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## Return of Private Foundation

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

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

OMB No. 1545-0052

2013

Open to Public Inspection

For calendar year 2013 or tax year beginning

, and ending

|                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                  |                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of foundation<br><b>SWANEE HUNT FAMILY FOUNDATION</b>                                                                                                                                                                                                                                                      |                                                                                                                                                  | A Employer identification number<br><b>84-1101901</b>                                                                                                                        |
| Number and street (or P O box number if mail is not delivered to street address)<br><b>625 MT AUBURN STREET</b>                                                                                                                                                                                                 | Room/suite                                                                                                                                       | B Telephone number<br><b>(617) 995-1900</b>                                                                                                                                  |
| City or town, state or province, country, and ZIP or foreign postal code<br><b>CAMBRIDGE, MA 02138</b>                                                                                                                                                                                                          |                                                                                                                                                  | C If exemption application is pending, check here <input type="checkbox"/>                                                                                                   |
| G Check all that apply:<br><input type="checkbox"/> Initial return<br><input type="checkbox"/> Final return<br><input type="checkbox"/> Address change<br><input type="checkbox"/> Initial return of a former public charity<br><input type="checkbox"/> Amended return<br><input type="checkbox"/> Name change |                                                                                                                                                  | D 1. Foreign organizations, check here <input type="checkbox"/><br>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<br><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)<br><b>\$ 44,602,207.</b>                                                                                                                                                                                                     | J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual<br><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<br>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a)) |  | (a) Revenue and expenses per books | (b) Net investment income | (c) Adjusted net income | (d) Disbursements for charitable purposes (cash basis only) |
|----------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------|---------------------------|-------------------------|-------------------------------------------------------------|
| 1 Contributions, gifts, grants, etc., received                                                                                                     |  | 0.                                 |                           | N/A                     |                                                             |
| 2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B                                                     |  |                                    |                           |                         |                                                             |
| 3 Interest on savings and temporary cash investments                                                                                               |  | 1,224.                             | 1,224.                    |                         | STATEMENT 1                                                 |
| 4 Dividends and interest from securities                                                                                                           |  | 776,501.                           | 793,256.                  |                         | STATEMENT 2                                                 |
| 5a Gross rents                                                                                                                                     |  |                                    |                           |                         |                                                             |
| b Net rental income or (loss)                                                                                                                      |  |                                    |                           |                         |                                                             |
| 6a Net gain or (loss) from sale of assets not on line 10                                                                                           |  | 902,201.                           |                           |                         |                                                             |
| b Gross sales price for all assets on line 6a                                                                                                      |  | 7,293,460.                         |                           |                         |                                                             |
| 7 Capital gain net income (from Part IV, line 2)                                                                                                   |  |                                    | 936,457.                  |                         |                                                             |
| 8 Net short-term capital gain                                                                                                                      |  |                                    |                           |                         |                                                             |
| 9 Income modifications                                                                                                                             |  |                                    |                           |                         |                                                             |
| 10a Gross sales less returns and allowances                                                                                                        |  |                                    |                           |                         |                                                             |
| b Less Cost of goods sold                                                                                                                          |  |                                    |                           |                         |                                                             |
| c Gross profit or (loss)                                                                                                                           |  |                                    |                           |                         |                                                             |
| 11 Other income                                                                                                                                    |  |                                    | 1,688.                    |                         | STATEMENT 3                                                 |
| 12 Total. Add lines 1 through 11                                                                                                                   |  | 1,679,926.                         | 1,732,625.                |                         |                                                             |
| 13 Compensation of officers, directors, trustees, etc.                                                                                             |  | 0.                                 | 0.                        |                         | 0.                                                          |
| 14 Other employee salaries and wages                                                                                                               |  | 300,309.                           | 0.                        |                         | 274,189.                                                    |
| 15 Pension plans, employee benefits                                                                                                                |  | 47,114.                            | 0.                        |                         | 47,549.                                                     |
| 16a Legal fees                                                                                                                                     |  |                                    |                           |                         |                                                             |
| b Accounting fees                                                                                                                                  |  | 18,325.                            | 0.                        |                         | 19,250.                                                     |
| c Other professional fees                                                                                                                          |  | 479,667.                           | 229,068.                  |                         | 260,262.                                                    |
| 17 Interest                                                                                                                                        |  |                                    |                           |                         |                                                             |
| 18 Taxes                                                                                                                                           |  | -961.                              | 13,382.                   |                         | 0.                                                          |
| 19 Depreciation and depletion                                                                                                                      |  |                                    |                           |                         |                                                             |
| 20 Occupancy                                                                                                                                       |  | 1,344.                             | 0.                        |                         | 1,623.                                                      |
| 21 Travel, conferences, and meetings                                                                                                               |  | 119,499.                           | 0.                        |                         | 132,127.                                                    |
| 22 Printing and publications                                                                                                                       |  | 670.                               | 0.                        |                         | 670.                                                        |
| 23 Other expenses                                                                                                                                  |  | 35,721.                            | 26,617.                   |                         | 37,351.                                                     |
| 24 Total operating and administrative expenses. Add lines 13 through 23                                                                            |  | 1,001,688.                         | 269,067.                  |                         | 773,021.                                                    |
| 25 Contributions, gifts, grants paid                                                                                                               |  | 5,511,549.                         |                           |                         | 5,472,107.                                                  |
| 26 Total expenses and disbursements. Add lines 24 and 25                                                                                           |  | 6,513,237.                         | 269,067.                  |                         | 6,245,128.                                                  |
| 27 Subtract line 26 from line 12:                                                                                                                  |  |                                    |                           |                         |                                                             |
| a Excess of revenue over expenses and disbursements                                                                                                |  | -4,833,311.                        |                           |                         |                                                             |
| b Net investment income (if negative, enter -0-)                                                                                                   |  |                                    | 1,463,558.                |                         |                                                             |
| c Adjusted net income (if negative, enter -0-)                                                                                                     |  |                                    |                           | N/A                     |                                                             |

| Part II Balance Sheets      |                                                                                               | Attached schedules and amounts in the description column should be for end-of-year amounts only |                                     | Beginning of year | End of year    |                       |
|-----------------------------|-----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|-------------------|----------------|-----------------------|
|                             |                                                                                               |                                                                                                 |                                     | (a) Book Value    | (b) Book Value | (c) Fair Market Value |
| Assets                      | 1                                                                                             | Cash - non-interest-bearing                                                                     |                                     | 27,525.           | 1,900.         | 1,900.                |
|                             | 2                                                                                             | Savings and temporary cash investments                                                          |                                     | 6,205,971.        | 1,503,392.     | 1,503,392.            |
|                             | 3                                                                                             | Accounts receivable ▶                                                                           | 96.                                 |                   |                |                       |
|                             |                                                                                               | Less: allowance for doubtful accounts ▶                                                         |                                     | 988,995.          | 96.            | 96.                   |
|                             | 4                                                                                             | Pledges receivable ▶                                                                            |                                     |                   |                |                       |
|                             |                                                                                               | Less: allowance for doubtful accounts ▶                                                         |                                     |                   |                |                       |
|                             | 5                                                                                             | Grants receivable                                                                               |                                     |                   |                |                       |
|                             | 6                                                                                             | Receivables due from officers, directors, trustees, and other disqualified persons              |                                     |                   |                |                       |
|                             | 7                                                                                             | Other notes and loans receivable ▶                                                              |                                     |                   |                |                       |
|                             |                                                                                               | Less: allowance for doubtful accounts ▶                                                         |                                     |                   |                |                       |
|                             | 8                                                                                             | Inventories for sale or use                                                                     |                                     |                   |                |                       |
|                             | 9                                                                                             | Prepaid expenses and deferred charges                                                           |                                     | 40,389.           | 44,000.        | 44,000.               |
|                             | 10a                                                                                           | Investments - U.S. and state government obligations                                             | STMT 8                              | 6,289,071.        | 4,463,191.     | 4,463,191.            |
|                             | b                                                                                             | Investments - corporate stock                                                                   | STMT 9                              | 25,194,730.       | 34,012,773.    | 34,012,773.           |
|                             | c                                                                                             | Investments - corporate bonds                                                                   | STMT 10                             | 1,443,715.        | 1,695,098.     | 1,695,098.            |
|                             | 11                                                                                            | Investments - land, buildings, and equipment, basis ▶                                           |                                     |                   |                |                       |
|                             | Less: accumulated depreciation ▶                                                              |                                                                                                 |                                     |                   |                |                       |
| 12                          | Investments - mortgage loans                                                                  |                                                                                                 |                                     |                   |                |                       |
| 13                          | Investments - other                                                                           | STMT 11                                                                                         | 3,023,986.                          | 2,881,757.        | 2,881,757.     |                       |
| 14                          | Land, buildings, and equipment, basis ▶                                                       |                                                                                                 |                                     |                   |                |                       |
|                             | Less: accumulated depreciation ▶                                                              |                                                                                                 |                                     |                   |                |                       |
| 15                          | Other assets (describe ▶)                                                                     |                                                                                                 |                                     |                   |                |                       |
| 16                          | Total assets (to be completed by all filers - see the instructions. Also, see page 1, item 1) |                                                                                                 | 43,214,382.                         | 44,602,207.       | 44,602,207.    |                       |
| Liabilities                 | 17                                                                                            | Accounts payable and accrued expenses                                                           |                                     | 126,666.          | 218,194.       |                       |
|                             | 18                                                                                            | Grants payable                                                                                  |                                     | 148,758.          | 115,000.       |                       |
|                             | 19                                                                                            | Deferred revenue                                                                                |                                     |                   |                |                       |
|                             | 20                                                                                            | Loans from officers, directors, trustees, and other disqualified persons                        |                                     |                   |                |                       |
|                             | 21                                                                                            | Mortgages and other notes payable                                                               |                                     |                   |                |                       |
|                             | 22                                                                                            | Other liabilities (describe ▶)                                                                  |                                     |                   |                |                       |
|                             | 23                                                                                            | Total liabilities (add lines 17 through 22)                                                     |                                     | 275,424.          | 333,194.       |                       |
| Net Assets or Fund Balances |                                                                                               | Foundations that follow SFAS 117, check here ▶                                                  | <input checked="" type="checkbox"/> |                   |                |                       |
|                             |                                                                                               | and complete lines 24 through 26 and lines 30 and 31.                                           |                                     |                   |                |                       |
|                             | 24                                                                                            | Unrestricted                                                                                    |                                     | 42,938,958.       | 44,269,013.    |                       |
|                             | 25                                                                                            | Temporarily restricted                                                                          |                                     |                   |                |                       |
|                             | 26                                                                                            | Permanently restricted                                                                          |                                     |                   |                |                       |
|                             |                                                                                               | Foundations that do not follow SFAS 117, check here ▶                                           | <input type="checkbox"/>            |                   |                |                       |
|                             |                                                                                               | and complete lines 27 through 31.                                                               |                                     |                   |                |                       |
|                             | 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                                |                                     |                   |                |                       |
| 30                          | Total net assets or fund balances                                                             |                                                                                                 | 42,938,958.                         | 44,269,013.       |                |                       |
| 31                          | Total liabilities and net assets/fund balances                                                |                                                                                                 | 43,214,382.                         | 44,602,207.       |                |                       |

## 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<br>(must agree with end-of-year figure reported on prior year's return) | 1 | 42,938,958. |
| 2 | Enter amount from Part I, line 27a                                                                                                                            | 2 | -4,833,311. |
| 3 | Other increases not included in line 2 (itemize) ▶ <u>UNREALIZED GAINS ON INVESTMENTS</u>                                                                     | 3 | 6,163,366.  |
| 4 | Add lines 1, 2, and 3                                                                                                                                         | 4 | 44,269,013. |
| 5 | Decreases not included in line 2 (itemize) ▶                                                                                                                  | 5 | 0.          |
| 6 | Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30                                                         | 6 | 44,269,013. |

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

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

| (e) Gross sales price | (f) Depreciation allowed<br>(or allowable) | (g) Cost or other basis<br>plus expense of sale | (h) Gain or (loss)<br>(e) plus (f) minus (g) |
|-----------------------|--------------------------------------------|-------------------------------------------------|----------------------------------------------|
| a                     |                                            |                                                 |                                              |
| b                     |                                            |                                                 |                                              |
| c                     |                                            |                                                 |                                              |
| d                     |                                            |                                                 |                                              |
| e 7,293,460.          |                                            | 6,393,581.                                      | 936,457.                                     |

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<br>as of 12/31/69 | (k) Excess of col. (i)<br>over col. (j), if any | (l) Gains (Col. (h) gain minus<br>col. (k), but not less than -0-) or<br>Losses (from col. (h)) |
|---------------------------|--------------------------------------|-------------------------------------------------|-------------------------------------------------------------------------------------------------|
| a                         |                                      |                                                 |                                                                                                 |
| b                         |                                      |                                                 |                                                                                                 |
| c                         |                                      |                                                 |                                                                                                 |
| d                         |                                      |                                                 |                                                                                                 |
| e                         |                                      |                                                 | 936,457.                                                                                        |

|                                                                                                                                                                                 |                                                                                     |   |          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---|----------|
| 2 Capital gain net income or (net capital loss)                                                                                                                                 | { If gain, also enter in Part I, line 7<br>If (loss), enter -0- in Part I, line 7 } | 2 | 936,457. |
| 3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):<br>If gain, also enter in Part I, line 8, column (c).<br>If (loss), enter -0- in Part I, line 8 | }                                                                                   | 3 | N/A      |

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

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

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

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

☐ Yes ☒ No

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

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

| (a) Base period years<br>Calendar year (or tax year beginning in) | (b) Adjusted qualifying distributions | (c) Net value of noncharitable-use assets | (d) Distribution ratio<br>(col. (b) divided by col. (c)) |
|-------------------------------------------------------------------|---------------------------------------|-------------------------------------------|----------------------------------------------------------|
| 2012                                                              | 7,844,169.                            | 40,804,552.                               | .192238                                                  |
| 2011                                                              | 5,620,900.                            | 43,945,732.                               | .127905                                                  |
| 2010                                                              | 3,865,463.                            | 41,474,781.                               | .093200                                                  |
| 2009                                                              | 1,076,209.                            | 41,174,223.                               | .026138                                                  |
| 2008                                                              | 4,338,811.                            | 34,536,839.                               | .125628                                                  |

|                                                                                                                                                                                |   |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|-------------|
| 2 Total of line 1, column (d)                                                                                                                                                  | 2 | .565109     |
| 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 | .113022     |
| 4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5                                                                                                 | 4 | 43,948,076. |
| 5 Multiply line 4 by line 3                                                                                                                                                    | 5 | 4,967,099.  |
| 6 Enter 1% of net investment income (1% of Part I, line 27b)                                                                                                                   | 6 | 14,636.     |
| 7 Add lines 5 and 6                                                                                                                                                            | 7 | 4,981,735.  |
| 8 Enter qualifying distributions from Part XII, line 4                                                                                                                         | 8 | 6,245,128.  |

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)**

|                                                                                                                                                                                                                                        |  |    |         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----|---------|
| 1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1.<br>Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions) |  | 1  | 14,636. |
| 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                                                                           |  | 2  | 0.      |
| c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).                                                                                                             |  | 3  | 14,636. |
| 2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)                                                                                                                            |  | 4  | 0.      |
| 3 Add lines 1 and 2                                                                                                                                                                                                                    |  | 5  | 14,636. |
| 4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)                                                                                                                          |  | 6a | 74,497. |
| 5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-                                                                                                                                              |  | 6b |         |
| 6 Credits/Payments:                                                                                                                                                                                                                    |  | 6c |         |
| a 2013 estimated tax payments and 2012 overpayment credited to 2013                                                                                                                                                                    |  | 6d |         |
| b Exempt foreign organizations - tax withheld at source                                                                                                                                                                                |  | 7  | 74,497. |
| c Tax paid with application for extension of time to file (Form 8868)                                                                                                                                                                  |  | 8  |         |
| d Backup withholding erroneously withheld                                                                                                                                                                                              |  | 9  |         |
| 7 Total credits and payments. Add lines 6a through 6d                                                                                                                                                                                  |  | 10 | 59,861. |
| 8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached                                                                                                         |  | 11 | 0.      |
| 9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed                                                                                                                                                        |  |    |         |
| 10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid                                                                                                                                           |  |    |         |
| 11 Enter the amount of line 10 to be: Credited to 2014 estimated tax <input checked="" type="checkbox"/> 59,861. Refunded <input checked="" type="checkbox"/>                                                                          |  |    |         |

**Part VII-A Statements Regarding Activities**

|                                                                                                                                                                                                                                                                                                                                                | Yes | No |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?                                                                                                                                                                        |     | X  |
| 1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)?<br>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities. |     | X  |
| 1c Did the foundation file Form 1120-POL for this year?                                                                                                                                                                                                                                                                                        |     | X  |
| d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:<br>(1) On the foundation. <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers. <input checked="" type="checkbox"/> \$ 0.                                                                                                 |     |    |
| e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input checked="" type="checkbox"/> \$ 0.                                                                                                                                                              |     |    |
| 2 Has the foundation engaged in any activities that have not previously been reported to the IRS?<br>If "Yes," attach a detailed description of the activities                                                                                                                                                                                 |     | X  |
| 3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes                                                                                                                   | X   |    |
| 4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?                                                                                                                                                                                                                                                 |     | X  |
| b If "Yes," has it filed a tax return on Form 990-T for this year?                                                                                                                                                                                                                                                                             |     |    |
| 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?<br>If "Yes," attach the statement required by General Instruction T.                                                                                                                                                                          |     | X  |
| 6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:<br>• By language in the governing instrument, or<br>• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?           | X   |    |
| 7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV                                                                                                                                                                                                             | X   |    |
| 8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input checked="" type="checkbox"/> MA, CO                                                                                                                                                                                               |     |    |
| b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation                                                                                                                                  | X   |    |
| 9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? If "Yes," complete Part XIV                                                                                         |     | X  |
| 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses                                                                                                                                                                                                          |     | X  |

N/A

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

|    |                                                                                                                                                                                          |  |   |   |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---|---|
| 11 | At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)  |  |   | 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) |  |   | X |
| 13 | Did the foundation comply with the public inspection requirements for its annual returns and exemption application?                                                                      |  | X |   |

Website address ► HUNTALTERNATIVES.ORG

14 The books are in care of ► HUNT ALTERNATIVES LLC Telephone no. ► (617) 995-1975  
 Located at ► 625 MT AUBURN STREET, CAMBRIDGE, MA ZIP+4 ► 02138

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ☐  
 and enter the amount of tax-exempt interest received or accrued during the year ► 15 N/A

|    |                                                                                                                                                                                           |     |    |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 16 | At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? | Yes | No |
|    | See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►                                                      |     | 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No |    |
| (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?                                                                                                                                                                                                                                                                                                                                                                                                       | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |    |
| (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?                                                                                                                                                                                                                                                                                                                                                                                                             | <input checked="" type="checkbox"/> Yes <input 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)?                                                                                                                                                                                                                                                                           |                                                                     | X  |
| Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                    |                                                                     |    |
| 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?                                                                                                                                                                                                                                                                                                        |                                                                     | 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?                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |    |
| If "Yes," list the years ► _____, _____, _____                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     |    |
| 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                                                                 |    |
| c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.<br>► _____, _____, _____                                                                                                                                                                                                                                                                                                                                                      |                                                                     |    |
| 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                                                                 |    |
| 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?                                                                                                                                                                                                                                                                                                                                                                               |                                                                     | 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?                                                                                                                                                                                                                                                              |                                                                     | X  |

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**Part VII-B** Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to:(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? ☒ Yes ☐ No(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?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? **SEE STATEMENT 13** ☒ Yes ☐ No

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

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

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

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

| (a) Name and address | (b) Title, and average hours per week devoted to position | (c) Compensation (If not paid, enter -0-) | (d) Contributions to employee benefit plans and deferred compensation | (e) Expense account, other allowances |
|----------------------|-----------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------|---------------------------------------|
| SEE STATEMENT 12     |                                                           | 0.                                        | 0.                                                                    | 0.                                    |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |

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

| (a) Name and address of each employee paid more than \$50,000      | (b) Title, and average hours per week devoted to position | (c) Compensation | (d) Contributions to employee benefit plans and deferred compensation | (e) Expense account, other allowances |
|--------------------------------------------------------------------|-----------------------------------------------------------|------------------|-----------------------------------------------------------------------|---------------------------------------|
| ADRIA GOODSON - C/O HAF 625 MT<br>AUBURN ST., CAMBRIDGE, MA 02138  | DEPUTY DIRECTOR<br>30.00                                  | 128,677.         | 19,302.                                                               | 0.                                    |
| CAITLIN WAGNER - C/O HAF 625 MT<br>AUBURN ST., CAMBRIDGE, MA 02138 | PROGRAM ASSOCIATE<br>40.00                                | 72,692.          | 10,904.                                                               | 0.                                    |
|                                                                    |                                                           |                  |                                                                       |                                       |
|                                                                    |                                                           |                  |                                                                       |                                       |
|                                                                    |                                                           |                  |                                                                       |                                       |
|                                                                    |                                                           |                  |                                                                       |                                       |

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

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

| (a) Name and address of each person paid more than \$50,000    | (b) Type of service        | (c) Compensation |
|----------------------------------------------------------------|----------------------------|------------------|
| FIDUCIARY TRUST<br>175 FEDERAL ST, BOSTON, MA 02110            | INVESTMENT<br>MANAGEMENT   | 221,568.         |
| HUNT ALTERNATIVES LLC<br>625 MT AUBURN ST, CAMBRIDGE, MA 02138 | ADMINISTRATIVE<br>SERVICES | 109,606.         |
| JULIE VOYLES<br>2621 HUMBOLDT STREET, DENVER, CO 80205         | PROGRAM CONSULTING         | 50,184.          |
|                                                                |                            |                  |
|                                                                |                            |                  |
|                                                                |                            |                  |

Total number of others receiving over \$50,000 for professional services

0

**Part IX-A** Summary of Direct Charitable Activities

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

|                                                                                                                                                                                             | Expenses |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1 ARTWORKS FOR KIDS - FOCUSING ON THE EASTERN MA AREA THIS<br>PROG STRENGTHENS ORGS THAT SERVE & EMPOWER YOUTH BY<br>COMBINING GRANTMAKING, CONVENING, OUTREACH AND ADVOCACY.               | 130,648. |
| 2 PRIME MOVERS - A NATIONAL PROG SUPPORTING LEADERS WHO ENGAGE<br>MASSES OF PEOPLE TO CHANGE PUBLIC POLICIES FOR A MORE JUST<br>SOCIETY BY OFFERING FINANCIAL SUPPORT, CONTACTS & ADVOCACY. | 865,087. |
| 3 INCREASING PHILANTHROPY - PROG'S GOAL IS TO SUPPORT,<br>SUSTAIN, AND EXPAND PHILANTHROPY BY GRANTMAKING, CONVENING,<br>AND COLLABORATION ACTIVITIES.                                      | 5,609.   |
| 4                                                                                                                                                                                           |          |
|                                                                                                                                                                                             |          |

**Part IX-B** Summary of Program-Related Investments

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

|                                                          | Amount |
|----------------------------------------------------------|--------|
| 1 N/A                                                    |        |
| 2                                                        |        |
|                                                          |        |
| All other program-related investments. See instructions. |        |
| 3                                                        |        |
|                                                          |        |
| <b>Total.</b> Add lines 1 through 3                      | 0.     |

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**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> | 41,400,808. |
| <b>b</b> | Average of monthly cash balances                                                                            | <b>1b</b> | 3,172,432.  |
| <b>c</b> | Fair market value of all other assets                                                                       | <b>1c</b> | 44,096.     |
| <b>d</b> | <b>Total</b> (add lines 1a, b, and c)                                                                       | <b>1d</b> | 44,617,336. |
| <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>  | 44,617,336. |
| <b>4</b> | Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)   | <b>4</b>  | 669,260.    |
| <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>  | 43,948,076. |
| <b>6</b> | <b>Minimum investment return.</b> Enter 5% of line 5                                                        | <b>6</b>  | 2,197,404.  |

**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>  | 2,197,404. |
| <b>2a</b> | Tax on investment income for 2013 from Part VI, line 5                                                    | <b>2a</b> | 14,636.    |
| <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> | 14,636.    |
| <b>3</b>  | Distributable amount before adjustments. Subtract line 2c from line 1                                     | <b>3</b>  | 2,182,768. |
| <b>4</b>  | Recoveries of amounts treated as qualifying distributions                                                 | <b>4</b>  | 0.         |
| <b>5</b>  | Add lines 3 and 4                                                                                         | <b>5</b>  | 2,182,768. |
| <b>6</b>  | Deduction from distributable amount (see instructions)                                                    | <b>6</b>  | 0.         |
| <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>  | 2,182,768. |

**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> | 6,245,128. |
| <b>b</b> | Program-related investments - total from Part IX-B                                                                                | <b>1b</b> | 0.         |
| <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>  | 6,245,128. |
| <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 | <b>5</b>  | 14,636.    |
| <b>6</b> | <b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4                                                             | <b>6</b>  | 6,230,492. |

**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)<br>Corpus | (b)<br>Years prior to 2012 | (c)<br>2012 | (d)<br>2013 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------|-------------|-------------|
| <b>1</b> Distributable amount for 2013 from Part XI, line 7                                                                                                                       |               |                            |             | 2,182,768.  |
| <b>2</b> Undistributed income, if any, as of the end of 2013                                                                                                                      |               |                            |             |             |
| <b>a</b> Enter amount for 2012 only                                                                                                                                               |               |                            | 0.          |             |
| <b>b</b> Total for prior years:                                                                                                                                                   |               | 0.                         |             |             |
| <b>3</b> Excess distributions carryover, if any, to 2013:                                                                                                                         |               |                            |             |             |
| <b>a</b> From 2008                                                                                                                                                                | 2,625,445.    |                            |             |             |
| <b>b</b> From 2009                                                                                                                                                                | 906,845.      |                            |             |             |
| <b>c</b> From 2010                                                                                                                                                                | 1,817,566.    |                            |             |             |
| <b>d</b> From 2011                                                                                                                                                                | 3,453,311.    |                            |             |             |
| <b>e</b> From 2012                                                                                                                                                                | 5,870,401.    |                            |             |             |
| <b>f</b> Total of lines 3a through e                                                                                                                                              | 14,673,568.   |                            |             |             |
| <b>4</b> Qualifying distributions for 2013 from Part XII, line 4: ► \$                                                                                                            | 6,245,128.    |                            |             |             |
| <b>a</b> Applied to 2012, but not more than line 2a                                                                                                                               |               |                            | 0.          |             |
| <b>b</b> Applied to undistributed income of prior years (Election required - see instructions)                                                                                    |               | 0.                         |             |             |
| <b>c</b> Treated as distributions out of corpus (Election required - see instructions)                                                                                            | 0.            |                            |             |             |
| <b>d</b> Applied to 2013 distributable amount                                                                                                                                     |               |                            |             | 2,182,768.  |
| <b>e</b> Remaining amount distributed out of corpus                                                                                                                               | 4,062,360.    |                            |             |             |
| <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).)                                        | 0.            |                            |             | 0.          |
| <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                                                                                                                        | 18,735,928.   |                            |             |             |
| <b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b                                                                                                         |               | 0.                         |             |             |
| <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 |               | 0.                         |             |             |
| <b>d</b> Subtract line 6c from line 6b. Taxable amount - see instructions                                                                                                         |               | 0.                         |             |             |
| <b>e</b> Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instr.                                                                                |               |                            | 0.          |             |
| <b>f</b> Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014                                                              |               |                            |             | 0.          |
| <b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)                                                     | 0.            |                            |             |             |
| <b>8</b> Excess distributions carryover from 2008 not applied on line 5 or line 7                                                                                                 | 2,625,445.    |                            |             |             |
| <b>9</b> Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a                                                                                              | 16,110,483.   |                            |             |             |
| <b>10</b> Analysis of line 9:                                                                                                                                                     |               |                            |             |             |
| <b>a</b> Excess from 2009                                                                                                                                                         | 906,845.      |                            |             |             |
| <b>b</b> Excess from 2010                                                                                                                                                         | 1,817,566.    |                            |             |             |
| <b>c</b> Excess from 2011                                                                                                                                                         | 3,453,311.    |                            |             |             |
| <b>d</b> Excess from 2012                                                                                                                                                         | 5,870,401.    |                            |             |             |
| <b>e</b> Excess from 2013                                                                                                                                                         | 4,062,360.    |                            |             |             |

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

N/A

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

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

☐ 4942(j)(3) or ☐ 4942(j)(5)

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

- b 85% of line 2a**

- c** Qualifying distributions from Part XII,  
line 4 for each year listed

- d** Amounts included in line 2c not used directly for active conduct of exempt activities

- e** Qualifying distributions made directly for active conduct of exempt activities.

Subtract line 2d from line 2c

- 3** Complete 3a, b, or c for the alternative test relied upon:

- a "Assets" alternative test - enter:  
(1) Value of all assets

- (2) Value of assets qualifying under section 4942(j)(3)(B)(i)**

- b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed**

- c "Support" alternative test - enter:

- (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)**

- (2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)

- (3) Largest amount of support from an exempt organization**

- (4) Gross investment income**

[illegible]

**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).)

## SWANEE HUNT

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

**NONE**

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

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

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

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

- c Any submission deadlines:**

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

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

| Recipient<br>Name and address (home or business)                      | If recipient is an individual,<br>show any relationship to<br>any foundation manager<br>or substantial contributor | Foundation<br>status of<br>recipient | Purpose of grant or<br>contribution | Amount            |
|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------------|-------------------|
| <b>a Paid during the year</b>                                         |                                                                                                                    |                                      |                                     |                   |
| HUNT ALTERNATIVES FUND<br>625 MT AUBURN STREET<br>CAMBRIDGE, MA 02138 |                                                                                                                    | PRIVATE<br>OPERATING<br>FOUNDATION   | SOCIAL CHANGE                       | 4,195,000.        |
| SEE ATTACHED STATEMENT                                                |                                                                                                                    |                                      | SEE ATTACHED STATEMENT              | 1,277,107.        |
|                                                                       |                                                                                                                    |                                      |                                     |                   |
|                                                                       |                                                                                                                    |                                      |                                     |                   |
|                                                                       |                                                                                                                    |                                      |                                     |                   |
|                                                                       |                                                                                                                    |                                      |                                     |                   |
| <b>Total</b>                                                          |                                                                                                                    |                                      |                                     | <b>5,472,107.</b> |
| <b>b Approved for future payment</b>                                  |                                                                                                                    |                                      |                                     |                   |
| SEE ATTACHED STATEMENT                                                |                                                                                                                    |                                      | SEE ATTACHED STATEMENT              | 238,200.          |
|                                                                       |                                                                                                                    |                                      |                                     |                   |
|                                                                       |                                                                                                                    |                                      |                                     |                   |
| <b>Total</b>                                                          |                                                                                                                    |                                      |                                     | <b>238,200.</b>   |



## Part XVII

**Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations**

- |          |                                                                                                                                                                                                                                                                                                                                                                                              | Yes          | No       |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------|
| <b>1</b> | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?                                                                                                                                          |              |          |
| <b>a</b> | Transfers from the reporting foundation to a noncharitable exempt organization of:                                                                                                                                                                                                                                                                                                           |              |          |
|          | (1) Cash                                                                                                                                                                                                                                                                                                                                                                                     | <b>1a(1)</b> | <b>X</b> |
|          | (2) Other assets                                                                                                                                                                                                                                                                                                                                                                             | <b>1a(2)</b> | <b>X</b> |
| <b>b</b> | Other transactions:                                                                                                                                                                                                                                                                                                                                                                          |              |          |
|          | (1) Sales of assets to a noncharitable exempt organization                                                                                                                                                                                                                                                                                                                                   | <b>1b(1)</b> | <b>X</b> |
|          | (2) Purchases of assets from a noncharitable exempt organization                                                                                                                                                                                                                                                                                                                             | <b>1b(2)</b> | <b>X</b> |
|          | (3) Rental of facilities, equipment, or other assets                                                                                                                                                                                                                                                                                                                                         | <b>1b(3)</b> | <b>X</b> |
|          | (4) Reimbursement arrangements                                                                                                                                                                                                                                                                                                                                                               | <b>1b(4)</b> | <b>X</b> |
|          | (5) Loans or loan guarantees                                                                                                                                                                                                                                                                                                                                                                 | <b>1b(5)</b> | <b>X</b> |
|          | (6) Performance of services or membership or fundraising solicitations                                                                                                                                                                                                                                                                                                                       | <b>1b(6)</b> | <b>X</b> |
| <b>c</b> | Sharing of facilities, equipment, mailing lists, other assets, or paid employees                                                                                                                                                                                                                                                                                                             | <b>1c</b>    | <b>X</b> |
| <b>d</b> | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. |              |          |

[illegible]

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

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

|                        |                                                                                                                                                                                                                                                                                                                        |  |                       |  |              |                                                                                                                                                    |           |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------|--|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| Sign Here              | Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge. |  |                       |  |              | May the IRS discuss this return with the preparer shown below (see instr.)?<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |           |
|                        | Signature of officer or trustee<br><i>Paul Lamer</i>                                                                                                                                                                                                                                                                   |  | Date<br>5/14/14       |  | Title<br>CFO |                                                                                                                                                    |           |
| Paid Preparer Use Only | Print/Type preparer's name                                                                                                                                                                                                                                                                                             |  | Preparer's signature  |  | Date         | Check <input type="checkbox"/> if self-employed                                                                                                    | PTIN      |
|                        | JOSEPH M. GISO                                                                                                                                                                                                                                                                                                         |  | <i>Joseph M. Giso</i> |  | 5/14/14      |                                                                                                                                                    | P00030126 |
|                        | Firm's name ▶ CBIZ TOFIAS                                                                                                                                                                                                                                                                                              |  |                       |  |              | Firm's EIN ▶ 26-3753134                                                                                                                            |           |
|                        | Firm's address ▶ 500 BOYLSTON ST<br>BOSTON, MA 02116                                                                                                                                                                                                                                                                   |  |                       |  |              | Phone no. (617) 761-0600                                                                                                                           |           |

Form **990-PF** (2013)

SWANEE HUNT FAMILY FOUNDATION

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<br>P - Purchase<br>D - Donation | (c) Date acquired<br>(mo., day, yr.) | (d) Date sold<br>(mo., day, yr.) |
|-----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--------------------------------------------------|--------------------------------------|----------------------------------|
| 1a                                                                                                                                | SSBT 8646 ST PART I BOX A             | P                                                | VARIOUS                              | VARIOUS                          |
| b                                                                                                                                 | SSBT 8646 LT PART II BOX D            | P                                                | VARIOUS                              | VARIOUS                          |
| c                                                                                                                                 | SSBT 8646 LT PART II BOX E            | P                                                | VARIOUS                              | VARIOUS                          |
| d                                                                                                                                 | SSBT 8645 LT PART II BOX D            | P                                                | VARIOUS                              | VARIOUS                          |
| e                                                                                                                                 | SSBT 8645 LT PART II BOX E            | P                                                | VARIOUS                              | VARIOUS                          |
| f                                                                                                                                 | SSBT 8645 LT PART I BOX A             | P                                                | VARIOUS                              | VARIOUS                          |
| g                                                                                                                                 | WOODBOURNE SECURITIES LTD-LIQUIDATION | P                                                | VARIOUS                              | VARIOUS                          |
| h                                                                                                                                 | SECURITY LITIGATION                   | P                                                | VARIOUS                              | VARIOUS                          |
| i                                                                                                                                 | NORTH SKY CLEAN TECH - ST             | P                                                | VARIOUS                              | VARIOUS                          |
| j                                                                                                                                 | NORTH SKY CLEAN TECH - LT             | P                                                | VARIOUS                              | VARIOUS                          |
| k                                                                                                                                 | SSBT 8646 CAP GAIN DISTRIBUTION       | P                                                | VARIOUS                              | VARIOUS                          |
| l                                                                                                                                 | NORTH SKY CLEAN TECH SEC 1231         | P                                                | VARIOUS                              | VARIOUS                          |
| m                                                                                                                                 |                                       |                                                  |                                      |                                  |
| n                                                                                                                                 |                                       |                                                  |                                      |                                  |
| o                                                                                                                                 |                                       |                                                  |                                      |                                  |

| (e) Gross sales price | (f) Depreciation allowed<br>(or allowable) | (g) Cost or other basis<br>plus expense of sale | (h) Gain or (loss)<br>(e) plus (f) minus (g) |
|-----------------------|--------------------------------------------|-------------------------------------------------|----------------------------------------------|
| a 748,996.            |                                            | 697,631.                                        | 51,365.                                      |
| b 1,187,947.          |                                            | 923,756.                                        | 264,191.                                     |
| c 498,337.            |                                            | 234,755.                                        | 263,582.                                     |
| d 1,473,767.          |                                            | 1,302,066.                                      | 171,701.                                     |
| e 2,175,168.          |                                            | 2,191,262.                                      | -16,094.                                     |
| f 1,078,835.          |                                            | 977,421.                                        | 101,414.                                     |
| g 130,410.            |                                            | 66,690.                                         | 63,720.                                      |
| h                     |                                            |                                                 | 4,922.                                       |
| i                     |                                            |                                                 | -113.                                        |
| j                     |                                            |                                                 | 31,263.                                      |
| k                     |                                            |                                                 | 34.                                          |
| l                     |                                            |                                                 | 472.                                         |
| m                     |                                            |                                                 |                                              |
| n                     |                                            |                                                 |                                              |
| o                     |                                            |                                                 |                                              |

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<br>as of 12/31/69 | (k) Excess of col. (i)<br>over col. (j), if any | (l) Losses (from col. (h))<br>Gains (excess of col. (h) gain over col. (k),<br>but not less than "-0-") |
|---------------------------|--------------------------------------|-------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| a                         |                                      |                                                 | 51,365.                                                                                                 |
| b                         |                                      |                                                 | 264,191.                                                                                                |
| c                         |                                      |                                                 | 263,582.                                                                                                |
| d                         |                                      |                                                 | 171,701.                                                                                                |
| e                         |                                      |                                                 | -16,094.                                                                                                |
| f                         |                                      |                                                 | 101,414.                                                                                                |
| g                         |                                      |                                                 | 63,720.                                                                                                 |
| h                         |                                      |                                                 | 4,922.                                                                                                  |
| i                         |                                      |                                                 | -113.                                                                                                   |
| j                         |                                      |                                                 | 31,263.                                                                                                 |
| k                         |                                      |                                                 | 34.                                                                                                     |
| l                         |                                      |                                                 | 472.                                                                                                    |
| m                         |                                      |                                                 |                                                                                                         |
| n                         |                                      |                                                 |                                                                                                         |
| o                         |                                      |                                                 |                                                                                                         |

|                                                                                                                                                                                     |   |          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|----------|
| 2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7<br>If (loss), enter "-0-" in Part I, line 7 }                                               | 2 | 936,457. |
| 3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):<br>If gain, also enter in Part I, line 8, column (c).<br>If (loss), enter "-0-" in Part I, line 8 } | 3 | N/A      |

## FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

| SOURCE                         | (A)<br>REVENUE<br>PER BOOKS | (B)<br>NET INVESTMENT<br>INCOME | (C)<br>ADJUSTED<br>NET INCOME |
|--------------------------------|-----------------------------|---------------------------------|-------------------------------|
| BOSTON PRIVATE BANK & TRUST CO | 1,224.                      | 1,224.                          |                               |
| TOTAL TO PART I, LINE 3        | 1,224.                      | 1,224.                          |                               |

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

| SOURCE                  | GROSS<br>AMOUNT | CAPITAL<br>GAINS<br>DIVIDENDS | (A)<br>REVENUE<br>PER BOOKS | (B)<br>NET INVEST-<br>MENT INCOME | (C)<br>ADJUSTED<br>NET INCOME |
|-------------------------|-----------------|-------------------------------|-----------------------------|-----------------------------------|-------------------------------|
| SSBT - DIVIDEND<br>8645 | 731,025.        | 0.                            | 731,025.                    | 743,570.                          |                               |
| SSBT - DIVIDEND<br>8646 | 45,476.         | 0.                            | 45,476.                     | 47,006.                           |                               |
| TO PART I, LINE 4       | 776,501.        | 0.                            | 776,501.                    | 790,576.                          |                               |

## FORM 990-PF OTHER INCOME STATEMENT 3

| DESCRIPTION                           | (A)<br>REVENUE<br>PER BOOKS | (B)<br>NET INVEST-<br>MENT INCOME | (C)<br>ADJUSTED<br>NET INCOME |
|---------------------------------------|-----------------------------|-----------------------------------|-------------------------------|
| NORTH SKY CLEAN TECH FD IV            | 0.                          | 1,688.                            |                               |
| TOTAL TO FORM 990-PF, PART I, LINE 11 | 0.                          | 1,688.                            |                               |



| FORM 990-PF                  | ACCOUNTING FEES              |                                   |                               | STATEMENT                     | 4 |
|------------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|---|
| DESCRIPTION                  | (A)<br>EXPENSES<br>PER BOOKS | (B)<br>NET INVEST-<br>MENT INCOME | (C)<br>ADJUSTED<br>NET INCOME | (D)<br>CHARITABLE<br>PURPOSES |   |
| CBIZ TOFIAS                  | 18,325.                      | 0.                                |                               | 19,250.                       |   |
| TO FORM 990-PF, PG 1, LN 16B | 18,325.                      | 0.                                |                               | 19,250.                       |   |

| FORM 990-PF                      | OTHER PROFESSIONAL FEES      |                                   |                               | STATEMENT                     | 5 |
|----------------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|---|
| DESCRIPTION                      | (A)<br>EXPENSES<br>PER BOOKS | (B)<br>NET INVEST-<br>MENT INCOME | (C)<br>ADJUSTED<br>NET INCOME | (D)<br>CHARITABLE<br>PURPOSES |   |
| OTHER CONSULTING                 | 35,424.                      | 0.                                |                               | 37,440.                       |   |
| LEADING CHANGE NETWORK           | 10,000.                      | 0.                                |                               | 10,000.                       |   |
| FERN PORTNOY/PORTNOY PHIL<br>ADV | 37,632.                      | 0.                                |                               | 37,632.                       |   |
| JULIE VOYLES                     | 50,184.                      | 0.                                |                               | 50,184.                       |   |
| FIDUCIARY TRUST INV MGT<br>FEES  | 221,568.                     | 221,568.                          |                               | 0.                            |   |
| CHOATE INVESTMENT ADVISORS       | 7,500.                       | 7,500.                            |                               | 0.                            |   |
| HUNT ALTERNATIVES LLC            | 101,959.                     | 0.                                |                               | 109,606.                      |   |
| CLAIRE REINELT INC.              | 15,400.                      | 0.                                |                               | 15,400.                       |   |
| TO FORM 990-PF, PG 1, LN 16C     | 479,667.                     | 229,068.                          |                               | 260,262.                      |   |

| FORM 990-PF                 | TAXES                        |                                   |                               | STATEMENT                     | 6 |
|-----------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|---|
| DESCRIPTION                 | (A)<br>EXPENSES<br>PER BOOKS | (B)<br>NET INVEST-<br>MENT INCOME | (C)<br>ADJUSTED<br>NET INCOME | (D)<br>CHARITABLE<br>PURPOSES |   |
| EXCISE TAX                  | -5,000.                      | 0.                                |                               | 0.                            |   |
| FOREIGN TAX                 | 4,039.                       | 13,382.                           |                               | 0.                            |   |
| TO FORM 990-PF, PG 1, LN 18 | -961.                        | 13,382.                           |                               | 0.                            |   |

| FORM 990-PF                 | OTHER EXPENSES               |                                   |                               | STATEMENT                     | 7 |
|-----------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|---|
| DESCRIPTION                 | (A)<br>EXPENSES<br>PER BOOKS | (B)<br>NET INVEST-<br>MENT INCOME | (C)<br>ADJUSTED<br>NET INCOME | (D)<br>CHARITABLE<br>PURPOSES |   |
| INFORMATION TECHNOLOGY      | 1,758.                       | 0.                                |                               | 2,916.                        |   |
| MISCELLANEOUS               | 2,932.                       | 0.                                |                               | 4,496.                        |   |
| OFFICE EXPENSES & SUPPLIES  | 1,315.                       | 0.                                |                               | 1,505.                        |   |
| POSTAGE & SHIPPING          | 2,698.                       | 0.                                |                               | 2,729.                        |   |
| REFERENCE MATERIALS         | 12,439.                      | 0.                                |                               | 11,860.                       |   |
| STATE FILING FEES           | 759.                         | 0.                                |                               | 759.                          |   |
| TELECOMMUNICATIONS          | 3,709.                       | 0.                                |                               | 3,825.                        |   |
| AUDIO VISUAL                | 3,800.                       | 0.                                |                               | 2,800.                        |   |
| PROFESSIONAL DEVELOPMENT    | 2,746.                       | 0.                                |                               | 2,896.                        |   |
| NORTH SKY CLEAN TECH FD     |                              |                                   |                               |                               |   |
| IV-PORT DED                 | 0.                           | 21,958.                           |                               | 0.                            |   |
| NORTH SKY CLEAN TECH FD     |                              |                                   |                               |                               |   |
| IV-INV INT EXP              | 0.                           | 40.                               |                               | 0.                            |   |
| TEMPORARY STAFF             | 3,565.                       | 0.                                |                               | 3,565.                        |   |
| GNMA                        | 0.                           | 4,619.                            |                               | 0.                            |   |
| TO FORM 990-PF, PG 1, LN 23 | 35,721.                      | 26,617.                           |                               | 37,351.                       |   |

| FORM 990-PF                                      | U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS |                |            | STATEMENT            | 8 |
|--------------------------------------------------|--------------------------------------------|----------------|------------|----------------------|---|
| DESCRIPTION                                      | U.S.<br>GOV'T                              | OTHER<br>GOV'T | BOOK VALUE | FAIR MARKET<br>VALUE |   |
| WALDEN CORE                                      | X                                          |                | 4,250,099. | 4,250,099.           |   |
| WALDEN CORE                                      |                                            | X              | 213,092.   | 213,092.             |   |
| TOTAL U.S. GOVERNMENT OBLIGATIONS                |                                            |                | 4,250,099. | 4,250,099.           |   |
| TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS |                                            |                | 213,092.   | 213,092.             |   |
| TOTAL TO FORM 990-PF, PART II, LINE 10A          |                                            |                | 4,463,191. | 4,463,191.           |   |

|             |                 |           |   |
|-------------|-----------------|-----------|---|
| FORM 990-PF | CORPORATE STOCK | STATEMENT | 9 |
|-------------|-----------------|-----------|---|

| DESCRIPTION                             | BOOK VALUE  | FAIR MARKET VALUE |
|-----------------------------------------|-------------|-------------------|
| WALDEN CORE                             | 29,063,598. | 29,063,598.       |
| WALDEN SMID                             | 4,949,175.  | 4,949,175.        |
| TOTAL TO FORM 990-PF, PART II, LINE 10B | 34,012,773. | 34,012,773.       |

|             |                 |           |    |
|-------------|-----------------|-----------|----|
| FORM 990-PF | CORPORATE BONDS | STATEMENT | 10 |
|-------------|-----------------|-----------|----|

| DESCRIPTION                             | BOOK VALUE | FAIR MARKET VALUE |
|-----------------------------------------|------------|-------------------|
| WALDEN CORE                             | 1,695,098. | 1,695,098.        |
| TOTAL TO FORM 990-PF, PART II, LINE 10C | 1,695,098. | 1,695,098.        |

|             |                   |           |    |
|-------------|-------------------|-----------|----|
| FORM 990-PF | OTHER INVESTMENTS | STATEMENT | 11 |
|-------------|-------------------|-----------|----|

| DESCRIPTION                            | VALUATION METHOD | BOOK VALUE | FAIR MARKET VALUE |
|----------------------------------------|------------------|------------|-------------------|
| WOODBOURNE SECURITIES LTD              | FMV              | 0.         | 0.                |
| PORTFOLIO ADVISORS PE FUND IV          | FMV              | 2,108,897. | 2,108,897.        |
| GLOBAL MICRO EQUITY FUND               | FMV              | 197,768.   | 197,768.          |
| NORTH SKY CLEAN TECH FD IV LP          | FMV              | 560,092.   | 560,092.          |
| ROCKY MOUNTAIN MICROFIN INST           | COST             | 15,000.    | 15,000.           |
| TOTAL TO FORM 990-PF, PART II, LINE 13 |                  | 2,881,757. | 2,881,757.        |



**Walden Asset Management**  
A Division of Boston Trust & Investment Management Company

# Account Holdings

As of December 31, 2013  
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SWANEE HUNT FAMILY FDN IMA - CORE  
Account Number: XX08645

| Shares/Units/<br>Original Face            | Description                         | CUSIP     | Tax<br>Cost    | Current<br>Price | Market<br>Value | Unrealized<br>Gain/Loss | Estimated<br>Annual Income/<br>Accrued Income | Current<br>Yield |
|-------------------------------------------|-------------------------------------|-----------|----------------|------------------|-----------------|-------------------------|-----------------------------------------------|------------------|
| <b>CASH AND EQUIVALENTS</b>               |                                     |           |                |                  |                 |                         |                                               |                  |
| 1,368,612.820                             | SSGA INST GOV MONEY MARKET INST CL  | CM1GVMXX3 | \$0.00         | 1.000            | \$0.00          | 0.00                    | 1.37                                          | 0.00             |
|                                           |                                     |           | 1,368,612.82   |                  | 1,368,612.82    |                         | 0.00                                          |                  |
|                                           |                                     |           | \$1,368,612.82 |                  | \$1,368,612.82  | \$0.00                  | \$1.37                                        | \$0.00           |
| <b>TOTAL CASH AND EQUIVALENTS</b>         |                                     |           |                |                  |                 |                         |                                               |                  |
| <b>GOVERNMENT AND AGENCY ISSUES</b>       |                                     |           |                |                  |                 |                         |                                               |                  |
| 100,000.000                               | FHLB (FED HM LN BK) 1 375% 5/28/14  | 313373JH4 | \$101,328.10   | 100.505          | \$100,505.00    | \$824.10                | \$1,375.00                                    | 1.37%            |
|                                           | Moody: AAA S&P: AA+                 |           |                |                  |                 |                         | 128.04                                        |                  |
| 200,000.000                               | FHLB (FED HM LN BK) 0.5% 11/20/15   | 313380L96 | 200,479.60     | 100.126          | 200,252.00      | 227.60                  | 1,000.00                                      | 0.50             |
|                                           | Moody: AAA S&P: AA+                 |           |                |                  |                 |                         | 113.89                                        |                  |
| 500,000.000                               | FHLB (FED HM LN BK) 1.75% 12/14/18  | 313376BR5 | 503,276.50     | 99.211           | 498,055.00      | 7,215.50                | 8,750.00                                      | 1.78             |
|                                           | Moody: AAA S&P: AA+                 |           |                |                  |                 |                         | 413.19                                        |                  |
| 500,000.000                               | FHLB (FED HM LN BK) 4.125% 3/13/20  | 3133XXF50 | 582,500.00     | 109.663          | 548,315.00      | 34,185.00               | 20,625.00                                     | 3.76             |
|                                           | Moody: AAA S&P: AA+                 |           |                |                  |                 |                         | 6,187.50                                      |                  |
| 500,000.000                               | FHLB (FED HM LN BK) 4.625% 9/11/20  | 3133XD4P8 | 583,735.00     | 112.039          | 560,195.00      | 33,540.00               | 23,125.00                                     | 4.13             |
|                                           | Moody: AAA S&P: AA+                 |           |                |                  |                 |                         | 7,065.97                                      |                  |
| 500,000.000                               | FHLB (FED HM LN BK) 0.625% 12/29/14 | 3137EADA4 | 500,830.00     | 100.432          | 502,160.00      | 1,330.00                | 3,125.00                                      | 0.62             |
|                                           | Moody: AAA S&P: AA+                 |           |                |                  |                 |                         | 17.36                                         |                  |
| 500,000.000                               | FHLB (FED HM LN BK) 2.375% 1/13/22  | 3137EADB2 | 492,695.00     | 95.596           | 477,980.00      | 14,715.00               | 11,875.00                                     | 2.48             |
|                                           | Moody: AAA S&P: AA+                 |           |                |                  |                 |                         | 5,641.97                                      |                  |
| 518,150.000                               | US TSY INFL INDEX 0.625% 7/15/21    | 912828GV5 | 557,997.90     | 101.508          | 525,963.70      | 32,034.20               | 3,238.44                                      | 0.62             |
|                                           | Moody: AAA S&P: N/A                 |           |                |                  |                 |                         | 1,496.02                                      |                  |
| 399,306.440                               | GNMA POOL #748554 2% 9/15/40        | 5820G4TK6 | 382,540.81     | 104.083          | 353,092.46      | 9,448.35                | 13,572.28                                     | 3.84             |
|                                           | Moody: N/A S&P: N/A                 |           |                |                  |                 |                         | 1,131.02                                      |                  |
| 529,334.000                               | GNMA POOL #727549 4% 9/15/41        | 3620AEH29 | 501,868.61     | 104.051          | 485,581.19      | 16,287.42               | 18,667.05                                     | 3.84             |
|                                           | Moody: N/A S&P: N/A                 |           |                |                  |                 |                         | 1,555.59                                      |                  |
| 833,080.000                               | Moody: N/A S&P: N/A                 |           | \$4,397,246.52 |                  | \$4,250,099.35  | \$147,147.17            | \$105,352.75                                  |                  |
|                                           |                                     |           |                |                  |                 |                         | \$23,648.25                                   |                  |
| <b>TOTAL GOVERNMENT AND AGENCY ISSUES</b> |                                     |           |                |                  |                 |                         |                                               |                  |
| <b>CORPORATE BONDS</b>                    |                                     |           |                |                  |                 |                         |                                               |                  |
| 300,000.000                               | BERKSHIRE HATHAWAY 2.45% 12/15/15   | 084584BN0 | \$373,158.00   | 103.633          | \$310,896.00    | \$2,259.00              | \$7,350.00                                    | 2.36%            |
|                                           | Moody: AA2 S&P: AA                  |           |                |                  |                 |                         | 326.67                                        |                  |
| 200,000.000                               | JPMORGAN CHASE & CO 3.18% 7/05/16   | 46625HJA9 | 202,476.00     | 104.838          | 209,676.00      | 7,200.00                | 6,300.00                                      | 3.00             |
|                                           | Moody: A3 S&P: A                    |           |                |                  |                 |                         | 3,080.00                                      |                  |
| 100,000.000                               | 3M CO 1.375% 9/29/16                | 88579YAD3 | 101,830.00     | 101.486          | 101,488.00      | 142.00                  | 1,375.00                                      | 1.35             |
|                                           | Moody: AA2 S&P: AA                  |           |                |                  |                 |                         | 361.36                                        |                  |
| 200,000.000                               | WELLS FARGO & CO 2.625% 12/15/16    | 94974BEZ9 | 202,420.00     | 104.728          | 209,456.00      | 7,036.00                | 5,250.00                                      | 2.51             |
|                                           | Moody: A2 S&P: A+                   |           |                |                  |                 |                         | 233.33                                        |                  |
| 100,000.000                               | AMERICAN EXPRESS 7% 3/15/18         | 025819AY5 | 121,797.00     | 119.484          | 119,484.00      | 2,313.00                | 7,000.00                                      | 5.88             |
|                                           | Moody: A3 S&P: BBB                  |           |                |                  |                 |                         | 1,983.33                                      |                  |

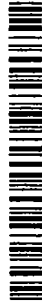


**Walden Asset Management**  
A division of Boston Trust & Investment Management Company

**Account Holdings**  
As of December 31, 2013  
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SWANEE HUNT FAMILY FDN IMA - CORE  
Account Number: XX08645

| Shares/Units/<br>Original Face | Description                                   | CUSIP     | Tax<br>Cost    | Current<br>Price | Market<br>Value | Unrealized<br>Gain/Loss | Estimated     |                  |
|--------------------------------|-----------------------------------------------|-----------|----------------|------------------|-----------------|-------------------------|---------------|------------------|
|                                |                                               |           |                |                  |                 |                         | Annual Income | Current<br>Yield |
| CORPORATE BONDS (Continued)    |                                               |           |                |                  |                 |                         |               |                  |
| 100,000.000                    | EMERSON ELEC CO<br>Moody: A2 S&P: A           | 291011BC7 | 116,001.00     | 107.024          | 107,024.00      | 8,977.00-               | 4,250.00      | 3.97             |
| 100,000.000                    | AT&T INC<br>Moody: A3 S&P: A                  | 00266RAZ5 | 107,900.00     | 101.310          | 101,310.00      | 6,590.00-               | 3,875.00      | 3.82             |
| 200,000.000                    | NIKE INC<br>Moody: A1 S&P: AA-                | 654108AC7 | 199,660.00     | 89.413           | 178,828.00      | 20,834.00-              | 4,500.00      | 2.52             |
| 250,000.000                    | JOHN DEERE CAP CORP WTR<br>Moody: A2 S&P: A   | 21422ERL5 | 258,165.00     | 101.695          | 254,237.50      | 1,927.50-               | 5,000.00      | 1.97             |
| 100,000.000                    | COLGATE-PALMOLIVE CO<br>Moody: AA3 S&P: AA-   | 18416QDU1 | 106,751.00     | 102.697          | 102,697.00      | 4,054.00-               | 2,625.00      | 2.56             |
| TOTAL CORPORATE BONDS          |                                               |           | \$1,727,958.00 |                  | \$1,695,097.50  | \$32,860.50-            | \$47,525.00   | \$11,502.50      |
| OTHER FIXED INCOME             |                                               |           |                |                  |                 |                         |               |                  |
| MUNICIPAL OBLIGATIONS          |                                               |           |                |                  |                 |                         |               |                  |
| 200,000.000                    | MA ST GO 1.50<br>Moody: AA1 S&P: AA-          | 57552PNB3 | \$224,066.25   | 106.546          | \$213,092.00    | \$10,974.25-            | \$10,000.00   | 4.69%            |
| TOTAL MUNICIPAL OBLIGATIONS    |                                               |           | \$224,066.25   |                  | \$213,092.00    | \$10,974.25-            | \$10,000.00   | \$4,166.67       |
| TOTAL OTHER FIXED INCOME       |                                               |           | \$224,066.25   |                  | \$213,092.00    | \$10,974.25-            | \$10,000.00   | \$4,166.67       |
| EQUITIES                       |                                               |           |                |                  |                 |                         |               |                  |
| CONSUMER DURABLES              |                                               |           |                |                  |                 |                         |               |                  |
| AUTOMOTIVE                     |                                               |           |                |                  |                 |                         |               |                  |
| 2,900,000                      | ADVANCED AUTO PARTS INC<br>Moody: A1 S&P: AA- | 00761Y106 | \$198,594.80   | 110.680          | \$320,972.00    | \$122,377.20            | \$696.00      | 0.22%            |
| TOTAL CONSUMER DURABLES        |                                               |           | \$198,594.80   |                  | \$320,972.00    | \$122,377.20            | \$696.00      | \$174.00         |
| CONSUMER NON-DURABLES          |                                               |           |                |                  |                 |                         |               |                  |
| FOODS                          |                                               |           |                |                  |                 |                         |               |                  |
| 4,600,000                      | GENERAL MILLS INC<br>Moody: A1 S&P: AA-       | 370334104 | \$233,177.22   | 49.910           | \$229,566.00    | \$3,591.22-             | \$6,992.00    | 3.04%            |
| TOTAL CONSUMER NON-DURABLES    |                                               |           | \$233,177.22   |                  | \$229,566.00    | \$3,591.22-             | \$6,992.00    | \$0.00           |
| BEVERAGES                      |                                               |           |                |                  |                 |                         |               |                  |
| 6,485,000                      | PEPSICO INC<br>Moody: A1 S&P: AA-             | 7134AB106 | \$385,256.17   | 82.940           | \$536,207.10    | \$150,950.93            | \$14,675.55   | 2.74%            |
| TOTAL BEVERAGES                |                                               |           | \$385,256.17   |                  | \$536,207.10    | \$150,950.93            | \$14,675.55   | \$3,668.88       |
| HOUSEHOLD PRODUCTS             |                                               |           |                |                  |                 |                         |               |                  |
| 7,900,000                      | COLGATE-PALMOLIVE CO<br>Moody: A1 S&P: AA-    | 194162103 | \$297,852.48   | 85.210           | \$515,159.00    | \$217,306.52            | \$10,744.00   | 2.09%            |
| 6,425,000                      | NIKE INC-B<br>Moody: A1 S&P: AA-              | 654108103 | 198,428.53     | 78.640           | 505,262.00      | 306,833.47              | 6,168.00      | 1.22             |
| TOTAL HOUSEHOLD PRODUCTS       |                                               |           | 198,428.53     |                  | 505,262.00      | 306,833.47              | 6,168.00      | 1,542.00         |



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**Walden Asset Management**  
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# Account Holdings

As of December 31, 2013

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SWANEE HUNT FAMILY FDN IMA - CORE

Account Number: XX08645

| Shares/Units/<br>Original Face    | Description               | CUSIP     | Tax<br>Cost    | Current<br>Price | Market<br>Value | Unrealized<br>Gain/Loss | Annual Income/<br>Accrued Income | Current<br>Yield |
|-----------------------------------|---------------------------|-----------|----------------|------------------|-----------------|-------------------------|----------------------------------|------------------|
| EQUITIES (Continued)              |                           |           |                |                  |                 |                         |                                  |                  |
| CONSUMER NON-DURABLES (Continued) |                           |           |                |                  |                 |                         |                                  |                  |
| HEALTH CARE                       |                           |           |                |                  |                 |                         |                                  |                  |
| 1,900,000                         | BARD (C R) INC            | 067383109 | \$188,080.44   | 133.940          | \$258,504.20    | \$60,413.76             | \$1,621.20                       | 0.63%            |
| 3,940,000                         | BECTON DICKINSON & CO     | 075887109 | 314,293.58     | 110.490          | 435,330.60      | 121,037.02              | 8,589.20                         | 1.97             |
| 5,505,000                         | BENTLEY INTERNATIONAL INC | 248030107 | 186,887.34     | 148.480          | 288,882.40      | 79,995.06               | 1,376.25                         | 0.52             |
| 2,950,000                         | EDWARDS LIFESCIENCES CORP | 28176E108 | 208,289.47     | 65.760           | 193,992.00      | 14,297.47               | 344.08                           | 0.00             |
| 2,585,000                         | JOHNSON & JOHNSON         | 478180104 | 281,191.68     | 91.590           | 417,192.45      | 128,000.87              | 0.00                             | 0.00             |
| 5,250,000                         | MEDTRONIC INC             | 585055106 | 212,682.52     | 57.390           | 301,297.50      | 88,614.98               | 5,880.00                         | 1.95             |
| 5,905,000                         | STRYKER CORP              | 863667101 | 307,285.85     | 75.140           | 443,701.70      | 136,415.85              | 1,470.00                         | 1.82             |
| TOTAL CONSUMER NON-DURABLES       |                           |           | \$2,803,435.18 |                  | \$4,103,114.95  | \$1,299,679.77          | \$75,275.50                      |                  |
|                                   |                           |           |                |                  |                 |                         | \$8,825.98                       |                  |
| CONSUMER SERVICES                 |                           |           |                |                  |                 |                         |                                  |                  |
| BROADCASTING & CABLE              |                           |           |                |                  |                 |                         |                                  |                  |
| 4,200,000                         | TIME WARNER CABLE INC     | 887321207 | \$257,087.43   | 135.600          | \$569,100.00    | \$312,012.57            | \$10,920.00                      | 1.92%            |
| ENTERTAINMENT & LEISURE TIME      |                           |           |                |                  |                 |                         |                                  |                  |
| 6,585,000                         | PROCTER & GAMBLE CO       | 742718109 | \$386,588.86   | 81.410           | \$534,458.85    | \$137,897.99            | \$15,785.39                      | 2.85%            |
| RESTAURANTS & LODGING             |                           |           |                |                  |                 |                         |                                  |                  |
| 3,735,000                         | MCDONALDS CORP            | 580135101 | \$347,269.41   | 97.030           | \$382,407.05    | \$15,147.64             | \$12,101.40                      | 3.34%            |
| RETAIL                            |                           |           |                |                  |                 |                         |                                  |                  |
| 4,600,000                         | COSTCO WHOLESALE CORP     | 22160K105 | \$333,981.12   | 119.020          | \$547,492.00    | \$213,500.88            | \$5,704.00                       | 1.04%            |
| 3,900,000                         | NORDSTROM INC             | 655664100 | 219,195.60     | 61.800           | 241,020.00      | 21,824.40               | 4,680.00                         | 1.94             |
| 4,800,000                         | ROSS STORES INC           | 778296103 | 182,593.64     | 74.930           | 344,678.00      | 162,084.36              | 3,128.00                         | 0.91             |
| TOTAL CONSUMER SERVICES           |                           |           | \$1,736,685.86 |                  | \$2,589,153.70  | \$862,467.84            | \$52,328.79                      |                  |
|                                   |                           |           |                |                  |                 |                         | \$0.00                           |                  |





**Walden Asset Management**  
A Division of Boston Trust & Investment Management Company

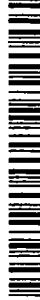
# Account Holdings

As of December 31, 2013

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SWANEE HUNT FAMILY FDN IMA - CORE  
Account Number: XX08645

| Shares/Units/<br>Original Face     | Description                   | CUSIP     | Tax<br>Cost    | Current<br>Price | Market<br>Value | Unrealized<br>Gain/Loss | Annual Income | Current<br>Yield |
|------------------------------------|-------------------------------|-----------|----------------|------------------|-----------------|-------------------------|---------------|------------------|
| EQUITIES (Continued)               |                               |           |                |                  |                 |                         |               |                  |
| BUSINESS PRODUCTS & SERVICES       |                               |           |                |                  |                 |                         |               |                  |
| ADVERTISING                        |                               |           |                |                  |                 |                         |               |                  |
| 4,500,000                          | OMNICON GROUP INC             | 681919106 | \$191,787.23   | 74.370           | \$334,665.00    | \$142,877.77            | \$7,200.00    | 2.15%            |
| COMPUTER SERVICES                  |                               |           |                |                  |                 |                         |               |                  |
| 4,150,000                          | AUTOMATIC DATA PROCESSING INC | 053615103 | \$221,154.36   | 80.799           | \$335,315.85    | \$114,161.49            | \$7,968.00    | 2.39%            |
| 12,575,000                         | CISCO SYSTEMS INC             | 17275R102 | 247,209.89     | 22.430           | 282,057.25      | 34,847.36               | 1,992.00      | 3.03             |
| 453,000                            | GOOGLE INC-A                  | 38259P508 | 206,956.09     | 1,120.710        | 507,681.83      | 300,725.54              | 0.00          | 0.00             |
| 14,440,000                         | MICROSOFT CORP                | 594918104 | 391,669.23     | 37.410           | 540,200.40      | 148,531.17              | 0.00          | 0.00             |
| 11,500,000                         | ORACLE CORP                   | 68369X105 | 288,985.75     | 38.260           | 439,990.00      | 151,004.25              | 5,526.00      | 1.25             |
| TELECOMMUNICATION SERVICES         |                               |           |                |                  |                 |                         |               |                  |
| 4,800,000                          | QUALCOMM INC                  | 74752E103 | \$223,434.94   | 74.250           | \$341,550.00    | \$118,115.36            | \$6,440.00    | 1.89%            |
| OTHER BUSINESS PRODS & SVCS        |                               |           |                |                  |                 |                         |               |                  |
| 2,800,000                          | AUTOLIV INC                   | 062800109 | \$188,736.13   | 91.800           | \$238,680.00    | \$74,943.87             | \$5,408.00    | 2.27%            |
| 3,700,000                          | 3M CO                         | 88579Y101 | 310,077.27     | 140.250          | 518,925.00      | 208,847.73              | 12,654.00     | 2.44             |
| TOTAL BUSINESS PRODUCTS & SERVICES |                               |           | \$2,245,010.59 |                  | \$3,539,065.13  | \$1,294,054.54          | \$69,913.80   |                  |
|                                    |                               |           |                |                  |                 |                         | \$3,792.00    |                  |
| CAPITAL GOODS                      |                               |           |                |                  |                 |                         |               |                  |
| ELECTRICAL EQUIPMENT               |                               |           |                |                  |                 |                         |               |                  |
| 5,790,000                          | EMERSON ELECTRIC CO           | 261011104 | \$275,841.75   | 70.180           | \$406,342.20    | \$130,500.45            | \$9,968.80    | 2.45%            |
| 2,000,000                          | WM GRAINGER INC               | 384802104 | 248,920.91     | 255.420          | 510,840.00      | 261,919.09              | 7,440.00      | 1.48             |
|                                    |                               |           |                |                  |                 |                         | 0.00          |                  |
| MACHINERY                          |                               |           |                |                  |                 |                         |               |                  |
| 3,900,000                          | DEERE & CO                    | 244188105 | \$343,826.27   | 91.330           | \$356,187.00    | \$12,260.73             | \$7,956.00    | 2.23%            |
| 12,550,000                         | DONALDSON COMPANY             | 257651109 | 327,752.12     | 43.460           | 545,423.00      | 217,670.88              | 1,989.00      | 1.29             |
|                                    |                               |           |                |                  |                 |                         | 0.00          |                  |
| MANUFACTURING-DIVERSIFIED          |                               |           |                |                  |                 |                         |               |                  |
| 5,230,000                          | ILLINOIS TOOL WORKS INC       | 45230B109 | \$258,980.75   | 84.080           | \$439,738.40    | \$180,837.65            | \$8,786.40    | 2.00%            |
|                                    |                               |           |                |                  |                 |                         | 2,186.80      |                  |



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**Walden Asset Management**  
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# Account Holdings

As of December 31, 2013  
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SWANEE HUNT FAMILY FDN IMA - CORE  
Account Number: XX08645

| Shares/Units/<br>Original Face        | Description                      | CUSIP     | Tax<br>Cost  | Current<br>Price | Market<br>Value | Unrealized<br>Gain/Loss | Estimated   |               |                  |  |
|---------------------------------------|----------------------------------|-----------|--------------|------------------|-----------------|-------------------------|-------------|---------------|------------------|--|
|                                       |                                  |           |              |                  |                 |                         |             | Annual Income | Current<br>Yield |  |
| EQUITIES (Continued)                  |                                  |           |              |                  |                 |                         |             |               |                  |  |
| CAPITAL GOODS (Continued)             |                                  |           |              |                  |                 |                         |             |               |                  |  |
| MANUFACTURING-DIVERSIFIED (Continued) |                                  |           |              |                  |                 |                         |             |               |                  |  |
| 5,630.000                             | LINCOLN ELECTRIC HOLDINGS        | 533800106 | 239,758.76   | 71.340           | 401,644.20      | 161,885.44              | 5,179.60    | 1.29          |                  |  |
| 1,320.000                             | METTLER-TOLEDO INTERNATIONAL INC | 592868105 | 229,330.69   | 242.590          | 320,218.80      | 90,888.11               | 1,294.90    | 0.00          |                  |  |
| 2,100.000                             | WATERS CORP                      | 941848103 | 150,550.76   | 100.000          | 210,000.00      | 59,449.24               | 0.00        | 0.00          |                  |  |
| COMPUTER & BUSINESS EQUIPMENT         |                                  |           |              |                  |                 |                         |             |               |                  |  |
| 1,295.000                             | APPLE INC                        | 037833100 | \$430,077.18 | 581.020          | \$726,520.90    | \$296,443.72            | \$16,798.00 | 2.17%         |                  |  |
| 12,665.000                            | EMC CORP MASS                    | 268648102 | 312,658.58   | 25.150           | 318,524.75      | 5,868.17                | 5,068.00    | 1.59          |                  |  |
| 2,565.000                             | IBM CORP                         | 459200101 | 302,791.57   | 187.570          | 481,117.05      | 178,325.48              | 9,747.00    | 2.03          |                  |  |
| TELECOMMUNICATIONS EQUIPMENT          |                                  |           |              |                  |                 |                         |             |               |                  |  |
| 8,100.000                             | APTARGROUP INC                   | 038336103 | \$287,743.04 | 67.810           | \$413,641.00    | \$115,897.86            | \$6,100.00  | 1.47%         |                  |  |
| TOTAL CAPITAL GOODS                   |                                  |           |              |                  |                 |                         | \$83,060.80 | \$5,480.50    |                  |  |
| BASIC INDUSTRIES                      |                                  |           |              |                  |                 |                         |             |               |                  |  |
| CHEMICALS -MAJOR                      |                                  |           |              |                  |                 |                         |             |               |                  |  |
| 3,483.000                             | PRAXAIR INC                      | 740057104 | \$261,251.19 | 130.030          | \$450,293.89    | \$189,042.70            | \$8,311.20  | 1.85%         |                  |  |
| CHEMICALS-SPECIALTY                   |                                  |           |              |                  |                 |                         |             |               |                  |  |
| 6,000.000                             | SIGMA ALDRICH CORP               | 826552104 | \$332,118.32 | 84.010           | \$584,080.00    | \$231,941.68            | \$6,180.00  | 0.91%         |                  |  |
| TOTAL BASIC INDUSTRIES                |                                  |           |              |                  |                 |                         | \$13,471.20 | \$0.00        |                  |  |
| TRANSPORTATION                        |                                  |           |              |                  |                 |                         |             |               |                  |  |
| OTHER TRANSPORTATION                  |                                  |           |              |                  |                 |                         |             |               |                  |  |
| 2,300.000                             | UNITED PACIFIC CORP              | 907818106 | \$365,551.66 | 188.030          | \$386,400.00    | \$20,848.34             | \$7,258.00  | 1.89%         |                  |  |
| 4,355.000                             | UNITED PARCEL SERVICE INC-B      | 911312106 | 328,984.63   | 105.080          | 457,623.40      | 128,638.77              | 10,800.40   | 2.36          |                  |  |
| TOTAL TRANSPORTATION                  |                                  |           |              |                  |                 |                         | \$18,068.40 | \$1,817.00    |                  |  |



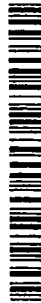


**Walden Asset Management**  
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**Account Holdings**  
As of December 31, 2013  
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SWANEE HUNT FAMILY FDN IMA - CORE  
Account Number: XX08645

| Shares/Units/<br>Original Face | Description                       | CUSIP     | Tax<br>Cost    | Current<br>Price | Market<br>Value | Unrealized<br>Gain/Loss | Estimated   |       |
|--------------------------------|-----------------------------------|-----------|----------------|------------------|-----------------|-------------------------|-------------|-------|
| EQUITIES (Continued)           |                                   |           |                |                  |                 |                         |             |       |
| FINANCIAL                      |                                   |           |                |                  |                 |                         |             |       |
| BANKS                          |                                   |           |                |                  |                 |                         |             |       |
| 9,400,000                      | BB&T CORPORATION                  | 051937107 | \$282,313.08   | 37.320           | \$350,808.00    | \$58,494.94             | \$8,848.00  | 2.46% |
| 4,800,000                      | COMERICA INC                      | 200340107 | 139,023.51     | 47.540           | 228,192.00      | 89,168.49               | 3,284.00    | 1.43  |
|                                |                                   |           |                |                  |                 |                         | 816.00      |       |
| 5,145,000                      | COMMERCE BANCSHARES INC           | 200528103 | 193,665.20     | 44.910           | 231,061.95      | 47,396.75               | 4,830.50    | 2.00  |
| 3,000,000                      | M&T BANK CORPORATION              | 55281F104 | 307,663.60     | 116.420          | 349,260.00      | 41,596.40               | 8,400.00    | 2.40  |
|                                |                                   |           |                |                  |                 |                         | 0.00        |       |
| 3,400,000                      | PNC FINANCIAL SERVICES GROUP      | 893475105 | 201,591.02     | 77.580           | 283,772.00      | 82,180.98               | 5,984.00    | 2.27  |
| 4,770,000                      | STATE STREET CORP                 | 857477103 | 194,633.01     | 73.390           | 350,070.30      | 155,437.29              | 4,960.80    | 1.42  |
|                                |                                   |           |                |                  |                 |                         | 1,240.20    |       |
| 5,800,000                      | US BANCORP                        | 903973304 | 214,484.58     | 40.400           | 234,320.00      | 19,835.42               | 5,336.00    | 2.28  |
|                                |                                   |           |                |                  |                 |                         | 1,334.00    |       |
| INSURANCE                      |                                   |           |                |                  |                 |                         |             |       |
| 4,750,000                      | CHUBB CORP                        | 171232101 | \$307,184.71   | 96.630           | \$458,982.50    | \$151,807.79            | \$8,360.00  | 1.82% |
|                                |                                   |           |                |                  |                 |                         | 2,090.00    |       |
| 6,500,000                      | CINCINNATI FINANCIAL CORP         | 172062101 | 195,137.37     | 52.370           | 340,405.00      | 145,267.63              | 10,920.00   | 3.21  |
|                                |                                   |           |                |                  |                 |                         | 2,730.00    |       |
| OTHER FINANCIAL                |                                   |           |                |                  |                 |                         |             |       |
| 4,000,000                      | AMERICAN EXPRESS CO               | 028818109 | \$228,831.22   | 90.730           | \$362,920.00    | \$134,088.78            | \$3,680.00  | 1.01% |
|                                |                                   |           |                |                  |                 |                         | 0.00        |       |
| 9,700,000                      | JP MORGAN CHASE & CO              | 46925H100 | 416,416.15     | 58.480           | 567,256.00      | 150,839.85              | 14,744.00   | 2.60  |
|                                |                                   |           |                |                  |                 |                         | 0.00        |       |
| 7,036,000                      | T. ROWE PRICE GROUP INC           | 741441108 | 315,525.05     | 83.770           | 589,573.26      | 274,048.21              | 10,697.76   | 1.81  |
|                                |                                   |           |                |                  |                 |                         | 0.00        |       |
|                                |                                   |           | \$2,996,468.48 |                  | \$4,326,631.01  | \$1,330,162.53          | \$89,625.06 |       |
|                                |                                   |           |                |                  |                 |                         | \$8,210.20  |       |
| MUTUAL FUNDS                   |                                   |           |                |                  |                 |                         |             |       |
| EQUITY MUTUAL FUNDS            |                                   |           |                |                  |                 |                         |             |       |
| 34,100,000                     | VANGUARD FTSE EUROPE ETF          | 922042874 | \$1,435,882.86 | 58.800           | \$2,005,080.00  | \$569,197.14            | \$55,548.90 | 2.77% |
|                                |                                   |           |                |                  |                 |                         | 0.00        |       |
| FOREIGN EQUITY MUTUAL FUNDS    |                                   |           |                |                  |                 |                         |             |       |
| 13,040,000                     | ISHARES MSCI PACIFIC EX JAPAN ETF | 464286655 | \$588,650.88   | 46.730           | \$651,416.20    | \$62,765.32             | \$28,597.52 | 4.08% |
|                                |                                   |           |                |                  |                 |                         | 0.00        |       |
| 70,300,000                     | ISHARES MSCI JAPAN ETF            | 464286648 | 642,569.00     | 12.139           | 853,371.70      | 210,802.70              | 9,490.50    | 1.11  |
|                                |                                   |           |                |                  |                 |                         | 0.00        |       |



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# Account Holdings

As of December 31, 2013

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SWANEE HUNT FAMILY FDN IMA - CORE

Account Number: XX08645

| Shares/Units/<br>Original Face          | Description                        | CUSIP     | Tax<br>Cost     | Current<br>Price | Market<br>Value | Unrealized<br>Gain/Loss | Annual Income | Current<br>Yield |
|-----------------------------------------|------------------------------------|-----------|-----------------|------------------|-----------------|-------------------------|---------------|------------------|
| EQUITIES (Continued)                    |                                    |           |                 |                  |                 |                         |               |                  |
| MUTUAL FUNDS (Continued)                |                                    |           |                 |                  |                 |                         |               |                  |
| FOREIGN EQUITY MUTUAL FUNDS (Continued) |                                    |           |                 |                  |                 |                         |               |                  |
| 37,080,000                              | VANGUARD FTSE EMERGING MARKETS ETF | 922042858 | 1,481,734.11    | 41.140           | 1,525,471.20    | 33,737.09               | 41,715.00     | 2.73             |
|                                         |                                    |           | \$4,158,636.85  |                  | \$5,035,339.10  | \$876,702.25            | \$133,351.92  |                  |
| TOTAL MUTUAL FUNDS                      |                                    |           |                 |                  |                 |                         |               |                  |
|                                         |                                    |           | \$18,844,989.84 |                  | \$26,912,850.48 | \$8,067,860.64          | \$535,791.47  |                  |
|                                         |                                    |           |                 |                  |                 |                         | \$28,299.68   |                  |
| TOTAL EQUITIES                          |                                    |           |                 |                  |                 |                         |               |                  |
| FOREIGN ASSETS                          |                                    |           |                 |                  |                 |                         |               |                  |
| EQUITIES                                |                                    |           |                 |                  |                 |                         |               |                  |
| 7,500,000                               | ACCENTURE PLC IRELAND              | 01151G101 | \$414,377.59    | 82.220           | \$616,650.00    | \$202,272.41            | \$13,950.00   | 2.26%            |
| 10,625,000                              | ABB LTD ADR                        | 000375204 | 213,787.01      | 26.560           | 282,200.00      | 68,432.99               | 7,480.00      | 2.65             |
|                                         |                                    |           |                 |                  |                 |                         | 0.00          |                  |
| 6,800,000                               | NESTLE SA SPONSORED ADR            | 641089406 | 395,126.88      | 73.590           | 500,412.00      | 105,285.12              | 12,348.80     | 2.47             |
| 21,400,000                              | RECKITT BENCKISER-SPON ADR         | 756255204 | 274,693.84      | 16.090           | 344,326.00      | 69,632.16               | 8,795.40      | 2.55             |
|                                         |                                    |           |                 |                  |                 |                         | 0.00          |                  |
| 5,800,000                               | ROCHE HOLDINGS LTD ADR             | 77105104  | 287,713.42      | 70.200           | 407,180.00      | 109,446.58              | 9,419.20      | 2.31             |
|                                         |                                    |           | \$1,595,678.74  |                  | \$2,150,748.00  | \$555,069.26            | \$51,993.40   |                  |
| TOTAL EQUITIES                          |                                    |           |                 |                  |                 |                         |               |                  |
|                                         |                                    |           | \$1,595,678.74  |                  | \$2,150,748.00  | \$555,069.26            | \$51,993.40   |                  |
| TOTAL FOREIGN ASSETS                    |                                    |           |                 |                  |                 |                         |               |                  |
|                                         |                                    |           | \$28,158,552.17 |                  | \$38,590,500.15 | \$8,431,947.98          | \$750,663.99  |                  |
|                                         |                                    |           |                 |                  |                 |                         | \$67,617.10   |                  |
| TOTAL ACCOUNT HOLDINGS                  |                                    |           |                 |                  |                 |                         |               |                  |

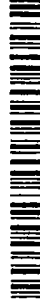


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**Account Diversification**  
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SWANEE HUNT FAMILY FOUNDATION IMA  
Account Number: XX08646

| Diversification              | Tax            |  | % Tax   | % Market       |       | Schedule of<br>Bond Maturities | % of Bond  |           |
|------------------------------|----------------|--|---------|----------------|-------|--------------------------------|------------|-----------|
|                              | Cost           |  |         | Market Value   | Value |                                | Face Value | Portfolio |
| CASH AND EQUIVALENTS         | \$125,722.00   |  |         | \$125,722.00   |       | Less than 1 year               |            |           |
| FIXED INCOME                 |                |  |         |                |       | 1 to 5                         | 0.00       | 0.00%     |
| GOVERNMENT AND AGENCY BONDS  | \$0.00         |  | 0.00%   | \$0.00         |       | 5 to 10                        | 0.00       | 0.00      |
| CORPORATE BONDS              | 0.00           |  | 0.00    | 0.00           |       | 10 to 15                       | 0.00       | 0.00      |
| TOTAL FIXED INCOME           | \$0.00         |  | 100.00% | \$0.00         |       | Over 15 years                  | 0.00       | 0.00      |
| EQUITIES                     |                |  |         |                |       | Total Bond Portfolio           | 0.00       | 100.00%   |
| CORPORATE BONDS              | \$24,450.25    |  | 0.73%   | \$25,877.50    |       |                                |            |           |
| CONSUMER DURABLES            | 36,490.89      |  | 1.10    | 47,820.00      |       |                                |            |           |
| CONSUMER NON-DURABLES        | 774,217.30     |  | 23.30   | 1,048,212.00   |       |                                |            |           |
| CONSUMER SERVICES            | 190,876.29     |  | 5.75    | 273,304.00     |       |                                |            |           |
| BUSINESS PRODUCTS & SERVICES | 561,071.34     |  | 16.89   | 775,881.65     |       |                                |            |           |
| CAPITAL GOODS                | 622,046.70     |  | 18.72   | 1,027,461.95   |       |                                |            |           |
| ENERGY                       | 112,533.36     |  | 3.39    | 135,269.50     |       |                                |            |           |
| BASIC INDUSTRIES             | 120,854.73     |  | 3.64    | 193,616.70     |       |                                |            |           |
| TRANSPORTATION               | 48,920.64      |  | 1.47    | 103,899.25     |       |                                |            |           |
| FINANCIAL                    | 699,617.37     |  | 21.08   | 1,077,922.91   |       |                                |            |           |
| UTILITIES                    | 51,596.61      |  | 1.55    | 59,037.50      |       |                                |            |           |
| OTHER ASSETS                 | 79,713.26      |  | 2.40    | 88,505.75      |       |                                |            |           |
| TOTAL EQUITIES               | \$3,322,388.74 |  | 100.00% | \$4,856,808.71 |       |                                |            |           |
| FOREIGN ASSETS               |                |  |         |                |       |                                |            |           |
| EQUITIES                     | \$87,900.82    |  | 100.00% | \$92,366.00    |       |                                |            |           |
| TOTAL FOREIGN ASSETS         | \$87,900.82    |  | 100.00% | \$92,366.00    |       |                                |            |           |
| OTHER ASSETS                 |                |  |         |                |       |                                |            |           |
| TOTAL OTHER ASSETS           | \$0.00         |  | 100.00% | \$0.00         |       |                                |            |           |
| TOTAL ACCOUNT                | \$3,536,011.56 |  |         | \$5,074,896.71 |       |                                |            |           |



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# Account Holdings

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SWANEE HUNT FAMILY FOUNDATION IMA  
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| Shares/Units/<br>Original Face    | Description                        | CUSIP     | Tax<br>Cost  | Current<br>Price | Market<br>Value | Unrealized<br>Gain/Loss | Estimated<br>Annual Income/<br>Accrued Income | Current<br>Yield |
|-----------------------------------|------------------------------------|-----------|--------------|------------------|-----------------|-------------------------|-----------------------------------------------|------------------|
| <b>CASH AND EQUIVALENTS</b>       |                                    |           |              |                  |                 |                         |                                               |                  |
| 125,722.000                       | CASH BALANCE                       |           | \$0.00       |                  | \$0.00          |                         |                                               | 0.13 0.00        |
|                                   | SSGA INST GOV MONEY MARKET INST CL | CM1GVMXX3 | 125,722.00   | 1.000            | 125,722.00      | 0.00                    |                                               | 0.00             |
| <b>TOTAL CASH AND EQUIVALENTS</b> |                                    |           |              |                  |                 |                         |                                               |                  |
|                                   |                                    |           | \$125,722.00 |                  | \$125,722.00    | \$0.00                  |                                               | \$0.13<br>\$0.00 |
| <b>EQUITIES</b>                   |                                    |           |              |                  |                 |                         |                                               |                  |
| <b>CORPORATE BONDS</b>            |                                    |           |              |                  |                 |                         |                                               |                  |
| <b>BANK, CREDIT &amp; FINANCE</b> |                                    |           |              |                  |                 |                         |                                               |                  |
| 550,000                           | EPL FINANCIAL HOLDINGS INC         | 50212V100 | \$24,450.25  | 47.050           | \$25,877.50     | \$1,427.25              | \$418.00                                      | 1.81%            |
| <b>TOTAL CORPORATE BONDS</b>      |                                    |           |              |                  |                 |                         |                                               |                  |
|                                   |                                    |           | \$24,450.25  |                  | \$25,877.50     | \$1,427.25              | \$418.00                                      | \$0.00           |
| <b>CONSUMER DURABLES</b>          |                                    |           |              |                  |                 |                         |                                               |                  |
| <b>APPLIANCES</b>                 |                                    |           |              |                  |                 |                         |                                               |                  |
| 500,000                           | CHART INDUSTRIES INC               | 161150308 | \$36,490.89  | 95.840           | \$47,820.00     | \$11,329.11             | \$0.00                                        | 0.00%            |
| <b>TOTAL CONSUMER DURABLES</b>    |                                    |           |              |                  |                 |                         |                                               |                  |
|                                   |                                    |           | \$36,490.89  |                  | \$47,820.00     | \$11,329.11             | \$0.00                                        | \$0.00           |
| <b>CONSUMER NON-DURABLES</b>      |                                    |           |              |                  |                 |                         |                                               |                  |
| <b>FOODS</b>                      |                                    |           |              |                  |                 |                         |                                               |                  |
| 675,000                           | UNITED NATURAL FOODS INC           | 911163103 | \$12,591.85  | 75.390           | \$50,888.25     | \$38,296.40             | \$0.00                                        | 0.00%            |
| 3,000,000                         | WHITENAVE FOODS CO-A               | 986244105 | 55,820.58    | 22.940           | 68,820.00       | 12,999.42               | 0.00                                          | 0.00             |
| <b>BEVERAGES</b>                  |                                    |           |              |                  |                 |                         |                                               |                  |
| 1,850,000                         | AMERICAN STATES WATER CO           | 028899101 | \$30,182.25  | 28.730           | \$53,150.50     | \$22,968.25             | \$1,498.50                                    | 2.82%            |
| <b>DRUGS</b>                      |                                    |           |              |                  |                 |                         |                                               |                  |
| 1,525,000                         | WEST PHARMACEUTICAL SERVICES INC   | 955306106 | \$27,690.34  | 49.060           | \$74,816.50     | \$47,126.16             | \$610.00                                      | 0.81%            |
| <b>HEALTH CARE</b>                |                                    |           |              |                  |                 |                         |                                               |                  |
| 1,075,000                         | BIO-REFERENCE LABS INC             | 090570602 | \$50,614.08  | 25.540           | \$42,770.50     | \$7,834.58              | \$0.00                                        | 0.00%            |
| 3,200,000                         | BRUKER BIOSCIENCES CORP            | 116794108 | 43,789.65    | 19.770           | 63,264.00       | 19,474.35               | 0.00                                          | 0.00             |
| 500,000                           | COHERENT INC                       | 162479103 | 19,057.92    | 74.360           | 37,195.80       | 18,137.88               | 0.00                                          | 0.00             |
| 1,200,000                         | DENTSPLY INTERNATIONAL INC         | 248030107 | 51,060.08    | 48.480           | 58,178.00       | 7,115.92                | 300.00                                        | 0.52             |
|                                   |                                    |           |              |                  |                 |                         | 75.00                                         |                  |



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**Account Holdings**  
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SWANEE HUNT FAMILY FOUNDATION IMA  
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| Shares/Units/<br>Original Face    | Description                       | CUSIP     | Tax<br>Cost  | Current<br>Price | Market<br>Value | Unrealized<br>Gain/Loss | Estimated     |                  |
|-----------------------------------|-----------------------------------|-----------|--------------|------------------|-----------------|-------------------------|---------------|------------------|
|                                   |                                   |           |              |                  |                 |                         | Annual Income | Current<br>Yield |
| EQUITIES (Continued)              |                                   |           |              |                  |                 |                         |               |                  |
| CONSUMER NON-DURABLES (Continued) |                                   |           |              |                  |                 |                         |               |                  |
| HEALTH CARE (Continued)           |                                   |           |              |                  |                 |                         |               |                  |
| 900.000                           | HAEMONETICS CORP MASS             | 405024100 | 36,889.53    | 42.130           | 37,917.00       | 927.47                  | 0.00          | 0.00             |
| 775.000                           | ICU MEDICAL INC                   | 449303107 | 28,673.56    | 63.710           | 49,375.25       | 20,701.69               | 0.00          | 0.00             |
| 1,350.000                         | MEDNAX INC                        | 58502B106 | 52,548.21    | 53.380           | 72,083.00       | 19,514.79               | 0.00          | 0.00             |
| 1,825.000                         | MERIDIAN BIOSCIENCE INC           | 589584101 | 35,348.99    | 26.530           | 48,417.25       | 13,068.26               | 1,387.00      | 2.88             |
| 1,000.000                         | MYRIAD GENETICS INC               | 628651104 | 23,721.33    | 20.980           | 20,980.00       | 2,741.33                | 0.00          | 0.00             |
| 300.000                           | TECHNE CORP                       | 878377100 | 20,562.98    | 94.670           | 28,401.00       | 7,838.02                | 372.00        | 1.31             |
| 1,300.000                         | THORATEC CORP                     | 885175307 | 45,144.87    | 36.600           | 47,580.00       | 2,435.13                | 0.00          | 0.00             |
| OTHER CONSUMER NON-DURABLES       |                                   |           |              |                  |                 |                         |               |                  |
| 1,000.000                         | COLUMBIA SPORTSWEAR COMPANY       | 198516106 | \$64,905.70  | 78.750           | \$86,625.00     | \$21,719.90             | \$11,00.00    | 1.27%            |
| 1,600.000                         | DSW INC-A                         | 23334L102 | 53,877.68    | 42.730           | 68,368.00       | 14,490.32               | 800.00        | 1.17             |
| 850.000                           | INTERNATIONAL FLAVOR & FRAGRANCES | 459506101 | 83,685.80    | 86.980           | 73,083.00       | 9,397.40                | 1,326.00      | 1.81             |
| 1,275.000                         | VITAMIN SHOPPE INC                | 92849E101 | 57,952.70    | 52.010           | 66,312.75       | 8,360.05                | 0.00          | 0.00             |
| TOTAL CONSUMER NON-DURABLES       |                                   |           | \$774,217.30 |                  | \$1,048,212.00  | \$273,994.70            | \$7,393.50    | \$406.50         |
| CONSUMER SERVICES                 |                                   |           |              |                  |                 |                         |               |                  |
| RETAIL                            |                                   |           |              |                  |                 |                         |               |                  |
| 1,000.000                         | HIBBERT SPORTS INC                | 428667101 | \$34,306.25  | 67.152           | \$67,152.00     | \$32,845.75             | \$0.00        | 0.00%            |
| 800.000                           | TEXAS ROADHOUSE INC               | 882881109 | 24,733.60    | 27.800           | 25,020.00       | 286.40                  | 432.00        | 1.73             |
| 2,350.000                         | WOLVERINE WORLD WIDE INC          | 978097103 | 44,408.25    | 39.960           | 79,806.00       | 35,397.75               | 584.00        | 0.71             |
| OTHER CONSUMER SERVICES           |                                   |           |              |                  |                 |                         |               |                  |
| 300.000                           | COHEN & STEERS INC                | 19247A100 | \$28,211.91  | 40.060           | \$38,054.00     | \$7,842.09              | \$720.00      | 2.00%            |
| 1,700.000                         | LIQUIDITY SERVICES INC            | 53635B107 | 32,798.78    | 22.860           | 38,522.00       | 5,723.22                | 0.00          | 0.00             |

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# Account Holdings

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SWANEE HUNT FAMILY FOUNDATION IMA  
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| Shares/Units/<br>Original Face Description | CUSIP     | Tax<br>Cost | Current<br>Price | Market<br>Value | Unrealized<br>Gain/Loss | Estimated     |                  |
|--------------------------------------------|-----------|-------------|------------------|-----------------|-------------------------|---------------|------------------|
|                                            |           |             |                  |                 |                         | Annual Income | Current<br>Yield |
| EQUITIES (Continued)                       |           |             |                  |                 |                         |               |                  |
| CONSUMER SERVICES (Continued)              |           |             |                  |                 |                         |               |                  |
| OTHER CONSUMER SERVICES (Continued)        |           |             |                  |                 |                         |               |                  |
| 250,000 UNIFIRST CORP                      | 904708104 | 26,417.50   | 107.000          | 26,750.00       | 332.50                  | 37.50         | 0.14             |
|                                            |           |             |                  |                 |                         | \$1,753.50    |                  |
|                                            |           |             |                  |                 |                         | \$141.00      |                  |
| TOTAL CONSUMER SERVICES                    |           |             |                  |                 |                         |               |                  |
| BUSINESS PRODUCTS & SERVICES               |           |             |                  |                 |                         |               |                  |
| COMPUTER SERVICES                          |           |             |                  |                 |                         |               |                  |
| 700,000 BLACKBAUD INC                      | 08227Q100 | \$15,124.70 | 37.860           | \$26,355.00     | \$10,830.30             | \$336.00      | 1.27%            |
| 450,000 COMVAULT SYSTEMS INC               | 204166102 | 10,061.95   | 74.862           | 33,687.90       | 23,625.95               | 0.00          | 0.00             |
| 450,000 FACTSET RESEARCH SYSTEM INC        | 303075105 | 40,824.88   | 108.580          | 48,861.00       | 8,236.32                | 630.00        | 1.29             |
| 2,200,000 FORTINET INC                     | 34958E109 | 38,892.00   | 19.130           | 42,086.00       | 3,194.00                | 0.00          | 0.00             |
| 2,400,000 RIVERBED TECHNOLOGY INC          | 768573107 | 40,487.19   | 18.060           | 43,392.00       | 2,904.81                | 0.00          | 0.00             |
| 2,600,000 TIBCO SOFTWARE INC               | 88632Q103 | 60,956.28   | 22.480           | 58,448.00       | 2,508.28                | 0.00          | 0.00             |
| TELECOMMUNICATION SERVICES                 |           |             |                  |                 |                         |               |                  |
| 400,000 F5 NETWORKS INC                    | 315616102 | \$27,871.28 | 90.860           | \$36,344.00     | \$8,372.72              | \$0.00        | 0.00%            |
| 750,000 INTERDIGITAL INC                   | 45867G101 | 26,185.30   | 29.490           | 22,117.50       | 4,067.80                | 300.00        | 1.38             |
| 725,000 SOLARWINDS INC                     | 83416B109 | 25,476.54   | 37.830           | 27,426.75       | 1,950.21                | 0.00          | 0.00             |
| OTHER BUSINESS PRODS & SVCS                |           |             |                  |                 |                         |               |                  |
| 800,000 CORESITE REALTY CORP               | 21870Q105 | \$21,195.90 | 32.190           | \$25,752.00     | \$4,556.10              | \$1,120.00    | 4.35%            |
| 1,800,000 DARLING INTERNATIONAL INC        | 232766101 | 28,423.73   | 20.880           | 37,584.00       | 9,160.27                | 280.00        | 0.00             |
| 1,000,000 ITPG PHOTONICS CORP              | 44980X109 | 43,955.72   | 77.810           | 77,810.00       | 33,654.28               | 0.00          | 0.00             |
| 825,000 LIFE TIME FITNESS INC              | 53217R207 | 34,821.94   | 47.000           | 38,775.00       | 3,953.06                | 0.00          | 0.00             |
| 1,225,000 MINERALS TECHNOLOGIES INC        | 60315B108 | 35,869.81   | 60.070           | 73,585.75       | 37,715.94               | 245.00        | 0.33             |
| 3,300,000 SAPIENT CORP                     | 803062108 | 39,077.55   | 17.360           | 57,288.00       | 18,210.45               | 0.00          | 0.00             |



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SWANEE HUNT FAMILY FOUNDATION IMA  
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| Shares/Units/<br>Original Face           | Description               | CUSIP     | Tax<br>Cost  | Current<br>Price | Market<br>Value | Unrealized<br>Gain/Loss | Estimated     |                  |
|------------------------------------------|---------------------------|-----------|--------------|------------------|-----------------|-------------------------|---------------|------------------|
|                                          |                           |           |              |                  |                 |                         | Annual Income | Current<br>Yield |
| EQUITIES (Continued)                     |                           |           |              |                  |                 |                         |               |                  |
| BUSINESS PRODUCTS & SERVICES (Continued) |                           |           |              |                  |                 |                         |               |                  |
| OTHER BUSINESS PRODS & SVCS (Continued)  |                           |           |              |                  |                 |                         |               |                  |
| 575,000                                  | SYNTEL INC                | 37162H103 | 34,862.92    | 90.950           | 52,298.25       | 17,433.33               | 0.00          | 0.00             |
| 750,000                                  | WEX INC                   | 96208T104 | 38,483.85    | 99.030           | 74,272.50       | 37,788.65               | 0.00          | 0.00             |
| TOTAL BUSINESS PRODUCTS & SERVICES       |                           |           | \$561,071.34 |                  | \$775,881.65    | \$214,810.31            | \$2,631.00    | \$280.00         |
| CAPITAL GOODS                            |                           |           |              |                  |                 |                         |               |                  |
| ELECTRICAL EQUIPMENT                     |                           |           |              |                  |                 |                         |               |                  |
| 550,000                                  | HUBBELL INC-B             | 443510201 | 343,814.11   | 108.900          | \$59,895.00     | \$16,080.89             | \$1,100.00    | 1.84%            |
| 1,000,000                                | POWER INTEGRATIONS INC    | 739276103 | 18,137.17    | 55.820           | 55,820.00       | 37,682.83               | 320.00        | 0.57             |
|                                          |                           |           |              |                  |                 |                         | 0.00          |                  |
| MACHINERY                                |                           |           |              |                  |                 |                         |               |                  |
| 1,075,000                                | DONALDSON COMPANY         | 257851109 | \$58,643.28  | 43.460           | \$72,795.50     | \$14,152.25             | \$936.00      | 1.29%            |
| 550,000                                  | IDEX CORP                 | 45167R104 | 21,282.26    | 73.650           | 40,617.50       | 19,335.24               | 506.00        | 1.25             |
|                                          |                           |           |              |                  |                 |                         | 0.00          |                  |
| 800,000                                  | LINDSAY CORP              | 535555106 | 46,130.73    | 82.750           | 49,650.00       | 33,519.27               | 312.00        | 0.63             |
| 250,000                                  | MIDDLEBY CORP             | 596278101 | 13,921.70    | 239.724          | 59,931.00       | 46,009.30               | 0.00          | 0.00             |
|                                          |                           |           |              |                  |                 |                         | 0.00          |                  |
| 700,000                                  | INDRSON CORP              | 655663102 | 40,570.16    | 74.300           | 52,010.00       | 11,439.84               | 504.00        | 0.97             |
| 1,200,000                                | WABTEC CORP               | 929740108 | 11,974.14    | 74.270           | 89,124.00       | 77,149.86               | 192.00        | 0.21             |
|                                          |                           |           |              |                  |                 |                         | 0.00          |                  |
| MANUFACTURING-DIVERSIFIED                |                           |           |              |                  |                 |                         |               |                  |
| 1,100,000                                | FRANKLIN ELECTRICAL INC   | 353514102 | \$32,903.57  | 44.640           | \$49,104.00     | \$16,200.43             | \$341.00      | 0.69%            |
| 850,000                                  | LINCOLN ELECTRIC HOLDINGS | 533900108 | 44,319.17    | 71.340           | 67,773.00       | 23,453.83               | 874.00        | 1.29             |
|                                          |                           |           |              |                  |                 |                         | 218.50        |                  |
| 1,075,000                                | PLANTRONICS INC           | 727493108 | 27,380.42    | 46.450           | 49,933.75       | 22,553.33               | 430.00        | 0.86             |
|                                          |                           |           |              |                  |                 |                         | 0.00          |                  |
| TRUCKS & PARTS                           |                           |           |              |                  |                 |                         |               |                  |
| 1,450,000                                | DORMAN PRODUCTS INC       | 259278100 | \$48,005.65  | 56.041           | \$81,259.45     | \$33,253.80             | \$0.00        | 0.00%            |
| 1,300,000                                | TENNECO AUTOMOTIVE INC    | 880349105 | 65,325.79    | 56.570           | 73,541.00       | 8,215.21                | 0.00          | 0.00             |
|                                          |                           |           |              |                  |                 |                         | 0.00          |                  |



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**Walden Asset Management**  
A Division of Boston Trust & Investment Management Company

# Account Holdings

As of December 31, 2013  
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SWANEE HUNT FAMILY FOUNDATION IMA  
Account Number: XX08646

| Shares/Units/<br>Original Face | Description              | CUSIP     | Tax<br>Cost  | Current<br>Price | Market<br>Value | Unrealized<br>Gain/Loss | Estimated     |                  |
|--------------------------------|--------------------------|-----------|--------------|------------------|-----------------|-------------------------|---------------|------------------|
|                                |                          |           |              |                  |                 |                         | Annual Income | Current<br>Yield |
| EQUITIES (Continued)           |                          |           |              |                  |                 |                         |               |                  |
| CAPITAL GOODS (Continued)      |                          |           |              |                  |                 |                         |               |                  |
| TELECOMMUNICATIONS EQUIPMENT   |                          |           |              |                  |                 |                         |               |                  |
| 1,250,000                      | APTARGROUP, INC.         | 038336103 | \$64,227.93  | 67.810           | \$84,762.50     | \$20,534.57             | \$1,250.00    | 1.47%            |
| 3,300,000                      | POLYCOM, INC.            | 73172K104 | 48,670.03    | 11.230           | 37,059.00       | 11,611.03               | 0.00          | 0.00             |
| OTHER CAPITAL GOODS            |                          |           |              |                  |                 |                         |               |                  |
| 1,075,000                      | CLARCOR, INC.            | 179895107 | \$30,148.23  | 64.350           | \$69,176.25     | \$39,030.02             | \$731.00      | 1.05%            |
| 900,000                        | POLYPORE INTL, INC.      | 73179V103 | 36,594.39    | 38.900           | 35,010.00       | 1,584.39                | 0.00          | 0.00             |
| TOTAL CAPITAL GOODS            |                          |           | \$622,046.70 |                  | \$1,027,461.95  | \$405,415.25            | \$7,498.00    | \$527.25         |
| ENERGY                         |                          |           |              |                  |                 |                         |               |                  |
| OIL-INTEGRATED                 |                          |           |              |                  |                 |                         |               |                  |
| 425,000                        | DRESSER-RAND GROUP, INC. | 261608103 | \$25,272.92  | 59.630           | \$25,342.75     | \$69.83                 | \$0.00        | 0.00%            |
| NATURAL GAS                    |                          |           |              |                  |                 |                         |               |                  |
| 575,000                        | NEW JERSEY RESOURCES     | 648026106 | \$16,693.92  | 46.240           | \$26,588.00     | \$9,894.18              | \$966.00      | 3.63%            |
| 3,625,000                      | QUESTAR CORP.            | 748356102 | 70,566.62    | 22.990           | 83,338.75       | 12,772.13               | 2,610.00      | 3.13             |
| TOTAL ENERGY                   |                          |           | \$112,533.36 |                  | \$135,269.50    | \$22,736.14             | \$3,576.00    | \$241.50         |
| BASIC INDUSTRIES               |                          |           |              |                  |                 |                         |               |                  |
| METALS & MINING                |                          |           |              |                  |                 |                         |               |                  |
| 2,350,000                      | COMMERCIAL METALS CO.    | 201723103 | \$28,659.61  | 20.330           | \$47,775.50     | \$19,115.59             | \$1,128.00    | 2.36%            |
| CHEMICALS-SPECIALTY            |                          |           |              |                  |                 |                         |               |                  |
| 3,225,000                      | CALSON CARBON CORP.      | 129803106 | \$50,191.59  | 20.570           | \$66,338.25     | \$16,146.66             | \$0.00        | 0.00%            |
| OTHER BASIC INDUSTRIES         |                          |           |              |                  |                 |                         |               |                  |
| 1,285,000                      | WATTS WATER TECH, INC.   | 642748102 | \$42,003.23  | 61.870           | \$79,502.95     | \$37,499.72             | \$688.20      | 0.84%            |
| TOTAL BASIC INDUSTRIES         |                          |           | \$120,854.73 |                  | \$193,616.70    | \$72,761.97             | \$1,796.20    | \$0.00           |





**Walden Asset Management**  
A Division of Boston Trust & Investment Management Company

**Account Holdings**  
As of December 31, 2013  
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SWANEE HUNT FAMILY FOUNDATION IMA  
Account Number: XX08646

| Shares/Units/<br>Original Face | Description                  | CUSIP     | Tax<br>Cost | Current<br>Price | Market<br>Value | Unrealized<br>Gain/Loss | Annual Income | Current<br>Yield |
|--------------------------------|------------------------------|-----------|-------------|------------------|-----------------|-------------------------|---------------|------------------|
| EQUITIES (Continued)           |                              |           |             |                  |                 |                         |               |                  |
| TRANSPORTATION                 |                              |           |             |                  |                 |                         |               |                  |
| OTHER TRANSPORTATION           |                              |           |             |                  |                 |                         |               |                  |
| 625,000                        | GENESEE & WYOMING INC-A      | 371559105 | \$10,278.76 | 98.050           | \$60,031.25     | \$49,752.49             | \$0.00        | 0.00%            |
| 1,100,000                      | HUB GROUP INC                | 443320106 | 38,641.88   | 39.880           | 43,868.00       | 5,226.12                | 0.00          | 0.00             |
| TOTAL TRANSPORTATION           |                              |           | \$48,920.64 |                  | \$103,899.25    | \$54,978.61             | \$0.00        | \$0.00           |
| FINANCIAL                      |                              |           |             |                  |                 |                         |               |                  |
| BANKS                          |                              |           |             |                  |                 |                         |               |                  |
| 475,000                        | BOK FINANCIAL CORP           | 055610201 | \$26,578.38 | 66.320           | \$31,502.00     | \$4,923.61              | \$760.00      | 2.41%            |
| 1,275,000                      | BANK OF HAWAII CORP          | 062540109 | 59,302.62   | 59.140           | 75,403.50       | 16,100.88               | 2,295.00      | 3.04             |
| 425,000                        | CITY NATIONAL CORP           | 278566106 | 24,374.56   | 79.220           | 33,668.50       | 9,293.94                | 425.00        | 1.26             |
| 1,131,000                      | COMMERCE BANCSHARES INC      | 200525103 | 40,523.33   | 44.910           | 50,793.21       | 10,269.88               | 1,017.90      | 2.00             |
| 2,350,000                      | EAST WEST BANCORP INC        | 27579R104 | 53,947.10   | 34.970           | 99,684.50       | 45,717.40               | 1,710.00      | 1.72             |
| 825,000                        | SIGNATURE BANK               | 82669G104 | 27,745.80   | 107.420          | 88,621.50       | 60,875.70               | 0.00          | 0.00             |
| 675,000                        | TEXAS CAPITAL BANCSHARES INC | 88224G107 | 16,938.04   | 62.200           | 41,985.00       | 25,046.96               | 0.00          | 0.00             |
| 750,000                        | UMB FINANCIAL CORPORATION    | 902788108 | 29,205.42   | 64.280           | 48,210.00       | 19,004.58               | 675.00        | 1.40             |
| SAVINGS & LOAN ASSOCIATIONS    |                              |           |             |                  |                 |                         |               |                  |
| 1,425,000                      | ENCORE CAPITAL GROUP INC     | 282554102 | \$88,458.15 | 50.260           | \$71,820.50     | \$3,161.35              | \$0.00        | 0.00%            |
| OTHER FINANCIAL                |                              |           |             |                  |                 |                         |               |                  |
| 525,000                        | CULLEN FROST BANKERS INC     | 220688109 | \$28,275.80 | 74.430           | \$39,075.75     | \$9,799.95              | \$1,050.00    | 2.69%            |
| 1,250,000                      | EATON VANCE CORP             | 278265103 | 32,346.97   | 42.790           | 53,487.50       | 21,140.53               | 1,100.00      | 2.06             |
| 925,000                        | JONES LANG LASALLE INC       | 48020G107 | 57,287.98   | 102.390          | 94,740.75       | 37,422.77               | 407.00        | 0.43             |
| 1,150,000                      | MARKETAXESS HOLDINGS INC     | 57060D108 | 31,684.68   | 66.928           | 76,967.20       | 45,282.52               | 588.00        | 0.78             |
| 1700,000                       | SEI CORP                     | 784117103 | 31,697.63   | 34.730           | 59,041.00       | 27,343.37               | 748.00        | 1.27             |



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**Walden Asset Management**  
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# Account Holdings

As of December 31, 2013

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SWANEE HUNT FAMILY FOUNDATION IMA  
Account Number: XX08646

| Shares/Units/<br>Original Face | Description                    | CUSIP     | Tax<br>Cost    | Current<br>Price | Market<br>Value | Unrealized<br>Gain/Loss | Annual Income | Current<br>Yield |
|--------------------------------|--------------------------------|-----------|----------------|------------------|-----------------|-------------------------|---------------|------------------|
| EQUITIES (Continued)           |                                |           |                |                  |                 |                         |               |                  |
| FINANCIAL (Continued)          |                                |           |                |                  |                 |                         |               |                  |
| OTHER FINANCIAL (Continued)    |                                |           |                |                  |                 |                         |               |                  |
| 850.000                        | SVB FINANCIAL GROUP            | 78486Q101 | 47,716.43      | 104.860          | 89,131.00       | 41,414.57               | 0.00          | 0.00             |
| 225.000                        | VIRTUS INVESTMENT PARTNERS INC | 92828C103 | 43,772.71      | 200.050          | 45,011.25       | 1,238.54                | 0.00          | 0.00             |
| REIT                           |                                |           |                |                  |                 |                         |               |                  |
| 1800.000                       | BIONUE REALTY TRUST INC        | 09063H107 | \$31,344.02    | 18.120           | \$28,992.00     | \$2,352.02              | \$1,800.00    | 5.52%            |
| 2,025.000                      | DUPONT FABROS TECHNOLOGY INC   | 26613Q106 | 47,416.74      | 24.710           | 50,037.75       | 2,621.01                | 2,025.00      | 4.05             |
| TOTAL FINANCIAL                |                                |           | \$689,617.37   |                  | \$1,077,922.91  | \$378,305.54            | \$14,410.90   | \$1,449.00       |
| UTILITIES                      |                                |           |                |                  |                 |                         |               |                  |
| NATURAL GAS UTILITIES          |                                |           |                |                  |                 |                         |               |                  |
| 1260.000                       | AGL RESOURCES INC              | 001204106 | \$51,596.61    | 47.230           | \$59,037.50     | \$7,440.89              | \$2,350.00    | 3.99%            |
| TOTAL UTILITIES                |                                |           | \$51,596.61    |                  | \$59,037.50     | \$7,440.89              | \$2,350.00    | \$0.00           |
| OTHER ASSETS                   |                                |           |                |                  |                 |                         |               |                  |
| OTHER ASSETS                   |                                |           |                |                  |                 |                         |               |                  |
| 825.000                        | ARTISAN PARTNERS ASSET MANAG   | 04316A108 | \$32,471.82    | 65.190           | \$40,743.75     | \$8,271.93              | \$1,075.00    | 2.64%            |
| 1,300.000                      | BRIGHT HORIZONS FAMILY SOLUT   | 109194100 | 47,241.44      | 36.740           | 47,762.00       | 520.56                  | 0.00          | 0.00             |
| TOTAL OTHER ASSETS             |                                |           | \$79,713.26    |                  | \$88,505.75     | \$8,792.49              | \$1,075.00    | \$0.00           |
| TOTAL EQUITIES                 |                                |           | \$3,322,388.74 |                  | \$4,856,808.71  | \$1,534,419.97          | \$42,902.10   | \$3,045.25       |
| FOREIGN ASSETS                 |                                |           |                |                  |                 |                         |               |                  |
| EQUITIES                       |                                |           |                |                  |                 |                         |               |                  |
| 1100.000                       | NEULOX TECHNOLOGIES LTD        | M81563118 | \$51,743.13    | 39.970           | \$43,967.00     | \$7,776.13              | \$0.00        | 0.00%            |
| 975.000                        | SODASTREAM INTERNATIONAL LTD   | M8068E105 | 36,157.69      | 49.640           | 48,399.00       | 12,241.31               | 0.00          | 0.00             |
| TOTAL EQUITIES                 |                                |           | \$87,900.82    |                  | \$92,366.00     | \$4,465.18              | \$0.00        | \$0.00           |
| TOTAL FOREIGN ASSETS           |                                |           | \$87,900.82    |                  | \$92,366.00     | \$4,465.18              | \$0.00        | \$0.00           |

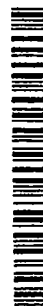


**Walden Asset Management**  
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**Account Holdings**  
As of December 31, 2013  
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SWANEE HUNT FAMILY FOUNDATION IMA  
Account Number: XX08646

| Shares/Units/<br>Original Face | Description | CUSIP | Tax<br>Cost | Current<br>Price | Market<br>Value | Unrealized<br>Gain/Loss | Estimated     |                |                  |                |             |            |
|--------------------------------|-------------|-------|-------------|------------------|-----------------|-------------------------|---------------|----------------|------------------|----------------|-------------|------------|
|                                |             |       |             |                  |                 |                         | Annual Income | Accrued Income | Current<br>Yield |                |             |            |
| TOTAL ACCOUNT HOLDINGS         |             |       |             |                  |                 |                         |               | \$3,536,011.56 | \$5,074,896.71   | \$1,538,885.15 | \$42,902.23 | \$3,045.25 |



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## Swanee Hunt Family Foundation

Form 990PF, 12/31/13  
EIN# 94-1101901

## Part XV, Line 3a Grants and Contributions Paid During the year

| Amount     | Recipient                                   | Address line 1               | City             | State                | ZIP        | Foundation Status of Recipient | Purpose of Grant         |
|------------|---------------------------------------------|------------------------------|------------------|----------------------|------------|--------------------------------|--------------------------|
| 15,000.00  | Adolescent Consultation Services            | 189 Cambridge Street         | Cambridge        | Massachusetts        | 02141      | Public Charity                 | health & human services  |
| 30,000.00  | Advancement Project                         | 220 L Street NW              | Washington       | District of Columbia | 20005      | Public Charity                 | Prime Movers program     |
| 3,000.00   | AfricAid                                    | 466 Foothill Blvd., #358     | La Canada        | California           | 91011      | Public Charity                 | women, peace & security  |
| 5,000.00   | All Stars Project Inc                       | 543 W 42nd Street            | New York         | New York             | 10036      | Public Charity                 | arts & community support |
| 27,000.00  | American Repertory Theatre                  | 64 Brattle Street            | Cambridge        | Massachusetts        | 02138      | Public Charity                 | arts & community support |
| 10,000.00  | American Society for Muslim Advancement     | 475 Riverside Dr., Ste 248   | New York         | New York             | 10115      | Public Charity                 | Prime Movers program     |
| 1,000.00   | Associate Grant Makers of Massachusetts     | 133 Federal Street           | Boston           | Massachusetts        | 02110      | Public Charity                 | education                |
| 2,000.00   | Bayaud Enterprises, Inc                     | 333 W Bayaud Ave             | Denver           | Colorado             | 80223      | Public Charity                 | arts & community support |
| 15,000.00  | Beloved Community Center of Greensboro, Inc | P O Box 875                  | Greensboro       | North Carolina       | 27402      | Public Charity                 | Prime Movers program     |
| 9,000.00   | Berkshire Int'l Film Festival               | P O Box 237                  | Great Barrington | Massachusetts        | 01230      | Public Charity                 | arts & community support |
| 16,000.00  | Beihel AME Church                           | 40 Walk Hill Street          | Jamaica Plain    | Massachusetts        | 02130      | Public Charity                 | health & human services  |
| 190.00     | BoldeReach                                  | P O Box 17544                | Boulder          | Colorado             | 80308      | Public Charity                 | health & human services  |
| 300.00     | Boston Dance Alliance                       | 300 00 Boston Street         | Boston           | Massachusetts        | 02116-6100 | Public Charity                 | arts & community support |
| 1,667.25   | Boston Philharmonic Gala                    | 19 Clarendon Street          | Boston           | Massachusetts        | 02115      | Public Charity                 | arts & community support |
| 8,000.00   | Boston Philharmonic Youth Orchestra         | 295 Huntington Ave           | Boston           | Massachusetts        | 02115      | Public Charity                 | arts & community support |
| 3,000.00   | Boston Symphony Orchestra                   | 301 Massachusetts Avenue     | Boston           | Massachusetts        | 02115      | Public Charity                 | arts & community support |
| 10,000.00  | Boston Women's Fund                         | 14 Beacon Street             | Boston           | Massachusetts        | 02108      | Public Charity                 | arts & community support |
| 2,500.00   | Boston Youth Symphony Orchestras            | 855 Commonwealth Avenue      | Boston           | Massachusetts        | 02215      | Public Charity                 | women, peace & security  |
| 1,000.00   | Breathe Inn Again, Inc                      | P O Box 848                  | Haymarket        | Virginia             | 20168      | Public Charity                 | health & human services  |
| 1,600.00   | Bridging Hope                               | 4309 Tennyson St             | Denver           | Colorado             | 80212      | Public Charity                 | health & human services  |
| 3,000.00   | Cambridge Community Foundation              | 99 Bishop Allen Drive        | Cambridge        | Massachusetts        | 02139      | Public Charity                 | arts & community support |
| 2,000.00   | Cambridge Historical Society                | 159 Brattle Street           | Cambridge        | Massachusetts        | 02138-3300 | Public Charity                 | education                |
| 35,000.00  | Capitol Heights Presbyterian Church         | 1100 Filmore Street          | Denver           | Colorado             | 80206      | Public Charity                 | arts & community support |
| 5,000.00   | Center for African American Health          | 3601 Martin Luther King Blvd | Denver           | Colorado             | 80205      | Public Charity                 | health & human services  |
| 30,000.00  | Center for Media Justice                    | 436 14th Street, 5th Floor   | Oakland          | California           | 94612      | Public Charity                 | Prime Movers program     |
| 2,000.00   | Children's Chorus of Greater Dallas         | 400 North St Paul Street     | Dallas           | Texas                | 75201      | Public Charity                 | arts & community support |
| 2,248.00   | Children's Defense Fund                     | 25 E Street, NW              | Washington       | District of Columbia | 20001      | Public Charity                 | health & human services  |
| 10,000.00  | Citizen Schools                             | 308 Congress Street          | Boston           | Massachusetts        | 02210      | Public Charity                 | education                |
| 1,000.00   | Civil War Museum of Philadelphia            | P O Box 59473                | Philadelphia     | Pennsylvania         | 19102      | Public Charity                 | education                |
| 8,000.00   | Comela de Lange Syndrome Foundation         | 302 West Main Street, #100   | Avon             | Connecticut          | 06001      | Public Charity                 | health & human services  |
| 700.00     | Demos                                       | 220 Fifth Avenue, 2nd Floor  | New York         | New York             | 10001      | Public Charity                 | arts & community support |
| 8,000.00   | Denver Academy                              | 4400 E Iliff Avenue          | Denver           | Colorado             | 80222      | Public Charity                 | education                |
| 25,000.00  | Dominion Speedskating                       | 7022 Hadlow Drive            | Springfield      | Virginia             | 22152      | Public Charity                 | arts & community support |
| 35,000.00  | EarthLinks                                  | 2828 Larmer Street           | Denver           | Colorado             | 80205      | Public Charity                 | arts & community support |
| 30,000.00  | Family Independence Initiative              | 1203 Preservation Parkway    | Oakland          | California           | 94612      | Public Charity                 | Prime Movers program     |
| 25,000.00  | Flobots.org                                 | 2705 Lanmer Street           | Denver           | Colorado             | 80205      | Public Charity                 | arts & community support |
| 100,000.00 | Free For All Concert Fund, Inc              | 175 Federal Street           | Boston           | Massachusetts        | 02110      | Public Charity                 | arts & community support |
| 2,500.00   | French International School                 | 150 North Highland Ave       | Bala Cynwyd      | Pennsylvania         | 19004      | Public Charity                 | education                |
| 5,000.00   | Friends Meeting at Cambridge                | 5 Longfellow Park            | Cambridge        | Massachusetts        | 02138-4816 | Public Charity                 | health & human services  |
| 400.00     | GALS                                        | 200 S University Blvd        | Denver           | Colorado             | 80209      | Public Charity                 | education                |
| 15,000.00  | Girls Educational & Mentoring Svc           | 150 North Highland Ave       | New York         | New York             | 10039      | Public Charity                 | Prime Movers program     |
| 30,000.00  | Green For All                               | 2988 W 149th Street          | Oakland          | California           | 94612      | Public Charity                 | Prime Movers program     |
| 20,000.00  | Groundwork Denver                           | 1611 Telegraph Ave           | Denver           | Colorado             | 80211      | Public Charity                 | health & human services  |
| 15,000.00  | Growing Power                               | 2740 W 28th Ave              | Butler           | Wisconsin            | 53007      | Public Charity                 | Prime Movers program     |
| 17,000.00  | Human Rights Initiative of North Texas, Inc | 13111 W Silver Spring        | Dallas           | Texas                | 75204-5925 | Public Charity                 | health & human services  |
| 750.00     | Huntington Theatre Company                  | 2801 Swiss Avenue            | Boston           | Massachusetts        | 02115      | Public Charity                 | arts & community support |
| 8,000.00   | Images & Voices of Hope                     | 264 Huntington Ave           | St Paul          | Minnesota            | 55105      | Public Charity                 | health & human services  |
| 15,000.00  | Institute for Healthcare Improvement        | 985 Goodrich Ave             | Cambridge        | Massachusetts        | 02138      | Public Charity                 | health & human services  |
| 4,000.00   | Int'l Fertilizer Development Center         | 20 University Road           | Cambridge        | Massachusetts        | 02138      | Public Charity                 | health & human services  |
| 6,751.20   | International Institute of New England      | P O Box 2040                 | Boston           | Massachusetts        | 02109      | Public Charity                 | health & human services  |
| 24,500.00  | International Women's Media Foundation      | 1 Milk Street                | Boston           | Massachusetts        | 02106      | Public Charity                 | arts & community support |
| 50,000.00  | InterSector Partners, L3C                   | 1625 K Street NW             | Washington       | District of Columbia | 20006      | Public Charity                 | women, peace & security  |
| 15,000.00  | Iraq & Afghanistan Veterans of America      | 1352 S Sherman Street        | Longmont         | Colorado             | 80501      | Expenditure Responsibility     | education                |
| 1,000.00   | Jacob's Pillow Dance Festival               | 292 Madison Ave, 10th Floor  | New York         | New York             | 10017      | Public Charity                 | Prime Movers program     |
| 15,000.00  | Karis Community                             | 358 George Carter Road       | Beckett          | Massachusetts        | 01223      | Public Charity                 | arts & community support |
|            |                                             | 1361 Detroit Street          | Denver           | Colorado             | 80206      | Public Charity                 | arts & community support |

|           |                                               |                                 |                      |            |                |                          |
|-----------|-----------------------------------------------|---------------------------------|----------------------|------------|----------------|--------------------------|
| 50,000.00 | Lets Breakthrough, Inc                        | 4 West 37th Street              | New York             | 10018      | Public Charity | women, peace & security  |
| 10,000.00 | Lexington Symphony                            | P O Box 194                     | Massachusetts        | 02420      | Public Charity | arts & human support     |
| 5,000.00  | Lighthouse International                      | 111 East 59th St., 14th Floor   | New York             | 10022      | Public Charity | health & human services  |
| 15,000.00 | LYDIA Home Association                        | 4300 West Irving Park Road      | Illinois             | 60641      | Public Charity | Prime Movers program     |
| 25,000.00 | MassCreative                                  | 249 A Street                    | Massachusetts        | 02110      | Public Charity | arts & community support |
| 1,000.00  | Masters School                                | 49 Clinton Avenue               | New York             | 10522      | Public Charity | education                |
| 2,500.00  | Max Warburg Courage Curriculum                | 263 Huntington Ave              | Massachusetts        | 02115      | Public Charity | education                |
| 10,000.00 | Mi Casa Resource Center for Women, Inc        | 360 Acoma Street                | Colorado             | 80223      | Public Charity | arts & community support |
| 10,000.00 | MomsRising org                                | 401 Lake Avenue West            | Washington           | 98033      | Public Charity | health & human services  |
| 15,000.00 | Movement Strategy Center                      | 436 14th Street, 5th Floor      | California           | 94612      | Public Charity | Prime Movers program     |
| 8,000.00  | Museum of Arts & Design                       | 2 Columbus Circle               | New York             | 10019      | Public Charity | arts & community support |
| 15,000.00 | Nantucket Athenaeum                           | P O Box 808                     | Massachusetts        | 02554      | Public Charity | education                |
| 5,500.00  | Nantucket New School                          | 15 Nobadeer Farm Road           | District of Columbia | 20026-3473 | Public Charity | education                |
| 1,000.00  | National Museum of the American Indian        | P O Box 23473                   | New York             | 10001      | Public Charity | Prime Movers program     |
| 10,000.00 | National Domestic Workers Alliance            | 330 7th Ave., 19th Floor        | District of Columbia | 20036      | Public Charity | Prime Movers program     |
| 30,000.00 | National Jobs with Justice                    | 1616 P Street SW                | Washington           | 20005      | Public Charity | Prime Movers program     |
| 15,000.00 | National People's Action                      | 810 N Milwaukee Ave             | Illinois             | 60642-4103 | Public Charity | Prime Movers program     |
| 15,000.00 | Nat'l Day Laborer Organizing Network          | 675 S. Park View St., Suite B   | California           | 90057      | Public Charity | Prime Movers program     |
| 1,000.00  | New England Conservatory                      | 290 Huntington Ave              | Massachusetts        | 02115      | Public Charity | arts & community support |
| 15,000.00 | New Organizing Inst Education Fund            | 1850 M St NW, Suite 1100        | District of Columbia | 20036      | Public Charity | Prime Movers program     |
| 15,000.00 | New Orleans Workers Center for Racial Justice | 217 N Prieur St                 | Louisiana            | 70112      | Public Charity | Prime Movers program     |
| 5,000.00  | New York Theological Seminary                 | 475 Riverside Drive             | New York             | 10115      | Public Charity | Prime Movers program     |
| 5,000.00  | New York Women's Foundation                   | 1325 Sixth Ave, 27th Floor      | New York             | 10019      | Public Charity | women, peace & security  |
| 10,000.00 | Our Sisters' School                           | 145 Brownell Ave                | Massachusetts        | 02740      | Public Charity | education                |
| 5,000.00  | Partners for Livable Communities              | *1429 21st St., NW*             | District of Columbia | 20039      | Public Charity | arts & community support |
| 1,000.00  | Photo Nights Boston, Inc                      | 21901 E Hampden Ave             | Colorado             | 80018      | Public Charity | education                |
| 15,000.00 | Plains Conservation Center                    | 434 West 33rd Street            | New York             | 10001      | Public Charity | women, peace & security  |
| 2,000.00  | Planned Parenthood                            | 801 Roeder Road                 | Massachusetts        | 02215      | Public Charity | health & human services  |
| 10,000.00 | Planned Parenthood League of Massachusetts    | 2001 S Street, NW, Suite 700    | Maryland             | 20910      | Public Charity | health & human services  |
| 8,000.00  | Pulmonary Hypertension Association            | 2550 W. 39th Ave                | District of Columbia | 20009      | Public Charity | health & human services  |
| 2,000.00  | Refugees International                        | 701 Lawrence Street             | Colorado             | 80211      | Public Charity | education                |
| 9,000.00  | Rocky Mountain Land Library                   | 1717 Massachusetts Ave., NW     | Colorado             | 80205      | Public Charity | education                |
| 25,000.00 | Rocky Mountain Microfinance Institute         | 175 North Harvard Street        | District of Columbia | 20036      | Public Charity | arts & community support |
| 5,000.00  | SACS Center for Transatlantic Relations       | 4000 South Wadsworth Blvd       | Colorado             | 80123      | Public Charity | women, peace & security  |
| 5,000.00  | Silk Road Project                             | 980 Memorial Drive              | Massachusetts        | 02138-5210 | Public Charity | arts & community support |
| 2,000.00  | Sisters of Loretto                            | P O Box 404                     | New York             | 10901      | Public Charity | health & human services  |
| 3,000.00  | Society of St. John the Evangelist            | 1601 Washington Street          | Massachusetts        | 02118      | Public Charity | education                |
| 5,000.00  | SOUL Foundation                               | 2607 Highway 82 East            | Mississippi          | 38930-5966 | Public Charity | health & human services  |
| 1,000.00  | South End Community Health Center             | 8564 Crisp Road                 | Kentucky             | 42378-3782 | Public Charity | education                |
| 8,000.00  | St. Francis of Assisi Mission & School        | 132 East 78th Street            | New York             | 10075      | Public Charity | health & human services  |
| 1,000.00  | St. Joseph Monastery                          | 75 Arlington Street, 10th Floor | Massachusetts        | 02116      | Public Charity | arts & community support |
| 1,000.00  | The Allen-Stevenson School                    | 75 Arlington Street, 10th Floor | Massachusetts        | 02116      | Public Charity | arts & community support |
| 5,000.00  | The Boston Foundation                         | 366 Somerville Ave              | Massachusetts        | 02143      | Public Charity | arts & community support |
| 25,000.00 | The Boston Foundation                         | 410 East 92nd Street            | New York             | 10128      | Public Charity | education                |
| 5,000.00  | The Family Center                             | PO Box 299000                   | Texas                | 75229-9965 | Public Charity | education                |
| 1,000.00  | The Gilman Brewer School                      | 263 Huntington Avenue           | Massachusetts        | 02115      | Public Charity | education                |
| 1,000.00  | The Hockaday School                           | 1325 Massachusetts Ave NW       | District of Columbia | 20005      | Public Charity | Prime Movers program     |
| 10,000.00 | The Max Warburg Courage Curriculum, Inc       | 103 Montgomery Street           | California           | 94129      | Public Charity | arts & community support |
| 30,000.00 | The National Gay & Lesbian Task Force         | 3253 Vallejo Street             | California           | 94129      | Public Charity | women, peace & security  |
| 15,000.00 | The Presidio Trust                            | 2004 Randolph Avenue            | Colorado             | 80211      | Public Charity | education                |
| 3,000.00  | The Shadnika Foundation                       | 89 South Street                 | Minnesota            | 55105-1789 | Public Charity | Prime Movers program     |
| 5,000.00  | The University of St. Catherine               | 2340 Alamo Ave SE, 2nd Floor    | Massachusetts        | 02111      | Public Charity | women, peace & security  |
| 15,000.00 | Third Sector New England                      | 8 St. John Street               | Massachusetts        | 02108      | Public Charity | arts & community support |
| 500.00    | United Nations Association of Greater Boston  | 10 Winter Place                 | New Mexico           | 87106-3202 | Public Charity | arts & community support |
| 25,000.00 | United Way of Central New Mexico              | 1000 Urban Improv               | Massachusetts        | 02130      | Public Charity | arts & community support |
| 1,000.00  | Urban Improv                                  | P O Box 20257                   | New York             | 10001-0003 | Public Charity | women, peace & security  |
| 2,000.00  | Voices of Rwanda                              | 890 Commonwealth Ave            | Massachusetts        | 02215      | Public Charity | arts & community support |
| 1,000.00  | WBUR                                          | P O Box 55875                   | Massachusetts        | 02205      | Public Charity | arts & community support |
| 1,500.00  | WGBH/Ralph Lowell Society                     | 10 G Street, Suite 800          | District of Columbia | 20002      | Public Charity | arts & community support |
| 1,000.00  | World Resource Institute                      |                                 |                      |            |                |                          |

**women, peace and security**

**Total Grants Paid**

health & human services  
economic, social and racial equities  
economic, social and racial equities  
education  
arts & community support  
women, peace & security  
arts & community support  
arts & community support  
arts & community support  
arts & community support

|                    |                                       |
|--------------------|---------------------------------------|
| 242.00             | less current year discount on pledges |
| <u>-198,758.00</u> | <b>Cash to Accrual Adjustment</b>     |

**5,511,548.45 Total Grants per books**

FORM 990-PF      PART VIII - LIST OF OFFICERS, DIRECTORS      STATEMENT 12  
 TRUSTEES AND FOUNDATION MANAGERS

| NAME AND ADDRESS                                                       | TITLE AND<br>AVRG HRS/WK            | COMPEN-<br>SATION | EMPLOYEE<br>BEN PLAN CONTRIB | EXPENSE<br>ACCOUNT |
|------------------------------------------------------------------------|-------------------------------------|-------------------|------------------------------|--------------------|
| SWANEE HUNT<br>C/O HAF 625 MT AUBURN ST<br>CAMBRIDGE, MA 02138         | PRESIDENT, DIRECTOR, CHAIR<br>10.00 | 0.                | 0.                           | 0.                 |
| KATHERINE ARCHULETA<br>C/O HAF 625 MT AUBURN ST<br>CAMBRIDGE, MA 02138 | DIRECTOR<br>2.00                    | 0.                | 0.                           | 0.                 |
| ALICE F. EMERSON<br>C/O HAF 625 MT AUBURN ST<br>CAMBRIDGE, MA 02138    | DIRECTOR<br>2.00                    | 0.                | 0.                           | 0.                 |
| MARVA HAMMONS<br>C/O HAF 625 MT AUBURN ST<br>CAMBRIDGE, MA 02138       | SECRETARY, DIRECTOR<br>2.00         | 0.                | 0.                           | 0.                 |
| LILLIAN SHUFF<br>C/O HAF 625 MT AUBURN ST<br>CAMBRIDGE, MA 02138       | DIRECTOR<br>2.00                    | 0.                | 0.                           | 0.                 |
| FERN PORTNOY<br>C/O HAF 625 MT AUBURN ST<br>CAMBRIDGE, MA 02138        | DIRECTOR<br>2.00                    | 0.                | 0.                           | 0.                 |
| RODNEY SHUFF<br>C/O HAF 625 MT AUBURN ST<br>CAMBRIDGE, MA 02138        | DIRECTOR<br>2.00                    | 0.                | 0.                           | 0.                 |
| WILLIAM SNYDER<br>C/O HAF 625 MT AUBURN ST<br>CAMBRIDGE, MA 02138      | DIRECTOR<br>2.00                    | 0.                | 0.                           | 0.                 |
| LORETTA FEEHAN<br>C/O HAF 625 MT AUBURN ST<br>CAMBRIDGE, MA 02138      | TREASURER, DIRECTOR<br>2.00         | 0.                | 0.                           | 0.                 |
| JANE LUTE<br>C/O HAF 625 MT AUBURN ST<br>CAMBRIDGE, MA 02138           | DIRECTOR<br>2.00                    | 0.                | 0.                           | 0.                 |
| TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII                           |                                     | 0.                | 0.                           | 0.                 |

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FORM 990-PF                      EXPENDITURE RESPONSIBILITY STATEMENT                      STATEMENT 13  
PART VII-B, LINE 5C

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GRANTEE'S NAME

HUNT ALTERNATIVES FUND

GRANTEE'S ADDRESS625 MT AUBURN STREET  
CAMBRIDGE, MA 02138

| <u>GRANT AMOUNT</u> | <u>DATE OF GRANT</u> | <u>AMOUNT EXPENDED</u> |
|---------------------|----------------------|------------------------|
| 4,195,000.          | 12/31/13             | 4,195,000.             |

PURPOSE OF GRANT

FUNDS WERE USED FOR THE INSTITUTE FOR INCLUSIVE SECURITY, DEMAND ABOLITION & POLITICAL PARITY PROGRAMS AND GENERAL OPERATING SUPPORT. IIS PROGRAM ADVOCATES FOR THE FULL PARTICIPATION OF ALL STAKEHOLDERS, ESPECIALLY WOMEN, IN PEACE PROCESSES. THE PROGRAM CONNECTS WOMEN EXPERTS TO POLICY SHAPERS TO COLLABORATE ON FRESH, WORKABLE SOLUTIONS TO LONG STANDING CONFLICTS ACROSS THE GLOBE. DEMAND ABOLITION SEEKS TO ABOLISH THE ILLEGAL COMMERCIAL SEX INDUSTRY IN THE US BY ERADICATING THE DEMAND FOR PURCHASED SEX. POLITICAL PARITY IS A NONPARTISAN PROGRAM WHICH HAS TAKEN ON THE INITIATIVE TO DOUBLE THE NUMBER OF WOMEN AT THE HIGHEST LEVELS OF US GOVERNMENT BY 2022.

DATES OF REPORTS BY GRANTEE

ALL RECORDS MAINTAINED IN SAME OFFICE

ANY DIVERSION BY GRANTEE

NONE



GRANTEE'S NAME

INTERSECTOR PARTNERS, L3C

GRANTEE'S ADDRESS1352 S SHERMAN STREET  
LONGMONT, CO 80501

| <u>GRANT AMOUNT</u> | <u>DATE OF GRANT</u> | <u>AMOUNT EXPENDED</u> |
|---------------------|----------------------|------------------------|
| 50,000.             | 03/15/13             | 49,952.                |

PURPOSE OF GRANT

SUPPORT OF THE COLORADO NONPROFIT SOCIAL ENTERPRISE EXCHANGE AS FOLLOWS;  
PURCHASE AND ADAPT CURRICULUM OF L3C STRUCTURES; PROJECT KICK-OFF;  
EVALUATION; MARKETING AND COMMUNICATIONS; ADMINISTRATION & OVERHEAD. THE  
FUNDS WERE EXPENDED PER THE INTENDED PURPOSE. THE UNSPENT FUNDS OF \$48  
WILL BE USED AND REPORTED ON DURING THE NEXT TWELVE MONTHS.

**AMENDED AND RESTATED  
BYLAWS  
OF  
SWANEE HUNT FAMILY FOUNDATION**

**ARTICLE I  
OFFICES**

The principal office of the corporation shall be at 625 Mt. Auburn Street, Cambridge, Massachusetts, 02138. The corporation may also have offices at such other places within or without the State of Colorado as the board of directors may from time to time determine or as the business of the corporation may require.

**ARTICLE II  
MEMBERS**

Section 2.1     Sole Member. The sole member of the corporation shall be Swanee Hunt or her successors, and the sole member shall have the sole power and authority to appoint and remove directors of the corporation.

Section 2.2     Regular Annual Meeting. A regular annual meeting of the sole member shall be held at such time as determined by the sole member, and no notice shall be required therewith. The annual meeting of the sole member shall be for the purpose of allowing the sole member to elect directors.

Section 2.3     Written Consent of Sole Member. Any action that may be taken by a vote at a meeting of the sole member may be taken without a meeting if the action is evidenced by one or more written consents describing the action taken, signed by the sole member and delivered to the Secretary for inclusion in the minutes or for filing with the corporate records. Action taken under this Section 2.3 is effective when the sole member has signed the consent unless the consent specifies a different effective date. Such consent has the same force and effect as a unanimous vote of the sole member and may be stated as such in any document.

**ARTICLE III  
BOARD OF DIRECTORS**

Section 3.1     Board of Directors. The business of the corporation shall be managed by a board of directors, consisting of a minimum of one director and maximum of fifteen directors as determined from time to time by the sole member, who shall be at least 18 years of age but who need not be residents of the State of Colorado.

Section 3.2     Election and Term. At all times, the members of the board of directors shall hold office for a term of one year. At the annual meeting of the sole member in which the term of any of the directors is to expire, the sole member shall elect successors for the directors whose terms are expiring. Each director shall hold office until his/her successor has been elected and qualified, or until his/her death, resignation or removal.

Section 3.3     Vacancies. Any director may resign at any time by giving written notice to the Chair or the Secretary of the corporation. A director's resignation shall take effect at the time

specified in such notice, and unless specified therein, the acceptance of such resignation shall not be necessary to make it effective. Any vacancy occurring in the board of directors may be filled by the sole member. A director elected to fill a vacancy shall be elected for the unexpired term of such director's predecessor in office. Any directorship to be filled by reason of an increase in the number of directors shall be filled by the affirmative vote of the sole member. Any director may be removed at any time, with or without cause, by vote of the sole member.

Section 3.4 Place and Time of Board Meetings. The board of directors may hold its meetings at the office of the corporation or at such other places, either within or without the State of Colorado, as it may from time to time determine. If the meeting is held without the State of Colorado, notice must be given by mail or electronically transmitted not less than five days before the meeting, and said notice shall contain the date, place and purpose of the meeting. Notice is given for purposes of mail when deposited in the United States mail with postage prepaid and given electronically when sent.

Section 3.5 Regular Annual Meeting. A regular annual meeting of the board of directors shall be held at such time as determined by the board of directors, and no notice shall be required therewith. The annual meeting of the board of directors shall be for the purpose of electing or appointing officers, and the transaction of such business as may come before the meeting.

Section 3.6 Notice of Meetings of the Board of Directors; Adjournment.

Section 3.6.1 Regular meetings of the board of directors may be held without notice at such time and place as the board of directors shall from time to time determine. Special meetings of the board of directors shall be held upon notice to the directors and may be called by the Chair upon two days notice to each director either personally or by mail, telegraph, telecopy, telephone, cable or wireless, except as provided in Section 3.11 of this Article. Special meetings shall be called by the Chair or the Secretary in a like manner at the written request of any director. Notice of a meeting need not be given to any director who submits a waiver of notice, whether before or after the meeting, or who attends the meeting without objecting at the beginning of the meeting to the holding of the meeting or the transacting of business at the meeting.

Section 3.6.2 A majority of the directors present, whether or not a quorum is present, may adjourn any meeting to another time and place. Notice of the adjournment shall be given to all directors who are absent at the time of the adjournment and, unless such time and place are announced at the meeting, to the other directors.

Section 3.6.3 The board of directors or any committee thereof may participate in a meeting of the board of directors or such committee by means of a conference telephone or similar communications equipment by which all persons participating in the meeting can hear each other at the same time. Such participation shall constitute presence in person at the meeting by such director.

Section 3.7 Chair. At all meetings of the board of directors, the Chair, or in her absence, the Vice Chair, shall preside. In the event the Vice Chair is unable to serve, the Secretary shall serve as chairperson of the board of directors. In the event the Secretary is unable to serve, the Treasurer shall serve as chairperson of the board of directors.

Section 3.8 Junior Board of Directors. The board of directors, by resolution adopted by a majority of the entire board of directors, may authorize the formation of a junior board of directors, and such junior board of directors shall have no voting power or privileges, but shall be permitted to participate in board of director meetings at the discretion of the board of directors.

**Section 3.9 Executive or Other Committees.** The board of directors, by resolution adopted by a majority of the entire board of directors, may designate from among its members an executive committee and other committees, each consisting of two or more directors. Each such committee of the board of directors shall serve at the pleasure of the board of directors. No such committee shall have the power or authority to: (a) amend, restate, alter or repeal the Articles of Incorporation of the corporation; (b) amend, alter or repeal these or any other Bylaws of the corporation; (c) elect, appoint or remove any member of any such committee or any officer or director of the corporation; (d) adopt a plan of merger or consolidation with any other corporation; (e) authorize the sale, lease, exchange or mortgage of all or substantially all of the property and assets of the corporation; (f) authorize the voluntary dissolution of the corporation or revoke any proceedings for the voluntary dissolution of the corporation; (g) adopt any plan for the distribution of the assets of the corporation; (h) amend, alter or repeal any resolution of the board of directors which by its terms does not expressly provide that it may be amended, altered or repealed by such committee; or (i) take any other action prohibited by law. All committees of the board of directors shall keep regular minutes of their respective transactions and shall report their actions to the board of directors at the meeting of the board of directors follow such actions.

**Section 3.10 Compensation.** No compensation shall be paid to directors, as such, for their service, but by resolution of the board of directors, payment or reimbursement of expenses for actual attendance at each regular or special meeting of the board of directors may be authorized. In lieu in compensation, the corporation may allow directors to direct certain funds of the corporation to charitable gifts of such director's choice in compliance with any terms, conditions or policies of the corporation. Nothing herein contained shall be construed to preclude any director from serving the corporation in any other capacity and receiving compensation therefor or for being reimbursed for expenses in connection therewith.

**Section 3.11 Presumption of Assent.** A director of the corporation who is present at a meeting of the board of directors or a committee of the board of directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless he/she objects at the beginning of such meeting to the holding of the meeting or the transacting of the business at the meeting and either (a) he/she contemporaneously requests that its dissent from the action taken be entered in the minutes of such meeting, or (b) he/she files its written dissent to such action with the person presiding at the meeting before the adjournment thereof or shall forward such dissent by registered mail to the Secretary of the corporation immediately after the adjournment of the meeting. The right of a director to dissent as to a specific action taken in a meeting of the board of directors or a committee of the board of directors pursuant to this Section 3.10 is not available to a director who votes in favor of such action.

**Section 3.12 Written Consent of Directors.** Any action that may be taken by a vote at a meeting of the board of directors or a committee of the board of directors may be taken without a meeting if the action is evidenced by one or more written consents describing the action taken, signed by each director or committee member, and delivered to the Secretary for inclusion in the minutes or for filing with the corporate records. Action taken under this Section 3.11 is effective when all directors or committee members have signed the consent unless the consent specifies a different effective date. Such consent has the same force and effect as a unanimous vote of the directors or committee members and may be stated as such in any document.

#### **ARTICLE IV OFFICERS AND AGENTS**

Section 4.1      Offices, Election and Term of Office.

Section 4.1.1      The board of directors shall elect a Chair, a President, a Secretary and a Treasurer, and may elect such other officers as the board of directors may determine who shall have such duties, powers and functions as hereinafter provided.

Section 4.1.2      All officers that are elected or appointed shall hold office at the pleasure of the board of directors.

Section 4.2      Removal, Resignation, Salary, Etc.

Section 4.2.1      Any officer elected or appointed by the board of directors may be removed by the board of directors with or without cause.

Section 4.2.2      In the event of the death, resignation or removal of an officer, the board of directors in its discretion may elect or appoint a successor to fill the unexpired term.

Section 4.2.3      Any two or more offices may be held by the same person.

Section 4.2.4      The salaries, if any, of all officers shall be fixed by the board of directors from time to time; *provided*, that compensation shall only be paid for personal services which are reasonable and necessary to carry out the charitable, scientific, literary, religious and educational purposes of the corporation and shall not be excessive; and *provided* further that no compensation shall be paid to any governmental official, as defined in Section 4946(c) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

Section 4.3      Chair. The corporation shall have a Chair (the "Chair"), who shall preside at all meetings of the board of directors. Swanee Hunt shall be the Chair of the corporation until her death, resignation or incapacitation. For purposes of these Bylaws, "incapacitation" shall refer to a condition resulting in Swanee Hunt's incapacitation to such an extent, due to a medically determinable physical condition or mental condition that lasts for no less than 90 days and results in Swanee Hunt's inability to perform substantially all of her duties for the corporation that she performed prior to such incapacitation. Swanee Hunt's incapacitation shall be as determined by full consensus of the board of directors following consultation with physician or physicians as selected by the board of directors.

Section 4.4      Vice Chair. The Vice Chair of the corporation (the "Vice Chair") shall act as the chairperson of the Corporation in the event of the absence, death, resignation or incapacitation of the Chair.

Section 4.5      President. The President of the corporation (the "President") shall, subject to the direction of the board of directors: (i) be the chief executive officer of the corporation and have general and active control of its affairs and business and general supervision of its officers, agents and employees; (ii) see that all orders and resolutions of the board of directors are carried into effect; and (iii) perform all other duties incident to the office of the president and as from time to time may be assigned to such office by the board of directors.

Section 4.6      Secretary. The Secretary of the corporation (the "Secretary") shall (i) in the absence of the Vice Chair, serve as the chairperson of the board of directors, (ii) keep the minutes of the proceedings of the board of directors and any committees of the board of directors; (iii) see that all notices are duly given in accordance with the terms of these Bylaws or as required by law;

(iv) be custodian of the corporate records and of the seal of the corporation; and (v) in general, perform all duties incident to the office of secretary and such other duties as from time to time may be assigned to such office by the President or the board of directors.

**Section 4.7     Treasurer.**     The Treasurer of the corporation (the "**Treasurer**") shall in the absence of the Secretary, serve as the chairperson of the board of directors, have custody of the corporate funds and securities and keep full and accurate accounts of receipts and disbursements in the corporate books. He/she shall deposit all money and other valuables in the name and to the credit of the corporation in such depositories as may be designated by the board of directors and disburse the funds of the corporation as may be ordered or authorized by the board of directors and preserve proper vouchers for such disbursements. He/she shall render to the President and the board of directors at the regular meetings of the board of directors, whenever they require it, an account of all its transactions as the Treasurer and of the financial condition of the corporation. The Treasurer shall be furnished, at his/her request, with such reports and statements as he/she may require from the corporate officers and agents as to all financial transactions of the corporation. In general, the Treasurer shall perform all duties as given to him by these Bylaws or as from time to time are assigned to him by the board of directors or the President.

**Section 4.8     Assistant Officers.**     The board of directors may elect (or delegate to the President the right to appoint) such other officers and agents of the corporation as may be necessary or desirable for the business of the corporation. Such other officers may include one or more vice presidents, assistant secretaries and treasurers of the corporation who shall have the power and authority to act in place of the officer to whom they are elected or appointed as an assistant in the event of the officer's inability or unavailability to act in his/her official capacity. None of the foregoing assistant officers shall be members of the board of directors.

**Section 4.9     Sureties and Bonds.**     In the case the board of directors shall so require, any officer or agent of the corporation shall execute to the corporation a bond in such sum and with such surety or sureties as the board of directors may direct. The bond shall be conditioned upon the officer's or agent's faithful performance of his/her duties to the corporation and shall include responsibility for negligence and for the accounting of all property, funds or securities of the corporation which may come into his/her hands.

## **ARTICLE V FINANCES**

The monies, securities and other valuable effects of the corporation shall be deposited in the name of the corporation in such banks or trust companies as the board of directors shall designate and shall be drawn out or removed only as may be authorized from time to time by the board of directors.

## **ARTICLE VI CORPORATE SEAL**

The seal of the corporation, if one is adopted by the board of directors, shall be circular in form and bear the name of the corporation and the words "Colorado" and "Seal." The seal may be used by causing it to be impressed directly on the instrument or writing to be sealed, or upon an adhesive substance affixed thereto.

## **ARTICLE VII EXECUTION OF INSTRUMENTS**

All corporate instruments and documents shall be signed or countersigned, executed, verified or acknowledged by such officer or officers or other person or persons as the board of directors may from time to time designate.

#### **ARTICLE VIII REFERENCES TO ARTICLES OF INCORPORATION**

Reference to the Articles of Incorporation in these Bylaws shall include all amendments thereto or changes thereof unless specifically excepted.

#### **ARTICLE IX FISCAL YEAR**

The fiscal year of the corporation shall be from January 1 through December 31, unless otherwise designated by the board of directors.

#### **ARTICLE X INDEMNIFICATION**

The corporation shall, subject to the approval of a majority vote of the board of directors, indemnify any and all of its directors or officers, or former directors or officers, or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor, to the fullest extent as provided by the laws of the State of Colorado.

#### **ARTICLE XII NONDISCRIMINATORY POLICY**

The corporation shall make its services, facilities and programs available to all persons regardless of race, color, creed, gender, gender variance, age, disability, marital status, sexual orientation, or national origin, and the corporation shall not in any way discriminate against any person on the basis of race, color, creed, gender, gender variance, age, disability, marital status, sexual orientation or national origin.

#### **ARTICLE XIII BYLAW AMENDMENTS**

These Bylaws may be amended, altered or repealed and new Bylaws may be adopted by the majority vote of the board of directors at any regular or special meeting.

ADOPTED, effective December 13, 2012