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Form **990-PF**Department of the Treasury  
Internal Revenue Service

Notice of Private Foundation

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

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Information about Form 990-PF and its separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf)**2013**

Open to Public Inspection

For calendar year 2013 or tax year beginning

, and ending

Name of foundation <b>THE MELVILLE FOUNDATION</b>		A Employer identification number <b>22-2777140</b>
Number and street (or P.O. box number if mail is not delivered to street address) <b>11556 TURTLE BEACH ROAD</b>		B Telephone number <b>561-627-8048</b>
City or town, state or province, country, and ZIP or foreign postal code <b>NORTH PALM BEACH, FL 33408</b>		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name 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 <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> 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) <b>\$ 25,275,566</b>		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____		

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received		5,523,630.		N/A	
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities		305,323.	305,323.		STATEMENT 1
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		42,894.			
b Gross sales price for all assets on line 6a		248,295.			
7 Capital gain net income (from Part IV, line 2)			42,894.		
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)		-711.	0.		STATEMENT 2
11 Other income		5,871,136.	348,217.		
12 Total. Add lines 1 through 11		0.	0.		0.
13 Compensation of officers, directors, trustees, etc.					
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees					
c Other professional fees					
17 Interest		20,430.	0.		20,430.
18 Taxes					
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses					
24 Total operating and administrative expenses. Add lines 13 through 23		20,430.	0.		20,430.
25 Contributions, gifts, grants paid		504,750.			504,750.
26 Total expenses and disbursements. Add lines 24 and 25		525,180.	0.		525,180.
27 Subtract line 26 from line 12		5,345,956.	348,217.	N/A	
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)					
c Adjusted net income (if negative, enter -0-)					

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**Part II Balance Sheets**

Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	2,022,280.	1,871,879.	1,871,879.
	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 4	5,495,535.	10,992,603.	22,157,543.
	c Investments - corporate bonds			
	<b>Liabilities</b>	11 Investments - land, buildings, and equipment basis ▶		
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 5		1,000,000.	999,289.	1,246,144.
14 Land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item 1)		8,517,815.	13,863,771.	25,275,566.
17 Accounts payable and accrued expenses				
18 Grants payable				
<b>Net Assets or Fund Balances</b>	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
<b>Net Assets or Fund Balances</b>	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds	6,247,175.	6,247,175.	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	2,270,640.	7,616,596.	
30 Total net assets or fund balances	8,517,815.	13,863,771.		
31 Total liabilities and net assets/fund balances	8,517,815.	13,863,771.		

**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	8,517,815.
2 Enter amount from Part I, line 27a	2	5,345,956.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	13,863,771.
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	13,863,771.

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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 CHARLES SCWAB #3723-0059 - SEE ATTACHED	P	VARIOUS	12/31/13
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 248,295.		205,401.	42,894.
b			
c			
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) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a			42,894.
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	42,894.
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	814,138.	13,902,374.	.058561
2011	726,223.	13,098,424.	.055444
2010	492,250.	9,965,717.	.049394
2009	479,756.	7,147,634.	.067121
2008	329,300.	10,432,853.	.031564

2 Total of line 1, column (d)	2	.262084
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	.052417
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	11,022,931.
5 Multiply line 4 by line 3	5	577,789.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	3,482.
7 Add lines 5 and 6	7	581,271.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions	8	525,180.

**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	6,964.
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0.
3	Add lines 1 and 2	3	6,964.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
5	<b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0-	5	6,964.
6	<b>Credits/Payments</b>		
a	2013 estimated tax payments and 2012 overpayment credited to 2013	6a	13,760.
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	13,760.
8	Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	29.
9	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b>	9	
10	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b>	10	6,767.
11	Enter the amount of line 10 to be <b>Credited to 2014 estimated tax</b> <input type="checkbox"/> <b>Refunded</b> <input type="checkbox"/>	11	0.

**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
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 <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 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 XIV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> <u>FL</u>		
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

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

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► HARRY BURN III Telephone no ► 561-627-8048 Located at ► 11556 TURTLE BEACH ROAD, NORTH PALM BEACH, FL ZIP+4 ► 33408			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► 15 N/A			
16	At any time during calendar year 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?	<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)? Organizations relying on a current notice regarding disaster assistance check here	N/A	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?		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? If "Yes," list the years ►	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	N/A	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)	N/A	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 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

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

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

If "Yes" to 6b, file Form 8870

6b

X

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

☐ Yes ☒ No

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

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
HARRY BURN III C/O THE MELVILLE FDN. 11556 TURTLE BEACH ROAD NORTH PALM BEACH, FL 33408	TRUSTEE 1.00	0.	0.	0.
JEAN BURN C/O THE MELVILLE FDN. 11556 TURTLE BEACH ROAD NORTH PALM BEACH, FL 33408	TRUSTEE 1.00	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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	8,244,069.
b	Average of monthly cash balances	1b	1,947,079.
c	Fair market value of all other assets	1c	999,645.
d	Total (add lines 1a, b, and c)	1d	11,190,793.
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	11,190,793.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	167,862.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	11,022,931.
6	Minimum investment return. Enter 5% of line 5	6	551,147.

**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	551,147.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	6,964.
b	Income tax for 2013 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	6,964.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	544,183.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	544,183.
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	544,183.

**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	525,180.
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	525,180.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	525,180.

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				544,183.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			0.	
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	692,548.			
e From 2012	814,138.			
f Total of lines 3a through e	1,506,686.			
4 Qualifying distributions for 2013 from Part XII, line 4 ▶ \$	525,180.			
a Applied to 2012, but not more than line 2a			0.	
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				525,180.
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))	19,003.			19,003.
6 Enter the net total of each column as indicated below:	1,487,683.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		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				0.
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	1,487,683.			
10 Analysis of line 9				
a Excess from 2009				
b Excess from 2010				
c Excess from 2011	673,545.			
d Excess from 2012	814,138.			
e Excess from 2013				

N/A

- b Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(j)(3) or ☐ 4942(j)(5)

- (4) Gross investment income

[illegible]

706301

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
ALBANY MEDICAL CENTER FOUNDATION	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	2,500.
CHICAGO COMMONS	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	1,500.
CHURCH OF OUR SAVIOR	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	1,500.
CLASS OF '57 INC. ROOSEVELT HIGH SCHOOL	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	750.
DARDEN SCHOOL FOUNDATION	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	2,500.
Total SEE CONTINUATION SHEET(S) ▶ 3a				504,750.
b Approved for future payment				
NONE				
Total ▶ 3b				0.



**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. |       |    |

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

- b** If "Yes," complete the following schedule

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

**Sign  
Here**

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

Signature of officer or trustee

Date: 8/22/14

► Trustee  
Title

May the IRS discuss this return with the preparer shown below (see instr. 1)?

☒ Yes ☐ No

**Paid  
Preparer  
Use Only**

---

Print/Type preparer's name

Preparer's signature

Date \_\_\_\_\_

Check ☐ if  
self-employed

PTIN
------

JOHN MACEOVSKY, III

Firm's name ▶ CBIZ MHM, LLC

Firm's address ► 13577 FEATHER SOUND DRIVE, #400  
CLEARWATER, FL 33762

P00545632

Firm's EIN ► 27-3605969

Phone no (727) 572-1400

Form **990-PF** (2013)

**Schedule B**(Form 990, 990-EZ,  
or 990-PF)Department of the Treasury  
Internal Revenue Service**Schedule of Contributors**

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.  
▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and  
its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990)

OMB No 1545-0047

**2013**

Name of the organization

THE MELVILLE FOUNDATION

Employer identification number

22-2777140

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐

501(c)( ) (enter number) organization

☐

4947(a)(1) nonexempt charitable trust not treated as a private foundation

☐

527 political organization

Form 990-PF

☒

501(c)(3) exempt private foundation

☐

4947(a)(1) nonexempt charitable trust treated as a private foundation

☐

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions**General Rule**

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor Complete Parts I and II

**Special Rules**

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000  
If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions of \$5,000 or more during the year ▶ \$ \_\_\_\_\_

**Caution.** An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2013)

Name of organization

Employer identification number

THE MELVILLE FOUNDATION

22-2777140

**Part I Contributors** (see instructions) Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	HARRY BURN III 11556 TURTLE BEACH ROAD NORTH PALM BEACH, FL 33408	\$ 5,523,630.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II for noncash contributions.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)



Employer identification number

22-2777140

**Part II Noncash Property** (see instructions) Use duplicate copies of Part II if additional space is needed.

[illegible]

Name of organization

Employer identification number

THE MELVILLE FOUNDATION

22-2777140

**Part III**

Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once) ▶ \$

Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
MERRILL LYNCH SWIFTCURRENT INVESTMENT	302,371.	0.	302,371.	302,371.	
	2,952.	0.	2,952.	2,952.	
TO PART I, LINE 4	305,323.	0.	305,323.	305,323.	

FORM 990-PF OTHER INCOME STATEMENT 2

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
INCOME FROM WHITE ELM CAPITAL PARTNERS, LP	-711.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	-711.	0.	

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAXES	20,430.	0.		20,430.
TO FORM 990-PF, PG 1, LN 18	20,430.	0.		20,430.

FORM 990-PF CORPORATE STOCK STATEMENT 4

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
ANALOG DEVICES INC	585,463.	1,018,600.
BANK OF AMERICA CORP	1,448,438.	984,803.
CITIGROUP, INC	202,449.	40,020.
CAMERON INTL CORP (NATCO GROUP)	233,791.	3,065,081.
EXTERRAN HOLDINGS INC.	1,105,788.	726,750.

THE MELVILLE FOUNDATION

22-2777140

KANSAS CITY SOUTHERN INDUSTRIES	177,180.	1,857,450.
LORILLARD INC.	726,277.	4,561,200.
KIMBERLY-CLARK COMPANY	1,016,149.	2,089,200.
CHYRONHEGO CORP	28,767.	42,667.
CROWN MEDIA HOLDINGS	633,681.	1,323,256.
DOLAN COMPANY	212,843.	79,631.
ENVIVO INC	646,589.	692,791.
KONA GRILL INC	278,474.	602,122.
LUMOS NETWORK CORP	271,803.	330,582.
MAGICJACK VOCALTECH LTD	1,238,140.	1,112,906.
MARCHEX INC	705,179.	1,670,090.
NTELOS HOLDINGS CP NEW	306,215.	401,566.
SEACHANGE INTL INC	368,335.	604,680.
TIVO INC	746,033.	890,848.
CAFEPRESS INC	61,009.	63,300.
TOTAL TO FORM 990-PF, PART II, LINE 10B	10,992,603.	22,157,543.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	5
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
WHITE ELM CAPITAL PARTNERS	COST	999,289.	1,246,144.
TOTAL TO FORM 990-PF, PART II, LINE 13		999,289.	1,246,144.

FORM 990-PF	PART XV - LINE 1A LIST OF FOUNDATION MANAGERS	STATEMENT	6
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NAME OF MANAGER

HARRY BURN III C/O THE MELVILLE FDN.  
JEAN BURN C/O THE MELVILLE FDN.

The Melville Foundation EIN #22-2777140  
 Contribution of stock to Melville Foundation  
 December 31, 2013

Description	# Shares	FMV
Ascent Capital Group Inc - Series A	2,911.00	236,213.10
Chyronhego Corp	20,126.00	44,679.72
Crown Media Holdings Inc	374,860.00	1,248,283.80
Dolan Company	115,407.00	79,630.83
Envivo Inc	203,762.00	576,646.46
Kona Grill Inc	32,512.00	505,236.48
Lumos Network Corp	15,742.00	322,711.00
MagicJack Vocaltec Ltd	82,944.00	932,290.56
Marchex Inc	193,074.00	1,606,375.68
Ntelos Holdings CP New	19,850.00	381,914.00
Seachange Intl Inc	49,727.00	558,434.21
Tivo Inc	67,900.00	840,602.00
Total stock contributed	1,178,815.00	7,333,017.84
Cash		11,879.00
Total stock/cash contributed		\$ 7,344,896.84

*Charles SCHWAB*Schwab One® Account of  
THE MELVILLE FOUNDATIONAccount Number  
3723-0059TAX YEAR 2013  
YEAR-END SUMMARY

## YEAR-END SUMMARY INFORMATION IS NOT PROVIDED TO THE IRS.

The information in this and all subsequent sections is not provided to the IRS by Charles Schwab. It is provided to you as additional tax reporting information you may need to complete your tax return.

Date Prepared: February 7, 2014

## REALIZED GAIN OR (LOSS)

The information in the following sections include all your realized gain or (loss) transactions during the tax year. They may be helpful for, but not limited to, Schedule D. Please consult with your tax advisor or financial advisor regarding specific questions.

## Short-Term Realized Gain or (Loss)

This section is for covered securities and corresponds to transactions reported on your 1099-B as "cost basis is reported to the IRS." Report on Form 8949, Part I, with Box A checked

Description	CUSIP Number	Quantity/Par	Date of Acquisition	Date of Sale	Total Proceeds	Cost Basis	Wash Sale Loss Disallowed	Realized Gain or (Loss)
ASCENT CAPITAL GROUP IN	043632108	23.00	04/08/13	2/20/13	\$ 1,961.80	\$ 1,538.55	\$ 0.00	\$ 423.25
ASCENT CAPITAL GROUP IN	043632108	23.00	04/08/13	2/20/13	\$ 1,961.80	\$ 1,538.55	\$ 0.00	\$ 423.25
ASCENT CAPITAL GROUP IN	043632108	29.00	04/08/13	2/20/13	\$ 2,473.57	\$ 1,939.91	\$ 0.00	\$ 533.66

*charles* SCHWABSchwab One® Account of  
THE MELVILLE FOUNDATIONAccount Number  
3723-0059TAX YEAR 2013  
YEAR-END SUMMARY

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Date Prepared: February 7, 2014

## Short-Term Realized Gain or (Loss) (continued)

This section is for covered securities and corresponds to transactions reported on your 1099-B as "cost basis is reported to the IRS." Report on Form 8949, Part I, with Box A checked.

Description	CUSIP Number	Quantity/Par	Date of Acquisition	Date of Sale	Total Proceeds	Cost Basis	Wash Sale Loss Disallowed	Realized Gain or (Loss)
ASCENT CAPITAL GROUP IN	043632108	50.00	04/08/13	12/20/13	\$ 4,264.77	\$ 3,344.66	\$ 0.00	\$ 920.11
ASCENT CAPITAL GROUP IN	043632100	77.00	04/08/13	12/20/13	\$ 6,567.15	\$ 5,150.79	\$ 0.00	\$ 1,416.96
ASCENT CAPITAL GROUP IN	043632100	77.00	04/08/13	12/20/13	\$ 6,567.15	\$ 5,150.79	\$ 0.00	\$ 1,416.96
ASCENT CAPITAL GROUP IN	043632108	90.00	04/08/13	12/20/13	\$ 7,676.59	\$ 6,020.40	\$ 0.00	\$ 1,656.19
ASCENT CAPITAL GROUP IN	043632108	100.00	04/08/13	12/20/13	\$ 8,529.54	\$ 6,809.34	\$ 0.00	\$ 1,740.20
ASCENT CAPITAL GROUP IN	043632108	100.00	04/08/13	12/20/13	\$ 8,529.54	\$ 6,809.34	\$ 0.00	\$ 1,740.20
ASCENT CAPITAL GROUP IN	043632108	100.00	04/08/13	12/20/13	\$ 8,529.54	\$ 6,809.34	\$ 0.00	\$ 1,740.20
ASCENT CAPITAL GROUP IN	043632108	6.00	04/17/13	12/20/13	\$ 511.77	\$ 395.43	\$ 0.00	\$ 116.34
ASCENT CAPITAL GROUP IN	043632108	26.00	04/17/13	12/20/13	\$ 2,217.68	\$ 1,713.48	\$ 0.00	\$ 504.20
ASCENT CAPITAL GROUP IN	043632108	60.00	04/17/13	12/20/13	\$ 5,117.73	\$ 3,954.18	\$ 0.00	\$ 1,163.55
ASCENT CAPITAL GROUP IN	043632108	100.00	04/17/13	12/20/13	\$ 8,529.54	\$ 6,590.30	\$ 0.00	\$ 1,939.24
ASCENT CAPITAL GROUP IN	043632108	135.00	04/17/13	12/20/13	\$ 11,514.89	\$ 8,896.91	\$ 0.00	\$ 2,617.98
ASCENT CAPITAL GROUP IN	043632108	159.00	04/17/13	12/20/13	\$ 13,561.98	\$ 10,478.58	\$ 0.00	\$ 3,083.40
ASCENT CAPITAL GROUP IN	043632108	200.00	04/17/13	12/20/13	\$ 17,059.09	\$ 13,180.61	\$ 0.00	\$ 3,878.48
ASCENT CAPITAL GROUP IN	043632100	6.00	04/18/13	12/20/13	\$ 511.77	\$ 387.66	\$ 0.00	\$ 124.11
ASCENT CAPITAL GROUP IN	043632108	17.00	04/18/13	12/20/13	\$ 1,450.02	\$ 1,098.38	\$ 0.00	\$ 351.64
ASCENT CAPITAL GROUP IN	043632108	83.00	04/18/13	12/20/13	\$ 7,079.52	\$ 5,362.72	\$ 0.00	\$ 1,716.80
ASCENT CAPITAL GROUP IN	043632108	138.00	04/18/13	12/20/13	\$ 11,770.77	\$ 8,916.47	\$ 0.00	\$ 2,854.30
ASCENT CAPITAL GROUP IN	043632108	162.00	04/18/13	12/20/13	\$ 13,817.87	\$ 10,467.15	\$ 0.00	\$ 3,350.72
ASCENT CAPITAL GROUP IN	043632108	8.00	07/11/13	12/20/13	\$ 682.36	\$ 629.28	\$ 0.00	\$ 53.08
ASCENT CAPITAL GROUP IN	043632108	62.00	07/11/13	12/20/13	\$ 5,288.32	\$ 4,876.90	\$ 0.00	\$ 411.42

*Charles Schwab*Schwab One® Account of  
THE MELVILLE FOUNDATIONAccount Number  
3723-0059TAX YEAR 2013  
YEAR-END SUMMARY

## YEAR-END SUMMARY INFORMATION IS NOT PROVIDED TO THE IRS.

The Information in this and all subsequent sections is not provided to the IRS by Charles Schwab. It is provided to you as additional tax reporting information you may need to complete your tax return.

Date Prepared: February 7, 2014

## Short-Term Realized Gain or (Loss) (continued)

This section is for covered securities and corresponds to line 1 on Form 999-B as "cost basis is reported to the IRS." Report on Form 999-B, Part I, with Box A checked

Description	CUSIP Number	Quantity/Par	Acquisition Date	Sale Date	Total Proceeds	Cost Basis	Wash Sale Loss Disallowed	Realized Gain or (Loss)
ASCENT CAPITAL GROUP IN	043632108	10.00	07/11/13	12/20/13	\$ 6,823.63	\$ 6,292.77	\$ 0.00	\$ 530.86
ASCENT CAPITAL GROUP IN	043632108	5.00	07/31/13	12/20/13	\$ 426.47	\$ 387.04	\$ 0.00	\$ 39.43
ASCENT CAPITAL GROUP IN	043632108	12.00	07/31/13	12/20/13	\$ 1,023.55	\$ 928.91	\$ 0.00	\$ 94.64
ASCENT CAPITAL GROUP IN	043632108	20.00	07/31/13	12/20/13	\$ 1,705.91	\$ 1,548.18	\$ 0.00	\$ 157.73
ASCENT CAPITAL GROUP IN	043632108	52.00	07/31/13	12/20/13	\$ 4,435.36	\$ 4,025.26	\$ 0.00	\$ 410.10
ASCENT CAPITAL GROUP IN	043632108	100.00	07/31/13	12/20/13	\$ 8,529.54	\$ 7,740.89	\$ 0.00	\$ 788.65
ASCENT CAPITAL GROUP IN	043632108	100.00	07/31/13	12/20/13	\$ 8,529.54	\$ 7,740.90	\$ 0.00	\$ 788.64
ASCENT CAPITAL GROUP IN	043632108	211.00	07/31/13	12/20/13	\$ 17,997.34	\$ 16,333.29	\$ 0.00	\$ 1,664.05
ASCENT CAPITAL GROUP IN	043632108	500.00	07/31/13	12/20/13	\$ 42,647.72	\$ 38,704.48	\$ 0.00	\$ 3,943.24
Security Subtotal					\$ 248,295.02	\$ 205,401.44	\$ 0.00	\$ 42,893.58
Total Short-Term (Cost basis is reported to the IRS)					\$ 248,295.02	\$ 205,401.44	\$ 0.00	\$ 42,893.58

## Total Short-Term

Total Short-Term	\$ 248,295.02	\$ 205,401.44	\$ 0.00	\$ 42,893.58
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**Part XV** Supplementary Information**3** Grants and Contributions Paid During the Year (Continuation)

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
DENVER BOTANIC GARDENS	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	3,500.
EPISCOPAL HIGH SCHOOL - RANDOLPH FAIRFAX SOCIETY	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	5,000.
EPISCOPAL HIGH SCHOOL - TOWNSEND BUILDING	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	100,000.
FAMILY CENTERS, INC	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	5,000.
LOST TREE CHAPEL	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	2,500.
MEMORIAL SLOAN - KETTERING CANCER CENTER	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	10,000.
NEW LIFE OF NEW YORK CITY	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	1,000.
NEW YORK BOTANICAL GARDEN	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	210,000.
NEW YORK PRESBYTERIAN HOSPITAL	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	5,000.
NICKLAUS CHILDRENS HEALTHCARE FOUNDATION	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	5,000.
Total from continuation sheets				496,000.

**Part XV** Supplementary Information**3** Grants and Contributions Paid During the Year (Continuation)

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
PARTNERSHIP @ DRUGFREE.ORG	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	5,000.
PATHWAYS, INC.	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	1,000.
READ WORKS	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	1,500.
SQUASH HAVEN	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	5,000.
ST. LUKE'S LIFE WORKS	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	10,000.
STEADMAN PHILIPPON RESEARCH	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	1,000.
TALL TIMBERS	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	6,000.
TEACH FOR AMERICA	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	5,000.
THE BATTERY CONSERVANCY	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	5,000.
THE VIRGINIA HOME	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	2,500.
Total from continuation sheets				

**Part XV** Supplementary Information**3** Grants and Contributions Paid During the Year (Continuation)

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
THE WOMEN'S INITIATIVE	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	5,000.
THOMAS JEFFERSON FOUNDATION	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	5,000.
UNIVERSITY OF DAYTON	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	1,000.
UNIVERSITY OF VIRGINIA FUND	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	50,000.
URBAN INITIATIVES	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	1,000.
VIRGINIA ATHLETICS FOUNDATION	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	20,000.
U.S. SQUASH (BRIGGS CUP/CITY SQUASH)	UNRESTRICTED	PUBLIC CHARITY	CHARITABLE GRANT	25,000.
Total from continuation sheets				

# Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

Department of the Treasury  
Internal Revenue Service

► **File a separate application for each return.**  
► **Information about Form 8868 and its instructions is at [www.irs.gov/form8868](http://www.irs.gov/form8868)**

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

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

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

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

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

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

		Enter filer's identifying number
<b>Type or print</b>	Name of exempt organization or other filer, see instructions.	Employer identification number (EIN) or
	THE MELVILLE FOUNDATION	22-2777140
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions.	Social security number (SSN)
	11556 TURTLE BEACH ROAD	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	NORTH PALM BEACH, FL 33408	

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

04

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

HARRY BURN III

- The books are in the care of ► **11556 TURTLE BEACH ROAD - NORTH PALM BEACH, FL 33408**  
Telephone No. ► **561-627-8048** Fax No. ►

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

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2014**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:  
► ☒ calendar year **2013** or  
► ☐ tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_.

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

<b>3a</b> If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	<b>3a</b>	\$	13,760.
<b>b</b> If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	<b>3b</b>	\$	13,760.
<b>c</b> <b>Balance due.</b> Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	<b>3c</b>	\$	0.

**Caution.** If you are going to make an electronic funds withdrawal (direct debit) with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**
- Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

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

Enter filer's identifying number, see instructions

Type or print  File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions.	Employer identification number (EIN) or
	THE MELVILLE FOUNDATION	22-2777140
	Number, street, and room or suite no. If a P O box, see instructions.	Social security number (SSN)
	11556 TURTLE BEACH ROAD	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	NORTH PALM BEACH, FL 33408	

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

04

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

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

HARRY BURN III

- The books are in the care of ☒ 11556 TURTLE BEACH ROAD - NORTH PALM BEACH, FL 33408  
Telephone No. ☒ 561-627-8048 Fax No. ☐

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

4 I request an additional 3-month extension of time until NOVEMBER 15, 20145 For calendar year 2013, or other tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_6 If the tax year entered in line 5 is for less than 12 months, check reason ☐ Initial return ☐ Final return  
☐ Change in accounting period

7 State in detail why you need the extension

ADDITIONAL TIME HAS BEEN REQUESTED IN ORDER TO GATHER THE INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN.

8a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	8a	\$	13,760.
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	13,760.
c <b>Balance due.</b> Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

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

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

Signature ☒Title ☒

CPA

Date ☒

8/13/14

Form 8868 (Rev. 1-2014)