



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



Return of Private Foundation

Department of the Treasury
Internal Revenue Service

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

2013

Open to Public Inspection

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

For calendar year 2013 or tax year beginning

, and ending

Name of foundation KENNETH O MELBY FAMILY FOUNDATION		A Employer identification number 87-0517013																																																																																																																																																																																															
		B Telephone number (see instructions)																																																																																																																																																																																															
Number and street (or P O box number if mail is not delivered to street address) 4725 SOUTH HOLLADAY BLVD, #210		C If exemption application is pending, check here ► <input type="checkbox"/>																																																																																																																																																																																															
City or town SALT LAKE CITY		State UT	ZIP code 84117																																																																																																																																																																																														
Foreign country name		Foreign province/state/county	Foreign postal code																																																																																																																																																																																														
G Check all that apply <table border="0"> <tr> <td><input type="checkbox"/> Initial return</td> <td><input type="checkbox"/> Initial return of a former public charity</td> </tr> <tr> <td><input type="checkbox"/> Final return</td> <td><input type="checkbox"/> Amended return</td> </tr> <tr> <td><input type="checkbox"/> Address change</td> <td><input type="checkbox"/> Name change</td> </tr> </table>				<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity	<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return	<input type="checkbox"/> Address change	<input type="checkbox"/> Name change																																																																																																																																																																																								
<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity																																																																																																																																																																																																
<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return																																																																																																																																																																																																
<input type="checkbox"/> Address change	<input type="checkbox"/> Name change																																																																																																																																																																																																
H Check type of organization <table border="0"> <tr> <td><input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation</td> <td><input type="checkbox"/> Other taxable private foundation</td> </tr> <tr> <td><input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust</td> <td><input type="checkbox"/> Fair market value of all assets at end of year (from Part II, col (c), line 16) ► \$ 855,609</td> </tr> </table>				<input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation	<input type="checkbox"/> Other taxable private foundation	<input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust	<input type="checkbox"/> Fair market value of all assets at end of year (from Part II, col (c), line 16) ► \$ 855,609																																																																																																																																																																																										
<input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation	<input type="checkbox"/> Other taxable private foundation																																																																																																																																																																																																
<input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust	<input type="checkbox"/> Fair market value of all assets at end of year (from Part II, col (c), line 16) ► \$ 855,609																																																																																																																																																																																																
I J Accounting method. <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____																																																																																																																																																																																																	
Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions)) <table border="1" style="float: right; border-collapse: collapse;"> <thead> <tr> <th></th> <th>(a) Revenue and expenses per books</th> <th>(b) Net investment income</th> <th>(c) Adjusted net income</th> <th>(d) Disbursements for charitable purposes (cash basis only)</th> </tr> </thead> <tbody> <tr><td>1 Contributions, gifts, grants, etc., received (attach schedule)</td><td>50,035</td><td></td><td></td><td></td></tr> <tr><td>2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch B</td><td></td><td></td><td></td><td></td></tr> <tr><td>3 Interest on savings and temporary cash investments</td><td>56</td><td>56</td><td></td><td></td></tr> <tr><td>4 Dividends and interest from securities</td><td>24,644</td><td>24,644</td><td></td><td></td></tr> <tr><td>5a Gross rents</td><td></td><td></td><td></td><td></td></tr> <tr><td> b Net rental income or (loss)</td><td></td><td></td><td></td><td></td></tr> <tr><td>6a Net gain or (loss) from sale of assets not on line 10</td><td>9,795</td><td></td><td></td><td></td></tr> <tr><td> b Gross sales price for all assets on line 6a</td><td>391,337</td><td></td><td></td><td></td></tr> <tr><td>7 Capital gain net income (from Part IV, line 2)</td><td></td><td>9,795</td><td></td><td></td></tr> <tr><td>8 Net short-term capital gain</td><td></td><td></td><td></td><td></td></tr> <tr><td>9 Income modifications</td><td></td><td></td><td></td><td></td></tr> <tr><td>10a Gross sales less returns and allowances</td><td></td><td></td><td></td><td></td></tr> <tr><td> b Less Cost of goods sold</td><td></td><td></td><td></td><td></td></tr> <tr><td> c Gross profit or (loss) (attach schedule)</td><td></td><td></td><td></td><td></td></tr> <tr><td>11 Other income (attach schedule)</td><td>351</td><td>321</td><td></td><td></td></tr> <tr><td>12 Total. Add lines 1 through 11</td><td>84,881</td><td>34,816</td><td>0</td><td></td></tr> <tr><td>13 Compensation of officers, directors, trustees, etc.</td><td></td><td></td><td></td><td></td></tr> <tr><td>14 Other employee salaries and wages</td><td></td><td></td><td></td><td></td></tr> <tr><td>15 Pension plans, employee benefits</td><td></td><td></td><td></td><td></td></tr> <tr><td>16a Legal fees (attach schedule)</td><td>472</td><td>377</td><td></td><td>95</td></tr> <tr><td> b Accounting fees (attach schedule)</td><td>1,431</td><td>1,145</td><td></td><td>286</td></tr> <tr><td> c Other professional fees (attach schedule)</td><td></td><td></td><td></td><td></td></tr> <tr><td>17 Interest</td><td></td><td></td><td></td><td></td></tr> <tr><td>18 Taxes (attach schedule) (see instructions)</td><td>114</td><td>92</td><td></td><td>22</td></tr> <tr><td>19 Depreciation (attach schedule) and depletion</td><td></td><td></td><td></td><td></td></tr> <tr><td>20 Occupancy</td><td></td><td></td><td></td><td></td></tr> <tr><td>21 Travel, conferences, and meetings</td><td></td><td></td><td></td><td></td></tr> <tr><td>22 Printing and publications</td><td></td><td></td><td></td><td></td></tr> <tr><td>23 Other expenses (attach schedule)</td><td>8,369</td><td>6,696</td><td></td><td>1,673</td></tr> <tr><td>24 Total operating and administrative expenses.</td><td></td><td></td><td></td><td></td></tr> <tr><td> Add lines 13 through 23</td><td>10,386</td><td>8,310</td><td>0</td><td>2,076</td></tr> <tr><td>25 Contributions, gifts, grants paid</td><td>38,480</td><td></td><td></td><td>38,480</td></tr> <tr><td>26 Total expenses and disbursements. Add lines 24 and 25</td><td>48,866</td><td>8,310</td><td>0</td><td>40,556</td></tr> <tr><td>27 Subtract line 26 from line 12</td><td></td><td></td><td></td><td></td></tr> <tr><td> a Excess of revenue over expenses and disbursements</td><td>36,015</td><td></td><td></td><td></td></tr> <tr><td> b Net investment income (if negative, enter -0-)</td><td></td><td>26,506</td><td></td><td></td></tr> <tr><td> c Adjusted net income (if negative, enter -0-)</td><td></td><td></td><td>0</td><td></td></tr> </tbody> </table>					(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 (attach schedule)	50,035				2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch B					3 Interest on savings and temporary cash investments	56	56			4 Dividends and interest from securities	24,644	24,644			5a Gross rents					b Net rental income or (loss)					6a Net gain or (loss) from sale of assets not on line 10	9,795				b Gross sales price for all assets on line 6a	391,337				7 Capital gain net income (from Part IV, line 2)		9,795			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) (attach schedule)					11 Other income (attach schedule)	351	321			12 Total. Add lines 1 through 11	84,881	34,816	0		13 Compensation of officers, directors, trustees, etc.					14 Other employee salaries and wages					15 Pension plans, employee benefits					16a Legal fees (attach schedule)	472	377		95	b Accounting fees (attach schedule)	1,431	1,145		286	c Other professional fees (attach schedule)					17 Interest					18 Taxes (attach schedule) (see instructions)	114	92		22	19 Depreciation (attach schedule) and depletion					20 Occupancy					21 Travel, conferences, and meetings					22 Printing and publications					23 Other expenses (attach schedule)	8,369	6,696		1,673	24 Total operating and administrative expenses.					Add lines 13 through 23	10,386	8,310	0	2,076	25 Contributions, gifts, grants paid	38,480			38,480	26 Total expenses and disbursements. Add lines 24 and 25	48,866	8,310	0	40,556	27 Subtract line 26 from line 12					a Excess of revenue over expenses and disbursements	36,015				b Net investment income (if negative, enter -0-)		26,506			c Adjusted net income (if negative, enter -0-)			0	
	(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 (attach schedule)	50,035																																																																																																																																																																																																
2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch B																																																																																																																																																																																																	
3 Interest on savings and temporary cash investments	56	56																																																																																																																																																																																															
4 Dividends and interest from securities	24,644	24,644																																																																																																																																																																																															
5a Gross rents																																																																																																																																																																																																	
b Net rental income or (loss)																																																																																																																																																																																																	
6a Net gain or (loss) from sale of assets not on line 10	9,795																																																																																																																																																																																																
b Gross sales price for all assets on line 6a	391,337																																																																																																																																																																																																
7 Capital gain net income (from Part IV, line 2)		9,795																																																																																																																																																																																															
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) (attach schedule)																																																																																																																																																																																																	
11 Other income (attach schedule)	351	321																																																																																																																																																																																															
12 Total. Add lines 1 through 11	84,881	34,816	0																																																																																																																																																																																														
13 Compensation of officers, directors, trustees, etc.																																																																																																																																																																																																	
14 Other employee salaries and wages																																																																																																																																																																																																	
15 Pension plans, employee benefits																																																																																																																																																																																																	
16a Legal fees (attach schedule)	472	377		95																																																																																																																																																																																													
b Accounting fees (attach schedule)	1,431	1,145		286																																																																																																																																																																																													
c Other professional fees (attach schedule)																																																																																																																																																																																																	
17 Interest																																																																																																																																																																																																	
18 Taxes (attach schedule) (see instructions)	114	92		22																																																																																																																																																																																													
19 Depreciation (attach schedule) and depletion																																																																																																																																																																																																	
20 Occupancy																																																																																																																																																																																																	
21 Travel, conferences, and meetings																																																																																																																																																																																																	
22 Printing and publications																																																																																																																																																																																																	
23 Other expenses (attach schedule)	8,369	6,696		1,673																																																																																																																																																																																													
24 Total operating and administrative expenses.																																																																																																																																																																																																	
Add lines 13 through 23	10,386	8,310	0	2,076																																																																																																																																																																																													
25 Contributions, gifts, grants paid	38,480			38,480																																																																																																																																																																																													
26 Total expenses and disbursements. Add lines 24 and 25	48,866	8,310	0	40,556																																																																																																																																																																																													
27 Subtract line 26 from line 12																																																																																																																																																																																																	
a Excess of revenue over expenses and disbursements	36,015																																																																																																																																																																																																
b Net investment income (if negative, enter -0-)		26,506																																																																																																																																																																																															
c Adjusted net income (if negative, enter -0-)			0																																																																																																																																																																																														

	Part II	Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing		12,195	6,489	6,489
	2	Savings and temporary cash investments		146,229	186,290	186,290
	3	Accounts receivable ►				
		Less allowance for doubtful accounts ►				
	4	Pledges receivable ►				
		Less allowance for doubtful accounts ►				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)				
	7	Other notes and loans receivable (attach schedule) ►				
		Less allowance for doubtful accounts ►				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments—U.S. and state government obligations (attach schedule)				
	b	Investments—corporate stock (attach schedule)		255,282	84,858	93,667
	c	Investments—corporate bonds (attach schedule)				
Liabilities	11	Investments—land, buildings, and equipment: basis ►				
		Less: accumulated depreciation (attach schedule) ►				
	12	Investments—mortgage loans				
	13	Investments—other (attach schedule)		380,557	557,931	569,043
	14	Land, buildings, and equipment: basis ►				
		Less: accumulated depreciation (attach schedule) ►				
	15	Other assets (describe ► EST FEDERAL TAX)		117	120	120
	16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)		794,380	835,688	855,609
	17	Accounts payable and accrued expenses				
	18	Grants payable				
Net Assets or Fund Balances	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ►)				
	23	Total liabilities (add lines 17 through 22)		0	0	
		Foundations that follow SFAS 117, check here ► <input type="checkbox"/>				
		and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
		Foundations that do not follow SFAS 117, check here ► <input checked="" 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		794,380	835,688	
	30	Total net assets or fund balances (see instructions)		794,380	835,688	
	31	Total liabilities and net assets/fund balances (see instructions)		794,380	835,688	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return) . . .	1	794,380
2	Enter amount from Part I, line 27a	2	36,015
3	Other increases not included in line 2 (itemize) ► Net asset adjustment	3	5,293
4	Add lines 1, 2, and 3 . . .	4	835,688
5	Decreases not included in line 2 (itemize) ►	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 . . .	6	835,688

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)			(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a Capital Gains Distributions					
b WELLS FARGO SEE SCH			P	VARIOUS	VARIOUS
c WELLS FARGO SEE SCH			P	VARIOUS	VARIOUS
d WELLS FARGO SEE SCH			P	VARIOUS	VARIOUS
e I SHARES SILVER & GOLD TR			P	VARIOUS	VARIOUS
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale		(h) Gain or (loss) (e) plus (f) minus (g)	
a					0
b 169,875		174,466			-4,591
c 27,304		35,045			-7,741
d 188,238		172,031			16,207
e 57					57
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
a					0
b					-4,591
c					-7,741
d					16,207
e					57
2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2		9,795
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8			3		0

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?
If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part Yes No

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2012	40,214	830,761	0 048406
2011	42,075	828,340	0 050794
2010	33,368	793,844	0 042033
2009	34,605	726,018	0 047664
2008	29,615	706,321	0 041929

- 2 Total of line 1, column (d) 2 0 230826
- 3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years 3 0 046165
- 4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5 4 837,374
- 5 Multiply line 4 by line 3 5 38,657
- 6 Enter 1% of net investment income (1% of Part I, line 27b) 6 265
- 7 Add lines 5 and 6 7 38,922
- 8 Enter qualifying distributions from Part XII, line 4 8 40,556

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 ► and enter "N/A" on line 1
Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)

1b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► and enter 1% of Part I, line 27b

1c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col. (b)

2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)

5 **Tax based on Investment income.** Subtract line 4 from line 3 If zero or less, enter -0-

6 Credits/Payments

a 2013 estimated tax payments and 2012 overpayment credited to 2013

b Exempt foreign organizations—tax withheld at source

c Tax paid with application for extension of time to file (Form 8868)

d Backup withholding erroneously withheld

7 Total credits and payments Add lines 6a through 6d

8 Enter any penalty for underpayment of estimated tax Check here if Form 2220 is attached

9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed

10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid

11 Enter the amount of line 10 to be Credited to 2014 estimated tax ► Refunded ►

1	265
2	0
3	265
4	
5	265
6a	120
6b	
6c	145
6d	
7	265
8	
9	0
10	0
11	0

Part VII-A Statements Regarding Activities

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?

1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?

If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities

1c Did the foundation file Form 1120-POL for this year?

1d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year
(1) On the foundation ► \$ _____ (2) On foundation managers ► \$ _____

1e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► \$ _____

2 Has the foundation engaged in any activities that have not previously been reported to the IRS?
If "Yes," attach a detailed description of the activities

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

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

4b If "Yes," has it filed a tax return on Form 990-T for this year?

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?
If "Yes," attach the statement required by General Instruction T

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either.

- By language in the governing instrument, or
- By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

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

8a Enter the states to which the foundation reports or with which it is registered (see instructions) ► UT

8b 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

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

10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses

Yes	No
1a	X
1b	X
1c	X
2	X
3	X
4a	X
4b	N/A
5	X
6	X
7	X
8b	X
9	X
10	X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11	X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12	X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X
14	The books are in care of ► SERVICE SPECIALTIES Located at ► 4725 SO. HOLLADAY BLVD, #210 SALT LAKE CITY UT	Telephone no ► (801) 272-5214	ZIP+4 ► 84117
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the year	► 15	□
16	At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22 1 If "Yes," enter the name of the foreign country ►	16	Yes 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.

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

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

5a	During the year did the foundation pay or incur any amount to (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)?		5b	N/A
	Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/>			
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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	<i>If "Yes," attach the statement required by Regulations section 53.4945–5(d)</i>			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6b	X
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? <i>If "Yes" to 6b, file Form 8870.</i>			
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No	7b	
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?			

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
KENNETH MELBY 4725 Holladay Blvd Salt Lake, UT 84117	PRES MINIMAL			
CHERYL MELBY 4725 Holladay Blvd Salt Lake, UT 84117	VP MINIMAL			
KAREN TEERLINK 4725 Holladay Blvd Salt Lake, UT 84117	SEC MINIMAL			
ALAN MELBY 4725 Holladay Blvd Salt Lake, UT 84117	TREAS MINIMAL			

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

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

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

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."

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

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

Part IX-A Summary of Direct Charitable Activities

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

Organizations and other beneficiaries served; Conferences convened; research papers produced, etc	
1	N/A
2	
3	
4	

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

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2		Amount
1	NONE	
2		
All other program-related investments See instructions		
3		
Total. Add lines 1 through 3		►

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes.		
a	Average monthly fair market value of securities	1a	674,405
b	Average of monthly cash balances	1b	175,602
c	Fair market value of all other assets (see instructions)	1c	119
d	Total (add lines 1a, b, and c)	1d	850,126
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	850,126
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	12,752
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	837,374
6	Minimum investment return. Enter 5% of line 5	6	41,869

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ► and do not complete this part)

1	Minimum investment return from Part X, line 6	1	41,869
2a	Tax on investment income for 2013 from Part VI, line 5	2a	265
b	Income tax for 2013 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	265
3	Distributable amount before adjustments Subtract line 2c from line 1	3	41,604
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	41,604
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	41,604

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc —total from Part I, column (d), line 26	1a	40,556
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	40,556
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	265
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	40,291

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2012	(c) 2012	(d) 2013
1 Distributable amount for 2013 from Part XI, line 7				41,604
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only				38,443
b Total for prior years 20 09, 20 10, 20 11		76,828		
3 Excess distributions carryover, if any, to 2013				
a From 2008				
b From 2009				
c From 2010				
d From 2011				
e From 2012				
f Total of lines 3a through e		0		
4 Qualifying distributions for 2013 from Part XII, line 4 ► \$ 40,556				
a Applied to 2012, but not more than line 2a				38,443
b Applied to undistributed income of prior years (Election required—see instructions)				
c Treated as distributions out of corpus (Election required—see instructions)				
d Applied to 2013 distributable amount				2,113
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		0		
b Prior years' undistributed income Subtract line 4b from line 2b		76,828		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount—see instructions		76,828		
e Undistributed income for 2012 Subtract line 4a from line 2a Taxable amount—see instructions				0
f Undistributed income for 2013 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2014				39,491
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2008 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9				
a Excess from 2009				
b Excess from 2010				
c Excess from 2011				
d Excess from 2012				
e Excess from 2013				

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

1a	If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2013, enter the date of the ruling ►				
b	Check box to indicate whether the foundation is a private operating foundation described in section				<input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 4942(j)(5)
2a	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				0
(2)	Value of assets qualifying under section 4942(j)(3)(B)(i)				0
b	"Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed				0
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)				0
(2)	Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)				0
(3)	Largest amount of support from an exempt organization				0
(4)	Gross investment income				0

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))

NONE

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	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<i>a Paid during the year</i> SEE ATTACHED SCHEDULE	NONE	PC	CHARITABLE CONTRIBUTION	38,480
Total				► 3a 38,480
<i>b Approved for future payment</i>				
Total				► 3b 0

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	56	
4 Dividends and interest from securities			14	24,644	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	9,795	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0		34,495	0
13 Total Add line 12, columns (b), (d), and (e)			13		34,495

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

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

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

OMB No 1545-0047

2013

► Attach to Form 990, Form 990-EZ, or Form 990-PF.

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

Name of the organization

KENNETH O MELBY FAMILY FOUNDATION

Employer identification number

87-0517013

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

501(c)() (enter number) organization

4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the General Rule or a Special Rule.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions

General Rule

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor Complete Parts I and II

Special Rules

For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals Complete Parts I, II, and III

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc, purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc, purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc, contributions of \$5,000 or more during the year

► \$ -----

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)

Name of organization

KENNETH O MELBY FAMILY FOUNDATION

Employer identification number

87-0517013

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	KENNETH O MELBY 4725 HOLLADAY BLVD SALT LAKE CITY UT 84117 Foreign State or Province _____ Foreign Country _____	\$ 50,035	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization

KENNETH O MELBY FAMILY FOUNDATION

Employer identification number

87-0517013

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

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$

Part I, Line 6 (990-PF) - Gain/Loss from Sale of Assets Other Than Inventory

Totals		Gross Sales		Cost, Other Basis and Expenses		Net Gain or Loss	
Capital Gains/Losses		391,337		381,542		9,795	
Other sales		0		0		0	
				Expense of Sale and Cost of Improvements		Adjustments	
		Gross Sales Price		Valuation Method		Net Gain or Loss	
		169,875		174,466		-4,591	
		27,304		35,045		-7,741	
		188,238		172,831		16,207	
		57		0		57	
						0	

Part I, Line 16a (990-PF) - Legal Fees

		472	377	0	95
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes (Cash Basis Only)
1	LEGAL	472	377		95

Part I, Line 16b (990-PF) - Accounting Fees

		1,431	1,145	0	286
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes (Cash Basis Only)
1	ACCOUNTING	1,431	1,145		286

Part I, Line 18 (990-PF) - Taxes

		114	92	0	22
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
1	Real estate tax not included in line 20				
2	Tax on investment income				
3	Income tax				
4	FOREIGN TAX PAID-WELLS FARGO	67	54		13
5	FOREIGN TAX PAID-NUSTARE ENERGY LP	47	38		9

Part I, Line 23 (990-PF) - Other Expenses

		8,369	6,696	0	1,673
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
1	FEES AND PERMITS	20	16		4
2	BROKER ADVISORY FEES	8,292	6,634		1,658
3	WELLS FARGO OTHER EXPENSES	57	46		11

Part II, Line 10b (990-PF) - Investments - Corporate Stock

		255,282	84,858	280,727	93,667
Description		Num Shares/ Face Value	Book Value Beg. of Year	Book Value End of Year	FMV Beg. of Year
1	WELLS FARGO		255,282	84,858	280,727
					93,667

Part II, Line 13 (990-PF) - Investments - Other

	Asset Description	Basis of Valuation	Book Value Beg. of Year	Book Value End of Year	FMV End of Year
1	WELLS FARGO		380,557	557,931	569,043

Part II, Line 15 (990-PF) - Other Assets

	Asset Description	Book Value Beg of Year	Book Value End of Year	FMV End of Year
1	EST FEDERAL TAX	117	117	120

Part IV (990-PF) - Capital Gains and Losses for Tax on Investment Income

										Amount				
										Long Term CG Distributions	Short Term CG Distributions	381,542	3,932	0
										5,853	0	385,474	0	0
Description of Property Sold	CUSIP #	How Acquired	Date Acquired	Date Sold	Gross Sales Price	Depreciation Allowed	Adjustments	Cost or Other Basis Plus Expense of Sale	Gain or Loss	FMV as of 12/31/69	Adjusted Basis as of 12/31/69	Excess of FMV Over Adjusted Basis	Excess of FMV Over Adj Basis	Gains Minus Excess of FMV Over Adjusted Basis or Losses
1 Capital Gains Distributions								0	0	0	0	0	0	0
2 WELLS FARGO SEE SCH	P	VARIOUS	VARIOUS		169,875			174,466	4,591	0	0	0	0	4,591
3 WELLS FARGO SEE SCH	P	VARIOUS	VARIOUS		27,304			35,045	-7,741	0	0	0	0	-7,741
4 WELLS FARGO SEE SCH	P	VARIOUS	VARIOUS		188,238			172,031	16,207	0	0	0	0	16,207
5 SHARES SILVER & GOLD TR	P	VARIOUS	VARIOUS	57				0	57	0	0	0	0	57

Part VIII, Line 1 (990-PF) - Compensation of Officers, Directors, Trustees and Foundation Managers

	Name	Check "X" if Business	Street	City	State	Zip Code	Foreign Country	Title	Avg Hrs Per Week	Compensation	Benefits	Expense Account
1	KENNETH MELBY		4725 Holladay Blvd	Salt Lake	UT	84117		PRES	MINIMAL			0
2	CHERYL MELBY		4725 Holladay Blvd	Salt Lake	UT	84117		VP	MINIMAL			0
3	KAREN TEERLINK		4725 Holladay Blvd	Salt Lake	UT	84117		SEC	MINIMAL			0
4	ALAN MELBY		4725 Holladay Blvd	Salt Lake	UT	84117		TREAS	MINIMAL			0

Melby Family Foundation Donations		2013
Arthritis Foundation Utah/Idaho Chapter		\$ 1,000 00
448 East 400 South, Suite 103 Salt Lake City, UT 84111 Angie Pearson -Arthntis Walk		
American Diabetes Association		\$ 750 00
ADA Tour de Cure 2013 Klc Family 555 East 6270 South Murray, UT 84107		
Salt Lake Education Foundation		\$ 2,000 00
C/O Wendi Dunford (Washington Elementary 1965 Downington Ave School Family Support) Salt Lake City, UT 84108		
University Hospital Foundation		\$ 1,000 00
540 Arapeen Dr , Ste 130 Salt Lake City, UT 84108		
Nurse-Family Partnership		\$ 480 00
c/o Fund Development 1900 Grant Street, Suite 400 Denver, CO 80203		
Mailheh Free Clinic		\$ 2,500 00
Attn: Dr Mansoor Emam 415 E 3900 S Salt Lake City, UT 84107		
Utah Food Bank		\$ 2,000 00
1025 South 700 West Salt Lake City, UT 84104-9947		
Primary Children's Medical Center Foundation		\$ 4,000 00
P O Box 58249 Salt Lake City, UT 84158-0249		
Against Malaria Foundation		\$ 2,500 00
Citbank NA PO Box 7247-6370 Philadelphia, PA 19170-6370		
GiveDirectly/Give Direct Inc.		\$ 3,500 00
Church Street Station PO Box 3221 New York, New York 10008		
Intermountain Research & Medical Foundation		\$ 1,000 00
PO Box 45143 (IHC Hospital) Salt Lake City, UT 84145-9944 Becky Lloyd 507-5136		
Humanitarian Service - LDS		\$ 1,000 00
50 East North Temple St Floor 7 Salt Lake City, UT 84150-6890		
Utah Sheriff's Assoc. Scholarship Fund		\$ 1,000 00
P O Box 489 Santa Clara, UT 84765		
Crossroads Urban Center		\$ 2,000 00
347 South 400 East Salt Lake City, UT 84111		
Faye and Charolette Bryner Scholarship		\$ 2,000 00
For Native American Students		
Attn Julie Gerstner Dean's Office of Education 1705 Campus Center Drive, Rm 225 Salt Lake City, UT 84112-9251		
Medicines Global		\$ 1,000 00
1073 South Cloverdale Ave Los Angeles, CA 90019		
UTAHNS AGAINST HUNGER		\$ 3,000 00
455 East 400 South, Ste 407 Salt Lake City, UT 84111		
EVERGREEN HERITAGE FOUNDATION		\$ 2,500 00
4763 Meadow View Rd Carolyn Kasteler FF Murray, UT 84107		

BYU CENTER FOR LANGUAGE STUDIES	\$ 2,000 00
CCT Project 1223 Aspen Ave Provo, UT 84604	
EAGLE CONDOR	\$ 500 00
614 East 3900 South Salt Lake City, UT 84107	
ALTA HIGH SCHOOL-WRESTLING	\$ 50 00
Sandy, UT	
OFOA/EAGLE EYES	\$ 2,700 00
Attn Debbie Inkley 7166 Villandine Lane Salt Lake City, UT 84121	
Total Donated	\$ 38,480 00

4770 S. 5600 W
P O BOX 704005
WEST VALLEY CITY, UTAH 84170
FED.TAX I.D # 87-0217663
801-204-6910

The Salt Lake Tribune

WWW.SALTPIX.COM

MEDIAOne
OF UTAH
A NEWSPAPER AGENCY COMPANY
WWW.MEDIAONEUTAH.COM

Deseret News

WWW.DESERETNEWS.COM

PROOF OF PUBLICATION

CUSTOMER NAME AND ADDRESS	ACCOUNT NUMBER	DATE
DIBB,ROGER 4725 SO HOLLADAY BLVD #200 SALT LAKE CITY UT 84117	9001454511	5/7/2014

CUSTOMER'S COPY

ACCOUNT NAME	
DIBB,ROGER	
TELEPHONE	ADORDER# / INVOICE NUMBER
8012782497	0000956769 /
SCHEDULE	
Start 05/07/2014	End 05/07/2014
CUST. REF. NO.	
KOM Annual Report	
CAPTION	
PUBLIC NOTICE Public notice is hereby given that the annual report of the Kenneth O Melby F	
SIZE	
20 Lines	100 COLUMN
TIMES	RATE
2	
MISC. CHARGES	AD CHARGES
	TOTAL COST
	30 00

PUBLIC NOTICE

Public notice is hereby given that the annual report of the Kenneth O Melby Family Foundation is available for inspection at the accounting office during regular business hours by any citizen who requests inspection within 180 days after the date this notice is published. The address and phone number of the Foundation accounting office is 4725 Holladay Blvd, Holladay, UT 84117, 801-278-2497. The person to contact for inspection is Roger Dibb 956769

UPAXLP

AFFIDAVIT OF PUBLICATION

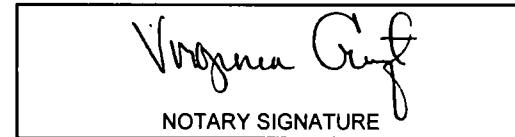
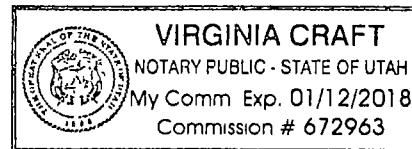
AS NEWSPAPER AGENCY COMPANY, LLC dba MEDIAONE OF UTAH LEGAL BOOKER, I CERTIFY THAT THE ATTACHED ADVERTISEMENT OF PUBLIC NOTICE Public notice is hereby given that the annual report of the Kenneth O. Melby Family Foundation is available for inspection at the accounting office for DIBB,ROGER WAS PUBLISHED BY THE NEWSPAPER AGENCY COMPANY, LLC dba MEDIAONE OF UTAH, AGENT FOR THE SALT LAKE TRIBUNE AND DESERET NEWS, DAILY NEWSPAPERS PRINTED IN THE ENGLISH LANGUAGE WITH GENERAL CIRCULATION IN UTAH, AND PUBLISHED IN SALT LAKE CITY, SALT LAKE COUNTY IN THE STATE OF UTAH. NOTICE IS ALSO POSTED ON UTAHLEGALS.COM ON THE SAME DAY AS THE FIRST NEWSPAPER PUBLICATION DATE AND REMAINS ON UTAHLEGALS.COM INDEFINATELY. COMPLIES WITH UTAH DIGITAL SIGNATURE ACT UTAH CODE 46-2-101, 46-3-104

PUBLISHED ON Start 05/07/2014 End 05/07/2014

SIGNATURE 

DATE 5/7/2014

THIS IS NOT A STATEMENT BUT A "PROOF OF PUBLICATION"
PLEASE PAY FROM BILLING STATEMENT



2013 ENHANCED SUMMARY

8:639



Page 5 of 20

ADVISORS

KENNETH O MELBY FAMILY
FOUNDATION
4725 S HOLLADAY BLVD, #230
SALT LAKE CITY UT 84117-5477
Account Number: 8581-8907

Your Financial Advisor :
CUNNINGHAM SHAVER
2455 E PARLEY'S WAY
STE 250
SALT LAKE CITY UT 84109
(801) 487-7177

As of Date: 2/07/14

ADVISORS

**This information is NOT provided to the Internal Revenue Service, but is being provided to you for courtesy purposes.
Please consult with your Financial Advisor or Tax Advisor regarding specific questions.**

For noncovered transactions, we provide supplemental cost basis information, when it is available, to assist you with completing your tax return, however, THIS INFORMATION IS NOT PROVIDED TO THE INTERNAL REVENUE SERVICE.

SHORT TERM GAINS OR LOSSES (Box 1c) FOR COVERED SECURITIES (Box 6) Proceeds from Broker and Barter Exchange Transactions for 2013

8-Description / CUSIP	1a-Date of Sale or Exchange	1b-Quantity Sold	1c-Sales Price*	2a-Sales Price*	3-Cost or Other Basis	Supplemental Information Gain or Loss Amount	Additional Information
ANNALY CAPITAL MANAGEMENT / 035710409	07/03/13	1,000.0000	11/07/12	12,070.79	14,781.00	-2,710.21	SALE
BLACKROCK CORE BOND / 09249E101	12/04/13	700.0000	06/05/13	8,826.91	9,667.00	-840.09	
		570.0000	06/05/13	7,187.63	7,877.40	-689.77	
		30.0000	06/05/13	378.30	414.00	-35.70	
		1,300.0000	06/05/13	16,392.84	17,958.40	-1,565.56	SALE
FORD MOTOR COMPANY / 345370860	07/16/13	1,300.0000	02/05/13	21,376.83	17,180.80	4,196.03	SALE
HUNTSMAN CORP / 447011107	02/13/13	850.0000	07/12/12	15,022.31	9,498.75	5,523.56	SALE
MARKET VECTORS ETF / 57060U589	02/20/13	52.0000	08/08/12	835.63	1,043.94	-208.31	SALE
	02/20/13	596.0000	08/08/12	9,580.43	11,965.05	-2,384.62	SALE
MERCK & CO INC NEW / 589333Y105	10/28/13	400.0000	01/14/13	18,099.73	17,318.00	781.73	SALE

2013 ENHANCED SUMMARY

Page 6 of 20

As of Date: 2/07/14

KENNETH O MELBY FAMILY
FOUNDATION
4725 S HOLLADAY BLVD, #230
SALT LAKE CITY UT 84117-5472

Account Number: 8581-8907

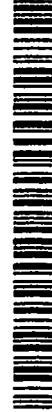
Your Financial Advisor :
CUNNINGHAM/SHAYER
2455 E PARLEYS WAY
STE 250
SALT LAKE CITY UT 84109
(801) 487-7177

Year-End Account Summary

**This information is NOT provided to the Internal Revenue Service, but is being provided to you for courtesy purposes.
Please consult with your Financial Advisor or Tax Advisor regarding specific questions.**

SHORT TERM GAINS OR LOSSES (Box 1c) FOR COVERED SECURITIES (Box 6) Proceeds from Broker and Barter Exchange Transactions for 2013

8-Description / CUSIP	1a-Date of Sale or Exchange	1b-Quantity Sold	1c-Sales Price*	2a-Sales Price*	3-Cost or Other Basis	Supplemental Information Gain or Loss Amount	Additional Information
PROSHARES SHORT DOW ET / 74347R701							
30 NON-TRADITIONAL ETF 1X 08/01/13	800.00000	06/11/13	22,539.53	23,408.80		-869.27	SALE
PROSHARES SHORT MSCI ET / 74347R370 EAFE							
NON-TRADITIONAL ETF 1X 10/22/13	800.00000	04/17/13	27,015.53	31,944.00		-4,928.47	SALE
10/22/13	49.00000	04/17/13	1,656.17	1,956.57		-300.40	SALE
PROSHARES SHORT RUSSELL / 74347R826 2000 PROSHARES							
NON-TRADITIONAL ETF 1X 05/14/13	900.00000	02/07/13	18,570.54	20,480.40		-1,909.86	SALE
WESTPORT INNOVATIONS INC / 960908309 08/02/13	250.00000	01/23/13	6,715.13	6,930.00		-214.87	SALE
TOTAL SHORT TERM GAINS OR LOSSES FOR COVERED SECURITIES							
			169,875.46	174,465.71		-4,590.25	
LONG TERM GAINS OR LOSSES (Box 1c) FOR COVERED SECURITIES (Box 6) Proceeds from Broker and Barter Exchange Transactions for 2013							
8-Description / CUSIP	1a-Date of Sale or Exchange	1b-Quantity Sold	1c-Sales Price*	2a-Sales Price*	3-Cost or Other Basis	Supplemental Information Gain or Loss Amount	Additional Information
MARKET VECTORS ETF / 57060U589 JUNIOR GOLD MINERS 02/20/13	300.00000	08/03/11	4,820.92	11,254.65		-6,433.73	SALE



KENNETH O MELBY FAMILY
FOUNDATION
4725 SHOLLADAY BLVD #22
SALT LAKE CITY UT 84117-5422

Account Number: 8581-8907

Your Financial Advisor :
CUNNINGHAM SHAVER
2455 E PARLEYS WAY
STE 250
SALT LAKE CITY UT 84109
(801) 487-7177

Year-End Account Summary

This information is NOT provided to the Internal Revenue Service, but is being provided to you for courtesy purposes.
Please consult with your Financial Advisor or Tax Advisor regarding specific questions.

LONG TERM GAINS OR LOSSES (Box 1c) FOR COVERED SECURITIES (Box 6)
Proceeds from Broker and Dealer Exchange Transactions for 2013

8-Description / CUSIP		1a-Date of Sale or Exchange		1b-Date of Acquisition		1e-Quantity Sold		2a-Sales Price*		3-Cost or Other Basis		Supplemental Information		
												Gain or Loss	Amount	
RAYONIER INC / 754987103		11/07/13		100.0000	09/14/12	4,495.92				5,170.00		-674.08	SALE	
				300.0000	02/28/12	13,490.16				13,450.71		39.45		
				100.0000	09/14/12	4,496.73				5,170.00		-673.27		
				400.0000	Various	17,986.89				18,620.71		-633.82	SALE	
													TOTAL 2 LOTS	

2013 ENHANCED SUMMARY

Page 8 of 20

As of Date: 2/07/14

KENNETH O MELBY FAMILY
FOUNDATION
4725 S HOLLADAY BLVD, #230
SALT LAKE CITY UT 84117-5472

Account Number: 8581-8907

Your Financial Advisor :
CUNNINGHAM/SHAYER
2455 E PARLEY'S WAY
STE 250
SALT LAKE CITY UT 84109
(801) 487-7177

Year-End Account Summary

**This Information is NOT provided to the Internal Revenue Service, but is being provided to you for courtesy purposes.
Please consult with your Financial Advisor or Tax Advisor regarding specific questions.**

LONG TERM GAINS OR LOSSES (Box 1c) FOR NONCOVERED SECURITIES (Box 6) Proceeds from Broker and Barter Exchange Transactions for 2013

8-Description / CUSIP	1a-Date of Sale or Exchange	1b-Quantity Sold	1c-Sales Price*	2a-Sales Price*	3-Cost or Other Basis	Supplemental Information Gain or Loss Amount	Additional Information	TOTAL 2 LOTS
LORD ABBETT INVESTMENT / 543916366	07/31/13	203,0000	Various	22,682.93	20,633.99	2,048.94	SALE E	
TR - INCOME FUND CLASS F	07/10/13	4,225.3520	02/13/09	12,000.00	9,474.27	2,525.73	SALE	
MARKET VECTORS ETF / 570660U589	02/20/13	348.0000	03/15/11	5,592.27	12,223.85	-6,631.58	SALE	
PETROLEO BRASILEIRO - / 71654V408	04/15/13	323.0000	09/27/10	5,222.82	11,443.60	-6,220.78	SALE	
SPON ADR - PETROBRAS	05/02/13	392.0000	10/10/08	9,687.59	2,831.34	6,856.25	SALE	
QUESTAR CORP / 748356102								
SPDR GOLD TRUST ET / 78463V107	02/28/13	31.0000 98.0000 129.0000	02/27/09 05/17/10 Various	4,729.06 14,949.97 19,679.03	2,907.13 11,828.36 14,735.49	1,821.93 3,121.61 4,943.54	SALE	
TOTAL LONG TERM GAINS OR LOSSES FOR NONCOVERED SECURITIES				188,237.75	172,031.02	16,206.73		



Application for Extension of Time To File an
Exempt Organization Return

► File a separate application for each return.
► Information about Form 8868 and its instructions is at www.irs.gov/form8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box

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

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

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

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

A corporation required to file Form 990-T and requesting an automatic 6-month extension—check this box and complete

Part I only

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

Enter filer's identifying number, see instructions

Type or print	Name of exempt organization or other filer, see instructions KENNETH O MELBY FAMILY FOUNDATION	Employer identification number (EIN) or 87-0517013
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions 4725 SOUTH HOLLADAY BLVD, #210	Social security number (SSN)
	City, town or post office, state, and ZIP code For a foreign address, see instructions SALT LAKE CITY, UT 84117	

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

04

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

- The books are in the care of ► **SERVICE SPECIALTIES**

Telephone No. ► (801) 272-5214

Fax No ►

- If the organization does not have an office or place of business in the United States, check this box

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN)

for the whole group, check this box ► If it is for part of the group, check this box ► and attach a list with the names and EINs of all members the extension is for.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 8/15/2014, to file the exempt organization return for the organization named above. The extension is for the organization's return for

► calendar year 2013 or

► tax year beginning _____, and ending _____

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

3a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions 3a \$ 265
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit 3b \$ 120
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions 3c \$ 145

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

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

Form 8868 (Rev 1-2014)