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Return of Private Foundation

OMB No. 1545-0052

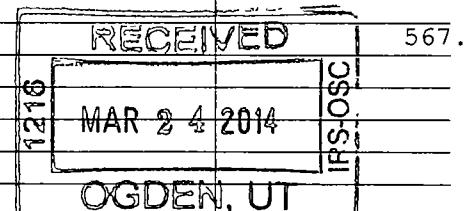
Department of the Treasury
Internal Revenue Serviceor Section 4947(a)(1) Trust Treated as Private Foundation
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Open to Public Inspection

For calendar year 2013 or tax year beginning

, 2013, and ending

, 20

Name of foundation BOYD FAMILY FOUNDATION		A Employer identification number 20-3480314			
Number and street (or P O box number if mail is not delivered to street address) 215 NORTH STREET		B Telephone number (see instructions) () -			
City or town, state or province, country, and ZIP or foreign postal code GREENWICH, CT 06830		C If exemption application is pending, check here ► <input type="checkbox"/>			
G Check all that apply Initial return Final return Address change		D 1 Foreign organizations, check here ► <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation ► <input type="checkbox"/>			
H Check type of organization X Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ► <input type="checkbox"/>			
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► \$ 449,210.		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ► <input type="checkbox"/>			
(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 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	16.	16.		
	4 Dividends and interest from securities	20,633.	20,633.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	22,998.			
	b Gross sales price for all assets on line 6a	460,940.			
	7 Capital gain net income (from Part IV, line 2)		22,998.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	43,647.	43,647.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)	850.	283.		
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see instructions) ATCH. 1	625.	192.		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) ATCH. 2	83.	69.		14.
	24 Total operating and administrative expenses.	1,558.	544.		581.
Add lines 13 through 23					
25 Contributions, gifts, grants paid	61,475.			61,475.	
26 Total expenses and disbursements. Add lines 24 and 25	63,033.	544.		62,056.	
27 Subtract line 26 from line 12	-19,386.				
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)		43,103.			
c Adjusted net income (if negative, enter -0-)					



Assets	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	
1	Cash - non-interest-bearing	6,067.	365.	365.	
2	Savings and temporary cash investments	14,152.	66,687.	66,687.	
3	Accounts receivable ► 2,439.				
	Less allowance for doubtful accounts ► 3,800.				
4	Pledges receivable ►				
	Less allowance for doubtful accounts ►				
5	Grants receivable				
6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)				
7	Other notes and loans receivable (attach schedule) ►				
	Less allowance for doubtful accounts ►				
8	Inventories for sale or use				
9	Prepaid expenses and deferred charges				
10 a	Investments - U.S. and state government obligations (attach schedule)				
b	Investments - corporate stock (attach schedule) ATCH 3	361,752.	328,566.	346,835.	
c	Investments - corporate bonds (attach schedule) ATCH 4	69,887.	38,215.	32,884.	
11	Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation ► (attach schedule)				
12	Investments - mortgage loans				
13	Investments - other (attach schedule)				
14	Land, buildings, and equipment basis ►				
	Less accumulated depreciation ► (attach schedule)				
15	Other assets (describe ►)				
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	455,658.	436,272.	449,210.	
Liabilities	17 Accounts payable and accrued expenses				
18	Grants payable				
19	Deferred revenue				
20	Loans from officers, directors, trustees, and other disqualified persons				
21	Mortgages and other notes payable (attach schedule)				
22	Other liabilities (describe ►)				
	23 Total liabilities (add lines 17 through 22)	0	0		
Net Assets or Fund Balances	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, . . . ► <input checked="" type="checkbox"/> 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	455,658.	436,272.		
30	Total net assets or fund balances (see instructions)	455,658.	436,272.		
31	Total liabilities and net assets/fund balances (see instructions)	455,658.	436,272.		

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	455,658.
2	Enter amount from Part I, line 27a	2	-19,386.
3	Other increases not included in line 2 (itemize) ►	3	
4	Add lines 1, 2, and 3	4	436,272.
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	436,272.

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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			P	VAP	VAP
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 460,940		437,942	22,998		
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(I) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(i) 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			
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	22,998.	
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	{ 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))
2012	24,902.	452,768.	0.054999
2011	57,288.	553,928.	0.103421
2010	57,778.	609,783.	0.094752
2009	18,930.	489,257.	0.038691
2008	8,742.	469,103.	0.018636
2 Total of line 1, column (d)			2 0.310499
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.062100
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5			4 430,494.
5 Multiply line 4 by line 3			5 26,734.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 431.
7 Add lines 5 and 6			7 27,165.
8 Enter qualifying distributions from Part XII, line 4			8 62,056.
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 . . . Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)	1	431.
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input checked="" 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-)	2	
3	Add lines 1 and 2	3	431.
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	431.
6	Credits/Payments		
a	2013 estimated tax payments and 2012 overpayment credited to 2013	6a	
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments Add lines 6a through 6d	7	0
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	431.
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 2014 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
1b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?		X
<i>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</i>			
1c	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?		X
<i>If "Yes," attach a detailed description of the activities</i>			
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? <i>If "Yes," attach a conformed copy of the changes</i>		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?		X
<i>If "Yes," attach the statement required by General Instruction T</i>			
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? <i>If "Yes," complete Part II, col (c), and Part XV</i>		X
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ► CT, _____		
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation</i>		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 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i>		X
10	Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		X

Part VII-A Statements Regarding Activities (continued)

11		X
12		X
13	X	
Website address ►	N/A	
14	The books are in care of ► MICHAEL A BOYD JR	Telephone no ►
	Located at ► 215 NORTH STREET GREENWICH, CT	ZIP+4 ► 06830
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 2013, 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 90-221. 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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" 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)?	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 2013?	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 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If "Yes," list the years ►		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If "Yes," did it have excess business holdings in 2013 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 2013)	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 2013?	4b	X

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Part VI-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	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			
(1)	Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			
(2)	Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			
(3)	Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			
(4)	Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			
(5)	Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			
b	If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?			5b	X	
	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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	7b	X	
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?					

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 5		0	0	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
NONE				

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

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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		

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 N/A

2

3

4

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

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

Amount

1 NONE

2

All other program-related investments. See instructions

3 NONE

Total. Add lines 1 through 3 ►

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

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	321,159.
b	Average of monthly cash balances	1b	115,891.
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	437,050.
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	437,050.
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	6,556.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	430,494.
6	Minimum investment return. Enter 5% of line 5	6	21,525.

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	21,525.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	431.
b	Income tax for 2013 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	431.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	21,094.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	21,094.
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	21,094.

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	62,056.
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	62,056.
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	431.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	61,625.

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 2012	(c) 2012	(d) 2013
1 Distributable amount for 2013 from Part XI, line 7				21,094.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only				
b Total for prior years 20 11 20 10 20 09				
3 Excess distributions carryover, if any, to 2013				
a From 2008				
b From 2009				
c From 2010				
d From 2011	27,452.			
e From 2012	24,902.			
f Total of lines 3a through e	52,354.			
4 Qualifying distributions for 2013 from Part XII, line 4 ► \$ 62,056.				
a Applied to 2012, 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)	62,056.			
d Applied to 2013 distributable amount				
e Remaining amount distributed out of corpus		21,094.		21,094.
5 Excess distributions carryover applied to 2013 (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	93,316.			
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 2012 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2013 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2014				
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 2008 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	93,316.			
10 Analysis of line 9				
a Excess from 2009				
b Excess from 2010				
c Excess from 2011	6,358.			
d Excess from 2012	24,902.			
e Excess from 2013	62,056.			

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

NOT APPLICABLE

1a	If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2013, enter the date of the ruling				►																																						
b	Check box to indicate whether the foundation is a private operating foundation described in section				4942(j)(3) or 4942(j)(5)																																						
2a	<table border="1"> <thead> <tr> <th rowspan="2">Tax year</th> <th colspan="3">Prior 3 years</th> <th rowspan="2">(e) Total</th> </tr> <tr> <th>(a) 2013</th> <th>(b) 2012</th> <th>(c) 2011</th> <th>(d) 2010</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Tax year	Prior 3 years			(e) Total	(a) 2013	(b) 2012	(c) 2011	(d) 2010																														
Tax year	Prior 3 years			(e) Total																																							
	(a) 2013	(b) 2012	(c) 2011		(d) 2010																																						
b	85% of line 2a																																										
c	Qualifying distributions from Part XII, line 4 for each year listed																																										
d	Amounts included in line 2c not used directly for active conduct of exempt activities																																										
e	Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c																																										
3	Complete 3a, b, or c for the alternative test relied upon																																										
a	<p>"Assets" alternative test - enter</p> <p>(1) Value of all assets</p> <p>(2) Value of assets qualifying under section 4942(j)(3)(B)(i)</p>																																										
b	<p>"Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed</p>																																										
c	<p>"Support" alternative test - enter</p> <p>(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)</p> <p>(2) Support from general public and 5 or more exempt organizations as provided in section 4942 (j)(3)(B)(ii)</p> <p>(3) Largest amount of support from an exempt organization</p> <p>(4) Gross investment income</p>																																										

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))

MICHAEL A BOYD JR

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 address of the person to whom applications should be addressed
- b** The form in which applications should be submitted and information and materials they should include
- c** Any submission deadlines
- d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	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)				
<i>a Paid during the year</i>				
ATCH 6				
Total			► 3a	61,475.
<i>b Approved for future payment</i>				
Total			► 3b	

Form 990-PF (2013)

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 (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion 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				14	16.
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities				14	20,633.
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property .					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory				18	22,998.
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)					43,647.
13 Total Add line 12, columns (b), (d), and (e)				13	43,647.
(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

		Yes	No
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?		
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
d	If the answer to any of the above is "Yes," complete the following schedule Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received		

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

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

Sign
Here


Signature of officer or trustee

6/3/14/14
Date

► Everton

May the IRS discuss this return with the preparer shown below (see instructions)? Yes No

Paid Preparer Use Only	Print/Type preparer's name SUSAN E VAN VELSON	Preparer's signature <i>Susan E Van Velson, Esq</i>	Date 3/6/14	Check <input type="checkbox"/> if self-employed	PTIN P00163072
	Firm's name ► FULVIO & ASSOCIATES, L.L.P.	Firm's EIN ► 13-3311619			
	Firm's address ► 5 W. 37TH STREET, 4TH FL. NEW YORK, NY	10018	Phone no	212-490-3113	

Schedule-Capital Transactions

Page: 1/2

Name: Boyd Family FoundationID No.: 20-348034
Year Ended: 2013

No.	Shares Or Bonds	Description	Date		Sales Price	Cost or Other Basis		Gain or (Loss)
			Acq.	Sold				
290		MICROCHIP TECH, INC	1/26/13	1/28/13	976.0	98	865.3	80
50		ISHARES IBOXX \$ H/Y CORP 60	3/30/13	2/6/13	4650	89	4546	51
500		INTERGARD CORP & CO	12/28/13	2/26/13	23953.51	21815.20		2138.31
50		APPLE INC	12/31/12	2/26/13	22167.90	25674	-	35061.0
125		AUTOMATIC DATA PROC. INC	1/26/13	2/26/13	7603.83	6999.75		604.07
100		ROYAL BANK OF CANADA	3/30/13	2/26/13	6168.88	5824	-	344.88
260		SAFeway INC NEW	1/26/13	2/26/13	5932.39	4314.20		1618.19
1100		STAPLES INC	1/30+11/20/12	3/11/13	14176.86	15374	-	1197.14
250		CANADIAN NATURAL RES. LTD	3/28+3/29/12	3/11/13	7366.32	8342.50		576.18
200		CLERKIE INC	1/26+12/28/12	3/11/13	7447.83	6721.99		725.84
700		BONNIELEY RR + SONS CO	2/1+2/6/12	3/11/13	7444.49	8355.88		911.39
200		ABSONT LOCATORIES	1/26+12/28/12	3/11/13	6904.84	6198.70		706.14
350		PEOPLE'S UNITED FINANCIAL INC	2/22/12	3/11/13	4620.89	4377.47		243.42
275		CORNING INC	1/30+1/21/12	3/11/13	3469.72	3592.52		122.60
187		CUFFES NATURAL RESOURCES INC	2/16+3/20/12	3/20/13	3804.97	12441.92		8836.95
350		PEOPLE'S UNITED FINANCIAL INC	2/22/12	4/11/12	4655.89	4377.48		278.41
500		MICROSOFT CORP	12/31/12	4/20/13	16438.63	13360.25		3078.58
500		ALLIANCE BERNSTEIN HEDGE FUND	2/8+2/10/12	4/30/13	11370.38	7872	-	3898.38
200		TOTAL S.A. SEARS, A&C	4/4+5/15/12	4/20/13	10016.09	9383.82		632.27
1000		ISHARES IBOXX \$ H/Y CORP 60	3/30+4/2/12	5/6/13	95874.25	90905.19		4969.06
50		APPLE INC	1/30/13	5/7/13	23251.97	23081.33		170.64
700		BONNIELEY RR + SONS CO	2/6+11/19/12	7/31/13	13857.71	7431.37		5827.44
750		ISHARES IBOXX \$ H/Y CORP 60	6/24/13	8/12+8/13/13	68538.30	66789.70		1748.40
250		CLAY INC	6/24/13	8/13/13	6810.11	4919.35		1890.76
		TOTALS			384487.82	371551.33		1493649
							NET SHORT-TERM GL	
							NET LONG-TERM GL	

Schedule-Capital Transactions

Name: BOYD FAMILY FOUNDATION

ID No.: 20-3480314
Year Ended: 2013

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FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
EXCISE TAX FOREIGN TAXES	433. 192. <hr/> 625.	192. <hr/> 192.
TOTALS		

FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>CHARITABLE PURPOSES</u>
BANK CHARGES	69.	69.	14.
POSTAGE	14.		
TOTALS	83.	69.	14.

ATTACHMENT 2

FORM 990PF, PART II - CORPORATE STOCKDESCRIPTION

MORGAN STANLEY - SCHEDULE ATTACH

TOTALS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
	328,566.	346,835.
	<u>328,566.</u>	<u>346,835.</u>

CLIENT STATEMENT | For the Period December 1-31, 2013
Account Detail

Morgan Stanley

Page 6 of 24

Active Assets Account: **MIR MICHAEL A BOYD
DIANE V BOYD TRUST U/A/D 10-25-2004**

STOCKS

COMMON STOCKS

Morgan Stanley & Co LLC (Morgan Stanley) and Standard & Poor's equity research ratings may be shown for certain securities. All research ratings represent the "opinions" of the research provider and are not representations or guarantees of performance. Because the applicable research report contains more complete information regarding the analysis, opinions, analysis, and rating, you should read the entire research report and not infer its contents from the rating. For ease of comparison, Morgan Stanley and Standard & Poor's equity research ratings have been normalized to a 1 (Buy), 2 (Hold), and 3 (Sell). Please refer to the quarterly month-end statement (or your first statement, if you have not yet received a statement at the quarter-end) for a summary guide describing Morgan Stanley and Standard & Poor's ratings. Morgan Stanley, Smith Barney LLC does not take responsibility for, and does not guarantee the accuracy, completeness, or timeliness of research prepared for Standard & Poor's.

Security Description	Trade Date	Quantity	Unit Cost	Total Cost	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Dividend Yield %
ALLIANCEBERNSTEIN HOLDING LP (AB)	6/24/13	1,000,000	\$20.586	\$20,585.70	\$21,340.00	\$754.30 ST		
	7/18/13	300,000	21.424	6,427.20	6,402.00	(25.20) ST		
	12/18/13	700,000	21.079	14,755.00	14,938.00	183.00 ST		
Total		2,000,000		41,767.90	42,680.00	912.10 ST	3,200.00	7.49
 Share Price \$21.340, Rating Morgan Stanley 2, S&P 2, Next Dividend Payable 02/2014								
APPLE INC (AAPL)	9/9/13	15,000	507.294	7,609.41	8,415.30	805.89 ST	183.00	2.17
 Share Price \$561.020, Rating Morgan Stanley 1, S&P 1, Next Dividend Payable 02/2014								
BARRICK GOLD CORP (ABX)	1/18/12	100,000	48.787	4,878.72	1,763.00	(3,115.72) LT		
	3/13/12	100,000	45.230	4,523.00	1,763.00	(2,760.00) LT		
	3/14/12	200,000	43.077	8,615.30	3,526.00	(5,089.30) LT		
	7/1/13	100,000	15.380	1,538.00	1,763.00	225.00 ST		
Total		500,000		19,555.02	8,815.00	(10,965.02) LT	100.00	1.13
						225.00 ST		
 Share Price \$17.630, Rating Morgan Stanley 2, S&P 2, Next Dividend Payable 03/2014								
BAYTEX ENERGY CP (BTE)	11/25/13	250,000	41.258	10,314.45	9,790.00	(524.45) ST	623.50	6.36
 Share Price \$39.160, Next Dividend Payable 01/15/14								
CISCO SYSTEMS INC (CSCO)	11/15/13	500,000	21.651	10,825.65	11,215.00	389.35 ST	340.00	3.03
 Share Price \$22.430, Rating S&P 2, Next Dividend Payable 01/2014								
CLIFFS NATURAL RESOURCES INC (CLF)	3/20/12	13,000	70.660	918.58	340.73	(577.85) LT		
	1/19/12	175,000	35.604	6,230.75	4,586.75	(1,644.00) LT		
Total		188,000		7,149.33	4,927.48	(2,221.85) LT	112.80	2.28
 Share Price \$26.210, Rating Morgan Stanley 3, S&P 3, Next Dividend Payable 03/2014								
CORNING INC (GLW)	1/31/12	225,000	13.261	2,983.71	4,009.50	1,025.79 LT		
	2/6/12	625,000	13.848	8,655.06	11,137.50	2,482.44 LT		
	10/23/13	150,000	17.297	2,594.57	2,673.00	78.43 ST		
Total		1,000,000		14,233.34	17,820.00	3,508.23 LT	400.00	2.24
						78.43 ST		
 Share Price \$17.820, Rating S&P 1, Next Dividend Payable 03/2014								
CRAY INC (CRAY)	6/24/13	250,000	19.677	4,979.35	6,865.00	1,945.65 ST		
	10/11/13	125,000	23.565	2,945.63	3,432.50	486.87 ST		
	11/1/13	25,000	22.614	565.34	686.50	121.16 ST		

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CLIENT STATEMENT | For the Period December 1-31, 2013
Account Detail

Morgan Stanley

Page 7 of 24

Active Assets Account
 MR MICHAEL A BOYD,
 DIANE V BOYD TTEE U/A/D 10-25-2004
 723-144275-020

STOCKS

COMMON STOCKS (CONTINUED)

Security Description	Trade Date	Quantity	Unit Cost	Total Cost	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Dividend Yield %
Share Price \$27.460	Total	400 000		8,430.32	10,984.00	2,553.68 ST	—	—
CVR PARTNERS LP (UAN)	10/25/13 12/12/13	1,000 000 500 000	17.872 16.182	17,872.20 8,091.00	16,460.00 8,230.00	(1,412.20) ST 139.00 ST	—	—
Total	Total	1,500 000		25,963.20	24,690.00	(1,273.20) ST	2,160.00	8.74
Share Price \$16.460; Rating Morgan Stanley 2; Next Dividend Payable 02/2014								
EBAY INC (EBAY)	12/6/13	50,000	52.507	2,625.34	2,743.25	117.91 ST	—	—
Share Price \$54.865; Rating Morgan Stanley 1; S&P 2								
ENSCO PLC CLASS A (ESV)	12/11/13	225,000	58.097	13,071.75	12,865.50	(206.25) ST	506.25	3.93
Share Price \$57.180; Rating Morgan Stanley 2; S&P 1; Next Dividend Payable 03/2014								
GOLAR LNG PTNRS LP ULP1 (GMLP)	12/6/13 12/11/13	300 000 100,000	29.197 28.470	8,759.13 2,847.00	9,075.00 3,025.00	315.87 ST 178.00 ST	—	—
Total	Total	400,000		11,606.13	12,100.00	493.87 ST	836.00	6.90
Share Price \$30.250; Rating Morgan Stanley 1; Next Dividend Payable 02/2014								
HVI INC (HVI)	11/15/13	500 000	15.936	7,967.75	8,790.00	822.25 ST	—	—
Share Price \$17.580								
INTEL CORP (INTC)	3/30/12 11/19/12 12/31/12	200,000 400,000 300,000	28.260 20.075 20.709	5,652.00 8,030.00 6,212.70	5,191.00 10,382.00 7,786.50	(461.00) LT 2,352.00 LT 1,573.80 ST	—	—
Total	Total	900,000		19,894.70	23,359.50	1,891.00 LT 1,573.80 ST	810.00	3.46
Share Price \$25.955; Rating Morgan Stanley 3; S&P 1; Next Dividend Payable 03/2014								
KINDER MORGAN ENERGY PTRS LP (KMP)	9/4/13	100,000	79.245	7,924.52	8,066.00	141.48 ST	540.00	6.69
Share Price \$80.660; Rating Morgan Stanley 2; S&P 1; Next Dividend Payable 02/2014								
LINN ENERGY LLC UTS REP LTD LI (LINE)	7/10/13 8/8/13	500,000 1,000,000	26.818 25.620	13,409.05 25,619.80	15,395.00 30,790.00	1,985.95 ST 5,170.20 ST	—	—
Total	Total	1,500,000		39,028.85	46,185.00	7,156.15 ST	4,348.50	9.41
Share Price \$30.790; Next Dividend Payable 01/2014								
MICROSOFT CORP (MSFT)	8/23/13	500,000	34.578	17,289.15	18,705.00	1,415.85 ST	560.00	2.99
Share Price \$37.410; Rating Morgan Stanley 2; S&P 2; Next Dividend Payable 03/2014								
NUANCE COMMUNICATIONS INC (NUAN)	11/26/13 12/11/13	600,000 400,000	13.446 14.333	8,067.72 5,733.04	9,120.00 6,080.00	1,052.28 ST 346.96 ST	—	—
Total	Total	1,000,000		13,800.76	15,200.00	1,399.24 ST	—	—
Share Price \$15.200; Rating Morgan Stanley 2								
PROSPECT CAPITAL CORP (PSEC)	7/19/13	500,000	11.194	5,596.85	5,610.00	13.15 ST	662.50	11.80
Share Price \$11.220; Next Dividend Payable 01/23/14								

Morgan Stanley

CLIENT STATEMENT | For the Period December 1-31 2013

Account Detail

Active Assets Account 723-144275-020 MR MICHAEL A BOYD DIANE V BOYD TTEE U/A/D 10-25-2004

MR MICHAEL A BOYD

DIANE V BOYD, TTEE

STOCKS

COMMON STOCKS (CONTINUED)

Security Description	Trade Date	Quantity	Unit Cost	Total Cost	Market Value	Unrealized Gain/(Loss)	Annual Income	Estimated Yield %
ROSETTA RESOURCES INC (ROSE)	12/19/13	35,000	47.547	1,664.13	1,681.40	17.27 ST		
	12/19/13	35,000	46.070	1,612.45	1,681.40	68.95 ST		
	12/19/13	35,000	46.241	1,618.45	1,681.40	62.95 ST		
Total		105,000		4,895.03	5,044.20		149.17 ST	

Share Price \$18.00

YOKOON SA SBRW ADB/T0H 6/24/12

INITIAL 3 A 3/FUN ADR (10) 8/24/13

Share Price \$61.270, Rating S&P 1, Next Dividend Payable 01/07/14

VODAFONE GP PLC ADS NEW (VOD) 1/13/12 600

Share Price \$39.310 Rating S&P 2 Next Dividend Payable 02/05/14

卷之三

Percent

of Ass'ts

STOCKS 7

SYNTHETIC TRADING & CLOSER END EINDE

27

FORM 990PF, PART II - CORPORATE BONDSDESCRIPTION

MORGAN STANLEY-SCHEDULE ATTACH

TOTALS

ENDING
BOOK VALUE

38,215.

38,215.ENDING
FMV

32,884.

32,884.ATTACHMENT 4

MR MICHAEL A BOYD
DIANE V BOYD TTEE U/A/D 10-25-2004

Active Assets Account
723-144275-020

CORPORATE FIXED INCOME

CORPORATE BONDS

Security Description	Trade Date	Face Value	Dirg. Unit Cost	Dirg. Total Cost	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Accrued Interest	Yield %
NII CAPITAL CORP CLISIP 67021BAD1 Unit Price \$53.000, Coupon Rate 10.00%, Matures 08/15/2016, Int. Semi-Annually Feb/Aug 15, Callable \$105.00 on 01/30/14, Moody CAA2 S&P CCC (-), Issued 02/15/10	10/1/12	18,000.000	\$101.024	\$18,184.32	\$9,540.00	\$18,592.11) LT	\$1,800.00	\$680.00	18.86
GFI GROUP INC CLISIP 361652AA8 Unit Price \$103.750, Coupon Rate 10.37%, Matures 07/19/2018, Int. Semi-Annually Jan/Jul 19, Yield to Maturity 9.342%, Moody B1	9/14/12	22,500.000	89.024	20,030.40	23,343.75	3,313.35 LT	2,334.40	1,050.46	10.00
CORPORATE FIXED INCOME			Face Value Percentage of Assets %	Dirg. Total Cost Adj. Total Cost	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Accrued Interest	Yield %
				\$38,214.72	\$38,162.51	\$32,883.75	\$4,134.40	\$1,730.46	12.57%
				40,500.000		\$15,278.76) LT			
TOTAL CORPORATE FIXED INCOME (incl.accr.int.)		7.9%			\$34,614.21				
<i>Watchlist and CreditWatch Indicators (*) = developing/uncertain (-) = On Watchlist/CreditWatch Upgrade (-) = On Watchlist/CreditWatch Downgrade For more information on Watchlist and CreditWatch Indicators, please go to our website at www.morganstanley.com/bondratings or contact your financial advisor</i>									
Percentage of Assets %		Total Cost		Market Value		Unrealized Gain/(Loss)		Annual Income	
100.0%	\$366,728.82		\$436,958.38		\$5,702.40) LT	\$18,692.56 ST		\$22,022.15	5.02%
TOTAL MARKET VALUE								\$1,730.46	

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

ATTACHMENT 5

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS	EXPENSE ACCT
			TO EMPLOYEE	AND OTHER BENEFIT PLANS ALLOWANCES
DIANE V BOYD 215 NORTH STREET GREENWICH, CT 06830	TRUSTEE 5.00	0	0	0
MICHAEL A BOYD JR 215 NORTH STREET GREENWICH, CT 06830	TRUSTEE 5.00	0	0	0
GRAND TOTALS		0	0	0

FORM 990DF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

RECIPIENT NAME AND ADDRESS
SEE SCHEDULE ATTACHED5839DW C546
3/3/2014
3:01:54 PMNONE
501(C) (3)

AND

FOUNDATION STATUS OF RECIPIENT

TO AID DONEE ORGANIZATIONS IN CARRYING OUT THEIR
EXEMPT FUNCTIONSPURPOSE OF GRANT OR CONTRIBUTION
AMOUNT61,475.
61,475.

FORM 990-PFPART XV - CONTRIBUTIONS MADE DURING THE YEAR

Southern Investigative Reporting Foundation	6,250
Baruch College Fund	2,500
Incarnation School	500
Cardinal Hayes High School	4,000
Iona College	5,000
Consumer Reports	125
St. Johns University	2,000
Salesian HIgh School	400
Greenwich Library	200
East Hampton Library	200
Bridge To Life	400
New Covenant House of Hospitality	35,000
The Cenacle	500
New York Police & Fire Widows Fund	300
New York City Mission Society	300
Metropolitan Museum of Art	2,000
Conn Public TV	200
Thirteen	200
LVIS of East Hampton	200
Greenwich	200
Copeland House	300
Greenwich Emergency Medical Services	200
Greenwich Hospital Fund	500
Total Contributions	<u>61,475</u>

BOYD FAMILY FOUNDATION

#20-3480314

2013

ELECTION UNDER REGULATIONS SEC. 53.4942(a)-3(d)(2)

We hereby elect under Regulation Sec. 53.4942(a)-3(d)(2)
to treat the qualifying distributions made during the
year ended 12/31/13 of \$62,056. as having been made out
of corpus.