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# Return of Private Foundation

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

OMB No 1545-0052

Form **990-PF****2013**Department of the Treasury  
Internal Revenue Service

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

Open to Public Inspection

For calendar year 2013 or tax year beginning , and ending

Name of foundation <b>DAVID &amp; CAROL MYERS FOUNDATION</b>		A Employer identification number <b>38-2884733</b>
Number and street (or P O box number if mail is not delivered to street address) <b>109 WEST 12TH STREET</b>	Room/suite	B Telephone number (see instructions) <b>616-396-1435</b>
City or town, state or province, country, and ZIP or foreign postal code <b>HOLLAND MI 49423</b>		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply. <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization. <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ <b>35,985,478</b>	J Accounting method. <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	510,987	510,987		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	713,607			
	b Gross sales price for all assets on line 6a <b>2,000,139</b>				
	7 Capital gain net income (from Part IV, line 2)		713,607		
	8 Net short-term capital gain			0	
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule) <b>STMT 1</b>	4,482,689	4,482,689			
12 Total. Add lines 1 through 11	5,707,283	5,707,283	0		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	0			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) <b>STMT 2</b>	6,195			6,195
	c Other professional fees (attach schedule) <b>STMT 3</b>	58,976	58,976		
	17 Interest				
	18 Taxes (attach schedule) (see instructions) <b>STMT 4</b>	77,617			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (att. sch.) <b>STMT 5</b>	399,360	398,193		1,167
	24 Total operating and administrative expenses. Add lines 13 through 23	542,148	457,169	0	7,362
	25 Contributions, gifts, grants paid	1,913,514			1,913,514
26 Total expenses and disbursements. Add lines 24 and 25	2,455,662	457,169	0	1,920,876	
27 Subtract line 26 from line 12.					
a Excess of revenue over expenses and disbursements	3,251,621				
b Net investment income (if negative, enter -0-)		5,250,114			
c Adjusted net income (if negative, enter -0-)			0		

For Paperwork Reduction Act Notice, see instructions.

Form **990-PF** (2013)

DAA

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<b>Part II Balance Sheets</b> Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	1 Cash – non-interest-bearing	33,016	222,317	222,317
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶ Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (att. schedule) ▶ Less: allowance for doubtful accounts ▶	0		
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments – U S and state government obligations (attach schedule)			
	b Investments – corporate stock (attach schedule)			
	c Investments – corporate bonds (attach schedule)			
	11 Investments – land, buildings, and equipment, basis ▶ Less accumulated depreciation (attach sch) ▶			
	12 Investments – mortgage loans			
	13 Investments – other (attach schedule) <b>SEE STATEMENT 6</b>	33,380,892	36,441,476	35,763,161
	14 Land, buildings, and equipment, basis ▶ Less accumulated depreciation (attach sch) ▶			
	15 Other assets (describe ▶ )			
	16 <b>Total assets</b> (to be completed by all filers – see the instructions Also, see page 1, item I)	33,413,908	36,663,793	35,985,478
<b>Liabilities</b>	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶ )			
	23 <b>Total liabilities</b> (add lines 17 through 22)	0	0	
<b>Net Assets or Fund Balances</b>	<b>Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.</b> ▶ <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	<b>Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.</b> ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	33,413,908	36,663,793	
	30 <b>Total net assets or fund balances</b> (see instructions)	33,413,908	36,663,793	
	31 <b>Total liabilities and net assets/fund balances</b> (see instructions)	33,413,908	36,663,793	

**Part III Analysis of Changes in Net Assets or Fund Balances**

1 Total net assets or fund balances at beginning of year – Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	33,413,908
2 Enter amount from Part I, line 27a	2	3,251,621
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	36,665,529
5 Decreases not included in line 2 (itemize) ▶ <b>SEE STATEMENT 7</b>	5	1,736
6 Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	36,663,793

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)	(b) How acquired P – Purchase D – Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a SEE WORKSHEET</b>			
<b>b</b>			
<b>c</b>			
<b>d</b>			
<b>e</b>			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
<b>a</b>			
<b>b</b>			
<b>c</b>			
<b>d</b>			
<b>e</b>			

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

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
<b>a</b>			
<b>b</b>			
<b>c</b>			
<b>d</b>			
<b>e</b>			

**2** Capital gain net income or (net capital loss)

If gain, also enter in Part I, line 7  
If (loss), enter -0- in Part I, line 7

**2**

713,607

**3** Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)

If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in  
Part I, line 8

**3**

591,080

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

**1** Enter the appropriate amount in each column for each year; see the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2012	1,475,720	31,779,867	0.046436
2011	1,494,949	31,343,432	0.047696
2010	1,439,679	27,220,291	0.052890
2009	1,511,067	25,394,534	0.059504
2008	974,659	25,631,892	0.038025

**2** Total of line 1, column (d)**2**

0.244551

**3** Average distribution ratio for the 5-year base period – divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years**3**

0.048910

**4** Enter the net value of noncharitable-use assets for 2013 from Part X, line 5**4**

36,665,047

**5** Multiply line 4 by line 3**5**

1,793,287

**6** Enter 1% of net investment income (1% of Part I, line 27b)**6**

52,501

**7** Add lines 5 and 6**7**

1,845,788

**8** Enter qualifying distributions from Part XII, line 4**8**

1,920,876

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the  
Part VI instructions.

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 – see instructions)**

<b>1a</b>	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: (attach copy of letter if necessary—see instructions)		
<b>b</b>	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	<b>1</b>	52,501
<b>c</b>	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b).		
<b>2</b>	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	<b>2</b>	0
<b>3</b>	Add lines 1 and 2	<b>3</b>	52,501
<b>4</b>	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	<b>4</b>	0
<b>5</b>	<b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0-	<b>5</b>	52,501
<b>6</b>	Credits/Payments:		
<b>a</b>	2013 estimated tax payments and 2012 overpayment credited to 2013	<b>6a</b>	63,364
<b>b</b>	Exempt foreign organizations – tax withheld at source	<b>6b</b>	
<b>c</b>	Tax paid with application for extension of time to file (Form 8868)	<b>6c</b>	
<b>d</b>	Backup withholding erroneously withheld	<b>6d</b>	
<b>7</b>	<b>Total credits and payments.</b> Add lines 6a through 6d	<b>7</b>	63,364
<b>8</b>	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	<b>8</b>	
<b>9</b>	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter amount owed	<b>9</b>	
<b>10</b>	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	<b>10</b>	10,863
<b>11</b>	Enter the amount of line 10 to be: <b>Credited to 2014 estimated tax</b> 10,863 <b>Refunded</b>	<b>11</b>	

**Part VII-A Statements Regarding Activities**

	Yes	No
<b>1a</b> During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
<b>b</b> Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
<b>c</b> Did the foundation file Form 1120-POL for this year?		X
<b>d</b> Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ (2) On foundation managers \$		
<b>e</b> Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$		
<b>2</b> Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
<b>3</b> Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
<b>4a</b> Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
<b>b</b> If "Yes," has it filed a tax return on Form 990-T for this year?		
<b>5</b> Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
<b>6</b> Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
<b>7</b> Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	X	
<b>8a</b> Enter the states to which the foundation reports or with which it is registered (see instructions) <b>MI</b>		
<b>b</b> If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
<b>9</b> Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
<b>10</b> Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

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

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► CAROL MYERS 109 WEST 12TH STREET Located at ► HOLLAND MI ZIP+4 ► 49423 Telephone no ► 616-396-1435			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 – Check here and enter the amount of tax-exempt interest received or accrued during the year	15		
16	At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►	16	Yes	No X

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/> N/A	1b	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2013?	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a	At the end of tax year 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013? If "Yes," list the years ► 20 , 20 , 20 , 20 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement – see instructions ) N/A	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 20 , 20 , 20 , 20		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2013 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2013 ) N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2013?	4b	X

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

**5a** During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

**b** If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? ☐ Yes ☒ No **N/A** **5b**

Organizations relying on a current notice regarding disaster assistance check here ☐

**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☒ No **N/A**

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

**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No **6b** **X**

If "Yes" to 6b, file Form 8870

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No **N/A** **7b**

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
CAROL MYERS 109 WEST 12TH ST. HOLLAND MI 49423	PRESIDENT 10.00	0	0	0
DAVID MYERS 109 WEST 12TH ST. HOLLAND MI 49423	VICE PRES. 10.00	0	0	0
SCOTT KLING 240 EAST 8TH STREET HOLLAND MI 49423	DIRECTOR 1.00	0	0	0

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

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

**Total number of other employees paid over \$50,000****0**

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)****3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services ▶**Part IX-A Summary of Direct Charitable Activities**

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

	Expenses
1 N/A	
2	
3	
4	

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

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

	Amount
1 N/A	
2	
All other program-related investments. See instructions. 3	

Total. Add lines 1 through 3 ▶



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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	34,734,007
<b>b</b>	Average of monthly cash balances	<b>1b</b>	189,391
<b>c</b>	Fair market value of all other assets (see instructions)	<b>1c</b>	2,300,000
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	37,223,398
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	0
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	0
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	37,223,398
<b>4</b>	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see instructions)	<b>4</b>	558,351
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	36,665,047
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	1,833,252

**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.)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	1,833,252
<b>2a</b>	Tax on investment income for 2013 from Part VI, line 5	<b>2a</b>	52,501
<b>b</b>	Income tax for 2013 (This does not include the tax from Part VI.)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	52,501
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	1,780,751
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	
<b>5</b>	Add lines 3 and 4	<b>5</b>	1,780,751
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>	
<b>7</b>	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	1,780,751

**Part XII Qualifying Distributions** (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b>	Expenses, contributions, gifts, etc. – total from Part I, column (d), line 26	<b>1a</b>	1,920,876
<b>b</b>	Program-related investments – total from Part IX-B	<b>1b</b>	
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the:		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	1,920,876
<b>5</b>	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)	<b>5</b>	52,501
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	1,868,375

**Note.** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

**Part XIII Undistributed Income** (see instructions)

	(a) Corpus	(b) Years prior to 2012	(c) 2012	(d) 2013
<b>1</b> Distributable amount for 2013 from Part XI, line 7				1,780,751
<b>2</b> Undistributed income, if any, as of the end of 2013.				
<b>a</b> Enter amount for 2012 only			836,666	
<b>b</b> Total for prior years: 20____, 20____, 20____				
<b>3</b> Excess distributions carryover, if any, to 2013:				
<b>a</b> From 2008				
<b>b</b> From 2009				
<b>c</b> From 2010				
<b>d</b> From 2011				
<b>e</b> From 2012				
<b>f</b> Total of lines 3a through e				
<b>4</b> Qualifying distributions for 2013 from Part XII, line 4: ► \$ <u>1,920,876</u>				
<b>a</b> Applied to 2012, but not more than line 2a			836,666	
<b>b</b> Applied to undistributed income of prior years (Election required – see instructions)				
<b>c</b> Treated as distributions out of corpus (Election required – see instructions)				
<b>d</b> Applied to 2013 distributable amount				1,084,210
<b>e</b> Remaining amount distributed out of corpus				
<b>5</b> Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a) )				
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e. Subtract line 5				
<b>b</b> Prior years' undistributed income Subtract line 4b from line 2b				
<b>c</b> 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				
<b>d</b> Subtract line 6c from line 6b. Taxable amount – see instructions				
<b>e</b> Undistributed income for 2012 Subtract line 4a from line 2a. Taxable amount – see instructions				
<b>f</b> Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014				696,541
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
<b>8</b> Excess distributions carryover from 2008 not applied on line 5 or line 7 (see instructions)				
<b>9</b> Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a				
<b>10</b> Analysis of line 9.				
<b>a</b> Excess from 2009				
<b>b</b> Excess from 2010				
<b>c</b> Excess from 2011				
<b>d</b> Excess from 2012				
<b>e</b> Excess from 2013				

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

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

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

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

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

**1 Information Regarding Foundation Managers:**

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

**b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest  
**NONE**

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

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

**b** The form in which applications should be submitted and information and materials they should include:  
**N/A**

**c** Any submission deadlines  
**N/A**

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

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a</b> Paid during the year SEE ATTACHED				1,913,514
<b>Total</b>			<b>3a</b>	1,913,514
<b>b</b> Approved for future payment N/A				
<b>Total</b>			<b>3b</b>	

## Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions )
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1	Program service revenue.					
a						
b						
c						
d						
e						
f						
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments					
4	Dividends and interest from securities			14	510,987	
5	Net rental income or (loss) from real estate:					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income			15	4,482,689	
8	Gain or (loss) from sales of assets other than inventory			18	713,607	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue a					
b						
c						
d						
e						
12	Subtotal. Add columns (b), (d), and (e)		0		5,707,283	0
13	Total. Add line 12, columns (b), (d), and (e)				5,707,283	5,707,283

(See worksheet in line 13 instructions to verify calculations )

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

[illegible]



Form <b>990-PF</b>	<b>Capital Gains and Losses for Tax on Investment Income</b>	<b>2013</b>
For calendar year 2013, or tax year beginning		, and ending

Name <b>DAVID &amp; CAROL MYERS FOUNDATION</b>	Employer Identification Number <b>38-2884733</b>
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(a) List and describe the kind(s) of property sold, e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
(1) 200 SH CORNING INC	P	09/02/10	02/12/13
(2) 800 SH CORNING INC	P	04/23/10	02/12/13
(3) 208 SH DUKE ENERGY	P	06/27/03	04/15/13
(4) 104 SH DUKE ENERGY	P	09/16/03	04/15/13
(5) 78 SH DUKE ENERGY	P	07/15/03	04/15/13
(6) 300 SH FREEPORT MCMORAN COPPER	P	03/16/11	02/12/13
(7) 300 SH GENERAL MOTORS	P	06/24/11	03/22/13
(8) 300 SH GENERAL MOTORS	P	02/10/11	03/22/13
(9) 700 SH HARRIS CORP DEL	P	01/19/12	03/22/13
(10) 100 SH JOHNSON & JOHNSON	P	01/23/09	04/22/13
(11) 600 SH ELI LILLY	P	07/24/09	01/28/13
(12) 400 SH MCDONALDS	P	06/11/09	02/12/13
(13) 200 SH MICROSOFT CORP	P	02/22/10	06/04/13
(14) 364 SH SEMPRA ENERGY	P	11/22/11	04/19/13
(15) 36 SH SEMPRA ENERGY	P	11/23/11	04/19/13

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
(1) 2,505		3,307	-802
(2) 10,019		16,712	-6,693
(3) 15,287		8,570	6,717
(4) 7,644		4,104	3,540
(5) 5,733		3,107	2,626
(6) 10,641		14,977	-4,336
(7) 13,101		14,379	-1,278
(8) 13,101		16,200	-3,099
(9) 30,792		27,545	3,247
(10) 8,458		5,567	2,891
(11) 31,557		20,615	10,942
(12) 37,955		23,152	14,803
(13) 7,088		5,770	1,318
(14) 29,958		18,757	11,201
(15) 2,963		1,840	1,123

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) OR Losses (from col (h))
(1)			-802
(2)			-6,693
(3)			6,717
(4)			3,540
(5)			2,626
(6)			-4,336
(7)			-1,278
(8)			-3,099
(9)			3,247
(10)			2,891
(11)			10,942
(12)			14,803
(13)			1,318
(14)			11,201
(15)			1,123

Form <b>990-PF</b>		<b>Capital Gains and Losses for Tax on Investment Income</b>		<b>2013</b>
Name			Employer Identification Number	
DAVID & CAROL MYERS FOUNDATION			38-2884733	
(a) List and describe the kind(s) of property sold, e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co		(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
(1)	100 SH STRYKER CORP	P	01/22/09	01/28/13
(2)	100 SH STRYKER CORP	P	04/13/09	01/28/13
(3)	750 SH TELEFONICA SA	P	03/10/08	01/28/13
(4)	300 SH TELEFONICA SA	P	05/03/10	01/28/13
(5)	300 SH TELEFONICA SA	P	10/09/08	01/28/13
(6)	250 SH 3M CO	P	10/22/08	11/07/13
(7)	1000 SH SHIP FINANCE INT	P	11/19/07	01/11/13
(8)	100 SH SHIP FINANCE INT	P	09/09/08	01/11/13
(9)	161 SH SHIP FINANCE INT	P	10/01/08	01/11/13
(10)	400 SH SHIP FINANCE INT	P	12/02/08	01/11/13
(11)	39 SH SHIP FINANCE INT	P	10/02/08	01/11/13
(12)	3160 SH WHITE RIVER CAPITAL	P	06/05/09	03/05/13
(13)	2800 SH SUNRISE BANK (GEORGE)	P	04/17/06	06/26/13
(14)	9 SH SUNRISE BANK OF ARIZONIA	P	04/17/06	10/21/13
(15)	50 SH WHITE RIVER CAPITAL	P	08/27/01	03/05/13

  

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
(1) 6,355		4,030	2,325
(2) 6,355		3,492	2,863
(3) 10,871		20,991	-10,120
(4) 4,348		6,768	-2,420
(5) 4,348		6,330	-1,982
(6) 31,707		15,023	16,684
(7) 17,430		25,032	-7,602
(8) 1,743		2,359	-616
(9) 2,806		3,305	-499
(10) 6,972		4,140	2,832
(11) 680		789	-109
(12) 69,615		124,093	-54,478
(13)		100,000	-100,000
(14)		100,000	-100,000
(15) 1,101		39,736	-38,635

  

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) OR Losses (from col (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
(1)			2,325
(2)			2,863
(3)			-10,120
(4)			-2,420
(5)			-1,982
(6)			16,684
(7)			-7,602
(8)			-616
(9)			-499
(10)			2,832
(11)			-109
(12)			-54,478
(13)			-100,000
(14)			-100,000
(15)			-38,635



Form <b>990-PF</b>	<b>Capital Gains and Losses for Tax on Investment Income</b>	<b>2013</b>
For calendar year 2013, or tax year beginning _____, and ending _____		

Name

Employer Identification Number

DAVID &amp; CAROL MYERS FOUNDATION

38-2884733

(a) List and describe the kind(s) of property sold, e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
(1) 564 SH WHITE RIVER CAPITAL	P	08/18/05	03/05/13
(2) 17526 SH WHITE RIVER CAPITAL	P	08/30/05	03/05/13
(3) 5000 SH WHITE RIVER CAPITAL	P	09/02/05	03/05/13
(4) TIFF SHORT TERM FUNDS	P	VARIOUS	VARIOUS
(5) TIFF MULTI ASSETS FUND (1099 DIV)	P	12/15/09	12/15/13
(6) FROM K-1'S	P		
(7) FROM 1099'S	P		
(8)			
(9)			
(10)			
(11)			
(12)			
(13)			
(14)			
(15)			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
(1) 12,425		5,640	6,785
(2) 386,098		181,399	204,699
(3) 110,150		50,000	60,150
(4) 408,500		408,803	-303
(5) 100,450			100,450
(6) 531,459			531,459
(7) 59,924			59,924
(8)			
(9)			
(10)			
(11)			
(12)			
(13)			
(14)			
(15)			

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

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(1)			6,785
(2)			204,699
(3)			60,150
(4)			-303
(5)			100,450
(6)			531,459
(7)			59,924
(8)			
(9)			
(10)			
(11)			
(12)			
(13)			
(14)			
(15)			

38-2884733

**Federal Statements**

FYE: 12/31/2013

**Statement 1 - Form 990-PF, Part I, Line 11 - Other Income**

Description	Revenue per Books	Net Investment Income	Adjusted Net Income
ORD. INC. FROM K-1'S INVEST.	\$ 154,572	\$ 154,572	\$
MISC INCOME	14,662	14,662	
ROYALTIES	4,313,455	4,313,455	
TOTAL	\$ 4,482,689	\$ 4,482,689	\$ 0

**Statement 2 - Form 990-PF, Part I, Line 16b - Accounting Fees**

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
DEBOER, BAUMANN & COMPANY PLC	\$ 6,195	\$	\$	\$ 6,195
TOTAL	\$ 6,195	\$ 0	\$ 0	\$ 6,195

**Statement 3 - Form 990-PF, Part I, Line 16c - Other Professional Fees**

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
INVESTMENT MANAGEMENT FEES	\$ 58,976	\$ 58,976	\$	\$
TOTAL	\$ 58,976	\$ 58,976	\$ 0	\$ 0

**Statement 4 - Form 990-PF, Part I, Line 18 - Taxes**

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
FEDERAL EXCISE TAXES	\$ 77,617	\$	\$	\$
TOTAL	\$ 77,617	\$ 0	\$ 0	\$ 0

38-2884733

**Federal Statements**

FYE: 12/31/2013

**Statement 5 - Form 990-PF, Part I, Line 23 - Other Expenses**

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
	\$	\$	\$	\$
EXPENSES				
K-1 DEDUCTIONS RELATED				
TO PORTFOLIO INCOME K-1				
	398,193	398,193		
STATE FILING FEE	20			20
SUPPLIES	132			132
DUES	725			725
MISC	290			290
TOTAL	\$ 399,360	\$ 398,193	\$ 0	\$ 1,167

**Statement 6 - Form 990-PF, Part II, Line 13 - Other Investments**

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
FLO-CAIT	\$ 222,583	\$ 222,583	COST	
MICRO HEAT	500,000	500,000	COST	
GREEN CAY EMERGING EQUITIES	2,000,000	2,000,000	COST	814,301
HYDRATION TECH	426,122	426,122	COST	446,990
QUELLOS PRIVATE CAPITAL	672,429	672,429	COST	1,048,000
SOLIDICA INC	800,000	800,000	COST	216,000
QUINCY STREET INC	292,935	292,935	COST	1,500,000
WHITE RIVER INVESTMENTS	182,230		COST	
LVM CAPITAL MANAGEMENT	300,000	300,000	COST	903,822
MICRO DEVICES	37,825	37,825	COST	30,000
ACCIO ENERGY	250,000	500,000	COST	507,000
OPPENHEIMER FUNDS	575,203	290,390	COST	234,162
CASTLE CREEK	218,962	218,962	COST	107,285

38-2884733

**Federal Statements**

FYE: 12/31/2013

**Statement 6 - Form 990-PF, Part II, Line 13 - Other Investments (continued)**

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
SMITH ASSOC FINANCIAL FUND	\$ 386,660	\$ 385,312	COST	\$ 406,877
NORTH COAST TECH	324,947	325,982	COST	1,350,888
GRAND GRYPHON	189,407	189,211	COST	62,000
GRAND GRYPHON II	44,870	44,870	COST	36,000
UPL INVESTORS	246,644	298,456	COST	739,000
UTILITY PIPELINE	18,733	26,782	COST	98,664
OPPENHEIMER PRIVATE EQUITY 1	964,012	871,986	COST	1,066,441
OPPENHEIMER PRIVATE EQUITY CO-INV	768,165	805,847	COST	638,898
OPPENHEIMER GLOBAL RESOURCE	654,376	652,745	COST	652,745
TIFF SECONDARY PARTNERS	901,044	876,409	COST	405,037
TIFF V	506,333	469,291	COST	542,615
TIFF V INTERNATIONAL	577,921	507,854	COST	440,528
TIFF PRIVATE EQUITY 2005	644,764	571,979	COST	779,801
TIFF PRIVATE EQUITY 2007	598,585	607,546	COST	721,725
TIFF PRIVATE EQUITY 2009	400,846	400,846	COST	386,000
TIFF SECONDARY PARTNERS II	545,984	423,272	COST	884,422
TIFF REALTY FUND	315,544	315,544	COST	425,000
TIFF SPECIAL OPPORTUNITIES	236,708	462,118	COST	422,336
OGR PETROLEUM AIV I LP	148,064	115,393	COST	88,746
OPECI AIV I LP	12,103	10,597	COST	41,197
OGR OFFSHORE EIF AIV I LP	39	15,478	COST	28,915
OGR OFFSHORE SFC AIV I LP	10,393	22,565	COST	24,454
BRIDGE STREET	479,160	504,457	COST	505,000
BEEKEN PETTY FUND II	410,752	410,752	COST	900,000
HEALTH EQUITY PARTNERS	17,762	17,711	COST	40,000
BEEKEN PETTY FUND III	1,294,916	1,341,065	COST	1,527,405

38-2884733

**Federal Statements**

FYE: 12/31/2013

**Statement 6 - Form 990-PF, Part II, Line 13 - Other Investments (continued)**

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>	<u>Basis of Valuation</u>	<u>Fair Market Value</u>
LAKESHORE ADVTG	\$ 63,767	\$ 62,812	COST	\$ 750,000
TIFF MULTI ASSETS FUND	1,839,077	2,337,762	COST	2,335,492
SHASTA GOLD	125,000	125,000	COST	100,000
NCTI II LP	407,529	406,811	COST	10,771
NCTI III	1,166,844	1,429,154	COST	1,671,259
STOCKS AND BONDS	12,601,654	15,144,623	COST	11,873,385
TOTAL	\$ <u>33,380,892</u>	\$ <u>36,441,476</u>		\$ <u>35,763,161</u>

**Statement 7 - Form 990-PF, Part III, Line 5 - Other Decreases**

<u>Description</u>	<u>Amount</u>
EXPENSES ON BOOKS NOT ON TAX RETURN FROM K-1S	\$ 1,736
TOTAL	\$ <u>1,736</u>

**Form 990-PF, Part XV, Line 1a - Managers Who Contributed Over 2% or \$5,000**

<u>Name of Manager</u>	<u>Amount</u>
DAVID & CAROL MYERS	\$
TOTAL	\$ <u>0</u>

**Form 990-PF, Part XV, Line 1b - Managers Who Own 10% or More Stock**

<u>Name of Manager</u>	<u>Amount</u>
NONE	\$
TOTAL	\$ <u>0</u>

## 2013 GRANTS ~ DAVID & CAROL MYERS FOUNDATION

### ARTS, CULTURE, & HUMANITIES

#### St. Nicholas Center

109 West 12<sup>th</sup> Street

Holland, MI 49423

Purpose: Education and resources about the true St. Nicholas

Operating: \$10,000

#### Holland Historical Trust

31 West 10<sup>th</sup> Street

Holland, MI 49423

Purpose: preserve and interpret local and Dutch-American history

Unrestricted: \$10,000

#### National Trust for Scotland Foundation USA

45 School Street, 3<sup>rd</sup> Floor

Boston, MA

Purpose: *Preserve heritage of Scotland, both historical and natural*

Unrestricted: \$5,000

### EDUCATION

#### Hope College

Holland, Michigan 49423

Purpose: undergraduate liberal arts education

Psych Dept Discretionary: \$6342

CASA: \$4,000

#### Whitworth University

300 W Hawthorne Road

Spokane, Washington 99218

Purpose: undergraduate liberal arts education

Unrestricted \$13,000

Faculty lunches: \$11,730

Psych Dept. \$420

### EDUCATION, THEOLOGICAL

#### New Brunswick Theological Seminary

17 Seminary Place

New Brunswick, NJ 08901-9924

Purpose: Preparation of students for church vocations

Unrestricted: \$150,000

Comprehensive Campaign \$250,000

### HEALTH & SENIORS

#### Hearing Loss Association of America

7910 Woodmont Avenue, Suite 1200

Bethesda, MD 20814

Purpose: Support and advocacy for people with hearing impairment

Unrestricted: \$2,000

Hearing Loop Conference: \$34,500

Hearing Loop Initiative: \$55,000

#### Hearing Loss Association MI

P O Box 4808

Troy, MI 48099-4808

Purpose: Support and advocacy for people with hearing impairment

Unrestricted: \$500

Resthaven Patrons, Inc.  
9 East 8<sup>th</sup> Street,  
Holland, MI 49423  
Purpose: Affordable options for housing and care  
Capital campaign: \$50,000

HUMAN SERVICES (INC. YOUTH DEVELOPMENT)

Boys & Girls Club of Greater Holland  
P. O. Box 2652  
Holland, MI 49423  
Purpose: Welfare of children and youth  
Unrestricted: \$15,000

Center for Women in Transition  
411 Butternut Drive  
Holland, MI 49424  
Purpose: Assistance and advocacy for women  
Unrestricted: \$50,000

Community Action House  
345 West 14<sup>th</sup> Street  
Holland, MI 49423  
Purpose: Basic social services  
Unrestricted: \$75,000

Greenpoint Reformed Church  
136 Milton St  
Brooklyn, NY 11222  
Purpose: Preach and teach Christian faith  
Food pantry: \$1,000

Ladder House  
P.O. Box 1021  
Holland, MI 49422-1021  
Purpose: Supported independent living for those with chronic mental illness  
Unrestricted: \$3,000

Macatawa Resource Center  
665 - 136<sup>th</sup> Avenue  
Holland, MI 49424  
Purpose: Collaborative non-profit environment  
Unrestricted: \$1,000

Newport Food Pantry  
P. O. Box 1415  
Newport, OR 97365  
Purpose: Provide food relief  
General support: \$5,000

Project Hospitality  
108 Central Avenue  
Staten Island, NY  
Purpose: Support and services for homeless and people with HIV/AIDS  
Unrestricted: \$10,000

Feeding America West Michigan  
864 West River Center Drive  
Comstock Park, MI 49321-8955  
Unrestricted: \$25,000

Grace Episcopal Church  
555 Michigan Avenue  
Holland, MI 49423  
Purpose Minister to all people by preaching & teaching the gospel of Jesus Christ & by all Christian works  
Detergent & toilet paper for Feeding America. \$3200

INTERNATIONAL/FOREIGN AFFAIRS

ACCION International  
56 Roland Street, Suite 300  
Boston, MA 02129 USA  
Purpose: Micro economic development  
Unrestricted \$50,000

AGROS Foundation  
P.O. Box 95367  
Seattle, WA  
Purpose Development in Central America  
Unrestricted: \$8,000

American Friends of the Episcopal Diocese of Jerusalem  
25 Old King's Highway No., Suite 13  
Darien, CT 06820  
Purpose. Humatarian aid in the Holy Land  
Unrestricted: \$30,000

Coalition Against Trafficking in Women (CATW)  
P.O. Box 7427  
Jaf Station  
New York, NY 10116 USA  
Purpose Anti-trafficking and exploitation projects  
Unrestricted. \$1,000

Church World Service  
P. O. Box 968  
Elkhart, IN 46515  
Purpose Crisis relief and development assistance  
Unrestricted: \$250,000  
Ecumenical Accompaniment Programme in Palestine & Israel-US: \$5,000  
Holland/Zeeland CROP Walk Incentive \$2610

Evangelical Lutheran Church in America  
ELCA Young Adults in Global Mission  
8765 W Higgins Rd  
Chicago, IL 60631  
Purpose: Preaching & teaching the gospel of Jesus Christ & Christian works  
Roma-Gadje Dialogue through Service: \$16,000



Project Ethiopia

Interfaith Community Church  
1763 NW 62<sup>nd</sup> Street  
Seattle, WA 98107  
Purpose: Development in Ethiopia  
Unrestricted: \$50,000

Reformed Church in America

475 Riverside Drive  
New York, NY 10115  
Purpose: Preaching & teaching the gospel of Jesus Christ & Christian works  
Roma support services, Hungary: \$12,000

PUBLIC/SOCIETY BENEFIT (INC COMMUNITY DEVELOPMENT)

Bread for the World Institute

425 3rd Street SW, Suite 1200  
Washington, DC 20024  
Purpose: Hunger research and education  
Unrestricted: \$75,000  
Bread Rising Campaign \$250,000

Community Foundation of Holland/Zeeland

85 East 8<sup>th</sup> Street, Suite 110  
Holland, MI 49423  
Purpose: Community betterment in culture, social services, education, etc  
Ready for School: \$20,000  
Windmill Gardens Future Fund: \$10,000

Flatbush Reformed Church

890 Flatbush Avenue  
Brooklyn, NY 11226  
Purpose: Preaching & teaching the gospel of Jesus Christ & Christian works  
Social Service Housing Parsonage Project: \$50,000

Homecor

112 East Seventh Street  
Holland, MI 49423  
Purpose: Enhancing neighborhoods through private initiatives  
Unrestricted: \$5,000

Institute for American Values

1841 Broadway, Suite 211  
New York, NY 10023-7603  
Purpose: Renew civil society  
Unrestricted: \$50,000

Latin Americans United for Progress

P. O. Box 1384  
Holland, MI 39322  
Purpose: *English as a second language & computer skills*  
Unrestricted: \$8,000

National Coalition to Abolish the Death Penalty

1705 DeSales Street, NW, Fifth Floor  
Washington D C., 20036  
Purpose: Advocacy for repeal of death penalty  
Unrestricted: \$8,000

Partners for Sacred Space

1700 Sanson Street, Tenth Floor  
Philadelphia, PA 19103

Purpose: Preservation of religious buildings for common good  
Halo Effect Study: \$10,000

Soulforce, Inc.

SoulForce, Inc.

P.O. Box 2499

Abilene, TX 79604

Purpose: Inclusion of GLBT people  
Unrestricted: \$2,000

RELIGION

Christian Century

104 S Michigan Avenue, Suite #700  
Chicago, IL 60603

Purpose: Examining Christianity and culture  
Unrestricted: \$5,000

From Here to Haiti, Ltd

1446 Utopia Parkway  
Whitestone, NY 11357

Purpose: Rebuilding non-governmental public buildings  
Stations for Sassier: \$5000

Iona Community

4<sup>th</sup> Floor, Savoy House  
140 Sauchiehall Street  
Glasgow, G2 3DH, Scotland

Purpose: Christian community seeking new ways to live the gospel in today's world  
Wild Goose Resource Group: \$30,712

Micah Center

2010 Kalamazoo Ave SE  
Grand Rapids, MI 49507

Purpose: Educate people about biblical call to justice  
Micah Center: \$10,000

Room for All

26 Railroad Ave #341  
Babylon, NY 11702

Purpose: Inclusion in Reformed Church in America  
Unrestricted: \$25,000

SCIENCE & TECHNOLOGY

American Scientific Affiliation

Ipswich, MA

Purpose: Promote scientific/religious dialogue  
Unrestricted: \$5,000

SOCIAL SCIENCE

Foundation for the Advancement of Behavioral & Brain Sciences

750 First Street, NE, 9<sup>th</sup> Floor  
Washington, DC 20002-4242

Purpose: Promote behavior, psychological, cognitive, and brain sciences  
Support for science writer: \$50,000

National Marriage Project

Department of Sociology

P. O. Box 400766

Charlottesville, VA 22904-4766

Purpose: Research and support of marriage in the US

Unrestricted: \$20,000

Psychologists for Social Responsibility

208 "I" Street, NE

Washington, DC 20002

Purpose: Apply psychological knowledge to contemporary issues

Unrestricted: \$5,000

Social Psychology Network

Department of Psychology

Wesleyan University

207 High Street

Middletown, CT 06459

Purpose: Online social psychology database

Unrestricted: \$20,000

DISCRETIONARY GRANTS

Children's Radio Foundation

169 Stone Hill Road

Bedford, NY 10506

Purpose: Youth development through media

Unrestricted: \$7,500

Great Commission Ministries

4037 Metric Dr. Suite 500

Winter Park, FL 32792-6817

Purpose: Ministry with college students

Greg and Christine Van Nada: \$3,000

Newport Food Pantry

P. O. Box 1415

Newport, OR 97365

Purpose: Provide food relief

General support: \$5,000

Senior Resources of West Michigan

560 Seminole Rd.

Muskegon, MI 49444

Purpose: Senior services

Unmet needs: \$4,000

Solid Ground

1501 North 45<sup>th</sup> Street

Seattle, WA 98103-6708

Purpose: Services that address racism and other root causes of poverty

Unrestricted: \$5,000

St. Vincent de Paul Center

195 W. 13th Street

Holland, MI 49423

Purpose: Food & clothing bank

Unrestricted: \$5,000

Washington Wilderness Coalition

305 North 83<sup>rd</sup> Street

Seattle, WA 98103

Purpose: Preserve and restore wild areas in Washington

Unrestricted. \$5,000

TOTAL GRANTS      \$1,913,514.00

Form **8868****Application for Extension of Time To File an Exempt Organization Return**

OMB No 1545-1709

(Rev. January 2014)

Department of the Treasury  
Internal Revenue Service

► File a separate application for each return.

► Information about Form 8868 and its instructions is at [www.irs.gov/form8868](http://www.irs.gov/form8868).

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

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

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

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

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

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

Type or print	Enter filer's identifying number, see instructions	
Name of exempt organization or other filer, see instructions.	Employer identification number (EIN) or	
DAVID & CAROL MYERS FOUNDATION	38-2884733	
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions.	Social security number (SSN)
	109 WEST 12TH STREET	
	City, town or post office, state, and ZIP code For a foreign address, see instructions	
	HOLLAND MI 49423	

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

04

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

CAROL P. MYERS  
109 WEST 12TH STREET

- The books are in the care of ► HOLLAND MI 49423 MI 49423

Telephone No. ► 616-396-1002 FAX No. ►

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

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 08/15/14, to file the exempt organization return for the organization named above. The extension is for the organization's return for
- ☒ calendar year 2013 or

► ☐ tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_

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

3a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a	\$	63,364
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b	\$	63,364
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	0

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

For Privacy Act and Paperwork Reduction Act Notice, see instructions.  
DAA

Form **8868** (Rev. 1-2014)

Form 8868 (Rev. 1-2014)

Page 2

- If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II and check this box ☒ **X**

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an Automatic 3-Month Extension, complete only Part I (on page 1).

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

Type or print  File by the due date for filing your return. See instructions.	Enter filer's identifying number, see instructions	
	Name of exempt organization or other filer, see instructions. <b>DAVID &amp; CAROL MYERS FOUNDATION</b>	Employer identification number (EIN) or <b>38-2884733</b>
	Number, street, and room or suite no. If a P.O. box, see instructions. <b>109 WEST 12TH STREET</b>	Social security number (SSN)
City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>HOLLAND MI 49423</b>		

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

04

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

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

CAROL P. MYERS  
109 W. 12TH STREET

- The books are in the care of ☒ **HOLLAND** Telephone No. ☐ FAX No. ☐ **MI 49423**
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 4 I request an additional 3-month extension of time until **11/17/14**.
- 5 For calendar year **2013**, or other tax year beginning ☐ and ending ☐
- 6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return  
☐ Change in accounting period

- 7 State in detail why you need the extension

**ADDITIONAL TIME IS REQUIRED TO OBTAIN REQUIRED INFORMATION.**

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	63,364
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	63,364
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	

Signature and Verification must be completed for Part II only.

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

Signature ☒ **Mendonso Callam**

Title ☒ **CPA**

Date ☒ **8-11-14**

Form 8868 (Rev. 1-2014)