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Return of Private Foundation

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

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

For calendar year 2014 or tax year beginning

, and ending

Name of foundation

THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Number and street (or P O box number if mail is not delivered to street address)

232 EAST 11TH STREET

A Employer identification number

13-3993856

B Telephone number

(212) 252-6809

C If exemption application is pending, check here ► D 1. Foreign organizations, check here ► 2 Foreign organizations meeting the 85% test,
check here and attach computation ► E If private foundation status was terminated
under section 507(b)(1)(A), check here ► F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ►

City or town, state or province, country, and ZIP or foreign postal code

NEW YORK, NY 10003

G Check all that apply Initial return Initial return of a former public charity
 Final return Amended return
 Address change Name changeH Check type of organization Section 501(c)(3) exempt private foundation
 Section 4947(a)(1) nonexempt charitable trust Other taxable private foundationI Fair market value of all assets at end of year J Accounting method Cash Accrual
(from Part II, col. (c), line 16) Other (specify)
► \$ 629,377. (Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(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	37,163.		N/A	
	2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch B Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	18,896.	18,896.		STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10 b Gross sales price for all assets on line 6a	11,508.			
	7 Capital gain net income (from Part IV, line 2)		11,508.		
	8 Net short-term capital gain				
	9 Income modifications Gross sales less returns				
	10a and allowances b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income				
	12 Total. Add lines 1 through 11	67,567.	30,404.		
	13 Compensation of officers, directors, trustees, etc	17,917.	0.		17,917.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees b Accounting fees	STMT 2 4,500.	2,250.		2,250.
	c Other professional fees				
	17 Interest				
	18 Taxes	STMT 3 446.	446.		0.
	19 Depreciation and depletion				
	20 Occupancy	100.	0.		100.
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses	STMT 4 61,788.	0.		61,787.
	24 Total operating and administrative expenses. Add lines 19 through 23	84,751.	2,696.		82,054.
	25 Contributions, gifts, grants paid	38,038.			38,038.
	26 Total expenses and disbursements Add lines 24 and 25	122,789.	2,696.		120,092.
	27 Subtract line 26 from line 12	<55,222.			
	a Excess of revenue over expenses and disbursements				
	b Net investment income (if negative, enter -0-)		27,708.		
	c Adjusted net income (if negative, enter -0-)			N/A	

THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Form 990-PF (2014)

13-3993856

Page 2

Assets	Part II Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
	1 Cash - non-interest-bearing		37,702.	<1,483.>	<1,483.>
	2 Savings and temporary cash investments				
	3 Accounts receivable ► 57.		66.	57.	57.
	Less allowance for doubtful accounts ►				
	4 Pledges receivable ►				
	Less allowance for doubtful accounts ►				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons				
	7 Other notes and loans receivable ►				
	Less allowance for doubtful accounts ►				
	8 Inventories for sale or use		29,628.	29,628.	29,628.
	9 Prepaid expenses and deferred charges			120.	120.
	10a Investments - U S and state government obligations				
	b Investments - corporate stock				
	c Investments - corporate bonds				
	11 Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
	12 Investments - mortgage loans				
	13 Investments - other ► STMT 5		426,624.	410,382.	601,055.
	14 Land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
	15 Other assets (describe ►)				
	16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)		494,020.	438,704.	629,377.
Liabilities	17 Accounts payable and accrued expenses				
	18 Grants payable				
	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable				
	22 Other liabilities (describe ►)				
	23 Total liabilities (add lines 17 through 22)		0.	0.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ► <input type="checkbox"/>				
	and complete lines 24 through 26 and lines 30 and 31.				
	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here ► <input checked="" type="checkbox"/>				
	and complete lines 27 through 31.				
	27 Capital stock, trust principal, or current funds		0.	0.	
	28 Paid-in or capital surplus, or land, bldg , and equipment fund		0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds		494,020.	438,704.	
	30 Total net assets or fund balances		494,020.	438,704.	
	31 Total liabilities and net assets/fund balances		494,020.	438,704.	

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	494,020.
2 Enter amount from Part I, line 27a	2	<55,222.>
3 Other increases not included in line 2 (itemize) ►	3	0.
4 Add lines 1, 2, and 3	4	438,798.
5 Decreases not included in line 2 (itemize) ► FEDERAL INCOME TAX	5	94.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	438,704.

Form 990-PF (2014)

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THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Form 990-PF (2014)

13-3993856

Page 3

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 UBS - PER SCHEDULE ATTACHED			P		
b UBS - PER SCHEDULE ATTACHED			P		
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 50,145.		38,480.	11,665.		
b 1,508.		1,665.	<157. >		
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
a			11,665.		
b			<157. >		
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	11,508.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	{ If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8 }		3	N/A	

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

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

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

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

Yes No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2013	49,844.	561,456.	.088776
2012	54,258.	473,914.	.114489
2011	110,362.	407,753.	.270659
2010	69,682.	386,666.	.180212
2009	98,000.	431,100.	.227325
2 Total of line 1, column (d)			2 .881461
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 .176292
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5			4 616,169.
5 Multiply line 4 by line 3			5 108,626.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 277.
7 Add lines 5 and 6			7 108,903.
8 Enter qualifying distributions from Part XII, line 4			8 120,092.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate
See the Part VI instructions

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ► <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)	1 2 3 4 5	277. 0. 277. 0. 277.
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		
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-)		
3	Add lines 1 and 2		
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		
6 Credits/Payments		6a 6b 6c 6d	120. 7 8 9 10 11
a	2014 estimated tax payments and 2013 overpayment credited to 2014		
b	Exempt foreign organizations - tax withheld at source		
c	Tax paid with application for extension of time to file (Form 8868)		
d	Backup withholding erroneously withheld		
7	Total credits and payments Add lines 6a through 6d		
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached		
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed ►		
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid ►		
11	Enter the amount of line 10 to be Credited to 2015 estimated tax ► Refunded ►		

Part VII-A Statements Regarding Activities

1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a 1b 1c	Yes X Yes X Yes X
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? <i>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.</i>		
c	Did the foundation file Form 1120-POL for this year?		
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ► \$ 0. (2) On foundation managers ► \$ 0.	2 3 4a 4b 5 6 7 8b 9 10	X X X X X X X X X X
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► \$ 0.		
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>		
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? <i>If "Yes," attach a conformed copy of the changes</i>		
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?		
b	If "Yes," has it filed a tax return on Form 990-T for this year?		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>		
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?		
7	Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>		
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ► <u>NY</u>		
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? <i>If "No," attach explanation</i>		
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 2014 or the taxable year beginning in 2014 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i>		
10	Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	STMT 6	

THE JAMES MARSTON FITCH CHARITABLE

Form 990-PF (2014)

FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

13-3993856

Page 5

Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions) 11 X

12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions) 12 X

13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? 13 X

Website address ► WWW.FITCHFOUNDATION.ORG

14 The books are in care of ► EDWARD MOHYLOWSKI - TREASURER Telephone no. ► 212 362-3845
Located at 232 EAST 11 STREET, NEW YORK, NY ZIP+4 ► 10003

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

16 At any time during calendar year 2014, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? 16 Yes No X
See the instructions for exceptions and filing requirements for FinCEN Form 114, (formerly TD F 90-22 1) If "Yes," enter the name of the foreign country ►

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

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

1a During the year did the foundation (either directly or indirectly)
 (1) Engage in the sale or exchange, or leasing of property with a disqualified person? Yes X No

(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes X No

(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes X No

(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes X No

(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? Yes X No

(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) Yes X No

b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? N/A ► 1b
Organizations relying on a current notice regarding disaster assistance check here

c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2014? 1c X

2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))

a At the end of tax year 2014, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2014? Yes X No
If "Yes," list the years ►

b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A ► 2b

c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►

3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? Yes X No

b If "Yes," did it have excess business holdings in 2014 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 2014.) N/A ► 3b

4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4a X

b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2014? 4b X

Form 990-PF (2014)

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

 Yes No

(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 4945(d)(4)(A)? (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)?

N/A

►

Organizations relying on a current notice regarding disaster assistance check here

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

 Yes No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

 Yes No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

If "Yes" to 6b, file Form 8870.

 Yes No

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

 Yes No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 7		0.	0.	0.

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

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

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

►

0

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

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

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

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

0

Part IX-A Summary of Direct Charitable Activities

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

Number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	
1	N/A
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

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

Form 990-PF (2014)

THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Form 990-PF (2014)

13-3993856

Page 8

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	588,520.
b	Average of monthly cash balances	1b	37,032.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	625,552.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	625,552.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	9,383.
5	Net value of noncharitable-use assets . Subtract line 4 from line 3 Enter here and on Part V, line 4	5	616,169.
6	Minimum investment return . Enter 5% of line 5	6	30,808.

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	30,808.
2a	Tax on investment income for 2014 from Part VI, line 5	2a	277.
b	Income tax for 2014 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	277.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	30,531.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	30,531.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	30,531.

Part XII

Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes	1a	120,092.
a	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1b	0.
b	Program-related investments - total from Part IX-B	2	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	3a	
3	Amounts set aside for specific charitable projects that satisfy the	3b	
a	Suitability test (prior IRS approval required)	4	120,092.
b	Cash distribution test (attach the required schedule)	5	277.
4	Qualifying distributions . Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	6	119,815.
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		
6	Adjusted qualifying distributions . Subtract line 5 from line 4		

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

Form 990-PF (2014)

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2013	(c) 2013	(d) 2014
1 Distributable amount for 2014 from Part XI, line 7				30,531.
2 Undistributed income, if any, as of the end of 2014			0.	
a Enter amount for 2013 only				
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2014				
a From 2009	98,034.			
b From 2010	69,694.			
c From 2011	110,381.			
d From 2012	54,258.			
e From 2013	21,888.			
f Total of lines 3a through e	354,255.			
4 Qualifying distributions for 2014 from Part XII, line 4 ► \$ 120,092.			0.	
a Applied to 2013, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2014 distributable amount				30,531.
e Remaining amount distributed out of corpus				0.
5 Excess distributions carryover applied to 2014 (If an amount appears in column (d), the same amount must be shown in column (a))	89,561.	0.		
6 Enter the net total of each column as indicated below.	443,816.			
a Corpus Add lines 3f, 4c, and 4e. Subtract line 5		0.		
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		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2013 Subtract line 4a from line 2a. Taxable amount - see instr			0.	
f Undistributed income for 2014 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2015				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2009 not applied on line 5 or line 7	98,034.			
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	345,782.			
10 Analysis of line 9				
a Excess from 2010	69,694.			
b Excess from 2011	110,381.			
c Excess from 2012	54,258.			
d Excess from 2013	21,888.			
e Excess from 2014	89,561.			

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
SEE ATTACHED SCHEDULE				
Total			► 3a	0.
b Approved for future payment				
SEE ATTACHED SCHEDULE				
Total			► 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		(e) Related or exempt function income
		(a) Business code	(b) 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				
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				
9 Net income or (loss) from special events				
10 Gross profit or (loss) from sales of inventory				
11 Other revenue				
a				
b				
c				
d				
e				
12 Subtotal Add columns (b), (d), and (e)			0.	0.
13 Total. Add line 12, columns (b), (d), and (e)				30,404.
(See worksheet in line 13 instructions to verify calculations)			13	30,404.

Relationship of Activities to the Accomplishment of Exempt Purposes

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

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

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

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

Yes No

b If "Yes," complete the following schedule

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

**Sign
Here**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge

May the IRS discuss this return with the preparer shown below (see instr.)?

**Paid
Preparer
Use Only**

Signature of officer or trustee		Date	Title	
Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed
	PAUL GRAYSON	<i>Paul Grayson</i>	05/08/15	PTIN
	Firm's name ► GRAYSON & BOCK			Firm's EIN ► 13-5664434
Firm's address ► 39 BROADWAY - SUITE 2230 NEW YORK, NY 10006			Phone no 212-483-1080	

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

2014**Name of the organization**THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR**Employer identification number**

13-3993856

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

Form 990 or 990-EZ

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

Form 990-PF

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

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

For an organization described in section 501(c)(3) 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), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions 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 an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.

For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled 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 totaling \$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).

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2014)

Name of organization

THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Employer identification number

13-3993856

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	CONTRIBUTIONS OF LESS THAN \$ 1,000 VARIOUS	\$ 8,875.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
2	WILLIAM HIGGINS 232 EAST 11TH STREET NEW YORK, NY 10003	\$ 1,550.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
3	JOHN KERR 232 EAST 11TH STREET NEW YORK, NY 10003	\$ 1,144.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
4	PAMELA HAWKES 232 EAST 11TH STREET NEW YORK, NY 10003	\$ 1,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
5	SAMUEL KRESS FOUNDATION 174 EAST 80TH STREET NEW YORK, NY 10128	\$ 11,500.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
6	JACK BEYER 120 BROADWAY NEW YORK, NY 10271	\$ 1,244.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)

Name of organization

THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Employer identification number

13-3993856

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
7	ANNE VAN INGEN 232 EAST 11TH STREET NEW YORK, NY 10003	\$ 3,072.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
8	EDWARD MOHYLOWSKI 232 EAST 11TH STREET NEW YORK, NY 10003	\$ 1,902.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
9	HOLLY LEICHT 232 EAST 11TH STREET NEW YORK, NY 10003	\$ 1,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
10	WIDGEON POINT CHARITABLE FOUNDATION 10 CLIFFDALE ROAD GREENWICH, CT 06831	\$ 3,500.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
11	FREDERICK BLAND 232 EAST 11TH STREET NEW YORK, NY 10003	\$ 1,376.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
12	ROBERT SILMAN 232 EAST 11TH STREET NEW YORK, NY 10003	\$ 1,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)

Name of organization

THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Employer identification number

13-3993856

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
		\$ _____	

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
UBS FINANCIAL SERVICES - NOMINEE	18,896.	0.	18,896.	18,896.	
TO PART I, LINE 4	18,896.	0.	18,896.	18,896.	

FORM 990-PF ACCOUNTING FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	4,500.	2,250.		2,250.
TO FORM 990-PF, PG 1, LN 16B	4,500.	2,250.		2,250.

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES	446.	446.		0.
TO FORM 990-PF, PG 1, LN 18	446.	446.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ADMINISTRATION EXPENSES	2,750.	0.		2,750.
INVESTMENT FEES	9,305.	0.		9,305.
NYS FILING FEE	100.	0.		100.
OFFICE & MISCELLANEOUS EXPENSES	1,657.	0.		1,657.
DEVELOPMENT & COMMUNICATIONS	3,190.	0.		3,190.

THE JAMES MARSTON FITCH CHARITABLE FOUND

13-3993856

ROME RETREAT REIMBURSEMENT	6,863.	0.	6,863.
SYMPONIUM EXPENSES	37,887.	0.	37,886.
BANK CHARGES	36.	0.	36.
TO FORM 990-PF, PG 1, LN 23	<u>61,788.</u>	<u>0.</u>	<u>61,787.</u>

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	5
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
UBS FINANCIAL SERVICES	COST	410,382.	601,055.
TOTAL TO FORM 990-PF, PART II, LINE 13		<u>410,382.</u>	<u>601,055.</u>

FORM 990-PF	LIST OF SUBSTANTIAL CONTRIBUTORS PART VII-A, LINE 10	STATEMENT	6
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NAME OF CONTRIBUTOR	ADDRESS
SAMUEL KRESS FOUNDATION	174 EAST 80TH STREET NEW YORK, NY 10128

990-PF - SCHEDULE 1

THE JAMES MARSTON FITCH CHAR. FOUNDATION
EIN 13-3993856

<u>PART II - LINE 13.</u>	CALENDAR YEAR	2014		2014
		BEGINNING OF YEAR (a) BOOK VALUE	END OF YEAR (b) BOOK VALUE	END OF YEAR FAIR MARKET VALUE
RMA MM PORTFOLIO		\$ 28,801.27	\$ 14,558.41	\$ 14,558.41
COMMON STOCK:				
152.000 ABBOTT LABS	3,612.32	-	-	-
142.000 ABBOTT LABS	-	3,387.66	-	6,392.84
152.000 ABBVIE INC. (SPIN - OFF)	3,917.25	-	-	-
142.000 ABBVIE INC. (SPIN - OFF)	-	3,673.63	-	9,292.48
345 000 ALTRIA GROUP, INC.	7,887.66	-	-	-
350.000 ALTRIA GROUP, INC.	-	8,070.66	-	17,244.50
54.000 APPLE, INC.	11,549.40	-	-	-
376.000 APPLE, INC.	-	11,522.13	-	41,502.88
437 000 AQUA AMER., INC.	8,235.57	-	-	-
442.000 AQUA AMER., INC.	-	8,465.18	-	11,801.40
75.000 BERKSHIRE HATHAWAY, INC.	4,318.25	-	-	-
85.000 BERKSHIRE HATHAWAY, INC.	-	5,561.22	-	12,762.75
105.000 BHP BILLITON LTD SPON ADR	7,544.40	-	-	-
110.000 BHP BILLITON LTD. SPON ADR	-	7,868.60	-	5,205.20
200.000 CONAGRA FOOD, INC.	6,662.00	-	-	-
200.000 CISCO SYSTEMS INC.	-	4,297.00	-	5,563.00
250.000 DAIMLER AG. ORD. EUR.	13,563.43	-	-	-
240 000 DAIMLER AG. ORD. EUR.	-	13,030.53	-	19,776.00
100.000 DIAMOND OFFSHORE DRILLING, INC.	6,780.90	-	-	-
166.000 DUKE ENERGY CORP. NEW	9,155.68	-	-	-
164.000 DUKE ENERGY CORP. NEW	-	9,230.80	-	13,700.56
120.000 EXXON MOBIL CORP.	9,514.55	9,514.55	-	11,094.00
270.000 FREEPORT-MCMORAN INC.	9,266.79	9,266.79	-	6,307.20
137 000 GOLDCORP, INC - NEW CAD	4,868.36	-	-	-
147.000 GOLDCORP, INC. - NEW CAD	-	5,124.03	-	2,722.44
65 000 HALYARD HEALTH INC.	-	2,125.87	-	2,955.55
725.000 INTEL CORP.	16,605.11	-	-	-
695.000 INTEL CORP.	-	16,022.83	-	25,221.55

990-PF - SCHEDULE 1

THE JAMES MARSTON FITCH CHAR. FOUNDATION
EIN 13-3993856

<u>PART II - LINE 13.</u>		CALENDAR YEAR	2014	2014
		BEGINNING OF YEAR (a) BOOK VALUE	END OF YEAR (b) BOOK VALUE	END OF YEAR FAIR MARKET VALUE
COMMON STOCK (CONTINUED)				
180.000	JOHNSON & JOHNSON	\$ 11,370.16	\$ -	\$ -
170.000	JOHNSON & JOHNSON	-	10,771.06	17,776.90
200.000	KELLOGG CO.	11,368.50	-	-
210.000	KELLOGG CO.	-	11,982.70	13,742.40
135.000	KIMBERLY CLARK CORP.	8,891.95	-	-
120.000	KIMBERLY CLARK CORP.	-	7,528.13	13,864.80
93.000	KRAFT FOODS, GROUP INC.	3,060.54	-	-
83.000	KRAFT FOODS, GROUP INC.	-	2,749.54	5,200.78
225.000	LORILLARD, INC.	6,329.31	6,329.31	14,161.50
140.000	MCDONALDS CORP.	10,028.47	10,028.47	13,118.00
410.000	MERCK & CO, INC.	12,772.50	-	-
375.000	MERCK & CO, INC.	-	11,959.06	21,296.25
795.000	MICROSOFT CORP.	20,850.18	-	-
745.000	MICROSOFT CORP.	-	19,504.68	34,605.25
280.000	MONDELEZ INTL., INC.	5,721.23	-	-
270.000	MONDELEZ INTL., INC.	-	5,528.06	9,807.75
190.000	NEXTERA ENERGY INC.	11,693.76	11,693.76	20,195.10
100.000	ORACLE CORP	3,024.66	-	-
825.000	PFIZER, INC.	16,168.31	-	-
775.000	PFIZER, INC.	-	15,268.31	24,141.25
145.000	PHILIP MORRIS INT'L, INC.	9,527.14	-	-
185.000	PHILIP MORRIS INT'L, INC.	-	13,101.39	15,068.25
145.000	PROCTER & GAMBLE CO.	9,919.45	-	-
150.000	PROCTER & GAMBLE CO.	-	10,317.60	13,663.50
130.000	ROYAL DUTCH SHELL PLC ADS REPSTG 2 CL B	9,541.40	-	-
140.000	ROYAL DUTCH SHELL PLC ADS REPSTG 2 CL B	-	10,296.90	9,738.40
60.000	J.M. SMUCKER CO. NEW	2,791.20	2,791.20	6,058.80
330.000	SPECTRA ENERGY CORP.	9,349.17	9,349.17	11,979.00

990-PF - SCHEDULE 1

THE JAMES MARSTON FITCH CHAR. FOUNDATION
EIN 13-3993856

<u>PART II - LINE 13.</u>		CALENDAR YEAR	2014	2014
			BEGINNING OF YEAR (a) BOOK VALUE	END OF YEAR (b) BOOK VALUE
COMMON STOCK (CONTINUED)				
128,000	STRYKER CORP.	\$ 4,606.78	\$ 4,606.78	\$ 12,074.24
235,000	TOTAL S.A. FRANCE SPON ADR	11,769.65	-	-
200,000	TRANSOCEAN LTD. CHF	10,462.27	-	-
210,000	TRANSOCEAN LTD. CHF	-	10,863.07	3,849.30
160,000	UNILEVER PLC AMER SHS NEW	5,327.26	5,327.26	6,476.80
130,000	UNITED TECHNOLOGIES CORP.	9,925.54	9,925.54	14,950.00
400,000	WASTE MGT. INC. NEW	14,160.01	-	-
370,000	WASTE MGT. INC. NEW	-	13,029.05	18,988.40
500,000	WISDOMTREE INVESTMENTS INC.	6,397.22	6,397.22	7,837.50
400,000	XYLEM INC.	10,902.90	-	-
420,000	XYLEM INC.	-	11,618.10	15,989.40
55,000	YUM! BRANDS, INC.	1,626.63	1,626.63	4,006.75
75,000	3M CO.	5,911.95	-	-
70,000	3M CO.	-	5,571.10	11,502.40
TOTAL COMMON STOCKS		366,979.81	345,325.57	531,635.07
CLOSED END MUTUAL FUNDS & EXCHANGE TRADED PRODUCTS:				
135,000	ISHARES US PHARMACEUTICALS ETF	7,456.68	-	-
90,000	ISHARES US PHARMACEUTICALS ETF	-	5,172.03	13,626.00
100,000	WISDOMTREE EMERGING MARKETS EQUITY INCOME	5,492.00	-	-
210,000	WISDOMTREE EMERGING MARKETS EQUITY INCOME	-	10,620.33	8,853.60
50,000	WISDOMTREE EMERGING MARKETS	2,557.00	-	-
70,000	WISDOMTREE EMERGING MARKETS	-	3,456.51	3,021.20
300,000	DOUBLELINE OPPORTUNISTIC CR FD	8,006.02	-	-
TOTAL CLOSED END MUTUAL FUNDS & EXCHANGE TRADED PRODUCTS		23,511.70	19,248.87	25,500.80

990-PF - SCHEDULE 1

THE JAMES MARSTON FITCH CHAR. FOUNDATION
EIN 13-3993856

PART II - LINE 13.	CALENDAR YEAR	2014	2014
		BEGINNING OF YEAR (a) BOOK VALUE	END OF YEAR (b) BOOK VALUE
OTHER EQUITY INVESTMENTS:			
200.000 PLAINS GP HOLDINGS LP CL A MLP	\$ -	\$ 5,471.36	\$ 5,136.00
FIXED INCOME - CLOSED END MUTUAL FUNDS & EXCHANGE TRADED PRODUCTS:			
300.000 DOUBLELINE OPPORTUNISTIC CR FD	-	8,006.02	7,368.00
100.000 DOUBLELINE INCOME SOLUTIONS FD	-	2,158.36	1,990.00
100.000 PIMCO DYNAMIC CR INCOME FUND	-	2,206.55	2,065.00
300.000 WESTERN ASSET INV GRADE DEFINED OPPORTUNITY TR INC.	-	6,075.26	6,300.00
TOTAL FIXED INCOME - CLOSED END MUTUAL FUNDS & EXCHANGE TRADED PRODUCTS:	-	18,446.19	17,723.00
FIXED INCOME - GOVERNMENT SECURITIES:			
5,000.000 US TREASURY BOND 9% MATURES 11/15/18	7,331.25	7,331.25	6,444.15
Accrued interest	-	-	57.18
	7,331.25	7,331.25	6,501.33
GRAND TOTAL	\$ 426,624.03	\$ 410,381.65	\$ 601,054.61

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 7

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
FREDERICK BLAND 232 EAST 11TH STREET NEW YORK, NY 10003	CHAIRMAN - TRUSTEE 3.00	0.	0.	0.
WILLIAM J. HIGGINS 232 EAST 11TH STREET NEW YORK, NY 10003	VICE-CHAIRMAN - TRUSTEE 0.00	0.	0.	0.
ANNE H. VAN INGEN 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
ROBERT SILMAN 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
PAMELA HAWKES 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
AMY FREITAG 232 EAST 11TH STREET NEW YORK, NY 10003	SECRETARY - TRUSTEE 0.00	0.	0.	0.
THEODORE H. M. PRUDON 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
MARTICA SAWIN 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
FELICIA MAYRO 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 1.50	0.	0.	0.
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CRISTIANA PENA 232 EAST 11TH STREET NEW YORK, NY 10003	EXECUTIVE DIRECTOR 8.00	0.	0.	0.

THE JAMES MARSTON FITCH CHARITABLE FOUND

13-3993856

MARY DIERICKX 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
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HOLLY LEICHT 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
WILLIAM TIPPENS 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

990-PF- SCHEDULE

THE JAMES MARSTON FITCH CHAR. FOUNDATION
EIN 13-3993856

CALENDAR YEAR

2014

PART XV - LINE 3a & 3b

	PAYMENTS MADE IN PRIOR YEARS	PAYMENTS MADE 2014	AMOUNTS PAYABLE IN FUTURE YEARS	TOTAL GRANT
	DAVID OWEN TRYBA	\$ 3,750	\$ 11,250	-
VICKI WEINER	18,750	-	\$ 1,250	20,000
NED KAUFFMAN	3,725	1,275	-	5,000
THOMAS J. CAMPANELLA	1,750	-	1,750	3,500
DANIEL SERDA	3,833	-	7,667	11,500
EDGAR GARCIA	3,750	-	3,750	7,500
MANDY METCALF	9,867	4,933	-	14,800
ALLAN SHEARER	1,940	1,940	-	3,880
BEATRIZ DEL CUENTO	-	9,990	4,995	14,985
ADRIAN SCOTT FINE	-	3,233	6,467	9,700
AMANDA SCHACTER & ALEXANDER LEVI	-	1,667	3,333	5,000
REBECCA WARD	-	3,750	11,250	15,000
	<u>\$ 47,365</u>	<u>\$ 38,038</u>	<u>\$ 40,462</u>	<u>\$ 125,865</u>

Rebecca Ward

Reinventing the Broadway Theatre in Cape Girardeau, Mississippi

Ms. Ward received a Richard L. Blinder Award for Architecture to create an action plan for the revitalization of the now-vacant Broadway Theater, a historic vaudeville theater that opened in 1921 in Cape Girardeau, Missouri. Following the completion of a site assessment, Ms. Ward will engage the local community in their vision for the future of the theater, hoping to create a major catalytic impact on the downtown's revitalization, restoring a sense of place.

Total grant amount: \$15,000

Paid in 2014: \$3,750

Amanda Schachter & Alexander Levi

Bronx River Right-of-Way: Reclaiming Cass Gilbert's Westchester Avenue Station for the Waterfront

Part II: 2013 - 2014

Ms. Schachter and Mr. Levi (previously the recipients of the 2011 Blinder Award) have received Fitch mid-career funding to expand upon their project studying the reuse and rehabilitation of the Westchester Avenue Train Station in the Bronx, an abandoned hundred-year-old train station designed by Cass Gilbert.

Total grant amount: \$5,000

Paid in 2014: \$1,667

Beatriz del Cueto

Concrete Block and Hydraulic Cement Floor Tile in the Tropics

Ms. del Cueto grant has enabled her to survey and explore the use of highly ornamental hollow-core concrete block and hydraulic cement floor tile and mosaics used in tropical architecture during the early 20th century. Focusing on Puerto Rico, Cuba and the Dominican Republic, Ms. del Cueto's travel to her area of focus was supported by Fitch funding.

Total grant amount: \$14,985

Paid in 2014: \$9,990

Adrian Scott Fine

Picking Up the Pieces: Preserving Urban Renewal's Modern Legacy

Mr. Fine's project will discuss the debate now taking shape across the country about what to do with the modern era buildings and landscapes of the controversial period of Urban Renewal during the 1960s and 70s. Through a series of case studies, interviews with community and thought leaders, and using emerging best practices, Mr. Fine will provide a basis for better understanding these places and how to approach them through a preservation perspective.

Total grant amount: \$9,700

Paid in 2014: \$3,233

2013 James Marston Fitch Foundation Grantees

Edgar Garcia

\$7,500

The Architecture and Design Legacy of the Chicano Movement: 1966-1985

Mr. Garcia will document and explore the premise of a “Chicano Style” identified with the unexplored architectural and design contributions of the Chicano Movement. Drawing upon the rich cultural and artistic legacy of Mexico and Southwestern United States, Mexican-American artists and designers rediscovered this rich source of visual artistic precedent to express a reinvigorated cultural identity. Influences from Pre-Columbian art, the Mexican Muralists Movement of the 1920s, and inner city street culture were reinterpreted into a distinctive Chicano aesthetic. Research findings will be disseminated through an active blog and website and through an electronic exhibition.

Mandy Metcalf

\$14,800

Putting Historic Preservation on the Map: Right-Sizing Cleveland

“Right-Sizing” is being used to describe the planned shrinking of cities in the face of declining population and the problems of vacancy and foreclosure. The City of Cleveland has faced these problems with widespread demolitions and programs to recapture vacant land as community amenities. Ms. Metcalf proposes to map the extent to which historic preservation is or is not being considered in the planned right-sizing of Cleveland and to develop a rapid mapping tool to identify unrecognized pocket historic areas.

Allan Shearer

\$3,880

Mid-Twentieth Century Modernism and the Invention of Microclimate:

Contributions of James Marston Fitch and Helmut Landsberg to Building-Body Relationships

Professor Shearer will examine the emergence and rapid adoption of "microclimate" in design theory and practice in mid-twentieth century America. During this time, relationships between site and sense of self were brought closer together through a newly appreciated ability to alter the localized climate in and around the home. While many individuals participated in this widespread effort, two individuals were especially important in this environmental design movement: the architectural critic, journal editor, and preservationist James Marston Fitch and the climatologist Helmut Landsberg.

2012 James Marston Fitch Foundation Grantees

Thomas J. Campanella

Designing the American City: The Public Works Legacy of Clarke and Rapuano.

In 2012, Thomas Campanella received a Mid-Career Grant in support of professional field photography related to the writing and production of a book about the American landscape architects Gilmore D. Clarke and Michael Rapuano. The book will be published by Yale University Press in 2014.

Total grant amount: \$3,500

Paid in 2012: \$1,750

James O'Day

Continuum of Classicism: Edward Godfrey Lawson's Photographs and Drawings of Italian Renaissance Gardens and His Contribution to American Landscape Architecture, 1915-1918

In 2012, James O'Day received a Kress Mid-Career Grant in support of this project to collect historic data to conduct a quantitative and qualitative analysis of Edward Godfrey Lawson's designs, photographs, artwork, and professional writings; to produce an electronically published article underscoring Lawson's professional contributions as an educator and practitioner, interpreting his role in shaping the tenets of American landscape architecture; and to produce a digitally re-mastered compendium of Lawson's historic photographs and illustrative artwork to be electronically published for educational and research purposes, serving as a companion piece to the forenamed article.

Total grant amount: \$15,000

Paid in 2012: \$10,000

Daniel Serda

Nuestra Herencia Americana (Our American Heritage): Challenges and Opportunities for Historic Preservation in America's Latino Communities

Daniel Serda received a 2012 Mid-Career Grant in support of professional field photography for his project to develop an illustrated manuscript for publication documenting challenges to the preservation of Hispanic American Historic Places throughout the United States, along with the potential for historic preservation to be utilized as a development tool in vital immigrant communities.

Total grant amount: \$11,500

Paid in 2012: \$3,833



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The Fitch Foundation is
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tax-deductible to the
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2009 James Marston Fitch Charitable Foundation Grantees

This year, the Fitch Foundation will award two grants to three individuals. While the projects vary in topic and scope, the Board believes that in their unique way, each tackles subjects that are much discussed in the field today.

Ned Kauffman, *Intangible Cultural Heritage: Identifying and Protecting the Intangible Dimensions of Buildings, Sites and Places* \$5000:

Kauffman will attend the ICOMOS International Scientific Committee on Intangible Heritage meetings in Dublin from October 26-31, 2010 using a portion of the grant to cover airfare, food, and lodging for 6 nights. Between now and then he will work with Marylin Truscott, Chairman of the Committee, as one of a small group of people developing the agenda for discussion. Following the meetings Kauffman will continue to work as part of a core group on follow-up projects which as of now are expected to include: development of an online series of articles and case studies; development of a formal ICOMOS statement on intangible heritage; and organization of a 2011 conference on intangible heritage. Kauffman will contribute a short article to the online series.

Laura Blokker and Heather Knight:

***Louisiana's Bousillage Tradition: Investigation of Past Techniques for Future Practice*, \$10,000**

Blokker-Knight's project addresses the Colonial building technique of *bousillage*, which was used in Creole and Arcadian Louisiana during the eighteenth and nineteenth centuries. Based on the European tradition but adapted to the new world climate, *bousillage* is a multi-cultural building tradition that has had very few published comprehensive studies. Blokker and Knight propose to publish such a report: one that will combine materials analysis with oral history, field studies, trials and mock-ups and will outline next steps for a professional primer. They will present their findings at conferences next year.

The James Marston Fitch Charitable Foundation

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FOR IMMEDIATE RELEASE

Contact: Erin Tobin, Executive Director
info@fitchfoundation.org or 518-894-5314.

*The James Marston Fitch Charitable Foundation announces our
inaugural Richard Blinder Award, as well as our latest Mid-Career Grant
Award.*

New York, April 28, 2008 – John H. Stubbs, Chair of the James Marston Fitch Charitable Foundation, announced on behalf of the Foundation's trustees the inaugural Richard Blinder Award and latest Fitch Mid-Career Grant Award. "The Foundation is delighted to award our first-ever Richard Blinder Award, in memory of our late Trustee, Richard Blinder, in addition to our latest Fitch Mid-Career Grant," stated Stubbs.

David Owen Tryba, FAIA, received the Richard Blinder Award for his proposal, *Denver's Civic Center Park*. David Tryba is Founding Principal of the firm, David Owen Tryba Architects, with a design philosophy grounded in modern contextual urbanism and the respect for historic context while using modernist design techniques.

Mr. Tryba's *Denver's Civic Center Park* project will document the process of achieving consensus to relocate the Colorado Historical Society and Museum within Denver's Civic Center Park. While bringing together diverse constituencies to site the Historical Society, History Museum, and Stephen H. Hart Reading Room within Civic Center Park, Mr. Tryba will document and illustrate how he builds support among these groups and the processes he employs. This documentation will provide guidance and insight to other cultural institutions contemplating the marriage of a new structure with a beloved historic landscape.

The Richard Blinder Award is generously underwritten by Beyer Blinder Belle, Mrs. Richard Blinder, and donations made to the Fitch Foundation in memory of Richard Blinder.

Kirk Huffaker received the Fitch Mid-Career Grant Award for his proposal, *The Architecture of W.A. Sarmiento: Defining Downtown Banks at Mid-Century*. Mr. Huffaker is Executive Director of Utah Heritage Foundation and actively involved with the Recent Past Preservation Network.

continued

The James Marston Fitch Charitable Foundation

Mr. Huffaker's project will include research and photography of prominent bank architect W.A. Sarmiento's work throughout the United States. As Director of Design for the Bank Building and Equipment Corporation (BBC) from 1954-1965, Sarmiento helped the BBC to become the largest bank designer in the United States. Sarmiento's innovative design strategies and use of cutting-edge building techniques brought the best of mid-century modern architecture to Main Street. First Security Bank in Salt Lake City, Utah, designed by Sarmiento in 1955, was saved from demolition by the Utah Heritage Foundation and received a National Honor Award from the National Trust for Historic Preservation for its rehabilitation in 2006.

The James Marston Fitch Charitable Foundation, founded in 1988, was established to recognize the unique contribution of Dr. Fitch to the field of historic preservation in the United States. The purpose of the foundation is to advance the study and practice of preservation by supporting preservation endeavors through a research grant program as well as publications, seminars and lectures.

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The James Marston Fitch Charitable Foundation

2008 Awards

Fitch Mid-Career Grant Awards

Vicki Weiner

Project: Historic Preservation and Community Development: Protecting “Place” in Low Income Communities.

Vicki will propose strategies for imbedding the values and tools of historic preservation into community development activities in New York City's low-income communities.

EIN 13-3993856

PART XV - LINES 2b,c, & d

JAMES MARSTON FITCH CHARITABLE FOUNDATION
MID-CAREER GRANT PROGRAMGoals and Objectives

The James Marston Fitch Charitable Foundation, Inc. (the "Foundation") is being established in recognition of the unique contribution of Dr. Fitch to historic preservation in the United States. Its purpose is to advance the study and the practice of the preservation of the historic architectural heritage in the United States. The Foundation advances and supports preservation through a special research grant program as well as through such educational activities as seminars and lectures.

Mid-Career Grant Program

The Foundation will provide annual research grants in historic preservation to mid-career professionals. The grants are intended to support innovative original research and creative design which advance the practice of preservation. Projects must demonstrate usefulness to practitioners and the results must be in publishable form. The grants are to be regarded as incentives for innovative work rather than as a prize for past accomplishments

Eligibility

Grants will be available to qualified mid-career professionals with established backgrounds in historic preservation or related fields. Candidates must have an advanced or professional degree and 10 years professional experience in historic preservation or in related fields such as architecture, landscape architecture, urban design, planning, law, engineering, archaeology, architectural history and the decorative arts. The project must be relevant and useful to the preservation community in the United States. The Foundation will not discriminate based on race, sex, ethnicity, age, religion, disability or sexual orientation.

Application Process

An announcement of the grant program will be made each year. Approximately seven (7) months before the application is due, a press release describing the Foundation, its goals, and the requirements of the grant program and application will be mailed to approximately two dozen publications in the United States specializing in the field of historic preservation, architecture, architectural history, and related fields as well as to all existing university programs in historic preservation. The announcement will describe the criteria for selection, the details for the proposals and the submission deadline for that year. The administrator's name and the Foundation's address and telephone number will be given in the announcement.

Proposal Requirements

Applicants will be required to submit three (3) copies of their proposals. The proposal must contain: a brief description of the project and the work product, not to exceed three (3) pages; a schedule of work and budget showing how the grant money will be applied; a curriculum vita, including professional and academic background and past and present grants received; and, two (2) letters of support for the project.

EIN 13-3993856

PART XV - LINES 2b,c, & d**JAMES MARSTON FITCH CHAR. FOUNDATION**Criteria for Selection

- demonstrated need for the proposed study and evidence of its value to the preservation community in the United States
- background, qualifications and professional experience of the applicant
- feasibility of the proposed research, work product, schedule and budget
- complete submittal of all of the requirements

Selection Process

The administrator will answer all inquiries by mail and telephone. No applications will be considered which arrive in person after, or are postmarked after, the deadline stated in the grant announcement. As applications are received, the administrator will log them in and hold them until all the applications are received. The administrator then sends the applications to the Board members and makes sure that everyone has had at least two weeks to review them.

All members of the Board of Directors will review each of the applications and grade them privately, using the letters A, B, C, F, and Does Not Apply. The applications are discussed at a special grant review Board meeting. If it is clear that there will not be a quorum, the meeting date will be rescheduled until a time when there will be a quorum. Board members will discuss each application in that meeting. When a Board member cannot attend, the member will have the option to hand in his or her grading sheet, which is consulted during the discussion at the Board meeting. Members can also consult by telephone. As a result of the discussions, the applications are narrowed to approximately ten (10). At the end of the discussion, the Board members present at the meeting vote to determine who will be awarded the grant(s).

Grant Award

The recipient(s) will be notified by mail. The main award will be divided into four (4) equal payments, to be made by check to the awardee. The first payment is upon award of the grant. Progress reports are required for the second and third payments. The final payment will be made only after the final report is submitted and approved. Projects are required to be completed within twelve (12) months of the grant award, except when an extension is approved by the Board of Directors. A Board member will be assigned to follow the progress of the awardee and to review and approve the progress reports and the final report, in consultation with the administrator and the chairperson.

Final and completed studies are required to consist of one complete original with appropriate illustrations and two complete copies. The Foundation requires that its grant is acknowledged in all publications and reserves the right to publish the results if it chooses to do so. Proper credit will be given to the author/recipient.

THE JAMES MARSTON FITCH CHARITABLE FOUNDATION
CAPITAL GAINS SCHEDULE
2014 - LONG TERM

Number of Shares	Name	Date Purchased	Date Sold	Sales Proceeds	Cost	Gain (Loss)
10	Daimler AG. Ord. Eur.	04/16/12	03/24/14	\$ 894.55	\$ 532.90	\$ 361.65
35	iShares US Pharmaceuticals ETF	07/16/08	03/24/14	4,371.48	1,776.95	2,594.53
10	Kimberly Clark Corp.	03/22/07	03/24/14	1,107.08	691.80	415.28
	Western Asset Inv Grade Defined Opportunity Tr Inc.		06/27/14	6.58	-	6.58
30	Diamond Offshore Drilling Inc.	07/07/11	10/28/14	1,159.29	2,100.06	(940.77)
20	Diamond Offshore Drilling Inc.	10/27/11	10/28/14	772.87	1,333.24	(560.37)
50	Diamond Offshore Drilling Inc.	03/20/13	10/28/14	1,932.15	3,347.60	(1,415.45)
10	Abbott Labs	09/11/09	11/11/14	443.09	224.66	218.43
10	Abbvie Inc.	09/11/09	11/11/14	635.89	243.62	392.27
2	Apple Inc.	03/16/09	11/11/14	217.87	27.27	190.60
15	Aqua Amer., Inc.	07/06/07	11/11/14	397.34	270.00	127.34
150	Conagra Food, Inc.	06/24/13	11/11/14	5,129.07	4,996.50	132.57
.625	Halyard Health, Inc.	03/22/07	11/03/14	23.95	14.36	9.59
10	iShares US Pharmaceuticals ETF	07/16/08	11/11/14	1,449.77	507.70	942.07
8.666	Kraft Foods, Group Inc.	03/22/07	11/11/14	500.01	269.58	230.43
1.333	Kraft Foods, Group Inc.	07/16/08	11/11/14	76.92	41.42	35.50
100	Oracle Corp	06/24/13	11/11/14	4,039.23	3,024.66	1,014.57
85	Total S.A. France Spon ADR	01/25/12	11/11/14	4,953.69	4,500.61	453.08
50	Total S.A. France Spon ADR	03/20/13	11/11/14	2,913.94	2,524.04	389.90
100	Total S.A. France Spon ADR	06/24/13	11/11/14	5,827.87	4,745.00	1,082.87
10	Waste Mgmt Inc. New	04/04/11	11/11/14	493.89	376.99	116.90
12	Duke Energy Corp. New	07/16/08	12/11/14	995.14	614.88	380.26
30	Intel Corp.	04/04/11	12/11/14	1,105.90	582.28	523.62
10	Johnson & Johnson	04/04/11	12/11/14	1,067.28	599.10	468.18
5	Kimberly Clark Corp.	03/22/07	12/11/14	571.29	331.54	239.75
35	Merck & Co, Inc.	04/24/09	12/11/14	2,082.80	813.44	1,269.36
50	Microsoft Corp.	07/16/08	12/11/14	2,369.11	1,345.50	1,023.61
10	Mondelez Intl., Inc.	03/22/07	12/11/14	382.73	193.17	189.56
50	Pfizer, Inc.	07/16/08	12/11/14	1,583.47	900.00	683.47
10	Philip Morris Int'l Inc.	03/22/07	12/11/14	861.38	456.11	405.27
20	Waste Mgmt Inc. New	04/04/11	12/11/14	981.98	753.97	228.01
5	3M Co.	07/16/08	12/11/14	797.65	340.85	456.80
				\$ 50,145.26	\$ 38,479.80	\$ 11,665.46

THE JAMES MARSTON FITCH CHARITABLE FOUNDATION
CAPITAL GAINS SCHEDULE
2014 - SHORT TERM

Number of Shares	Name	Date Purchased	Date Sold	Sales Proceeds	Cost	Gain (Loss)
50	Conagra Food Inc. Western Asset Inv Grade Defined Opportunity Tr Inc.	6/24/13	3/24/14	\$ 1,501.47	\$ 1,665.50	\$ (164.03)
			6/27/14	6.16	-	6.16
				\$ 1,507.63	\$ 1,665.50	\$ (157.87)