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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.

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

OMB No. 1545-0052

2013

Open to Public Inspection

For calendar year 2013 or tax year beginning , and ending

Name of foundation Polack Family Foundation, Inc.		A Employer identification number 20-8948436
Number and street (or P.O. box number if mail is not delivered to street address) P.O. Box 812	Room/suite	B Telephone number 262-367-4041
City or town, state or province, country, and ZIP or foreign postal code Pewaukee, WI 53072		C If exemption application is pending, check here ☐
G Check all that apply. ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ Name change		D 1 Foreign organizations, check here ☐ 2 Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization: ☒ 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 ☐
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 124,717.	J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) _____	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))		(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	169.		N/A	
	2 Check ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	6.	6.		Statement 1
	4 Dividends and interest from securities	1,970.	1,970.		Statement 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	5,412.			
	b Gross sales price for all assets on line 6a	188,219.			
	7 Capital gain net income (from Part IV, line 2)		5,412.		
	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)					
11 Other income					
12 Total. Add lines 1 through 11	7,557.	7,388.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees				
	c Other professional fees				
	17 Interest				
	18 Taxes Stmt 3	160.	1.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
23 Other expenses Stmt 4	1,737.	1,727.		0.	
24 Total operating and administrative expenses Add lines 13 through 23	1,897.	1,728.		0.	
25 Contributions, gifts, grants paid	6,000.			6,000.	
26 Total expenses and disbursements Add lines 24 and 25	7,897.	1,728.		6,000.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-340.				
b Net investment income (if negative, enter -0-)		5,660.			
c Adjusted net income (if negative, enter -0-)			N/A		

10

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	49.	30.	30.
	2 Savings and temporary cash investments	676.	3,272.	3,272.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock Stmt 5	114,837.	111,917.	121,412.
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
Liabilities	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment: basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶ Statement 6)	0.	3.	3.
	16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item 1)	115,562.	115,222.	124,717.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
Net Assets or Fund Balances	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
	Foundations that follow SFAS 117, check here ▶ ☐			
	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	115,562.	115,222.	
	30 Total net assets or fund balances	115,562.	115,222.	
	31 Total liabilities and net assets/fund balances	115,562.	115,222.	

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	115,562.
2 Enter amount from Part I, line 27a	2	-340.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	115,222.
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	115,222.

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 ST gain/loss attached		Various	12/31/13
b LT gain/loss attached	P	Various	12/31/13
c LT wash sale adjustment		Various	12/31/13
d Capital Gains Dividends			
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 168,856.		165,482.	3,374.
b 19,331.		17,326.	2,005.
c			1.
d 32.			32.
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			3,374.
b			2,005.
c			1.
d			32.
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	5,412.
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). If (loss), enter -0- in Part I, line 8	{ }	3	N/A

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	5,541.	121,450.	.045624
2011	5,443.	113,308.	.048037
2010	5,306.	105,939.	.050085
2009	4,997.	95,352.	.052406
2008	5,744.	113,481.	.050616

2 Total of line 1, column (d)	2	.246768
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	.049354
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	120,065.
5 Multiply line 4 by line 3	5	5,926.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	57.
7 Add lines 5 and 6	7	5,983.
8 Enter qualifying distributions from Part XII, line 4	8	6,000.

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 ☐ 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	57.
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	57.
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	57.
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 ☐ 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		57.
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	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)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 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		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) WI		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>N/A</u>	13	X	
14	The books are in care of ► <u>Craig R. Polack</u> Telephone no. ► <u>262-367-4041</u> Located at ► <u>P.O. Box 812, Pewaukee, WI</u> ZIP+4 ► <u>53072</u>			
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 <u>N/A</u>			
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 90-22.1. If "Yes," enter the name of the foreign country ►	16	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? ☐ Yes ☒ No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? <u>N/A</u>	1b	
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? ☐ Yes ☒ No	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? ☐ Yes ☒ No If "Yes," list the years ►		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) <u>N/A</u>	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b	If "Yes," did it have excess business holdings in 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) <u>N/A</u>	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

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)?

☐ 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)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

6b

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

X

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 7		0.	0.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

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

0

Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)*

(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

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

See Statement 8

0.

2

3

4

Summary of Program-Related Investments

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

Amount

1

N/A

2

All other program-related investments See 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	109,168.
b	Average of monthly cash balances	1b	12,725.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	121,893.
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	121,893.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1,828.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	120,065.
6	Minimum investment return. Enter 5% of line 5	6	6,003.

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	6,003.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	57.
b	Income tax for 2013. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	57.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	5,946.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	5,946.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	5,946.

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	6,000.
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	6,000.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	57.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	5,943.

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				5,946.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			155.	
b Total for prior years:		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: ▶ \$ 6,000.				
a Applied to 2012, but not more than line 2a			155.	
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				5,845.
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 instr.			0.	
f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014				101.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2008 not applied on line 5 or line 7	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 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 Ravinia 418 Sheridan Road Highland Park, IL 60035		Public Charity	General fund to support performances, education and other programs as needed,	6,000.
Total				▶ 3a 6,000.
b Approved for future payment				
None				
Total				▶ 3b 0.

Form 990-PF Interest on Savings and Temporary Cash Investments Statement 1

Source	(a) Revenue Per Books	(b) Net Investment Income	(c) Adjusted Net Income
ML Bank Deposit Program	6.	6.	
Total to Part I, line 3	6.	6.	

Form 990-PF Dividends and Interest from Securities Statement 2

Source	Gross Amount	Capital Gains Dividends	(a) Revenue Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income
Merrill Lynch account	2,002.	32.	1,970.	1,970.	
To Part I, line 4	2,002.	32.	1,970.	1,970.	

Form 990-PF Taxes Statement 3

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Excise tax	159.	0.		0.
Foreign tax	1.	1.		0.
To Form 990-PF, Pg 1, ln 18	160.	1.		0.

Form 990-PF Other Expenses Statement 4

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
ML Advisory Fee	1,727.	1,727.		0.
Wisconsin annual report fee	10.	0.		0.
To Form 990-PF, Pg 1, ln 23	1,737.	1,727.		0.

Form 990-PF

Corporate Stock

Statement

5

Description	Book Value	Fair Market Value
94 shs Centene Corp	5,435.	5,541.
114 shs Citrix Systems Inc.	6,835.	7,211.
97 / 194 shs Davita Inc.	6,274.	12,294.
362 shs Dean Foods Co	6,946.	6,223.
82 shs Deere Co	7,014.	7,489.
135 shs Eli Lilly & Co	7,438.	6,885.
143 shs Facebook Inc.	7,060.	7,815.
33 shs Intercontinental Exchange Group	6,393.	7,422.
131 shs Lam Research Corp	7,093.	7,133.
32 shs Lear Corp	2,528.	2,591.
37 shs Pioneer Natural Res Co	6,501.	5,706.
147 Principal Financial Group	7,003.	7,249.
98 shs SBA Communications	7,435.	8,804.
87 / 107 shs Vmware, Inc	8,596.	9,599.
282 / 200 shs Blackrock Strategic Income Opp	2,001.	2,037.
245 Clearbridge Tactical Div Inc Fund	4,531.	4,660.
111 DWS Rreef Global Infrs Sec Fund	1,502.	1,484.
323 / 232 shs Eaton Vance Floating Rate High Inc Fund	2,075.	2,104.
718 / 496 shs Hartford Mut Funds Inc Sht Dur	4,977.	4,937.
307 / 223 shs Lord Abbett Floating Rate Fund	2,109.	2,118.
220 / 161 shs Templeton Global Bond Fund	2,171.	2,110.
Total to Form 990-PF, Part II, line 10b	111,917.	121,412.

Form 990-PF

Other Assets

Statement

6

Description	Beginning of Yr Book Value	End of Year Book Value	Fair Market Value
Dividends on 1099, paid in following year	0.	3.	3.
To Form 990-PF, Part II, line 15	0.	3.	3.

Form 990-PF	Part VIII - List of Officers, Directors Trustees and Foundation Managers	Statement	7
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Name and Address	Title and Avrg Hrs/Wk	Compen- sation	Employee Ben Plan Expense Contrib Account
Craig R. Polack P.O. Box 812 Pewaukee, WI 53072	Pres/Sec/Dir/Tr 1.00	0.	0. 0.
Susan R. Polack P.O. Box 812 Pewaukee, WI 53072	Director 1.00	0.	0. 0.
Carrie Bohlmann P.O. Box 812 Pewaukee, WI 53072	Director 1.00	0.	0. 0.
Andrea Conway P.O. Box 812 Pewaukee, WI 53072	Director 1.00	0.	0. 0.
Margaret C. Thompson P.O. Box 812 Pewaukee, WI 53072	Director 1.00	0.	0. 0.
Totals included on 990-PF, Page 6, Part VIII		0.	0. 0.

Form 990-PF	Summary of Direct Charitable Activities	Statement	8
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Activity One

The Polack Family Foundation, Inc. is organized and operated to make cash donations to qualifying public charities. The Foundation does not engage in any direct charitable activities.

To Form 990-PF, Part IX-A, line 1

Expenses

0.

Form 990-PF

Part XV - Line 1a
List of Foundation Managers

Statement 9

Name of Manager

Craig R. Polack

Susan R. Polack

Polack Family Foundation, Inc.

EIN: 20-8948436

2013 Form 990-PF - Part IV - Capital Gains and Losses

Security	Quantity	Date Acquired	Date Sold	Sales Price	Cost/Basis	Wash Sale Adj	Gain (Loss)
SHORT-TERM SALES							
ABBVIE INC SHS	73	07/09/13	11/01/13	3,573.56	3,195.66		377.90
ALEXION PHARMS INC	8	09/11/13	11/01/13	985.27	899.67		85.60
ALEXION PHARMS INC	14	09/10/13	11/01/13	1,724.22	1,570.94		153.28
ALEXION PHARMS INC	39	06/20/13	11/01/13	4,803.18	3,519.50		1,283.68
ALPS ALERIAN MLP ETF	136	01/11/13	11/06/13	2,426.30	2,160.88		265.42
ALTRIA GROUP INC	239	11/19/12	02/04/13	8,068.99	7,731.82		337.17
BLACKROCK STRATEGIC	0.119	07/31/13	08/02/13	1.19	1.19		0.00
CF INDS HLDGS INC	36	11/28/12	05/03/13	6,649.16	7,458.21		(809.05)
CIENA CORP	70	05/03/13	07/01/13	1,374.09	1,037.73		336.36
CIENA CORP	24	05/03/13	07/02/13	475.07	355.79		119.28
CIENA CORP	117	06/13/13	07/05/13	2,311.84	2,398.97		(87.13)
CIENA CORP	147	05/03/13	07/05/13	2,905.01	2,179.24		725.77
CIENA CORP	1	05/03/13	07/05/13	19.75	14.82		4.93
COGNIZANT TECH SOLUTNS A	114	11/14/12	04/30/13	7,396.07	7,399.51		(3.44)
DEERE CO	2	04/05/13	12/05/13	169.97	171.07		(1.10)
DOLLAR GENERAL CORP	129	12/11/12	04/05/13	6,476.90	5,610.22		866.68
ELI LILLY & CO	26	01/23/13	03/01/13	1,423.30	1,359.94		63.36
EV FLOATING RATE H/INC I	0.483	07/31/13	08/02/13	4.35	4.36		(0.01)
EV GLB MCR ABS RTN FD I	0.759	12/31/12	01/11/13	7.51	7.47		0.04
EV GLB MCR ABS RTN FD I	1	11/01/12	01/11/13	9.90	9.88		0.02
EV GLB MCR ABS RTN FD I	170	09/26/12	01/11/13	1,681.29	1,682.29		(1.00)
EV GLB MCR ABS RTN FD I	1	09/26/12	01/11/13	9.89	9.91	0.02	0.00
EV GLB MCR ABS RTN FD I	0.241	01/31/13	02/22/13	2.38	2.38		0.00
EV GLB MCR ABS RTN FD I	0.001	02/28/13	03/22/13	0.01	0.00		0.01
F5 NETWORKS INC COM	39	10/03/13	10/24/13	3,316.29	3,462.53		(146.24)
F5 NETWORKS INC COM	9	09/16/13	10/24/13	765.29	822.60		(57.31)
F5 NETWORKS INC COM	4	09/13/13	10/24/13	340.13	364.40		(24.27)
F5 NETWORKS INC COM	5	09/12/13	10/24/13	425.16	457.50		(32.34)
F5 NETWORKS INC COM	4	09/11/13	10/24/13	340.13	361.95		(21.82)
F5 NETWORKS INC COM	15	09/10/13	10/24/13	1,275.48	1,338.52		(63.04)
FID AD EM MKT IN FD I CL	0.414	01/11/13	08/02/13	5.62	6.21		(0.59)
FID AD EM MKT IN FD I CL	23	01/11/13	08/02/13	312.34	345.23		(32.89)
FID AD EM MKT IN FD I CL	52	01/11/13	11/14/13	693.16	780.52		(87.36)
FID AD EM MKT IN FD I CL	0.287	01/11/13	11/14/13	3.83	4.31		(0.48)
GENERAC HLDGS INC	55	07/11/13	11/01/13	2,644.87	2,164.92		479.95
GENERAC HLDGS INC	24	09/13/13	11/04/13	1,154.88	996.72		158.16
GENERAC HLDGS INC	5	09/13/13	11/04/13	240.59	207.16		33.43

Polack Family Foundation, Inc.

EIN: 20-8948436

2013 Form 990-PF - Part IV - Capital Gains and Losses

Security	Quantity	Date Acquired	Date Sold	Sales Price	Cost/Basis	Wash Sale Adj	Gain (Loss)
GENERAC HLDGS INC	6	09/12/13	11/04/13	288.71	245.41		43.30
GENERAC HLDGS INC	1	09/11/13	11/04/13	48.11	40.30		7.81
GENERAC HLDGS INC	71	09/10/13	11/04/13	3,416.46	2,875.41		541.05
GENERAC HLDGS INC	4	07/11/13	11/04/13	192.47	157.45		35.02
HARTFORD EM LOCAL DBT I	109	01/11/13	11/14/13	1,012.61	1,133.60		(120.99)
HARTFORD EM LOCAL DBT I	0.257	01/11/13	11/14/13	2.39	2.67		(0.28)
HARTFORD SHRT DUR I	222	09/05/12	08/02/13	2,213.34	2,226.66		(13.32)
HARTFORD SHRT DUR I	0.213	09/05/12	08/02/13	2.12	2.14		(0.02)
HARTFORD WORLD BOND I	158	09/26/12	01/11/13	1,704.82	1,695.34		9.48
HARTFORD WORLD BOND I	0.038	09/26/12	01/11/13	0.41	0.41		0.00
INTL BUSINESS MACHINES	46	07/10/12	04/05/13	9,573.96	8,570.32		1,003.64
INTUITIVE SURGICAL INC	4	05/03/13	09/04/13	1,551.98	1,999.22		(447.24)
INTUITIVE SURGICAL INC	1	07/09/13	09/05/13	384.46	422.22		(37.76)
INTUITIVE SURGICAL INC	8	05/21/13	09/05/13	3,075.66	3,899.82		(824.16)
INTUITIVE SURGICAL INC	3	05/03/13	09/05/13	1,153.37	1,499.41		(346.04)
ISHARES MORTGAGE REAL	229	06/18/13	12/11/13	2,658.64	3,148.75		(490.11)
KIMBERLY CLARK	74	06/05/13	08/20/13	7,059.30	7,107.83		(48.53)
LORD ABB SHRT DUR INC F	0.495	12/18/12	05/21/13	2.30	2.29		0.01
LORD ABB SHRT DUR INC F	1,487	10/18/12	05/21/13	6,899.68	6,914.55		(14.87)
LORD ABBETT FLOATING	0.312	07/31/13	08/02/13	2.97	2.97		0.00
MENTOR GRAPHICS CORP	387	11/20/12	04/05/13	6,696.35	5,499.46		1,196.89
MENTOR GRAPHICS CORP	163	11/19/12	04/05/13	2,820.42	2,321.82		498.60
MICROSOFT CORP	121	12/04/12	04/23/13	3,726.39	3,199.19		527.20
MYRIAD GENETICS INC	124	08/14/13	11/01/13	3,021.67	3,515.34		(493.67)
MYRIAD GENETICS INC	123	06/20/13	11/01/13	2,997.30	3,251.03		(253.73)
ORACLE CORP \$0.01 DEL	217	04/19/13	07/01/13	6,556.83	7,025.57		(468.74)
PRDNTL SHT TRM CORP BD Z	145	09/26/12	01/11/13	1,680.55	1,684.90		(4.35)
PRDNTL SHT TRM CORP BD Z	0.957	09/26/12	01/11/13	11.09	11.12		(0.03)
QUESTCOR PHARMACEUTICALS	233	04/05/13	05/03/13	7,927.69	7,294.72		632.97
ROSETTA RESOURCES INC.	23	09/10/13	11/01/13	1,339.90	1,125.81		214.09
ROSETTA RESOURCES INC.	24	09/12/13	11/04/13	1,428.57	1,197.60		230.97
ROSETTA RESOURCES INC.	11	09/11/13	11/04/13	654.76	537.46		117.30
ROSETTA RESOURCES INC.	10	09/10/13	11/04/13	595.23	489.48		105.75
TIBCO SOFTWARE INC	99	03/22/13	04/19/13	1,821.73	1,959.50		(137.77)
TIBCO SOFTWARE INC	267	07/13/12	04/19/13	4,913.14	7,281.01		(2,367.87)
TMPLTN GLBL BD FD ADV CL	0.713	07/17/13	08/02/13	9.19	9.27		(0.08)
TOLL BROS INC COM	127	07/31/13	09/06/13	3,874.38	4,042.73		(168.35)
TOLL BROS INC COM	105	07/25/13	09/06/13	3,203.22	3,285.50		(82.28)
TRANSAMR TACTICAL INC I	165	09/26/12	01/11/13	1,692.90	1,691.25		1.65

Polack Family Foundation, Inc.

EIN: 20-8948436

2013 Form 990-PF - Part IV - Capital Gains and Losses

Security	Quantity	Date Acquired	Date Sold	Sales Price	Cost/Basis	Wash Sale Adj	Gain (Loss)
TRANSAMR TACTICAL INC I	0.484	09/26/12	01/11/13	4.97	4.96		0.01
U S SILICA HLDGS INC	21	06/24/13	09/06/13	500.03	410.65		89.38
U S SILICA HLDGS INC	129	04/08/13	09/06/13	3,071.58	2,901.36		170.22
U S SILICA HLDGS INC	212	04/05/13	09/06/13	5,047.86	4,701.35		346.51
Total short-term sales				168,856.48	165,481.87	0.02	3,374.63

LONG-TERM SALES

BLACKROCK STRATEGIC	89	02/08/11	08/02/13	891.78	888.26		3.52
EATON VANCE FLOATING	0.356	02/08/11	08/02/13	3.22	3.18		0.04
EV FLOATING RATE H/INC I	102	02/08/11	08/02/13	920.04	908.82		11.22
HERBALIFE LTD	107	05/03/12	06/14/13	5,197.06	4,974.06		223.00
HERBALIFE LTD	40	05/03/12	06/17/13	1,955.75	1,859.46		96.29
LORD ABBETT FLOATING	98	02/08/11	08/02/13	931.98	925.12		6.86
TEMPLETON GLBL BOND FD	0.029	02/08/11	08/02/13	0.38	0.40		(0.02)
TMPLTN GLBL BD FD ADV CL	1	02/08/11	08/02/13	12.90	13.58	0.68	0.00
TMPLTN GLBL BD FD ADV CL	1	02/08/11	08/02/13	12.90	13.58	0.68	0.00
TMPLTN GLBL BD FD ADV CL	68	02/08/11	08/02/13	877.20	923.44		(46.24)
WAL-MART STORES INC	116	02/23/12	08/20/13	8,527.40	6,816.33		1,711.07
Total long-term sales				19,330.61	17,326.23	1.36	2,005.74