efile GRAPHIC print - DO NOT PROCESS | As Filed Data - | DLN: 93491104007124

Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

or Section 4947(a)(1) Trust Treated as Private Foundation

▶ **Do not enter Social Security numbers on this form as it may be made public. By law, the IRS cannot redact the information on the form.**

▶ **Information about Form 990-PF and its instructions is at *www.irs.gov/form990pf*.**

OMB No 1545-0052

2013

Open to Public Inspection

For calendar year 2013, or tax year beginning 01-01-2013 , and ending 12-31-2013

Name of foundation
THE ROSS FOUNDATION INC

A Employer identification number
20-4652067

Number and street (or P O box number if mail is not delivered to street address)
200 STAR AVENUE NO 212

Room/suite

B Telephone number (see instructions)
(304) 865-5373

City or town, state or province, country, and ZIP or foreign postal code
PARKERSBURG, WV 261015459

C If exemption application is pending, check here ▶ ☐

G Check all that apply ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☐ Amended return ☐ Address change ☐ Name change

D 1. Foreign organizations, check here ▶ ☐

2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

H Check type of organization ☑ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)*▶$ 17,828,336

J Accounting method ☐ Cash ☑ Accrual
☐ Other (specify)
(Part I, column (d) must be on cash basis.)

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

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 ▶ ☑ if the foundation is **not** required to attach Sch B				
	3	Interest on savings and temporary cash investments	187,500	187,500		
	4	Dividends and interest from securities	403,255	403,255		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	402,641			
	b	Gross sales price for all assets on line 6a 2,866,004				
	7	Capital gain net income (from Part IV, line 2)		402,641		
	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	993,396	993,396		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	92,004	0		92,004
	14	Other employee salaries and wages	15,700	5,300		10,400
	15	Pension plans, employee benefits	8,237	405		7,832
	16a	Legal fees (attach schedule)	748	0		748
	b	Accounting fees (attach schedule)	7,600	4,180		3,420
	c	Other professional fees (attach schedule)	41,025	41,025		0
	17	Interest				
	18	Taxes (attach schedule) (see instructions)	9,062	0		0
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings	2,142	0		2,142
	22	Printing and publications				
	23	Other expenses (attach schedule)	26,922	20		26,902
	24	**Total operating and administrative expenses.** Add lines 13 through 23	203,440	50,930		143,448
	25	Contributions, gifts, grants paid	1,152,540			577,540
	26	**Total expenses and disbursements.** Add lines 24 and 25	1,355,980	50,930		720,988
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	-362,584			
	b	**Net investment income** (if negative, enter -0-)		942,466		
	c	**Adjusted net income** (if negative, enter -0-)				

Part II **Balance Sheets** Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

			Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing	78,529	38,575	38,575
	2	Savings and temporary cash investments	1,299,808	3,002,657	3,002,657
	3	Accounts receivable ▶			
		Less allowance for doubtful accounts ▶	140,703		
	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			
	10a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)	8,556,970	10,601,755	10,601,755
	c	Investments—corporate bonds (attach schedule)	2,195,000		
	11	Investments—land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	3,687,941	4,135,349	4,135,349
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	15	Other assets (describe ▶)	50,000	50,000	50,000
	16	**Total assets** (to be completed by all filers—see the instructions Also, see page 1, item I)	16,008,951	17,828,336	17,828,336
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable		575,000	
	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 ▶)	0	0	
	23	**Total liabilities** (add lines 17 through 22)	0	575,000	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☑ and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds	0	0	
	28	Paid-in or capital surplus, or land, bldg , and equipment fund	0	0	
	29	Retained earnings, accumulated income, endowment, or other funds	16,008,951	17,253,336	
	30	**Total net assets or fund balances** (see page 17 of the instructions)	16,008,951	17,253,336	
	31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	16,008,951	17,828,336	

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	16,008,951
2	Enter amount from Part I, line 27a	2	-362,584
3	Other increases not included in line 2 (itemize) ▶	3	1,606,969
4	Add lines 1, 2, and 3	4	17,253,336
5	Decreases not included in line 2 (itemize) ▶	5	0
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	17,253,336

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)
1 a	PUBLICLY TRADED SECURITIES (LONG TERM)	P		
b	OVERSEAS CAPITAL PARTNERS	P		
c	BRENCOURT LIQUIDATION	P		
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	2,787,464		2,463,363	324,101
b	76,564			76,564
c	1,976			1,976
d				
e				

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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				324,101
b				76,564
c				1,976
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	402,641
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8		3	

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☑ No
If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see page 18 of 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	691,493	14,417,877	0 047961
2011	704,930	13,549,121	0 052028
2010	530,517	13,364,600	0 039696
2009	639,519	11,826,315	0 054076
2008	755,791	15,363,592	0 049194

2	**Total** of line 1, column (d).	2	0 242955
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 048591
4	Enter the net value of noncharitable-use assets for 2013 from Part X, line 5.	4	16,481,081
5	Multiply line 4 by line 3.	5	800,832
6	Enter 1% of net investment income (1% of Part I, line 27b).	6	9,425
7	Add lines 5 and 6.	7	810,257
8	Enter qualifying distributions from Part XII, line 4.	8	720,988

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 page 18 of the instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1 Date of ruling or determination letter ________ **(attach copy of letter if necessary–see instructions)**			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b		1	18,849
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	0
3	Add lines 1 and 2		3	18,849
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	18,849
6	Credits/Payments			
a	2013 estimated tax payments and 2012 overpayment credited to 2013	6a 7,960		
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	7,960
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached		8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶		9	10,889
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?	1a		No
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?	1b		No
	*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.*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		No
d	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			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ 0			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	2		No
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		No
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		No
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		No
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?	6	Yes	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col. (c), and Part XV.*	7	Yes	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶WV			
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*	8b	Yes	
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)? *If "Yes," complete Part XIV*	9		No
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses.*	10		No

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

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		No
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Yes	

Website address ▶WWW THEROSSFOUNDATION ORG

14 The books are in care of ▶SUSIE FORD Telephone no ▶(304) 865-5373

Located at ▶200 STAR AVENUE SUITE 212 PARKERSBURG WV ZIP+4 ▶261015459

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 | |

			Yes	No
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?	16		No
	See instructions for exceptions and filing requirements for Form TD F 90-22 1 If "Yes", enter the name of the foreign country ▶			

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

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

			Yes	No
1a	During the year did the foundation (either directly or indirectly)			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ **Yes** ☑ **No**			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ **Yes** ☑ **No**			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☑ **Yes** ☐ **No**			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☑ **Yes** ☐ **No**			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ **Yes** ☑ **No**			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ **Yes** ☑ **No**			
b	If any answer is "Yes" to 1a(1)–(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	1b		No
	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		No
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? ☐ **Yes** ☑ **No**			
	If "Yes," list the years ▶ 20____ , 20____ , 20____ , 20____			
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 ▶ 20____ , 20____ , 20____ , 20____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ **Yes** ☑ **No**			
b	If "Yes," did it have excess business holdings in 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		No
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		No

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

5a	During the year did the foundation pay or incur any amount to			
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☑ No			
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☑ No			
	(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☑ No			
	(4) Provide a grant to an organization other than a charitable, etc , organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☑ Yes ☐ No			
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☑ No			
b	If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)?	**5b**		No
	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? ☑ Yes ☐ No			
	If "Yes," attach the statement required by Regulations section 53.4945–5(d).			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☑ No			
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	**6b**		No
	If "Yes" to 6b, file Form 8870.			
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☑ No			
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?	**7b**		

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	**(b)** Title, and average hours per week devoted to position	**(c)** Compensation **(If not paid, enter -0-)**	**(d)** Contributions to employee benefit plans and deferred compensation	**(e)** Expense account, other allowances
See Additional Data Table				

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 ▶				0

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. . . . . ▶	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	
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	
2	
All other program-related investments See page 24 of the instructions	
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**	15,522,964
b	Average of monthly cash balances	**1b**	1,209,098
c	Fair market value of all other assets (see instructions)	**1c**	0
d	**Total** (add lines 1a, b, and c)	**1d**	16,732,062
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**	16,732,062
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	**4**	250,981
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	**5**	16,481,081
6	**Minimum investment return.** Enter 5% of line 5	**6**	824,054

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**	824,054
2a	Tax on investment income for 2013 from Part VI, line 5	**2a**	18,849		
b	Income tax for 2013 (This does not include the tax from Part VI)	**2b**			
c	Add lines 2a and 2b			**2c**	18,849
3	Distributable amount before adjustments Subtract line 2c from line 1			**3**	805,205
4	Recoveries of amounts treated as qualifying distributions			**4**	0
5	Add lines 3 and 4			**5**	805,205
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**	805,205

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**	720,988
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**	720,988
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	**5**	0
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	**6**	720,988

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				805,205
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only.			624,494	
b Total for prior years 20___, 20___, 20___		0		
3 Excess distributions carryover, if any, to 2013				
a From 2008.				
b From 2009.				
c From 2010.				
d From 2011.				
e From 2012.				
f Total of lines 3a through e.	0			
4 Qualifying distributions for 2013 from Part XII, line 4 ▶ $ 720,988				
a Applied to 2012, but not more than line 2a			624,494	
b Applied to undistributed income of prior years (Election required—see instructions).		0		
c Treated as distributions out of corpus (Election required—see instructions).	0			
d Applied to 2013 distributable amount.				96,494
e Remaining amount distributed out of corpus	0			
5 Excess distributions carryover applied to 2013 *(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:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0			
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.		0		
d Subtract line 6c from line 6b Taxable amount —see instructions		0		
e Undistributed income for 2012 Subtract line 4a from line 2a Taxable amount—see instructions			0	
f Undistributed income for 2013 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2014				708,711
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0			
8 Excess distributions carryover from 2008 not applied on line 5 or line 7 (see instructions) . . .	0			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	0			
10 Analysis of line 9				
a Excess from 2009. . . .				
b Excess from 2010. . . .				
c Excess from 2011. . . .				
d Excess from 2012. . . .				
e Excess from 2013. . . .				

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

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 organization is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year (a) 2013	Prior 3 years (b) 2012	(c) 2011	(d) 2010	(e) Total
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon **a** "Assets" alternative test—enter **(1)** Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed. . . .					
c "Support" alternative test—enter **(1)** Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii). . . .					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV **Supplementary Information (Complete this part only if the organization had $5,000 or more in assets at any time during the year—see instructions.)**

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000) (See section 507(d)(2))

See Additional Data Table

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

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

APPLY ONLINE AT WWWTHEROSSFOUNDATIO
200 STAR AVENUE SUITE 212
PARKERSBURG, WV 26101
(304) 865-7294

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

APPLICATIONS CAN BE SUBMITTED ONLINE AT WWW THEROSSFOUNDATION ORG TO BEGIN THE APPLICATION PROCESS FOR THE CURRENT CYCLE CLICK ON "APPLY" FROM THE HOMEPAGE SECONDLY, CLICK ON "COMMUNITY ASSIST" TO SET UP AN ACCOUNT AND FILL OUT THE ONLINE APPLICATION

c Any submission deadlines

APPLICATIONS ARE ACCEPTED YEAR ROUND

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

THE FOUNDATION'S AREAS OF INTEREST ARE EDUCATIONAL, ARTS AND CULTURAL, DISABILITIES, ANIMALS, COMMUNITY INITIATIVES AND TEMPORARY ASSISTANCE IN THE STATE OF WEST VIRGINIA

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	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
a *Paid during the year* See Additional Data Table				
Total . . . . ▶ **3a**				577,540
b *Approved for future payment* See Additional Data Table				
Total . . . . ▶ **3b**				575,000

Part XVI-A Analysis of Income-Producing Activities

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. . . .					
3 Interest on savings and temporary cash investments			14	187,500	
4 Dividends and interest from securities. . . .			14	403,255	
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	402,641	
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). .		0		993,396	0

13 Total. Add line 12, columns (b), (d), and (e). 13 993,396

(See worksheet in line 13 instructions to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions)

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)**		No
(2) Other assets	**1a(2)**		No
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization	**1b(1)**		No
(2) Purchases of assets from a noncharitable exempt organization	**1b(2)**		No
(3) Rental of facilities, equipment, or other assets	**1b(3)**		No
(4) Reimbursement arrangements	**1b(4)**		No
(5) Loans or loan guarantees	**1b(5)**		No
(6) Performance of services or membership or fundraising solicitations	**1b(6)**		No
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	**1c**		No

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

(a) Line No	**(b)** Amount involved	**(c)** Name of noncharitable exempt organization	**(d)** Description of transfers, transactions, and sharing arrangements

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

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 or fiduciary) is based on all information of which preparer has any knowledge

******	2014-03-27	******
Signature of officer or trustee	Date	Title

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

Paid Preparer Use Only

Print/Type preparer's name	Preparer's Signature	Date	Check if self-employed ☐	PTIN
SUSAN M KIRSCH				P00341397
Firm's name	SCHNEIDER DOWNS & CO INC		Firm's EIN 25-1408703	
Firm's address	ONE PPG PLACE SUITE 1700 PITTSBURGH, PA 15222		Phone no (412) 261-3644	

Form 990PF Part XV Line 1a - 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).

SAMUEL B ROSS III
SAMUEL B ROSS II

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	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
a *Paid during the year*				
APPALACHIAN CENTER FOR INDEPENDENT LIVING 4710 CHIMNEY DR ST C CHARLESTON, WV 25302	N/A	PC	FINANCIAL ASSISTANCE FOR ASSISTIVE DEVICES EQUIPMENT & HOME MODIFICATIONS FOR DISABLED IN WOOD, RITCHIE, DODDRIDGE, PLEASANTS AND JACKSON COUNTIES	20,000
BOY'S CLUB OF PARKERSBURG INC 625 HARRIS STREET PARKERSBURG, WV 26101	N/A	PC	FUNDS FOR THE KIDS GOLF CLASSIC EVENT	10,000
BOYS & GIRLS CLUB OF PLEASANTS COUNTY INC PO BOX 308 SAINT MARYS, WV 26170	N/A	PC	OPERATING SUPPORT FOR THE BOYS AND GIRLS CLUB PROGRAM IN PLEASANTS COUNTY	30,000
CITY OF PARKERSBURG 1 GOVERNMENT SQ PARKERSBURG, WV 26101	N/A	PC	FUNDS FOR RENOVATIONS TO THE FARMER'S MARKET	50,000
COMMUNITY RESOURCES INC 113 ANN ST PARKERSBURG, WV 26101	N/A	PC	FINANCIAL ASSISTANCE FOR THE FAMILY DEVELOPMENT STABILIZATION SERVICES FOR WOOD, RITCHIE, DODDRIDGE, PLEASANTS AND JACKSON COUNTIES	15,000
DODDRIDGE COUNTY HUMANE SOCIETY INC PO BOX 422 WEST UNION, WV 26456	N/A	PC	FUNDS FOR THE COMPLETION OF THE SPRINKLER SYSTEM	14,000
DODDRIDGE COUNTY STARTING POINT CENTER INC PO BOX 206 SMITHBURG, WV 26436	N/A	PC	FUNDS ARE TO IMPLEMENT THE BLESSINGS IN A BACKPACK'S PROGRAM IN DODDRIDGE COUNTY ELEMENTARY SCHOOL, DODDRIDGE COUNTY MIDDLE SCHOOL AND DODDRIDGE COUNTY HIGH SCHOOL	25,000
FAMILY CRISIS INTERVENTION CENTER OF REGION V INC PO BOX 695 PARKERSBURG, WV 26102	N/A	PC	OPERATING SUPPORT FOR FAMILY CRISIS INTERVENTION CENTER	25,000
GABRIEL PROJECT OF WEST VIRGINIA PO BOX 6207 WHEELING, WV 26003	N/A	PC	FINANCIAL SUPPORT FOR THE MID-OHIO VALLEY HEALTHY AND SAFE START FOR BABIES PROGRAM	10,750
HUMANE SOCIETY OF PARKERSBURG W VA PO BOX 392 PARKERSBURG, WV 26102	N/A	PC	FUNDS FOR THE WALK YOUR PAWS EVENT	10,000
MAKE A WISH FOUNDATION OF NORTHERN WEST VIRGINIA 1000 DUPONT RD BOX 7 MORGANTOWN, WV 26505	N/A	PC	FINANCIAL ASSISTANCE TO GRANT 4-5 HIGH QUALITY WISHES IN THE COUNTIES OF DODDRIDGE, PLEASANTS, RITCHIE AND WOOD	25,000
NFS MINISTRIES 2661 SAMS CREEK RD MINERAL WELLS, WV 26150	N/A	PC	FUNDS FOR THE SALARY FOR THE LATROBE STREET MISSION ASSOCIATE DIRECTOR	31,200
OLD MAN RIVERS 703 PIKE ST PARKERSBURG, WV 26101	N/A	PC	FINANCIAL SUPPORT FOR THE 2013 WEEKEND MEAL DELIVERY PROGRAM	10,000
PARKERSBURG - WOOD COUNTY AREA DEVELOPMENT CORPORATION 720 JULIANA STREET PARKERSBURG, WV 26101	N/A	NC	FUNDS FOR THE DOWNTOWN-PKB ONTRAC PROGRAM	100,000
PARKERSBURG - WOOD COUNTY AREA DEVELOPMENT CORPORATION 720 JULIANA ST PARKERSBURG, WV 26101	N/A	NC	FUNDS FOR THE MUSIC SERIES STAGE	2,520
Total . . . . ▶ 3a				577,540

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	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
a *Paid during the year*				
PARKERSBURG DAY NURSERY 1021 MARKET STREET PARKERSBURG, WV 26101	N/A	PC	FUNDS TO PURCHASE NEW CRIBS, PROVIDE STAFF TRAINING AND TUITION ASSISTANCE	20,000
PLEASANTS COUNTY HUMANE SOCIETY INC PO BOX 110 ST MARYS, WV 26170	N/A	PC	FUNDS FOR A NEW CAT SHELTER	25,000
THE ARC OF THE MID OHIO VALLEY INC 521 MARKET STREET PARKERSBURG, WV 26101	N/A	PC	FINANCIAL SUPPORT FOR THE EMPOWER ME! FAMILY ADVOCACY TOOLKIT & TRAINING CURRICULUM	25,000
VOICES OF THE STREETS INC PO BOX 1175 PARKERSBURG, WV 26102	N/A	PC	FINANCIAL ASSISTANCE FOR THE VOICES OF THE STREETS ESSENTIALLY YOURS PROGRAM TO HELP THE ONCE HOMELESS CHILDREN WITH HOME GOODS	5,000
WEST VIRGINIA INDEPENDENT COLLEGES AND UNIVERSITIES INC 900 LEE STREET STE 805 CHARLESTON, WV 25301	N/A	PC	SCHOLARSHIPS FOR STUDENTS FROM WOOD, RITCHIE, DODDRIDGE, PLEASANTS AND JACKSON COUNTY THAT ATTEND OHIO VALLEY UNIVERSITY, UNIVERSITY OF CHARLESTON OR WEST VIRGINIA WESLEYAN COLLEGE	9,000
WEST VIRGINIA UNIVERSITY FOUNDATION INC PO BOX 1650 MORGANTOWN, WV 26057	N/A	PC	FUNDS FOR LANDSCAPE DESIGNS BY WVU STUDENTS	28,500
WESTBROOK HEALTH SERVICES INC 2121 7TH STREET PARKERSBURG, WV 26101	N/A	PC	FINANCIAL SUPPORT FOR THE SCHOOL TACKLING AT RISK SITUATION PROGRAM	5,000
WOOD COUNTY SOCIETY FOR CRIPPLED CHILDREN & ADULTS INC PO BOX 1756 PARKERSBURG, WV 26102	N/A	PC	FINANCIAL SUPPORT TO SUBSIDIZE SALARIES FOR 3 FULL-TIME AND 2 PART-TIME SPEECH PATHOLOGISTS WITH THEIR SUMMER SPEECH PROGRAM	4,000
WVU AT PARKERSBURG FOUNDATION INC 300 CAMPUS DRIVE PARKERSBURG, WV 26101	N/A	PC	FUNDS TOWARDS THE DEVELOPMENT OF THE OUTDOOR PLAY AND LEARNING AREA FOR ART, MUSIC, WATER PLAY, GARDENING, TRIKE PLAY, MODULAR PLAY ZONES, SHADE STRUCTURES AND LANDSCAPING	30,000
ADOPT A GOLDEN ATLANTA PO BOX 672155 MARIETTA, GA 30006	N/A	PC	FINANCIAL SUPPORT FOR ADOPT A GOLDEN ORGANIZATION	2,250
DENVER DUMB FRIENDS LEAGUE 2080 S QUEBEC ST DENVER, CO 80231	N/A	PC	OPERATING SUPPORT	5,500
HUMANE SOCIETY OF PARKERSBURG W VA PO BOX 392 PARKERSBURG, WV 26102	N/A	PC	SECURITY CAMERAS	3,820
KISKIMINETAS SPRINGS SCHOOL 1888 BRENT LANE SALTSBURG, PA 15681	N/A	PC	DONATION TO ANNUAL FUND CLASS OF '62	1,000
LOXAHATCHEE CLUB EDUCATION 1350 ECHO DR JUPITER, FL 33458	N/A	PC	EDUCATION FUND	2,000
OHIO STATE UNIVERSITY FOUNDATION 1480 W LANE AVENUE COLUMBUS, OH 43221	N/A	PC	FINANCIAL ASSISTANCE FOR THE PERINATAL DEVELOPMENT & RESEARCH FUND	10,000
Total . . . . ▶ **3a**				577,540

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	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
a *Paid during the year*				
PAWS FOR VETS INC 1419 WELSON DRIVE ORLANDO,FL 32837	N/A	PC	THERAPY DOG FOR A VET	7,500
PLEASANTS COUNTY HUMANE SOCIETY INC PO BOX 110 ST MARYS,WV 26170	N/A	PC	OPERATING SUPPORT	3,000
PROJECT ANGEL HEART 4950 WASHINGTON STREET DENVER,CO 80216	N/A	PC	OPERATING SUPPORT	3,000
SAVE A KITTY FERAL CAT PROJECT PO BOX 784 MINERAL WELLS,WV 26150	N/A	PC	OPERATING SUPPORT	2,000
TAMARACK FOUNDATION INC ONE TAMARACK PARK BECKLEY,WV 25801	N/A	PC	OPERATING SUPPORT	2,000
WAKE FOREST UNIVERSITY PO BOX 7856 WINSTONSALEM,NC 27109	N/A	PC	OPERATING SUPPORT	1,500
WEST VIRGINIA UNIVERSITY FOUNDATION INC PO BOX 1650 MORGANTOWN,WV 26507	N/A	PC	STEINWAY INITIATIVE & MBA SCHOLARSHIP PROGRAM	4,000
Total . . . . ▶ **3a**				577,540

TY 2013 Accounting Fees Schedule

Name: THE ROSS FOUNDATION INC

EIN: 20-4652067

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING FEES	7,600	4,180		3,420

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2013 Expenditure Responsibility Statement

Name: THE ROSS FOUNDATION INC

EIN: 20-4652067

Grantee's Name	Grantee's Address	Grant Date	Grant Amount	Grant Purpose	Amount Expended By Grantee	Any Diversion By Grantee?	Dates of Reports By Grantee	Date of Verification	Results of Verification
PARKERSBURG-WOOD COUNTY AREA DEVELOPMENT CORPORATION	409-1/2 MARKET STREET SUITE A PARKERSBURG, WV 26102	2013-02-27	100,000	FINANCIAL SUPPORT FOR THE ON TRAC PROGRAM	100,000	NO FUNDS HAVE BEEN DIVERTED TO ANY OTHER ACTIVITY	MARCH 4, 2014		THE FOUNDATION HAS NO REASON TO DOUBT THE ACCURACY OR RELIABILITY OF THE REPORT FROM THE GRANTEE, THEREFORE, NO INDEPENDENT VERIFICATION OF THE REPORT WAS MADE
PARKERSBURG-WOOD COUNTY AREA DEVELOPMENT CORPORATION	409-1/2 MARKET STREET SUITE A PARKERSBURG, WV 26102	2013-04-30	2,520	FUNDS FOR THE MUSIC SERIES STAGE	2,520	NO FUNDS HAVE BEEN DIVERTED TO ANY OTHER ACTIVITY	MARCH 4, 2014		THE FOUNDATION HAS NO REASON TO DOUBT THE ACCURACY OR RELIABILITY OF THE REPORT FROM THE GRANTEE, THEREFORE, NO INDEPENDENT VERIFICATION OF THE REPORT WAS MADE

TY 2013 Investments Corporate Stock Schedule

Name: THE ROSS FOUNDATION INC

EIN: 20-4652067

Name of Stock	End of Year Book Value	End of Year Fair Market Value
30,000 SHS PFIZER INC	918,900	918,900
12,000 SHS JPMORGAN CHASE & CO	701,760	701,760
18,000 SHS MICROSOFT CORP	748,200	748,200
12,000 SHS PHILIP MORRIS INTL INC	1,045,560	1,045,560
13,000 SHS CVS CAREMARK CORP	930,410	930,410
7,000 SHS JOHNSON & JOHNSON	641,130	641,130
9,000 SHS QUALCOMM INC	742,500	742,500
16,000 SHS VERIZON COMMUNICATIONS	786,240	786,240
8,000 SHS 3M COMPANY	1,122,000	1,122,000
6,000 SHS DU PONT E I DE NEMOUR	389,820	389,820
10,000 SHS ADT CORP	404,700	404,700
30,000 SHS ARES CAPITAL CORP	533,100	533,100
15,109 SHS GENERAL MOTORS CO.	617,505	617,505
110,000 SHS MCEWEN MINING INC	215,600	215,600
13,000 SHS COCA COLA COMPANY	537,030	537,030
15,000 SHS CORNING INC	267,300	267,300

TY 2013 Investments - Other Schedule

Name: THE ROSS FOUNDATION INC

EIN: 20-4652067

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
BRENCOURT MULTI STRATEGY INTERNATIONAL LTD	FMV	60,883	60,883
735.9167 SHS OVERSEAS CAP PARTNERS	FMV	1,468,166	1,468,166
29,338.768 SHS DFA EMERGING MKTS	FMV	590,003	590,003
34,709.802 SHS DFA INTL VALUE	FMV	688,295	688,295
11,008.632 SHS HARBOR INTL	FMV	781,723	781,723
23,917.643 SHS MATTHEWS CHINA FUND	FMV	546,279	546,279

TY 2013 Legal Fees Schedule

Name: THE ROSS FOUNDATION INC

EIN: 20-4652067

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
LEGAL FEES	748	0		748

TY 2013 Other Assets Schedule

Name: THE ROSS FOUNDATION INC

EIN: 20-4652067

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
PROGRAM RELATED INVESTMENT	50,000	50,000	50,000

TY 2013 Other Expenses Schedule

Name: THE ROSS FOUNDATION INC

EIN: 20-4652067

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
LICENSES & FEES	25	0		25
WEBSITE EXPENSE	18,143	0		18,143
DUES & SUBSCRIPTIONS	4,433	0		4,433
INSURANCE	3,267	0		3,267
BANK SERVICE CHARGES	20	20		0
MISCELLANEOUS	184	0		184
SUPPLIES	850	0		850

TY 2013 Other Increases Schedule

Name: THE ROSS FOUNDATION INC

EIN: 20-4652067

Description	Amount
MARK TO MARKET ADJUSTMENT	1,606,969

TY 2013 Other Professional Fees Schedule

Name: THE ROSS FOUNDATION INC

EIN: 20-4652067

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT MANAGEMENT FEES	41,025	41,025		0

TY 2013 Taxes Schedule

Name: THE ROSS FOUNDATION INC

EIN: 20-4652067

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
FEDERAL TAX	9,062	0		0

Form 990PF Part VIII Line 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
SAMUEL B ROSS III 200 STAR AVENUE SUITE 212 PARKERSBURG, WV 26101	EXECUTIVE DIRECTOR 40 00	92,004	0	0
SAMUEL B ROSS II 200 STAR AVENUE SUITE 212 PARKERSBURG, WV 26101	CHAIRMAN OF THE BOARD 0 75	0	0	0
SUSAN S ROSS 200 STAR AVENUE SUITE 212 PARKERSBURG, WV 26101	BOARD MEMBER 0 75	0	0	0
SPENCER B ROSS 200 STAR AVENUE SUITE 212 PARKERSBURG, WV 26101	BOARD MEMBER 0 75	0	0	0
MELISSA ROSS 200 STAR AVENUE SUITE 212 PARKERSBURG, WV 26101	BOARD MEMBER 0 75	0	0	0