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Return of Private Foundation

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

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

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 THE MOREHEAD-CAIN FOUNDATION		A Employer identification number 56-0599225
Number and street (or P O box number if mail is not delivered to street address) POST OFFICE BOX 690	Room/suite	B Telephone number (see instructions) (919) 962-1201
City or town, state or province, country, and ZIP or foreign postal code CHAPEL HILL, NC 27514		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply	<input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change	<input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 216,528,523.	J Accounting method <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (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). Check <input type="checkbox"/> if the foundation is not required to attach Sch B	1,404,646.	ATCH 1		
	2 Interest on savings and temporary cash investments				
	3 Dividends and interest from securities	2,390,023.	2,390,023.		
	4a Gross rents				
	b Net rental income or (loss)				
	5a Net gain or (loss) from sale of assets not on line 10	10,505,721.			
	b Gross sales price for all assets on line 5a 21,285,141.				
	6 Capital gain net income (from Part IV, line 2)		10,505,721.		
	7 Net short-term capital gain				
	8 Income modifications				
	9a Gross sales less returns and allowances				
	b Less Cost of goods sold				
Operating and Administrative Expenses	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule) ATCH 2	311,408.	311,408.		
	12 Total. Add lines 1 through 11	14,611,798.	13,207,152.		
	13 Compensation of officers, directors, trustees, etc.	722,904.	219,290.		485,972.
	14 Other employee salaries and wages	301,022.			301,022.
	15 Pension plans, employee benefits	187,388.	19,865.		169,504.
	16a Legal fees (attach schedule)	78,061.	15,612.		63,269.
	b Accounting fees (attach schedule)	26,291.	15,775.		10,516.
	c Other professional fees (attach schedule)	2,501,675.	2,478,068.		23,608.
	17 Interest				
	18 Taxes (attach schedule) (see instructions) ATCH 3	310,818.	13,329.		82,008.
	19 Depreciation (attach schedule) and depletion	26,041.	2,604.		
	20 Occupancy	108,136.	10,814.		97,323.
	21 Travel, conferences, and meetings	116,398.	10,052.		103,485.
	22 Printing and publications	18,233.	126.		18,583.
	23 Other expenses (attach schedule) ATCH 4	84,869.	11,753.		81,580.
	24 Total operating and administrative expenses. Add lines 13 through 23	4,481,836.	2,797,288.		1,436,870.
	25 Contributions, gifts, grants paid	7,359,391.			7,438,745.
	26 Total expenses and disbursements. Add lines 24 and 25	11,841,227.	2,797,288.		8,875,615.
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	2,770,571.			
	b Net investment income (if negative, enter -0-)		10,409,864.		
	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		9,406,692.	7,326,375.	7,326,375.
	2	Savings and temporary cash investments				
	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				
	10 a	Investments - U.S. and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule) ATCH 5	166,328,722.	178,248,279.	204,307,543.	
	c	Investments - corporate bonds (attach schedule) ATCH 6	6,033,286.	-912,725.	3,888,020.	
	Liabilities	11	Investments - land, buildings, and equipment basis			
		Less: accumulated depreciation (attach schedule) ▶				
12		Investments - mortgage loans				
13		Investments - other (attach schedule)				
14		Land, buildings, and equipment basis	397,714.			
		Less: accumulated depreciation (attach schedule) ▶	61,149.	333,879.	336,565.	336,565.
15		Other assets (describe ▶ ATCH 7)	660,349.	670,020.	670,020.	
16		Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	182,762,928.	185,668,514.	216,528,523.	
17		Accounts payable and accrued expenses	820,375.	701,001.		
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 ▶ ATCH 8)	175,071.	243,771.			
23	Total liabilities (add lines 17 through 22)	995,446.	944,772.			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted	181,767,482.	184,723,742.		
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, . . . <input type="checkbox"/> 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 (see instructions)	181,767,482.	184,723,742.		
	31	Total liabilities and net assets/fund balances (see instructions)	182,762,928.	185,668,514.		

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	181,767,482.
2	Enter amount from Part I, line 27a	2	2,770,571.
3	Other increases not included in line 2 (itemize) ▶ ATCH 9	3	185,689.
4	Add lines 1, 2, and 3	4	184,723,742.
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	184,723,742.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)			(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SEE PART IV SCHEDULE					
b					
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					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) 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			
a					
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	10,505,721.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8			3	0	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ 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	8,642,381.	182,736,089.	0.047294
2011	10,026,148.	178,912,292.	0.056039
2010	8,407,029.	179,011,239.	0.046964
2009	8,353,874.	171,351,188.	0.048753
2008	8,823,968.	185,283,381.	0.047624
2 Total of line 1, column (d)			2 0.246674
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 0.049335
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5			4 198,583,624.
5 Multiply line 4 by line 3			5 9,797,123.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 104,099.
7 Add lines 5 and 6			7 9,901,222.
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 8,875,615.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1			
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 <input type="checkbox"/> and enter 1% of Part I, line 27b		1	208,197.
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	208,197.
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	208,197.
6 Credits/Payments			
a 2013 estimated tax payments and 2012 overpayment credited to 2013	6a	251,210.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	25,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	276,210.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> 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	68,013.	
11 Enter the amount of line 10 to be Credited to 2014 estimated tax <input checked="" type="checkbox"/> 68,013. Refunded <input type="checkbox"/>	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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?		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?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS?		X
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		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	X	
b If "Yes," has it filed a tax return on Form 990-T for this year?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?		X
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?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> NC, _____		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation.	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? If "Yes," complete Part XIV.		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions).			X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions).			X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?		X	
Website address <u>WWW.MOREHEADCAIN.ORG</u>				
14	The books are in care of <u>STEVEN R. MICHALAK</u>	Telephone no	<u>919-962-1201</u>	
	Located at <u>P.O. BOX 690 CHAPEL HILL, NC</u>	ZIP+4	<u>27514</u>	
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year.		<u>15</u>	
16	At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country.	Yes	No	X

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

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

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☒ Yes ☐ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (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**

X

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**6b**

X

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No**7b**

X

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATCH 10		854,965.	36,031.	1,062.

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

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

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

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
ATCH 11		473,061.
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 NOT APPLICABLE

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 NOT APPLICABLE

2

All other program-related investments See instructions

3 NONE

Total. Add lines 1 through 3 ▶

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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	192,513,021.
b	Average of monthly cash balances	1b	8,393,306.
c	Fair market value of all other assets (see instructions)	1c	701,413.
d	Total (add lines 1a, b, and c)	1d	201,607,740.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	201,607,740.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	3,024,116.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	198,583,624.
6	Minimum investment return. Enter 5% of line 5	6	9,929,181.

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	9,929,181.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	208,197.
b	Income tax for 2013 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	208,197.
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	9,720,984.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	9,720,984.
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	9,720,984.

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	8,875,615.
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4.	4	8,875,615.
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	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	8,875,615.

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				9,720,984.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			1,067,317.	
b Total for prior years 20 <u>11</u> , 20 <u>10</u> , 20 <u>09</u>				
3 Excess distributions carryover, if any, to 2013				
a From 2008				
b From 2009				
c From 2010				
d From 2011				
e From 2012				
f Total of lines 3a through e	0			
4 Qualifying distributions for 2013 from Part XII, line 4 ▶ \$ <u>8,875,615.</u>				
a Applied to 2012, but not more than line 2a			1,067,317.	
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				7,808,298.
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
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				1,912,686.
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	0			
10 Analysis of line 9				
a Excess from 2009				
b Excess from 2010				
c Excess from 2011				
d Excess from 2012				
e Excess from 2013				

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

NOT APPLICABLE

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

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

4942(j)(3) or

4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2013	(b) 2012	(c) 2011	(d) 2010	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(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)(ii)					
(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))

N/A

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

N/A

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

N/A

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

SEE ATTACHMENT 15

c Any submission deadlines

SEE ATTACHMENT 15

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

SEE ATTACHMENT 15

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

<div>Recipient</div> <div>Name and address (home or business)</div>	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 ATCH 12				
Total ► 3a				7,359,391.
b Approved for future payment				
Total ► 3b				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income	Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities			14	2,390,023.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property .					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	10,505,721.	
9 Net income or (loss) from special events . . .					
10 Gross profit or (loss) from sales of inventory . .					
11 Other revenue a _____					
b ATCH 13		-20,624.		332,032.	
c _____					
d _____					
e _____					
12 Subtotal. Add columns (b), (d), and (e)		-20,624.		13,227,776.	
13 Total. Add line 12, columns (b), (d), and (e)					13,207,152.

(See worksheet in line 13 instructions to verify calculations)

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

[illegible]

Schedule B(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

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

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

OMB No 1545-0047

2013

Name of the organization

THE MOREHEAD-CAIN FOUNDATION

Employer identification number

56-0599225

Organization type (check one)**Filers of:****Section:**

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions**General Rule**

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

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$ _____

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

Name of organization **THE MOREHEAD-CAIN FOUNDATION**Employer identification number
56-0599225**Part I** Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	MOREHEAD-CAIN SCHOLARSHIP FUND POST OFFICE BOX 690 CHAPEL HILL, NC 27514	\$ 1,404,646.	Person <input checked="checked" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization THE MOREHEAD-CAIN FOUNDATION

Employer identification number

56-0599225

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

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

Name of organization THE MOREHEAD-CAIN FOUNDATION

Employer identification number

56-0599225

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry.For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ► \$ _____

Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-----	-----	-----	-----
	-----	-----	-----
	-----	-----	-----
	(e) Transfer of gift		
-----	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	-----		-----
	-----		-----
	-----		-----
-----	-----	-----	-----
	-----	-----	-----
	-----	-----	-----
	(e) Transfer of gift		
-----	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	-----		-----
	-----		-----
	-----		-----
-----	-----	-----	-----
	-----	-----	-----
	-----	-----	-----
	(e) Transfer of gift		
-----	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	-----		-----
	-----		-----
	-----		-----
-----	-----	-----	-----
	-----	-----	-----
	-----	-----	-----
	(e) Transfer of gift		
-----	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	-----		-----
	-----		-----
	-----		-----

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
1,027,150.		STEPSTONE PIONEER CAPITAL II, L.P. PROPERTY TYPE: SECURITIES 924,887.				P	VAR 102,263.	VAR
5,176,033.		GLOBAL ENDOWMENT MANAGEMENT FUND II, LP PROPERTY TYPE: SECURITIES 102,246.				P	VAR 5,073,787.	VAR
5,015,000.		GLOBAL ENDOWMENT MANAGEMENT GEF-STL FUND PROPERTY TYPE: SECURITIES 4,994,604.				P	VAR 20,396.	VAR
10066958.		UNC FOUNDATION INVESTMENT FUND PROPERTY TYPE: SECURITIES 4,757,683.				P	VAR 5,309,275.	VAR
TOTAL GAIN (LOSS)					<u>10505721.</u>	

THE MOREHEAD-CAIN FOUNDATION

56-0599225

FORM 990PF, PART I - CONTRIBUTIONS, GIFTS AND GRANTS RECEIVED

ATTACHMENT 1

<u>NAME AND ADDRESS</u>	<u>DATE</u>	<u>DIRECT PUBLIC SUPPORT</u>
MOREHEAD-CAIN SCHOLARSHIP FUND POST OFFICE BOX 690 CHAPEL HILL, NC 27514	VARIOUS	1,404,646.
TOTAL CONTRIBUTION AMOUNTS		<u>1,404,646.</u>

ATTACHMENT 2

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
OTHER INC (LOSS) FROM PASS-THRU ENTITIES	311,408.	311,408.
TOTALS	311,408.	311,408.

ATTACHMENT 3

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>CHARITABLE PURPOSES</u>
EMPLOYMENT TAXES	95,337.	13,329.	82,008.
EXCISE TAXES	215,481.		
TOTALS	<u>310,818.</u>	<u>13,329.</u>	<u>82,008.</u>

ATTACHMENT 4FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
INSURANCE	34,448.	8,612.	25,836.
OFFICE FURN, EQUIPMENT, MAINT.	13,762.	1,198.	17,265.
OFFICE SUPPLIES, POSTAGE, ETC.	19,070.	1,250.	18,268.
TELEPHONE	7,190.	693.	6,516.
MOREHEAD BLDG & ART GALLERY	10,399.		13,695.
TOTALS	<u>84,869.</u>	<u>11,753.</u>	<u>81,580.</u>

ATTACHMENT 5FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
EQUITIES	166,328,722.	178,248,279.	204,307,543.
TOTALS	<u>166,328,722.</u>	<u>178,248,279.</u>	<u>204,307,543.</u>

ATTACHMENT 6FORM 990PF, PART II - CORPORATE BONDS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
FIXED INCOME SECURITIES	6,033,286.	-912,725.	3,888,020.
TOTALS	<u>6,033,286.</u>	<u>-912,725.</u>	<u>3,888,020.</u>

ATTACHMENT 7FORM 990PF, PART II - OTHER ASSETS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
CSV SPLIT DOLLAR INSURANCE	627,275.	652,903.	652,903.
REFUNDABLE DEPOSITS	2,585.	1,970.	1,970.
NC SALES TAX RECEIVABLE	22,654.	8,871.	8,871.
OTHER ASSETS	7,835.	6,276.	6,276.
TOTALS	<u>660,349.</u>	<u>670,020.</u>	<u>670,020.</u>

THE MOREHEAD-CAIN FOUNDATION

56-0599225

ATTACHMENT 8FORM 990PF, PART II - OTHER LIABILITIES

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>
ACCRUED TRUSTEES FEES	82,826.	100,468.
FEDERAL EXCISE TAXES PAYABLE	92,245.	143,303.
TOTALS	<u>175,071.</u>	<u>243,771.</u>

ATTACHMENT 9FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
PRIOR YEAR ADJUSTMENT TO INVESTMENTS	185,689.
TOTAL	<u>185,689.</u>

THE MOREHEAD-CAIN FOUNDATION

56-0599225

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 10

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
CHARLES E. LOVELACE, JR. POST OFFICE BOX 690 CHAPEL HILL, NC 27514	EXECUTIVE DIRECTOR 40.00	324,870.	6,829.	1,062.
MEGAN M. MAZZOCCHI POST OFFICE BOX 690 CHAPEL HILL, NC 27514	ASSOCIATE DIRECTOR 40.00	157,417.	16,089.	0
STEVEN R. MICHALAK POST OFFICE BOX 690 CHAPEL HILL, NC 27514	TREASURER 40.00	155,188.	6,587.	0
KATHLEEN HAGERTY POST OFFICE BOX 690 CHAPEL HILL, NC 27514	DIRECTOR OF DEVELOPMENT 40.00	129,583.	6,526.	0
LUCY HANES CHATHAM POST OFFICE BOX 690 CHAPEL HILL, NC 27514	CHAIRMAN/TRUSTEE 5.00	25,117.	0	0
TIMOTHY B. BURNETT POST OFFICE BOX 690 CHAPEL HILL, NC 27514	VICE CHAIRMAN/TRUSTEE 5.00	12,558.	0	0

ATTACHMENT 10

THE MOREHEAD-CAIN FOUNDATION

56-0599225

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 10 (CONT'D)

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
A. HOLLY CLUETT GWYNNE-TIMOTHY POST OFFICE BOX 690 CHAPEL HILL, NC 27514	TRUSTEE 5.00	12,558.	0	0
JOHN A. LARKIN III POST OFFICE BOX 690 CHAPEL HILL, NC 27514	TRUSTEE 5.00	12,558.	0	0
G. KENNEDY THOMPSON POST OFFICE BOX 690 CHAPEL HILL, NC 27514	TRUSTEE 5.00	12,558.	0	0
JAMES D. WEAVER POST OFFICE BOX 690 CHAPEL HILL, NC 27514	TRUSTEE 5.00	0	0	0
MARGARET W. WEAVER POST OFFICE BOX 690 CHAPEL HILL, NC 27514	TRUSTEE 5.00	12,558.	0	0
GRAND TOTALS		854,965.	36,031.	1,062.

990PF, PART VIII- COMPENSATION OF THE FIVE HIGHEST PAID PROFESSIONALSATTACHMENT 11

<u>NAME AND ADDRESS</u>	<u>TYPE OF SERVICE</u>	<u>COMPENSATION</u>
UNC MANAGEMENT COMPANY 1400 ENVIRON WAY CHAPEL HILL, NC 27517	INVSTMT MANAGEMENT	343,171.
ROBINSON, BRADSHAW & HINSON 101 NORTH TRYON STREET, SUITE 1900 CHARLOTTE, NC 28246	LEGAL	78,061.
DOCUMENTS DIRECT, INC. 5210 WESTERN BLVD RALEIGH, NC 27606	PRINT SERVICES	51,829.
	TOTAL COMPENSATION	<u>473,061.</u>

THE MOREHEAD-CAIN FOUNDATION

56-0599225

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 12

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
SCHOLARSHIP AWARDS	NONE	SCHOLARSHIP GRANTS FOR UNDERGRADUATE STUDY SEE ATTACHMENT 14	5,812,277
UNIVERSITY OF NORTH CAROLINA-CHAPEL HILL	N/A		
MOREHEAD HOUSE MAINTENANCE	PC	TO MAINTAIN FACILITY FOR DISTINGUISHED GUESTS	122,020
SCHOLARSHIP & ENRICHMENT PROGRAM	N/A	SUPPORT & PROMOTION OF THE MOREHEAD-CAIN SCHOLARS PROGRAM AND THE SUMMER ENRICHMENT PROGRAM	1,418,694
OTHER	PC	CONTRIBUTION TO UNC-CH EDUCATIONAL FOUNDATION	2,500.
OTHER	PF		
OTHER	N/A	CONTRIBUTION TO NC NETWORK OF GRANTMAKERS	3,900
	PC		
		TOTAL CONTRIBUTIONS PAID	<u>7,359,391</u>

ATTACHMENT 12

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUEATTACHMENT 13

<u>DESCRIPTION</u>	<u>BUSINESS CODE</u>	<u>AMOUNT</u>	<u>EXCLUSION CODE</u>	<u>AMOUNT</u>	<u>RELATED OR EXEMPT FUNCTION INCOME</u>
INC FROM PASS-THRU	523000	-20,624.	01	332,032.	
TOTALS		<u>-20,624.</u>		<u>332,032.</u>	

Scholarship Grants for Undergraduate Study at UNC-Chapel Hill
Year Ended 6/30/2013

Name	Class	Grant Amount
Miss Zoe Claire Ackerman	2014	22,908.47
Mr. Hussein A Ahmad	2015	24,526.00
Miss Alicia Hayne Alford	2017	31,212.49
Miss Sandy Ellen Alkoutami	2018	5,624.40
Mr. David Ray Allen Jr.	2018	1,053.50
Mr. William Perry Almquist	2016	28,694.86
Mr. Jonathan Tyler Alvarez	2018	5,883.90
Mr. Krunal Dhaval Amin	2016	30,524.00
Miss Rossi Akim Anastopoulos	2017	31,316.34
Mr. Vincent Charles Andracchio	2017	32,023.22
Mr. Norman Archer	2017	36,275.26
Miss Noam Argov	2015	27,955.78
Mr. Anthony Michael Asher	2017	26,562.65
Miss Emma Marie Astrike-Davis	2018	787.50
Miss Emily June Auerbach	2015	32,985.00
Miss Omololu Refilwe Babatunde	2015	19,936.00
Miss Caleigh Morgan Bachop	2017	32,149.02
Miss Elise Nicole Bare	2014	10,946.00
Mr. Eric Alexander Barefoot	2016	21,692.00
Mr. Joshua Dylan Barrett	2014	21,892.00
Mr. Burak Basogul	2014	23,362.00
Miss Timber Grey Beeninga	2017	31,215.98
Miss Nicole Lawton Behnke	2016	30,705.54
Miss Mary Grady Burnette Bell	2018	5,771.90
Miss Claire Elizabeth Bennett	2016	41,331.00
Mr. Jacob Jablon Bernstein	2016	22,461.00
Mr. Joseph Brian Blake	2015	26,489.50
Miss Anna Gertrude Bobrow	2014	22,310.30
Mr. Ioan Bolohan	2015	22,919.28
Mr. Taylor Joseph Boone	2014	17,692.00
Miss Emily Renard Bowe	2014	22,731.79
Mr. Travis Benjamin Broadhurst	2018	5,575.00
Miss Olivia Marie Bruff	2018	5,984.00
Miss Sarah Margaret Bufkin	2013	11,944.00
Miss Grace Harper Buie	2018	5,424.00
Mr. Turker Bulut	2016	40,633.06
Miss Rachel Emily Burns	2014	21,892.00
Mr. John Hadley Burrows	2014	24,528.50
Mr. Diego Carlos Camposeco	2015	28,112.00
Miss Caroline Andrea Carrasco	2015	22,510.00
Mr. Andre Bicalho Ceccotti	2018	2,200.68
Miss Rebecca Marie Chaisson	2018	6,184.39
Mr. Allen Anthony Champagne	2015	30,562.00
Mr. Tait Garry Chandler	2015	28,046.84
Mr. Alexander Darwin Clayton	2017	37,027.20
Miss Marie Elise Clements	2014	22,807.43
Miss Rebekah Claire Cockram	2018	7,755.00
Mr. David William Collins	2018	6,125.61
Mr. Stephen Bundy Cone Jr.	2016	25,642.00
Miss Sarah Whiting Cooley	2015	14,499.37
Miss Ellen Corbitt Currin	2015	27,872.00
Mr. Nicholas James Curtin	2018	500.00
Miss Elizabeth Rebecca Davis	2014	22,042.00
Miss Marielle Barrett DeJong	2015	14,614.50
Mr. Peter Elliot Diaz	2016	24,892.00
Mr. Scott Andrews Diekema	2018	5,695.00
Miss Blake Horrigan Dodge	2018	1,103.00

Name	Class	Grant Amount
Miss Anna Elizabeth Dodson	2018	5,155.00
Miss Raquel Emiko Dominguez	2015	21,892.00
Mr. David Isaac Doochin	2018	4,941.50
Miss Ana Claire Dougherty	2017	32,602.26
Mr. Trevor Richard Dougherty	2015	32,131.50
Miss Claire McBride Drysdale	2018	5,901.58
Mr. Alexander Izaak Earnhardt	2014	22,892.00
Miss Lauren Alexandra Eaves	2018	2,262.26
Mr. Harry Joe Edwards	2017	31,746.94
Miss Sara Ashraf El-Bohy	2014	21,892.00
Mr. James Patrick Ellsmoor	2016	28,912.35
Miss Leah Grace Everst	2017	32,244.74
Miss Natalie Claire Feingold	2015	16,528.44
Mr. Sam Michael John Fletcher	2016	39,483.11
Mr. Mckenzie Sean Folan	2017	32,223.87
Miss Caroline Christine Folz	2018	2,372.00
Miss Samantha Rose Forlenza	2016	25,958.00
Mr. Elliot Lovintz Furbert	2018	5,990.00
Mr. Sanjay Raaj Venkata Gadi	2018	5,529.50
Mr. Ian Michael Gallagher	2016	25,646.50
Miss Nancy Gao	2017	29,558.46
Miss Cheney Behrens Gardner	2015	28,982.00
Miss Kristen Marie Gardner	2017	4,575.43
Miss Aubrey Moran Germ	2014	25,094.00
Miss Sarah Elizabeth Gilmour	2018	5,575.00
Miss Tavia Isaura Gonzalez Pena	2016	26,550.00
Mr. James Thomas Gooding III	2016	28,424.78
Mr. Garrison Gray Gordon	2015	28,888.78
Miss Lindsay Paige Gorman	2016	28,522.38
Mr. Robert Morris Griffin Gourley	2018	9,825.50
Mr. Stephan Franz Grabner	2015	16,210.07
Mr. Patrick Clifton Gray	2014	21,892.00
Miss Ashley Virginia Gremel	2014	26,372.00
Miss Emily Madeleine Grohs	2016	26,092.00
Miss Destinee Hope Grove	2017	33,061.07
Mr. Christopher David Guevara	2018	5,932.10
Mr. Arthur Clifton Guyton	2014	21,892.00
Mr. Clayton Scott Hackney	2015	24,957.00
Mr. Samuel O'Brien Haddad	2018	500.00
Mr. Joel J Hage	2014	22,392.00
Mr. Larry Han	2016	29,946.00
Miss Blake Marie Hauser	2016	26,892.00
Miss Kathleen Mary Hayes	2014	22,329.89
Miss Meghan Victoria Herwig	2015	25,111.08
Mr. Grant Patrick Heskamp	2014	11,605.60
Miss Hannah Bromley Hodge	2018	4,762.00
Mr. Troy Clifton Homesley, III	2014	22,292.00
Mr. Morgan James Howell	2017	34,395.80
Miss Alice Haiyu Huang	2017	27,099.00
Mr. Devon Paul Hughes	2018	1,472.00
Mr. Sakibul Huq	2014	21,892.00
Miss Martha Isaacs	2017	28,039.98
Miss Safiyah Munzer Ismail	2015	26,865.00
Mr. Matthew David Llewellyn Jackman	2018	2,512.04
Mr. Michael Paul Jacobs	2014	26,362.00
Mr. Caleb Nathaniel Jadrich	2017	32,751.66
Mr. Akhil Arvind Jariwala	2014	23,418.60
Miss Carolyn Danielle Jeffnes	2014	22,529.00
Miss Caroline Spears Jennings	2017	30,521.98
Miss Amirah Jiwa	2015	387.00

Name	Class	Grant Amount
Miss Dicle Kara	2016	23,362.00
Mr. Alexander Edward Karsten	2014	22,577.00
Mr. Michael Kayemba	2014	23,362.00
Miss Elaine Kaye Kearney	2018	5,801.50
Miss Lauren Grace Kent	2017	31,203.89
Mr. Ashish Thakur Khanchandani	2018	1,508.00
Mr. Cameron Joseph Kneib	2014	22,492.00
Miss Kelsey Danielle Knight	2014	21,892.00
Miss Ella Winthrop Koeze	2015	27,911.00
Miss Ina Kosova	2016	41,108.22
Miss Elena Rosa Kovalik	2018	5,126.00
Miss Neha Khurana Kukreja	2016	27,963.43
Mr. Sami Leroy Lachgar	2018	6,615.05
Mr. Christopher David McCartney Lambden	2014	23,362.00
Mr. Lincoln Halas Lamberton	2015	21,892.00
Miss Bridget Catherine Larman	2015	28,196.15
Miss Hunter Jennings Latimer	2016	35,323.00
Mr. Eric Hanlin Lee	2018	5,557.90
Miss Rachel Susannah Lempp	2018	5,965.00
Miss Laura Catherine Limarzi	2016	34,743.03
Mr. Tony Hong Liu	2017	35,808.36
Mr. Kayacan Lordoglu	2014	23,362.00
Miss Mallory Anne Lowe	2018	5,791.89
Miss Caroline Kellogg Lowery	2016	26,122.00
Mr. Patrick Lung	2016	41,434.80
Miss Ariana Tamar Miller Lutterman	2016	33,131.50
Miss Hoang My Linh Luu	2018	2,412.89
Mr. Nicholas Torquil Macleod	2017	30,980.50
Miss Niman Mann	2018	5,441.96
Miss Karine Lisa Martel	2016	36,529.99
Miss Katherine Blair Matthews	2014	22,252.00
Mr. Brandon Michael Mayfield	2014	21,057.97
Miss Laura Kathryn McCready	2014	23,778.00
Miss Allison Rae McGuire	2018	5,991.00
Mr. Harold Brent McKnight Jr.	2016	13,746.00
Mr. Cameron Caldwell McNeill	2018	6,127.50
Mr. Peter Everett McWilliams	2017	30,384.23
Mr. Zakaria Merdi	2016	30,546.22
Miss Meredith Gracen Miller	2017	31,045.72
Mr. Channing John Mitzell	2016	21,892.00
Miss Sarah Lee Molina	2016	28,392.00
Miss Mahogany Alexis Monette	2018	2,011.00
Miss Taylor Meredith Moquist	2014	21,892.00
Miss Camille Elyse Morgan	2015	25,735.21
Miss Lorna Louise Morris	2014	23,362.00
Mr. Thomas Benton Moss III	2015	23,262.00
Miss Amukelani Sihle Muyanga	2018	1,717.35
Mr. Hwa Pyung Myoung	2015	10,946.00
Mr. Joseph Robert Nail	2018	-
Miss Gabrielle Blue Nair	2018	5,000.12
Miss Stephanie Hanna Najjar	2014	23,362.00
Miss Hannah Sare Nemer	2014	26,986.42
Miss Elizabeth Grace Nicholls	2018	5,186.50
Mr. Onyemaechi Chikezie Nwanaji-Enwerem	2015	28,800.50
Mr. Adeyemi Ademide Olatunde	2018	2,691.03
Mr. Bradley Calvin Ochieng Opere	2017	33,296.67
Miss Caroline Mercer Orr	2016	40,606.50
Miss Anne Bennett Osteen	2017	31,343.69
Mr. Graham Ober Palmer	2015	27,270.80
Miss Emma Anne Park	2016	26,655.38

Name	Class	Grant Amount
Mr. Paul Wilson Parker	2015	21,892.00
Mr. Ege Partal	2018	2,161.25
Mr. Neel Mahendra Patel	2015	28,961.00
Miss Mary Elizabeth Peeler	2015	23,034.50
Mr. Morgan McKenna Pergande	2017	31,268.53
Miss Emily Catherine Perry	2017	29,257.51
Mr. Marlon Leon Petty Jr.	2018	6,412.00
Mr. Robert Winfield Pierce	2016	25,392.00
Miss Cecilia Stefany Polanco	2015	34,596.00
Miss Alexandra Key Polk	2017	32,490.18
Mr. Andrew Henry Powell	2015	21,892.00
Miss Helen Bobbitt Powell	2014	10,946.00
Mr. John Martin Powers	2015	21,177.51
Miss Lauren-Kristine Blanks Pryzant	2014	23,617.13
Miss Cara Charon Pugh	2018	1,088.00
Miss Julia Victoria Ramos	2014	21,787.00
Mr. George Edmonds Ramsay	2014	21,892.00
Miss Eryn Rachel Ratcliffe	2017	31,185.99
Miss Meera Caroline Ravi	2017	32,465.14
Mr. Christopher Chen Reeder	2017	34,108.60
Miss Katherine McCrystal Reilly	2015	17,531.00
Mr. Rishab Rajan Revankar	2018	979.00
Miss Melanie Ferguson Rio	2014	21,892.00
Miss Corey Landever Risinger	2018	1,132.00
Miss Elizabeth Meade Rodenbough	2014	21,892.00
Mr. John Raphael Fabian Rodrigo	2015	21,892.00
Miss Nicole Doris Roscoe	2014	21,892.00
Mr. Oliver Brennan Rose	2013	10,946.00
Mr. Henry Laurence Ross	2013	1,000.00
Mr. Daniel Nelson Rue	2015	24,925.00
Mr. David Brian Cameron Russell	2015	23,742.00
Miss Nakisa Sadeghi	2017	32,535.66
Miss Yasamin Ege Sanii	2015	25,894.98
Miss Sophia Maria Vaporis Schermerhorn	2015	28,937.00
Miss Imogen Fiona Mackenzie Schofield	2016	44,812.26
Mr. Erik Reinhard Schoning	2017	31,085.98
Miss Elizabeth Therese Schroeder	2016	41,024.50
Mr. Maximilian Peter M. Seunik	2015	25,362.00
Mr. Aleksander Huryn Seymore	2015	21,892.00
Miss Nikita Shamdassani	2015	16,583.00
Mr. Taylor Lane Sharp	2016	26,205.74
Mr. Brian Charles Shields	2017	31,486.98
Mr. Patrick Joseph Short	2014	22,042.00
Mr. Sagar Samir Shukla	2015	11,799.50
Miss Anita Simha	2017	30,841.91
Mr. John Matthew Sincavage	2016	25,042.00
Mr. John Wilson Sink	2017	30,064.09
Miss Janie Sircey	2015	11,493.50
Miss Hannah Brown Sloan	2018	1,198.50
Mr. Cameron Michael Smith	2014	24,194.00
Mr. Charles Fletcher Smith	2014	22,627.00
Mr. Rohan Ayinde Smith	2014	24,062.00
Miss Elizabeth Pearl Soffer	2016	44,742.00
Mr. Kaddu Martin Ssekibakke	2014	24,170.00
Miss Katherine Anne Stotesbery	2017	31,351.98
Miss Anna Elizabeth Sturkey	2014	24,039.50
Miss Catherine Atchison Sullivan	2018	1,092.00
Mr. Joseph O'Rourke Sullivan	2017	31,731.98
Miss Catherine Louise Swift	2016	40,357.90
Miss Eleanor Savoy Teller	2018	1,022.50

Name	Class	Grant Amount
Miss Megan Nichole Thomas	2014	21,892.00
Miss Diane Nicole Thompson	2017	33,459.46
Mr. Nathan Spencer Tilley	2014	22,672.00
Miss Georgia Catherine Titcomb	2014	21,892.00
Mr. Graham C. Treasure	2017	33,183.48
Miss Ariana Brynn Vaisey	2017	31,357.00
Miss Margaret Carey VanDeusen	2014	22,894.81
Miss Nicola Michelle Vann	2014	24,590.00
Miss Emily Ann Venturi	2018	2,228.38
Miss Madhulika Vulimiri	2014	21,892.00
Miss Myra Waheed	2018	1,047.00
Miss Jacqueline Grace Wallace	2014	21,892.00
Mr. Daniel Patrick Warren	2014	21,892.00
Mr. Edward Jocelyn Warren	2014	23,362.00
Mr. James Lawson Waugh	2015	28,367.00
Mr. Andrew Henderson Wells Jr.	2016	34,847.00
Miss Cora Margaret Went	2015	29,032.33
Miss Katrina Marie Wertz	2015	21,217.00
Mr. Andrew John White	2014	21,892.00
Mr. William Robert Whitehurst Jr.	2016	26,162.93
Mr. Gordon Miller Wilbourn Jr.	2018	1,122.00
Mr. Davenian Travun Williams	2018	998.50
Miss Kacey Landon Williams	2016	24,692.00
Mr. James Scott Williams	2016	37,154.00
Miss Kristyn Elizabeth Wilson	2016	26,902.00
Miss Amy Rebecca Woff	2017	37,904.95
Mr. Thomas Ingram Wolf	2014	22,092.00
Miss Zoe Jewell Wolszon	2014	24,477.16
Mr. Francis Anthony Wong	2014	24,411.29
Miss Caroline Aunspaugh Woronoff	2017	31,791.90
Miss Rhea Jane Wyse	2016	28,199.99
Miss Emma Rose Zarriello	2015	27,368.50
Miss Ottavia Zattra	2017	32,392.39
Miss Morgan Elizabeth Zemaitis	2017	34,407.31
Miss Violette Liang Zhu	2015	239.00
Total		<u>5,812,277.06</u>

The Morehead-Cain

The oldest, most prestigious merit scholarship program in the United States

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We Are | We Do More.

The First.

The first merit scholarship program established in the United States. Founded at the first public university in the United States. The first to envision and implement a strategic summer enrichment program and, most recently, the first to designate a fund for discovery for each of our scholars. Established in 1945 and inspired by the Rhodes Scholarship at Oxford University, the Morehead-Cain provides an undergraduate experience without peer.

The Framework.

Four years, four summers — fully funded. Immersion in a vibrant student body. Experienced advisors to introduce passion and potential to a world of opportunity. Exclusive enrichment and networking opportunities — indeed a lifetime connection — with the unparalleled community of Morehead-Cains across the globe.

The Freedom.

Scholars bring the potential, we set it free. We fund. We connect. We encourage. On occasion we question. Sometimes we guide. Frequently we get out of the way. What we don't do is dictate. The Morehead-Cain is a program proven to develop leaders in a framework intentionally nimble. We provide a net, then let scholars go, giving them the trust and freedom to pursue their own interests, mine their own potential, determine their own sphere of influence, and have their own impact.



The Tangibles

The Morehead-Cain is a four-year merit scholarship to the University of North Carolina at Chapel Hill. It promises:

Your life at Carolina — fully funded

- full tuition
- student fees
- housing
- meals
- books and a laptop
- supplies and miscellaneous

Your life around the world — fully funded

- A four-year Summer Enrichment Program made up of diverse, customized experiences that begin the summer before freshman year and include:
 - Outdoor Leadership
 - Public Service
 - Inquiry and Exploration
 - Private Enterprise
- Discovery Funds to be used for education opportunities



2/10/2014

Who We Are · The Morehead-Cain Scholars Program UNC Chapel Hill



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The Morehead-Cain

+1 919 962.1201 +1 800 741.9023 moreheadcain@unc.edu

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Chapel Hill Web Design by Sprocket House

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Selection Criteria

To Apply

The application deadline of October 1, 2013 for all school and affiliate program nominees has passed.

Note: Please allow us one week to process any transcript that was faxed or mailed to our office.

To be Eligible for the Morehead-Cain

You must be a competitive applicant to the University of North Carolina at Chapel Hill, on track to graduate in the spring, and unmarried and without children. For more information on nominating or applying, please select your location from the menu above.

Note: The University of North Carolina at Chapel Hill hosts two independent merit scholarship programs: the Morehead-Cain and the Robertson. A student may not be considered for both scholarships at UNC-Chapel Hill at the same time.

To be selected for the Morehead-Cain

You must demonstrate:

Moral Force of Character

Integrity, empathy, bravery, humility, maturity, generosity: these form the bedrock of the Morehead-Cain culture.

Scholarship

It isn't the high-achieving student we seek so much as the scholar — the one for whom knowledge is about more than grades and test scores, and for whom learning is an appetite rather than a means to an end.

Physical Vigor

It's as simple as a demonstrated commitment to an active lifestyle and a dedication to fitness and physical activity.†

Leadership

It's more than titles held or roles played. Here, leadership demonstrates courage and action. Morehead-Cains initiate. They act and impact. They influence and they inspire.

The Morehead-Cain is conferred solely on the basis of merit. Financial need is not considered in the selection of Morehead-Cain Scholars.

† Due consideration is given to nominees with physical limitations.



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For Counselors

PLEASE NOTE:

If you are unable to access your applicants' senior transcripts because of the transition to PowerSchool, please upload a copy of their junior transcripts to the school report form instead. If you are unable to upload a digital copy, you may also mail or fax a copy of their transcript to our office. Once you have access to your students' updated transcripts, please e-mail a copy to moreheadcain@unc.edu. Thank you!

The Morehead-Cain Foundation
Post Office Box 690
Chapel Hill, NC 27514

Fax: 919-962-1615

In North Carolina

With only 3% of its candidates gaining admission to the program each year, the Morehead-Cain is among the most highly selective of the elite undergraduate merit scholarship programs in the United States.

All secondary schools in North Carolina are eligible to nominate students for the Morehead-Cain. Students at North Carolina schools are also eligible to apply directly after consulting with their counselors.

To assist you in identifying your nominees, feel free to distribute the following forms to your colleagues and students as appropriate:

- For faculty and staff input: [Recommendation-for-Nomination Form](#)
- For additional information on potential nominees: [Morehead-Cain Questionnaire](#)

To Nominate:

Determine the number of official school nominees you may select based on the table below.

Size of Senior Class / Number of Nominees

- Up to 199 / 2 nominees
- 200–399 / 3 nominees
- 400–499 / 4 nominees
- 500+ / 5 nominees

Convene a school nominating committee, review our brief [video](#) for tips on nominating successfully, then make your selections based on the Morehead-Cain [selection criteria](#) without regard to your nominees' stated interest in attending the [University of North Carolina at Chapel Hill](#). Your committee may include counselors, school administrators, and other faculty members.

Once selection is made, it is the responsibility of the nominating committee to notify your nominees and direct them to complete the online Morehead-Cain application as soon as possible. Also, please encourage other qualified students to apply for the Morehead-Cain directly.

Finally, please complete a School Report Form (sent via e-mail) for each applicant (both those nominated and those applying directly) and send it with their transcripts. Please click [here](#) for more detailed instructions.

Application Deadline

The application deadline for the 2013–2014 selection year is **October 1**. The application will be available on our website in mid-August.

Questions?

Ask [our scholar selection team](#).



MOREHEAD-CAIN RECOMMENDATION FOR NOMINATION

It is time to select our school's Morehead-Cain nominees. With this form, we invite you to assist us in identifying the most compelling nominees for this prestigious scholarship. Please submit your recommendations to our nominating committee by completing and returning the form as directed below. Please do not discuss your recommendations with the students. Thank you for your invaluable assistance in this important process.

WHAT IS THE MOREHEAD-CAIN?

Established in 1945 and modeled after the Rhodes Scholarship at Oxford University, the Morehead-Cain is the oldest, most prestigious merit scholarship program in the United States. It is a unique, fully-funded, educational opportunity that includes an undergraduate scholarship to the University of North Carolina at Chapel Hill, as well as a summer enrichment program offering a life-enhancing combination of global travel, research, and real-world work experience in public service and the private sector. Morehead-Cain Scholars have access to support and advice from a dedicated Morehead-Cain advisor throughout their collegiate experience, and have the opportunity to interact with nearly 3,000 Morehead Alumni who live and work around the globe.

WHAT MAKES A MOREHEAD-CAIN SCHOLAR?

In every senior class, there is a handful of dynamic leaders that sets the standard higher for the rest—in conduct and achievement, in the classroom, and in extracurricular activities. They may be active in traditional activities such as student government, clubs, and the arts, or they may have ventured out into new or less established areas. In either case they have added to the positive spirit of our school and community. Their advice is sought, and you call on them to resolve issues. They get involved because they care about their community—not for selfish reasons. These students may challenge you with their creativity and energy, but they excite and reward you as an educator. Without them, the senior class would have less luster. It is from this elite group we hope to select our nominees. Morehead-Cain nominees must demonstrate all of the following criteria:

- Scholarship
- Leadership
- Moral force of character
- Physical vigor

The Morehead-Cain is merit-based; neither financial need nor a student's current interest in attending UNC should be considered. Nomination for the Morehead-Cain does not require a student to commit to attend UNC.

I submit the following members of the senior class for consideration for the Morehead-Cain nomination:

-
-
-

Recommender's Name

Date

Please return this form to _____ by _____

Person/Place

Date

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For Counselors

Outside North Carolina

To apply to become a nominating school, please complete this online [form](#). Please apply by the end of March, 2014 to be considered for the 2014–2015 selection year.

With only 3% of its candidates gaining admission to the program each year, the Morehead-Cain is among the most highly selective of the elite undergraduate merit scholarship programs in the United States.

To be eligible to nominate one senior student each year, secondary schools outside North Carolina must be named an [official nominating school](#) by the Morehead-Cain. North Carolina residents attending high school outside the state of North Carolina may nominate themselves and apply directly.

If you are interested in having your school become an official nominating school, please e-mail our program assistant for scholar selection, [Mariah Keller](#).

To Nominate:

Convene a school nominating committee, review our brief [video](#) for tips on nominating successfully, then make your selection based on the Morehead-Cain [selection criteria](#) without regard to your nominee's stated interest in attending the [University of North Carolina at Chapel Hill](#). Your committee may include counselors, school administrators, and other faculty members.

To assist you in identifying your nominee, feel free to distribute the following forms to your colleagues and students as appropriate:

- For faculty and staff input: [Recommendation-for-Nomination Form](#)
- For additional information on potential nominees: [Morehead-Cain Questionnaire](#)

Once selection is made, it is the nominating committee's responsibility to notify your nominee and direct him or her to complete the online Morehead-Cain application as soon as possible.

Finally, please complete a School Report Form (sent via e-mail) for your nominee and submit it with his or her transcript. Please click [here](#) for more detailed instructions.

Application Deadline

The application deadline for the 2013–2014 selection year is October 1. The application will be available on our website in mid-August.

Please Note

If you are a counselor at a secondary school that is not an official out-of-state nominating school, your students may still be eligible for the Morehead-Cain if they apply to the University of North Carolina at Chapel Hill by the October 15 early notification deadline through our [Admissions Referral Program](#).

Questions?

Ask [our scholar selection team](#).



The Morehead-Cain

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For Headmasters

British Headmasters

With only 3% of its candidates gaining admission to the Program each year, the Morehead-Cain is among the most highly selective of the elite undergraduate programs in the United States.

To be eligible to nominate up to three sixth-form students each year, a secondary school must be named an official British Morehead-Cain nominating school.

If you are interested in having your school become an official nominating school, please e-mail our program assistant for scholar selection, [Mariah Keller](#).

To Nominate:

Convene a school nominating committee, review our brief [video](#) for tips on nominating successfully, then make your selections based on the Morehead-Cain [selection criteria](#) without regard to your nominees' stated interest in attending the [University of North Carolina at Chapel Hill](#). Your committee may include counselors, school administrators, and other faculty members.

Once selection is made, it is the nominating committee's responsibility to notify nominees and direct them to complete the online Morehead-Cain application as soon as possible.

Finally, please complete a School Report Form for each of your nominees and send it with their transcripts.

Please click [here](#) for more detailed instructions.

Application Deadline

The application deadline for the 2013–2104 selection year is **October 14**. The application will be available on our website in mid-August.

Questions?

Ask [our scholar selection team](#).



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For Counselors

International Counselors

With only 3% of its candidates gaining admission to the program each year, the Morehead-Cain is among the most highly selective of the elite undergraduate merit scholarship programs in the United States.

To be eligible to nominate up to three senior students each year, an international secondary school must be named an official nominating school by the Morehead-Cain Foundation. If you are interested in having your school become an official nominating school, please e-mail our program assistant for scholar selection, Mariah Keller.

To Nominate:

Convene a school nominating committee, review our brief video for tips on nominating successfully, then make your selections based on the Morehead-Cain selection criteria without regard to your nominees' stated interest in attending the University of North Carolina at Chapel Hill. Your committee may include counselors, school administrators, and other faculty members.

Once selection is made, it is the nominating committee's responsibility to notify your nominees and direct them to complete the online Morehead-Cain application as soon as possible.

Finally, please complete a School Report Form (sent via e-mail) for each nominee and send it with his or her transcript. Please click here for more detailed instructions.

Application Deadline

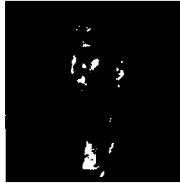
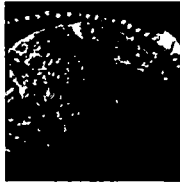
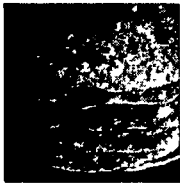
The application deadline for the 2013–2014 selection year is **October 1**. The application will be available on our website in mid-August.

Please Note

If you are a counselor at a secondary school that is not an official international nominating school, your students may still be eligible for the Morehead-Cain if they apply to the University of North Carolina at Chapel Hill by the October 15 early notification deadline through our Admissions Referral Program.

Questions?

Ask our scholar selection team.



The Morehead-Cain

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For Counselors

Canadian Counselors

With only 3% of its candidates gaining admission to the program each year, the Morehead-Cain is among the most highly selective of the elite undergraduate merit scholarship programs in the United States.

To be eligible to nominate up to three senior students each year, a Canadian secondary school must be named an official nominating school by the Morehead-Cain Foundation. If you are interested in having your school become an official nominating school, please e-mail our program assistant for scholar selection, [Mariah Keller](#).

To Nominate:

Convene a school nominating committee, review our brief [video](#) for tips on nominating successfully, then make your selections based on the Morehead-Cain [selection criteria](#) without regard to your nominees' stated interest in attending the University of North Carolina at Chapel Hill. Your committee may include counselors, school administrators, and other faculty members.

Once selection is made, it is the nominating committee's responsibility to notify your nominees and direct them to complete the online Morehead-Cain application as soon as possible.

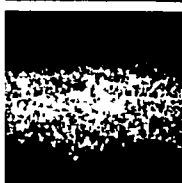
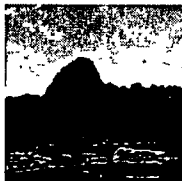
Finally, please complete a School Report Form (sent via e-mail) for each nominee and send it with his or her transcript. Please click [here](#) for more detailed instructions.

Application Deadline

The application deadline for 2013–2014 is **October 14**. The application will be available on our website in mid-August.

Questions?

Ask our scholar selection team.



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For Students

In North Carolina

There are two ways high school seniors in North Carolina may be considered for the Morehead-Cain. They may:

- Be nominated by their high school.
- Nominate themselves by applying directly.

Please Note

The application deadline of October 1, 2013 for all school and affiliate program nominees has passed.

Admission to the [University of North Carolina at Chapel Hill](#) is a separate process from application for the Morehead-Cain. All forms and correspondence dealing with admission to Carolina should go directly to the [Office of Undergraduate Admissions](#). The final deadline to [apply to Carolina](#) is **January 10, 2014**.

Questions?

Ask [our scholar selection team](#).

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For Students

Outside North Carolina

There are three ways high school seniors attending school outside North Carolina may be nominated for the Morehead-Cain:

- by being a resident of North Carolina and applying directly as a self-nominee
- by an [official nominating school](#) or [affiliate program](#).
- by UNC's [Admissions Referral Program](#) (ARP).

Please Note:

The application deadline of October 1, 2013 for all school and affiliate program nominees has passed. Students attending out-of-state or international high schools may still be eligible for the Morehead-Cain through the [Admissions Referral Program](#).

Admission to the [University of North Carolina at Chapel Hill](#) is a separate process from application for the Morehead-Cain. All forms and correspondence dealing with admission to Carolina should go directly to the [Office of Undergraduate Admissions](#). The final deadline to [apply to Carolina](#) is **January 10, 2014**.

Questions?

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For Students

British Students

There are two ways sixth-form students in the United Kingdom may be nominated for the Morehead-Cain:

- by an official [British Morehead-Cain nominating school](#).
- or, if they do not attend an official British Morehead-Cain nominating school, they may nominate themselves by applying directly.

To speak with a British Morehead-Cain alumnus about his experience, please contact [Mr. Henry Stevens '92](#), chairman of the British Morehead-Cain Selection Process.

Please Note

The application deadline of October 14, 2013 for all school and affiliate program nominees has passed. Students attending out-of-state or international high schools may still be eligible for the Morehead-Cain through the [Admissions Referral Program](#).

Admission to the [University of North Carolina at Chapel Hill](#) is a separate process from application for the Morehead-Cain. All forms and correspondence dealing with admission to Carolina should go directly to the [Office of Undergraduate Admissions](#). The final deadline to [apply to Carolina](#) is **January 10, 2014**.

Questions?

Ask our scholar selection team.



The Morehead-Cain

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- [Canadian Nominating Schools](#)
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For Students

Canadian Students

There are two ways students attending high school in Canada may be considered for the Morehead-Cain. They may:

- be nominated by their [secondary school or CEGEP](#)
- nominate themselves by applying directly

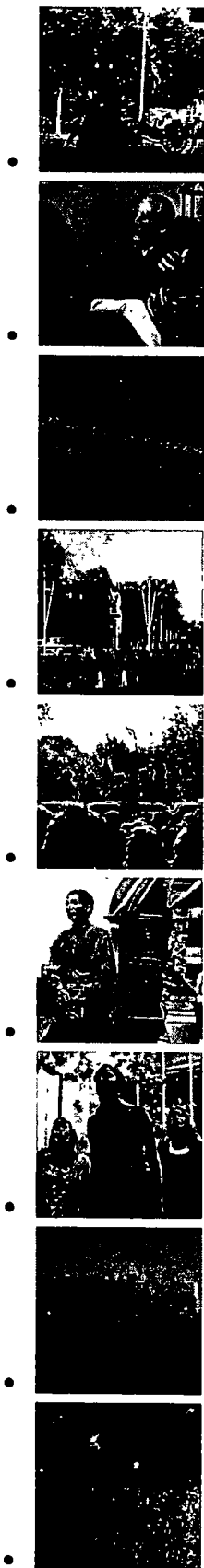
Please Note

The application deadline of October 14, 2013 for all school and affiliate program nominees has passed. Students attending out-of-state or international high schools may still be eligible for the Morehead-Cain through the [Admissions Referral Program](#).

Admission to the [University of North Carolina at Chapel Hill](#) is a separate process from application for the Morehead-Cain. All forms and correspondence dealing with admission to Carolina should go directly to the [Office of Undergraduate Admissions](#). The final deadline to [apply to Carolina](#) is **January 10, 2014**.

Questions?

Ask our scholar selection team.



The Morehead-Cain

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For Students

Out-of-state and international semifinal decisions are now available.

International Students

There are three ways seniors attending high school outside the United States may be nominated for the Morehead-Cain:

- by being a resident of North Carolina and applying directly as a self-nominee
- by an official nominating school.
- through UNC's Admissions Referral Program (ARP).

Please Note:

The application deadline of October 1, 2013 for all school and affiliate program nominees has passed. Students attending out-of-state or international high schools may still be eligible for the Morehead-Cain through the Admissions Referral Program.

Admission to the University of North Carolina at Chapel Hill is a separate process from application for the Morehead-Cain. All forms and correspondence dealing with admission to Carolina should go directly to the Office of Undergraduate Admissions. The final deadline to apply to Carolina is **January 10, 2014**.

Questions?

Ask our scholar selection team.



THE MOREHEAD-CAIN

ONLINE APPLICATION INSTRUCTIONS FOR COUNSELORS AND RECOMMENDERS

School report form: to be completed by the counselor* indicated by the applicant in the online application

- Each school nominee and direct applicant will be instructed to input the name and e-mail address of his or her counselor as part of the application. Once the student does this**, an e-mail will be sent to the counselor with instructions for completing an online school report form specific to that applicant.
- A portion of the school report form will provide instructions for uploading the applicant's transcript. Please note that there is no need to send an official transcript at this time.
- If a person is listed as the counselor for more than one applicant, that counselor will receive one e-mail request for each applicant. Please complete an online school report form and upload a copy of the transcript for each applicant request.

Recommendation: to be uploaded by the school official* indicated by the applicant in the online application

- Each school nominee and direct applicant will be instructed to input the name and e-mail address of his or her recommender as part of the application. Once the student completes this portion of the application**, an e-mail will be sent to the recommender with instructions for uploading a letter of recommendation in the form of a Word or PDF document.
- If a person is listed as the recommender for more than one applicant, that recommender will receive one e-mail request for each applicant.

Please note that both the school report form and recommendation e-mails will be sent from moreheadcain@unc.edu and will indicate "The Morehead-Cain" as the sender. If you use a spam-blocking tool, please add this e-mail address to your list of known or safe addresses.

We appreciate your help in submitting these materials by **Tuesday, October 1, 2013**. These instructions can also be found at http://moreheadcain.org/apply/north_carolina/counselors/.

*The applicant may input the same person as his or her counselor and recommender.

**Please encourage your applicants to complete the "School Information" and "Recommendation" sections first. They will not have to complete or submit the rest of the application at this time.

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Selection Timeline

North Carolina Selection Dates

- **1 October 2013**
Deadline to apply
- **2 December 2013**
Semifinalists notified and invited to [Regional Selection Interviews](#)
- **10 January 2014**
Deadline for semifinalists to [apply to the University of North Carolina at Chapel Hill](#)
- **17 January 2014**
Finalists notified and invited to Final Selection Weekend
- **1–4 March 2014**
Morehead-Cain Final Selection Weekend in Chapel Hill, NC
- **7 March 2014**
Class of 2018 selected and notified
- **11 April 2014**
Deadline to accept the Morehead-Cain

Note: On notifications days, all notifications are made at the end of the business day (Eastern Standard Time).

Form **8868**

(Rev. January 2014)

Department of the Treasury
Internal Revenue Service**Application for Extension of Time To File an
Exempt Organization Return**▶ File a separate application for each return.
▶ Information about Form 8868 and its instructions is at www.irs.gov/form8868.

OMB No 1545-1709

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

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

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

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

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

Part I only ☐

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

Enter filer's identifying number, see instructions

**Type or
print**File by the
due date for
filing your
return. See
instructions

Name of exempt organization or other filer, see instructions

THE MOREHEAD-CAIN FOUNDATION

Employer identification number (EIN) or

56-0599225

Number, street, and room or suite no. If a P.O. box, see instructions

POST OFFICE BOX 690

Social security number (SSN)

City, town or post office, state, and ZIP code. For a foreign address, see instructions

CHAPEL HILL, NC 27514

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

- The books are in the care of ▶ STEVEN R. MICHALAK, P.O. BOX 690 CHAPEL HILL, NC 27514

Telephone No ▶ 919 962-1201

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

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 02/15, 2015, to file the exempt organization return for the organization named above. The extension is for the organization's return for
- ▶ ☐ calendar year 20____ or
- ▶ ☒ tax year beginning 07/01, 2013, and ending 06/30, 2014

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a \$	276,210.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b \$	251,210.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c \$	25,000.

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

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

Form **8868** (Rev. 1-2014)

JSA

3F8054 2 000

AHW014 M285 11/14/2014 9:38:33 AM

- 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)

Type or print File by the due date for filing your return. See instructions.	Enter filer's identifying number, see instructions	
	Name of exempt organization or other filer, see instructions	Employer identification number (EIN) or
	THE MOREHEAD-CAIN FOUNDATION	56-0599225
	Number, street, and room or suite no. If a P.O. box, see instructions	Social security number (SSN)
	POST OFFICE BOX 690	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	CHAPEL HILL, NC 27514	

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.

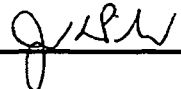
- The books are in the care of STEVEN R. MICHALAK, P.O. BOX 690 CHAPEL HILL, NC 27514
Telephone No 919 962-1201 Fax No
- If the organization does not have an office or place of business in the United States, check this box. ☐
- If this is for a Group Return, enter the organization's four digit Group 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.

- I request an additional 3-month extension of time until 05/15, 20 15
- For calendar year , or other tax year beginning 07/01, 20 13, and ending 06/30, 20 14
- If the tax year entered in line 5 is for less than 12 months, check reason ☐ Initial return ☐ Final return
☐ Change in accounting period
- State in detail why you need the extension ADDITIONAL TIME IS REQUIRED TO ASSEMBLE THE INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN.

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 \$	276,210.
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 \$	276,210.
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 \$	0

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 CPA Date 02/13/2015

Form **8868** (Rev 1-2014)