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Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

OMB No 1545-0052

2012

Open to Public Inspection

For calendar year 2012 or tax year beginning

05/01, 2012, and ending

04/30, 2013

Name of foundation MAX MCGRAW WILDLIFE FOUNDATION		A Employer identification number 36-2519612						
Number and street (or P O box number if mail is not delivered to street address) P.O. BOX 9, ROUTE 25		B Telephone number (see instructions) (847) 741-8000						
City or town, state, and ZIP code DUNDEE, IL 60118		C If exemption application is pending, check here ☐ D 1 Foreign organizations, check here ☐ 2 Foreign organizations meeting the 85% test, check here and attach computation ☐ E If private foundation status was terminated under section 507(b)(1)(A), check here ☐ F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐						
G Check all that apply: <table style="display: inline-table; vertical-align: top;"> <tr><td>☐ Initial return</td><td>☐ Initial return of a former public charity</td></tr> <tr><td>☐ Final return</td><td>☐ Amended return</td></tr> <tr><td>☐ Address change</td><td>☐ Name change</td></tr> </table>			☐ Initial return	☐ Initial return of a former public charity	☐ Final return	☐ Amended return	☐ Address change	☐ Name change
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H Check type of organization: <table style="display: inline-table; vertical-align: top;"> <tr><td>☒ Section 501(c)(3) exempt private foundation</td></tr> <tr><td>☐ Section 4947(a)(1) nonexempt charitable trust</td></tr> <tr><td>☐ Other taxable private foundation</td></tr> </table>		☒ Section 501(c)(3) exempt private foundation	☐ Section 4947(a)(1) nonexempt charitable trust	☐ Other taxable private foundation				
☒ Section 501(c)(3) exempt private foundation								
☐ Section 4947(a)(1) nonexempt charitable trust								
☐ Other taxable private foundation								
I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 24,024,822. J Accounting method: ☐ Cash ☒ Accrual (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)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	2,933,414.			
	2 Check ☐ if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	206,382.	206,382.	206,382.	
	5a Gross rents	13,495.	13,495.	13,495.	
	b Net rental income or (loss)	13,495.			
	6a Net gain or (loss) from sale of assets not on line 10	300,682.			
	b Gross sales price for all assets on line 6a	6,154,143.			
	7 Capital gain net income (from Part IV, line 2)		300,682.		
	8 Net short-term capital gain			300,682.	
	9 Income modifications				
	10a Gross sales less returns and allowances				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule) ATCH. 1	1,642,418.	246,547.	1,642,418.	
	12 Total. Add lines 1 through 11	5,096,391.	767,106.	2,162,977.	
	13 Compensation of officers, directors, trustees, etc.	596,000.		386,878.	209,122.
	14 Other employee salaries and wages	1,422,113.		923,128.	498,985.
	15 Pension plans, employee benefits	158,993.		103,206.	55,787.
	16a Legal fees (attach schedule) ATCH. 2	107,923.		70,055.	37,868.
	b Accounting fees (attach schedule) ATCH. 3	33,381.		21,668.	11,713.
	c Other professional fees (attach schedule) *	158,477.	96,443.	40,268.	21,767.
	17 Interest				
	18 Taxes (attach schedule) (see instructions) ATCH. 5	334,195.		216,934.	117,261.
	19 Depreciation (attach schedule) and depletion	606,113.		341,135.	
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) ATCH. 6	2,201,562.		1,064,928.	1,136,632.
	24 Total operating and administrative expenses. Add lines 13 through 23	5,618,757.	96,443.	3,168,200.	2,089,135.
25 Contributions, gifts, grants paid	161,976.			161,976.	
26 Total expenses and disbursements. Add lines 24 and 25	5,780,733.	96,443.	3,168,200.	2,251,111.	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	-684,342.				
b Net investment income (if negative, enter -0-)		670,663.			
c Adjusted net income (if negative, enter -0-)					

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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		3,563.	105,207.	105,207.
	2	Savings and temporary cash investments		2,425,190.	2,360,767.	2,360,767.
	3	Accounts receivable ▶ 150,660.				
		Less allowance for doubtful accounts ▶		104,592.	150,660.	150,660.
	4	Pledges receivable ▶ 1,529,188.				
		Less allowance for doubtful accounts ▶		1,720,723.	1,529,188.	1,529,188.
	5	Grants receivable		239,778.	56,806.	56,806.
	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		104,693.	101,807.	101,807.
	10 a	Investments - U S and state government obligations (attach schedule). * *		685,425.	601,958.	601,958.
	b	Investments - corporate stock (attach schedule) ATCH 8		4,266,273.	4,488,091.	4,488,091.
	c	Investments - corporate bonds (attach schedule) ATCH 9		728,164.	374,876.	374,876.
	11	Investments - land, buildings, and equipment basis ▶ 20,042,130.				
	Less accumulated depreciation ▶ 8,769,753.		10,970,175.	11,272,377.	11,272,377.	
12	Investments - mortgage loans					
13	Investments - other (attach schedule) ATCH 10		2,450,437.	2,969,722.	2,969,722.	
14	Land, buildings, and equipment basis ▶					
	Less accumulated depreciation ▶					
15	Other assets (describe ▶ ATCH 11)		17,110.	13,363.	13,363.	
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)		23,716,123.	24,024,822.	24,024,822.	
Liabilities	17	Accounts payable and accrued expenses		466,344.	540,127.	
	18	Grants payable		5,624.		
	19	Deferred revenue		975,800.	1,090,665.	
	20	Loans from officers, directors, trustees, and other disqualified persons .				
	21	Mortgages and other notes payable (attach schedule)		200,000.	607,740.	
	22	Other liabilities (describe ▶)				
23	Total liabilities (add lines 17 through 22)		1,647,768.	2,238,532.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☒					
	and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted		20,176,978.	20,030,898.	
	25	Temporarily restricted		1,891,377.	1,755,392.	
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ ☐					
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds . .				
	30	Total net assets or fund balances (see instructions)		22,068,355.	21,786,290.	
31	Total liabilities and net assets/fund balances (see instructions)		23,716,123.	24,024,822.		

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	22,068,355.
2	Enter amount from Part I, line 27a	2	-684,342.
3	Other increases not included in line 2 (itemize) ▶ ATCH 12	3	402,277.
4	Add lines 1, 2, and 3	4	21,786,290.
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 30	6	21,786,290.

**ATCH 7

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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)
1a 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

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
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 2 300,682.
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 0

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			
2010			
2009			
2008			
2007			

2 Total of line 1, column (d)	2	
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	
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	
5 Multiply line 4 by line 3	5	
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	
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	

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 ☒ and enter "N/A" on line 1 Date of ruling or determination letter <u>11/18/1987</u> (attach copy of letter if necessary - see instructions)		1	N/A
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b			
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 2012 estimated tax payments and 2011 overpayment credited to 2012	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 ☐ 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 2013 estimated tax ☐ Refunded ☐	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 Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☐ \$ (2) On foundation managers ☐ \$		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$		
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 Form 990-T for this year?	X	
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) ☐ IL,		
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

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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 WWW.MCGRAWWILDLIFE.ORG				
14	The books are in care of CHARLES S. POTTER Telephone no 847-741-8000 Located at P.O. BOX 9, RT. 25, DUNDEE, IL ZIP+4 60118			
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 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				

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? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ 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)? ☐ Yes ☒ 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) ☐ Yes ☒ 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)? ☐	1b	X
Organizations relying on a current notice regarding disaster assistance check here ☐		
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 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? ☐ Yes ☐ 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? ☐ Yes ☒ 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 ☐**5b****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

6b

X

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**7b****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
ATCH 13		596,000.	79,006.	0

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 14		343,192.	53,816.	0

Total number of other employees paid over \$50,000 ☐ 2

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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		0

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

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 THE CENTER FOR CONSERVATION EDUCATION (SEE ATTACHED FOOTNOTE)	771,527.
2 THE CENTER FOR WILDLIFE FISHERIES RESEARCH AND MANAGEMENT (SEE ATTACHED FOOTNOTE)	709,385.
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.)

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	8,267,795.
b	Average of monthly cash balances	1b	1,566,091.
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	9,833,886.
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	9,833,886.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	147,508.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	9,686,378.
6	Minimum investment return. Enter 5% of line 5	6	484,319.

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 2012 from Part VI, line 5	2a	
b	Income tax for 2012 (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	2,251,111.
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	
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	2,251,111.
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	2,251,111.

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.

Form 990-PF (2012)

Page **9****Part XIII Undistributed Income** (see instructions)

	(a) Corpus	(b) Years prior to 2011	(c) 2011	(d) 2012
1 Distributable amount for 2012 from Part XI, line 7				
2 Undistributed income, if any, as of the end of 2012				
a Enter amount for 2011 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2012				
a From 2007				
b From 2008				
c From 2009				
d From 2010				
e From 2011				
f Total of lines 3a through e				
4 Qualifying distributions for 2012 from Part XII, line 4 ► \$ _____				
a Applied to 2011, 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 2012 distributable amount				
e Remaining amount distributed out of corpus . .				
5 Excess distributions carryover applied to 2012 . (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 2011 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2012 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2013				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions) . . .				
8 Excess distributions carryover from 2007 not applied on line 5 or line 7 (see instructions) . . .				
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9				
a Excess from 2008 . . .				
b Excess from 2009 . . .				
c Excess from 2010 . . .				
d Excess from 2011 . . .				
e Excess from 2012 . . .				

Form **990-PF** (2012)

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 2012, enter the date of the ruling

11/18/1987

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	484,319.	525,887.	571,538.	658,062.	2,239,806.
c Qualifying distributions from Part XII, line 4 for each year listed	411,671.	447,004.	485,807.	559,353.	1,903,835.
d Amounts included in line 2c not used directly for active conduct of exempt activities	2,251,111.	2,157,987.	3,299,468.	2,314,343.	10,022,909.
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c	770,199.	663,869.	1,970,035.	775,836.	4,179,939.
3 Complete 3a, b, or c for the alternative test relied upon	1,480,912.	1,494,118.	1,329,433.	1,538,507.	5,842,970.
a "Assets" alternative test - enter					
(1) Value of all assets	24,024,822.	23,716,123.	25,558,927.	25,247,398.	98,547,270.
(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	322,879.	350,591.	381,025.	438,708.	1,493,203.
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

ATCH 15

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

ATCH 16

c Any submission deadlines

ATCH 17

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

ATCH 18

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)				
a <i>Paid during the year</i>				
ATCH 19				
Total			▶ 3a	161,976.
b <i>Approved for future payment</i>				
Total			▶ 3b	

Form **990-PF** (2012)

Enter gross amounts unless otherwise indicated

(See worksheet in line 13 instructions to verify calculations)

[illegible]

Schedule of Contributors

OMB No 1545-0047

► Attach to Form 990, Form 990-EZ, or Form 990-PF.

2012

Name of the organization

MAX MCGRAW WILDLIFE FOUNDATION

Employer identification number

36-2519612

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, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution 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 a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ► \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not 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 Part I, line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization MAX MCGRAW WILDLIFE FOUNDATION

Employer identification number
36-2519612**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	COOK COUNTY ANIMAL CONTROL 10220 S. 76TH AVE CHICAGO, IL 60602	\$ 104,241.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
2	COOK COUNTY FOREST PRESERVE DISTRICT - V 536 N HARLEM AVE RIVER FOREST, IL 60305	\$ 35,929.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
3	ALEXANDER, DUNCAN P. O. BOX 366 GENEVA, IL 60134	\$ 10,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
4	BUCHANAN FAMILY FOUNDATION 222 WISCONSIN AVENUE LAKE FOREST, IL 60045	\$ 15,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
5	CHITTENDEN, W.A. 5 OAK BROOK CLUB DRIVE OAK BROOK, IL 60523	\$ 10,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
6	BRUNING FOUNDATION 787 BERSHIRE LANE DES PLAINES, IL 60016	\$ 25,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

Name of organization MAX MCGRAW WILDLIFE FOUNDATION

Employer identification number
36-2519612**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
7	CORRUGATED SUPPLIES COMPANY 5043 W. 67TH ST BEDFORD PARK, IL 60638	\$ 40,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
8	KAMPEN FAMILY FOUNDATION 168 CREIGHTON RD WEST LAFAYETTE, IN 47906	\$ 10,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
9	KENNEDY, GEORGE D. 789 HUMBOLDT AVENUE WINNETKA, IL 60093	\$ 25,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
10	GAT GUNS (C) 14N915 ILLINOIS 25 DUNDEE, IL 60118	\$ 39,253.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
11	MCGRAW FOUNDATION (G) 653 LANDWEHR RD. NORTHBROOK, IL 60062	\$ 212,100.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
12	EFS FOUNDATION 1695 LARKIN AVENUE ELGIN, IL 60123	\$ 5,250.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

Name of organization MAX MCGRAW WILDLIFE FOUNDATION

Employer identification number
36-2519612**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
13	DALLAS SAFARI CLUB 6390 LYNDON B. JOHNSON FWY. SUITE 108 DALLAS, TX 75240	\$ 15,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
14	SHIKAR SAFARI CLUB INTL. FOUNDATION 7834 S. LAKESHORE DRIVE TEMPE, AZ 85284	\$ 25,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
15	ABROMITIS, WILLIAM 1424 WENDORVER LN WHEATON, IL 60187	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
16	MILLENNIUM INFORMATION SERVICES, INC. 450 DEVON AVENUE SUITE 310 ITASCA, IL 60143	\$ 15,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
17	PERL, SANFORD E. 570 LONGWOOD AVENUE GLENCOE, IL 60022	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
18	THOMPSON, TIM 240 EAST LINCOLN MOUNT PROSPECT, IL 60056	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

Name of organization MAX MCGRAW WILDLIFE FOUNDATION

Employer identification number

36-2519612

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
19	BETTMAN, WILLIAM J. 521 WEST STRATFORD PLACE CHICAGO, IL 60657	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
20	COLEMAN LAW FIRM 77 W. WACKER DR. SUITE 4800 CHICAGO, IL 60601	\$ 15,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
21	DAMIANI, MICHAEL 34W035 LOOKOUT LANE ST ST. CHARLES, IL 60175	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
22	DAWSON IV, HANLEY 1314 EVERGREEN COURT GLENVIEW, IL 60025	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
23	DOBBECK, JAMES 9711 ARTHUR DRIVE ALGONQUIN, IL 60102	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
24	DON MCCUE CHEVROLET 2015 EAST NORTH AVENUE ST. ST. CHARLES, IL 60174	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

Name of organization MAX MCGRAW WILDLIFE FOUNDATION

Employer identification number
36-2519612**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
25	DRESSANDER, CAMERON S. 3511 FRANKSTOWNE CT. NAPERVILLE, IL 60565	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
26	DUFFY, KEVIN 29 WOODSTOCK CLARENDON HILLS, IL 60514	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
27	FITZ, NICHOLAS P. 30 NORTH LASALLE ST CHICAGO, IL 60602	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
28	LINN, JASON R. 566 WOODLAND AVE HINSDALE, IL 60521	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
29	MCTAGGART, MICHAEL 2500 SOUTH HIGHLAND AVENUE LOMBARD, IL 60148	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
30	MORITZ, D. TROY 585 ELM RD BARRINGTON, IL 60010	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

Name of organization **MAX MCGRAW WILDLIFE FOUNDATION**Employer identification number
36-2519612**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
31	OBERHELMAN, DOUGLAS R. 6000 N. KICKAPOO EDWARDS RD EDWARDS, IL 61528	\$ 24,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
32	PRUBAN, J. TIM 6585 N. AVONDALE AVE. CHICAGO, IL 60631	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
33	SKOK, WILLIAM H. 38W365 HERITAGE OAKS DRIVE ST. CHARLES, IL 60175	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
34	VERO, RYAN T. 2905 GLENBRIER DRIVE ST. CHARLES, IL 60174	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
35	WALTERS, JEFFREY M. 601 E. CENTER AVENUE LAKE BLUFF, IL 60044	\$ 14,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

Name of organization MAX MCGRAW WILDLIFE FOUNDATION

Employer identification number

36-2519612

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
---	----- ----- ----- -----	\$ -----	-----
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- ----- -----	\$ -----	-----
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- ----- -----	\$ -----	-----
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- ----- -----	\$ -----	-----
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- ----- -----	\$ -----	-----
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- ----- -----	\$ -----	-----
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- ----- -----	\$ -----	-----

Name of organization MAX MCGRAW WILDLIFE FOUNDATION

Employer identification number

36-2519612

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year. 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
	----- ----- -----	----- ----- -----	
(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
	----- ----- -----	----- ----- -----	
(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
	----- ----- -----	----- ----- -----	
(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
	----- ----- -----	----- ----- -----	

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)	
6,126,643.		SALE OF VARIOUS SECURITIES 5,840,561.					VAR 286,082.	VAR
27,500.		SALE OF PROPERTY PROPERTY TYPE: OTHER 12,900.				P	VAR 14,600.	VAR
TOTAL GAIN(LOSS)							<u>300,682.</u>	

ATTACHMENT 1FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME
HUNTING	445,725.		445,725.
GRAIN REVENUE - FARM	68,761.		68,761.
FISHING	78,612.		78,612.
SKEET REVENUE	207,221.		207,221.
KENNEL REVENUE- EDUCATION	11,175.		11,175.
ROOM AND MEALS - POND COTTAGE	584,377.		584,377.
GRAVEL MINING ROYALTIES	246,547.	246,547.	246,547.
TOTALS	<u>1,642,418.</u>	<u>246,547.</u>	<u>1,642,418.</u>

ATTACHMENT 2FORM 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>
LEGAL SERVICES	107,923.		70,055.	37,868.
TOTALS	<u>107,923.</u>		<u>70,055.</u>	<u>37,868.</u>

ATTACHMENT 3FORM 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	33,381.		21,668.	11,713.
TOTALS	<u>33,381.</u>		<u>21,668.</u>	<u>11,713.</u>

ATTACHMENT 4FORM 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 MANAGEMENT FEES	96,443.	96,443.		
FARM CONTRACTOR CONSULTING	41,726.		27,085.	14,641.
CONSULTING	20,308.		13,183.	7,126.
TOTALS	<u>158,477.</u>	<u>96,443.</u>	<u>40,268.</u>	<u>21,767.</u>

ATTACHMENT 5FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
PROPERTY TAXES	86,782.		56,332.	30,450.
PAYROLL TAXES	244,670.		158,821.	85,849.
MISC. TAXES	2,743.		1,781.	962.
TOTALS	<u>334,195.</u>		<u>216,934.</u>	<u>117,261.</u>

ATTACHMENT 6FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
SUPPLIES	747,123.		245,780.	501,343.
INSURANCE	581,276.		327,156.	254,120.
MAINTENANCE	269,954.		153,422.	116,532.
UTILITIES	81,309.		44,832.	36,476.
FUEL	56,147.		31,601.	24,546.
RESEARCH	51,455.		28,960.	22,495.
CONTRACTED PROJECTS	287,825.		161,995.	125,830.
CONTRACTED LABOR	53,387.		30,047.	23,339.
MISC EXPENSES	72,486.		40,797.	31,689.
FUNDRAISING EXPENSES	600.		338.	262.
TOTALS	<u>2,201,562.</u>		<u>1,064,928.</u>	<u>1,136,632.</u>

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

<u>DESCRIPTION</u>	<u>ATTACHMENT 7</u>	
	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
U.S. GOVT. BONDS & NOTES	601,958.	601,958.
US OBLIGATIONS TOTAL	<u>601,958.</u>	<u>601,958.</u>

ATTACHMENT 8

FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
EQUITY FUNDS/STOCKS	4,488,091.	4,488,091.
TOTALS	<u>4,488,091.</u>	<u>4,488,091.</u>

ATTACHMENT 9

FORM 990PF, PART II - CORPORATE BONDS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
INVESTMENTS-CORPORATE BONDS	374,876.	374,876.
TOTALS	374,876.	374,876.

ATTACHMENT 10FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
PRIVATE EQUITY FUNDS	819,482.	819,482.
HEDGE FUNDS	1,311,369.	1,311,369.
MANAGED FUTURES FUNDS	408,494.	408,494.
FOREIGN DEBT SECURITIES	56,278.	56,278.
ASSET-BACKED SECURITIES	39,558.	39,558.
COLLATERALIZED MORTGAGES	26,974.	26,974.
FIXED INCOME MUTUAL FUNDS	307,567.	307,567.
TOTALS	<u>2,969,722.</u>	<u>2,969,722.</u>

FORM 990PF, PART II - OTHER ASSETS

ATTACHMENT 11

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
DIVIDENDS/INTEREST RECEIVABLE	13,363.	13,363.
TOTALS	<u>13,363.</u>	<u>13,363.</u>

ATTACHMENT 12FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
UNREALIZED GAIN ON INVESTMENTS	402,277.
TOTAL	<u>402,277.</u>

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 13

<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>
CHARLES S POTTER JR P.O. BOX 9, ROUTE 25 DUNDEE, IL 60118	PRESIDENT & CEO 40.00	240,000.	45,579.	0
CLARK E GANSHIRT P.O. BOX 9, ROUTE 25 DUNDEE, IL 60118	VICE PRESIDENT 40.00	135,000.	18,989.	0
STANLEY J PEPPER P.O. BOX 9, ROUTE 25 DUNDEE, IL 60118	VICE CHAIRMAN 1.00	0	0	0
SCOTT M ELROD P.O. BOX 9, ROUTE 25 DUNDEE, IL 60118	CHAIRMAN 1.00	0	0	0
JOSEPH J SLAWEK P.O. BOX 9, ROUTE 25 DUNDEE, IL 60118	SECRETARY 1.00	0	0	0
WENDY ROMERO P.O. BOX 9, ROUTE 25 DUNDEE, IL 60118	VICE PRESIDENT & COO 40.00	221,000.	14,438.	0

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

ATTACHMENT 13 (CONT'D)

<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>
BRUCE CROWTHER P.O. BOX 9, ROUTE 25 DUNDEE, IL 60118	TREASURER 1.00	0	0	0
GRAND TOTALS		<u>596,000.</u>	<u>79,006.</u>	<u>0</u>

990PF, PART VIII - COMPENSATION OF THE FIVE HIGHEST PAID EMPLOYEESATTACHMENT 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>
THOMAS HARDER PO BOX 9, ROUTE 25 DUNDEE, IL 60118	DEPARTMENT MANAGER 40.00	63,959.	12,823. 0
JERALD WHETSTONE PO BOX 9, ROUTE 25 DUNDEE, IL 60118	HEAD CHEF 40.00	67,526.	7,995. 0
JANETTE LAVENDER PO BOX 9, ROUTE 25 DUNDEE, IL 60118	DIRECTOR OF FINANCE 40.00	59,929.	12,530. 0
ZACHARY LOWE PO BOX 9, ROUTE 25 DUNDEE, IL 60118	CONSERVATION EDUC. 40.00	87,500.	7,669. 0
WILLIAM SCHROEDER PO BOX 9, ROUTE 25 DUNDEE, IL 60118	DEPARTMENT MANAGER 40.00	64,278.	12,799. 0
TOTAL COMPENSATION		<u>343,192.</u>	<u>53,816.</u>

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

CHARLES S. POTTER, EXEC DIRECTOR
PO BOX 9, RT 25
DUNDEE, IL 60118
847-741-8000

ATTACHMENT 16

990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

APPLICATIONS SHOULD BE SENT IN LETTER FORM AND SHOULD INCLUDE A
REASONABLY BRIEF PROJECT DESCRIPTION AND EXPLANATION OF HOW REQUESTED
FUNDS WOULD BE UTILIZED.

990PF, PART XV - SUBMISSION DEADLINES

REQUESTS ARE RECEIVED AND CONSIDERED THROUGHOUT THE YEAR AND PAID OUT
ACCORDING TO GRANT DOCUMENT, TYPICALLY QUARTERLY.

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

1. GRANTS ARE AWARDED TO INSTITUTIONS THAT SPONSER INDIVIDUALS THAT FURTHER THE EXEMPT PURPOSE OF THE ORGANIZATION.
2. GRANTS ARE FOR SPECIFIC WILDLIFE RESEARCH PROJECTS.
3. AREA OF INTEREST IS RESTRICTED TO: UPLAND GAME BIRDS, SONG BIRDS, WATERFOWL, FISHERIES AND ENDANGERED SPECIES.
4. PRIORITY IS GIVEN TO STUDIES IN THE MIDWEST.

FORM 990EF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 19

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
OHIO STATE UNIVERSITY FOUNDATION 364 W. LANE AVE, STE B COLUMBUS, OH 43201	N/A 509(A) (1)		SUPPORT PREDATOR ECOLOGY	65,800
ANDREW D. BURMESCH 34701 45TH STREET BURLINGTON, WI 53105	N/A INDIVIDUAL		SUPPORT FOR RESEARCH	18,150
MADELYN KENNY 9646 S WINCHESTER CHICAGO, IL 60647	N/A INDIVIDUAL		SUPPORT FOR EDUCATION	4,800.
CLARA L HAMMOND-OLSON 4512 CHEROKEE TR PL GAINESVILLE, GA 30504	N/A INDIVIDUAL		SUPPORT FOR EDUCATION	3,200
SHANE MCKENZIE 4712 SARATOGA AVE DOWNERS GROVE, IL 60515	N/A INDIVIDUAL		SUPPORT FOR RESEARCH.	20,350
SARAH NOKES 1647 NORFOLK AVE WESTCHESTER, IL 60154	N/A INDIVIDUAL		SUPPORT FOR RESEARCH	17,862

FORM 990BF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 19 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
DERICK PETERS 2424B STANLEY ST STEVENS POINT, WI 54481	N/A INDIVIDUAL	SUPPORT FOR EDUCATION	5,634.
CRAIG REDDELL 11404 NAWA WAY SAN DIEGO, CA 92129	N/A INDIVIDUAL	SUPPPORT FOR RESEARCH	18,150
MARYKATE WEAVER 2616 N AVERS, APT 1 CHICAGO, IL 60647	N/A INDIVIDUAL	SUPPORT FOR EDUCATION	4,800.
CHRISTINE SARIKAS 301 N DOUGLAS AVE ARLINGTON HEIGHTS, IL 60004	N/A INDIVIDUAL	SUPPORT FOR EDUCATION.	3,200
CENTRO DE INFORMACION 28 N GROVE AVE ELGIN, IL 60123	N/A 509 (A) (2)	GENERAL FUND	30
TOTAL CONTRIBUTIONS PAID			<u>161,976.</u>

FEDERAL FOOTNOTES

FORM 990PF
PART IX-A, SUMMARY OF DIRECT CHARITABLE ACTIVITIES

THE MAX MCGRAW WILDLIFE FOUNDATION (THE FOUNDATION) HAS TWO PRINCIPLE ACTIVITIES:

1) THE CENTER FOR CONSERVATION EDUCATION - THE CENTER FOR CONSERVATION EDUCATION FOCUSES ON SCHOOL AGED INDIVIDUALS, UNIVERSITY STUDENTS AND EDUCATORS. SCHOOLS FROM THROUGHOUT THE CHICAGOLAND REGION ATTEND THE PROGRAMS OF THE FOUNDATION AT THE FOUNDATION'S FACILITIES. ROUGHLY 14,000 SCHOOL AGED CHILDREN ANNUALLY PARTICIPATE IN THE VARIETY OF CONSERVATION EDUCATION PROGRAMS THAT THE FOUNDATION PUTS FORWARD. THE FOUNDATION ALSO WORKS WITH THE LEADING UNIVERSITIES AND AGENCIES FROM ACROSS AMERICA IN PROVIDING EDUCATIONAL TRAINING AND EXPERIENCES TO UNIVERSITY STUDENTS AS WELL AS UNIVERSITY PROFESSORS. THE FOUNDATION FACILITATES TRAINING SESSIONS AND WORKSHOPS THROUGHOUT THE COUNTY. IT ALSO HOSTS PROGRAMS AT ITS HEADQUARTERS.

2) THE CENTER FOR WILDLIFE FISHERIES RESEARCH AND MANAGEMENT - THE CENTER FOR WILDLIFE FISHERIES RESEARCH AND MANAGEMENT HAS LONG BEEN RECOGNIZED FOR ITS LEADERSHIP. AT THE FOUNDATION'S HEADQUARTERS EXTENSIVE RESEARCH IS UNDERTAKEN IN THE AREAS OF FISHERIES, AVIAN AND MAMMALIAN SPECIES. SUCH RESEARCH IS OFTEN CARRIED OUT IN PARTNERSHIP WITH UNIVERSITIES AND AGENCIES. THE RESULTS OF THE FOUNDATION'S RESEARCH ARE PUBLISHED IN SCIENTIFIC JOURNALS AND UTILIZED ACROSS THE NATURAL RESOURCES SPECTRUM. NUMEROUS RESEARCHERS, TRAINED BY MCGRAW, MOVE ON TO UNIVERSITIES, AGENCIES AND OTHER ORGANIZATIONS IN THE CONSERVATION / NATURAL RESOURCE ARENA.

Form **8868**

(Rev. January 2013)

Department of the Treasury
Internal Revenue Service**Application for Extension of Time To File an
Exempt Organization Return**

OMB No. 1545-1709

► **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed)

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions		Employer identification number (EIN) or
	MAX MCGRAW WILDLIFE FOUNDATION		36-2519612
	Number, street, and room or suite no. If a P.O. box, see instructions		Social security number (SSN)
	P.O. BOX 9, ROUTE 25		
City, town or post office, state, and ZIP code. For a foreign address, see instructions			
DUNDEE, IL 60118			

Enter the Return code for the return that this application is for (file a separate application for each return) ☐ 0 ☐ 4

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720- (individual)	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

- The books are in the care of ► CHARLES S. POTTER

Telephone No ► 847 741-8000

FAX No ►

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 12/16, 20 13, to file the exempt organization return for the organization named above. The extension is for the organization's return for
- ☐ calendar year 20 ____ or
- ☒ tax year beginning 05/01, 2012, and ending 04/30, 2013

- 2 If the tax year entered in line 1 is for less than 12 months, check reason ☐ Initial return ☐ Final return
- ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a \$	0
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b \$	0
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c \$	0

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

For Privacy Act and Paperwork Reduction Act Notice, see Instructions

Form **8868** (Rev. 1-2013)

JSA

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