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Return of Private Foundation

OMB No 1545-0052

2013

Department of the Treasury
Internal Revenue Service

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.

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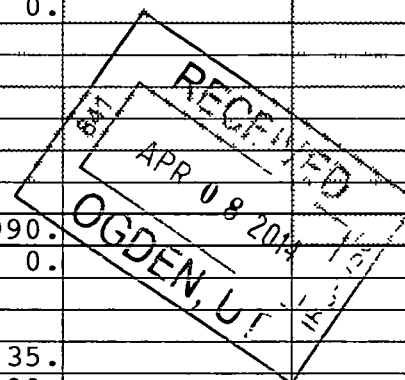
For calendar year 2013 or tax year beginning

, and ending

Name of foundation Wind Point Foundation c/o LeBlanc & Young, PA		A Employer identification number 27-4254631
Number and street (or P.O. box number if mail is not delivered to street address) Two Canal Plaza, P.O. Box 7950	Room/suite	B Telephone number (207) 772-2800
City or town, state or province, country, and ZIP or foreign postal code Portland, ME 04112-7950		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) \$ 2,379,948. (Part I, column (d) must be on cash basis.)	J Accounting method <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments		7,906.	7,906.		Statement 1
4 Dividends and interest from securities		36,084.	36,084.		Statement 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		<100,959.>			
b Gross sales price for all assets on line 6a		569,839.			
7 Capital gain net income (from Part IV, line 2)			0.		
8 Net short-term capital gain					
9 Income modifications Gross sales less returns and allowances					
10a b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		<56,969.>	43,990.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees Stmt 3		35.	35.		0.
b Accounting fees Stmt 4		1,800.	900.		900.
c Other professional fees Stmt 5		13,484.	13,484.		0.
17 Interest					
18 Taxes Stmt 6		735.	735.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses Stmt 7		87,650.	0.		0.
24 Total operating and administrative expenses. Add lines 13 through 23		103,704.	15,154.		900.
25 Contributions, gifts, grants paid		90,000.			90,000.
26 Total expenses and disbursements. Add lines 24 and 25		193,704.	15,154.		90,900.
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements		<250,673.>			
b Net investment income (if negative, enter -0-)			28,836.		
c Adjusted net income (if negative, enter -0-)				N/A	

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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
Assets	1 Cash - non-interest-bearing	14,231.	28,425.	28,425.
	2 Savings and temporary cash investments			
	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 - US and state government obligations			
	b Investments - corporate stock Stmt 8	1,670,986.	1,817,911.	1,817,911.
	c Investments - corporate bonds			
	Liabilities	11 Investments - land, buildings, and equipment basis ▶		
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other Stmt 9		413,688.	440,029.	440,029.
14 Land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶ Statement 10)		0.	93,583.	93,583.
16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item 1)		2,098,905.	2,379,948.	2,379,948.
17 Accounts payable and accrued expenses				
18 Grants payable				
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>	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	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	2,098,905.	2,379,948.	
	30 Total net assets or fund balances	2,098,905.	2,379,948.	
31 Total liabilities and net assets/fund balances	2,098,905.	2,379,948.		

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	2,098,905.
2 Enter amount from Part I, line 27a	2	<250,673.>
3 Other increases not included in line 2 (itemize) ▶ Unrealized gain on investments	3	531,716.
4 Add lines 1, 2, and 3	4	2,379,948.
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	2,379,948.

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 Publicly Traded Securities		P		
b Donated Publicly Traded Securities				
c Publicly Traded Securities—from Passthrough				
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 540,835.		670,539.	<129,704.>
b 13,935.		259.	13,676.
c 11,845.			11,845.
d 3,224.			3,224.
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(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	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a			<129,704.>
b			13,676.
c			11,845.
d			3,224.
e			

2 Capital gain net income or (net capital loss)	<div> { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div>	2	<100,959.>
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	<div> { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div>	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	66,968.	2,053,840.	.032606
2011	24,061.	1,881,017.	.012791
2010	0.	0.	.000000
2009			
2008			

2 Total of line 1, column (d)	2	.045397
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	.015132
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	2,219,959.
5 Multiply line 4 by line 3	5	33,592.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	288.
7 Add lines 5 and 6	7	33,880.
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	90,900.

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c/o LeBlanc & Young, PA

27-4254631

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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	288.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		2	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	288.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	288.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments			
a 2013 estimated tax payments and 2012 overpayment credited to 2013	6a 8,176.	7	8,176.
b Exempt foreign organizations - tax withheld at source	6b	8	
c Tax paid with application for extension of time to file (Form 8868)	6c	9	
d Backup withholding erroneously withheld	6d	10	7,888.
7 Total credits and payments. Add lines 6a through 6d		11	0.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached			
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed			
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			
11 Enter the amount of line 10 to be Credited to 2014 estimated tax	7,888. Refunded		

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 XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> ME		
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 Matthew Reynolds Telephone no (207) 772-2800 Located at Two Canal Plaza, P.O. Box 7950, Portland, ME ZIP+4 04112-7950			
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.

☐ Yes ☒ No

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

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

N/A

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
Joan Reynolds c/o LeBlanc & Young, Two Canal Plaza Portland, ME 04101	President 0.50	0.	0.	0.
Victoria Reynolds c/o LeBlanc & Young, Two Canal Plaza Portland, ME 04101	Vice President 0.50	0.	0.	0.
Matthew Reynolds c/o LeBlanc & Young, Two Canal Plaza Portland, ME 04101	Treasurer 0.50	0.	0.	0.
Erica Hager c/o LeBlanc & Young, Two Canal Plaza Portland, ME 04101	Secretary 0.50	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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Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		0

Part IX-A

Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc

	Expenses
1 N/A	
2	
3	
4	

Part IX-B

Summary of Program-Related Investments

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

	Amount
1 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	2,131,996.
b	Average of monthly cash balances	1b	28,186.
c	Fair market value of all other assets	1c	93,583.
d	Total (add lines 1a, b, and c)	1d	2,253,765.
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	2,253,765.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	33,806.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,219,959.
6	Minimum investment return. Enter 5% of line 5	6	110,998.

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	110,998.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	288.
b	Income tax for 2013 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	288.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	110,710.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	110,710.
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	110,710.

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	90,900.
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	90,900.
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	288.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	90,612.

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.

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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				110,710.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			86,562.	
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 ▶ \$ 90,900.				
a Applied to 2012, but not more than line 2a			86,562.	
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				4,338.
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				106,372.
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 XIV Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2013, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

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

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

1 Information Regarding Foundation Managers:

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

Joan Reynolds

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

None

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed

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

c Any submission deadlines

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

Wind Point Foundation

c/o LeBlanc & Young, PA

Form 990-PF (2013)

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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				
Bard College at Simon's Rock 84 Alford Road, Simon's Rock Great Barrington, MA 01230	None	PC	General Operating Support	10,000.
Children's Literacy Foundation 136 Loomis Hill Road Waterbury Center, VT 05677	None	PC	General Operating Support	15,000.
Freeport Community Services P.O. Box 119, 53 Depot Street Freeport, ME 04032	None	PC	General Operating Support	5,000.
Hospitality Homes, Inc. PO Box 15265 Boston, MA 02215	None	PC	General Operating Support	15,000.
Outward Bound for Veterans 910 Jackson Street, Suite 150 Golden, CO 80401	None	PC	General Operating Support	15,000.
Total			See continuation sheet(s) ▶ 3a	90,000.
b Approved for future payment				
None				
Total			▶ 3b	0.

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e)
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount		Related or exempt function income
1 Program service revenue						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments			14	7,906.		
4 Dividends and interest from securities			14	36,084.		
5 Net rental income or (loss) from real estate						
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property						
7 Other investment income						
8 Gain or (loss) from sales of assets other than inventory			18	<100,959.>		
9 Net income or (loss) from special events						
10 Gross profit or (loss) from sales of inventory						
11 Other revenue						
a _____						
b _____						
c _____						
d _____						
e _____						
12 Subtotal. Add columns (b), (d), and (e)		0.		<56,969.>		0.
13 Total. Add line 12, columns (b), (d), and (e)					13	<56,969.>

(See worksheet in line 13 instructions to verify calculations.)

[illegible]

3 Grants and Contributions Paid During the Year (Continuation)

323631
05-01-13

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

Source	Amount
Interest Income	7,906.
Total to Form 990-PF, Part I, line 3, Column A	7,906.

Form 990-PF Dividends and Interest from Securities Statement 2

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
Dividend Income	39,308.	3,224.	36,084.
Total to Fm 990-PF, Part I, ln 4	39,308.	3,224.	36,084.

Form 990-PF Legal Fees Statement 3

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Legal Fees	35.	35.		0.
To Fm 990-PF, Pg 1, ln 16a	35.	35.		0.

Form 990-PF Accounting Fees Statement 4

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Accounting Fees	1,800.	900.		900.
To Form 990-PF, Pg 1, ln 16b	1,800.	900.		900.

Form 990-PF	Other Professional Fees	Statement	5
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Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Investment Fees	13,484.	13,484.		0.
To Form 990-PF, Pg 1, ln 16c	13,484.	13,484.		0.

Form 990-PF	Taxes	Statement	6
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Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Foreign Taxes	735.	735.		0.
To Form 990-PF, Pg 1, ln 18	735.	735.		0.

Form 990-PF	Other Expenses	Statement	7
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Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Officer Life Insurance	87,650.	0.		0.
To Form 990-PF, Pg 1, ln 23	87,650.	0.		0.

Form 990-PF	Corporate Stock	Statement	8
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Description	Book Value	Fair Market Value
Corporate Stocks-see Statement 14	1,817,911.	1,817,911.
Total to Form 990-PF, Part II, line 10b	1,817,911.	1,817,911.

Form 990-PF	Other Investments	Statement	9
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Description	Valuation Method	Book Value	Fair Market Value
Fixed Income Securities-see Statement 14	FMV		
Civic Capital Fund	FMV	155,858.	155,858.
		284,171.	284,171.
Total to Form 990-PF, Part II, line 13		440,029.	440,029.

Form 990-PF	Other Assets	Statement	10
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Description	Beginning of Yr Book Value	End of Year Book Value	Fair Market Value
Officer CSV Life Insurance	0.	93,583.	93,583.
To Form 990-PF, Part II, line 15	0.	93,583.	93,583.

Wind Point Foundation

EIN: 27-4254631

Account 915-002128

WIND POINT FOUNDATION
ATTN MATT REYNOLDS

NON-PROFIT ORGANIZATION

MONTHLY STATEMENT

Reporting Period December 1 - 31, 2013

ACCOUNT SUMMARY (continued)

CASH SERVICES

	Number of Transactions	This Month 12/1/13 - 12/31/13	Year to Date 1/1/13 - 12/31/13
Checks Written	2	\$(10,000.00)	\$(179,485.00)
TOTAL CASH SERVICES		\$(10,000.00)	\$(179,485.00)

HOLDINGS DETAIL

CASH AND CASH ALTERNATIVES

Investment Description	Quantity	Price	Market Value
FDIC INSURED DEPOSIT ACCOUNT IDA12 NOT COVERED BY SIPC	-	\$ -	\$28,425.34
TOTAL CASH & CASH ALTERNATIVES			\$28,425.34

EXCHANGE TRADED FUNDS (ETFs)

Investment Description	Symbol/ CUSIP	Purchase Date	Quantity	Closing Price	Market Value	Cost Basis	Unrealized Gain/(Loss)
DBX TRACKERS MSCI GERMANY HEDGED EQUITY FUND	DBGR	9/19/13	1,000	\$26.1399	\$26,139.90	\$23,624.29	\$2,515.61
EGSHARES EMERGING MARKETS CONSUMER	ECON	2/25/11	1,700	26.88	45,696.00	36,532.83	9,163.17
MARKET VECTORS AGRIBUSINESS	MOO	2/25/11	1,000	54.49	54,490.00	54,088.75	401.25
TOTAL EXCHANGE TRADED FUNDS (ETFs)					\$126,325.90	\$114,245.87	\$12,080.03
TOTAL EXCHANGE TRADED FUNDS- LONG POSITION					126,325.90		

Questions? Consult your Independent Advisor:
FERNWOOD INVSTMT MGMT LLC (617) 376-4750

Statement 14

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Account 915-002128
WIND POINT FOUNDATION
ATTN MATT REYNOLDS
NON-PROFIT ORGANIZATION

MONTHLY STATEMENT

Reporting Period December 1 - 31, 2013

HOLDINGS DETAIL (continued)**FIXED INCOME**

Investment Description	Symbol/ CUSIP	Purchase Date	Quantity	Closing Price	Market Value	Cost Basis	Unrealized Gain/(Loss)
ARCELORMITTAL CL A SR NOTE MW CREDIT SENSITIVE 5 25% 08/05/2020	03938LAQ7	6/1/11	50	\$106 25	\$53,125 00	\$50,691 51	\$2,433 49
GOLDMAN SACHS GROUP FXD/FLT NT 21 3 18493% 03/18/2021	38143USM4	3/18/11	50	105 07	52,535 00	48,500 14	4,034 86
WELLS FARGO & CO MEDIUM TERM NOTE MTHLY VAR 2 68493% 03/31/2021	94986RDD0	3/28/11	50	100 396	50,198 00	48,666 64	1,531 36
TOTAL FIXED INCOME					\$155,858.00	\$147,858.29	\$7,999.71

STOCKS

Investment Description	Symbol/ CUSIP	Purchase Date	Quantity	Closing Price	Market Value	Cost Basis	Unrealized Gain/(Loss)
APPLE INC COM	AAPL	5/5/11	100	\$561 02	\$56,102 00	\$34,698 40	\$21,403 60
BIOGEN IDEC INC COM	BIIB	8/9/11	300	279 572	83,871 60	26,940 12	56,931 48
CATERPILLAR INC COM	CAT	12/18/12	550	90 81	49,945 50	49,944 44	1 06
CISCO SYSTEMS INC COM	CSCO	5/5/11	3,000	22 43	67,290 00	47,836 79	19,453 21
COCA COLA CO COM	KO	10/7/03	1,200	41 31	49,572 00	0 19	49,571 81
CVS CAREMARK CORPORATION COM	CVS	2/25/11	1,000	71 57	71,570 00	35,925 17	35,644 83
DEUTSCHE PORT AG SPONSORED ADR	DPSGY	11/14/13	1,700	36 70	62,390 00	56,636 99	5,753 01

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Wind Point Foundation

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WIND POINT FOUNDATION
ATTN MATT REYNOLDS

NON-PROFIT ORGANIZATION

MONTHLY STATEMENT

Reporting Period December 1 - 31, 2013

HOLDINGS DETAIL (continued)

STOCKS

Investment Description	Symbol/ CUSIP	Purchase Date	Quantity	Closing Price	Market Value	Cost Basis	Unrealized Gain/(Loss)
GENERAC HOLDINGS INC COM	GNRC	6/28/13	1,000	56.64	56,640.00	37,263.70	19,376.30
GENERAL ELECTRIC CO COM	GE	3/16/11	2,100	28.03	58,863.00	40,107.90	18,755.10
GILEAD SCIENCES INC COM	GILD	9/27/12	2,000	75.10	150,200.00	67,008.89	83,191.11
IRON MOUNTAIN COM	IRM	4/27/12	1,633.222	30.35	49,568.29	50,316.00	(747.71)
JOHNSON & JOHNSON COM	JNJ	2/25/11	900	91.59	82,431.00	55,670.64	26,760.36
JP MORGAN CHASE & CO COM	JPM	9/19/13	1,000	58.48	58,480.00	52,749.15	5,730.85
KINDER MORGAN ENERGY PARTNERS CM LP	KMP	6/27/11	700	80.66	56,462.00	50,016.73	6,445.27
MEDTRONIC INC COM	MDT	5/11/11	1,000	57.39	57,390.00	40,461.64	16,928.36
MORGAN STANLEY COM	MS	6/6/13	1,000	31.36	31,360.00	25,219.89	6,140.11
PHILLIPS 66 COM	PSX	3/16/11	1,000	77.13	77,130.00	39,837.23	37,292.77
PLUM CREEK TIMBER CO INC COM	PCL	2/25/11	1,500	46.51	69,765.00	62,679.85	7,085.15
ROYAL DUTCH SHELL PLC ADR CLASS A	RDS A	3/16/11	700	71.27	49,889.00	46,765.01	3,123.99
SBA COMMUNICATIONS CORP COM	SBAC	3/23/11	700	89.84	62,888.00	27,199.91	35,688.09
SCHLUMBERGER LTD COM	SLB	5/5/11	750	90.11	67,582.50	59,723.96	7,858.54
TWENTY FIRST CENTURY FOX INC CLASS A COM	FOXA	11/14/13	1,700	35.17	59,789.00	57,417.29	2,371.71

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Statement 14


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WIND POINT FOUNDATION
ATTN MATT REYNOLDS

NON-PROFIT ORGANIZATION

Reporting Period December 1 - 31, 2013

MONTHLY STATEMENT**HOLDINGS DETAIL (continued)****STOCKS**

Investment Description	Symbol/ CUSIP	Purchase Date	Quantity	Closing Price	Market Value	Cost Basis	Unrealized Gain/(Loss)
UNITED TECH CORP COM	UTX	3/16/11	600	113.80	68,280.00	47,339.40	20,940.60
VERIZON COMMUNICATIONS COM	VZ	2/25/11	1,000	49.14	49,140.00	35,949.89	13,190.11
VISA INC CLASS A	V	5/11/12	400	222.68	89,072.00	47,209.19	41,862.81
ZIMMER HOLDINGS INC COM	ZMH	9/19/13	600	93.19	55,914.00	50,165.95	5,748.05
TOTAL STOCKS					\$1,691,584.89	\$1,145,084.32	\$546,500.57
TOTAL STOCKS- LONG POSITION					1,691,584.89		
TOTAL HOLDINGS					\$2,002,194.13	\$1,407,188.48	\$566,580.31
TOTAL ACCOUNT VALUE					\$2,002,194.13		

TRANSACTIONS DETAIL

Transaction Date	Settlement Date	Activity Type	Description	Symbol/ CUSIP	Quantity	Price	Transaction Amount
12/02	12/02	Dividends and Interest	PHILLIPS 66 COM	PSX	-	\$ -	\$390.00
			PAYABLE 12/02/2013 QUALIFIED DIVIDENDS		390.00		

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