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Form **990-PF**

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

OMB No 1545-0052

2013

Department of the Treasury Internal Revenue Service

► Do not enter Social Security numbers on this form as it may be made public. ► Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.

For cale	endar year 2013, or tax year beginning	, 2013,	and ending		1	
	EY & DOUGLAS MEYER FAMILY FO	UNDATION		Α	Employer identification num 45-3057421	
1250	STACEY MEYER ELMWOOD AVE.			В	Telephone number (see the (847) 267-008	
	FIELD, IL 60015 ck all that apply. Initial return	Initial return of a form	ner public charity	С	If exemption application is	pending, check here
u one	Final return	Amended return		D	1 Foreign organizations, chec	k here
H C	Address change neck type of organization X Section 501	Name change (c)(3) exempt private f	oundation		2 Foreign organizations meet here and attach computation	ing the 85% test, check
	Section 4947(a)(1) nonexempt charitable t	rust Other taxable p	private foundation	E	If private foundation status	was terminated
	om Part II, column (c), line 16)	ounting method X Ca Other (specify) column (d) must be or		F	under section 507(b)(1)(A) If the foundation is in a 60 under section 507(b)(1)(B)	month termination
Part	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 investmen income	nt	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
	Contributions, gifts, grants, etc, received (att sch)	158,940.				
	2 Ck if the foundn is not req to att Sch B 3 Interest on savings and temporary					1
	cash investments	3.	r 70	3.	3.	·
	4 Dividends and interest from securities 5 a Gross rents	5,788.	5,78	88.	5,788.	- '
	b Net rental income or (loss)					
2014mczm <m»< td=""><td>6 a Net gain/(loss) from sale of assets not on line 10 b Gross sales price for all 59, 229.</td><td>489.</td><td></td><td></td><td></td><td></td></m»<>	6 a Net gain/(loss) from sale of assets not on line 10 b Gross sales price for all 59, 229.	489.				
E	7 Capital gain net income (from Part IV, line 2)		48	9.		
N U	8 Net short-term capital gain 9 Income modifications				118.	
Ε 3	10 a Gross sales less returns and				`	
201	allowances b Less Cost of					
F -0	c Gross profit/(loss) (att sch)					,
<i>⊗</i>	11 Other income (attach schedule).					
WAY	12 Total. Add lines 1 through 11	165,220.	6,28	30.	5,909.	
	Compensation of officers, directors, trustees, etc 14 Other employee salaries and wages	0.				
	15 Pension plans, employee benefits					
NAMED	16a Legal fees (attach-schedule),—See St 1 b Accounting fees (attach-sch) See St 2	120. 750.		_		
S M	Other prof-fore-(attach-cah)	750.				
O∱Di P S	17 Interest 18 Taxes (attach schedule) see mistrs) See Stim 3					
E T R R A A T	18 Taxes (attach schedule) (see instrs) See Stm 3	176.				
i i i	sch) and depletion-					
N V	21 Travel, conferences, and meetings					
A E N X D P	22 Printing and publications 23 Other expenses (attach schedule)					
D P	See Statement 4	46.				
S	Total operating and administrative expenses. Add lines 13 through 23	1,092.				
5	25 Contributions, gifts, grants paid Part XV	6,750.				6,750.
	26 Total expenses and disbursements. Add lines 24 and 25	7,842.		0.	0.	6,750.
	27 Subtract line 26 from line 12: a Excess of revenue over expenses					
	and disbursements	157,378.	6 36	20		
	b Net investment income (if negative, enter -0-). C Adjusted net income (if negative, enter -0-)		6,28	υ.	5,909.	
ΒΔΔ F	or Paperwork Reduction Act Notice, see ins	tructions.	<u> </u>	TEE	A0504L 10/18/13	Form 990-PF (2013)

D		Attached schedules and amounts in the description	Beginning of year		na or y	ear
Part	11	Balance Sheets Column should be for end-of-year amounts only (See instructions)	(a) Book Value	(b) Book Value	(4) Fair Market Value
	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments	20,245.	135,93	32.	135,932.
	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 (attach sch)				·
S		Less allowance for doubtful accounts				
Š	8	Inventories for sale or use				
A S E T	9	Prepaid expenses and deferred charges				
Š	10 a	Investments — U.S. and state government obligations (attach schedule)		<u> </u>		
	_	Investments — corporate stock (attach schedule)				
	C	: Investments — corporate bonds (attach schedule)			\bot	
	11	Investments — land, buildings, and equipment basis		A		
		Less accumulated depreciation (attach schedule)		,		
	12	Investments – mortgage loans				
	13	Investments — other (attach schedule) Statement 5	75,099.	116,79	90.	123,827.
	14	Land, buildings, and equipment basis ►				
		Less accumulated depreciation (attach schedule)				***
		Other assets (describe				
	16	Total assets (to be completed by all filers — see the instructions Also, see page 1, item I)	95,344.	252,72	22.	259,759.
L	17	Accounts payable and accrued expenses				
A	18	Grants payable				
В	19	Deferred revenue				
L	20	Loans from officers, directors, trustees, & other disqualified persons				•
1	21	Mortgages and other notes payable (attach schedule)				
Ī	22	Other liabilities (describe)				
E S	23	Total liabilities (add lines 17 through 22)	0.		0.	
	2.3	Foundations that follow SFAS 117, check here	0.		~	*
		and complete lines 24 through 26 and lines 30 and 31.	1			
N F E U T N	24	Unrestricted				
E U	25	Temporarily restricted				
A D	26	Permanently restricted		·····		
A B A L A		Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.				
E L T A	27	Capital stock, trust principal, or current funds				
S N C	28	Paid-in or capital surplus, or land, building, and equipment fund				
O E	29	Retained earnings, accumulated income, endowment, or other funds	95,344.	252,72		
R S	30 31	Total net assets or fund balances (see instructions) Total liabilities and net assets/fund balances (see instructions)	95,344. 95,344.	252,72 252,72		
Parl		Analysis of Changes in Net Assets or Fund Balanc		434,12	. 4 .]	
1	Total	I net assets or fund balances at beginning of year - Part II, colu		gree with	\top	
		of-year figure reported on prior year's return)		<u> </u>	1	95,344.
		r amount from Part I, line 27a		-	2	157,378.
		increases not included in line 2 (itemize)		+	3	252 722
		Innes 1, 2, and 3 ases not included in line 2 (itemize)		F	5	252,722.
		I net assets or fund balances at end of year (line 4 minus line 5)) = Part II column (b) I	+	6	252,722.
_		2000 or faile balances at one of year time + filling sille of	,		~ i	434,144.

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45-3057421

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I	the kind(s) of property sold (e.g., ruse, or common stock, 200 shares ML		P — Purch	nase	(C) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a 5500 TICC CAPITAL	CORP		P		12/02/13	12/02/13
b Capital gain divid						
С						
d			ļ			
e (a) Cross sales price	(A Degree strep allowed	(g) Cost or other ba	I		(h) Coup or	(loss)
(e) Gross sales price	(f) Depreciation allowed (or allowable)	plus expense of sa	le		(h) Gain or (e) plus (f) m	
a 58,858		5	8,740.			118.
b			97.20			
С						
d						
e		10/21/0				_ _
(i) Fair Market Value	wing gain in column (h) and owned by (i) Adjusted basis	(k) Excess of column		n	(I) Gains (Colt ain minus column (k	ımn (h)) but not less
as of 12/31/69	as of 12/31/69	over column (j), if a	ny		an -0-) or Losses (fr	
a	<u> </u>					118.
b						371.
С						
d						
e						
2 Capital gain net income or (ne	et capital loss)	enter in Part I, line 7 ter -0- in Part I, line 7	-	•		400
3 Net short-term capital gain or	(loss) as defined in sections 1222(5)	٠ ــا	İ	2		489.
· -		-				
in Part I, line 8	ne 8, column (c) (see instructions) If	(loss), enter -u-	-	3		118.
Part V Qualification Unde	er Section 4940(e) for Reduce	d Tax on Net Investm	ent Inco	me		
If 'Yes,' the foundation does not qua	ction 4942 tax on the distributable an alify under section 4940(e). Do not co in each column for each year, see the	mplete this part		ies	Yes	No No
(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use as	sets	(colu	(d) Distribution imn (b) divided l	
2012						
2011						
2010						
2009						
2008					ř	
2 Total of line 1, column (d)				2		
3 Average distribution ratio for number of years the foundation	the 5-year base period — divide the to on has been in existence if less than \$	otal on line 2 by 5, or by the 5 years	•	3	n	
4 Enter the net value of noncha	ritable-use assets for 2013 from Part	X, line 5		4	· · · · · · · · · · · · · · · · · · ·	
5 Multiply line 4 by line 3				5		
6 Enter 1% of net investment in	come (1% of Part I, line 27b)			6_		
7 Add lines 5 and 6				7		
8 Enter qualifying distributions	from Part XII, line 4			8		
If line 8 is equal to or greater Part VI instructions.	than line 7, check the box in Part VI,	line 1b, and complete that	part using	a 1%	tax rate See t	ne
BAA					Forn	n 990-PF (2013)

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Par		tions)			
1 a	Exempt operating foundations described in section 4940(d)(2), check here				
_	Date of ruling or determination letter (attach copy of letter if necessary – see instrs)			-	200
b	Domestic foundations that meet the section 4940(e) requirements in Part V,				<u> 126.</u>
	check here. ► and enter 1% of Part I, line 27b				ļ
	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (b).				
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)				0.
_	foundations only Others enter -0-) Add lines 1 and 2			1	26.
3	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) 4				0.
4	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			1	126.
2	Credits/Payments				.20.
0	2013 estimated tax pmts and 2012 overpayment credited to 2013				İ
	Exempt foreign organizations — tax withheld at source				-
	Tax paid with application for extension of time to file (Form 8868).	_			}
	Backup withholding erroneously withheld 6 d				
_	Total credits and payments Add lines 6a through 6d				0.
8	Enter any penalty for underpayment of estimated tax. Check here				<u> </u>
9	Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed			1	126.
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid				
11	Enter the amount of line 10 to be Credited to 2014 estimated tax				
	t VII-A Statements Regarding Activities				
1.	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it			Yes	No
1 4	participate or intervene in any political campaign?		1 a		X
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?		1 b		х
	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.				
0	Did the foundation file Form 1120-POL for this year? Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year	-	1 c	-	Х
C	(1) On the foundation \Rightarrow 0. (2) On foundation managers \Rightarrow \$	0.	H		_
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on		4 - 1		16 35
	foundation managers • \$ 0.		-		[:j
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	1			1 . 1
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles				- ;-
_	of incorporation, or bylaws, or other similar instruments? If 'Yes,' attach a conformed copy of the changes	-	3		X
	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	F	4 a	NT.	/A
	of f 'Yes,' has it filed a tax return on Form 990-T for this year?	-	5	IN:	X
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	-	-		_
6	If 'Yes,' attach the statement required by General Instruction T Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either				
•	By language in the governing instrument, or				
			ļ		
	 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	X	ļ ·
7	Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV		7	Х	
-	Enter the states to which the foundation reports or with which it is registered (see instructions)				
	IL	-			
	o If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General	-			ا ــــــــــــــــــــــــــــــــــــ
	(or designate) of each state as required by General Instruction G? If 'No,' attach explanation	L	8ь	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j) for calendar year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? If 'Yes,' complete Part X	_J)(5)	_		
-		XIV	9		<u>X</u> _
10	Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their names	.	10		l _x

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Part VII-A Statements Regarding Activities (continued) 11 1 1 1 1 1 1 1 1		1 SOUPP (2013) STACET & DOUGLAS METER FAMILY FOUNDATION	4.5	303/42	<u> </u>		ayc .
within the meaning of section \$12(b)(13)* If "Yes", statch schedule (see instructions) 12 Did the foundation make a distribution to a doror advised fund over which the foundation or a disqualified person had advisory privileges* If "Yes", attach statement (see instructions) 13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address 13 N/A 14 The books are in care of ** DOUGLAS MEYER 15 Section 4947(a)(1) nonexempt charitable trusts filting Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax exempt interest received or accrued during the year 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 179 99-221. If "Yes", enter the name of the foreign country ** Part VII-B Statements Regarding Activities for Whitch Form 4720 May Be Required File Form 4720 if any item is checked in the "Yes" column, unless an exception applies. 1 a 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? (2) Burew money from, lied money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pray compensation to, or pay or reimburse the expenses of, a disqualified person? (5) Transfer any income or assets to a disqualified person for make any of either available for the benefit or use of a disqualified person for make any of either available for the benefit or use of a disqualified person? (6) Agree to pay money to property to a operiment of the foundation agreed to make a grant to or to employ the efficial for a period after termination of povernment service, it terminating within 90 days? Organizations relyi	Par	t VII-A Statements Regarding Activities (continued)					
advisory privileges? If Yes, 'attach statement (see instructions) 10 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address 11 The books are in care of POUGLAS MEYER Located at P 1250 ELMMOOD AVE. DEERFIELD II. 12 P + 4 P 60015 Section 4947((3f)) none-want charatable trusts firing form 990-PF in lieu of Form 1041 — Check here and enter the amount of tax exempt interest received or accrued during the year 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 filling requirements for Form 10 F 90-22 it if Yes,' enter the name of the foreign country. Yes No. 18 Part VILB 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. 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? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (5) Transfer any income or assets to a disqualified person for make any of either available for the benefit or use of a disqualified person? (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 efficial for a period affer termination of powernment service, it terminating within 90 days.) (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 efficial for a period affer termination of powernment service, it terminatin	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		х
Website address Website ad	12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified persadvisory privileges? If 'Yes,' attach statement (see instructions).	ion had		12		x
14 The books are in care of P_DUCLAS MEYER Telephone no Located at P_1250 ELMNOOD AVE. DEERTISID II. 2P+4 + 60015	13		n applica	tion?	13	X	
Located at 1.250 ELMWOOD AVE. DEERTISID II. ZIP +4	14		e no 🕨				- – –
15 Section 4947(a)(1) nonexempt chantable trusts filing form 990.PF in heu of Form 1041 – Check here and enter the amount of tax-exempt chantable trusts filing form 990.PF in heu of Form 1041 – Check here and enter the amount of tax-exempt interest received or accrued during the yeat 15 No. 16	14			 15			· – – -
and enter the amount of tax-exempt interest received or accrued during the year 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? 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. 1 a 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? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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)? (6) Agree to pay money or property to a government official? (Exception, Check "No" if the foundation agreed to make a great to or to employ the official for a period after termination of government service, it terminating within 90 days; bit any answer is Yes" to 1a(1)-(6), did any of the acts fall to qualify under the exceptions described in Regulations section 53-944(0)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding t	4.5	Cocated at 1250 ELIMOOD AVE. DELICETED III	000		_N/\(\bar{A}\)		-
See the instructions for exceptions and filing requirements for Port 20 pt.	15		· •	15	417 43		
Foreign country	16	At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority bank, securities, or other financial account in a foreign country?	over a		16	Yes	
File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies. 1 a 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? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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)? (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) 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 (0)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? 1 to distribute income (section 4942(0)) or 4942(0)(3) or		See the instructions for exceptions and filing requirements for Form TD F 90-22 1. If 'Yes,' enter the name of t foreign country.	he			•	
1a During the year did the foundation (either directly or indirectly) (1) Engage in the sale or exchange, or leasing of properly with a disqualified person? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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)? (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 affer termination or government service, it terminating within 30 days?) b) If any answer is 'Yes' to Ia(1): (6), id any of the acts fail to qualify under the exceptions described in Regulations section 34,941(0)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? Taxes on failure to distribute income (section 4942(0) does not apply for years the foundation was a private operating foundation defined in section 4942(0)(3) or 4942(0)(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? b) Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) to all years listed in 2a for which the foundation and private and the section 4942(a)(2) to all years listed answer 'No' and attach statement – see instructions.) c) If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here Page 20 20 20 20 20 20 20 20 20 20 20 20 20	Pai	t VII-B Statements Regarding Activities for Which Form 4720 May Be Required					
1a During the year did the foundation (either directly) (1) Engage in the sale or exchange, or leasing of property with a disqualified person? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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)? (6) Agree to pay many 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, it terminating within 90 days). 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(0).3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? 1b) 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(0).3 or in a current notice regarding disaster assistance (see instructions)? 1c) Cibid 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 described in 1a, other than excepted acts. That were not corrected before the first day of the tax year described in 1a, other than excepted acts. 1c	Ь					Yes	No
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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? (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) b) If any answer is 'Yes' to la(1)-(6), dot any of the acts faul 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 (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? Taxes on failure to distribute income (section 49420) (does not apply for years the foundation was a private operating foundation defined in section 49420(5)) a At the end of fax year 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for flax year(s) beginning before 2013? If 'Yes,' list the years ** 20, 20, 20 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 years's undistributed income? (If applying section 4942(a)(2) to all years listed, answer. No' and attach statement - see instructions) 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 t	1 a	·					
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(d) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?		disqualified person?	Yes	XNo			
(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)? (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.) 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 (see instructions)? 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 egionning in 2013? 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(0)(3) or 4942(0)(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? b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) to all years listed, answer 'No' and attach statement – see instructions) c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here 2			\mathbf{H}	124			
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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 (see instructions)? 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? 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 lax 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 _				MINO			
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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	ı	(relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942)	?(a)(2) (a)(2) to		2 5		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? 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) 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?			horo		20	1/1	/ A
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determine if the foundation had excess business holdings in 2013) 4 a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4 a 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?	1	or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approve by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or	ed				
charitable purposes? 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? 4		determine if the foundation had excess business holdings in 2013)			3 b	N	/A
jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2013?	4:	a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?			4 a		X
the tax year beginning in zero.	i	jeopardize its charitable purpose that had not been removed from jeopardy before the first day of					
		the tax year beginning in 2013?					

Form 990-PF (2013) STACEY & DOUGLAS I			45-30	57421 Page 6
Part VII-B Statements Regarding Activit		1 4720 May Be Req	uired (continued)	
5 a During the year did the foundation pay or incu	•			
(1) Carry on propaganda, or otherwise attemption	ot to influence legislatio	on (section 4945(e))?	Yes X	No
(2) Influence the outcome of any specific pub on, directly or indirectly, any voter registra	ilic election (see section ation drive?	1 4955), or to carry	Yes X	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 t in section 509(a)(1), (2), or (3), or section	han a charitable, etc, oi 4940(d)(2)? (see instri	rganization described uctions)	Yes X	No
(5) Provide for any purpose other than religion educational purposes, or for the prevention			Yes X	No
b If any answer is 'Yes' to 5a(1)-(5), did any of described in Regulations section 53 4945 or in (see instructions)?	the transactions fail to a current notice regard	qualify under the excep ding disaster assistance	tions	5b N/A
Organizations relying on a current notice rega	rding disaster assistant	ce check here	▶ []	
c If the answer is 'Yes' to question 5a(4), does tax because it maintained expenditure respon	sibility for the grant?		N/A Yes	No
If 'Yes,' attach the statement required by Reg	ulations section 53 494	5-5(d)		
6 a Did the foundation, during the year, receive a on a personal benefit contract?			∐Yes X	No
b Did the foundation, during the year, pay prem If 'Yes' to 6b, file Form 8870	iums, directly or indirec	tly, on a personal bene	fit contract?	6 b X
7a At any time during the tax year, was the found	dation a party to a prob	ubited tax shelter transa	action? Yes X	No
b If 'Yes,' did the foundation receive any proceed	• •			I/A 7b
Part VIII Information About Officers, D	irectors, Trustees,	Foundation Manag		
and Contractors				
1 List all officers, directors, trustees, foundation		compensation (see inst		· · · · · · · · · · · · · · · · · · ·
(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
STACEY MEYER	President	0.	0.	0
1250 ELMWOOD AVE	1.00			
DEERFIELD, IL 60015				
DOUGLAS MEYER 1250 ELMWOOD AVE	Treasurer	0.	0.	0
DEERFIELD, IL 60015	5.			
MICHAEL GLICKMAN 1335 SAUNDERS	Director	0.	0.	0
RIVERWOODS, IL 60015				
2 Compensation of five highest-paid employees (o	ther than those included	on line 1 – see instructio	ns). If none, enter 'NONE	
(a) Name and address of each employee	(b) Title, and average	(c) Compensation	(d)Contributions to	(e) Expense account,
paid more than \$50,000	hours per week devoted to position	(0,000),poi/con/con/con/con/con/con/con/con/con/con	employee benefit plans and deferred compensation	other allowances
None				
Total number of other employees paid over \$50,000)	<u> </u>	-	0
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Part	Information About Officers, Directors, Trustees, Four and Contractors (continued)	ndation Managers, Highly Paid E	mployees,
3	ive 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	>	0
	IX-A Summary of Direct Charitable Activities		
Fart	Summary of Direct Chantable Activities		
List the	foundation's four largest direct charitable activities during the tax year. Include relevant statisti ations and other beneficiaries served, conferences convened, research papers produced, etc.	cal information such as the number of	Expenses
1	N/A		
2			
			·
3			
4			
7			
	IV D Common of Discours Related Investments (con instr	untions)	
	IX-B Summary of Program-Related Investments (see Instru		
Descr	be the two largest program-related investments made by the foundation during t	he tax year on lines 1 and 2.	Amount
1			
	<u>N/A</u>		
2			
Allo	her program-related investments. See instructions		
3			
•			
Total	Add lines 1 through 3	>	0.
BAA			Form 990-PF (2013)

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Form 990-PF (2013) STACEY & DOUGLAS MEYER FAMILY FOUNDATION

Form 990-PF (2013) STACEY & DOUGLAS MEYER FAMILY FOUNDATION 4	5-3057421	Page 8
Part X Minimum Investment Return (All domestic foundations must complete this part. For see instructions.)	oreign found	ations,
1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes a Average monthly fair market value of securities	1 a	101,605.
b Average of monthly cash balances	1 b	78,089.
c Fair market value of all other assets (see instructions)	1 c	 -
d Total (add lines 1a, b, and c)	1 d	179,694.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c	1 1	
(attach detailed explanation).	.]	
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	179,694.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	2,695.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	176,999.
6 Minimum investment return. Enter 5% of line 5.	6	8,850.
Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operation and certain foreign organizations check here ☐ and do not complete this part.)	ating founda	tions
1 Minimum investment return from Part X, line 6	1	8,850.
2 a Tax on investment income for 2013 from Part VI, line 5 2a 126.		
b Income tax for 2013 (This does not include the tax from Part VI) 2b	7	
c Add lines 2a and 2b	2 c	126.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	8,724.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4 .	5	8,724.
6 Deduction from distributable amount (see instructions)	6	<u> </u>
7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	8,724.
Part XII Qualifying Distributions (see instructions)		
 Amounts paid (including administrative expenses) to accomplish charitable, etc, purposes Expenses, contributions, gifts, etc — total from Part I, column (d), line 26 	1 a	6,750.
b Program-related investments — total from Part IX-B	1 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)	3 a	
b Cash distribution test (attach the required schedule).	3 b	
4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	6,750.
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	
	· · · · · · · · · · · · · · · · · · ·	

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

6 Adjusted qualifying distributions. Subtract line 5 from line 4

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6,750.

6

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2012	(c) 2012	(d) 2013
Distributable amount for 2013 from Part XI, line 7				8,724.
2 Undistributed income, if any, as of the end of 2013	<u> </u>			0,724.
a Enter amount for 2012 only			0.	
b Total for prior years. 20 , 20 , 20		0.		
3 Excess distributions carryover, if any, to 2013:	 			1
a From 2008				
b From 2009				Į :
c From 2010				!
d From 2011 3, 789.				
e From 2012 813.				,
f Total of lines 3a through e.	4,602.			
4 Qualifying distributions for 2013 from Part				1
XII, line 4 ► \$ 6,750.				
a Applied to 2012, but not more than line 2a	•		0.	
b Applied to undistributed income of prior years				
(Élection required – see instructions)	<u> </u>	0.		
c Treated as distributions out of corpus (Election required – see instructions)	0.			
d Applied to 2013 distributable amount				6,750.
e Remaining amount distributed out of corpus	0.		·	-, -, -, -, -,
5 Excess distributions carryover applied to 2013	1,974.			1,974.
(If an amount appears in column (d), the				
same amount must be shown in column (a))				
6. Futurable methodal of each column as				
6 Enter the net total of each column as indicated below:				,
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	2,628.			
b Prior years' undistributed income Subtract				
line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency				1
has been issued, or on which the section				,
4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable				
amount — see instructions.		0.	<u> </u>	
e Undistributed income for 2012 Subtract line 4a from				İ
line 2a Taxable amount — see instructions.			0.	
f Undistributed income for 2013. Subtract lines				
4d and 5 from line 1. This amount must be distributed in 2014.				0.
7 Amounts treated as distributions out of				
corpus to satisfy requirements imposed				1
by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			
·	<u> </u>			
8 Excess distributions carryover from 2008 not applied on line 5 or line 7 (see instructions)	0.			i
9 Excess distributions carryover to 2014.				
Subtract lines 7 and 8 from line 6a	2,628.			
10 Analysis of line 9 a Excess from 2009				
b Excess from 2010				
		1		
1/0201				
d Excess from 2012 813. e Excess from 2013				
PAA			L	Form 990-PF (2013)

Form 990-PF (2013) STACEY & DOUGLAS				45-305742	1 Page 10
Part XIV Private Operating Foundation					N/A
1 a If the foundation has received a ruling or determined is effective for 2013, enter the date of the	ruling			_	4040()(5)
b Check box to indicate whether the foundar		erating foundation d	Prior 3 years	4942(j)(3) or	4942(j)(5)
2 a Enter the lesser of the adjusted net income from Part I or the minimum	Tax year (a) 2013	(b) 2012	(c) 2011	(d) 2010	(e) Total
investment return from Part X for each year listed	(a) 2013	(0)2012	(c) 2011	(d) 2010	(e) rotal
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed d Amounts included in line 2c not used directly					
for active conduct of exempt activities e Qualifying distributions made directly					
for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a 'Assets' alternative test — enter.			1		
(1) Value of all assets(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b 'Endowment' alternative test — enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c 'Support' alternative test — enter					
 Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 					
512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942()(3)(B)(III).					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income				l	
Part XV Supplementary Information assets at any time during the	(Complete this	s part only if the	foundation had	l \$5,000 or more	in
1 Information Regarding Foundation Mana a List any managers of the foundation who have close of any tax year (but only if they have See Statement 6	gers:	than 2% of the total co	ontributions received section 507(d)(2))	by the foundation bef	ore the
b List any managers of the foundation who own a partnership or other entity) of which the None	10% or more of the foundation has a	e stock of a corporatio 10% or greater inter	n (or an equally large est	e portion of the owner	ship of
2 Information Regarding Contribution, Gra Check here ► X if the foundation only ma requests for funds If the foundation make complete items 2a, b, c, and d	akes contributions to es gifts, grants, etc	preselected charitable (see instructions) to	e organizations and e o individuals or orga	inizations under oth	
a The name, address, and telephone number of	r e-mail of the perso	on to whom application	ns should be address	ea	
b The form in which applications should be	submitted and info	rmation and materia	als they should inclu	ide	·
c Any submission deadlines					
d Any restrictions or limitations on awards,	such as by geogra	phical areas, charita	ble fields, kinds of	institutions, or other	factors
BAA		EEA03101 07/10/12	· · · · ·		orm 990-PF (2013)
	Į.	EEA0310L 07/10/13		Г	UIIII JJU"FF (2013)

3 Grants and Contributions Paid During the	Year or Approved for Fu	ure Paymen	<u>t </u>	
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of	Purpose of grant or contribution	Amount
Name and address (home or business)	substantial contributor	recipient	33.11.32.13.1	
a Paid during the year			İ	
See Statement 7				
			•	
Total	1		► 3a	6,750.
b Approved for future payment				
Total		1	<u> </u>	
ıvlaı			- 30	

Part XVI-A Analysis of Income-Producing Activities

inter gross amounts unless otherwise indicated	Unrelate	ed business income	Excluded b	y section 512, 513, or 514	(e)
Program service revenue.	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	Related or exempt function income (See instructions)
a			<u> </u>		
b			\vdash		
c	 		 		·
d			 		
е			 		
1	 -				
g Fees and contracts from government agencies					
2 Membership dues and assessments			1		3.
Interest on savings and temporary cash investments Dividends and interest from securities.			 		5,788.
			 		3,700.
Net rental income or (loss) from real estate.a Debt-financed property			 		
b Not debt-financed property					
6 Net rental income or (loss) from personal property			 		
7 Other investment income			 		
8 Gain or (loss) from sales of assets other than inventory		371.	18	118.	
9 Net income or (loss) from special events		571.	1		
10 Gross profit or (loss) from sales of inventory			 		
11 Other revenue	1-4 2,34	·治方門,即分子一十個時	·- · ·	14. 14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Carrier of the Contract of the
a			<u> </u>		
b			1		
C					
d					
e					
12 Subtotal Add columns (b), (d), and (e)	54.65	371.	427	118.	5,791.
13 Total. Add line 12, columns (b), (d), and (e)				13	6,280.
See worksheet in line 13 instructions to verify calcula-	tions)			•	

Part XVI-B Relationship of Activities to the Accomplishment	t of Exem	ipt Purposes
---	-----------	--------------

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions)
N/A	

Form 990-PF (2013) STACEY & DOUGLAS MEYER FAMILY FOUNDATION 45-3057421 Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable

Exempt Orga	nizations			•	
1 Did the organization direct described in section 501 (relating to political organian Transfers from the report (1) Cash (2) Other assets bother transactions (1) Sales of assets to a (2) Purchases of assets (3) Rental of facilities, equal to the control of the	ctly or indirectly e c) of the Code (o izations? ting foundation to noncharitable exe from a noncharita quipment, or othe ngements	able exempt organization r assets	nizations) or in section	on 527,	1 a (1) X 1 a (2) X 1 b (1) X 1 b (2) X 1 b (3) X 1 b (4) X 1 b (5) X
• •		ip or fundraising solicitations			1 b (6) X
c Sharing of facilities, equi	pment, mailing lis	sts, other assets, or paid employ	ees		1 c X
any transaction or sharin	g arrangement, s	complete the following schedule the reporting foundation if the four how in column (d) the value of the	ne goods, other assets,	or services receive	<u>d.</u>
(a) Line no (b) Amount involved	d (c) Name o	of noncharitable exempt organization	(d) Description of trai	nsfers, transactions, and	sharing arrangements
2 a Is the foundation directly or described in section 501((c) of the Code (o	d with, or related to, one or more ta ther than section 501(c)(3)) or in	ax-exempt organizations a section 527?		Yes XNo
(a) Name of organi		(b) Type of organization	(6) Description of rela	ationship
N/A					
Sign Here Signature of officer or truste Print/Type preparer	ation of preparer (other	ined this return, including accompanying so than taxpayer) is based on all information of Date Preparer's signature	President Title Date	Check If	May the IRS discuss this return with the preparer shown below (see instructions)? X Yes No
	DDSKY	IRL B. GRODSKY	0//4/4	self-employed	P00256135
Preparer Firm's name	ROSEN AND	COHEN, LLC		Firm's EIN ► 26-1	144503
Use Only Firm's address	5 REVERE I			- ,047	\ 007 0000
BAA	NORTHBROOF	K, IL 60062		Phone no (847	897-8900 Form 990-PF (2013)
. 3.00.00					COURT JOU'TE (ZUIO)

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

Department of the Treasury Internal Revenue Service

Schedule of Contributors

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

OMB No 1545-0047

2013

Name of the organization STACEY & DOUGLAS	MEYER FAMILY FOUNDATION	Employer identification number				
C/O STACEY MEYER		45-3057421				
Organization type (check one).						
Filers of:	Section:					
Form 990 or 990-EZ	501(c)() (enter number) organization					
	4947(a)(1) nonexempt charitable trust not treated as a	private foundation				
	527 political organization					
	327 political organization					
Form 990-PF	X 501(c)(3) exempt private foundation					
	4947(a)(1) nonexempt charitable trust treated as a privi	ate foundation				
	501(c)(3) taxable private foundation					
	501(c)(5) taxable private localidation					
Check if your organization is covered by the Gi	eneral Rule or a Special Rule					
, , , , , , ,	anization can check boxes for both the General Rule and a S	Special Pule. See instructions				
•	anization can check boxes for both the General Note and a S	pecial Naie See instructions				
General Rule	000 75 11 11 11 15 000 1	127				
X For an organization filing Form 990, 990-EZ, o contributor (Complete Parts I and II.)	r 990-PF that received, during the year, \$5,000 or more (in mone	y or property) from any one				
(Compress : 2000)	Contributor (Complete Farts Failu II.)					
Special Rules						
For a section 501(c)(3) organization filing F	orm 990 or 990-EZ that met the 33-1/3% support test of the	regulations under sections				
(2) 2% of the amount on (i) Form 990, Part	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					
\square For a section 501(c)(7), (8), or (10) organization	on filing Form 990 or 990-EZ that received from any one contribut	tor, during the year.				
total contributions of more than \$1,000 for the prevention of cruelty to children or anin	use <i>exclusively</i> for religious, charitable, scientific, literary, or	educational purposes, or				
•	•	tor disting the year				
contributions for use exclusively for religious.	on filing Form 990 or 990-EZ that received from any one contribut charitable, etc, purposes, but these contributions did not total to n	nore than \$1,000				
If this box is checked, enter here the total cont	ributions that were received during the year for an exclusively releas the General Rule applies to this organization because it receives	ligious, charitable, etc,				
religious, charitable, etc, contributions of \$		► \$				
•						
990-PF) but it must answer 'No' on Part IV. In	, the General Rule and/or the Special Rules does not file Scl e 2, of its Form 990, or check the box on line H of its Form 9	990-EZ or on its Form 990-PF.				
Part I, line 2, to certify that it does not meet th	e filing requirements of Schedule B (Form 990, 990-EZ, or 9	90-PF)				

Schedule **B** (Form 990, 990-EZ, or 990-PF) (2013)

1 of

1 of Part 1

STACEY & DOUGLAS MEYER FAMILY FOUNDATION

Employer identification number

45-3057421

(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	STACEY AND DOUGLAS MEYER		Person
	1250 ELMWOOD AVENUE	\$ <u>58,740.</u>	Noncash X
	DEERFIELD, IL 60015		(Complete Part II for noncash contributions)
(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
2	STACEY AND DOUGLAS MEYER		Person X Payroll
	1250 ELMWOOD AVENUE	\$100,000.	Noncash
	DEERFIELD, IL 60015		(Complete Part II for noncash contributions)
(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person Payroll Noncash
			(Complete Part II for noncash contributions)
(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution

		\$	Person Payroll Oncash Complete Part II for noncash contributions)
(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person Payroll Complete Part II for noncash contributions)
(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person Payroll Occupate Part II for noncash contributions)

to

1 of Part II

Name of organization
STACEY & DOUGLAS MEYER FAMILY FOUNDATION

Employer identification number

45-3057421

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	5,500 SHARES OF TICC CAPITAL CORP		
		\$ 58,740	12/02/13
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ 	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ 	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		 \$	<u> </u>
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ 	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
		[*]	

1 to

1 of Part III

Name of organization

STACEY & DOUGLAS MEYER FAMILY FOUNDATION

Part III Exclusively religious, charitable, etc., indiv

Employer identification number 45-3057421

	(e) Transfer of gift Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
		(e)		
(a) o. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held	
(5)	(b)	(6)		
	Transfer of gift Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
		(e) Transfer of gift		
Part I				
(a) o. from	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held	
	Transferee's name, address	Transfer of gift Transferee's name, address, and ZIP + 4		
		(e) Transfer of gift		
	N/A			
(a) o. from Part I	Purpose of gift	(c) Use of gift	(d) Description of how gift is held	

20	1	3
		•

Federal Statements STACEY & DOUGLAS MEYER FAMILY FOUNDATION C/O STACEY MEYER

Page 1

STACEY & DOUGLAS MEYER FAMILY FOUNDATION C/O STACEY MEYER					
Statement 1 Form 990-PF, Part I, Line 16a Legal Fees	(a) (b) Net (c) Expenses Investment Adjusted	(d) Charitable			
LEGAL FEES	Per Books Income Net Income \$ 120. \$ 0. \$ 0.	Purposes			
Statement 2 Form 990-PF, Part I, Line 16b Accounting Fees					
ACCOUNTING FEES	(a) (b) Net (c) Expenses Investment Adjusted per Books Income Net Income Total \$ 750. \$ 0. \$ 0. \$ 0.	(d) Charitable Purposes \$ 0.			
Statement 3 Form 990-PF, Part I, Line 18 Taxes					
FEDERAL TAXES PAID FOREIGN TAXES PAID	(a) (b) Net (c) Expenses Investment Adjusted per Books Income Net Income \$ 82. 94. Total \$ 176. \$ 0.	(d) Charitable Purposes \$ 0.			
Statement 4 Form 990-PF, Part I, Line 23 Other Expenses					
FILING FEES . MISC EXPENSES	(a) (b) Net (c) Expenses per Books Investment Income Adjusted Net Income \$ 25. 21. Total \$ 0.	(d) Charitable Purposes			

2013

Federal Statements STACEY & DOUGLAS MEYER FAMILY FOUNDATION C/O STACEY MEYER

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Statement 5 Form 990-PF, Part II, Line 13 Investments - Other

	Valuatio <u>Method</u>	n	Book Value	Fa:	ir Market Value
Other Publicly Traded Securities	_				
AMERICAN BEACON FDS PIONEER GLOBAL HIGH YIELD CLASS A THORNBURG - INVT INC BUILDING FD DOUBLELINE INCOME SOLUTIONS FUND	Cost Cost Cost Cost	\$	25,698. 25,005. 25,005. 41,082.	\$	27,240. 25,745. 28,662. 42,180.
	Tota	al <u>\$</u>	116,790.	\$	123,827.

Statement 6
Form 990-PF, Part XV, Line 1a
Foundation Managers - 2% or More Contributors

STACEY MEYER DOUGLAS MEYER

Statement 7 Form 990-PF, Part XV, Line 3a Recipient Paid During the Year

Name and Address	Donee <u>Relationship</u>	Found- ation Status	Purpose of Grant	Amount
BIN DONATED 720 N. LARABEE, 1408 CHICAGO, IL 60654	N/A	PUBLIC	COLLECTING GOODS FOR OTHER NON-PROFIT ORGANIZATIONS TO USE FOR THEIR CHARITABLE PURPOSE.	\$ 250.
CENTER FOR ENRICHED LIVING 280 SAUNDERS ROAD RIVERWOODS, IL 60015	N/A	PUBLIC	SOCIAL SERVICES AND EDUCATION FOR THE DEVELOPMENTALLY DISABLED	250.
CASA LAKE COUNTY INC 700 FOREST EDGE DRIVE VERNON HILLS, IL 60061	N/A	PUBLIC	SERVING AS A CHILD'S ADVOCATE AND REPRESENTING THEM IN JUVENILE COURT.	500.
ORPHANS OF THE STORM 2200 RIVERWOODS ROAD DEERFIELD, IL 60015	N/A	PUBLIC	ANIMAL SHELTER	250.

2013

Federal Statements STACEY & DOUGLAS MEYER FAMILY FOUNDATION C/O STACEY MEYER

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Statement 7 (continued) Form 990-PF, Part XV, Line 3a Recipient Paid During the Year

Name and Address	Donee Relationship	Found- ation Status	Purpose of <u>Grant</u>	Amount
NORTHERN ILLINOIS FOOD BANK 273 DEARBORN CT GENEVA, IL 60134	N/A	PUBLIC	FEED THE HUNGRY	\$ 1,000.
JEFFREY M. KORNBLAU MEM FUND 3451 WALNUT STREET PHILADELPHIA, PA 19104	N/A	PUBLIC	CANCER RESEARCH	1,000.
REASON TO GIVE 2701 WEST THOMAS STREET CHICAGO, IL 60622	N/A	PUBLIC	COMMUNITY BASED ASSISTANCE PROGRAMS	1,500.
ILLINOIS MILITARY FAMILY RELIEF 1301 N. MACARTHUR BLVD SPRINGFIELD, IL 62702	N/A	PUBLIC	PROVIDING NECESSARY RELIEF TO MILITARY FAMILIES.	1,000.
TUTORING CHICAGO 2145 N. HALSTED STREET CHICAGO, IL 60614	N/A	PUBLIC	PROVIDING ECONOMICALLY DISADVANTAGED ELEMENTARY SCHOOL CHILDREN WITH FREE ONE-ON-ONE TUTORING.	1,000.
			Total	\$ 6,750.

2013

Federal Supporting Detail STACEY & DOUGLAS MEYER FAMILY FOUNDATION C/O STACEY MEYER

Page 1

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Other Income Producing Activities Dividends/interest from securities.

DIVIDENDS

Total \$ 5,788. \$ 5,788.