Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

▶ 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*.

OMB No 1545-0052

2013

Open to Public Inspection

For calendar year 2013 or tax year beginning JUL 1, 2013 , and ending JUN 30, 2014

Name of foundation: THE WILLIAM T. MORRIS FOUNDATION INC

A Employer identification number: 13-1600908

Number and street (or P O box number if mail is not delivered to street address): 49 RICHMONDVILLE AVENUE, SUITE 306 | Room/suite

B Telephone number: 203-557-9100

City or town, state or province, country, and ZIP or foreign postal code: WESTPORT, CT 06880-2054

C If exemption application is pending, check here ▶ ☐

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☐ Amended return ☐ Address change ☐ Name change

D 1. Foreign organizations, check here ▶ ☐

2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

H Check type of organization: [X] Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶$ 55,370,818.

J Accounting method: ☐ Cash [X] Accrual ☐ Other (specify) (Part I, column (d) must be on cash basis)

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

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))

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received			N/A	
	2 Check ▶ [X] if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	950.	950.		STATEMENT 1
	4 Dividends and interest from securities	2,187,821.	2,187,821.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	2,035,977.			
	b Gross sales price for all assets on line 6a 24,098,476.				
	7 Capital gain net income (from Part IV, line 2)		2,035,977.		
	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				
	12 **Total** Add lines 1 through 11	4,224,748.	4,224,748.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	709,621.	288,014.		421,607.
	14 Other employee salaries and wages	42,461.	19,107.		23,354.
	15 Pension plans, employee benefits	149,555.	67,300.		82,255.
	16a Legal fees				
	b Accounting fees STMT 3	78,519.	58,889.		19,630.
	c Other professional fees				
	17 Interest				
	18 Taxes STMT 4	58,477.	37,737.		20,740.
	19 Depreciation and depletion				
	20 Occupancy	24,600.	11,070.		13,530.
	21 Travel, conferences, and meetings	28,196.	0.		28,196.
	22 Printing and publications				
	23 Other expenses STMT 5	23,122.	13,125.		9,997.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	1,114,551.	495,242.		619,309.
	25 Contributions, gifts, grants paid	2,178,000.			2,178,000.
	26 **Total expenses and disbursements.** Add lines 24 and 25	3,292,551.	495,242.		2,797,309.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	932,197.			
	b **Net investment income** (if negative, enter -0-)		3,729,506.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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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			
	2	Savings and temporary cash investments	6,803,355.	3,734,714.	3,734,714.
	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			
	7	Other notes and loans receivable ▶			
		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			
	b	Investments - corporate stock STMT 6	33,365,292.	40,032,555.	47,814,394.
	c	Investments - corporate bonds STMT 7	6,262,369.	3,655,205.	3,746,179.
	11	Investments - land, buildings, and equipment basis ▶			
		Less accumulated depreciation ▶			
	12	Investments - mortgage loans			
	13	Investments - other			
	14	Land, buildings, and equipment: basis ▶			
		Less accumulated depreciation ▶			
	15	Other assets (describe ▶ STATEMENT 8)	165,580.	75,531.	75,531.
	16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	46,596,596.	47,498,005.	55,370,818.
Liabilities	17	Accounts payable and accrued expenses	3,881.	3,317.	
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable			
	22	Other liabilities (describe ▶ STATEMENT 9)	0.	7,071.	
	23	Total liabilities (add lines 17 through 22)	3,881.	10,388.	
Net Assets or Fund Balances		Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31			
	24	Unrestricted	46,592,715.	47,487,617.	
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ [ ] 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	46,592,715.	47,487,617.	
	31	Total liabilities and net assets/fund balances	46,596,596.	47,498,005.	

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	46,592,715.
2	Enter amount from Part I, line 27a	2	932,197.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	47,524,912.
5	Decreases not included in line 2 (itemize) ▶ EXCISE TAX	5	37,295.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	47,487,617.

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	STATEMENT ATTACHED			
b	STOCKS = SCHEDULE C	P		
c	BONDS = SCHEDULE D	P		
d				
e				

	(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	21,190,713.		19,148,296.	2,042,417.
c	2,907,763.		2,914,203.	<6,440.>
d				
e				

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

	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a				0.
b				2,042,417.
c				<6,440.>
d				
e				

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	2,035,977.
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) 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 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	2,598,283.	51,402,174.	.050548
2011	2,534,667.	49,800,924.	.050896
2010	2,518,747.	51,887,551.	.048542
2009	2,511,660.	49,799,991.	.050435
2008	2,450,753.	47,571,729.	.051517

2 Total of line 1, column (d)	2	.251938
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	.050388
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	53,254,978.
5 Multiply line 4 by line 3	5	2,683,412.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	37,295.
7 Add lines 5 and 6	7	2,720,707.
8 Enter qualifying distributions from Part XII, line 4	8	2,797,309.

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)			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☒ and enter 1% of Part I, line 27b		1	37,295.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3	Add lines 1 and 2		3	37,295.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5	**Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-		5	37,295.
6	Credits/Payments:			
a	2013 estimated tax payments and 2012 overpayment credited to 2013	6a 30,224.		
b	Exempt foreign organizations - tax withheld at source	6b		
c	Tax paid with application for extension of time to file (Form 8868)	6c 7,071.		
d	Backup withholding erroneously withheld	6d		
7	Total credits and payments. Add lines 6a through 6d		7	37,295.
8	Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached		8	2.
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶		9	2.
10	**Overpayment** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶		10	
11	Enter the amount of line 10 to be: **Credited to 2014 estimated tax** ▶	**Refunded** ▶	11	

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?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)?	1b		X
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: **(1)** On the foundation. ▶ $ 0. **(2)** On foundation managers. ▶ $ 0.			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ 0.			
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*	2		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*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		X
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?	6	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*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ CT			
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*	8b	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*	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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

			Yes	No
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?	13	X	

Website address ▶ WTMF.ORG

14 The books are in care of ▶ FOUNDATION Telephone no. ▶ (203) 557-9100

Located at ▶ 49 RICHMONDVILLE AVENUE, SUITE 306, WESTPORT, CT ZIP+4 ▶ 06880-2054

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

			Yes	No
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?	16		X
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ▶			

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

			Yes	No
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			
1a	During the year did the foundation (either directly or indirectly):			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ 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)? ☐ Yes ☒ 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.) ☐ Yes ☒ 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)? N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
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? ☐ Yes ☒ 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	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ____, ____, ____, ____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2013 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969; **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2013.)* N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2013?	4b		X

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

		Yes	No
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)? N/A	5b		
Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? N/A	☐ 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?	6b		X
If "Yes" to 6b, file Form 8870			
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☒ No		
b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? N/A	7b		

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(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 10		709,621.	58,228.	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
NONE				

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

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

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

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
DEMASCO, SENA & JAHELKA, LLP 5788 MERRICK ROAD, MASSAPEQUA, NY 11758	ACCOUNTING	60,000.

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 N/A	
2	
3	
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	
Total. Add lines 1 through 3 ▶	0.

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	49,080,485.
b	Average of monthly cash balances	1b	4,985,483.
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	54,065,968.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) — 1e: 0.		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	54,065,968.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	810,990.
5	**Net value of noncharitable-use assets** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	53,254,978.
6	**Minimum investment return** Enter 5% of line 5	6	2,662,749.

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	2,662,749.
2a	Tax on investment income for 2013 from Part VI, line 5 — 2a: 37,295.		
b	Income tax for 2013. (This does not include the tax from Part VI.) — 2b:		
c	Add lines 2a and 2b	2c	37,295.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	2,625,454.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	2,625,454.
6	Deduction from distributable amount (see instructions)	6	0.
7	**Distributable amount** as adjusted Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	2,625,454.

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	2,797,309.
b	Program-related investments - total from Part IX-B	1b	0.
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	2,797,309.
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	5	37,295.
6	**Adjusted qualifying distributions** Subtract line 5 from line 4	6	2,760,014.

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				2,625,454.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			0.	
b Total for prior years: ______ , ______ , ______		0.		
3 Excess distributions carryover, if any, to 2013:				
a From 2008 — 119,237.				
b From 2009 — 69,216.				
c From 2010				
d From 2011 — 77,837.				
e From 2012 — 88,926.				
f Total of lines 3a through e	355,216.			
4 Qualifying distributions for 2013 from Part XII, line 4: ▶ $ 2,797,309.				
a Applied to 2012, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2013 distributable amount				2,625,454.
e Remaining amount distributed out of corpus	171,855.			
5 Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 **Enter the net total of each column as indicated below.**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	527,071.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2008 not applied on line 5 or line 7	119,237.			
9 **Excess distributions carryover to 2014** Subtract lines 7 and 8 from line 6a	407,834.			
10 Analysis of line 9:				
a Excess from 2009 — 69,216.				
b Excess from 2010				
c Excess from 2011 — 77,837.				
d Excess from 2012 — 88,926.				
e Excess from 2013 — 171,855.				

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)

	Tax year	Prior 3 years			
	(a) 2013	(b) 2012	(c) 2011	(d) 2010	(e) Total
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					

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:

BRUCE AUGUST, 203.557.9100
49 RICHMONDVILLE AVE, SUITE 306, WESTPORT, CT 06880

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

IN WRITING

c Any submission deadlines:

NO DEADLINES

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

NO RESTRICTIONS

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	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
a Paid during the year				
SCHEDULE E ATTACHED				2,178,000.
Total			▶ 3a	2,178,000.
b Approved for future payment				
NONE				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(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			03	950.	
4 Dividends and interest from securities			03	2,187,821.	
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			03	2,035,977.	
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.		4,224,748.	0.

13 Total Add line 12, columns (b), (d), and (e) 13 4,224,748.

(See worksheet in line 13 instructions to verify calculations.)

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

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

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

			Yes	No
1	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?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d 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.

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
		N/A	

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

Signature of officer or trustee — Date 05/13/15 — Title EXECUTIVE VP

May the IRS discuss this return with the preparer shown below (see instr)? ☒ Yes ☐ No

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
CHRISTOPHER SENA		5/13/15		P00310484
Firm's name ▶ DEMASCO, SENA & JAHELKA LLP			Firm's EIN ▶ 11-3136342	
Firm's address ▶ 5788 MERRICK ROAD MASSAPEQUA, NY 11758			Phone no. 516-541-6549	

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

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
MONEY MARKET	950.	950.	
TOTAL TO PART I, LINE 3	950.	950.	

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
BONDS	270,778.	0.	270,778.	270,778.	
STOCKS	1,917,043.	0.	1,917,043.	1,917,043.	
TO PART I, LINE 4	2,187,821.	0.	2,187,821.	2,187,821.	

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
DEMASCO, SENA & JAHELKA	60,000.	45,000.		15,000.
PAYROLL SERVICE	1,634.	1,225.		409.
O'CONNOR DAVIES LLP	16,885.	12,664.		4,221.
TO FORM 990-PF, PG 1, LN 16B	78,519.	58,889.		19,630.

FORM 990-PF TAXES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL TAXES	35,528.	15,988.		19,540.
FOREIGN TAXES WITHHELD	20,766.	20,766.		0.
PERSONAL PROPERTY TAXES	2,183.	983.		1,200.
TO FORM 990-PF, PG 1, LN 18	58,477.	37,737.		20,740.

FORM 990-PF OTHER EXPENSES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
COMPUTER SERVICES	6,025.	4,519.		1,506.
TELEPHONE	3,632.	1,634.		1,998.
SUBSCRIPTIONS	1,020.	459.		561.
OFFICE / COMPUTER SUPPLIES	2,289.	1,716.		573.
FILING FEES	412.	412.		0.
DIRECTORS LIABILITY INSURANCE	8,314.	3,741.		4,573.
STATIONERY & SUPPLIES	655.	295.		360.
GENERAL INSURANCE	775.	349.		426.
TO FORM 990-PF, PG 1, LN 23	23,122.	13,125.		9,997.

FORM 990-PF CORPORATE STOCK STATEMENT 6

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
STOCKS - SCHEDULE A	40,032,555.	47,814,394.
TOTAL TO FORM 990-PF, PART II, LINE 10B	40,032,555.	47,814,394.

The William T Morris Foundation, Inc
Return of Private Foundation Exempt From Income Tax
Taxable Year July 1, 2013 to June 30, 2014

Schedule A

PART II - ITEM 10b - INVESTMENT IN CORPORATE STOCKS

	Beginning of Year No of Shares	Beginning of Year Cost Basis	End of Year No of Shares	End of Year Cost Basis	Estimated Market Value
Corporate Stocks					
ADT Corp	14,700	$ 623,454	-	$ -	$ -
Altria Group Inc	10,000	329,900	10,000	329,900	419,400
American International Group Inc	12,000	500,025	9,000	376,919	491,220
Anadarko Petroleum Corp	9,000	696,063	7,000	535,576	766,290
Annaly Capital Management Inc	35,000	541,531	40,000	518,094	457,200
Annaly Capital Management Inc 7 875% Pfd A	-	-	15,000	373,055	385,050
Annaly Capital Management Inc 7 500% Pfd D	-	-	19,000	427,728	460,750
Applied Materials Inc	36,000	558,427	-	-	-
Atlas Pipeline Partners LP	-	-	10,000	322,050	344,000
Bank of America Corp	50,000	529,012	38,000	450,967	584,060
Blackrock Build America Bond Trust	-	-	12,000	226,611	260,400
Blackrock Limited Duration Income Trust	-	-	12,638	213,834	218,511
Blackrock Multi Sector Income Trust	-	-	15,000	250,010	277,500
Cablevision Systems Corp	-	-	30,000	495,369	529,500
Celgene Corp	-	-	5,400	392,879	463,752
Chesapeake Energy Corp 4 50% Pfd	4,500	367,470	4,500	367,470	438,750
Cisco Systems Inc	28,000	586,877	15,000	322,404	372,750
Citigroup Inc	-	-	7,000	334,932	329,700
Citigroup Inc 7 125% Pfd Series J	-	-	20,000	521,320	552,980
Consolidated Edison Holding Co Inc	-	-	6,000	329,100	346,440
E I Du Pont De Nemours & Co	11,500	558,384	8,000	395,686	523,520
E M C Corp	20,000	453,400	22,000	503,089	579,480
Fiat Spa Sponsored ADR	-	-	50,000	505,392	493,600
General Electric Company	-	-	23,000	618,731	604,440
General Motors Co	16,000	499,729	24,800	848,609	900,240
Goldman Sachs Group Inc 5 50% Pfd	4,000	100,418	8,000	187,258	196,000
Home Loan Servicing Solutions Ltd	-	-	28,000	633,239	636,440
Intel Corp	26,000	557,174	17,000	356,087	525,300
International Business Machines Corp	3,200	619,186	2,000	374,220	362,540
JPMorgan Chase & Co 5 45% Pfd	17,000	425,830	22,000	529,179	501,600
Jetblue Airways Corp	-	-	40,000	313,652	434,000
Lorillard Inc	-	-	10,000	489,748	609,700
Medical Properties Trust Inc	25,000	340,399	25,000	340,399	331,000
Merck & Co Inc	14,000	583,168	7,000	301,067	404,950
Metlife Inc	-	-	7,000	350,774	388,920
Metlife Inc 4 00% Pfd	17,500	415,189	17,500	415,189	413,875
Metlife Inc 6 50% Pfd	14,000	352,455	22,436	561,817	573,015
Morgan Stanley Cap Tr VI 6 60% Pfd	3,500	76,696	3,500	76,696	89,740
North Atlantic Drilling Co	-	-	69,000	605,882	732,780
Novartis A G Sponsored ADR	7,000	409,146	5,000	292,838	452,650
Occidental Petroleum Corp	8,000	649,453	7,000	571,851	718,410
Oracle Corp	15,000	477,878	9,500	322,552	385,035
Pfizer Inc	34,000	696,882	20,000	448,692	593,600
Philip Morris International Inc	4,000	357,027	5,500	471,513	463,705
Sormir Petroleum Corp	62,122	90,494	62,122	90,494	4,619,119
SPDR Gold Trust	5,500	891,043	-	-	-
Stag Industrials Inc	28,000	441,267	26,000	418,571	624,260
Teva Pharmaceutical Industries Adr	-	-	10,000	424,010	524,200
Total Sponsored ADR	15,000	688,630	8,500	406,224	613,700
U S Bancorp Flt Rate Non Cum Pfd Series B	18,000	393,635	18,000	393,635	399,600
U S Bancorp Flt Rate Non Cum Pfd Series F	-	-	4,010	108,040	113,321
U S Bancorp 6 00% Pfd	3,572	97,616	3,572	97,616	97,909
Vale S A Sponsored ADR	50,000	712,100	-	-	-
Verizon Communications	-	-	4,471	206,694	218,766
Vodafone Group PLC	17,000	470,348	9,272	470,312	309,592
Wells Fargo & Co 7 50% Pfd	150	193,405	350	427,799	425,121
Wells Fargo & Co 8 00% Pfd	3,500	100,144	3,500	100,144	104,090
Xerox Corp	95,000	671,163	-	-	-
Total Stocks		17,055,018		20,445,917	27,662,471

The William T Morris Foundation, Inc.
Return of Private Foundation Exempt From Income Tax
Taxable Year July 1, 2013 to June 30, 2014

Schedule A

PART II - ITEM 10b - INVESTMENT IN CORPORATE STOCKS

	Beginning of Year			End of Year	
	No of Shares	Cost Basis	No. of Shares	Cost Basis	Estimated Market Value
International and Global Funds					
AMG Yacktman Focused Service Fund	48,396	1,000,000	40,334	839,661	1,063,211
CS Floating Rate High Instl Sh	219,480	1,500,000	219,480	1,500,000	1,527,583
Doubleline Emerging Markets Fixed Income Fu	68,145	750,070	78,085	850,105	848,008
Doubleline Flexible Income Fund	-	-	124,950	1,250,090	1,263,245
Doubleline Income Solutions Fund	35,000	845,506	45,000	1,050,605	1,010,700
Doubleline Total Return Bond Fund	133,247	1,500,105	133,247	1,500,105	1,464,390
Fidelity Capital & Income Fund	-	-	50,352	500,000	515,106
Fidelity Emerging Markets Discovery Fund	85,349	1,000,000	85,349	1,000,000	1,089,910
Fidelity Floating Rate High Income Fund	76,531	750,000	76,531	750,000	764,541
Fidelity Real Estate High Income Fund	240,989	2,000,000	240,989	2,000,000	2,164,079
Homestead Small Company Stock Fund	16,057	500,035	-	-	-
Ishares Trust S&P U S Pfd Stock Index Fund	12,675	504,223	12,675	504,223	505,859
IVA Worldwide Fund	89,376	1,481,459	105,725	1,781,494	1,986,569
Lord Abbett Short Duration Income Fund	343,290	1,577,064	343,290	1,577,064	1,565,402
Pimco Dynamic Credit Income Fund	-	-	14,000	310,819	333,480
Proshares Short 20+ Yr Treasury TBF	27,000	827,716	36,000	1,107,256	1,036,800
Proshares Trust Ultrashort S&P 500	-	-	35,000	991,120	890,400
Templeton Global Bond Fund	72,234	1,010,743	72,234	1,010,743	965,046
Tortoise MLP Fund Inc	15,500	386,919	15,500	386,919	463,760
Vanguard Scottsdale Short Term Bond Fund	8,633	676,434	8,633	676,434	693,834
Total International and Global Funds		16,310,274		19 586 638	20,151,923
Total Securities		$ 33,365,292		$ 40,032,555	$ 47,814,394

FORM 990-PF CORPORATE BONDS STATEMENT 7

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
BONDS - SCHEDULE B	3,655,205.	3,746,179.
TOTAL TO FORM 990-PF, PART II, LINE 10C	3,655,205.	3,746,179.

FORM 990-PF OTHER ASSETS STATEMENT 8

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
INTEREST RECEIVABLE	95,775.	53,481.	53,481.
PREPAID RENT	2,000.	0.	0.
RENT SECURITY DEPOSIT	5,262.	5,262.	5,262.
PREPAID MEDICAL	12,919.	16,788.	16,788.
PREPAID EXCISE TAX	49,624.	0.	0.
TO FORM 990-PF, PART II, LINE 15	165,580.	75,531.	75,531.

FORM 990-PF OTHER LIABILITIES STATEMENT 9

DESCRIPTION	BOY AMOUNT	EOY AMOUNT
FEDERAL EXCISE TAX PAYABLE	0.	7,071.
TOTAL TO FORM 990-PF, PART II, LINE 22	0.	7,071.

The William T Morris Foundation, Inc
Return of Private Foundation Exempt From Income Tax
Taxable Year July 1, 2013 to June 30, 2014

Schedule B

PART II - ITEM 10c - INVESTMENTS IN BONDS

	Beginning of Year		End of Year		
	Face Value	Cost Basis	Face Value	Cost Basis	Estimated Market Value
AK Steel Corp					
7 625% - 2020	$ 200,000	$ 202,880	$ -	$ -	$ -
Avon Products Inc					
4 200% - 2018	100,000	89,124	100,000	89,124	103,874
Bank of America Corp					
Var Rt - 2017	250,000	250,000	250,000	250,000	254,858
6 750% - 2019	250,000	250,000	250,000	250,000	291,763
Citigroup Inc					
5 500% - 2017	250,000	252,745	250,000	252,745	274,940
5 875% - 2033	250,000	238,931	-	-	-
Coventry Health Care Inc					
6 300% - 2014	104,000	111,540	104,000	111,540	104,743
6 125% - 2015	100,000	106,055	100,000	106,055	102,972
Fairfax Financial Holdings Ltd					
8 250% - 2015	276,000	312,997	276,000	312,997	297,614
General Electric Capital Corp					
5 200% - 2016	300,000	300,000	300,000	300,000	314,997
General Motors Acceptance Corp					
7 000% - 2016	300,000	300,000	-	-	-
Goldman Sachs Group Inc					
6 000% - 2014	250,000	268,745	-	-	-
6 125% - 2033	190,000	187,298	-	-	-
Kimberly-Clark Corp					
5 000% - 2013	250,000	248,420	-	-	-
Leucadia National Corp					
8 125% - 2015	150,000	165,855	150,000	165,855	161,812
Masco Corp					
4 800% - 2015	150,000	149,625	150,000	149,625	155,268
6 125% - 2016	150,000	154,125	150,000	154,125	165,187
Merrill Lynch & Co					
Flt Rt - 2014	300,000	300,000	-	-	-
JP Morgan Chase & Company					
5 100% - 2020	250,000	250,000	250,000	250,000	249,615
Navios Maritime Holdings					
8 875% - 2017	250,000	255,000	-	-	-
Pitney Bowes Inc					
4 750% - 2018	200,000	189,806	200,000	189,806	214,508
Puerto Rico Commonwealth Pub					
5 550% - 2013	140,000	148,957	-	-	-
Puerto Rico Sales Tax Financing Cp					
5 750% - 2037	300,000	318,750	300,000	318,750	244,743
Regions Financial Corp					
4 875% - 2013	150,000	-	-	-	-
Royal Bank of Scotland Group Plc					
5 000% - 2014	150,000	148,416	150,000	148,416	151,409
Sprint Nextel Corp					
6 000% - 2016	100,000	96,521	100,000	96,521	108,875
Time Warner Cable Inc					
5 850% - 2017	-	-	200,000	220,047	224,934
4 125% - 2021	-	-	93,000	86,993	100,417
Union Pacific Corp					
5 650% - 2017	200,000	202,606	200,000	202,606	223,650
Valero Energy Corp					
4 750% - 2014	250,000	267,503	-	-	-
Verizon New England Inc					
4 750% - 2013	500,000	496,470	-	-	-
Total Bonds		$ 6,262,369		$ 3,655,205	$ 3,746,179

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 10

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN-SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
B.A. AUGUST 49 RICHMONDVILLE AVENUE, SUITE 306 WESTPORT, CT 06880	PRESIDENT 35.00	451,143.	45,173.	0.
R. PATTI 49 RICHMONDVILLE AVENUE, SUITE 306 WESTPORT, CT 06880	VICE PRES/SECRETARY AND DI 5.00	31,315.	0.	0.
P. BARRETT 49 RICHMONDVILLE AVENUE, SUITE 306 WESTPORT, CT 06880	VICE PRES/TREASURER AND DI 5.00	31,315.	0.	0.
S. APRIL 49 RICHMONDVILLE AVENUE, SUITE 306 WESTPORT, CT 06880	VICE PRES AND DIRECTOR 5.00	31,315.	0.	0.
J. JOHNSTON 49 RICHMONDVILLE AVENUE, SUITE 306 WESTPORT, CT 06880	VICE PRESIDENT 25.00	101,905.	13,055.	0.
B.A. AUGUST 49 RICHMONDVILLE AVENUE, SUITE 306 WESTPORT, CT 06880	DIRECTOR 5.00	31,314.	0.	0.
J. JOHNSTON 49 RICHMONDVILLE AVENUE, SUITE 306 WESTPORT, CT 06880	DIRECTOR 5.00	31,314.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		709,621.	58,228.	0.

The William T Morris Foundation, Inc
Employer Identification Number 13-1600908
Return of Private Foundation Exempt From Income Tax
Taxable Year July 1, 2013 to June 30, 2014

SCHEDULE E

PART XV-3(a) - GRANTS AND CONTRIBUTIONS

All of the following grants were made in cash, and all of the grantees are exempt organizations under Section 501(c)(3), IRC, and not private foundations

Grantee	Purpose	Amount
Alzheimer's Association	Program & project support	$ 50,000
American Museum of Natural History	Program & project support	50,000
Appalachian Mountain Club	Program & project support	75,000
Army War College Foundation	Program & project support	20,000
Arthritis Foundation	Program & project support	100,000
Aspetuck Land Trust Inc	Program & project support	5,000
Axial Theatre	Program & project support	25,000
Big Brothers Big Sisters	Program & project support	20,000
Blue Star Families Inc	Program & project support	10,000
California University of Pennsylvania	Program & project support	10,000
Caroline House	Program & project support	30,000
Center for Safety and Change	Program & project support	10,000
Centrastate Healthcare Foundation	Program & project support	20,000
Charity Navigator	Program & project support	30,000
Child Advocates of Connecticut	Program & project support	15,000
Count Basie Theatre Foundation	Program & project support	15,000
Dartmouth College	Program & project support	125,000
East Stroudsburg University Foundation	Program & project support	40,000
Fairfield University	Program & project support	145,000
FJC - Pink Aid	Program & project support	10,000
The Foundation Center	Program & project support	35,000
Hearts and Crafts Counseling	Program & project support	15,000
Helene Fuld College of Nursing	Program & project support	10,000
Highbridge Community Life Center	Program & project support	35,000
The Jawonio Foundation	Program & project support	15,000
Johnson C Smith University	Program & project support	100,000
Keene State College	Program & project support	243,000
Lafayette College	Program & project support	25,000
Lynn Cohen Foundation	Program & project support	5,000
Marquette University	Program & project support	40,000
Memorial Sloan-Kettering Cancer Center	Program & project support	100,000
Mercy Learning Center	Program & project support	5,000
Monmouth County Historical Association	Program & project support	16,000
Muhlenberg College	Program & project support	50,000
Mycelium School	Program & project support	5,000
National Association of Scholars	Program & project support	10,000
National Executive Service Corp	Program & project support	20,000
National Multiple Sclerosis Society	Program & project support	85,000
New York Historical Society	Program & project support	10,000
New York University Steinhardt School	Program & project support	50,000
Piermont Police Athletic League	Program & project support	20,000
Project Return	Program & project support	5,000
Riding With Heart	Program & project support	20,000
Riverhead Foundation for Marine Research	Program & project support	5,000
Roger Williams University	Program & project support	125,000
St Vincent's Medical Center Foundation	Program & project support	100,000
Samaritan Center	Program & project support	4,000
Sea Search Foundation Inc	Program & project support	10,000
Two River Theater Company	Program & project support	10,000
University of Pennsylvania	Program & project support	20,000
University of Pittsburgh	Program & project support	50,000
Venture Foundation	Program & project support	25,000
Wellesley College	Program & project support	10,000
West Bergen Mental Healthcare	Program & project support	20,000
Wildlife Conservation Society	Program & project support	75,000
		$ 2,178,000

The William T Morris Foundation, Inc
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SCHEDULE C

PART IV - CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME - CORPORATE STOCKS

Security	No of Shares	Date Acquired	Date Sold	Proceeds of Sale	Cost Basis	Gain or (Loss)
ADT CORP	3,064	01/15/13	09/25/13	128,624	140,377	(11,753)
ADT CORP	1,000	01/15/13	09/25/13	42,006	45,815	(3,809)
ADT CORP	536	01/15/13	09/25/13	22,506	24,557	(2,051)
ADT CORP	100	01/15/13	09/25/13	4,781	5,169	(388)
ADT CORP	76	05/06/13	10/22/13	3,037	3,100	(64)
ADT CORP	138	05/06/13	10/22/13	5,514	5,623	(109)
ADT CORP	204	05/06/13	10/22/13	8,151	8,314	(163)
ADT CORP	300	05/06/13	10/22/13	11,986	12,221	(234)
ADT CORP	500	05/06/13	10/22/13	19,977	20,392	(415)
ADT CORP	508	05/06/13	10/22/13	20,297	20,709	(412)
ADT CORP	600	05/06/13	10/22/13	23,973	24,429	(456)
ADT CORP	874	05/06/13	10/22/13	34,920	35,637	(717)
ADT CORP	2,272	05/06/13	10/22/13	90,776	92,436	(1,660)
ADT CORP	2,227	05/06/13	10/22/13	88,988	90,828	(1,840)
ADT CORP	2,101	05/06/13	10/22/13	83,962	85,689	(1,727)
ADT CORP	100	05/06/13	10/22/13	3,997	4,079	(81)
ADT CORP	100	05/06/13	10/22/13	3,990	4,079	(89)
AMERICAN INTL GROUP INC	100	05/02/13	11/06/13	4,846	4,111	735
AMERICAN INTL GROUP INC	2,300	05/02/13	11/06/13	111,459	94,367	17,092
AMERICAN INTL GROUP INC	500	05/02/13	11/06/13	24,231	20,516	3,714
AMERICAN INTL GROUP INC	100	05/02/13	11/06/13	4,848	4,111	738
AMERICAN INTL GROUP INC CALL	90	12/03/13	01/21/14	13,002	10,758	2,244
ANADARKO PETROLEUM CORP	800	03/12/12	04/08/14	79,414	65,604	13,810
ANADARKO PETROLEUM CORP	200	03/12/12	04/10/14	19,405	16,401	3,004
ANADARKO PETROLEUM CORP	100	03/27/12	04/10/14	9,703	7,855	1,848
ANADARKO PETROLEUM CORP	200	03/27/12	04/10/14	19,405	15,695	3,711
ANADARKO PETROLEUM CORP	700	03/27/12	06/26/14	77,684	54,932	22,753
ANNALY CAPITAL MANAGEMENT INC	8,400	03/30/12	03/13/14	92,734	136,657	(43,923)
ANNALY CAPITAL MANAGEMENT INC	1,600	03/30/12	03/13/14	17,680	26,030	(8,350)
ANNALY CAPITAL MANAGEMENT INC	3,800	04/02/12	03/28/14	43,142	59,698	(16,556)
ANNALY CAPITAL MANAGEMENT INC	1,100	04/02/12	03/28/14	12,487	17,281	(4,794)
ANNALY CAPITAL MANAGEMENT INC	100	04/02/12	03/28/14	1,135	1,571	(436)
APPLIED MATERIALS INC	100	06/07/13	09/27/13	1,733	1,554	179
APPLIED MATERIALS INC	100	06/07/13	09/27/13	1,733	1,554	179
APPLIED MATERIALS INC	300	06/07/13	09/27/13	5,199	4,661	538
APPLIED MATERIALS INC	1,600	06/07/13	09/27/13	27,728	24,861	2,867
APPLIED MATERIALS INC	5,900	06/07/13	09/27/13	102,245	91,657	10,589
APPLIED MATERIALS INC	12,000	06/07/13	12/27/13	208,676	186,480	22,196
APPLIED MATERIALS INC	1,200	06/13/13	12/27/13	20,868	18,598	2,270
APPLIED MATERIALS INC	1,900	06/13/13	12/27/13	33,040	29,450	3,591
APPLIED MATERIALS INC	2 900	06/13/13	12/27/13	50,430	44,936	5,495
APPLIED MATERIALS INC	1,900	06/14/13	12/27/13	33,040	29,213	3,828
APPLIED MATERIALS INC	2,100	06/14/13	12/27/13	36,518	32,298	4,221
APPLIED MATERIALS INC	1,500	06/25/13	12/27/13	26,085	23,292	2,793
APPLIED MATERIALS INC	1,800	06/25/13	12/27/13	31,301	27,945	3,356
APPLIED MATERIALS INC	759	06/25/13	12/27/13	13,199	11,787	1,412
APPLIED MATERIALS INC	1,841	06/25/13	12/27/13	32,040	28,591	3,449
APPLIED MATERIALS INC	100	06/25/13	12/27/13	1,733	1,553	180
BANK OF AMERICA CORP	1,000	12/05/12	12/24/13	13,990	9,378	4,612
BANK OF AMERICA CORP	1,500	12/05/12	12/24/13	20,985	14,787	6,198
BANK OF AMERICA CORP	8,500	12/05/12	12/26/13	118,913	83,793	35,120
BANK OF AMERICA CORP	9,000	12/06/12	12/26/13	125,908	89,190	36,718
BANK OF AMERICA CORP CALL	100	09/27/13	12/20/13	7,347		7,347
BANK OF AMERICA CORP CALL	100	10/11/13	12/20/13	7,447		7,447
CISCO SYSTEMS INC	4,000	02/07/13	01/28/14	90,638	83,460	7,178
CISCO SYSTEMS INC	3,000	02/07/13	03/20/14	64,739	62,592	2,147
CISCO SYSTEMS INC	1,000	02/07/13	05/19/14	22,809	20,861	1,949
CISCO SYSTEMS INC	4,000	02/08/13	05/19/14	91,238	84,186	7,052
CISCO SYSTEMS INC	1,000	02/08/13	05/20/14	24,539	21,046	3,493
CISCO SYSTEMS INC	200	02/11/13	05/20/14	4,908	4,212	696
CISCO SYSTEMS INC	2,353	02/11/13	05/20/14	57,741	49,571	8,171
CISCO SYSTEMS INC	447	02/11/13	05/20/14	10,969	9,250	1,719
CISCO SYSTEMS INC	2,000	02/11/13	05/20/14	48,670	42,310	6,360
CISCO SYSTEMS INC	2,000	02/15/13	05/20/14	48,670	41,937	6,733
CUMMINS INC	100	11/19/13	02/07/14	12,648	13,179	(531)
CUMMINS INC	900	11/19/13	02/07/14	113,834	118,560	(4,725)
CUMMINS INC	100	11/19/13	02/10/14	12,598	13,173	(575)
CUMMINS INC	1,900	11/19/13	02/10/14	239,360	250,325	(10,965)
CUMMINS INC	16	12/09/13	02/10/14	2,016	2,069	(54)
CUMMINS INC	484	12/09/13	02/10/14	60,974	62,345	(1,371)
CUMMINS INC	500	12/09/13	02/10/14	62,986	64,406	(1,420)
CUMMINS INC	1,800	02/11/14	02/12/14	241,823	222,768	19,055
DOW CHEMICAL CO	1,000	01/31/14	04/11/14	47,790	43,230	4,560

The William T Morris Foundation, Inc
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SCHEDULE C

PART IV - CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME - CORPORATE STOCKS

Security	No of Shares	Date Acquired	Date Sold	Proceeds of Sale	Cost Basis	Gain or (Loss)
DOW CHEMICAL CO	1,800	01/31/14	04/11/14	86,021	77,814	8,207
DOW CHEMICAL CO	3,500	01/31/14	04/11/14	167,264	151,431	15,833
DOW CHEMICAL CO	3,300	01/31/14	04/11/14	157,708	142,677	15,031
DOW CHEMICAL CO	400	01/31/14	04/11/14	19,120	17,292	1,828
DU PONT E I DE NEMOURS	1,500	06/16/11	01/23/14	95,826	75,001	20,825
DU PONT E I DE NEMOURS	1,000	06/16/11	01/28/14	62,189	50,000	12,189
DU PONT E I DE NEMOURS	500	08/09/11	01/28/14	31,094	24,296	6,799
DU PONT E I DE NEMOURS	500	08/09/11	03/20/14	33,197	24,296	8,902
DU PONT E I DE NEMOURS	500	04/10/12	03/20/14	33,197	26,339	6,859
DU PONT E I DE NEMOURS	900	04/10/12	04/22/14	60,891	47,410	13,481
DU PONT E I DE NEMOURS	100	04/10/12	04/22/14	6,759	5,268	1,491
EMC CORP	1,300	04/30/13	03/20/14	35,737	29,471	6,266
EMC CORP	700	04/30/13	03/20/14	19,242	15,869	3,373
ENSCO PLC	513	09/30/13	11/29/13	30,513	28,318	2,195
ENSCO PLC	1,284	09/30/13	11/29/13	76,371	70,864	5,507
ENSCO PLC	5,537	09/30/13	11/29/13	329,337	305,698	23,639
ENSCO PLC	666	09/30/13	11/29/13	39,612	36,770	2,842
FIAT SPA SPONSORED ADR	2,500	12/11/13	01/29/14	24,987	18,735	6,252
FIAT SPA SPONSORED ADR	2,500	12/11/13	01/29/14	24,987	18,760	6,227
FIAT SPA SPONSORED ADR	5,000	12/11/13	01/29/14	49,949	37,445	12,504
FIAT SPA SPONSORED ADR	2,000	12/11/13	01/29/14	20,020	14,940	5,079
FIAT SPA SPONSORED ADR	900	12/11/13	01/29/14	9,009	6,778	2,231
FIAT SPA SPONSORED ADR	2,500	12/11/13	01/29/14	24,962	18,727	6,235
FIAT SPA SPONSORED ADR	1,600	12/11/13	01/29/14	15,968	11,990	3,977
FIAT SPA SPONSORED ADR	10,000	12/11/13	02/07/14	98,398	74,990	23,409
FIAT SPA SPONSORED ADR	2,500	12/12/13	02/07/14	24,600	18,685	5,915
FIAT SPA SPONSORED ADR	3,500	12/12/13	02/07/14	34,439	26,965	7,475
FIAT SPA SPONSORED ADR	4,000	12/12/13	02/07/14	39,439	29,127	10,312
FIAT SPA SPONSORED ADR	500	12/16/13	02/07/14	4,930	4,618	312
FIAT SPA SPONSORED ADR	2,000	12/16/13	02/07/14	19,720	13,892	5,828
FIAT SPA SPONSORED ADR	2,500	12/16/13	02/07/14	24,650	18,522	6,127
FIAT SPA SPONSORED ADR	2,500	12/26/13	02/07/14	24,675	19,361	5,314
FIAT SPA SPONSORED ADR	2,500	12/26/13	02/07/14	24,675	19,373	5,301
FREEPORT MCMORAN COPPER & GOLD INC	2,700	09/13/13	11/20/13	91,771	85,914	5,857
FREEPORT MCMORAN COPPER & GOLD INC	7,300	09/13/13	11/20/13	248,123	232,359	15,764
FREEPORT MCMORAN COPPER & GOLD INC	2,200	09/16/13	11/20/13	74,777	70,798	3,979
FREEPORT MCMORAN COPPER & GOLD INC	2,800	09/16/13	11/20/13	95,170	90,102	5,068
FREEPORT MCMORAN COPPER & GOLD INC	2,700	03/24/14	05/19/14	96,014	84,294	11,720
FREEPORT MCMORAN COPPER & GOLD INC	2,100	03/24/14	05/19/14	74,677	65,583	9,094
FREEPORT MCMORAN COPPER & GOLD INC	2,600	03/24/14	05/19/14	92,456	81,198	11,258
FREEPORT MCMORAN COPPER & GOLD INC	2,500	03/24/14	05/19/14	88,900	78,075	10,825
FREEPORT MCMORAN COPPER & GOLD INC	100	03/24/14	05/19/14	3,549	3,123	426
FREEPORT MCMORAN COPPER & GOLD INC CALL	150	10/16/13	11/20/13	18,070		18,070
GENERAL MOTORS CO	2,200	05/10/11	12/09/13	84,731	70,319	14,412
GENERAL MOTORS CO	300	05/10/11	12/09/13	11,548	9,589	1,959
GENERAL MOTORS CO	3,500	05/10/11	04/15/14	117,636	111,872	5,764
GENERAL MOTORS CO	2,600	03/12/12	04/15/14	87,386	64,955	22,432
GENERAL MOTORS CO	600	03/12/12	04/15/14	20,172	14,990	5,182
GENERAL MOTORS CO	200	03/12/12	04/15/14	6,724	4,997	1,728
GENERAL MOTORS CO	100	03/12/12	04/15/14	3,354	2,498	856
HOLOGIC INC	600	04/14/14	05/19/14	14,592	12,900	1,692
HOLOGIC INC	1,000	04/14/14	05/19/14	24,319	21,480	2,839
HOLOGIC INC	1,100	04/14/14	05/19/14	26,751	23,628	3,124
HOLOGIC INC	1,800	04/14/14	05/19/14	43,775	38,682	5,093
HOLOGIC INC	3,404	04/14/14	05/19/14	82,783	73,186	9,597
HOLOGIC INC	4,873	04/14/14	05/19/14	118,509	104,818	13,691
HOLOGIC INC	2,123	04/14/14	05/19/14	51,651	45,666	5,986
HOLOGIC INC	100	04/14/14	05/19/14	2,433	2,151	282
INTEL CORP	2,000	10/01/12	03/20/14	49,429	45,337	4,092
INTEL CORP	4,000	10/01/12	04/21/14	105,718	90,674	15,044
INTEL CORP	200	10/26/12	04/21/14	5,286	4,345	941
INTEL CORP	584	10/26/12	04/21/14	15,435	12,667	2,768
INTEL CORP	2,216	10/26/12	04/21/14	58,568	48,065	10,503
INTERNATIONAL BUSINESS MACHINES CORP	100	09/10/12	09/25/13	19,135	19,529	(394)
INTERNATIONAL BUSINESS MACHINES CORP	905	09/10/12	09/25/13	173,169	176,734	(3,565)
INTERNATIONAL BUSINESS MACHINES CORP	500	09/10/12	09/25/13	95,677	97,640	(1,963)
INTERNATIONAL BUSINESS MACHINES CORP	195	09/10/12	09/25/13	37,311	38,074	(763)
INTERNATIONAL BUSINESS MACHINES CORP	100	10/25/12	04/08/14	19,274	19,350	(77)
INTERNATIONAL BUSINESS MACHINES CORP	100	10/25/12	04/08/14	19,274	19,360	(86)
INTERNATIONAL BUSINESS MACHINES CORP	280	10/25/12	04/08/14	53,966	54,188	(222)
INTERNATIONAL BUSINESS MACHINES CORP	520	10/25/12	04/08/14	100,223	100,632	(409)
INTERNATIONAL BUSINESS MACHINES CORP	500	11/19/12	04/08/14	96,368	93,678	2,690
INTERNATIONAL BUSINESS MACHINES CORP	200	07/03/13	04/08/14	38,547	37,978	569

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SCHEDULE C

PART IV - CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME - CORPORATE STOCKS

Security	No of Shares	Date Acquired	Date Sold	Proceeds of Sale	Cost Basis	Gain or (Loss)
INTERNATIONAL BUSINESS MACHINES CORP	200	07/03/13	04/08/14	38,547	37,969	579
INTERNATIONAL BUSINESS MACHINES CORP	100	07/03/13	04/08/14	19,265	18,984	280
JOHNSON CONTROLS INC	1,400	09/06/13	11/06/13	64,063	56,876	7,187
JOHNSON CONTROLS INC	6,700	09/06/13	11/06/13	306,587	272,225	34,362
JOHNSON CONTROLS INC	1,800	09/06/13	11/06/13	82,374	73,135	9,238
JOHNSON CONTROLS INC	100	09/06/13	11/06/13	4,569	4,063	506
LEUCADIA NATIONAL CORP	500	07/01/13	09/25/13	13,725	12,473	1,252
LEUCADIA NATIONAL CORP	1,400	07/01/13	09/25/13	38,429	34,927	3,502
LEUCADIA NATIONAL CORP	2,000	07/01/13	09/25/13	54,899	49,920	4,979
LEUCADIA NATIONAL CORP	12,100	07/01/13	09/25/13	332,139	302,016	30,123
LINKEDIN CORP	200	11/04/13	03/20/14	38,551	46,086	(7,535)
LINKEDIN CORP	300	11/04/13	03/20/14	57,827	69,132	(11,305)
LINKEDIN CORP	1,000	11/04/13	03/20/14	192,756	232,010	(39,254)
LINKEDIN CORP	700	11/04/13	03/20/14	134,929	166,250	(31,321)
LINKEDIN CORP	300	11/04/13	03/20/14	57,825	71,250	(13,425)
LINKEDIN CORP	300	11/04/13	03/20/14	57,821	71,250	(13,429)
LINKEDIN CORP	100	11/04/13	03/20/14	19,278	23,750	(4,472)
LINKEDIN CORP	100	11/04/13	03/20/14	19,278	23,750	(4,472)
LINKEDIN CORP CALL	12	12/09/13	12/18/13	7,421	618	6,803
LINKEDIN CORP CALL	18	12/09/13	12/20/13	11,132		11,132
LINKEDIN CORP CALL	30	02/07/14	02/10/14	23,954	196	23,757
LORILLARD INC	1,000	01/21/14	05/19/14	58,419	49,460	8,959
LORILLARD INC	1,000	01/21/14	05/19/14	58,419	49,480	8,939
LORILLARD INC CALL	35	01/16/14	02/21/14	3,306		3,306
LORILLARD INC CALL	31	01/16/14	02/21/14	2,866		2,866
LORILLARD INC CALL	24	01/16/14	02/21/14	2,291		2,291
LORILLARD INC CALL	10	01/16/14	02/21/14	935		935
MERCK & CO INC	2,200	04/20/07	02/26/14	115,476	110,332	5,144
MERCK & CO INC	2,700	04/12/10	02/26/14	141,721	99,433	42,287
MERCK & CO INC	1,600	08/09/11	02/26/14	83,983	51,007	32,976
MERCK & CO INC	500	01/23/13	02/26/14	26,245	21,328	4,916
MERCK & CO INC CALL	70	10/17/13	11/01/13	6,683		6,683
MERCK & CO INC CALL	70	01/21/14	02/26/14	7,592		7,592
NATIONAL OILWELL VARCO INC	100	10/17/13	04/22/14	8,123	7,922	201
NATIONAL OILWELL VARCO INC	200	10/17/13	04/22/14	16,245	15,854	391
NATIONAL OILWELL VARCO INC	300	10/17/13	04/22/14	24,367	23,779	588
NATIONAL OILWELL VARCO INC	400	10/17/13	04/22/14	32,487	31,702	785
NATIONAL OILWELL VARCO INC	4,000	10/17/13	05/20/14	321,273	317,036	4,238
NATIONAL OILWELL VARCO INC	2,000	11/12/13	05/20/14	160,637	161,388	(752)
NATIONAL OILWELL VARCO INC	300	11/29/13	05/20/14	24,096	24,749	(654)
NATIONAL OILWELL VARCO INC	300	11/29/13	05/20/14	24,095	24,758	(663)
NATIONAL OILWELL VARCO INC	900	11/29/13	05/20/14	72,286	74,254	(1,967)
NATIONAL OILWELL VARCO INC CALL	75	05/09/14	05/16/14	9,635	6,865	2,769
NOVARTIS A G SPONSORED ADR	700	10/16/06	01/28/14	57,226	40,708	16,518
NOVARTIS A G SPONSORED ADR	500	10/16/06	04/21/14	41,446	29,077	12,369
NOVARTIS A G SPONSORED ADR	400	10/16/06	04/21/14	33,162	23,262	9,901
NOVARTIS A G SPONSORED ADR	400	10/16/06	04/21/14	33,155	23,262	9,894
OCCIDENTAL PETROLEUM CORP	500	09/12/11	03/20/14	48,396	42,145	6,252
OCCIDENTAL PETROLEUM CORP	300	09/27/11	03/20/14	29,038	18,600	10,438
OCCIDENTAL PETROLEUM CORP	200	09/27/11	03/20/14	19,358	16,858	2,500
OCCIDENTAL PETROLEUM CORP CALL	80	01/23/14	02/05/14	14,277	2,203	12,074
ORACLE CORP	100	04/02/13	03/26/14	3,699	3,137	562
ORACLE CORP	400	04/02/13	03/26/14	14,796	12,554	2,242
ORACLE CORP	7,000	04/02/13	03/26/14	258,924	219,656	39,269
ORACLE CORP CALL	61	02/07/14	03/21/14	6,250		6,250
ORACLE CORP CALL	14	02/07/14	03/21/14	1,434		1,434
PEPSICO INC	100	03/10/14	05/19/14	8,688	8,096	592
PEPSICO INC	1,200	03/10/14	05/19/14	104,254	97,066	7,188
PEPSICO INC	2,605	03/10/14	05/19/14	226,319	210,714	15,605
PEPSICO INC	500	03/10/14	05/19/14	43,451	40,444	3,007
PEPSICO INC	495	03/10/14	05/19/14	43,000	40,040	2,960
PEPSICO INC	100	03/10/14	05/19/14	8,693	8,089	604
PFIZER INC	4,900	06/12/08	09/16/13	139,795	89,156	50,639
PFIZER INC	1,000	06/12/08	09/16/13	28,542	18,195	10,347
PFIZER INC	100	06/12/08	09/16/13	2,846	1,820	1,027
PFIZER INC	2,500	06/12/08	10/17/13	71,764	45,488	26,277
PFIZER INC	500	06/12/08	10/17/13	14,347	9,098	5,249
PFIZER INC	1,000	06/12/08	11/05/13	30,844	18,195	12,649
PFIZER INC	600	12/03/10	11/05/13	18,507	9,282	9,225
PFIZER INC	400	12/03/10	11/05/13	12,336	7,278	5,058
PFIZER INC	3,000	12/03/10	01/28/14	93,418	49,680	43,738
PIMCO DYNAMIC CREDIT INCOME FUND			01/17/14	3,424		3,424
POST HOLDINGS INC	100	12/20/13	02/07/14	5,399	4,784	615

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SCHEDULE C

PART IV - CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME - CORPORATE STOCKS

Security	No of Shares	Date Acquired	Date Sold	Proceeds of Sale	Cost Basis	Gain or (Loss)
POST HOLDINGS INC	100	12/20/13	02/07/14	5,399	4,799	600
POST HOLDINGS INC	300	12/20/13	02/07/14	16,196	14,355	1,841
POST HOLDINGS INC	500	12/20/13	02/07/14	26,994	24,000	2,994
POST HOLDINGS INC	800	12/20/13	02/07/14	43,190	38,280	4,911
POST HOLDINGS INC	3,400	12/20/13	02/07/14	183,559	163,234	20,325
POST HOLDINGS INC	100	01/06/14	02/07/14	5,399	4,934	465
POST HOLDINGS INC	900	01/06/14	02/07/14	48,589	44,379	4,210
POST HOLDINGS INC	1,000	01/06/14	02/07/14	53,996	49,310	4,686
PROSHARES TRUST PSHS ULSHT SP500	400	10/21/13	10/25/13	13,324	13,971	(648)
PROSHARES TRUST PSHS ULSHT SP500	500	10/21/13	10/25/13	16,655	17,458	(803)
PROSHARES TRUST PSHS ULSHT SP500	1,400	10/21/13	10/25/13	46,633	48,881	(2,248)
PROSHARES TRUST PSHS ULSHT SP500	12,700	10/21/13	10/25/13	423,030	443,484	(20,454)
PROSHARES TRUST PSHS ULSHT SP500	5,700	12/27/13	02/12/14	177,067	172,257	4,810
PROSHARES TRUST PSHS ULSHT SP500	1,300	12/27/13	02/12/14	40,377	40,613	(236)
PROSHARES TRUST PSHS ULSHT SP500	2,000	12/31/13	02/12/14	62,119	59,740	2,379
PROSHARES TRUST PSHS ULSHT SP500	1,000	12/31/13	02/12/14	31,061	30,410	651
PROSHARES TRUST PSHS ULSHT SP500	3,000	01/02/14	02/27/14	87,058	89,610	(2,552)
PROSHARES TRUST PSHS ULSHT SP500	3,000	01/03/14	02/27/14	87,058	89,913	(2,855)
PROSHARES TRUST PSHS ULSHT SP500	1,400	01/06/14	02/27/14	40,627	45,825	(5,197)
PROSHARES TRUST PSHS ULSHT SP500	1,100	01/06/14	02/27/14	31,927	32,857	(930)
PROSHARES TRUST PSHS ULSHT SP500	1,500	01/06/14	04/10/14	43,693	40,718	2,974
PROSHARES TRUST PSHS ULSHT SP500	100	01/13/14	04/10/14	2,913	3,014	(101)
PROSHARES TRUST PSHS ULSHT SP500	800	01/13/14	04/10/14	23,303	24,051	(748)
PROSHARES TRUST PSHS ULSHT SP500	2,100	01/13/14	04/10/14	61,170	63,166	(1,996)
PROSHARES TRUST PSHS ULSHT SP500	500	01/27/14	04/10/14	14,564	14,909	(345)
PROSHARES TRUST PSHS ULSHT SP500	2,500	01/27/14	04/15/14	73,526	74,544	(1,018)
PROSHARES TRUST PSHS ULSHT SP500	1,300	01/29/14	04/15/14	38,233	40,742	(2,509)
PROSHARES TRUST PSHS ULSHT SP500	2,700	01/29/14	04/15/14	78,462	84,618	(6,156)
PROSHARES TRUST PSHS ULSHT SP500	500	02/07/14	04/15/14	14,530	16,348	(1,818)
PROSHARES TRUST PSHS ULSHT SP500	300	02/07/14	04/15/14	8,718	9,807	(1,089)
PROSHARES TRUST PSHS ULSHT SP500	1,500	02/07/14	04/15/14	43,589	49,035	(5,446)
PROSHARES TRUST PSHS ULSHT SP500	800	02/07/14	04/15/14	23,527	26,152	(2,625)
PROSHARES TRUST PSHS ULSHT SP500	100	02/07/14	04/15/14	2,941	3,270	(329)
PROSHARES TRUST PSHS ULSHT SP500	300	02/07/14	04/15/14	8,824	9,810	(986)
PROSHARES TRUST PSHS ULSHT SP500	4,000	02/07/14	04/23/14	114,037	130,800	(16,763)
PROSHARES TRUST PSHS ULSHT SP500	400	02/07/14	04/23/14	11,404	13,152	(1,748)
PROSHARES TRUST PSHS ULSHT SP500	400	02/07/14	04/23/14	11,404	13,152	(1,748)
PROSHARES TRUST PSHS ULSHT SP500	200	02/07/14	04/23/14	5,703	6,576	(873)
PROSHARES TRUST PSHS ULSHT SP500	5,000	02/07/14	05/07/14	139,447	164,400	(24,953)
PROSHARES TRUST PSHS ULSHT SP500	800	02/12/14	05/07/14	22,312	25,159	(2,847)
PROSHARES TRUST PSHS ULSHT SP500	4,100	02/12/14	05/07/14	114,346	128,945	(14,599)
PROSHARES TRUST PSHS ULSHT SP500	100	02/12/14	05/07/14	2,789	3,151	(362)
PROSHARES TRUST PSHS ULSHT SP500	4,900	02/12/14	05/20/14	137,664	154,399	(16,735)
PROSHARES TRUST PSHS ULSHT SP500	100	02/12/14	05/20/14	2,809	3,145	(335)
PROSHARES TRUST PSHS ULSHT SP500	5,000	02/12/14	05/21/14	139,371	157,225	(17,854)
PROSHARES TRUST PSHS ULSHT SP500	600	04/02/14	06/12/14	15,452	17,343	(1,890)
PROSHARES TRUST PSHS ULSHT SP500	4,400	04/02/14	06/12/14	113,317	127,204	(13,887)
SEARS HOLDINGS CORP	5	07/08/13	09/23/13	298	212	86
SEARS HOLDINGS CORP	100	07/08/13	09/23/13	5,959	4,245	1,714
SEARS HOLDINGS CORP	100	07/08/13	09/23/13	5,959	4,247	1,712
SEARS HOLDINGS CORP	100	07/08/13	09/23/13	5,959	4,249	1,710
SEARS HOLDINGS CORP	100	07/08/13	09/23/13	5,959	4,252	1,707
SEARS HOLDINGS CORP	105	07/08/13	09/23/13	6,257	4,453	1,804
SEARS HOLDINGS CORP	144	07/08/13	09/23/13	8,581	6,112	2,469
SEARS HOLDINGS CORP	200	07/08/13	09/23/13	11,918	8,492	3,426
SEARS HOLDINGS CORP	206	07/08/13	09/23/13	12,275	8,739	3,537
SEARS HOLDINGS CORP	206	07/08/13	09/23/13	12,275	8,741	3,534
SEARS HOLDINGS CORP	208	07/08/13	09/23/13	12,395	8,836	3,559
SEARS HOLDINGS CORP	326	07/08/13	09/23/13	19,426	13,839	5,587
SEARS HOLDINGS CORP	74	07/08/13	09/23/13	4,410	3,142	1,269
SEARS HOLDINGS CORP	126	07/08/13	09/23/13	7,509	5,350	2,160
SEARS HOLDINGS CORP	275	07/08/13	09/24/13	15,976	11,677	4,300
SEARS HOLDINGS CORP	700	07/08/13	09/24/13	40,666	29,742	10,924
SEARS HOLDINGS CORP	525	07/08/13	09/24/13	30,500	22,304	8,195
SEARS HOLDINGS CORP	500	07/08/13	09/24/13	29,042	21,237	7,805
SEARS HOLDINGS CORP	475	07/08/13	10/28/13	26,286	20,178	6,109
SEARS HOLDINGS CORP	1,525	07/08/13	10/28/13	84,392	64,841	19,551
SEARS HOLDINGS CORP	4,000	07/08/13	10/28/13	221,356	170,080	51,276
SOTHEBYS HOLDINGS INC	9,487	03/31/14	04/11/14	391,143	411,831	(20,687)
SOTHEBYS HOLDINGS INC	513	03/31/14	04/11/14	21,148	22,269	(1,121)
SPDR GOLD TRUST	300	08/29/12	07/01/13	35,549	48,549	(13,000)
SPDR GOLD TRUST	600	08/29/12	07/01/13	71,097	97,102	(26,004)
SPDR GOLD TRUST	100	08/29/12	07/01/13	11,842	16,184	(4,341)

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SCHEDULE C

PART IV - CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME - CORPORATE STOCKS

Security	No of Shares	Date Acquired	Date Sold	Proceeds of Sale	Cost Basis	Gain or (Loss)
SPDR GOLD TRUST	500	08/29/12	09/16/13	65,774	80,918	(15,144)
SPDR GOLD TRUST	1,000	09/27/12	09/16/13	131,548	170,897	(39,349)
SPDR GOLD TRUST	1,000	10/26/12	09/16/13	131,548	165,689	(34,141)
SPDR GOLD TRUST	100	11/16/12	09/16/13	13,155	16,739	(3,584)
SPDR GOLD TRUST	400	11/16/12	09/16/13	52,619	66,924	(14,305)
SPDR GOLD TRUST	1,000	02/12/13	09/16/13	131,548	161,899	(30,351)
SPDR GOLD TRUST	500	04/18/13	09/16/13	65,774	66,144	(370)
STAG INDUSTRIALS INC	1,300	02/15/12	03/20/14	30,303	14,756	15,547
STAG INDUSTRIALS INC	700	02/15/12	03/20/14	16,320	7,940	8,379
TEVA PHARMACEUTICAL INDUSTRIES ADR	10,000	12/05/13	01/23/14	399,893	406,900	(7,007)
TEVA PHARMACEUTICAL INDUSTRIES ADR CALL	100	12/03/13	01/17/14	17,147		17,147
TEVA PHARMACEUTICAL INDUSTRIES ADR CALL	41	01/30/14	02/19/14	4,857	3,343	1,514
TEVA PHARMACEUTICAL INDUSTRIES ADR CALL	30	01/30/14	02/19/14	3,464	2,446	1,018
TEVA PHARMACEUTICAL INDUSTRIES ADR CALL	20	01/30/14	02/19/14	2,369	1,631	739
TEVA PHARMACEUTICAL INDUSTRIES ADR CALL	9	01/30/14	02/19/14	1,066	734	332
TIMKEN CO	200	12/26/13	01/28/14	11,045	10,523	522
TIMKEN CO	200	12/26/13	01/28/14	11,045	10,526	519
TIMKEN CO	200	12/26/13	01/28/14	11,045	10,527	519
TIMKEN CO	200	12/26/13	01/28/14	11,045	10,527	518
TIMKEN CO	200	12/26/13	01/28/14	11,045	10,528	518
TIMKEN CO	200	12/26/13	01/28/14	11,045	10,530	515
TIMKEN CO	300	12/26/13	01/28/14	16,568	15,794	774
TIMKEN CO	500	12/26/13	01/28/14	27 613	26,319	1 294
TIMKEN CO	700	12/26/13	01/28/14	38,658	36,855	1,803
TIMKEN CO	800	12/26/13	01/28/14	44,180	42,132	2,048
TIMKEN CO	1,200	12/26/13	01/28/14	66,271	63,204	3,067
TIMKEN CO	5,300	12/26/13	01/28/14	292,695	279,019	13,676
TIMKEN CO CALL	33	01/23/14	01/24/14	6,879	6,492	387
TIMKEN CO CALL	17	01/23/14	01/24/14	3,629	3,345	284
TOTAL SA SPONSORED ADR	800	06/27/12	11/06/13	48,123	34,503	13,619
TOTAL SA SPONSORED ADR	400	06/27/12	11/06/13	24,055	17,252	6,803
TOTAL SA SPONSORED ADR	300	06/27/12	11/06/13	18,037	12,939	5,098
TOTAL SA SPONSORED ADR	1,500	06/27/12	01/29/14	87,604	64,694	22,910
TOTAL SA SPONSORED ADR	1,000	06/27/12	03/05/14	64,329	43,129	21,200
TOTAL SA SPONSORED ADR	500	07/20/12	03/05/14	32,164	21,975	10,189
TOTAL SA SPONSORED ADR	600	07/20/12	03/20/14	38,782	26,370	12,412
TOTAL SA SPONSORED ADR	200	07/20/12	03/20/14	12,927	8,794	4,133
TOTAL SA SPONSORED ADR	200	07/20/12	03/20/14	12,931	8,790	4,141
TOTAL SA SPONSORED ADR	1,000	07/20/12	05/19/14	71,004	43,960	27,044
TRAVELERS COS INC	5,000	01/27/14	01/30/14	408,493	424,850	(16,357)
VALE S A SPONS ADR	9,600	06/12/13	09/23/13	160,321	140,064	20,257
VALE S A SPONS ADR	300	06/12/13	09/23/13	5,014	4,377	637
VALE S A SPONS ADR	100	06/12/13	09/23/13	1,663	1,459	204
VALE S A SPONS ADR	10,000	06/12/13	10/17/13	154,997	145,900	9,097
VALE S A SPONS ADR	2,800	06/14/13	10/17/13	43,399	39,228	4,171
VALE S A SPONS ADR	2,200	06/14/13	10/17/13	34,104	30,822	3,282
VALE S A SPONS ADR	23,900	06/14/13	11/05/13	382,871	334,839	48,032
VALE S A SPONS ADR	900	06/14/13	11/05/13	14,427	12,609	1,818
VALE S A SPONS ADR	200	06/14/13	11/05/13	3,197	2,802	395
VANGUARD SCOTTSDALE FDS S/T CORP BD FD			12/31/13	345		345
VANGUARD SCOTTSDALE FDS S/T CORP BD FD			12/31/13	1,209		1,209
VERIZON COMMUNICATIONS	2,551	11/21/11	02/24/14	117,934		117,934
VERIZON COMMUNICATIONS	1,920	11/21/11	02/24/14	88,762		88,762
VODAFONE GROUP PLC		11/21/11	02/24/14	30	37	(7)
WELLPOINT INC	100	11/19/13	12/09/13	9,216	8,808	409
WELLPOINT INC	100	11/19/13	12/09/13	9,216	8,808	408
WELLPOINT INC	205	11/19/13	12/09/13	18,893	18,060	833
WELLPOINT INC	2,500	11/20/13	12/09/13	230,402	222,016	8,386
XEROX CORP	7,250	09/12/11	07/22/13	70,541	58,620	11,922
XEROX CORP	1,250	09/19/11	07/22/13	12,162	8,507	3,655
XEROX CORP	1,500	09/19/11	07/22/13	14,598	12,128	2,470
XEROX CORP	8,000	09/19/11	12/09/13	88,798	60,031	28,768
XEROX CORP	2,250	09/19/11	01/28/14	26,887	16,884	10,003
XEROX CORP	4,750	09/27/11	01/28/14	56,762	34,556	22,206
XEROX CORP	9,000	09/27/11	02/07/14	93,418	65,474	27,945
XEROX CORP	100	04/10/12	03/17/14	1,081	804	277
XEROX CORP	12,900	04/10/12	03/17/14	139,447	102,806	36,641
XEROX CORP	100	10/26/12	03/17/14	1,081	651	430
XEROX CORP	4,855	10/26/12	03/17/14	52,482	31,606	20,876
XEROX CORP	15,900	10/26/12	03/17/14	171,797	103,509	68,288
XEROX CORP	2,145	10/26/12	03/17/14	23,166	13,964	9,202
XEROX CORP	11,455	10/29/12	03/17/14	123,712	74,057	49,655
XEROX CORP	5,100	10/29/12	03/17/14	55,105	32,972	22,133

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SCHEDULE C

PART IV - CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME - CORPORATE STOCKS

Security	No of Shares	Date Acquired	Date Sold	Proceeds of Sale	Cost Basis	Gain or (Loss)
XEROX CORP	3,900	10/29/12	03/17/14	42,158	25,214	16,945
XEROX CORP	2,300	10/29/12	03/17/14	24,844	14,870	9,975
XEROX CORP	1,745	10/29/12	03/17/14	18,873	11,281	7,591
XEROX CORP	200	10/29/12	03/17/14	2,163	1,293	870
XEROX CORP	200	10/29/12	03/17/14	2,156	1,293	863
XEROX CORP	100	10/29/12	03/17/14	1,081	646	435
AMG YACKTMAN FOCUSED SERVICE CLASS FUND	8,061	04/26/12	09/23/13	200,000	160,339	39,661
AMG YACKTMAN FOCUSED SERVICE CLASS FUND			12/26/13	6,901		6,901
AMG YACKTMAN FOCUSED SERVICE CLASS FUND			12/26/13	24,124		24,124
DOUBLELINE EMERGING MARKETS FIXED INC FUND			12/04/13	9,570		9,570
DOUBLELINE EMERGING MARKETS FIXED INC FUND			12/04/13	1,846		1,846
FIDELITY CAPITAL & INCOME FUND			06/06/14	453		453
FIDELITY CAPITAL & INCOME FUND			06/06/14	5,589		5,589
FIDELITY EMERGING MARKETS DISCOVERY FUND			12/06/13	25,605		25,605
FIDELITY FLOATING RATE HIGH INCOME FUND			12/06/13	2,755		2,755
FIDELITY REAL ESTATE HIGH INCOME FUND			12/27/13	12,049		12,049
HOMESTEAD SMALL COMPANY STOCK FUND	16,057	05/16/13	12/04/13	569,811	500,035	69,776
IVA WORLDWIDE FUND			12/17/13	10,393		10,393
IVA WORLDWIDE FUND			12/17/13	48,062		48,062
LORD ABBETT SHORT DURATION INCOME FUND			12/18/13	172		172
LORD ABBETT SHORT DURATION INCOME FUND			12/18/13	1,922		1,922
TEMPLETON GLOBAL BOND FUND			12/18/13	224		224
				$ 21,190,713	$ 19,148,296	$ 2,042,417

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SCHEDULE D

PART IV - CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME - CORPORATE & GOVERNMENT BONDS

Security	Face Value	Date Acquired	Date Sold	Proceeds of Sale	Cost Basis	Gain or (Loss)
AK STEEL CORP	100,000	12/15/10	80/07/13	$ 84,500	$ 100,880	$ (16,380)
AK STEEL CORP	100,000	01/18/11	80/07/13	84,500	102,000	(17,500)
CITIGROUP INC	250,000	01/14/08	04/01/14	266,765	238,931	27,834
GENERAL MOTORS ACCEPTANCE CORP	300,000	08/11/04	08/15/13	300,000	300,000	-
GOLDMAN SACHS GROUP INC	250,000	04/02/12	05/01/14	250,000	268,745	(18,745)
GOLDMAN SACHS GROUP INC	190,000	02/27/08	04/01/14	220,903	187,297	33,606
KIMBERLY-CLARK CORP	250,000	05/23/06	08/15/13	250,000	248,420	1,580
MERRILL LYNCH & CO INC	300,000	01/30/04	02/03/14	300,000	300,000	-
NAVIOS MARITIME HOLDINGS FIN	250,000	07/10/12	12/30/13	261,095	255,000	6,095
PUERTO RICO COMMONWEALTH PUB	65,000	02/25/11	07/01/13	65,000	69,039	(4,039)
PUERTO RICO COMMONWEALTH PUB	75,000	02/25/11	07/01/13	75,000	79,918	(4,918)
VALERO ENERGY CORP	250,000	02/23/11	04/01/14	250,000	267,503	(17,503)
VERIZON NEW ENGLAND INC	500,000	01/10/05	10/01/13	500,000	496,470	3,530
Total Corporate & Government Bonds				$ 2,907,763	$ 2,914,203	$ (6,440)

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

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

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

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

Enter filer's identifying number, see instructions

Type or print	Name of exempt organization or other filer, see instructions.	Employer identification number (EIN) or
File by the due date for filing your return See instructions	THE WILLIAM T. MORRIS FOUNDATION INC	13-1600908
	Number, street, and room or suite no If a P O box, see instructions 49 RICHMONDVILLE AVENUE, SUITE 306	Social security number (SSN)
	City, town or post office, state, and ZIP code For a foreign address, see instructions. WESTPORT, CT 06880-2054	

Enter the Return code for the return that this application is for (file a separate application for each return) 0 4

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

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

- The books are in the care of ▶ FOUNDATION - 49 RICHMONDVILLE AVENUE, SUITE 306 - WESTPORT, CT 06880-2054

Telephone No ▶ (203) 557-9100 Fax No ▶

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

4 I request an additional 3-month extension of time until MAY 15, 2015 .

5 For calendar year ______ , or other tax year beginning JUL 1, 2013 , and ending JUN 30, 2014 .

6 If the tax year entered in line 5 is for less than 12 months, check reason: [ ] Initial return [ ] Final return [ ] Change in accounting period

7 State in detail why you need the extension

REQUIRED INFORMATION FROM OUTSIDE SOURCES HAS NOT BEEN RECEIVED .

8a	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	8a	$ 37,295.
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 and any amount paid previously with Form 8868.	8b	$ 30,224.
c	**Balance due.** Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions.	8c	$ 7,071.

Signature and Verification must be completed for Part II only.

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

Signature ▶ Title ▶ EXECUTIVE VP Date ▶

323842
12-31-13