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

2012

For calendar year 2012 or tax year beginning NOV 1, 2012, and ending OCT 31, 2013

Name of foundation

THE NANCY LURIE MARKS FAMILY FOUNDATION

Number and street (or P O box number if mail is not delivered to street address)

60 WILLIAM STREET

Room/suite  
110

City or town, state, and ZIP code

WELLESLEY, MA 02481

G Check all that apply:  Initial return  Initial return of a former public charity  
 Final return  Amended return  
 Address change  Name changeH Check type of organization:  Section 501(c)(3) exempt private foundation  
 Section 4947(a)(1) nonexempt charitable trust  Other taxable private foundationI Fair market value of all assets at end of year (from Part II, col (c), line 16) **\$ 115,918,996.** J Accounting method:  Cash  Accrual  
 Other (specify) \_\_\_\_\_

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).)		(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			N/A	
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B Interest on savings and temporary cash investments				STATEMENT 2
	3 Dividends and interest from securities	974,515.	957,884.		STATEMENT 3
	5a Gross rents	1,446,604.	1,446,600.		
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10 Gross sales price for all assets on line 6a	5,018,469.			STATEMENT 1
	7 Capital gain net income (from Part IV, line 2)		4,999,546.		
	8 Net short-term capital gain				
	9 Income modifications Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income	419,645.	394,183.		STATEMENT 4
	12 Total. Add lines 1 through 11	7,859,233.	7,798,213.		
	13 Compensation of officers, directors, trustees, etc	704,000.	0.	704,000.	
	14 Other employee salaries and wages	259,617.	0.	259,617.	
	15 Pension plans, employee benefits	75,881.	0.	75,881.	
	16a Legal fees	STMT 5	12,150.	12,150.	0.
	b Accounting fees	STMT 6	40,000.	0.	40,000.
	c Other professional fees	STMT 7	1,098,694.	1,093,777.	0.
	17 Interest				
	18 Taxes	STMT 8	262,519.	43,252.	RECEIVED 0.
	19 Depreciation and depletion		25,954.	0.	
	20 Occupancy		146,655.	0.	146,655.
	21 Travel, conferences, and meetings		7,781.	0.	JUL 21 2014 7,781.
	22 Printing and publications			0.	
	23 Other expenses	STMT 9	144,416.	0.	144,416.
	24 Total operating and administrative expenses. Add lines 13 through 23		2,777,667.	1,149,179.	1,378,350.
	25 Contributions, gifts, grants paid		3,896,312.		3,896,312.
	26 Total expenses and disbursements. Add lines 24 and 25		6,673,979.	1,149,179.	5,274,662.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements		1,185,254.		
	b Net investment income (if negative, enter -0-)		6,649,034.		
	c Adjusted net income (if negative, enter -0-)			N/A	

Part II	Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
	1 Cash - non-interest-bearing				
	2 Savings and temporary cash investments		4,168,354.	1,674,394.	1,674,394.
	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				
	7 Other notes and loans receivable ►				
	Less: allowance for doubtful accounts ►				
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments - U.S. and state government obligations				
	b Investments - corporate stock	STMT 11	93,472,031.	93,715,775.	114,226,248.
	c Investments - corporate bonds				
	11 Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
	12 Investments - mortgage loans				
	13 Investments - other				
	14 Land, buildings, and equipment basis ►	709,898.			
	Less accumulated depreciation	STMT 12 ►	691,544.	29,939.	18,354.
	15 Other assets (describe ►)				
	16 Total assets (to be completed by all filers)		97,670,324.	95,408,523.	115,918,996.
	17 Accounts payable and accrued expenses				
	18 Grants payable				
	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable				
	22 Other liabilities (describe ►)				
	23 Total liabilities (add lines 17 through 22)		0.	0.	
	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 ► <input checked="" type="checkbox"/>				
	and complete lines 27 through 31.				
	27 Capital stock, trust principal, or current funds		97,670,324.	95,408,523.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds		0.	0.	
	30 Total net assets or fund balances		97,670,324.	95,408,523.	
	31 Total liabilities and net assets/fund balances		97,670,324.	95,408,523.	

## 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 97,670,324.
2 Enter amount from Part I, line 27a	2 1,185,254.
3 Other increases not included in line 2 (itemize) ►	3 0.
4 Add lines 1, 2, and 3	4 98,855,578.
5 Decreases not included in line 2 (itemize) ►	5 3,447,056.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6 95,408,522.

**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 K-1S</b>		P	VARIOUS	VARIOUS
<b>b OTHER ENTITY</b>		P	VARIOUS	VARIOUS
<b>c OFFSHORE</b>		P	VARIOUS	VARIOUS
<b>d CHESTNUT HEDGE FUND</b>		P	VARIOUS	VARIOUS
<b>e</b>				
(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)	
<b>a 3,012,580.</b>		<b>18,923.</b>	<b>2,993,657.</b>	
<b>b 541,939.</b>			<b>541,939.</b>	
<b>c 1,193,085.</b>			<b>1,193,085.</b>	
<b>d 270,865.</b>			<b>270,865.</b>	
<b>e</b>				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
<b>a</b>			<b>2,993,657.</b>	
<b>b</b>			<b>541,939.</b>	
<b>c</b>			<b>1,193,085.</b>	
<b>d</b>			<b>270,865.</b>	
<b>e</b>				
<b>2 Capital gain net income or (net capital loss)</b>	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		<b>2</b>	<b>4,999,546.</b>
<b>3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):</b>	{ If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 }		<b>3</b>	<b>N/A</b>

**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	<b>3,889,509.</b>	<b>100,366,605.</b>	<b>.038753</b>
2010	<b>4,702,827.</b>	<b>101,928,150.</b>	<b>.046139</b>
2009	<b>4,290,744.</b>	<b>94,423,137.</b>	<b>.045442</b>
2008	<b>4,786,264.</b>	<b>85,133,365.</b>	<b>.056221</b>
2007	<b>6,723,890.</b>	<b>110,502,910.</b>	<b>.060848</b>

2 Total of line 1, column (d)

**2 .247403**

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 .049481**

4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5

**4 108,541,451.**

5 Multiply line 4 by line 3

**5 5,370,740.**

6 Enter 1% of net investment income (1% of Part I, line 27b)

**6 66,490.**

7 Add lines 5 and 6

**7 5,437,230.**

8 Enter qualifying distributions from Part XII, line 4

**8 5,274,662.**If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate.  
See the Part VI instructions.

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ► <input type="checkbox"/> and enter "N/A" on line 1.	(attach copy of letter if necessary-see instructions)	1	132,981.
b	Date of ruling or determination letter: _____			
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			
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-)			
3	Add lines 1 and 2		2	0.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	132,981.
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		4	0.
6	Credits/Payments:		5	132,981.
a	2012 estimated tax payments and 2011 overpayment credited to 2012	6a	136,850.	
b	Exempt foreign organizations - tax withheld at source	6b		
c	Tax paid with application for extension of time to file (Form 8868)	6c	150,000.	
d	Backup withholding erroneously withheld	6d		
7	Total credits and payments. Add lines 6a through 6d		7	286,850.
8	Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached		8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	153,869.
11	Enter the amount of line 10 to be: Credited to 2013 estimated tax ►	153,869.	Refunded	11

**Part VII-A Statements Regarding Activities**

	Yes	No
1a	<input checked="" type="checkbox"/>	X
1b	<input checked="" type="checkbox"/>	
1c	<input checked="" type="checkbox"/>	
2	<input checked="" type="checkbox"/>	X
3	<input checked="" type="checkbox"/>	X
4a	<input checked="" type="checkbox"/>	
4b	<input checked="" type="checkbox"/>	
5	<input checked="" type="checkbox"/>	
6	<input checked="" type="checkbox"/>	
7	<input checked="" type="checkbox"/>	
8b	<input checked="" type="checkbox"/>	
9	<input checked="" type="checkbox"/>	X
10	<input checked="" type="checkbox"/>	

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?

1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for 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.*

1c Did the foundation file Form 1120-POL for this year?

2 Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:  
(1) On the foundation. ► \$ 0. (2) On foundation managers. ► \$ 0.

3 Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ 0.

4 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.*

5 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*

6a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

6b If "Yes," has it filed a tax return on Form 990-T for this year?

7 Was there a liquidation, termination, dissolution, or substantial contraction during the year?  
*If "Yes," attach the statement required by General Instruction T*

8 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?

9 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*

8a Enter the states to which the foundation reports or with which it is registered (see instructions) ► MA

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*

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*

10 Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*

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

11		X
12		X
13	X	
Website address ► N/A		
14	The books are in care of ► GOULSTON & STORRS	Telephone no. ► 617-482-1776
	Located at ► 400 ATLANTIC AVE. BOSTON, MA	ZIP+4 ► 02110
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   N/A
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? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►	Yes No X

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

	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 type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ►	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 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? If "Yes," list the years ►	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If "Yes," did it have excess business holdings in 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

## 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))?

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

(3) Provide a grant to an individual for travel, study, or other similar purposes?

(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)?

(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 Yes  No Yes  No Yes  No 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)?

N/A

5b

► 

Organizations 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?

N/A

 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

6b

X

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

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?

N/A

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.

(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
SEE STATEMENT 13		704,000.	8,782.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ELEONORA SILAYEVA - C/O NLM FOUNDATION, 60 WILLIAMS ST,	EXECUTIVE ASSOCIATE FOR ADMINISTRATIVE	90,467.	32,301.	0.
JUDITH CHAN - C/O NLM FOUNDATION, 60 WILLIAMS ST, WELLESLEY, MA	RESEARCH ANALYST	78,308.	34,799.	0.

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

►

0

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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. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
CAMBRIDGE ASSOCIATES LLC 100 SUMMER STREET, BOSTON, MA 02110	INVESTMENT ADVISORY FEES	192,638.
GOULSTON & STORRS 400 ATLANTIC AVE, BOSTON, MA 02110	CUSTODIAL & LEGAL FEES	108,572.
KENNETH M. FARBER - C/O NLM FOUNDATION, 60 WILLIAMS ST, WELLESLEY, MA	CONSULTING	70,163.
DELOITTE TAX LLP 200 BERKELEY STREET, BOSTON, MA 02116	ACCOUNTING	40,000.
TUKMAN GROSSMAN CAPITAL MANAGEMENT - 60 EAST SIR FRANCIS DRAKE BLVD SUITE 204, LARKSPUR	INVESTMENT ADVISOR	31,436.
Total number of others receiving over \$50,000 for professional services		► 0

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

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 NOT APPLICABLE	
	0.
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 NOT APPLICABLE	
	0.
2	
3	
Total. Add lines 1 through 3	► 0.

**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	107,309,194.
b Average of monthly cash balances	1b	2,885,172.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	110,194,366.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	110,194,366.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1,652,915.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	108,541,451.
6 Minimum investment return. Enter 5% of line 5	6	5,427,073.

**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	5,427,073.
2a Tax on investment income for 2012 from Part VI, line 5	2a	132,981.
b Income tax for 2012. (This does not include the tax from Part VI.)	2b	8,667.
c Add lines 2a and 2b	2c	141,648.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	5,285,425.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	5,285,425.
6 Deduction from distributable amount (see instructions)	6	0.
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	5,285,425.

**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	5,274,662.
b Program-related investments - total from Part IX-B	1b	0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	5,274,662.
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	5	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	5,274,662.

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
1 Distributable amount for 2012 from Part XI, line 7				5,285,425.
2 Undistributed income, if any, as of the end of 2012			81,163.	
a Enter amount for 2011 only				
b Total for prior years:		0.		
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		0.		
4 Qualifying distributions for 2012 from Part XII, line 4: ► \$ 5,274,662.			81,163.	
a Applied to 2011, but not more than line 2a		0.		
b Applied to undistributed income of prior years (Election required - see instructions)				
c Treated as distributions out of corpus (Election required - see instructions)		0.		
d Applied to 2012 distributable amount				5,193,499.
e Remaining amount distributed out of corpus		0.		
5 Excess distributions carryover applied to 2012 (If an amount appears in column (d), the same amount must be shown in column (a))		0.		0.
6 Enter the net total of each column as indicated below:		0.		
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2011. Subtract line 4a from line 2a. Taxable amount - see instr.				
f Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013			0.	
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)				91,926.
8 Excess distributions carryover from 2007 not applied on line 5 or line 7		0.		
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a		0.		
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				



## 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 Paid during the year</b>				
SEE ATTACHED SCHEDULE	NONE	PUBLIC CHARITY	SEE ATTACHED SCHEDULE	3,896,312.
<b>Total</b>			► 3a	3,896,312.
<b>b Approved for future payment</b>				
BETH ISRAEL DEACONESS MEDICAL CENTER 330 BROOKLINE AVENUE BOSTON, MA 02215	NONE	PUBLIC CHARITY	MEDICAL RESEARCH	416,667.
BRANDEIS UNIVERSITY 415 SOUTH STREET WALTHAM, MA 02453	NONE	PUBLIC CHARITY	EDUCATION	600,000.
BROWN UNIVERSITY 45 PROSPECT STREET PROVIDENCE, RI 02912	NONE	PUBLIC CHARITY	EDUCATION	31,250.
<b>Total</b>	SEE CONTINUATION SHEET(S)			► 3b 6,869,410.

## Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments	900000	16,196.	14	958,319.	
4 Dividends and interest from securities	900000	4.	14	1,446,600.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income	900000	25,462.	18	394,183.	
8 Gain or (loss) from sales of assets other than inventory	900000	18,923.	14	4,999,546.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		60,585.		7,798,648.	0.
13 Total. Add line 12, columns (b), (d), and (e)					13 7,859,233.
(See worksheet in line 13 instructions to verify calculations.)					

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

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

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		Yes	No
a	Transfers from the reporting foundation to a noncharitable exempt organization of:		
(1)	Cash	1a(1)	X
(2)	Other assets	1a(2)	X
b	Other transactions:		
(1)	Sales of assets to a noncharitable exempt organization	1b(1)	X
(2)	Purchases of assets from a noncharitable exempt organization	1b(2)	X
(3)	Rental of facilities, equipment, or other assets	1b(3)	X
(4)	Reimbursement arrangements	1b(4)	X
(5)	Loans or loan guarantees	1b(5)	X
(6)	Performance of services or membership or fundraising solicitations	1b(6)	X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	X

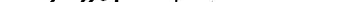
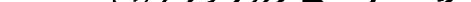
**2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

Yes  No

b. If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign  
Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge  
 7/15/14 

May the IRS discuss this return with the preparer shown below (see instr )?

Signature of officer or trustee		Date	Title		
<b>Paid Preparer Use Only</b>	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	DIANA COHEN	<i>Diana Cohen</i>	06/12/2014		P00188391
	Firm's name ► DELOITTE TAX LLP			Firm's EIN ► 86-1065772	
Firm's address ► 200 BERKELEY STREET BOSTON, MA 02116			Phone no. 617-437-2000		

## THE NANCY LURIE MARKS FAMILY FOUNDATION 04-2607232

## Part XV Supplementary Information

## 3 Grants and Contributions Approved for Future Payment (Continuation)

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
CHILDREN'S HOSPITAL OF PHILADELPHIA 34TH ST. AND CIVIC CENTER BLVD PHILADELPHIA, PA 19104	NONE	PUBLIC CHARITY	MEDICAL RESEARCH	262,086.
COLD SPRING HARBOR LABORATORY ONE BUNGTOWN ROAD COLD SPRING HARBOR, NY 11724	NONE	PUBLIC CHARITY	EDUCATION	1,169,744.
HARVARD UNIVERSITY 25 SHATTUCK STREET BOSTON, MA 02115	NONE	PUBLIC CHARITY	EDUCATION	50,000.
MASSACHUSETTS ADVOCATES FOR CHILDREN 25 KINGSTON STREET BOSTON, MA 02111	NONE	PUBLIC CHARITY	EDUCATION	647,387.
MASSACHUSETTS GENERAL HOSPITAL 55 FRUIT STREET BOSTON, MA 02114	NONE	PUBLIC CHARITY	MEDICAL RESEARCH	343,723.
MASSACHUSETTS GENERAL HOSPITAL 55 FRUIT STREET BOSTON, MA 02114	NONE	PUBLIC CHARITY	MEDICAL RESEARCH	25,000.
UNIVERSITY OF MASSACHUSETTS 100 MORRISSEY BOULEVARD BOSTON, MA 02125	NONE	PUBLIC CHARITY	EDUCATION	50,000.
AUTISM CONSORTIUM 10 SHATTUCK STREET BOSTON, MA 02115	NONE	PUBLIC CHARITY	MEDICAL RESEARCH	275,000.
BRADLEY HOSPITAL 1011 VETERANS MEMORIAL PARKWAY EAST PROVIDENCE, RI 02915	NONE	PUBLIC CHARITY	MEDICAL RESEARCH	214,000.
BOSTON CHILDREN'S HOSPITAL 300 LONGWOOD AVENUE BOSTON, MA 02115	NONE	PUBLIC CHARITY	MEDICAL RESEARCH	1,227,612.
Total from continuation sheets				5,821,493.

THE NANCY LURIE MARKS FAMILY FOUNDATION 04-2607232

Part XV Supplementary Information

### 3 Grants and Contributions Approved for Future Payment (Continuation)

223635  
05-01-12

FORM 990-PF

GAIN OR (LOSS) FROM SALE OF ASSETS

STATEMENT 1

(A) DESCRIPTION OF PROPERTY			MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
	PURCHASED	VARIOUS			
K-1S					
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS	
3,012,580.	0.	0.	0.	0.	3,012,580.

(A) DESCRIPTION OF PROPERTY			MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
	PURCHASED	VARIOUS			
OTHER ENTITY					
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS	
541,939.	0.	0.	0.	0.	541,939.

(A) DESCRIPTION OF PROPERTY			MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
	PURCHASED	VARIOUS			
OFFSHORE					
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS	
1,193,085.	0.	0.	0.	0.	1,193,085.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
				PURCHASED	VARIOUS	VARIOUS
CHESTNUT HEDGE FUND	270,865.	0.	0.	0.	0.	270,865.
CAPITAL GAINS DIVIDENDS FROM PART IV						0.
TOTAL TO FORM 990-PF, PART I, LINE 6A						5,018,469.

FORM 990-PF	INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS	STATEMENT	2
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SOURCE	AMOUNT
CHESTNUT HEDGE FUND	1,189.
FIDELITY	99.
INTEREST ON OTHER ENTITIES	11,819.
TOTAL INTEREST FROM K-1S	961,408.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	974,515.

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	3
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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
CHESTNUT HEDGE FUND	22,397.	0.	22,397.
TOTAL DIVIDENDS FROM K-1S	1,179,602.	0.	1,179,602.
TOTAL DIVIDENDS FROM OTHER ENTITIES	244,605.	0.	244,605.
TOTAL TO FM 990-PF, PART I, LN 4	1,446,604.	0.	1,446,604.

## FORM 990-PF

## OTHER INCOME

## STATEMENT 4

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
OTHER INCOME FROM K-1S	423,233.	397,771.	
CHESTNUT HEDGE FUND	-9,216.	-9,216.	
OTHER ENTITIES	5,628.	5,628.	
TOTAL TO FORM 990-PF, PART I, LINE 11	419,645.	394,183.	

## FORM 990-PF

## LEGAL FEES

## STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
GOULSTON & STORRS	12,150.	12,150.		0.
TO FORM 990-PF, PG 1, LN 16A	12,150.	12,150.		0.

## FORM 990-PF

## ACCOUNTING FEES

## STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
DELOITTE TAX LLP	40,000.	0.		40,000.
TO FORM 990-PF, PG 1, LN 16B	40,000.	0.		40,000.

## FORM 990-PF

## OTHER PROFESSIONAL FEES

## STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
K-1S	715,749.	710,832.		0.
CHESTNUT HEDGE FUND	25,883.	25,883.		0.
OTHER ENTITY	357,062.	357,062.		0.
TO FORM 990-PF, PG 1, LN 16C	1,098,694.	1,093,777.		0.

FORM 990-PF	TAXES	STATEMENT	8
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL TAXES PAID	218,767.	0.		0.
FOREIGN TAXES PAID	43,252.	43,252.		0.
MA PC FEE	500.	0.		0.
TO FORM 990-PF, PG 1, LN 18	262,519.	43,252.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	9
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CONSULTING	82,136.	0.		82,136.
BOOKS & SUBSCRIPTIONS	5,210.	0.		5,210.
MAIL	1,048.	0.		1,048.
OFFICE EXPENSES	7,214.	0.		7,214.
PROGRAM DEVELOPMENT	20,193.	0.		20,193.
UTILITIES	14,222.	0.		14,222.
INSURANCE	14,393.	0.		14,393.
TO FORM 990-PF, PG 1, LN 23	144,416.	0.		144,416.

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	10
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DESCRIPTION	AMOUNT
ADJUSTMENT TO CORRECT PRIOR BOOK BALANCES	3,447,056.
TOTAL TO FORM 990-PF, PART III, LINE 5	3,447,056.

FORM 990-PF

CORPORATE STOCK

STATEMENT 11

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
K-1S	53,012,282.	68,428,953.
OTHER ENTITY	15,257,671.	19,091,516.
OFFSHORE	21,010,095.	23,816,146.
CHESTNUT HEDGE FUND	4,435,727.	2,889,633.
<b>TOTAL TO FORM 990-PF, PART II, LINE 10B</b>	<b>93,715,775.</b>	<b>114,226,248.</b>

FORM 990-PF

DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT

STATEMENT 12

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
FURNITURE	11,952.	11,951.	1.
COMPUTER	13,214.	13,213.	1.
LEASEHOLD IMPROVEM	2,436.	2,411.	25.
FURNITURE	3,559.	3,520.	39.
EQUIPMENT	5,302.	5,302.	0.
OFFICE EQUIPMENT	16,741.	16,209.	532.
ARCHITECT	2,178.	2,109.	69.
LEASEHOLD IMPROVEM	11,833.	11,833.	0.
LEASEHOLD IMPROVEM	405.	405.	0.
EQUIPMENT	9,828.	9,828.	0.
EQUIPMENT	19,629.	19,629.	0.
EQUIPMENT	13,773.	13,773.	0.
FURNITURE	3,471.	3,471.	0.
LEASEHOLD IMPROVEM	12,182.	12,182.	0.
COMPUTER	15,821.	15,821.	0.
FURNITURE	291.	291.	0.
COMPUTER	2,480.	2,399.	81.
COMPUTER MONITOR	2,180.	2,109.	71.
COMPUTER EQUIPMENT	3,468.	3,468.	0.
FURNITURE	950.	950.	0.
FURNITURE	1,275.	1,275.	0.
OFFICE EQUIPMENT	30,048.	30,048.	0.
COMPUTER EQUIPMENT	10,955.	10,955.	0.
EQUIPMENT	887.	886.	1.
LCD MONITOR	719.	719.	0.
EQUIPMENT	3,452.	3,452.	0.
HARD DRIVE	245.	245.	0.
FURNITURE	3,258.	3,258.	0.
LEASEHOLD IMPROV.	630.	629.	1.
LEASEHOLD IMPROV.	1,508.	1,508.	0.
COMPUTER EQUIPMENT	95,520.	95,520.	0.
COMPUTER EQUIPMENT	42,977.	42,977.	0.

## THE NANCY LURIE MARKS FAMILY FOUNDATION

04-2607232

FURNITURE	208,166.	208,165.	1.
FURNITURE	31,261.	29,868.	1,393.
FURNITURE	23,396.	21,830.	1,566.
COMPUTER EQUIPMENT	14,855.	14,428.	427.
FURNITURE	53,761.	45,363.	8,398.
FURNITURE	7,703.	7,703.	0.
FURNITURE	13,219.	13,219.	0.
FURNITURE	14,369.	8,622.	5,747.
<b>TOTAL TO FM 990-PF, PART II, LN 14</b>	<b>709,897.</b>	<b>691,544.</b>	<b>18,353.</b>

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS  
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 13

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN EXPENSE CONTRIB ACCOUNT
CATHY J. LURIE C/O GOULSTON & STORRS, 400 ATLANTIC AVE BOSTON, MA 021103333	TRUSTEE 1.00	0.	0.
JEFFREY R. LURIE C/O GOULSTON & STORRS, 400 ATLANTIC AVE BOSTON, MA 021103333	TRUSTEE 1.00	0.	0.
MARK D. BALK C/O GOULSTON & STORRS, 400 ATLANTIC AVENUE BOSTON, MA 021103333	TRUSTEE 1.00	0.	0.
HARVEY E. CUSHING C/O GOULSTON & STORRS, 400 ATLANTIC AVE BOSTON, MA 021103333	TRUSTEE 20.00	150,000.	0.
NANCY L. MARKS C/O GOULSTON & STORRS, 400 ATLANTIC AVE BOSTON, MA 021103333	TRUSTEE 1.00	0.	0.
CHRISTINA LURIE C/O GOULSTON & STORRS, 400 ATLANTIC AVE BOSTON, MA 021103333	TRUSTEE 1.00	0.	0.

## THE NANCY LURIE MARKS FAMILY FOUNDATION

04-2607232

RICHARD B. DENNING C/O NLM FOUNDATION, 60 WILLIAMS ST. WELLESLEY, MA 02481	TRUSTEE	25.00	156,000.	8,782.	0.
CLARENCE SCHUTT C/O NLM FOUNDATION, 60 WILLIAMS ST. WELLESLEY, MA 02481	DIRECTOR	40.00	398,000.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII			704,000.	8,782.	0.

05160605 795930 E68600

22  
2012.05090 THE NANCY LURIE MARKS FAMIL E686001  
STATEMENT(S) 13

2012 DEPRECIATION AND AMORTIZATION REPORT  
FORM 990-PF PAGE 1

990-PF

Asset No	Description	Date Acquired	Method	Life	Line No	Undisputed Cost Or Basis	Bus % Excl	Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
1FURNITURE	060196200DB7.00	17		11,952.					11,952.	11,951.		0.
2COMPUTER	060196200DB5.00	17		13,214.					13,214.	13,213.		0.
3LEASEHOLD IMPROVEM	060197200DB7.00	17		2,436.					2,436.	2,411.		0.
4FURNITURE	060197200DB7.00	17		3,559.					3,559.	3,520.		0.
5EQUIPMENT	060197200DB5.00	17		5,302.					5,302.	5,302.		0.
6OFFICE EQUIPMENT	091597200DB7.00	17		16,741.					16,741.	16,209.		0.
7ARCHITECT	091597200DB7.00	17		2,178.					2,178.	2,109.		0.
8LEASEHOLD IMPROVEM	050198200DB7.00	17		11,833.					11,833.	11,833.		0.
9LEASEHOLD IMPROVEM	120197200DB7.00	17		405.					405.	405.		0.
10EQUIPMENT	010198200DB5.00	17		9,828.					9,828.	9,828.		0.
11EQUIPMENT	060198200DB5.00	17		19,629.					19,629.	19,629.		0.
12EQUIPMENT	090198200DB5.00	17		13,773.					13,773.	13,773.		0.
13FURNITURE	120197200DB7.00	17		3,471.					3,471.	3,471.		0.
14LEASEHOLD IMPROVEM	030198200DB7.00	17		12,182.					12,182.	12,182.		0.
15COMPUTER	040199200DB5.00	17		15,821.					15,821.	15,821.		0.
16FURNITURE	040199200DB7.00	17		291.					291.	291.		0.
17COMPUTER	102500200DB5.00	17		2,480.					2,480.	2,399.		0.
18COMPUTER MONITOR	092900200DB5.00	17		2,180.					2,180.	2,109.		0.

228102  
05-01-12

(D) Asset disposed

\* ITC, Section 179, Salvage, Bonus, Commercial Revitalization Deduction

2012 DEPRECIATION AND AMORTIZATION REPORT  
FORM 990-PF PAGE 1

990-PF

Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
19	COMPUTER EQUIPMENT	022800	200DB5.00	17	3,468.				3,468.	3,468.		0.
20	FURNITURE	080601	200DB7.00	17	950.				950.	950.		0.
21	FURNITURE	062101	200DB7.00	17	1,275.				1,275.	1,275.		0.
22	OFFICE EQUIPMENT	042601	200DB5.00	17	30,048.				30,048.	30,048.		0.
23	COMPUTER EQUIPMENT	072301	200DB5.00	17	10,955.				10,955.	10,955.		0.
24	EQUIPMENT	052101	200DB5.00	17	887.				887.	886.		0.
25	LCD MONITOR	031802	200DB5.00	17	719.				719.	719.		0.
26	EQUIPMENT	050602	200DB5.00	17	3,452.				3,452.	3,452.		0.
27	HARD DRIVE	062602	200DB5.00	17	245.				245.	245.		0.
28	FURNITURE	050103	200DB7.00	17	3,258.				3,258.	3,258.		0.
29	LEASEHOLD IMPROV.	110802	200DB7.00	17	630.				630.	629.		0.
30	LEASEHOLD IMPROV.	031403	200DB7.00	17	1,508.				1,508.	1,508.		0.
31	COMPUTER EQUIPMENT	050104	200DB5.00	17	95,520.				47,760.	47,760.		0.
32	COMPUTER EQUIPMENT	050105	200DB5.00	17	42,977.				42,977.	42,977.		0.
33	FURNITURE	050106	200DB7.00	17	208,166.				208,166.	198,881.		9,284.
34	FURNITURE	050107	200DB7.00	17	31,261.				31,261.	27,076.		2,792.
35	FURNITURE	050108	200DB7.00	17	23,396.				11,698.	11,698.		1,043.
36	COMPUTER EQUIPMENT	040109	200DB5.00	17	14,855.				7,428.	7,427.		856.

228102  
05-01-12

(D) - Asset disposed

\* ITC, Section 179, Salvage, Bonus, Commercial Revitalization Deduction

**2012 DEPRECIATION AND AMORTIZATION REPORT FORM 990-PF PAGE 1**

990-FF

228102  
05-01-12

(D) Asset disposed

\* ITCA, Section 179, Salvage, Bonus, Commercial Revitalization Deduction

Form 4562

Department of the Treasury  
Internal Revenue Service (99)Depreciation and Amortization 990-PF  
(Including Information on Listed Property)

OMB No. 1545-0172

2012

Attachment  
Sequence No. 179

Name(s) shown on return

Business or activity to which this form relates

Identifying number

THE NANCY LURIE MARKS FAMILY FOUNDATION FORM 990-PF PAGE 1 04-2607232

## Part I Election To Expense Certain Property Under Section 179 Note: If you have any listed property, complete Part V before you complete Part I.

1 Maximum amount (see instructions)	1	500,000.
2 Total cost of section 179 property placed in service (see instructions)	2	
3 Threshold cost of section 179 property before reduction in limitation	3	2,000,000.
4 Reduction in limitation. Subtract line 3 from line 2. If zero or less, enter -0-	4	
5 Dollar limitation for tax year Subtract line 4 from line 1 If zero or less, enter -0- If married filing separately, see instructions	5	

6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost

7 Listed property. Enter the amount from line 29	7	
8 Total elected cost of section 179 property. Add amounts in column (c), lines 6 and 7	8	
9 Tentative deduction. Enter the smaller of line 5 or line 8	9	
10 Carryover of disallowed deduction from line 13 of your 2011 Form 4562	10	
11 Business income limitation. Enter the smaller of business income (not less than zero) or line 5	11	
12 Section 179 expense deduction. Add lines 9 and 10, but do not enter more than line 11	12	
13 Carryover of disallowed deduction to 2013 Add lines 9 and 10, less line 12	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V

## Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property.)

14 Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year	14	7,185.
15 Property subject to section 168(f)(1) election	15	
16 Other depreciation (including ACRS)	16	

## Part III MACRS Depreciation (Do not include listed property.) (See instructions.)

## Section A

17 MACRS deductions for assets placed in service in tax years beginning before 2012	17	17,332.
18 If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here		<input type="checkbox"/>

## Section B - Assets Placed in Service During 2012 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only - see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property		7,184.	5 YRS.	HY	200DB	1,437.
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs.		S/L	
h Residential rental property	/		27.5 yrs.	MM	S/L	
i Nonresidential real property	/		27.5 yrs.	MM	S/L	
	/		39 yrs.	MM	S/L	
	/			MM	S/L	

## Section C - Assets Placed in Service During 2012 Tax Year Using the Alternative Depreciation System

20a Class life					S/L	
b 12-year			12 yrs.		S/L	
c 40-year	/		40 yrs.	MM	S/L	

## Part IV Summary (See instructions.)

21 Listed property. Enter amount from line 28	21	
22 Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations - see instr	22	25,954.
23 For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

216251  
12-28-12 LHA For Paperwork Reduction Act Notice, see separate instructions.

Form 4562 (2012)

**Part V**

**Listed Property** (Include automobiles, certain other vehicles, certain computers, and property used for entertainment, recreation, or amusement.)

Note: For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete only 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.

**Section A - Depreciation and Other Information (Caution: See the instructions for limits for passenger automobiles.)**

**24a** Do you have evidence to support the business/investment use claimed?  Yes  No **24b** If "Yes," is the evidence written?  Yes  No

(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/ Convention	(h) Depreciation deduction	(i) Elected section 179 cost
--	-------------------------------------	--	-------------------------------	--	---------------------------	------------------------------	----------------------------------	---------------------------------------

**25** Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use **25**

**26** Property used more than 50% in a qualified business use:

	%							
	%							
	%							

**27** Property used 50% or less in a qualified business use:

	%				S/L -			
	%				S/L -			
	%				S/L -			

**28** Add amounts in column (h), lines 25 through 27. Enter here and on line 21, page 1 **28**

**29** Add amounts in column (i), line 26. Enter here and on line 7, page 1 **29**

**Section B - Information on Use of Vehicles**

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person

If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles.

<b>30</b> Total business/investment miles driven during the year (do not include commuting miles)	(a) Vehicle	(b) Vehicle	(c) Vehicle	(d) Vehicle	(e) Vehicle	(f) Vehicle						
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
<b>31</b> Total commuting miles driven during the year												
<b>32</b> Total other personal (noncommuting) miles driven												
<b>33</b> Total miles driven during the year. Add lines 30 through 32												
<b>34</b> Was the vehicle available for personal use during off-duty hours?												
<b>35</b> Was the vehicle used primarily by a more than 5% owner or related person?												
<b>36</b> Is another vehicle available for personal use?												

**Section C - Questions for Employers Who Provide Vehicles for Use by Their Employees**

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who are not more than 5% owners or related persons.

<b>37</b> Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<b>38</b> Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<b>39</b> Do you treat all use of vehicles by employees as personal use?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<b>40</b> Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<b>41</b> Do you meet the requirements concerning qualified automobile demonstration use?	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Note: If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles.

**Part VI** Amortization

(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) Amortization period or percentage	(f) Amortization for this year
-----------------------------	---------------------------------	---------------------------	---------------------	--	-----------------------------------

**42** Amortization of costs that begins during your 2012 tax year:


**43** Amortization of costs that began before your 2012 tax year **43**

**44** Total. Add amounts in column (f). See the instructions for where to report **44**

**NANCY LURIE MARKS FAMILY FOUNDATION**

**CHARITABLE CONTRIBUTIONS**

November 1, 2012 - October 31, 2013

	Recipient	Relationship	Status	Purpose	Amount
1	3L PLACE	NONE	501(c)(3)	Medical Research	\$ 10,000 00
2	AUTISM CONSORTIUM	NONE	501(c)(3)	Medical Research	\$ 275,000 00
3	BETH ISRAEL DEACONESS HOSPITAL - ANDERSON'S LAB	NONE	501(c)(3)	Medical Research	\$ 333,333 32
4	BOSTON HEALTH CARE FOR THE HOMELESS PROGRAM	NONE	501(c)(3)	Medical Research	\$ 6,000 00
5	BRANDEIS UNIVERSITY	NONE	501(c)(3)	Education	\$ 200,000 00
6	BROWN UNIVERSITY	NONE	501(c)(3)	Education	\$ 62,500 00
7	CHOP	NONE	501(c)(3)	Medical Research	\$ 400,815 00
8	CHILDREN'S HOSPITAL - BOSTON	NONE	501(c)(3)	Medical Research	\$ 672,182 00
9	COLD SPRING HARBOR	NONE	501(c)(3)	Medical Research	\$ 25,000 00
10	CURTIS INSTITUTE	NONE	501(c)(3)	Education	\$ 15,000 00
11	DANA FARBER	NONE	501(c)(3)	Medical Research	\$ 4,000 00
12	EAGLES YOUTH PARTNERSHIP	NONE	501(c)(3)	Public Welfare	\$ 15,000 00
13	FACING HISTORY & OURSELVES	NONE	501(c)(3)	Cultural	\$ 5,000 00
14	HARVARD MEDICAL SCHOOL	NONE	501(c)(3)	Education	\$ 184,097 44
15	HARVARD UNIVERSITY - WALL	NONE	501(c)(3)	Education	\$ 62,495 50
16	HEBREW SENIOR LIFE	NONE	501(c)(3)	Public Welfare	\$ 5,000 00
17	HABITAT FOR HUMANITY	NONE	501(c)(3)	Public Welfare	\$ 5,000 00
18	HMS	NONE	501(c)(3)	Education	\$ 93,110 00
20	INSTITUTE OF CONTEMPORARY ART	NONE	501(c)(3)	Cultural	\$ 10,000 00
21	INSAR	NONE	501(c)(3)	Medical Research	\$ 10,000 00
22	JEWISH FILM FESTIVAL	NONE	501(c)(3)	Cultural	\$ 5,000 00
23	MASSACHUSETTS ADVOCATES FOR CHILDREN	NONE	501(c)(3)	Public Welfare	\$ 142,401 27
24	MASSACHUSETTS ADVOCATES FOR CHILDREN - FUNDRAISING EVENT	NONE	501(c)(3)	Public Welfare	\$ 35,000 00
25	MASSACHUSETTS GENERAL HOSPITAL - ASPIRE	NONE	501(c)(3)	Public Welfare	\$ 5,000 00
26	MASSACHUSETTS GENERAL HOSPITAL - GUSELLA	NONE	501(c)(3)	Medical Research	\$ 62,500 00
27	MASSACHUSETTS GENERAL HOSPITAL - LFAC	NONE	501(c)(3)	Medical Research	\$ 422,494 00
28	MASSACHUSETTS GENERAL HOSPITAL - KENET	NONE	501(c)(3)	Medical Research	\$ 151,621 00
29	MASSACHUSETTS GENERAL HOSPITAL - TALKOWSKI	NONE	501(c)(3)	Medical Research	\$ 141,048 00
30	MIT - GRAYBIEL	NONE	501(c)(3)	Education	\$ 111,042 00
31	MIT - FENG	NONE	501(c)(3)	Education	\$ 90,540 00
32	Maine Medical Center (Siegel)	NONE	501(c)(3)	Medical Research	\$ 146,314 50
33	NE UNIVERSITY (GOODWIN)	NONE	501(c)(3)	Education	\$ 44,428 00
34	PHILADELPHIA ART MUSEUM	NONE	501(c)(3)	Cultural	\$ 5,000 00
35	PRINCE'S FOUNDATION FOR CHILDREN & THE ARTS	NONE	501(c)(3)	Public Welfare	\$ 15,000 00
36	PROJECT STRETCH	NONE	501(c)(3)	Education	\$ 12,000 00
37	SHIPLEY SCHOOL	NONE	501(c)(3)	Education	\$ 10,000 00
38	STAR BRIGHT	NONE	501(c)(3)	Public Welfare	\$ 10,000 00
39	SYRACUSE UNIVERSITY	NONE	501(c)(3)	Education	\$ 62,890 00
40	TARF	NONE	501(c)(3)	Education	\$ 500 00
41	UNIVERSITY OF MASSACHUSETTS	NONE	501(c)(3)	Education	\$ 25,000 00
42	YOU'VE GOT A FRIEND	NONE	501(c)(3)	Public Welfare	\$ 5,000 00
	Total				<u>\$ 3,896,312.03</u>

STATEMENT

Application for Extension of Time To File an  
Exempt Organization Return

► 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
- 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](http://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.

Type or print	Name of exempt organization or other filer, see instructions.  <b>THE NANCY LURIE MARKS FAMILY FOUNDATION</b>	Employer identification number (EIN) or  <b>04-2607232</b>
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions  <b>60 WILLIAM STREET, NO. 110</b>	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.  <b>WELLESLEY, MA 02481</b>	

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

**GOULSTON & STORRS**

- The books are in the care of ► **400 ATLANTIC AVE. BOSTON, MA - 02110**

Telephone No ► **617-482-1776**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 **JUNE 15, 2014**, to file the exempt organization return for the organization named above. The extension

is for the organization's return for:

►  calendar year  or►  tax year beginning **NOV 1, 2012**, and ending **OCT 31, 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	\$ <b>286,850.</b>
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	\$ <b>136,850.</b>
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	\$ <b>150,000.</b>

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.

LHA For Privacy Act and Paperwork Reduction Act Notice, see instructions.

Form 8868 (Rev. 1-2013)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1).

**Part II Additional (Not Automatic) 3-Month Extension of Time.** Only file the original (no copies needed).

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 <b>THE NANCY LURIE MARKS FAMILY FOUNDATION</b>	Employer identification number (EIN) or Social security number (SSN) <b>04-2607232</b>
	Number, street, and room or suite no. If a P.O. box, see instructions. <b>60 WILLIAM STREET, NO. 110</b>	
	City, town or post office, state, and ZIP code For a foreign address, see instructions <b>WELLESLEY, MA 02481</b>	

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-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

**STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.**

**GOULSTON & STORRS**

- The books are in the care of ► **400 ATLANTIC AVE. BOSTON, MA - 02110**

Telephone No. ► **617-482-1776**

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.

4 I request an additional 3-month extension of time until **SEPTEMBER 15, 2014**

5 For calendar year **NOV 1, 2012**, and ending **OCT 31, 2013**

6 If the tax year entered in line 5 is for less than 12 months, check reason:  Initial return  Final return  
 Change in accounting period

7 State in detail why you need the extension

**ADDITIONAL TIME IS NEEDED IN ORDER TO FILE A COMPLETE AND ACCURATE TAX RETURN**

8a 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.	8a	\$ <b>286,850.</b>
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 and any amount paid previously with Form 8868.	8b	\$ <b>286,850.</b>
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$ <b>0.</b>

**Signature and Verification must be completed for Part II only.**

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ► *Dina Cohen*

Title ► CPA

Date ► **06/10/2014**

Form 8868 (Rev. 1-2013)