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Form

990-PF

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

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Information about Form 990-PF and its instructions is at www.irs.gov/form990pf.

OMB No 1545-0052

2013

Open to Public Inspection

For calendar year 2013, or tax year beginning 07-01-2013 , and ending 06-30-2014

Name of foundation Brigham Family Foundation		A Employer identification number 45-2457442	
% FOUNDATION SOURCE		B Telephone number (see instructions)	
Number and street (or P O box number if mail is not delivered to street address) Foundation Source 501 Silverside Rd Suite 123		Room/suite	
City or town, state or province, country, and ZIP or foreign postal code Wilmington, DE 198091377		C If exemption application is pending, check here ☐	
G Check all that apply ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ 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 ☒ 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) \$ 6,169,497		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐	
J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis.)			

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received (attach schedule)	0			
	2 Check ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	621	621		
	4 Dividends and interest from securities.	94,889	94,889		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10	75,212			
	b Gross sales price for all assets on line 6a 1,579,058				
	7 Capital gain net income (from Part IV, line 2) . . .		75,212		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)	41,499	23,159		
	12 Total. Add lines 1 through 11	212,221	193,881		
	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)	38,666	38,666		
	17 Interest				
	18 Taxes (attach schedule) (see instructions)	3,790	27		
	19 Depreciation (attach schedule) and depletion . . .				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	71,479	40,988		30,407
	24 Total operating and administrative expenses. Add lines 13 through 23	113,935	79,681		30,407
	25 Contributions, gifts, grants paid	519,400			519,400
	26 Total expenses and disbursements. Add lines 24 and 25	633,335	79,681		549,807
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-421,114			
	b Net investment income (if negative, enter -0-)		114,200		
	c Adjusted net income (if negative, enter -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			
	2	Savings and temporary cash investments	1,349,795	247,668	247,668
	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)	53,500	53,500	51,861
	b	Investments—corporate stock (attach schedule)	2,394,756	3,074,369	3,587,934
	c	Investments—corporate bonds (attach schedule).	911,294	832,480	799,298
	11	Investments—land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	1,120,061	1,200,275	1,482,736
	14	Land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
	15	Other assets (describe ▶ _____)			
	16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	5,829,406	5,408,292	6,169,497
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶ _____)			
	23	Total liabilities (add lines 17 through 22)		0	
Net Assets or Fund Balances		Foundations that follow SFAS 117, check here ▶ ☐ 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 ▶ ☒ 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	5,829,406	5,408,292	
	30	Total net assets or fund balances (see page 17 of the instructions)	5,829,406	5,408,292	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	5,829,406	5,408,292	

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	5,829,406
2	Enter amount from Part I, line 27a	2	-421,114
3	Other increases not included in line 2 (itemize) ▶ _____	3	
4	Add lines 1, 2, and 3	4	5,408,292
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	5,408,292

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)
1 a	Publicly-traded Securities			
b	Passthrough K1 Capital Gain			
c				
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 1,579,058		1,583,633	-4,575
b			79,787
c			
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			-4,575
b			
c			
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	75,212
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	

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 page 18 of 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	169,929	5,844,668	0 029074
2011	98,082	3,195,433	0 030694
2010	0	0	0 0
2009	0	0	0 0
2008	0	0	0 0

2 Total of line 1, column (d).	2	0 059768
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 019923
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5.	4	6,082,425
5 Multiply line 4 by line 3.	5	121,180
6 Enter 1% of net investment income (1% of Part I, line 27b).	6	1,142
7 Add lines 5 and 6.	7	122,322
8 Enter qualifying distributions from Part XII, line 4. 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	8	549,807

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)			
1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1		1	1,142
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			
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	
3 Add lines 1 and 2.		3	1,142
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	
5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		5	1,142
6 Credits/Payments			
a 2013 estimated tax payments and 2012 overpayment credited to 2013	6a	2,552	
b Exempt foreign organizations—tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d.		7	2,552
8 Enter any penalty for underpayment of estimated tax Check here ☒ if Form 2220 is attached		8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid.		10	1,410
11 Enter the amount of line 10 to be Credited to 2014 estimated tax 1,200 Refunded		11	210

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?		1a	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?		1b	No
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	No
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ _____ (2) On foundation managers \$ _____			
e 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?		2	No
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		3	No
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?.		4a	Yes
b If "Yes," has it filed a tax return on Form 990-T for this year?.		4b	Yes
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?		5	No
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?		6	Yes
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	Yes
8a Enter the states to which the foundation reports or with which it is registered (see instructions) DE _____			
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	Yes
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	No
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses.		10	No

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		No
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		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Yes	
Website address				
14	The books are in care of FOUNDATION SOURCE Telephone no (800) 839-1754 Located at 501 Silverside Road Suite 123 Wilmington DE ZIP+4 198091377			
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?	16	Yes	No
See instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes", enter the name of the foreign country				

Part VII-B

Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			Yes	No
1a	During the year did the foundation (either directly or indirectly) (1) Engage in the sale or exchange, or leasing of property with a disqualified person? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days).			
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here.	1b		
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2013?	1c		No
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013? If "Yes," list the years 20 , 20 , 20 , 20			
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		
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?			
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		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
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		No

Part VII-B

Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to				
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?		☐ Yes	☒ No	
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?		☐ Yes	☒ No	
(3) Provide a grant to an individual for travel, study, or other similar purposes?		☐ Yes	☒ No	
(4) Provide a grant to an organization other than a charitable, etc , organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions).		☐ Yes	☒ No	
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?		☐ Yes	☒ No	
b If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?		5b		
Organizations relying on a current notice regarding disaster assistance check here.				
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?		☐ Yes	☐ No	
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		No
If "Yes" to 6b, file Form 8870.				
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?		☐ Yes	☒ No	
b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?		7b		

Part VIII

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

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).				
(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Anne L Brigham	VP / Dir	0		
Foundation Source 501 Silverside Rd Wilmington, DE 198091377	1 0			
Ben M Brigham III	Pres / Dir / Sec	0		
Foundation Source 501 Silverside Rd Wilmington, DE 198091377	1 0			
2 Compensation of five highest-paid employees (other than those included on line 1—see instructions). If none, enter "NONE."				
(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
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
Total number of others receiving over \$50,000 for professional services.		

Part IX-A

Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1	
2	
3	
4	

Part IX-B

Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments. See page 24 of the 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	3,949,038
b	Average of monthly cash balances.	1b	821,834
c	Fair market value of all other assets (see instructions).	1c	1,404,179
d	Total (add lines 1a, b, and c).	1d	6,175,051
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	0
3	Subtract line 2 from line 1d.	3	6,175,051
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	92,626
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	6,082,425
6	Minimum investment return. Enter 5% of line 5.	6	304,121

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	304,121
2a	Tax on investment income for 2013 from Part VI, line 5.	2a	1,142
b	Income tax for 2013 (This does not include the tax from Part VI).	2b	2,341
c	Add lines 2a and 2b.	2c	3,483
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	300,638
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4.	5	300,638
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	300,638

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	549,807
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	0
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	0
b	Cash distribution test (attach the required schedule).	3b	0
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	549,807
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	1,142
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	548,665
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				300,638
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only.			181,272	
b Total for prior years 2011 , 2010 , 2009				
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.				
4 Qualifying distributions for 2013 from Part XII, line 4 ▶ \$ 549,807				
a Applied to 2012, but not more than line 2a			181,272	
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.				300,638
e Remaining amount distributed out of corpus	67,897			
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	67,897			
b Prior years' undistributed income Subtract line 4b from line 2b.				
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				
e Undistributed income for 2012 Subtract line 4a from line 2a Taxable amount—see instructions				
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) (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	67,897			
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. . . .	67,897			

Part XIV

7

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

85% of line 2a

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

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

Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c

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

"Assets" alternative test—enter

(1) Value of all assets

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

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

"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

1

■ 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))

See Additional Data Table

• 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

2

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 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)				
a Paid during the year See Additional Data Table				
Total			3a	519,400
b Approved for future payment				
Total			3b	

Enter gross amounts unless otherwise indicated

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

Form **990-PF** (2013)

Form 990PF Part XV Line 1a - 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).

ANNE L BRIGHAM
BEN M BRIGHAM III

Form 990PF Part XV Line 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)				
a Paid during the year				
ALAMO KIWANIS CLUB CHARITIES INC 911 N MAIN STE B-4 SAN ANTONIO,TX 78212	N/A	PC	Charitable Event	1,000
AYN RAND INST CTR FOR ADVANCEMENT OF OBJECTIVISM 2121 ALTON PKWY STE 250 IRVINE,CA 92606	N/A	PC	General & Unrestricted	86,250
AYN RAND INST CTR FOR ADVANCEMENT OF OBJECTIVISM 2121 ALTON PKWY STE 250 IRVINE,CA 92606	N/A	PC	Free Books to Teachers program in Texas	86,250
BOY SCOUTS OF AMERICA 12500 N IH 35 AUSTIN,TX 78753	N/A	PC	General & Unrestricted	1,000
CATO INSTITUTE 1000 MASSACHUSETTS AVE NW WASHINGTON,DC 20001	N/A	PC	General & Unrestricted	10,000
COURT APPOINTED SPECIAL ADVOCATES OF TRAVIS COUNTY 7701 N LAMAR BLVD STE 301 AUSTIN,TX 78752	N/A	PC	General & Unrestricted	16,000
DALLAS FOUNDATION A TX NONPROFIT CORPORATION 3963 MAPLE AVE DALLAS,TX 75219	N/A	PC	Charitable Event	7,000
EMPOWER TEXANS FOUNDATION PO BOX 200248 AUSTIN,TX 78720	N/A	PC	General & Unrestricted	5,000
LONE SURVIVOR FOUNDATION 2626 S LOOP WSTE 415 HOUSTON,TX 77054	N/A	PC	General & Unrestricted	10,000
MOUNTAIN STATES LEGAL FOUNDATION 2596 S LEWIS WAY LAKEWOOD,CO 80227	N/A	PC	General & Unrestricted	20,000
OBJECTIVIST CENTER LTD 1001 CONNECTICUT AVE NW STE 830 WASHINGTON,DC 20036	N/A	PC	General & Unrestricted	10,000
TEXAS PUBLIC POLICY FOUNDATION 900 CONGRESS AVE STE 400 AUSTIN,TX 78701	N/A	PC	Charitable Event	89,000
TEXAS PUBLIC POLICY FOUNDATION 900 CONGRESS AVE STE 400 AUSTIN,TX 78701	N/A	PC	research and outreach activities of the center for tenth amendment action	100,000
THE RISE SCHOOL OF AUSTIN 4800 MANOR RD BLDG J AUSTIN,TX 78723	N/A	PC	General & Unrestricted	2,000
THE UNIVERSITY OF TEXAS AT AUSTIN 2901 N IH-35 STE 4100 AUSTIN,TX 78722	N/A	PC	operations support of the William P Clements, Jr Center	20,000
Total  3a				519,400

Form 990PF Part XV Line 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)				
a <i>Paid during the year</i>				
THE UNIVERSITY OF TEXAS AT AUSTIN - THE LONGHORN F PO BOX 7399 AUSTIN,TX 78712	N/A	PC	General & Unrestricted	12,800
THE UNIVERSITY OF TEXAS AT AUSTIN - THE LONGHORN F PO BOX 7399 AUSTIN,TX 78712	N/A	PC	General Fund	8,100
THE UNIVERSITY OF TEXAS AT AUSTIN - THE LONGHORN F PO BOX 7399 AUSTIN,TX 78712	N/A	PC	Men's Courtside Club	16,000
UNIVERSITY OF TEXAS FOUNDATION PO BOX 250 AUSTIN,TX 78767	N/A	PC	Fred Steinmark Fund	10,000
WESTLAKE HILLS PRESBYTERIAN CHURCH 7127 BEE CAVES RD AUSTIN,TX 78746	N/A	PC	High School 5th Quarter Outreach Program	1,500
WESTLAKE HILLS PRESBYTERIAN CHURCH 7127 BEE CAVES RD AUSTIN,TX 78746	N/A	PC	Nicaragua Mission Work	7,500
Total  3a				519,400

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2013 Depreciation Schedule

Name: Brigham Family Foundation

EIN: 45-2457442

**TY 2013 Investments Corporate
Bonds Schedule****Name:** Brigham Family Foundation**EIN:** 45-2457442

Name of Bond	End of Year Book Value	End of Year Fair Market Value
BLACKROCK INC - 5.000% - 12/10	119,685	114,142
CATERPILLAR INC NT - 5.700% -	118,202	110,222
COCA COLA CO - 5.350% - 11/15/	90,842	85,207
EI DUPONT DE NEMOURS - 5.25% -	117,008	110,360
GE CORP - 5.625% - 05/01/2018	118,086	114,582
GOLDMAN SACHS GRP INC - 5.125%	90,365	87,032
INTEL CORP NOTE - 3.300% - 10/	49,968	51,774
PRAXAIR INC NT - 2.200% - 08/1	45,819	47,220
WAL MART STORES INC-3.25%-10/2	82,505	78,759

TY 2013 Investments Corporate
Stock Schedule

Name: Brigham Family Foundation
EIN: 45-2457442

Name of Stock	End of Year Book Value	End of Year Fair Market Value
ACTAVIS PLC	5,042	6,245
AETNA INC.	10,832	21,729
ALKERMES	1,958	3,120
ALLIANCE DATA SYSTEM CORP	12,064	24,469
ALTERA CORPORATION	4,424	4,554
AMAZON COM	6,348	6,820
AMERICAN TOWER REIT INC	3,258	3,959
AMERIPRISE FINANCIAL INC	3,474	7,320
AMERISOURCEBERGEN CORP	2,982	5,450
AMETEK INC.	5,106	7,790
AMPHENOL CORPORATION	3,699	5,588
ANADARKO PETROLEUM CORP	10,542	16,421
ANSYS INC.	3,516	3,943
APACHE CORPORATION	7,347	9,559
APPLE INC.	21,884	24,719
ASHLAND INC.	2,099	2,284
AUTOMATIC DATA PROCESSING INC.	10,990	15,460
AUTONATION INC	3,190	4,715
AUTOZONE INC	8,134	11,797
AVAGO TECHNOLOGIES LIMITED	3,662	7,423
AVALONBAY CMNTYS INC	7,452	8,105
BANK OF AMERICA CORP	5,368	9,453
BED BATH & BEYOND INC.	4,809	4,533
BERRY PLASTICS GROUP INC	2,635	3,999
BLACKROCK INC	4,572	7,990
BOEING CO	6,297	10,815
BROWN FORMAN CORP CL B	3,525	5,274
CABOT OIL & GAS CORP	2,800	2,663
CAPITAL ONE FINANCIAL CORP	7,319	11,564
CARDTRONICS INC	4,297	5,044

Name of Stock	End of Year Book Value	End of Year Fair Market Value
CATAMARAN CORP	4,455	4,107
CELANESE CORPORATION	2,883	4,692
CHARTER COMMUNICATIONS	1,444	3,168
CHECK POINT SOFTWARE TECHNOLOG	8,826	13,071
CHURCH & DWIGHT	3,673	4,966
CISCO SYSTEMS INC	9,331	12,301
CITIGROUP INC	7,435	9,185
CITRIX SYSTEMS INC	9,761	9,695
COGNIZANT TECHNOLOGY SOLUTIONS	7,732	11,641
COLGATE-PALMOLIVE COMPANY	7,649	8,182
COMCAST CORP CL A	8,230	12,346
CONCHO RESOURCES INC	3,157	5,202
COVIDIEN LTD	7,725	13,527
CROWN HOLDINGS INC	10,517	14,182
CVS CAREMARK CORP.	6,867	11,306
DANAHER CORP	9,211	13,778
DELAWARE US GROWTH	300,149	339,838
DICK'S SPORTING GDS	3,471	3,166
DIRECTV GROUP	2,942	5,101
DISCOVERY COMMUNICATIONS, INC	3,479	4,864
DOLLAR GENERAL CORP	7,463	9,464
DOLLAR TREE INC.	5,857	7,134
EMC CORP-MASS	9,300	10,141
EPAM SYSTEMS INC.	3,799	4,900
EPOCH GLOBAL EQUITY SHAREHOLDE	186,849	201,811
EQT CORPORATION	4,131	7,483
EQUINIX, INC.	3,959	4,622
EXPRESS SCRIPTS HOLDING CO.	15,186	18,372
F M C CP	3,385	4,485
FIDELITY NATIONAL INFORMATION	6,168	10,182

Name of Stock	End of Year Book Value	End of Year Fair Market Value
FISERV INC	12,275	20,388
FLUOR CORP	2,877	3,922
FOOT LOCKER INC N.Y. COM	3,200	4,818
GAMESTOP CORP	1,822	3,683
GENERAL ELECTRIC CO	12,330	15,505
GOOGLE INC CL A	3,628	6,431
GOOGLE INC CL C	3,617	6,328
GRAINGER W W INC.	4,377	5,594
HAMLIN HIGH DIVIDEND EQUITY FD	166,010	195,443
HEALTHSOUTH CP	3,101	5,058
HOME DEPOT INC.	13,421	14,168
HUBBELL CLASS B	2,109	2,463
HUMANA INC	2,710	5,109
IHS INC	1,782	2,442
INT'L FLAVORS & FRAGRANCES	2,461	3,128
INTERCONTINETAL EXCHANGE INC	2,894	4,156
JAZZ PHARMACEUTICALS INC	2,265	2,352
JOHNSON & JOHNSON	6,895	10,462
JONES LANG LASALLE	1,894	3,286
JP MORGAN CHASE & CO	9,688	14,405
KANSAS CITY SOUTHERN	2,925	4,085
KELLOGG CO	5,773	6,242
LKQ CORPORATION	3,897	3,923
MARATHON OIL CORP COM	9,015	9,980
MARKETFIELD FUND	185,000	179,476
MARRIOTT INTERNATIONAL INC. CL	3,827	6,731
MATTHEWS PACIFIC TIGER FUND I	183,000	206,642
MCKESSON CORP	2,579	5,214
MEDIVATION, INC.	3,822	4,471
MEDNAX, INC.	4,194	6,745

Name of Stock	End of Year Book Value	End of Year Fair Market Value
MEDTRONIC INC	4,528	4,463
MERCK & CO INC.	8,816	11,570
MICROCHIP TECHNOLOGY INC.	4,999	7,468
MICROSOFT CORPORATION	9,142	13,761
MOHAWK INDS INC	2,356	4,150
MONSTER BEVERAGE CORP	4,390	5,753
NETAPP, INC.	3,331	4,200
NOBLE ENERGY INC.	2,636	4,338
NXP SEMICONDUCTORS	4,164	7,346
OMNICOM GROUP	6,572	6,766
ORACLE CORP	12,750	16,820
PANERA BREAD CO. CL. A.	3,873	3,596
PENTAIR INC. COM	2,679	2,452
PEPSICO INC	7,287	8,934
PETSMART INC. COM	3,526	3,169
PIONEER NAT RES CO	3,261	7,354
POLARIS INDUSTRIES	3,766	3,907
PRAXAIR INC.	10,731	13,284
PRECISION CASTPARTS	2,044	3,029
PRUDENTIAL FINCL INC	6,733	6,658
RANGE RESOURCES CORP DEL	1,348	1,739
REGENERON PHARMACEUTICALS, INC	1,583	2,542
RIDGEWORTH FDS SEIX FLOATING R	256,684	262,964
ROCKWOOD HOLDINGS INC	1,941	3,268
ROPER INDUSTRIES	5,405	7,154
ROSS STORES, INC.	4,523	4,827
SBA COMMUNICATIONS	4,370	6,650
SHIRE PLC	3,900	10,597
SIMON PPTY GROUP INC	8,041	8,979
SKYWORKS SOLUTIONS, INC	3,219	6,152

Name of Stock	End of Year Book Value	End of Year Fair Market Value
STERICYCLE INC	3,454	4,500
STRYKER CORPORATION	6,867	10,962
T. ROWE PRICE ASSOCIATES	3,394	4,558
TARGET CORPORATION	8,121	7,534
TEAM HEALTH HOLDINGSINC COM	3,847	5,593
TERADATA CORPORATION	5,184	4,020
TIMKEN CO COM	2,309	3,935
TJX COMPANIES INC	11,271	12,756
TRACTOR SUPPLY CO COM	2,735	3,866
TRIUMPH GROUP INC	3,964	4,259
TWEEDY BROWNE GLOBAL VALUE FUN	364,999	384,297
UNION PACIFIC	6,861	9,975
UNITED TECHNOLOGIES CORP	8,112	12,122
UNITEDHEALTH GROUP INC.	8,106	12,671
UNIVERSAL HLTH SVC B	3,230	3,447
US BANCORP	7,170	9,530
V F CORP	4,983	8,064
VANTIV INC - CLASS A	4,244	6,354
VERIZON COMMUNICATIONS	6,436	6,606
VISA INC	5,491	8,428
VULCAN VALUE PARTNERS SMALL CA	366,999	390,272
WALGREEN CO	4,081	9,266
WALT DISNEY HOLDINGS CO.	8,332	11,146
WELLS FARGO & CO.	8,647	13,928
WEX, INC.	3,109	4,619
WHIRLPOOL CORP	3,156	4,177
WILLIAMS COS	9,227	16,881
YACKTMAN FOCUSED FUND INST CL	293,395	351,911

TY 2013 Investments Government Obligations Schedule

Name: Brigham Family Foundation

EIN: 45-2457442

**US Government Securities - End of
Year Book Value:**

53,500

**US Government Securities - End of
Year Fair Market Value:**

51,861

**State & Local Government
Securities - End of Year Book
Value:**

**State & Local Government
Securities - End of Year Fair
Market Value:**

TY 2013 Investments - Land Schedule

Name: Brigham Family Foundation

EIN: 45-2457442

TY 2013 Investments - Other Schedule

Name: Brigham Family Foundation

EIN: 45-2457442

Category / Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
AT MLP FUND, LLC		700,275	906,536
PRISMA SPECTRUM FUND LTD CLASS		500,000	576,200

TY 2013 Land, Etc. Schedule**Name:** Brigham Family Foundation**EIN:** 45-2457442

TY 2013 Other Expenses Schedule**Name:** Brigham Family Foundation**EIN:** 45-2457442

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Administrative Fees	30,357			30,357
K-1 Exp AT MLP FUND, LLC	41,072	40,988		
State or Local Filing Fees	50			50

TY 2013 Other Income Schedule

Name: Brigham Family Foundation

EIN: 45-2457442

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
K-1 Inc/Loss AT MLP FUND, LLC	41,499	23,159	

TY 2013 Other Professional Fees Schedule

Name: Brigham Family Foundation

EIN: 45-2457442

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Investment Management Services	38,666	38,666		

TY 2013 Taxes Schedule**Name:** Brigham Family Foundation**EIN:** 45-2457442

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
990-PF Estimated Tax for 2014	1,700			
990-PF Extension for 2013	1,063			
990-T 1st Extension for 2013	1,000			
Foreign Tax Paid	27	27		