)(2)(i)(a) states that a distribution from a private foundation ("donor private foundation") to another private foundation ("donee private foundation") is not a qualifying distribution unless the following requirements of Treasury Regulation §53.4942(a)-3(c) are met:

- A. The donee private foundation must make a qualifying distribution of the distribution from the donor private foundation by the end of the taxable year following the year in which the donee private foundation receives the distribution;
- B. The qualifying distribution by the donee private foundation must be treated as a distribution out of corpus; and
- C. The donee private foundation must provide documentation to the donor private foundation showing the following:
  - a. the qualifying distribution was made;
  - b. the names and addresses of the recipients of such distribution and the amount received by each; and
  - c. the donee private foundation must verify that the distribution was treated as a distribution out of the corpus of the donee private foundation.

As the Foundation is making a distribution to another private foundation (the JCCMF), in order for the distribution from the Foundation to the JCCMF to be a qualifying distribution, the JCCMF as the donee private foundation agrees to provide the above information to the Foundation in each written report submitted to the Foundation under the terms of Paragraph 4 below. **If the JCCMF does not comply with the requirements of Treasury Regulation §53.4942(a)-(3)(c) the distribution must be immediately returned to the Foundation. By signing this Distribution Agreement, the JCCMF agrees that it will comply with the terms of Treasury Regulation §53.4942(a)-3(c).**

## **4. Reporting**

A written report signed by an appropriate officer of the JCCMF must be furnished to the Foundation to the attention of James Parker, Vice President of Wells Fargo Bank, N.A., within three months after the close of each year in which the JCCMF receives or distributes any portion of the distributions. Each written report, including the final

written report should contain, in addition to the documentation required in Paragraph 3 above, a narrative account and a financial account of what was accomplished by the expenditure of the distribution during the period covered by the report. The narrative account should provide a detailed description of what was accomplished by the distribution, including a description of the progress made toward achieving the goals of the distribution and an assurance that any activities have been conducted in conformity with the terms of the distribution. The financial account should provide a financial statement reporting all expenditures of the distribution and any income earned on those funds. The financial statement should include distribution amounts received or expended under this Distribution Agreement during the period covered by the report. The Foundation may be required to withhold further distributions to the JCCMF if written reports are not submitted on a timely basis.

**5. Record Maintenance and Inspection**

The JCCMF organization must maintain records of receipts and expenditures and make its books and records available to the Foundation for inspection at reasonable times. Records of receipts and expenditures must be kept for at least four (4) years after the distribution from the Foundation has been completely distributed by the JCCMF.

**6. Prohibited Activities**

So that the Foundation may comply with the tax laws of the United States, it is understood that any distribution received from the Foundation will not be used to undertake any activity for any purpose other than the charitable purposes specified in IRS §170(c)(2)(B). Further, these funds will not be used for any of the following purposes:

- A. to carry on propaganda or otherwise to attempt to influence any legislation (within the meaning of IRC §4945(d)(1));
- B. to influence the outcome of any specific public election or to carry on, directly or indirectly, any voter registration drive (within the meaning of IRC §4945(d)(2));
- C. to make grants to individuals for travel, fellowships or grants for research unless such grants satisfy the requirements of IRC §4945(g);
- D. to make any grant to other organization (other than to public charities or exempt operating foundations) which does not comply with the requirements of IRC §4945(d)(4);
- E. to undertake any activity for any purpose other than the charitable purposes specified in IRC §170(c)(2)(B).

If you have questions regarding activities that are not permitted, please contact James Parker, Vice President of Wells Fargo Bank, N.A.

**7. Return of Unused Funds**

Any amount of the distribution, and any income earned on those funds, that are not spent or committed for the purposes specified in Paragraph 1 above, must be returned to the Foundation. **If the JCCMF does not comply with the requirements of Treasury Regulation §53.4942(a)-3(c), the distribution must be immediately returned to the Foundation.**

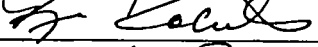
If this Distribution Agreement meets with your approval, please indicate your organization's agreement to such terms by having the enclosed copy of this Distribution Agreement signed by an appropriate officer of your organization and returned to the Foundation to the attention of James Parker, Vice President of Wells Fargo Bank, N.A. In signing this letter, such officer represents to the Foundation that he or she has the authority to sign this Distribution Agreement on the organization's behalf. Following receipt of a signed copy of this Distribution Agreement, distributions will commence in accordance with the schedule set forth above.

On behalf of the Foundation, may I extend every good wish for the success of your work.

Sincerely,  
ANNA FULLER FUND  
Wells Fargo Bank, Trustee

  
By: James Parker  
Title: Vice President

**ACCEPTED AND AGREED AS OF THE 11<sup>th</sup> day of June 2013.**  
JANE COFFIN CHILDS MEMORIAL FOUNDATION

By:   
Print Name: Kim Roberts  
Title: Administrative Director  
Date: June 11, 2013

Cert Mail Num - Fed	Account	Name	Tax ID	Tax Due - 990PF	Over Payment	Prep Code
7006 2760 0002 3330 3178	9513007097	E C FULLER TRUST U/ART 16	06-6020257	12572 00	0 00	485