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## SCANNED MAR 2 7 2014;

### 990-PF

Department of the Treasury Internal Revenue Service

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

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Open to Public Inspection

| F       | or ca  | lendar year 2013 or tax year beginning   |                |                    | , 2013,                               | and endin          |          |  |  |  |  |
|---------|--|--|----------------|--------------------|---------------------------------------|--------------------|----------|--|--|--|--|
|         | Name   | of foundation  |                |                    |                                       |                    | <i>A</i> | Employer identifi                            | cation number                                    |  |  |
|         | SEA  | MAN FAMILY FOUNDATION TRUST  |                |                    |                                       |                    |          | 34-177065                                    | 0  |  |  |
|         | Numb   | er and street (or P O box number if mail is not delivere                               | d to street ac | ldress)            |                                       | Room/suite         | E        | Telephone numb                               | er (see instructions)                            |  |  |
|         |  |  |                |                    |                                       |                    | 1        | (33  | 0) 262-1111                                      |  |  |
|         | 100  | O VENTURE BOULEVARD  |                |                    |                                       |                    |          |  |  |  |  |
|         | City o   | r town, state or province, country, and ZIP or foreign po                              | stal code      |                    |                                       |                    |          | · · · · · ·                                  |  |  |  |
|         |  |  |                |                    |                                       |                    | 9        | If exemption application pending, check here | ition is   |  |  |
|         | WOO  | STER, OH 44691   |                |                    |                                       |                    |          | pending, direck nero                         |  |  |  |
| G       | Che  | ck all that apply Initial return   |                | Initial return     | of a former p                         | ublic charit       | у [      | 1. Foreign organizat                         | tions, check here                                |  |  |
|         |  | Final return   |                | Amended ret        | turn                                  |                    |          | 2 Foreign organiza                           | tions meeting the                                |  |  |
|         |  | Address change   |                | Name change        | е                                     |                    |          | 85% test, check from the computation •       | nere and attach                                  |  |  |
| Н       | Che  | ck type of organization: X Section 501   | c)(3) exe      | mpt private f      | oundation                             |                    |          | If provate foundation                        | n status was terminated                          |  |  |
| $\perp$ | s  | ection 4947(a)(1) nonexempt charitable trust   | Oth            | er taxable pr      | ivate foundat                         | tion               | ╝,       | •  | )(1)(A), check here                              |  |  |
| t       | Fair   | market value of all assets at J Acco   | unting m       | ethod LX C         | ash 🔙 Acc                             | rual               |          | If the foundation is                         | in a 60-month termination                        |  |  |
|         |  |  | ther (spe      | cify)              |                                       |                    | _        | under section 507(b                          | )(1)(B), check here . >                          |  |  |
|         | 16)  | ▶\$ 2,134,250. (Part I   | column (       | d) must be on      | cash basis.)                          |                    |          |  |  |  |  |
| Ŀ       | art  | Analysis of Revenue and Expenses (The  | (a) Re         | venue and          | (b) Net inve                          | stment             | (0)      | Adjusted net                                 | (d) Disbursements for charitable                 |  |  |
|         |  | total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in |                | nses per           | incom                                 | ,                  | (6)      | income                                       | purposes   |  |  |
| _       |  | column (a) (see instructions) )  | L              | ooks               |                                       |                    |          |  | (cash basis only)                                |  |  |
|         | 1  | Contributions, gifts, grants, etc , received (attach schedule) .                       |                | 165,760.           |                                       |                    |          |  |  |  |  |
|         | 2  | Check ► If the foundation is <b>not</b> required to attach Sch B                       |                |                    | · · · · · · · · · · · · · · · · · · · |                    |          |  |  |  |  |
|         | 3  | Interest on savings and temporary cash investments                                     |                |                    |                                       |                    |          |  |  |  |  |
|         | 4  | Dividends and interest from securities   |                | 31,045.            | 3                                     | 1,045.             |          |  | ATCH 1   |  |  |
|         | 5 a  | Gross rents  |                |                    |                                       |                    |          |  | ·  |  |  |
|         | b  | Net rental income or (loss)  |                |                    |                                       |                    |          |  |  |  |  |
| ē       |  | Net gain or (loss) from sale of assets not on line 10                                  |                | 19,652.            |                                       |                    |          |  |  |  |  |
| ē       | D  | Gross sales price for all assets on line 6a 141, 385.                                  |                |                    | _                                     |                    |          |  |  |  |  |
| Revenue | 7  | Capital gain net income (from Part IV, line 2) .                                       |                |                    | 1                                     | 9,652.             |          |  |  |  |  |
| _       | 8  | Net short-term capital gain  |                |                    |                                       |                    |          |  |  |  |  |
|         | 9  | Income modifications · · · · · · · · · · · · · · · · · · ·                             |                |                    |                                       |                    |          |  |  |  |  |
|         | 10 a   | Gross sales less returns and allowances · · · ·  |                |                    |                                       |                    |          |  | <del> </del>                                     |  |  |
|         |  | Less Cost of goods sold .  |                |                    |                                       |                    |          |  | <del> </del>                                     |  |  |
|         |  | Gross profit or (loss) (attach schedule)   |                |                    |                                       | <del></del>        |          |  |  |  |  |
|         | 11   | Other income (attach schedule)   |                | 296 7 57           | 5                                     | 0 697              |          |  |  |  |  |
| -       | 12   | Total. Add lines 1 through 11  |                | <u> 2μυ, 43,7.</u> |                                       | 0,097              |          |  | <del>                                     </del> |  |  |
|         | 13   | Compensation of officers, directors, trustees, etc                                     |                |                    | 7 · **                                |                    |          |  |  |  |  |
| es      | 14<br>15<br>16 a<br>b<br>c<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24 | Other employee salaries and wages  |                | MA S               |                                       | (0)                |          |  |  |  |  |
| ens     | 15   | Pension plans, employee benefits   |                | HIA.               | 2 5 2914                              | <del>- ¡Õ;  </del> |          |  |  |  |  |
| ă       | 16a  | Legal fees (attach schedule)   |                | 1 (34)             |                                       | i&                 |          |  | <del>                                     </del> |  |  |
| Θ       | b  | Accounting fees (attach schedule)  |                | -10, 675           | 1 1                                   | 0,675.             | -        |  |  |  |  |
| į       | C  | Other professional fees (attach schedule).*.   | <b> </b>       | T 0 1-0-1-0-       |                                       |                    |          |  |  |  |  |
| str     | 17   | Taxes (attach schedule) (see instructions)ATCH 3                                       |                | 4,630.             |                                       | 275.               |          |  | _  |  |  |
| Ē       | 18   | •  |                | 1,000.             |                                       | 2.01               |          |  | -  |  |  |
| 퉏       | 19   | Depreciation (attach schedule) and depletion.  |                |                    |                                       | -                  |          |  |  |  |  |
| ٧       | 2U<br>21   | Occupancy  |                |                    |                                       |                    |          |  | -  |  |  |
| an      | ∡1<br>22   | Travel, conferences, and meetings  |                |                    |                                       |                    |          |  |  |  |  |
| gu      | 22   | Printing and publications Other expenses (attach schedule) ATCH .4                     |                | 272.               |                                       | 41.                |          |  | 200.   |  |  |
| ati     | 24   | Total operating and administrative expenses.   |                |                    |                                       |                    |          |  |  |  |  |
| per     | 24   | Add lines 13 through 23  |                | 15,577.            | 1                                     | 0,991.             |          |  | 200.   |  |  |
| 0       | 25   | Contributions, gifts, grants paid  | _              | 254,850.           |                                       | -                  |          |  | 254,850.   |  |  |
|         | 26   | Total expenses and disbursements. Add lines 24 and 25                                  |                | 270,427.           | 1                                     | 0,991.             |          |  | 255,050.   |  |  |
| _       | 27   | Subtract line 26 from line 12  |                | , - <u>·</u>       |                                       |                    |          |  |  |  |  |
|         |  | Excess of revenue over expenses and disbursements                                      |                | -53,970.           |                                       |                    |          |  |  |  |  |
|         |  | Net investment income (if negative, enter -0-)   |                | ,                  | 3                                     | 9,706.             |          |  |  |  |  |
|         | -  | Adjusted not income (if positive enter 0.)   |                |                    | ·                                     | -                  |          |  |  |  |  |

| <b>D</b>                   | Attached schedules and amounts in the  | Beginning of year            | End of                                | End of year               |  |  |
|----------------------------|--|------------------------------|---------------------------------------|---------------------------|--|--|
| Part I                     | Balance Sheets description column should be for end-of-year amounts only (See instructions )             | (a) Book Value               | (b) Book Value                        | (c) Fair Market Value     |  |  |
| 1                          | Cash - non-interest-bearing  |                              |                                       |                           |  |  |
| 2                          | Savings and temporary cash investments   | 1,027,421.                   | 272,203.                              | 272,203.                  |  |  |
| 3                          | Accounts receivable  |                              |                                       |                           |  |  |
|                            | Less allowance for doubtful accounts ▶   |                              |                                       |                           |  |  |
| 4                          | Pledges receivable   |                              |                                       |                           |  |  |
| "                          | Less allowance for doubtful accounts ▶   |                              |                                       |                           |  |  |
| 5                          | Grants receivable  |                              |                                       |                           |  |  |
|                            | Receivables due from officers, directors, trustees, and other  | -                            |                                       |                           |  |  |
| 6                          |  |                              |                                       |                           |  |  |
|                            | disqualified persons (attach schedule) (see instructions)  |                              |                                       |                           |  |  |
| 7                          | Other notes and loans receivable (attach schedule)   |                              |                                       |                           |  |  |
|                            | Less allowance for doubtful accounts ▶   |                              |                                       |                           |  |  |
| Assets                     | Inventories for sale or use  |                              |                                       |                           |  |  |
| S 9                        | Prepaid expenses and deferred charges  |                              |                                       |                           |  |  |
| liva                       | Investments - U S and state government obligations (attach schedule)                                     |                              |                                       |                           |  |  |
| Ь                          | Investments - corporate stock (attach schedule) ATCH 5   | 666,856.                     | 1,368,104.                            | 1,862,047.                |  |  |
| 11 °                       | Investments - corporate bonds (attach schedule)  |                              |                                       |                           |  |  |
|                            | and equipment basis  Less accumulated depreciation (attach schedule)                                     |                              |                                       |                           |  |  |
| 12                         | Investments - mortgage loans   |                              |                                       |                           |  |  |
| 13                         | Investments - other (attach schedule)  |                              |                                       |                           |  |  |
| 14                         | Land, buildings, and equipment basis   |                              |                                       |                           |  |  |
|                            | equipment basis Less accumulated depreciation (attach schedule)  |                              |                                       |                           |  |  |
| 15                         | Other assets (describe   |                              |                                       |                           |  |  |
| 16                         | Total assets (to be completed by all filers - see the  |                              |                                       |                           |  |  |
| 1                          | ınstructions Also, see page 1, item I)   | 1,694,277.                   | 1,640,307.                            | 2,134,250.                |  |  |
| 17                         | Accounts payable and accrued expenses  |                              | ·                                     |                           |  |  |
| 18                         |  |                              |                                       |                           |  |  |
|                            |  |                              |                                       |                           |  |  |
| 19                         | Deferred revenue   |                              |                                       |                           |  |  |
| Liabilities<br>20<br>21    | Loans from officers, directors, trustees, and other disqualified persons                                 |                              |                                       |                           |  |  |
| [121                       | Mortgages and other notes payable (attach schedule)  | <del>-</del> _               |                                       |                           |  |  |
| _ 22                       | Other liabilities (describe  |                              | · · · · · · · · · · · · · · · · · · · |                           |  |  |
|                            |  |                              |                                       |                           |  |  |
| 23                         | Total liabilities (add lines 17 through 22)  | 0                            | U                                     |                           |  |  |
| Seo                        | Foundations that follow SFAS 117, check here . ▶ ☐ and complete lines 24 through 26 and lines 30 and 31. |                              |                                       |                           |  |  |
| Net Assets or Fund Balance | Unrestricted   |                              |                                       |                           |  |  |
| [ 25                       | Temporarily restricted   | ļ.                           |                                       |                           |  |  |
| E 26                       | Permanently restricted   |                              |                                       |                           |  |  |
| Š                          | Foundations that do not follow SFAS 117, ▶ 🗓   |                              |                                       |                           |  |  |
| L.                         | check here and complete lines 27 through 31.   |                              |                                       |                           |  |  |
| G 27                       | Capital stock, trust principal, or current funds   |                              |                                       |                           |  |  |
| 28                         | Paid-in or capital surplus, or land, bldg , and equipment fund   |                              |                                       |                           |  |  |
| ۶ 29                       | Retained earnings, accumulated income, endowment, or other funds   | 1,694,277.                   | 1,640,307.                            |                           |  |  |
| <b>a</b> 30                | Total net assets or fund balances (see instructions)   | 1,694,277.                   | 1,640,307.                            |                           |  |  |
| Ž 31                       | Total liabilities and net assets/fund balances (see  |                              |                                       |                           |  |  |
| •                          | instructions)  | 1,694,277.                   | 1,640,307.                            |                           |  |  |
| Part                       | Analysis of Changes in Net Assets or Fund I  |                              | ,                                     | <del></del>               |  |  |
|                            | al net assets or fund balances at beginning of year - Part   |                              | nust agree with                       | <del> </del>              |  |  |
|                            | l-of-year figure reported on prior year's return)  |                              |                                       | 1,694,277                 |  |  |
|                            |  |                              |                                       | -53,970                   |  |  |
| 2 (11)                     | er amount from Part I, line 27a  |                              |                                       | 55,570                    |  |  |
|                            | er increases not included in line 2 (itemize)  |                              | · <del></del>                         | 1,640,307                 |  |  |
| 4 Add                      | I lines 1, 2, and 3  |                              |                                       | 1,040,307                 |  |  |
|                            | creases not included in line 2 (itemize)   | has EV Doet II solver 1      | 5                                     | 1 640 207                 |  |  |
| 6 lot                      | al net assets or fund balances at end of year (line 4 minus  | iine 5) - Part II, column (b | o), line 30   6                       | 1,640,307                 |  |  |
|                            |  |                              |                                       | Form <b>990-PF</b> (2013) |  |  |

| Part IV      | Capital Gains                                  | s and Losses for Tax on Inv  | estment Income   | -                                |   | 90           |
|--------------|--|--|--|----------------------------------|---|--------------|
|              | (a) List an<br>2-story b                       | (b) How acquired P - Purchase  | (c) Date<br>acquired<br>(mo , day, yr )                                | (d) Date sold<br>(mo , day, yr ) |   |              |
| 1a SEE P     | ART IV SCHE                                    | <del></del>  |  | D - Donation                     | (iiio , day, yr )                       |              |
| b            | <del></del>                                    |  |  |                                  |   |              |
| С            |  |  |  |                                  |   | -            |
| d            |  |  |  |                                  |   |              |
| е            |  |  |  |                                  |   |              |
| (e) Gros     | s sales price                                  | (f) Depreciation allowed (or allowable)                                | (g) Cost or other basis plus expense of sale                           |                                  | (h) Gain or (lo<br>(e) plus (f) mini    |              |
| _a           |  |  |  |                                  |   |              |
| <u>b</u>     |  |  |  |                                  | <u> </u>                                |              |
| С            |  |  |  |                                  | =                                       |              |
| <u>d</u>     |  |  |  |                                  | <del>"</del> .                          |              |
| <u>e</u>     |  |  | <u> </u>   | <del> </del>                     |   |              |
| Comple       | ete only for assets                            | showing gain in column (h) and owne                                    |  |                                  | Gains (Col (h) g                        |              |
| (i) F M V :  | as of 12/31/69                                 | (j) Adjusted basis<br>as of 12/31/69                                   | (k) Excess of col (i)<br>over col (j), if any                          | col                              | (k), but not less t<br>Losses (from co  |              |
| _a           |  |  |  | ļ                                |   |              |
| <u>b</u>     |  |  |  |                                  |   |              |
| _ <b>C</b>   |  |  |  | <del> </del> -                   |   |              |
| <u>d</u>     |  |  |  | ļ                                |   |              |
| <u>e</u>     |  |  |  | <del> </del> -                   |   |              |
|              |  | (net capital loss)   | gain, also enter in Part I, line 7 (loss), enter -0- in Part I, line 7 | 2                                | <del></del>                             | 19,652.      |
|              | _  | n or (loss) as defined in sections 12                                  |  |                                  |   |              |
| _            |  | rt I, line 8, column (c) (see inst                                     |  |                                  |   |              |
| Part I, line | 8  |  |  | 3                                |   | 0            |
|              |  |  | duced Tax on Net Investment I<br>e section 4940(a) tax on net invest   |                                  |   |              |
| Was the four | ndation liable for                             | the section 4942 tax on the distribution qualify under section 4940(e) | outable amount of any year in the b<br>Do not complete this part.      | ase period                       | d?                                      | Yes X No     |
| 1 Enter the  | appropriate am                                 | ount in each column for each year                                      | r, see the instructions before making                                  | g any entri                      | es                                      |              |
|              | (a)<br>penod years<br>r tax year beginning in) | (b) Adjusted qualifying distributions                                  | (c) Net value of nonchantable-use assets                               |                                  | (d) Distribution ra (col (b) divided by |              |
| 2            | 012  | 243,385.   | 1,671,129.   |                                  |   | 0.145641     |
| 2            | 011  | 165,705.   | 1,430,483.   |                                  |   | 0.115838     |
| 2            | 010  | 155,412.   | 924,194.   |                                  |   | 0.168159     |
| 2            | 009  | 341,745.   | 870,201.   |                                  |   | 0.392720     |
| 2            | 008  | 103,467.   | 1,076,960.   |                                  |   | 0.096073     |
|              |  |  |  |                                  |   |              |
|              | ine 1, column (d)                              |  |  | 2                                |   | 0.918431     |
| -            |  | for the 5-year base period - divide                                    | • • •  | ] ]                              |   |              |
| number o     | of years the foun                              | dation has been in existence if less                                   | s than 5 years   | 3                                |   | 0.183686     |
| 4 Enter the  | net value of nor                               | ncharitable-use assets for 2013 fro                                    | om Part X, line 5  | 4                                | 1,                                      | 916,121.     |
| 5 Multiply I | ine 4 by line 3                                |  |  | 5                                |   | 351,965.     |
| 6 Enter 1%   | of net investme                                | nt income (1% of Part I, line 27b)                                     |  | 6                                |   | 397.         |
| 7 Add lines  | 5 and 6  |  |  | 7                                |   | 352,362.     |
| 8 Enter qua  | alifying distributions equal to or or          | ons from Part XII, line 4  | in Part VI, line 1b, and complete                                      | 8                                | using a 10/ to                          | 255,050.     |
| Part VI ins  |  |  | , are vi, into 10, and complete  | u. pair                          |   | Tale Jee III |

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| Par | Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see  | nstru        | ctions   | <u>s)</u>  |
|-----|--|--------------|--|--|
| 1 a | Exempt operating foundations described in section 4940(d)(2), check here  and enter "N/A" on line 1 )  |              |  |  |
|     | Date of ruling or determination letter (attach copy of letter if necessary - see instructions)   |              |  |  |
| b   | Domestic foundations that meet the section 4940(e) requirements in Part V, check   |              | 7  | 94.  |
|     | here and enter 1% of Part I, line 27b  |              |  |  |
| С   | All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)   |              |  |  |
| 2   | Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) 2   |              |  |  |
| 3   | Add lines 1 and 2  |              | 7  | 794.   |
| 4   | Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) 4   |              |  | 0  |
| 5   | Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-   |              | 7  | 794.   |
| 6   | Credits/Payments   |              |  |  |
| а   | 2013 estimated tax payments and 2012 overpayment credited to 2013 6a 2,800.  |              |  |  |
| b   | Exempt foreign organizations - tax withheld at source  |              |  |  |
|     | Tax paid with application for extension of time to file (Form 8868).   |              |  |  |
| d   | Backup withholding erroneously withheld6d  |              |  |  |
| 7   | Total credits and payments Add lines 6a through 6d   |              | 2,8  | 300.   |
| 8   | Enter any penalty for underpayment of estimated tax. Check here 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  |              |  | 06.  |
| 11_ | Enter the amount of line 10 to be Credited to 2014 estimated tax ▶ 800. Refunded ▶ 11  |              | 1,2  | 206.   |
| Par | t VII-A Statements Regarding Activities  |              |  |  |
| 1 a | During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate   |              | Yes  | No   |
|     | or intervene in any political campaign?  | 1a           |  | X  |
| b   | Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the  |              |  | ١  |
|     | definition)?   | 1b           |  | X  |
|     | If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or   | 1            |  |  |
|     | distributed by the foundation in connection with the activities.   |              |  |  |
|     | Did the foundation file Form 1120-POL for this year?   | 1c           |  | X  |
| d   | Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year  |              |  |  |
|     | (1) On the foundation ►\$(2) On foundation managers ►\$  | -            |  |  |
| е   | Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on   |              |  |  |
| _   | foundation managers > \$   |              |  | l .  |
| 2   | Has the foundation engaged in any activities that have not previously been reported to the IRS?  | 2            |  | X  |
|     | If "Yes," attach a detailed description of the activities  |              |  |  |
| 3   | Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation,   |              | Х  |  |
| 4   | or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes  Did the foundation have unrelated business gross income of \$1,000 or more during the year? | 3<br>4a      |  | Х  |
|     |  | 4b           | -  | <del></del>                                      |
| 5   | If "Yes," has it filed a tax return on Form 990-T for this year?  Was there a liquidation, termination, dissolution, or substantial contraction during the year?                       | 5            |  | Х  |
| 5   | If "Yes," attach the statement required by General Instruction T   | <u> </u>     |  | <del>                                     </del> |
| 6   | Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either   | Ì            |  |  |
| •   | By language in the governing instrument, or  |              |  |  |
|     | By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict  |              |  |  |
|     | with the state law remain in the governing instrument?   | 6            | Х  |  |
| 7   | Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV   | 7            | Х  |  |
| 8a  | Enter the states to which the foundation reports or with which it is registered (see instructions)   |              |  |  |
| 1.  | OH,  |              |  |  |
| D   | If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate)  | <b>_</b>     | x  |  |
| •   | of each state as required by General Instruction G? If "No," attach explanation.   | 8b           |  | <del> </del>                                     |
| 9   | Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or  |              | 1  |  |
|     | 4942(j)(5) for calendar year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? If "Yes," complete  |              |  | X  |
|     | Part XIV   | 9_           | <del>                                     </del> | <del> </del>                                     |
| 10  | Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and   | 10           | ]  | X  |
|     | addresses  | 10<br>Form 9 | 90-PF  |  |
|     |  |              |  |  |

| Form | n_990-PF (2013) SEAMA   | N FAMILY     | FOUNDATION_           | TRUST                                 | 34-1770            | 0650            | f    | Page 5          |
|------|---|--------------|-----------------------|---------------------------------------|--------------------|-----------------|------|-----------------|
| Par  | rt VII-A Statements Regarding A   | ctivities (  | continued)            |                                       |                    |                 |      |                 |
| 11   | At any time during the year, did  | the foundat  | ion, directly or in   | directly, own a controlled            | entity within the  |                 |      | •               |
|      | meaning of section 512(b)(13)? If "Yes," at   |              |                       |                                       |                    | 11              |      | X               |
| 12   | Did the foundation make a distribution  |              |                       |                                       |                    |                 |      |                 |
|      | person had advisory privileges? If "Yes," att   | ach statemer | nt (see instructions) |                                       |                    | 12              |      | Х               |
| 13   |   |              |                       |                                       |                    |                 | Х    |                 |
|      | Website address ► N/A   |              |                       | ·<br>                                 | ,,                 |                 |      |                 |
| 14   | DICHARD   | N. SEAMA     | N, TRUSTEE            | Telephon                              | ie no ▶ 330-262    | -111            | 1    |                 |
|      | Located at ▶1000 VENTURE BOUL   | EVARD WO     | OSTER, OH             | 2                                     | ZIP+4 > 44691      |                 |      |                 |
| 15   |   |              |                       |                                       |                    |                 | ▶    | T               |
|      | and enter the amount of tax-exempt interes  | _            |                       |                                       | 1 1                |                 |      | _               |
| 16   |   |              |                       |                                       |                    |                 | Yes  | No              |
|      | over a bank, securities, or other financial ac  |              |                       | -                                     | =                  | 16              |      | Х               |
|      | See the instructions for exceptions ar  |              |                       |                                       |                    |                 |      |                 |
|      | the foreign country   | ug           | direments for Ferri   |                                       | ontor the name of  |                 |      |                 |
| Par  | rt VII-B Statements Regarding   | Activities   | for Which Form        | 4720 May Be Required                  |                    | ı               |      |                 |
|      | File Form 4720 if any item is checke  |              |                       |                                       |                    |                 | Yes  | No              |
| 1-   | a During the year did the foundation (either  |              | •                     | a un exception applies.               |                    |                 |      |                 |
| 14   | (1) Engage in the sale or exchange, or lea  | •            |                       | nercon?                               | Yes X No           |                 |      |                 |
|      | (2) Borrow money from, lend money t   | •            | •                     |                                       | res no             |                 |      |                 |
|      | disqualified person?  |              |                       | Į.                                    | Yes X No           |                 |      |                 |
|      | (3) Furnish goods, services, or facilities to   |              |                       |                                       | X Yes No           | ,               |      |                 |
|      | (4) Pay compensation to, or pay or reimber  |              |                       |                                       | Yes X No           |                 |      |                 |
|      | (5) Transfer any income or assets to a  | •            | •                     |                                       |                    |                 |      |                 |
|      | the benefit or use of a disqualified pers   | · =          |                       | ·                                     | Yes X No           | 1               |      |                 |
|      | (6) Agree to pay money or property t  |              |                       |                                       | 165 140            |                 |      |                 |
|      | foundation agreed to make a gra   | =            | •                     |                                       |                    |                 |      |                 |
|      |   |              |                       |                                       | Yes X No           |                 |      |                 |
|      | termination of government service, if to<br>b If any answer is "Yes" to 1a(1)-(6), did      | _            |                       |                                       | <del></del>        |                 |      |                 |
| U    |   |              |                       |                                       |                    | 46              |      | х               |
|      | section 53 4941(d)-3 or in a current notice<br>Organizations relying on a current notice re |              | •                     | •                                     |                    | 1b              |      | Ë               |
| _    | c Did the foundation engage in a prior  |              |                       |                                       |                    |                 |      |                 |
| C    | were not corrected before the first day of the  | -            | -                     |                                       | •                  | 4.              |      | X               |
| _    |   |              |                       |                                       |                    | 1c              |      | <del></del>     |
| 2    |   | ,            | • •                   | ppry for years the founda             | tion was a private |                 |      |                 |
| _    | operating foundation defined in section 49  |              |                       | od income (lines Ed and               |                    |                 |      |                 |
| а    | a At the end of tax year 2013, did the<br>6e, Part XIII) for tax year(s) beginning befo     |              | •                     | · · · · · · · · · · · · · · · · · · · | Yes X No           |                 |      |                 |
|      | 10 BV - B 1 - C 1 - C - C - C - C - C - C - C - C   |              |                       |                                       | 165 140            |                 |      |                 |
|      | If "Yes," list the years ►  b Are there any years listed in 2a for                          |              | foundation is not     |                                       | section 4042(a)(2) |                 |      |                 |
| U    | (relating to incorrect valuation of ass   |              |                       |                                       |                    |                 |      |                 |
|      | all years listed, answer "No" and attach sta  |              |                       |                                       |                    | 2b              |      |                 |
| _    | c If the provisions of section 4942(a)(2) are   |              |                       |                                       |                    | 20              |      |                 |
| ·    |   |              |                       | isted in Za, list the years here      |                    |                 |      |                 |
| 2.   | a Did the foundation hold more than a   |              |                       | any husiness enternise                |                    |                 |      |                 |
| Ja   |   |              |                       | Ï                                     | Yes X No           |                 |      |                 |
| L    | at any time during the year? b If "Yes," did it have excess business                        |              |                       |                                       |                    |                 |      |                 |
|      | disqualified persons after May 26, 19   | <del>-</del> |                       |                                       |                    | '               |      |                 |
|      | •   | , ,          | · .                   | · · · · · · · · · · · · · · · · · · · | •                  |                 |      |                 |
|      | Commissioner under section 4943(c)(7  | •            |                       |                                       | •                  |                 |      |                 |
|      | the 10-, 15-, or 20-year first phase  |              |                       |                                       |                    | ا مد            |      | İ               |
| _    | foundation had excess business holdings in  |              |                       |                                       |                    | 3b              |      | Х               |
|      | a Did the foundation invest during the year   | -            |                       |                                       |                    | 4a              |      | <del>  ^-</del> |
| b    | b Did the foundation make any investment  |              | •                     | ,                                     | • •                | ]               |      | X               |
|      | charitable purpose that had not been r  | emoved fron  | i jeopardy before th  | ie iirst day of the tax year          |                    | 1 4b<br>form 99 | n.pe |                 |
|      |   |              |                       |                                       | r                  | JIIII <b>J</b>  |      | 120131          |

Form 990-PF (2013)

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

SEAMAN FAMILY FOUNDATION TRUST 34-1770650 Form 990-PF (2013) Page 7 Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued) Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE." (a) Name and address of each person paid more than \$50,000 (b) Type of service (c) Compensation NONE Total number of others receiving over \$50,000 for professional services . . . . . . . . . . . . . . Part IX-A **Summary of Direct Charitable Activities** List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficianes served, conferences convened, research papers produced, etc. Expenses Summary of Program-Related Investments (see instructions) Part IX-B Amount Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

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

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

Amount

All other program-related investments See instructions

NONE

Total. Add lines 1 through 3.

Form **990-PF**(2013)

Page 8

| b Average of monthly cash balances c Fair market value of all other assets (see instructions) d Total (add lines 1a, b, and c) e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 2 Acquisition indebtedness applicable to line 1 assets 3 Subtract line 2 from line 1d 4 Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions) 5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 29,180. 6 Minimum investment return. Enter 5% of line 5 5 1,916.121. 6 Minimum investment return from Part X, line 6 95,806.  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 income for 2013 from Part VI, line 5 2a 794. 2 b Income tax for 2013. (This does not include the tax from Part VI). 2 c Add lines 2 a and 2 5 2c 794. 3 Distributable amount before adjustments. Subtract line 2c from line 1 3 95,012. 4 Recoveries of amounts treated as qualifying distributions 4 4 95,012.  Part XII Qualifying Distributions (see instructions) 5 95,012.  Part XII Qualifying Distributions (see instructions) 6 Deduction from distributable amount (see instructions) 7 95,012.  Part XII Qualifying Distributions (see instructions) 1 1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes. 3 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes. 4 Expenses, contributions, gifts, etc total from Part IX.B 1b 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  | Part | Minimum Investment Return (All domestic foundations must complete this part. Fore see instructions.)      | ign foundat | ions,       |
|--|------|---|-------------|-------------|
| a Average monthly fair market value of securities b Average of monthly cash balances c Fair market value of all other assets (see instructions) d Total (add lines 1a, b, and c) c Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 2 Acquisition indebtedness applicable to line 1 assets 3 Subtract line 2 from line 1d 4 Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions) 4 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 6 Minimum investment return. Enter 5% of line 5 Part XI Distributable Amount (see instructions) (Section 4942()(3) and ())(5) private operating foundations and certain foreign organizations check here ▶ □ and do not complete this part.)  I Minimum investment return from Part X, line 6 1 Add lines 2 and 2b 1 Recoveries of amount streated as qualifying distributions 5 Add lines 2 and 2b 1 Recoveries of amount streated as qualifying distributions 5 Add lines 3 and 4 6 Deduction from distributable amount (see instructions) 6 Distributable amount before adjustments. Subtract line 2 from line 5 Enter here and on Part XIII,   line 1.  | 1    | Fair market value of assets not used (or held for use) directly in carrying out charitable, etc.,         |             |             |
| b Average of monthly cash balances. c Fair market value of all other assets (see instructions). d Total (add lines 1a, b, and c)   |      | purposes  |             |             |
| b Average of monthly cash balances. c Fair market value of all other assets (see instructions). d Total (add lines 1a, b, and c)   | а    | Average monthly fair market value of securities   | 1a          | 1,320,161.  |
| c Fair market value of all other assets (see instructions)   1c   1   1,945,301.   e Reduction claimed for blockage or other factors reported on lines 1a and 1 c (attach detailed explanation)   1e   2   2   Acquisition indebtedness applicable to line 1 assets   2   3   3   3   3   3   3   3   3   3  | b    | Average of monthly cash balances  | 1b          | 625,140.    |
| d Total (add lines 1a, b, and c) (   | С    | Fair market value of all other assets (see instructions)  | 1c          |             |
| 1 c (attach detailed explanation) 2 Acquisition indebtedness applicable to line 1 assets 3 Subtract line 2 from line 1d 4 Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions) 5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 5 1, 916, 121. 6 Minimum investment return. Enter 5% of line 5  Part XII Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ▶ □ and do not complet this part.)  1 Minimum investment return from Part X, line 6. 2a Tax on investment income for 2013 from Part VI, line 5 2a 794. b Income tax for 2013. (This does not include the tax from Part VI) 2b   | d    | Total (add lines 1a, b, and c)  | 1d          | 1,945,301.  |
| 2 Acquisition indebtedness applicable to line 1 assets 3 Subtract line 2 from line 1d 4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions) 5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4. 5 1, 916, 121. 6 Minimum investment return. Enter 5% of line 5 6 95, 806.  Part XII Distributable Amount (see instructions) (Section 4942(I)(3) and (I)(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. 2 Tax on investment income for 2013 from Part VI, line 5 b Income tax for 2013. (This does not include the tax from Part VI.) c Add lines 2a and 2b c Add lines 2a and 2b c Add lines 2a and 2b c Add lines 3 and 4 6 Deduction from distributable amount (see instructions) 6 95, 012.  Part XII Qualifying Distributions (see instructions) 1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes. a Expenses, contributions, grifs, etc total from Part IX-B c Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc. purposes. a Suitability test (prior IRS approval required). b Cash distribution test (attach the required schedule). 4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part XIII, line 4. 4 255, 050. 6 Adjusted qualifying distributions. Subtract line 6 from line 5.  | е    | Reduction claimed for blockage or other factors reported on lines 1a and                                  |             |             |
| 2 Acquisition indebtedness applicable to line 1 assets 3 Subtract line 2 from line 1d 4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions) 5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4. 5 1, 916, 121. 6 Minimum investment return. Enter 5% of line 5 6 95, 806.  Part XII Distributable Amount (see instructions) (Section 4942(I)(3) and (I)(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. 2 Tax on investment income for 2013 from Part VI, line 5 b Income tax for 2013. (This does not include the tax from Part VI.) c Add lines 2a and 2b c Add lines 2a and 2b c Add lines 2a and 2b c Add lines 3 and 4 6 Deduction from distributable amount (see instructions) 6 95, 012.  Part XII Qualifying Distributions (see instructions) 1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes. a Expenses, contributions, grifs, etc total from Part IX-B c Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc. purposes. a Suitability test (prior IRS approval required). b Cash distribution test (attach the required schedule). 4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part XIII, line 4. 4 255, 050. 6 Adjusted qualifying distributions. Subtract line 6 from line 5.  |      | 1c (attach detailed explanation)  | _           |             |
| 3 Subtract line 2 from line 1d 4 Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions) 5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 6 95,806.  Part XI Distributable Amount (see instructions) (Section 4942())(3) and ())(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 Tax on investment income for 2013 from Part VI, line 5 2a 794. b Income tax for 2013. (This does not include the tax from Part VI.) c Add lines 2a and 2b 1 Distributable amount before adjustments. Subtract line 2c from line 1 3 95,012. 4 Recoveries of amounts treated as qualifying distributions 4 5 Add lines 3 and 4 6 Deduction from distributable amount (see instructions). 6 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1 7 95,012.  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 255,050. b Program-related investments - total from Part IX-B 1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes. 3 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc. purposes 3 Amounts set aside for specific charitable projects that satisfy the: a Suitability test (prior IRS approval required) 5 Cash distribution test (attach the required schedule) 6 Adjusted qualifying distributions. Subtract line 5 from line 4 6 Adjusted qualifying distributions. Subtract line 5 from line 4 6 Adjusted qualifying distributions. Subtract line 5 from line 4 6 Adjusted qualifying distributions. Subtract line 5 from line 4 6 Adjusted qualifying distributions. Subtract line 5 from line 4 6 Adjusted qualifying distributions. Subtract line 5 from line 4 6 Adju     | 2    | Acquisition indebtedness applicable to line 1 assets  | 2           |             |
| instructions)  Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4  Minimum investment return. Enter 5% of line 5  Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here and on ont complete this part.)  Minimum investment return from Part X, line 6.  The star on investment income for 2013 from Part VI, line 5  Income tax for 2013. (This does not include the tax from Part VI.)  Add lines 2 and 2b  Candal lines 3 and 4  Candal lines 4  Candal line | 3    | Subtract line 2 from line 1d  | 3           | 1,945,301.  |
| instructions)  Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4  Minimum investment return. Enter 5% of line 5  Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here and on ont complete this part.)  Minimum investment return from Part X, line 6.  The star on investment income for 2013 from Part VI, line 5  Income tax for 2013. (This does not include the tax from Part VI.)  Add lines 2 and 2b  Candal lines 3 and 4  Candal lines 4  Candal line | 4    | Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see              |             |             |
| Minimum investment return. Enter 5% of line 5   95, 806.   |      |   | 4           | 29,180.     |
| Minimum investment return. Enter 5% of line 5   95, 806.   | 5    | Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4      | 5           | 1,916,121.  |
| 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   95,806.  | 6    |   | 6           | 95,806.     |
| 2a Tax on investment income for 2013 from Part VI, line 5 b Income tax for 2013. (This does not include the tax from Part VI.) c Add lines 2a and 2b c Distributable amount before adjustments. Subtract line 2c from line 1 3 95, 012. 4 Recoveries of amounts treated as qualifying distributions 4 Add lines 3 and 4 5 Add lines 3 and 4 5 Deduction from distributable amount (see instructions) 6 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1. 7 95, 012.  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 b Program-related investments - total from Part IX-B 2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes. a Suitability test (prior IRS approval required). b Cash distribution test (attach the required schedule) 4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4 4 255, 050. 5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions) 5 Qualifying distributions. Subtract line 5 from line 4 6 Adjusted qualifying distributions. Subtract line 5 from line 4 6 Adjusted qualifying distributions. Subtract line 5 from line 4 6 255, 050.   | Part | XI. Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating four         | ndations    |             |
| Tax on investment income for 2013 from Part VI, line 5 b Income tax for 2013. (This does not include the tax from Part VI.) c Add lines 2a and 2b c Add lines 2a and 2b Recoveries of amounts before adjustments. Subtract line 2c from line 1 Recoveries of amounts treated as qualifying distributions Add lines 3 and 4 Deduction from distributable amount (see instructions) Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1. The position of the program-related investments - total from Part IX-B Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes. a Expenses, contributions, gifts, etc total from Part IX-B Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc. purposes Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc. purposes Suttability test (prior IRS approval required) Cash distribution test (attach the required schedule) Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4 Adjusted qualifying distributions. Subtract line 5 from line 4 Adjusted qualifying distributions. Subtract line 5 from line 4 Adjusted qualifying distributions. Subtract line 5 from line 4 Adjusted qualifying distributions. Subtract line 5 from line 4 Adjusted qualifying distributions. Subtract line 5 from line 4 Adjusted qualifying distributions. Subtract line 5 from line 4 Adjusted qualifying distributions. Subtract line 5 from line 4 Adjusted qualifying distributions. Subtract line 5 from line 4 Adjusted qualifying distributions.   | 1    | Minimum investment return from Part X, line 6   | 1           | 95,806.     |
| b Income tax for 2013. (This does not include the tax from Part VI.) 2b   c Add lines 2a and 2b   2c   794. 3 Distributable amount before adjustments. Subtract line 2c from line 1   3   95, 012. 4 Recoveries of amounts treated as qualifying distributions   4   5 Add lines 3 and 4   5   95, 012. 6 Deduction from distributable amount (see instructions)   6   7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1.   7   95, 012.  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   255, 050. b Program-related investments - total from Part IX-B   1b   2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes   2   3 Amounts set aside for specific charitable projects that satisfy the: a Suitability test (prior IRS approval required)   3a   4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4   4   255, 050. 6 Adjusted qualifying distributions. Subtract line 5 from line 4   6   255, 050.  | 2 a  |   |             |             |
| c Add lines 2a and 2b 3 Distributable amount before adjustments. Subtract line 2c from line 1 4 Recoveries of amounts treated as qualifying distributions 5 Add lines 3 and 4 5 Poduction from distributable amount (see instructions) 7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1. 7 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 b Program-related investments - total from Part IX-B 2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes. 2 Amounts set aside for specific charitable projects that satisfy the: a Suitability test (prior IRS approval required) b Cash distribution test (attach the required schedule) 4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4 5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions) 6 Adjusted qualifying distributions. Subtract line 5 from line 4 6 255, 050.  | b    | Income tax for 2013. (This does not include the tax from Part VI.) 2b                                     | 1 1         |             |
| 3 95,012. 4 Recoveries of amounts treated as qualifying distributions 5 Add lines 3 and 4 6 Deduction from distributable amount (see instructions) 7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1  |      | · · · · · · · · · · · · · · · · · · ·   | 7 2c        | 794.        |
| 4 Recoveries of amounts treated as qualifying distributions Add lines 3 and 4 5 95,012. 6 Deduction from distributable amount (see instructions) 7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1. 7 95,012.  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 b Program-related investments - total from Part IX-B 2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes 2 Amounts set aside for specific charitable projects that satisfy the: a Suitability test (prior IRS approval required) b Cash distribution test (attach the required schedule) 4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4 5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions) 6 Adjusted qualifying distributions. Subtract line 5 from line 4 6 255,050.  | 3    | Distributable amount before adjustments. Subtract line 2c from line 1                                     | 3           | 95,012.     |
| 5 95,012. 6 Deduction from distributable amount (see instructions). 7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1. 7 95,012.  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 255,050. b Program-related investments - total from Part IX-B 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 3b Cash distribution test (attach the required schedule) 3b Cash distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4 255,050. 5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions) 5 00 6 Adjusted qualifying distributions. Subtract line 5 from line 4 6 255,050.  | 4    |   |             |             |
| Deduction from distributable amount (see instructions)  Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1   |      |   |             | 95,012.     |
| 7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1   |      | Deduction from distributable amount (see instructions)  | 6           | ·           |
| 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   | 7    | Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII,                 |             |             |
| 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   |      |   | 7           | 95,012.     |
| a Expenses, contributions, gifts, etc total from Part I, column (d), line 26 b Program-related investments - total from Part IX-B  2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes  3 Amounts set aside for specific charitable projects that satisfy the: a Suitability test (prior IRS approval required) b Cash distribution test (attach the required schedule) 4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4 5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)  6 Adjusted qualifying distributions. Subtract line 5 from line 4  1a 255, 050.  1b  255, 050.  | Part |   |             |             |
| b Program-related investments - total from Part IX-B  Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes  Amounts set aside for specific charitable projects that satisfy the:  a Suitability test (prior IRS approval required)  b Cash distribution test (attach the required schedule)  4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4.  5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)  6 Adjusted qualifying distributions. Subtract line 5 from line 4  6 255,050.   | 1    | Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes.                |             |             |
| Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes  Amounts set aside for specific charitable projects that satisfy the:  Suitability test (prior IRS approval required)  Cash distribution test (attach the required schedule)  Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4  Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)  Adjusted qualifying distributions. Subtract line 5 from line 4  Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., 2  2  Amounts set aside for specific charitable projects that satisfy the:  3a  255,050.   | а    | Expenses, contributions, gifts, etc total from Part I, column (d), line 26                                | 1a          | 255,050.    |
| Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes  Amounts set aside for specific charitable projects that satisfy the:  Suitability test (prior IRS approval required)  Cash distribution test (attach the required schedule)  Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4  Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)  Adjusted qualifying distributions. Subtract line 5 from line 4  Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., 2  2  Amounts set aside for specific charitable projects that satisfy the:  3a  255,050.   | b    | Program-related investments - total from Part IX-B  | 1b          |             |
| purposes  Amounts set aside for specific charitable projects that satisfy the:  Suitability test (prior IRS approval required)  Cash distribution test (attach the required schedule)  Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4  Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income.  Enter 1% of Part I, line 27b (see instructions)  Adjusted qualifying distributions. Subtract line 5 from line 4  6  255,050.   | 2    | Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc.           | , [         |             |
| Amounts set aside for specific charitable projects that satisfy the:  a Suitability test (prior IRS approval required)  b Cash distribution test (attach the required schedule)  4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4  5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)  6 Adjusted qualifying distributions. Subtract line 5 from line 4  5 Co   |      |   | i i         |             |
| b Cash distribution test (attach the required schedule).  4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4.  5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income.  Enter 1% of Part I, line 27b (see instructions).  5 0 6 Adjusted qualifying distributions. Subtract line 5 from line 4.  6 255,050.  | 3    | Amounts set aside for specific charitable projects that satisfy the:                                      |             |             |
| b Cash distribution test (attach the required schedule).  4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4.  5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income.  Enter 1% of Part I, line 27b (see instructions).  5 0 6 Adjusted qualifying distributions. Subtract line 5 from line 4.  6 255,050.  | а    | Suitability test (prior IRS approval required)  | 3a          |             |
| 4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4  | b    | Cash distribution test (attach the required schedule)   | 3b          | -           |
| Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income.  Enter 1% of Part I, line 27b (see instructions)  Adjusted qualifying distributions. Subtract line 5 from line 4  6  255,050.   | 4    | Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4 | 4           | 255,050.    |
| Enter 1% of Part I, line 27b (see instructions)  6 Adjusted qualifying distributions. Subtract line 5 from line 4  5 0 6 255,050.  | 5    |   |             |             |
| 6 Adjusted qualifying distributions. Subtract line 5 from line 4 6 255,050.  |      | , ,   | 1 - 1       | 0           |
|  | 6    |   |             | 255,050.    |
|  | -    |   | calculating | <del></del> |

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| Pa | rt XIII Undistributed Income (see instru  | ctions)                               |                     |                                       |                           |
|----|---|---------------------------------------|---------------------|---------------------------------------|---------------------------|
|    |   | (a)                                   | (b)                 | (c)                                   | (d)                       |
| 1  | Distributable amount for 2013 from Part XI,   | Corpus                                | Years prior to 2012 | 2012                                  | 2013                      |
|    | line 7  |                                       |                     |                                       | 95,012.                   |
|    | Undistributed income, if any, as of the end of 2013   |                                       |                     |                                       |                           |
|    | Enter amount for 2012 only  |                                       |                     | <del>-</del>                          |                           |
|    | Total for pnor years 20_11_,20_10_,20_09  |                                       |                     | <del></del>                           |                           |
| 3  | Excess distributions carryover, if any, to 2013   |                                       |                     |                                       |                           |
|    | From 2008   |                                       |                     |                                       |                           |
|    |   |                                       |                     |                                       |                           |
|    |   |                                       |                     |                                       |                           |
|    | 1.00 4.04   |                                       |                     |                                       |                           |
|    | From 2012   | 725,642.                              |                     |                                       |                           |
|    | Qualifying distributions for 2013 from Part XII,  |                                       |                     |                                       |                           |
| 7  | line 4 ▶ \$ 255,050.  |                                       |                     |                                       |                           |
| а  | Applied to 2012, but not more than line 2a  |                                       |                     |                                       |                           |
|    | Applied to undistributed income of prior years  |                                       |                     |                                       |                           |
| •  | (Election required - see instructions)  |                                       |                     |                                       |                           |
| С  | Treated as distributions out of corpus (Election  |                                       |                     |                                       |                           |
|    | required - see instructions)  |                                       |                     |                                       |                           |
| d  | Applied to 2013 distributable amount  |                                       |                     |                                       | 95,012.                   |
| e  | Remaining amount distributed out of corpus  | 160,038.                              |                     |                                       |                           |
| 5  | Excess distributions carryover applied to 2013  |                                       | +                   |                                       |                           |
|    | (If an amount appears in column (d), the same amount must be shown in column (a))           |                                       |                     |                                       |                           |
| 6  | Enter the net total of each column as   |                                       |                     |                                       |                           |
|    | indicated below:  | 885,680.                              |                     |                                       |                           |
|    | Corpus Add lines 3f, 4c, and 4e Subtract line 5   | 003,000.                              |                     |                                       |                           |
| Ь  | Prior years' undistributed income Subtract line 4b from line 2b                             |                                       |                     |                                       |                           |
| С  | 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               |                                       |                     |                                       |                           |
| А  | Subtract line 6c from line 6b Taxable   |                                       |                     |                                       |                           |
| _  | amount - see instructions   |                                       |                     |                                       |                           |
| е  | Undistributed income for 2012 Subtract line 4a from line 2a Taxable amount - see            |                                       |                     |                                       |                           |
|    | instructions  |                                       |                     | <del></del>                           |                           |
| f  | Undistributed income for 2013 Subtract lines  |                                       |                     |                                       |                           |
|    | 4d and 5 from line 1 This amount must be  |                                       |                     |                                       |                           |
|    | distributed in 2014   |                                       |                     |                                       |                           |
| 7  | Amounts treated as distributions out of corpus  |                                       |                     |                                       |                           |
|    | to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)    |                                       |                     |                                       |                           |
| _  |   |                                       |                     |                                       | <del></del>               |
| 8  | Excess distributions carryover from 2008 not applied on line 5 or line 7 (see instructions) | 56,226.                               |                     |                                       |                           |
| 9  | Excess distributions carryover to 2014.   | · · · · · · · · · · · · · · · · · · · |                     |                                       |                           |
| ,  | Subtract lines 7 and 8 from line 6a   | 829,454.                              |                     |                                       |                           |
| 10 | Analysis of line 9  |                                       |                     |                                       |                           |
| а  | Excess from 2009 298, 491.  |                                       |                     |                                       |                           |
| b  | Excess from 2010 113, 307.  |                                       |                     |                                       |                           |
| С  | Excess from 2011 95,194.  | ,                                     |                     |                                       |                           |
| d  | Excess from 2012 162,424.   |                                       |                     |                                       |                           |
| e  | Excess from 2013 160, 038.  | <del>-</del> .                        |                     | - ·                                   |                           |
|    |   |                                       |                     |                                       | Form <b>990-PF</b> (2013) |

| Pa  | rt XIV Private Ope  | erating Foundations  | (see instructions ar                            | nd Part VII-A, question                          | on 9)           |                     | NOT A      | PPLICABLE     |
|-----|---|--|---|--|-----------------|---------------------|------------|---------------|
| 1 a | If the foundation has   |  |   |  | ting            |                     |            |               |
|     | foundation, and the ruling  |  |   |  | ▶└              |                     |            | <del></del>   |
| þ   | Check box to indicate wh  | ether the foundation is a  | private operating found                         |  |                 | 4942(j)(            | (3) or     | 4942(j)(5)    |
| 2 a | Enter the lesser of the ad-   | Tax year   |   | Prior 3 years                                    |                 |                     | (e         | ) Total       |
|     | justed net income from Part   | (a) 2013   | <b>(b)</b> 2012                                 | (c) 2011   | (d) 2010        | )                   |            | <del></del>   |
|     | I or the minimum investment return from Part X for each                               |  |   |  |                 |                     |            |               |
|     | year listed   |  |   |  |                 |                     |            |               |
| b   | 85% of line 2a  |  |   |  |                 |                     |            |               |
| C   | Qualifying distributions from Part  |  |   |  |                 |                     |            |               |
|     | XII, line 4 for each year listed  |  |   |  |                 |                     |            |               |
| a   | Amounts included in line 2c not used directly for active conduct of exempt activities |  |   |  |                 |                     |            |               |
| е   | 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                             |  |   |  |                 | i                   |            |               |
| а   | "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 invest-  |  |   |  |                 | ŀ                   |            |               |
|     | ment return shown in Part X,<br>line 6 for each year listed                           |  |   |  |                 |                     |            |               |
| C   | "Support" alternative test - enter  |  |   |  |                 |                     |            |               |
|     | (1) Total support other than  |  |   |  |                 | . 1                 |            |               |
|     | gross investment income<br>(interest, dividends, rents,                               |  |   |  |                 |                     |            |               |
|     | payments on securities<br>loans (section 512(a)(5)),                                  |  |   |  |                 |                     |            |               |
|     | or royalties)   |  |   |  |                 |                     |            |               |
|     | (2) Support from general public and 5 or more   |  |   |  |                 |                     |            |               |
|     | exempt organizations as   |  |   |  |                 |                     |            |               |
|     | provided in section 4942<br>(j)(3)(B)(iii)  |  |   |  |                 |                     |            |               |
|     | (3) Largest amount of sup-<br>port from an exempt<br>organization                     |  |   |  |                 |                     |            |               |
|     | (4) Gross investment income   |  |   |  |                 |                     |            |               |
| Pa  |   | ntary Information (  |   | only if the found                                | ation had \$    | 5,000               | or more    | a in assets   |
|     |   | during the year - s  |   |  |                 |                     |            |               |
| 1   | Information Regarding   |  |   | - 11 00/ -5 11 1-1-                              | 14              |                     |            |               |
| а   | List any managers of before the close of any  | the foundation who received that the transfer of the transfer that the transfer of the transfe | nave contributed more<br>ney have contributed n | e than 2% of the tota<br>nore than \$5,000). (Se | e section 507   | receive<br>(d)(2).) | ea by th   | e foundation  |
|     | RICHARD N.  |  |   | <del> </del>                                     |                 |                     |            | <del></del>   |
| b   | List any managers of ownership of a partner   |  |   |  |                 | n equally           | large p    | ortion of the |
|     | Ownership or a partner  | amp or other entity) or  | which the foundation                            | inas a 1070 of greater                           | microst         |                     |            |               |
|     | N/A   |  |   |  |                 |                     |            |               |
| 2   | Information Regarding   | g Contribution, Grant  | , Gift, Loan, Scholarsh                         | ip, etc., Programs:                              |                 | -                   |            |               |
|     | Check here ► X if t   | he foundation only   | makes contributions                             | to preselected chari                             | table organiz   | ations a            | nd does    | not accept    |
|     | unsolicited requests for other conditions, comp                                       | or funds If the found  | ation makes gifts, gra                          | ants, etc (see instruct                          | ions) to indiv  | iduals oi           | r organiz  | ations under  |
| а   | The name, address, a  | nd telephone number  | or e-mail address of t                          | he person to whom app                            | olications shou | ıld be ado          | ressed:    |               |
|     | The form in which app   | lications should be sul  | omitted and information                         | on and materials they                            | should include  | <del>.</del>        |            |               |
| -   | т т   |  |   |  |                 |                     |            |               |
|     | Any submission deadli   | nes:   |   |  |                 |                     |            |               |
| J   | ,   |  |   |  |                 |                     |            |               |
|     |   | <del></del>  |   | <del></del>                                      | <del></del>     |                     |            |               |
| d   | Any restrictions or li factors:   | mitations on awards,   | such as by geogra                               | ipnical areas, charital                          | ole fields, kii | nds of 11           | nstitution | s, or other   |

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| - | - | _ | _ |      |    |  |
|---|---|---|---|------|----|--|
|   |   |   |   | Page | 11 |  |

| ort XV Supplementary Information Grants and Contributions Paid Du | ring the Veer or App.  | royed for F                    | uture Payment                    |        |
|---|--|--------------------------------|----------------------------------|--------|
| Recipient   | If recipient is an individual,   | Foundation                     |                                  |        |
| Name and address (home or business)                               | If recipient is an individual,<br>show any relationship to<br>any foundation manager<br>or substantial contributor | Foundation status of recipient | Purpose of grant or contribution | Amount |
| Paid during the year  | or substantial contributor   | recipient                      |                                  |        |
| T ald during the year   |  |                                |                                  |        |
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| Total   | <u></u>  |                                | ▶ 3a                             | 254,   |
| Approved for future payment                                       |  |                                |                                  |        |
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|   |  |                                |                                  |        |

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| ter gross amounts unless otherwise indicated   | Unrela                | ated business income | Excluded by           | section 512, 513, or 514       | (e)<br>Related or exempt              |
|--|-----------------------|----------------------|-----------------------|--------------------------------|---------------------------------------|
| Program service revenue  | (a)<br>Business code  | (b)<br>Amount        | (c)<br>Exclusion code | (d)<br>Amount                  | function income<br>(See instructions) |
| a  |                       | _                    |                       |                                |                                       |
| b  |                       |                      |                       |                                |                                       |
| с  |                       |                      |                       |                                |                                       |
| d  |                       |                      |                       |                                |                                       |
| e  |                       |                      |                       |                                |                                       |
| f  |                       |                      |                       |                                |                                       |
| g Fees and contracts from government agencies  |                       |                      |                       |                                |                                       |
| Membership dues and assessments  |                       |                      |                       |                                |                                       |
| Interest on savings and temporary cash investments   |                       |                      |                       |                                |                                       |
| Dividends and interest from securities   |                       | <u> </u>             | 14                    | 31,045.                        |                                       |
| Net rental income or (loss) from real estate   |                       |                      |                       |                                |                                       |
| a Debt-financed property   |                       |                      |                       |                                | _                                     |
| b Not debt-financed property   |                       | <u></u>              |                       |                                |                                       |
| Net rental income or (loss) from personal property .   |                       |                      |                       |                                |                                       |
| Other investment income  |                       |                      |                       |                                |                                       |
| Gain or (loss) from sales of assets other than inventory   |                       |                      | 18                    | 19,652.                        |                                       |
| Net income or (loss) from special events   |                       |                      |                       |                                |                                       |
| Gross profit or (loss) from sales of inventory   |                       |                      |                       |                                |                                       |
| Other revenue a  |                       |                      |                       |                                |                                       |
| b  |                       |                      |                       |                                |                                       |
| С  |                       |                      |                       |                                |                                       |
|  |                       | "                    |                       |                                |                                       |
| d  | 1                     |                      |                       |                                |                                       |
| e  |                       |                      |                       |                                |                                       |
| e  |                       |                      |                       | 50,697.                        |                                       |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  | ulations) to the Ac   | ccomplishment of E   | xempt Purp            | oses                           |                                       |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculated art XVI-B Relationship of Activities  ine No. Explain below how each activities | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
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| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
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| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |
| Subtotal Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  ee worksheet in line 13 instructions to verify calculart XVI-B Relationship of Activities ine No.  Explain below how each activities      | ulations) s to the Ac | ccomplishment of E   | xempt Purp            | oses e) of Part XVI-A contribu | uted importantly to                   |

| Part               | XVII            | Exempt Organ                                 | _                      | ansters 10 and                         | a iransacti         | ons and        | Relations          | snips with Nor                        | ıcnarı                | table      | <b>;</b> |
|--------------------|-----------------|--|------------------------|--|---------------------|----------------|--------------------|---------------------------------------|-----------------------|------------|----------|
| 1 D                | ıd the          | organization direct                          |                        | engage in any of                       | f the following     | with an        | y other orgai      | nization described                    |                       | Yes        | No       |
|                    |                 | ion 501(c) of the Co                         | de (other than         | section 501(c)(3                       | ) organization      | s) or in se    | ection 527, r      | elating to political                  |                       |            |          |
|                    | -               | ations?                                      |                        |  |                     | _              |                    |                                       |                       |            |          |
|                    |                 | ers from the reporting                       | •                      |  |                     |                |                    |                                       |                       |            | .,       |
|                    |                 | sh   |                        |  |                     |                |                    |                                       | 1a(1)                 |            | X        |
|                    |                 | er assets                                    |                        | • • • • • • • •                        |                     |                | • • • • • • •      |                                       | 1a(2)                 |            | X        |
|                    |                 | ransactions:                                 | acharitable ava        | ment areas rection                     |                     |                |                    |                                       | 45.44                 |            | X        |
| (                  | i) San<br>N Dur | es of assets to a no<br>chases of assets fro | nchantable exe         | empi organization<br>oble evempt ergen |                     | • • • • •      |                    |                                       | 1b(1)                 |            | X        |
|                    |                 | ntal of facilities, equ                      |                        |  |                     |                |                    |                                       |                       |            | X        |
| (4                 | 1) Rei          | mbursement arrang                            | ements                 | ussets                                 |                     |                |                    |                                       | 1b(4)                 |            | X        |
|                    |                 | ins or loan guarante                         |                        |  |                     |                |                    |                                       |                       |            | Х        |
| i                  | ) Per           | formance of service                          | s or members           | hip or fundraising                     | solicitations       |                |                    |                                       | 1b(6)                 |            | Х        |
|                    |                 | g of facilities, equipr                      |                        |  |                     |                |                    |                                       |                       |            | Х        |
|                    |                 | answer to any of th                          |                        |  |                     |                |                    |                                       |                       | fair m     | arke     |
|                    |                 | of the goods, other                          |                        |  |                     |                |                    |                                       |                       |            |          |
| v                  | alue ir         | n any transaction o                          | sharing arran          | gement, show in                        | column (d) ti       | ne value o     | of the goods       | other assets, or                      | service               | s rec      | eived.   |
| (a) Line           | no              | (b) Amount involved                          | (c) Name of            | noncharitable exempt                   | organization        | <del></del>    | ription of transfe | ers, transactions, and sh             | anng arra             | ingeme     | nts      |
|                    |                 | N/A  |                        |  |                     | N/A            |                    |                                       |                       |            |          |
|                    |                 |  |                        |  |                     |                |                    | · · · · · · · · · · · · · · · · · · · |                       |            |          |
|                    |                 |  |                        |  |                     |                |                    |                                       |                       |            |          |
|                    | -               |  |                        |  |                     |                |                    |                                       |                       |            |          |
|                    |                 |  |                        |  |                     |                |                    |                                       |                       |            |          |
|                    | -               |  |                        |  |                     |                |                    |                                       |                       |            |          |
|                    | -               |  |                        | <del></del> ·                          |                     |                |                    |                                       |                       |            |          |
|                    |                 |  | -                      |  | •                   |                |                    |                                       |                       |            |          |
| •                  |                 |  |                        |  |                     |                |                    |                                       |                       |            |          |
|                    |                 |  |                        | •                                      | <del></del>         |                | ·                  |                                       |                       |            |          |
|                    |                 |  |                        |  |                     |                |                    |                                       |                       |            |          |
|                    |                 |  |                        |  |                     |                |                    |                                       |                       |            |          |
|                    |                 |  |                        |  |                     |                |                    |                                       |                       |            |          |
|                    |                 |  |                        |  |                     |                |                    |                                       |                       |            |          |
|                    |                 |  |                        |  |                     |                |                    |                                       |                       |            |          |
|                    |                 | foundation directly                          |                        |  |                     |                |                    | organizations                         |                       | _          | 7        |
|                    |                 | ed in section 501(c)                         |                        | other than section                     | 501(c)(3)) or       | ın section     | 527?               |                                       | Y                     | es 🛚 🗵     | _ No     |
| <u><b>b</b> If</u> | "Yes,           | " complete the follo                         |                        |  |                     |                |                    |                                       |                       |            |          |
|                    |                 | (a) Name of organizatio                      | <u>n</u>               | (b) Type                               | of organization     |                | (                  | c) Description of relation            | iship                 |            |          |
|                    |                 |  |                        |  |                     |                |                    |                                       |                       |            |          |
| -                  |                 |  |                        |  |                     |                |                    |                                       |                       |            |          |
|                    |                 |  |                        |  |                     |                |                    |                                       |                       |            |          |
| -                  |                 |  |                        |  |                     |                |                    |                                       |                       |            |          |
|                    | Under           | penalties of perjury, I decl.                | are that I have exam   | ined this return, includin             | ng accompanying so  | thedules and   | statements, and to | the best of my knowle                 | ige and i             | belief, it | is true  |
| Sian               | correct         | t, and complete Declaration of               | f preparer (other than | taxpayer) is based on all ir           | nformation of which | preparer has a | ny knowledge       |                                       |                       |            |          |
| Sign               |                 | Dich 11. 1                                   | Mar-                   | JE 3/                                  | 19/14               | No             | ske                | May the Di<br>with the                | RS discus<br>preparer |            |          |
| Here               | Sign            | ature of officer or trustee                  |                        | Date                                   |                     | Title          |                    | (see instruction                      | _                     | Yes        | No       |
|                    |                 |  |                        |  |                     |                |                    |                                       |                       |            | _        |
| Paid               |                 | Print/Type preparer's na                     | ime                    | Preparer's signa                       | ture                | 04             | Date<br>MAR 0. 5   | 201 Check If                          | PTIN                  |            |          |
|                    |                 | KAREN B COONE                                |                        |  | nex a               | ***            |                    | self-employed                         | P002                  |            | 3        |
| Prepa              |                 |  | CADEN & MOC            | <del></del>                            | <u> </u>            |                |                    | Firm's EIN ▶ 34-1                     | 8182                  | 58         |          |
| Use C              | nly             |  |                        | OR AVE, STE                            | 1100                |                |                    |                                       |                       |            |          |
|                    |                 | CI   | EVELAND,               | OH                                     |                     | 44]            | .14                | Phone no 216-2                        | 41-3                  | 272        |          |

Form **990-PF** (2013)

### · Schedule B

(Form 990, 990-EZ, or 990-PF)

Department of the Treasury Internal Revenue Service Name of the organization

### **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.

OMB No 1545-0047

Employer identification number

| SEAMAN FAMILY FOUNDATION TRUST  34-1770650   |   |  |  |  |  |  |
|--|---|--|--|--|--|--|
| Organization type (check one):   |   |  |  |  |  |  |
| Filers of:   | Section:  |  |  |  |  |  |
| Form 990 or 990-EZ   | 501(c)( ) (enter number) organization   |  |  |  |  |  |
|  | 4947(a)(1) nonexempt charitable trust <b>not</b> treated as a private fou   | ndation  |  |  |  |  |
|  | 527 political organization  |  |  |  |  |  |
| Form 990-PF  | X 501(c)(3) exempt private foundation   |  |  |  |  |  |
|  | 4947(a)(1) nonexempt charitable trust treated as a private foundat  | lion   |  |  |  |  |
|  | 501(c)(3) taxable private foundation  |  |  |  |  |  |
|  | vered by the <b>General Rule</b> or a <b>Special Rule</b> .<br>(8), or (10) organization can check boxes for both the General Rule and a S  | Special Rule See                                       |  |  |  |  |
|  | ing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or econtributor. Complete Parts I and II.   | or more (in money or                                   |  |  |  |  |
| Special Rules  |   |  |  |  |  |  |
| under sections 509(a)  | 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 990-EZ, or 990-PF), but it must   | not covered by the General Rule and/or the Special Rules does not file Sanswer "No" on Part IV, line 2, of its Form 990; or check the box on line bertify that it does not meet the filing requirements of Schedule B (Form 99  | chedule B (Form 990,<br>H of its Form 990-EZ or on its |  |  |  |  |

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)

Employer identification number 34-1770650

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

| (a) | (b)   | (c)                 | (d)  |
|-----|---|---------------------|--|
| No. | Name, address, and ZIP + 4                                      | Total contributions | Type of contribution   |
| 1 _ | SEAMAN CORPORATION  1000 VENTURE BOULEVARD  CLEVELAND, OH 44691 | \$150,000.          | Person X Payroll Noncash (Complete Part II for noncash contributions)  |
| (a) | (b)   | (c)                 | (d)  |
| No. | Name, address, and ZIP + 4                                      | Total contributions | Type of contribution   |
| 2 _ | RICHARD N. SEAMAN  1000 VENTURE BOULEVARD  WOOSTER, OH 44691    | \$15,760.           | Person  Payroll  Noncash  (Complete Part II for noncash contributions) |
| (a) | (b)   | (c)                 | (d)  |
| No. | Name, address, and ZIP + 4                                      | Total contributions | Type of contribution   |
|     |   | \$                  | Person Payroll Noncash (Complete Part II for noncash contributions)    |
| (a) | (b)   | (c)                 | (d)  |
| No. | Name, address, and ZIP + 4                                      | Total contributions | Type of contribution   |
|     |   | \$                  | Person Payroll Noncash (Complete Part II for noncash contributions)    |
| (a) | (b)   | (c)                 | (d)  |
| No. | Name, address, and ZIP + 4                                      | Total contributions | Type of contribution   |
|     |   | \$                  | Person Payroll Noncash (Complete Part II for noncash contributions)    |
| (a) | (b)   | (c)                 | (d)  |
| No. | Name, address, and ZIP + 4                                      | Total contributions | Type of contribution   |
|     |   | \$                  | Person Payroll Noncash (Complete Part II for noncash contributions)    |

, Name of organization SEAMAN FAMILY FOUNDATION TRUST

Employer identification number

34-1770650

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

| (a) No.<br>from<br>Part I | (b) Description of noncash property given   | (c) FMV (or estimate) (see instructions)       | (d)<br>Date received |
|---------------------------|---|--|----------------------|
| 2                         | SHARES OF MICROSOFT, PPG INDUSTRIES, AND TJX. FMV = \$100,388. ENTITY RECORDS AND MAINTAINS CARRYOVER COST BASIS OF PROPERTY OF \$15,760. | <b>\$</b> 15,760.                              | _12/09/2013          |
| (a) No.<br>from<br>Part I | (b)  Description of noncash property given  | (c) FMV (or estimate) (see instructions)       | (d)<br>Date received |
|                           |   | \$   |                      |
| (a) No.<br>from<br>Part I | (b)  Description of noncash property given  | (c) FMV (or estimate) (see instructions)       | (d)<br>Date received |
|                           |   | \$   | <br>                 |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given  | (c) FMV (or estimate) (see instructions)       | (d)<br>Date received |
|                           |   | \$   |                      |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given  | (c)<br>FMV (or estimate)<br>(see instructions) | (d)<br>Date received |
|                           |   | \$   |                      |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given  | (c)<br>FMV (or estimate)<br>(see instructions) | (d)<br>Date received |
|                           |   |  |                      |

Name of organization SEAMAN FAMILY FOUNDATION TRUST

Employer identification number

34-1770650

| 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 loss for the year (Enter this information once. See instructions.) > \$                |

| 0111                  | (b) Purpose of gift                     | (c) Use of gift      | (d) Description of how gift is held      |  |  |
|-----------------------|---|----------------------|--|--|--|
| ) No.<br>rom<br>art I |   |                      |  |  |  |
|                       |   |                      |  |  |  |
|                       | -                                       |                      | ·  |  |  |
|                       |   | (e) Transfer of gift |  |  |  |
|                       | Transferee's name, address, and Z       | IP + 4               | Relationship of transferor to transferee |  |  |
|                       |   |                      |  |  |  |
|                       |   |                      |  |  |  |
| ) No.<br>rom<br>art 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 |  |  |
|                       |   |                      |  |  |  |
|                       |   |                      |  |  |  |
| No.<br>rom<br>art 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 2       | (IP + 4              | Relationship of transferor to transferee |  |  |
|                       |   |                      | ·  |  |  |
|                       |   |                      | ·  |  |  |
| No.                   |   |                      |  |  |  |
| ,                     | (b) Purpose of gift                     | (c) Use of gift      | (d) Description of how gift is held      |  |  |
| om<br>art I           |   |                      |  |  |  |
| No.<br>om<br>art I    |   |                      |  |  |  |

Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee

SEAMAN FAMILY FOUNDATION TRUST
FORM 990-PF - PART IV

|  | Kind of Property Description    |                     | Kınd of Property             |                                |                              | 0 D | Date acquired        | Date sold |
|--|---------------------------------|---------------------|------------------------------|--------------------------------|------------------------------|-----|----------------------|-----------|
| Gross sale<br>price less<br>expenses of sale | Depreciation allowed/ allowable | Cost or other basis | FMV<br>as of<br>12/31/69     | Adj basis<br>as of<br>12/31/69 | Excess of FMV over adj basis | U   | Gain<br>or<br>(loss) |           |
| 76,147.                                      |                                 | SCHWAB ACCO         | DUNT- ST CAP                 | PITAL GAINS                    |                              | Р   | VARIOUS              | VARIOUS   |
| 65,238.                                      |                                 |                     | DUNT - LT CA<br>YPE: SECURII | PITAL GAINS                    |                              | P   | VARIOUS 19,166.      | VARIOUS   |
| OTAL GAIN(LO                                 | OSS)                            |                     |                              |                                |                              |     | 19,652.              |           |
|  |                                 |                     |                              |                                |                              |     |                      |           |
|  |                                 |                     |                              |                                |                              |     |                      |           |
|  |                                 |                     |                              |                                |                              |     |                      |           |
|  |                                 |                     |                              |                                |                              |     |                      |           |
|  |                                 |                     | -                            |                                |                              |     |                      | :         |
|  |                                 |                     |                              |                                |                              |     |                      |           |
|  |                                 |                     |                              |                                |                              |     |                      |           |
|  |                                 |                     |                              |                                |                              |     |                      |           |
|  |                                 |                     |                              |                                |                              |     |                      |           |

ATTACHMENT 1

34-1770650

- DIVIDENDS AND INTEREST FROM SECURITIES PART I FORM 990PF, REVENUE AND EXPENSES PER BOOKS

NET INVESTMENT INCOME

31,045.

31,045.

31,045.

TOTAL

SCHWAB ACCTS

DESCRIPTION

31,045.

91809S 5744

- OTHER PROFESSIONAL FEES PART I FORM 990PF, REVENUE AND

EXPENSES PER BOOKS

NET INVESTMENT INCOME

TOTALS INVESTMENT ADVISORY FEES

DESCRIPTION

10,675. 10,675.

10,675.

10,675.

ATTACHMENT 2

34-1770650

ATTACHMENT 3

FORM 990PF, PART I - TAXES

|         | NET | INVESTMENT | INCOME      | 275.               |                               |
|---------|-----|------------|-------------|--------------------|-------------------------------|
| REVENOE | AND | EXPENSES   | PER BOOKS   | 275.               | 4,355.                        |
|         |     |            | DESCRIPTION | FOREIGN TAXES PAID | FEDERAL NET INVEST INCOME TAX |

275.

TOTALS

4988

- OTHER EXPENSES

PART I

FORM 990PF,

34-1770650

ATTACHMENT

CHARITABLE <u>PURPOSES</u> 200.

200.

41.

272.

TOTALS

OHIO FILING FEE MISCELLANEOUS EXPENSES BROKERAGE ACCT FEE

DESCRIPTION

41.

NET INVESTMENT INCOME

REVENUE
AND
EXPENSES
PER BOOKS
200.
31.

4988

91909C R744

ATTACHMENT 5

- CORPORATE STOCK

PART II

FORM 990PF,

DESCRIPTION

PUBLICLY TRADED SECURITIES AND MUTUAL FUNDS

ENDING BOOK VALUE

ENDING FMV

1,368,104.

1,862,047.

TOTALS

1,368,104.

1,862,047.

### Investment Detail - Equities

|  | Quantity        | Market Price   | Market Value                  |
|--|-----------------|----------------|-------------------------------|
| Equities   | Units Purchased | Cost Per Share | Cost Basis                    |
| AFLACINC (M)<br>SYMBOL AFL                               | 500 0000        | 66.8000        | <b>33,400.00</b><br>24,437 10 |
| ABBOTT LABORATORIES (M) SYMBOL ABT                       | 600 0000        | 38 3300        | <b>22,998 00</b><br>22,110 55 |
| AMER ELECTRIC PWR CO INC (M)<br>SYMBOL AEP               | 1,213 0000      | 46.7400        | 56,695.62                     |
| Cost Basis   |                 |                | 50,042 69                     |
| APPLE INC (M)<br>SYMBOL AAPL                             | 264 0000        | 561.0200       | 148,109 28                    |
| Cost Basis   |                 |                | 89,891 61                     |
| BP PLC ADR F (M) SPONSORED ADR 1 ADR REP 6 ORD SYMBOL BP | 500 0000        | 48.6100        | <b>24,305.00</b> 20,658 45    |
| CISCO SYSTEMS INC (M)<br>SYMBOL CSCO                     | 2,884 0000      | 22 4300        | 64,688.12                     |
| Cost Basis   |                 |                | 30,293 71                     |
| CITIGROUP INC NEW (M) SYMBOL C                           | 500 0000        | 52 1100        | <b>26,055 00</b> 22,673 95    |
| DEERE & CO (M)<br>SYMBOL DE                              | 63 0000         | 91 3300        | <b>5,753 79</b> 5,403 90      |
| DOW CHEMICAL COMPANY (M)<br>SYMBOL DOW                   | 1,200 0000      | 44 4000        | 53,280 00                     |
| Cost Basis   |                 |                | 39,054 10                     |
| EMERSON ELECTRIC CO (M) SYMBOL EMR                       | 700 0000        | 70 1800        | <b>49,126 00</b><br>33,986 25 |
| EXELON CORPORATION (M) SYMBOL EXC                        | 1,500 0000      | 27.3900        | 41,085 00                     |
| Cost Basis   |                 |                | 50,605 19                     |
| EXXON MOBIL CORPORATION (M)<br>SYMBOL XOM                | 500 0000        | 101 2000       | 50,600 00                     |
| Cost Basis   |                 |                | 44,311 70                     |
| FIRSTMERIT CORP (M) SYMBOL FMER                          | 5,000 0000      | 22.2300        | 111,150 00                    |
| Cost Basis   |                 |                | 80,077 51                     |
| GENERAL DYNAMICS CORP (M)<br>SYMBOL GD                   | 400 0000        | 95 5500        | <b>38,220 00</b> 26,608 59    |

| Equition (continued)   | Quantity Units Purchased    | Market Price<br>Cost Per Share | Market Value<br>Cost Basis               |
|--|-----------------------------|--------------------------------|--|
| Equities (continued)   | ** ***                      | 28.0300                        | 74,447 68                                |
| GENERAL ELECTRIC COMPANY (M) SYMBOL GE                                       | 2,656 0000                  | 28.0300                        | 74,447 00                                |
| Cost Basis   |                             |                                | 50,017 73                                |
| GENTEX CORP (M) SYMBOL GNTX  | 1 200 0000                  | 32 9800<br>7                   | 39,576 00<br>21,211 75                   |
| GOOGLE INC CLASS A (M)<br>SYMBOL GOOG  | 3 0000                      | 1,120.7100                     | <b>3,362 13</b><br>1,598 58 <sup>1</sup> |
| INTEL CORP (M) SYMBOL INTC   | 2,000.0000                  | 25 9550                        | 51,910 00                                |
| Cost Basis   |                             |                                | 44,750 20                                |
| INTL BUSINESS MACHINES (M) SYMBOL IBM  | 225 0000                    | 187 5700                       | 42,203 25                                |
| Cost Basis   |                             |                                | 44,915 80                                |
| JOHNSON & JOHNSON (M)<br>SYMBOL JNJ  | 500.0000                    | 91 5900                        | 45,795 00                                |
| Cost Basis   |                             |                                | 43,700 10                                |
| KRAFT FOODS GROUP (M) SYMBOL KRFT  | 1,000.0000                  | 53 9100                        | 53,910 00                                |
| Cost Basis   |                             |                                | 53,280 25                                |
| MERCK & CO INC NEW (M)<br>SYMBOL MRK   | 800 0000                    | 50 0500                        | 40,040 00                                |
| Cost Basis   |                             |                                | 37,999 31                                |
| MICROSOFT CORP (M)<br>SYMBOL MSFT  | <b>870 0000</b><br>870 0000 |                                | <b>32,546.70</b><br>298 44               |
| MOLSON COORS BREWING CLB (M)<br>SYMBOL TAP                                   | <b>500 0000</b><br>500 0000 |                                | <b>28,075 00</b> 25,000 60               |
| P P G INDUSTRIES INC (M) SYMBOL PPG  | 755.0000                    | 189.6600                       | 143,193 30                               |
| Cost Basis   |                             |                                | 56,142 35                                |
| RIO TINTO PLC SPON ADR F (M) SPONSORED ADR 1 ADR REPS 1 ORD SYMBOL RIO       | 926 0000                    | 56 4300                        | 52,254 18                                |
| Cost Basis   | 505.000                     | 74 2700                        | 50,047 76                                |
| ROYAL DUTCH SHELL A ADRF (M) SPONSORED ADR 1 ADR REPS 2 CL A ORD SYMBOL RDSA | 695 0000                    | 71 2700                        | 49,532 65                                |
| Cost Basis   |                             |                                | 49,992 94                                |
| STRYKER CORP (M) SYMBOL SYK  | <b>400 000</b> 0            |                                | <b>30,056.00</b><br>25,678 55            |
| T J X COS INC (M)<br>SYMBOL TJX  | 534 0000                    | 63 7300                        | 34,031.82                                |
| Cost Basis   |                             |                                | 9,280 72                                 |
| TARGET CORPORATION (M) SYMBOL TGT  | <b>350 000</b><br>350 000   |                                | <b>22,144 50</b><br>23,764 15            |
| VODAFONE GROUP NEW ADR F (M) SPONSORED ADR 1 ADR REP 10 ORD SYMBOL VOD       | 1,500.000                   | 0 39.3100                      | 58,965 00                                |
| Cost Basis   |                             |                                | 45,048 40                                |
| To al Equilies   |                             | \ <u>-</u>                     | 16527,509.02                             |

|  | Quantity | Market Price | Market Value                         |
|--|----------|--------------|--------------------------------------|
| Equities   |          | -            | Cost Basis                           |
| ALEXION PHARMA INC<br>SYMBOL ALXN                  | 44 0000  | 132 8840     | <b>5,846 90</b><br>4,306 41          |
| AMAZON COM INC<br>SYMBOL AMZN                      | 39 0000  | 398.7900     | <b>15,552 81</b><br>9,138 50         |
| AMC NETWORKS INC CL A<br>SYMBOL AMCX               | 166 0000 | 68 1100      | <b>11,306 26</b><br><i>10,790</i> 98 |
| APPLE INC<br>SYMBOL AAPL                           | 27.0000  | 561 0200     | 1 <b>5,147.54</b><br>13,056 23       |
| BIOGEN IDEC INC<br>SYMBOL BIIB                     | 48 0000  | 279.5720     | <b>13,419.46</b><br><i>11,032 68</i> |
| BLACKROCK INC<br>SYMBOL BLK                        | 32.0000  | 316 4700     | 10,127.04<br>8,484 81                |
| CHART INDUSTRIES INC<br>SYMBOL GTLS                | 26 0000  | 95 6400      | <b>2,486 64</b> 2,511 40             |
| CHIPOTLE MEXICAN GRILL<br>SYMBOL CMG               | 10 0000  | 532.7800     | <b>5,327.80</b> 5,283 16             |
| COSTCO WHSL CORP NEW<br>SYMBOL COST                | 52 0000  | 119 0200     | <b>6,189.04</b><br>5,962 62          |
| DISCOVERY COMMUN SER A<br>SERIES A<br>SYMBOL DISCA | 112 0000 | 90 4200      | <b>10,127.04</b><br>6,273 35         |
| FACEBOOK INC CLASS A<br>SYMBOL FB                  | 299 0000 | 54 6490      | <b>16,340 05</b><br>9,998 81         |
| GILEAD SCIENCES INC<br>SYMBOL GILD                 | 185 0000 | 75 1000      | <b>13,893.50</b><br><i>11,380</i> 93 |
| GOOGLE INC CLASS A<br>SYMBOL GOOG                  | 14 0000  | 1,120 7100   | <b>15,689 94</b><br>9, <i>112 58</i> |
| GRAINGER W W INC<br>SYMBOL GWW                     | 35 0000  | 255 4200     | <b>8,939.70</b><br>5,390 05          |
| HOME DEPOT INC<br>SYMBOL HD                        | 125 0000 | 82 3400      | <b>10,292.50</b><br>9,589 <i>0</i> 9 |
| KANSAS CITY SOUTHERN<br>SYMBOL KSU                 | 104 0000 | 123 8300     | <b>12,878 32</b><br>9,295 14         |
| LKQ CORP<br>SYMBOL LKQ                             | 294.0000 | 32 9000      | <b>9,672 60</b> 7,747 30             |
| LOWES COMPANIES INC<br>SYMBOL LOW                  | 202 0000 | 49 5500      | 10,009.10<br>6,904 02                |
| MASTERCARD INC<br>SYMBOL MA                        | 16 0000  | 835.4600     | 13,36 <b>7</b> 36<br>7,206 44        |
| MEDIVATION INC<br>SYMBOL MDVN                      | 53.0000  | 63.8200      | <b>3,382 46</b> 3,304 86             |
| MICHAEL KORS HLDGS F<br>SYMBOL KORS                | 85 0000  | 81.1900      | <b>6,901.15</b><br><i>6,367 7</i> 9  |
| OCEANEERING INTL INC<br>SYMBOL OII                 | 78 0000  | 78 8800      | <b>6,152.64</b> 6,500 59             |
| PARKER-HANNIFIN CORP<br>SYMBOL PH                  | 45 0000  | 128 6400     | 5,788 80<br>4,218 43                 |
| POLARIS INDUSTRIES INC<br>SYMBOL PII               | 76 0000  | 145 6400     | 11,068 64<br>4,197 26                |

### Investment Detail - Equities (continued)

| Equities (continued)                  | Quantity | Market Price    | Market Value<br>Cost Basis          |
|---------------------------------------|----------|-----------------|-------------------------------------|
| RALPH LAUREN CORP CL A<br>SYMBOL RL   | 50.0000  | 176 5700        | 8,828 50<br>8,004 66                |
| REGENERON PHARMS INC<br>SYMBOL REGN   | 27 0000  | 275 2400        | <b>7,431 48</b> 5,607 60            |
| ROPER INDUSTRIES INC<br>SYMBOL ROP    | 72 0000  | 138 6800        | 9,984 96<br>6,477 67                |
| ROWE T PRICE GROUP INC<br>SYMBOL TROW | 74 0000  | 83 7700         | 6,198 98<br>3,531 30                |
| SALESFORCE COM<br>SYMBOL CRM          | 66 0000  | 55 1900         | <b>3,642 54</b><br>2,642 89         |
| SCHLUMBERGER LTD F<br>SYMBOL SLB      | 58.0000  | 90 1100         | <b>5,226 38</b><br>4,131 50         |
| UNION PACIFIC CORP<br>SYMBOL UNP      | 62 0000  | 168 0000        | <b>10,416.00</b><br><i>8,379 73</i> |
| UNITED RENTALS INC<br>SYMBOL URI      | 160 0000 | 77.9500         | <b>12,472 00</b><br>8,347 43        |
| VISA INC CL A<br>CLASS A<br>SYMBOL V  | 76 0000  | 222 6800        | <b>16,923.68</b><br>11,025 58       |
| WHOLE FOODS MARKET INC<br>SYMBOL WFM  | 232 0000 | 57 8300         | 13,416 56<br>9,020 15               |
| Total Equities                        | 70       | tal Cost Basis: | 334,448,37<br>34,245,221,94         |

|                             | Book value/cost basis | <u>FMV</u> |
|-----------------------------|-----------------------|------------|
| Subtotal, account 1         | 1,122,882             | 1,527,509  |
| Subtotal, account 2         | 245,222               | 334,448    |
| Account 2 accrued dividends |                       | 90         |
| Grand total, equities       | 1,368,104             | 1,862,047  |

34-1770650

| TRUSTEES ATTACHMENT 6   | CONTRIBUTIONS EXPENSE ACCT TO EMPLOYEE AND OTHER SITION BENEFIT PLANS ALLOWANCES | 0 0  | 0   | 0   | 0 0          |
|---|--|--|---|---|--------------|
| FORM 990PE, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES | TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION                             | EAMAN TRUSTEE<br>BOULEVARD 1.00<br>44691                         | SEAMAN<br>BOULEVARD 1.00<br>44691                                 | AMAN<br>BOULEVARD 1.00<br>44691                                 | GRAND TOTALS |
| FORM 990PE, P   | NAME AND ADDRESS   | RICHARD N. SEAMAN<br>1000 VENTURE BOULEVARD<br>WOOSTER, OH 44691 | KIMBERLY A. SEAMAN<br>1000 VENTURE BOULEVARD<br>WOOSTER, OH 44691 | JUDITH G. SEAMAN<br>1000 VENTURE BOULEVARD<br>WOOSTER, OH 44691 |              |

0

0

0

918095 5744

ATTACHMENT 7

### SEAMAN FAMILY FOUNDATION TRUST

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

|   | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND |  |         |
|---|--|--|---------|
| RECIPIENT NAME AND ADDRESS                          | FOUNDATION STATUS OF RECIPIENT                 | PURPOSE OF GRANT OR CONTRIBUTION             | AMOUNT  |
| DANA FARBER CANCER INSTITUTE<br>BROOKLINE, MA 02445 | NONE<br>PC                                     | ENDOWMENT FUND AND CAPITAL PROJECTS CAMPAIGN | 100,000 |
| COLLEGE OF WOOSTER<br>WOOSTER, OH                   | NONE<br>PC                                     | EDUCATIONAL AND WOMEN'S ADVISORY FUND        | 7,000   |
| UNITED WAY<br>WOOSTER, OH                           | NONE<br>PC                                     | GENERAL PURPOSE                              | 17,000. |
| BOWLING GREEN STATE UNIVERSITY<br>BOWLING GREEN, OH | NONE<br>PC                                     | GENERAL PURPOSE                              | 1,000   |
| VIOLA STARTZMAN FREE CLINIC<br>WOOSTER, OH          | NONE<br>PC                                     | GENERAL PURPOSE                              | 1,000   |
| CASA CENTRAL<br>COLORADO SPRINGS, CO                | NONE<br>PC                                     | LA POSADA PROGRAM                            | 5,000   |

ATTACHMENT 7 (CONT'D)

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

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

| ATTACHMENT 7 (CONT'D) |   | AMOUNT                           | 1,000               | 1,000                                   |             | 200                |             | 650   | 400                    |             | 20,200                              |
|-----------------------|---|----------------------------------|---------------------|---|-------------|--------------------|-------------|---|------------------------|-------------|-------------------------------------|
|                       |   | PURPOSE OF GRANT OR CONTRIBUTION | GENERAL PURPOSE     | GENERAL PURPOSE                         |             | GENERAL PURPOSE    |             | GENERAL PURPOSE                                       | GENERAL PURPOSE        |             | GENERAL PURPOSE                     |
|                       | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND | FOUNDATION STATUS OF RECIPIENT   | NONE                | NONE                                    | PC          | NONE               | PC          | NONE<br>PC  | NONE                   | PC          | NONE<br>PC                          |
|                       |   | RECIPIENT NAME AND ADDRESS       | EVERY WOMAN'S HOUSE | WOOSIEK, OH PEOPLE TO PEOPLE MINISTRIES | WOOSTER, OH | ST CLARE OF ASSISI | EDWARDS, CO | COLLEGE OF WOOSTER WOMAN'S ADVISORY BOARD WOOSTER, OH | FREDERICKSBURG LIBRARY | WOOSTER, OH | UNITED METHODISI CHURCH WOOSTER, OH |

ATTACHMENT 7 (CONT'D)

|  | AMOUNT                           | 1,500   | 6,250                                | 10,000                                 | 1,000.  | 15,000   | 25,000                              |
|--|----------------------------------|---|--------------------------------------|--|---|--|-------------------------------------|
|  | PURPOSE OF GRANT OR CONTRIBUTION | GENERAL PURPOSE                                     | STUDIES ABROAD AND INT'L STUDY       | GENERAL PURPOSE                        | CHARITABLE                                    | ATHLETIC IMPROVEMENT FUND                          | GENERAL PURPOSE                     |
| RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND | FOUNDATION STATUS OF RECIPIENT   | NONE<br>PC  | NONE<br>PC                           | NONE<br>PC                             | NONE<br>PC                                    | NONE<br>PC   | NONE<br>PC                          |
|  | RECIPIENT NAME AND ADDRESS       | RIGHT ANGLE, A NOBLE NETWORK PROGRAM<br>CHICAGO, IL | DEPAUW UNIVERSITY<br>GREENCASTLE, IN | YOUNG LIFE OF WAYNE COUNTY WOOSTER, IL | HEALTHNETWORK FOUNDATION<br>CHAGRIN FALLS, OH | WAYNEDALE ATHLETIC BOOSTER CLUB<br>APPLE CREEK, OH | BOY SCOUTS OF AMERICA<br>CANTON, OH |

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ATTACHMENT 7 (CONT'D)

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

|  | AMOUNT                           | 28,500   | 009                                       | 3,000                                   |
|--|----------------------------------|--|---|---|
|  | PURPOSE OF GRANT OR CONTRIBUTION | EDUCATIONAL  | CHARITABLE                                | CINEMA PROJECT BY N STARK               |
| RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR<br>AND | FOUNDATION STATUS OF RECIPIENT   | NONE<br>PC   | NONE<br>PC                                | NONE<br>PC                              |
|  | RECIPIENT NAME AND ADDRESS       | CAMPING AND EDUCATION FOUNDATION<br>CINCINNATI, OH | MUSICAL ARTS ASSOCIATION<br>CLEVELAND, OH | AMERICANS FOR PEACE NOW WASHINGTON, DC, |

254,850. TOTAL CONTRIBUTIONS PAID

ATTACHMENT 7

Seaman Family Foundation Trust 2013 Form 990-PF Part VII-A, line 3

During 2013, the entity's trust agreement was amended to expand the number of trustees. A complete copy of this amendment is attached immediately following this statement.

### AMENDMENT TO SEAMAN FAMILY FOUNDATION TRUST AGREEMENT

THIS AMENDMENT TO SEAMAN FAMILY FOUNDATION TRUST AGREEMENT (this "Amendment") is entered into and made effective as of the 27<sup>th</sup> day of March, 2013, by Richard N. Seaman, of Wooster, Ohio (the "Donor"). Capitalized terms used in this Amendment but not defined in this Amendment shall have the meaning given to them in the Seaman Family Foundation Trust Agreement (as defined below).

### **BACKGROUND INFORMATION**

- A. Richard N. Seaman, as Donor, and the same Richard N. Seaman, in a fiduciary capacity as "Trustee", entered into that certain Seaman Family Foundation Trust Agreement dated December 17, 1993 (the "Trust").
- B. The Donor currently serves as the sole Trustee of the Trust, and pursuant to Section 11 of the Trust, desires to amend the Trust to create a Board of Trustees to carry out the purposes of the Trust.

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and after acknowledging the accuracy of the foregoing background information, the Donor hereby declares and agrees as follows:

- 1. Section 7 of the Trust is deleted in its entirety and replaced with the following language:
  - 7. Trustees; Trustee Meetings.
    - 7.1 Trustees
  - (a) <u>Number and Type of Trustees</u>. Notwithstanding any other provision of this Trust, there shall be between three (3) and five (5) Trustees. The number of initial Trustees shall be determined by the Donor through written resolution. Thereafter, the number of Trustees shall be determined by the then current Board of Trustees.
  - (b) <u>Election and Classification of Trustees</u>. The Donor shall, through written resolution, appoint individuals to serve on the initial Board of Trustees in accordance with the terms and conditions of this Trust. Thereafter, successor Trustees shall be elected by the then current Board of Trustees. In connection with the appointment of the initial Trustees by Donor as described above and thereafter, the Board of Trustees shall be divided into two classes, each to consist of approximately an equal number of Trustees. The term of office of the first class shall expire on the date of the annual meeting of Trustees in 2013 and the term of office of the second class shall expire one (1) year thereafter. At each annual meeting of Trustees after such classification, the number of Trustees in each respective class shall be elected for a term of two (2) years, or until their earlier resignation, removal from office, or death. Any Trustee may be elected to serve successive terms and/or more than one term.

- (c) <u>Filling Vacancies</u>. Vacancies in the Board of Trustees may be filled by a majority vote of the remaining Trustees, even though they may be less than a quorum of the entire number of Trustees. If there are no remaining Trustees or if a vacancy is not filled within 120 days of its occurrence (or if it becomes apparent that it will not be filled), the vacancy shall be filled by the first person or persons named or referred to below who can and will so serve: (i) Richard N. Seaman; (ii) Judith G. Seaman; (iii) Carrie L. Alt; (iv) Kimberly A. Seaman; (v) Jason R. Seaman; (vi) direct descendants of Richard N. and Judith G. Seaman or legally adopted children of such direct descendants, in each case, who are over age twenty-one (21); or (vii) a partner in the law firm of Roetzel & Andress Co., L.P.A.
- (d) <u>Procedures</u>. The election of Trustees and any resignation or removal of a Trustee shall be evidenced by an instrument in writing.

### 7.2 Trustee Meetings.

- (a) Annual Meeting: Other Meetings. The Trustees shall hold an annual meeting in November or December of each year, or on such other date mutually agreeable to the Trustees. The Board of Trustees shall review the Trust's donation activities and investment performance at the annual meeting, and address any other business which comes before it. The Trustees shall not otherwise be required to call or hold meetings, unless a Trustee, upon written notice to the other Trustees, shall request that a meeting of the Trustees be called and held. The notice shall specify the date, time, place and purpose of the meeting.
- (b) Quorum and Voting. A majority of the Trustees in office shall constitute a quorum of the Board of Trustees for the transaction of business. Each Trustee shall have one (1) vote. If a quorum is present, the affirmative vote of a majority of the Trustees shall be the act of the Trustees, unless otherwise required by applicable law or as otherwise set forth in this Trust. The Trustees may act through their unanimous written consent in lieu of holding a meeting.
- (c) <u>Chairperson; Conduct of Meetings</u>. At every meeting of the Board of Trustees, a Chairperson of the Board of Trustees shall preside. The Chairperson shall be elected by a majority of the Trustees. In the event the Trustees are deadlocked, the Chairperson shall decide such dispute and such decision shall be final. The Chairperson may appoint any person to act as Secretary of Trustee meetings.
- (d) <u>Telephonic Meetings</u>. To the extent permitted by law, members of the Board of Trustees may participate in a meeting of such body through the use of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other, and participation in a meeting pursuant to this Section shall constitute presence in person at such meeting.
- 2. Where appropriate, the word "Trustee" as used throughout the Trust shall be deleted and replaced with "Trustees".

- 3. Section 11 of the Trust is deleted in its entirety and replaced with the following language:
  - 11. Amendment. This Trust may be amended or modified from time to time by the Trustees whenever necessary or advisable for the more convenient or efficient administration of this Trust or to enable the Trustees to carry out the purpose of this Trust more effectively, but no such amendment or modification shall alter the intention of the Donor that this Trust be operated exclusively for religious, charitable, scientific, literary, or educational purposes, within the United States or any of its possessions, and in a manner which shall make this Trust tax exempt and the donations to it deductible from taxable income to the extent allowed by the provisions of the Internal Revenue Code and other applicable legislation and regulations as they now exist or as they may be amended. Every amendment or modification of this Trust shall be made in writing.
- 4. Except as amended hereby, the Trust shall remain unaffected and shall continue in full force and effect.

IN WITNESS HEREOF, the undersigned has caused this Amendment to be duly executed effective as of the day and year first above written.

DONOR:

Richard N Seaman

### RESOLUTION OF THE DONOR OF THE SEAMAN FAMILY FOUNDATION TRUST

The undersigned, being the Donor of the Seaman Family Foundation Trust Agreement made at Wooster, Ohio on the 17<sup>th</sup> day of December, 1993, as amended (the "Trust"), hereby approves and adopts the following resolutions:

WHEREAS, Section 7.1 of the Trust provides that the Donor shall appoint individuals to serve on the initial Board of Trustees of the Trust; and

WHEREAS, the individuals set forth below are willing and competent to serve as Trustees;

NOW THEREFORE BE IT RESOLVED, that the following individuals are hereby appointed to serve on the Board of Trustees of the Trust, with each individual to serve in accordance with the terms and conditions of the Trust:

Richard N. Seaman, Class A Trustee

Kimberly A. Seaman, Class A Trustee

Judith G. Seaman, Class B Trustee

IT IS FURTHER RESOLVED, that said Trustees shall be bound by the terms, conditions, duties, rights, and powers set forth in the Trust.

The undersigned has issued the foregoing resolution effective as of March 27, 2013.

Richard N. Seaman, Donor

Appointment as Class A Trustee accepted by:

Richard N. Seaman

Kimberly A. Seaman

Appointment as Class B Trustee accepted by:

Judith G. Seaman