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SCANNED MAY 28 2015

Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

▶ Do not enter social security numbers on this form as it may be made public.

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

OMB No 1545-0052

2014

Open to Public Inspection

For calendar year 2014 or tax year beginning

, 2014, and ending

, 20

Name of foundation LEGO COMMUNITY FUND US, INC		A Employer identification number 20-5960904
Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see instructions) () -
555 TAYLOR ROAD		
City or town, state or province, country, and ZIP or foreign postal code ENFIELD, CT 06082-2372		C If exemption application is pending, check here ☐
G Check all that apply: ☐ Initial return ☐ Final return ☐ Address change		D 1 Foreign organizations, check here ☐ 2 Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 6,957,421.	J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (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)	991,520.	ATCH 1		
	2 Check ☐ if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	19,072.	19,072.		ATCH 2
	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				
	7 Capital gain net income (from Part IV, line 2)				
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule) ATCH 3	3,725.				
12 Total. Add lines 1 through 11	1,014,317.	19,072.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	0			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see instructions)				
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)				
	24 Total operating and administrative expenses. Add lines 13 through 23.	0			
	25 Contributions, gifts, grants paid	1,023,760.			1,023,760.
26 Total expenses and disbursements. Add lines 24 and 25	1,023,760.			1,023,760.	
27 Subtract line 26 from line 12.					
a Excess of revenue over expenses and disbursements	-9,443.				
b Net investment income (if negative, enter -0-)		19,072.			
c Adjusted net income (if negative, enter -0-)					

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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		1,386,864.	1,507,421.	1,507,421.
	2	Savings and temporary cash investments		5,580,000.	5,450,000.	5,450,000.
	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)				
	c	Investments - corporate bonds (attach schedule)				
	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 ▶					
	Less: accumulated depreciation ▶ (attach schedule)					
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)			6,966,864.	6,957,421.	6,957,421.
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶)				
23	Total liabilities (add lines 17 through 22)			0	0	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐					
	and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, . . . ▶ ☒					
	check here and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds			6,966,864.	6,957,421.
	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)			6,966,864.	6,957,421.	
31	Total liabilities and net assets/fund balances (see instructions)			6,966,864.	6,957,421.	

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	6,966,864.
2	Enter amount from Part I, line 27a	2	-9,443.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	6,957,421.
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	6,957,421.

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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					
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		
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8			3		

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

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

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

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

☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year; see 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	663,083.	6,308,914.	0.105103
2012	859,154.	4,141,082.	0.207471
2011	605,483.	2,830,636.	0.213904
2010	400,907.	2,122,732.	0.188864
2009	465,427.	1,835,975.	0.253504
2 Total of line 1, column (d)			2 0.968846
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 0.193769
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5			4 6,611,340.
5 Multiply line 4 by line 3			5 1,281,073.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 191.
7 Add lines 5 and 6			7 1,281,264.
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 1,023,760.

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)		1	381.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	
3 Add lines 1 and 2		3	381.
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	381.
6 Credits/Payments			
a 2014 estimated tax payments and 2013 overpayment credited to 2014	6a	366.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	366.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	15.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be Credited to 2015 estimated tax ☐ Refunded ☐ 11			

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
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 ☐ \$ _____ (2) On foundation managers ☐ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	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?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	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) ☐ CT, _____		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	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 2014 or the taxable year beginning in 2014 (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

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions).	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions).	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>WWW.LEGOCHILDRENSFUND.ORG/</u>	13	X	
14	The books are in care of <u>SOREN TORP LAURSEN</u> Telephone no <u>860-749-2291</u> Located at <u>LEGO CHILDREN'S FUND, 555 TAYLOR ROAD, ENFIELD, CT</u> ZIP+4 <u>06082-2372</u>			
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 <u>15</u>			
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 <u></u>				

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? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). ☐ Yes ☒ No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? ☐ Organizations relying on a current notice regarding disaster assistance check here ☐	1b	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 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 ☒ No If "Yes," list the years <u></u>		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u></u>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b If "Yes," did it have excess business holdings in 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)	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

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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 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)? ☐ **5b**Organizations relying on a current notice regarding disaster assistance check here ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ **6b** X

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ **7b****Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATCH 5		0	0	0

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

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

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

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

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

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

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

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

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

	Amount
1 NONE	
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	6,201,250.
b	Average of monthly cash balances	1b	510,770.
c	Fair market value of all other assets (see instructions).	1c	
d	Total (add lines 1a, b, and c)	1d	6,712,020.
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	6,712,020.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions).	4	100,680.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	6,611,340.
6	Minimum investment return. Enter 5% of line 5	6	330,567.

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	330,567.
2a	Tax on investment income for 2014 from Part VI, line 5	2a	381.
b	Income tax for 2014. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	381.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	330,186.
4	Recoveries of amounts treated as qualifying distributions	4	3,725.
5	Add lines 3 and 4	5	333,911.
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	333,911.

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	1,023,760.
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	1,023,760.
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	1,023,760.

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 2013	(c) 2013	(d) 2014
1 Distributable amount for 2014 from Part XI, line 7				333,911.
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only				
b Total for prior years 20 <u>12</u> , 20 <u>11</u> , 20 <u>10</u>				
3 Excess distributions carryover, if any, to 2014				
a From 2009	373,792.			
b From 2010	294,932.			
c From 2011	459,025.			
d From 2012	650,848.			
e From 2013	347,496.			
f Total of lines 3a through e	2,126,093.			
4 Qualifying distributions for 2014 from Part XII, line 4 ▶ \$ <u>1,023,760.</u>				
a Applied to 2013, but not more than line 2a				
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 2014 distributable amount				333,911.
e Remaining amount distributed out of corpus	689,849.			
5 Excess distributions carryover applied to 2014 (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	2,815,942.			
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 2013 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2014 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2015				
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)				
8 Excess distributions carryover from 2009 not applied on line 5 or line 7 (see instructions)	373,792.			
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	2,442,150.			
10 Analysis of line 9				
a Excess from 2010	294,932.			
b Excess from 2011	459,025.			
c Excess from 2012	650,848.			
d Excess from 2013	347,496.			
e Excess from 2014	689,849.			

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

NOT APPLICABLE

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2014, 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)

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

Tax year	Prior 3 years				(e) Total
	(a) 2014	(b) 2013	(c) 2012	(d) 2011	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see instructions.)**1 Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2))

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

ATCH 6

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

AVAILABLE AT WWW.LEGOCHILDRENSFUND.ORG/

c Any submission deadlines

AVAILABLE AT WWW.LEGOCHILDRENSFUND.ORG/

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

AVAILABLE AT WWW.LEGOCHILDRENSFUND.ORG/

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year ATCH 7				
Total			▶ 3a	1,023,760.
b Approved for future payment				
Total			▶ 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (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	19,072.	
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	ATCH 8			3,725.
c				
d				
e				
12 Subtotal. Add columns (b), (d), and (e)				
			19,072.	3,725.
13 Total. Add line 12, columns (b), (d), and (e)				
				22,797.

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

[illegible]

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

- | 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? | | Yes | No |
|---|--|-------|----|
| 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. | | |

[illegible]

- 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

**Sign
Here**

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

Signature of officer or trustee Robison L Smith Date 5/15/15 Title General Counsel

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

**Paid
Preparer
Use Only**

Print/Type preparer's name WILLIAM R FLEMING	Preparer's signature <i>William R Fleming</i>	Date 05/07/2015	Check ☐ if self-employed	PTIN P00368409
Firm's name ▶ PRICEWATERHOUSECOOPERS LLP	Firm's EIN ▶ 13-4008324			
Firm's address ▶ 185 ASYLUM STREET, SUITE 2400 HARTFORD, CT	06103-3404	Phone no. 860-241-7000		

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

OMB No 1545-0047

2014▶ **Attach to Form 990, Form 990-EZ, or Form 990-PF.**▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at www.irs.gov/form990.**Name of the organization**

LEGO COMMUNITY FUND US, INC

Employer identification number

20-5960904

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, 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 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).

Name of organization **LEGO COMMUNITY FUND US, INC**Employer identification number
20-5960904**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	LEGO SYSTEMS, INC 555 TAYLOR ROAD ENFIELD, CT 06082-2372	\$ 991,020.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)

Name of organization **LEGO COMMUNITY FUND US, INC**

Employer identification number

20-5960904**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
---	----- ----- ----- -----	\$-----	-----
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- ----- -----	\$-----	-----

Name of organization **LEGO COMMUNITY FUND US, INC**

Employer identification number

20-5960904

Part III **Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor.** 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
	----- ----- -----	----- ----- -----	

LEGO COMMUNITY FUND US, INC

20-5960904

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

ATTACHMENT 1

<u>NAME AND ADDRESS</u>	<u>DATE</u>	<u>DIRECT PUBLIC SUPPORT</u>
LEGO SYSTEMS, INC 555 TAYLOR ROAD ENFIELD, CT 06082-2372		991,020.
LESS THAN \$5,000		500.
TOTAL CONTRIBUTION AMOUNTS		<u>991,520.</u>

ATTACHMENT 2FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INTEREST ON S-T INVESTMENTS	19,072.	19,072.
TOTAL	<u>19,072.</u>	<u>19,072.</u>

ATTACHMENT 3FORM 990PF, PART I - OTHER INCOME

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
RECOVERY OF QUALIFYING DISTRIBUTION	3,725.
TOTALS	<u>3,725.</u>

ATTACHMENT 4

FORM 990PF, PART VII-A, LINE 3 - CONFORMED COPY OF THE CHANGES

SEE ATTACHED COPY OF THE AMENDED AND RESTATED CERTIFICATE OF
INCORPORATION FILED WITH THE CONNECTICUT SECRETARY OF STATE



SECRETARY OF THE STATE

CONNECTICUT SECRETARY OF THE STATE

MAILING ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, P.O. BOX 150470, HARTFORD, CT 06115-0470

DELIVERY ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, 30 TRINITY STREET, HARTFORD, CT 06105

PHONE: 860-509-6003

WEBSITE: [WWW.COMCORD-SOLS.CT.GOV](http://www.comcord-sols.ct.gov)

**CERTIFICATE OF AMENDMENT
NONSTOCK CORPORATION**

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH 8 1/2 X 11 SHEETS IF NECESSARY.

FILING PARTY (CONFIRMATION WILL BE SENT TO THIS ADDRESS):		FILING FEE: \$20
NAME: Patricia B. Chouinard		MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"
ADDRESS: Shipman & Goodwin LLP One Constitution Plaza		
CITY: Hartford		
STATE: CT	ZIP: 06103-1919	
1. NAME OF CORPORATION: LEGO Children's Fund, Inc.		
2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C): ☐ A. AMENDED ☐ B. RESTATED ☒ C. AMENDED AND RESTATED THE RESTATED CERTIFICATE CONSOLIDATES ALL AMENDMENTS INTO A SINGLE DOCUMENT		
3. TEXT OF EACH AMENDMENT / RESTATEMENT: On December 11, 2014, the Board of Directors and the sole member of LEGO Children's Fund, Inc. (the "Corporation") approved an amendment and restatement of the Corporation's Certificate of Incorporation, in the form attached hereto (the "Restated Certificate"). The Restated Certificate includes the following substantive amendments: 1. The Corporation's name has been changed to: LEGO Community Fund U.S., Inc. 2. The Corporation's purpose has been expanded.		

4. VOTE INFORMATION (CHECK A, B or C)

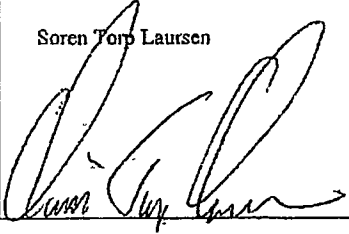
☒ A. THE AMENDMENT WAS DULY APPROVED BY THE MEMBERS IN THE MANNER REQUIRED BY SECTIONS 33-1140 TO 33-1147 OF THE CONNECTICUT GENERAL STATUTES, AND BY THE CERTIFICATE OF INCORPORATION.

☐ B. THE AMENDMENT WAS DULY APPROVED BY THE INCORPORATORS AND MEMBER APPROVAL WAS NOT REQUIRED.

☐ C. THE AMENDMENT WAS DULY APPROVED BY THE BOARD OF DIRECTORS AND MEMBER APPROVAL WAS NOT REQUIRED.

5. EXECUTION:

DATED THIS 11th DAY OF December, 20 14

NAME OF SIGNATORY	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
Soren Torp Laursen 	President	

**AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
LEGO COMMUNITY FUND U.S., INC.**

LEGO Children's Fund, Inc. was duly formed as a nonstock corporation under the Connecticut Revised Nonstock Corporation Act (the "Act") by the filing of a Certificate of Incorporation with the Secretary of State of the State of Connecticut on November 29, 2006 (the "Original Certificate"). This Amended and Restated Certificate of Incorporation amends, restates and replaces in its entirety the Original Certificate.

1. The name of the corporation is **LEGO Community Fund U.S., Inc.** (the "Corporation").

2. The Corporation is organized and shall be operated exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including the following:

(a) to provide financial and other support to municipalities, public schools, government agencies and/or organizations that are exempt from federal income taxation pursuant to Code Section 501(a), as organizations described in Code Section 501(c)(3), that are engaging in charitable activities that promote the health, well-being, education and social welfare of children and their families;

(b) to promote the health, well-being, education and social welfare of children and their families; and

(c) to otherwise engage in any lawful acts and activities consistent with the foregoing for which corporations may be formed under the Act.

3. The Corporation is nonprofit and shall not have or issue shares of stock or make distributions.

4. The Corporation shall have a single member (the "Member"), namely, LEGO Systems, Inc. The Member shall have the power to elect directors ("Directors") of the Corporation and to remove Directors with or without cause, shall have the exclusive power to amend the Bylaws of the Corporation (the "Bylaws"), and shall have such other rights, powers and responsibilities as are accorded to members under the Act, this Amended and Restated Certificate of Incorporation or the Bylaws.

5. The Corporation shall operate under the management of its Board of Directors who shall be elected by the Member. The Bylaws shall prescribe the number, qualifications (if any) and manner of election of Directors. Directors shall be elected by the Member as provided in the Bylaws of the Corporation. In the event a Director ceases to be in office, the Member shall have the exclusive power to fill the vacancy caused thereby until the next annual meeting of the Member of the Corporation held for the purpose of electing Directors. The Bylaws may provide that persons occupying certain positions within or without the Corporation shall be *ex-officio* members of the Board of Directors who may vote and be counted in determining a quorum.

6. Notwithstanding any other provision of this Amended and Restated Certificate of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code, or by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

7. The net earnings of the Corporation or any part thereof may not be distributed to or inure to the benefit of any private individual or to the Member, a Director or officer of the Corporation. However, nothing herein shall restrict the right of the Corporation to reasonably compensate any officer or Director for services rendered to the Corporation or to reimburse any officer, Director, or the Member for expenses, disbursements or liabilities properly made or incurred, on account of that officer's, Director's or Member's service to the Corporation.

8. A substantial part of the activities of the Corporation shall not consist of carrying on propaganda or attempting to influence legislation. The Corporation may not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

9. Upon dissolution of the Corporation, the Board of Directors shall dispose of and distribute the assets remaining, after payment of all liabilities, exclusively for the purposes of the Corporation, to one or more organizations organized exclusively for religious, charitable, educational or scientific purposes which shall be then exempt from federal income taxation as an organization or organizations described in Section 501(c)(3) of the Code, in such proportions and amounts and in such manner as the Board of Directors shall determine. No part of the Corporation's assets shall ever be distributed to the Member, Directors or officers, or inure to the benefit of any private individual.

10. The personal liability of a Director of the Corporation to the Corporation for monetary damages for breach of duty as a Director of the Corporation shall be limited to the fullest extent permitted by the Act or any other applicable laws presently or hereafter in effect. Without limiting the effect of the preceding sentence, no Director of the Corporation shall be personally liable to the Corporation for monetary damages for breach of duty as a Director of the Corporation in an amount greater than the compensation received by the Director for serving the Corporation during the year of the violation if such breach did not (i) involve a knowing and culpable violation of law by the Director; (ii) enable the Director, or an associate, as defined in Section 33-840 of the Connecticut General Statutes, to receive an improper personal economic gain; (iii) show a lack of good faith and a conscious disregard for the duty of the Director to the

Corporation under circumstances in which the Director was aware that his or her conduct or omission created an unjustifiable risk of serious injury to the Corporation; or (iv) constitute a sustained and unexcused pattern of inattention that amounted to an abdication of the Director's duty to the Corporation. No amendment to, or modification or repeal of, this Article 10 shall adversely affect any right or protection of a Director of the Corporation existing hereunder with respect to any act or omission occurring prior to such amendment, modification or repeal. Nothing contained in this Article 10 shall be construed to deny to the Directors of the Corporation the benefit of Section 52-557m of the Connecticut General Statutes as in effect at the time of the violation.

11. The Corporation shall indemnify a Director for a liability, as defined in Section 33-1116(4) of the Act, to any person for any action taken, or any failure to take any action, as a Director, except a liability that (i) involved a knowing and culpable violation of law by the Director, (ii) enabled the Director or an associate, as defined in Section 33-840 of the Connecticut General Statutes, to receive an improper personal gain, (ii) showed a lack of good faith and a conscious disregard for the duty of the Director to the Corporation under circumstances in which the Director was aware that his or her conduct or omission created an unjustifiable risk of serious injury to the Corporation, or (iv) constituted a sustained and unexcused pattern of inattention that amounted to an abdication of the Director's duty to the Corporation. In addition to the foregoing, the Corporation shall provide to its Directors and officers the full amount of indemnification that the Corporation is permitted to provide to such Directors and officers pursuant to Sections 33-1116 to 33-1124, inclusive, of the Act or any other applicable laws presently or hereafter in effect. Expenses (including attorneys' fees) incurred by a Director or officer in defending a civil, criminal, administrative or investigative action, suit or proceeding shall be paid by the Corporation in advance of the final disposition of such action, suit or proceeding upon receipt of both (i) a written affirmation by such officer or Director of his or her good faith belief that he or she has met the relevant standard of conduct under the Act or that the proceeding involves conduct for which liability has been limited under Article 10 of this Amended and Restated Certificate of Incorporation and (ii) an undertaking by or on behalf of such Director or officer to repay such amount if it shall ultimately be determined that such Director or officer is not entitled to be indemnified by the Corporation as authorized in this Article 11. Such expenses (including attorneys' fees) incurred by other employees and agents may be so paid upon such terms and conditions, if any, as the Board of Directors deems appropriate. The indemnification and advancement of expenses provided by, or granted pursuant to, this Article 11 shall not be deemed exclusive of any other rights to which those seeking indemnification or advancement of expenses may be entitled under any bylaw, agreement, vote of disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Notwithstanding the foregoing, the Corporation shall not provide such indemnification or advancement for expenses to the extent that such indemnification or advancement would constitute self-dealing within the meaning of Section 4941(d) of the Code.

12. The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code, retain any excess business holdings as defined in Section 4943(c) of the Code, make any investments in a manner as to subject the Corporation to tax under Section 4944 of the Code, or make any taxable expenditures as defined in Section 4945(d) of the Code. Additionally, the Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

13. References in this Amended and Restated Certificate of Incorporation to a Section of the Code shall be construed to refer both to such Section and to the regulations promulgated thereunder, as they now exist or may hereafter be amended.

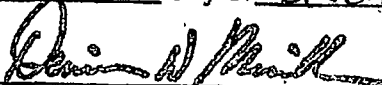
14. The Corporation's Registered Office in the State of Connecticut is located at 555 Taylor Road, Enfield, Connecticut 06082.

15. The Corporation's Registered Agent is Winship Service Corporation, with a business address in care of Shipman & Goodwin LLP, One Constitution Plaza, Hartford, Connecticut 06103-1919.

STATE OF CONNECTICUT }
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office.

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 30th day of December A.D. 20 14



SECRETARY OF THE STATE 

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 5

<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>
SOREN TORP LAURSEN 555 TAYLOR ROAD ENFIELD, CT 06082-2372	PRESIDENT/TREASURER/DIRECTOR	0	0	0
BRIAN SPECHT 555 TAYLOR ROAD ENFIELD, CT 06082-2372	VICE PRESIDENT/DIRECTOR	0	0	0
PETER ARAKAS 555 TAYLOR ROAD ENFIELD, CT 06082-2372	DIRECTOR	0	0	0
MICHAEL MCNALLY 555 TAYLOR ROAD ENFIELD, CT 06082-2372	DIRECTOR	0	0	0
MARY SUTTON 555 TAYLOR ROAD ENFIELD, CT 06082-2372	DIRECTOR	0	0	0
MARGARET PARKS 555 TAYLOR ROAD ENFIELD, CT 06082-2372	PROGRAM ADMINISTRATOR	0	0	0
GRAND TOTALS		0	0	0

ATTACHMENT 6

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

AVAILABLE AT:
WWW.LEGOCHILDRENSFUND.ORG

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

ATTACHMENT 7

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR
AND

FOUNDATION STATUS OF RECIPIENT

RECIPIENT NAME AND ADDRESS

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

N/A
PC

SEE ATTACHED LIST OF GRANTS

SEE ATTACHED LIST OF GRANTS

1,023,760

TOTAL CONTRIBUTIONS PAID

1,023,760

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LEGO Children's Fund Grants January through December 2014

Name	Name Address	Memo	Paid Amount
A Special Wish Foundation	1360 E 9th Street #1000 Cleveland, OH 44114	LBR Local Initiative	1,000.00
Allesandro Elementary School	2210 Riverside Drive Los Angeles, CA 90039	LBR Local Initiative	1,000.00
American Cancer Society	59 Bobala Road Holyoke, MA 01040	Matching donation - Connie Jo Russo	500.00
Angels Foster Family Network	4420 Hotel Circle court #100 San diego, CA 92108	LBR Local Initiative	1,000.00
Asbury UMC	Cub Scout Pack 135 20-24 West Mt Vernon Street Smyrna, DE 1997	LBR Local Initiative	1,000.00
Bayslate Health Foundation	280 Chestnut Street Springfield, MA 01199	for Griffins Friends - Matching Donation from Tamara Dominick	400.00
Benjamin Distind 25 Foundation	28 W 250 St Charles Road West Chicago, IL 60185	LBR Local Initiative	1,000.00
Bethlehem Preschool Center	1145 N. 5th Avenue P O Box 3850 St Charles, IL 60174	LBR Local Initiative	1,000.00
Big Brothes Big Sisters of Racine, Inc	3131 Taylor Ave Racine, WI 53405	LBR local initiative	1,000.00
Boston Children's Hospital	300 Longwood Avenue Boston, MA 02115	LBR Local Initiative - Ryan Anderson	1,000.00
Boys & Girls Club of Hawthorne	150 Matland Avenue Hawthorne, NJ 07506	LBR local initiative	1,000.00
Boys & Girls Club of Metro Queens	110-04 Atlantic Avenue Richmond Hill, NY 11419	LBR Local Initiative	1,000.00
Boys & Girls Club of Sacramento	5212 Lemon Hill Ave Sacramento, CA 95824	LBR local initiative	1,000.00
Boys & Girls Club of San Antonio	600 SW 19th Street San Antonio, TX 78207	LBR Local Initiative	1,000.00
Boys & Girls Club of Southern Nevadac	2580 Lundell Rd Las Vegas, NV 89146	LBR Local Initiative	1,000.00
Boys & Girls Clubs of Columbus	115 South Gift Street Columbus, OH 43215	LBR local initiative	1,000.00
Brook's Place for Grieving Young People	50 W 91st Street, Suite 103 Indianapolis, IN 46240	LBR Local Initiative	1,000.00
Camp Courant	285 Broad Street Hartford, CT 06115	Matching Donation - Ann Emrnch	50.00
Camp Quality Illinois	19525 Lake Park Drive Lynwood, IL 60411	LBR Local Initiative	1,000.00
Camp Smile-A-Mile	P O Box 550155 Birmingham, AL 35255	Matching donation - Joanne Alfien (Enc Wolfe's spouse)	125.00
Camp Sunshine, Inc	1850 Clairmont Road, NE Decatur, GA 30033	LBR local initiative	1,000.00
Casey Cares Foundation	3918 Vero Road, Suite C Baltimore, MD 21227	LBR Local Initiative	1,000.00
Cataldo Catholic School	455 West 18th Avenue Spokane, WA 99203	LBR Local Initiative	1,000.00
Catholic Charities, Diocese of Raleigh	7200 Stonehenge Drive Raleigh, NC 27517	LBR local initiative	1,000.00
Catholic Foundation of Grl Philadelphia	100 North 20th St, Suite 301 Philadelphia, PA 19103	LBR Local Initiative	1,000.00
CCMC	282 Washington Street Hartford, CT 06118	Matching Donation - Bonnie Shapiro	100.00
Channel 3 Kids Camp	73 Times Farm Road Andover, CT 06232	To match (supplement) Ops Holiday Raffle	500.00
Children's Cancer Foundation, Inc	6 Park Center Court - Suite 201 Owings Mills, MD 21117	LBR local initiative	1,000.00
Children's Harbor	1600 6th Ave, South, Suite 200 Birmingham, AL 35233	LBR local initiative	1,000.00
Children's Hospital of Michigan Found	3901 Beaubien Detroit, MI 48201	LBR local initiative	1,000.00
Children's Museum of Winston Salem	390 South Liberty Street Winston-Salem, NC 27101	Build It Make It Program	3,500.00
Clarke School for the Deaf	45 Round Hill road Northampton, MA 01060	Stoness, props, art & role playing for kids program	4,270.00
Clinton Macomb Public Library	40900 Romeo Plank Road Clinton Township, MI 48038	CMPL Stem Program	1,910.61
Columbia Gorge Ecology Institute	203 2nd Street Hood River, OR 97031	Outdoor Wilderness Learners Program	1,500.00
Columbia University Head Start	4467 Broadway New York, NY 10040	LBR Local Initiative	1,000.00
Community Action Program of Lancaster	601 S Queen Street P O Box 599 Lancaster, PA 17608-0599	Lancaster County Cirdes Program	1,022.00

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LEGO Children's Fund Grants January through December 2014

Name	Name Address	Memo	Paid Amount
Cornerstone Educational Preschool	P O Box 630275 Lanai City, HI 96763	LBR Local Initiative	1,000 00
Countryside YMCA	1699 Deerfield Road Lebanon, OH 45036	LBR Local initiative	1,000.00
Cradles to Crayons	155 North Beacon Street Brighton, MA 02135	LBR local initiative	1,000 00
CT Children's Medical Center	282 Washington Street Hartford, CT 06106	Matching donation Soren Torp Laursen	500 00
CT Children's Medical Center	282 Washington Street Hartford, CT 06106	Matching donation Brian Speht	500.00
CT Children's Medical Center	282 Washington Street Hartford, CT 06106	Matching donation Drew Brazer	250 00
CT Children's Medical Center	282 Washington Street Hartford, CT 06106	Matching donation Peter Arakas	250 00
CT Children's Medical Center	282 Washington Street Hartford, CT 06106	Matching donation Margaret Parks	200 00
CT Children's Medical Center	282 Washington Street Hartford, CT 06106	Dollars for Doers - Soren Torp Laursen	400 00
CT Children's Medical Center Foundation	282 Washington Street Hartford, CT 06106	Matching donations as follows	1,500 00
CT Children's Medical Center Foundation	282 Washington Street Hartford, CT 06106	Mid-level assessment/Help Me Grow program	250,000 00
CT Science Center	50 Columbus Boulevard, Suite 500 Hartford, CT 06106	Next Generation Science Standards	50,000.00
Ct Voices for Children	33 Whitney Avenue New Haven, CT 06510	Matching donation - Peter Arakas	250 00
Cure Childhood Cancer Association	200 Westfall Road Rochester, NY 14620	LBR Local initiative	1,000.00
Dad's Club of Troop One Flushing	3088 Soundview Lane College Point, NY 11356	LBR Local Initiative	1,000.00
Dream Come True of Western CT	P O. Box 2415 Danbury, CT 06813	LBR local initiative	1,000 00
East Windsor Little League	P O Box 702 East Windsor, CT 06106	Dollars for Doers - Teo Smith	500 00
Edinburg Housing Opportunity Corp	910 S Sugar Road Edinburg, TX 78540	Dream It, Plan It, Make It Program	5,000 00
Education Foundation of Wauwatosa	P O Box 13022 Wauwatosa, WI 53213	LBR local initiative	1,000 00
Enfield Foundation for Excellence in Edu	P O Box 146 Enfield, CT 06083	CT Invention Convention	3,000 00
Enfield Public Schools	27 Shaker Road Enfield, CT 06082	Family Day Celebration (PDF)	5,000.00
Explore and More Children's Museum	300 Glead Avenue East Aurora, NY 14052	Exploring the World Around Us	5,000.00
Eye Care for Kids Foundation	9660 Hillcroft, Suite 325 Houston, TX 77096	LBR local initiative	1,000.00
Families In Transition	122 Market Street Manchester, NH 03101	Matching Donation - MaryEllen DeMontigny	200 00
Festival of Children Foundation	3315 Fairview Road Costa Mesa, CA 92626	LBR Local Initiative	1,000 00
Foodshare, Inc	450 Woodland Ave Bloomfield, CT 06002	Turkey/20 match (LCF matched \$80 per \$20 with \$18K cap)	16,000 00
Forty Nine Degrees No Winter Spts Fnd	P O Box 166 Chewelah, WA 99109-0166	LBR Local initiative	1,000.00
Foundation for Morristown Medical Center	475 South Street Morristown, NJ 07960	LBR local initiative	1,000 00
Fourth of July Town Celebration Committee	P O Box 3203 Enfield, CT 06083-3203	Fourth of July week-end event	1,000.00
Friends of the Chesterfield Library	P O Box 297 Chesterfield, VA 23632	Box-it-Up Program	5,000.00
Girl Scouts Heart of the Hudson, Inc	2 Great Oak Lane Pleasantville, NY 10570	All About Stem Program	4,961.00
GRACCE Foundation	264 Watchogue Road Staten Island, NY 10314	LBR local initiative	1,000 00
Greater Green Bay YMCA	201 N Jefferson Street Green Bay, WI 54301	Reel/Fun Future Filmmakers Program	4,000.00
Gnsold Public Library	P O. Box 190 Gnsold, IA 51535	Preschool Outreach Program	2,000 00
Guardian Angel Community Services	1550 Plainfield Road Joliet, IL 60435	Therapeutic Art Program	4,382 01
Hartford Foundation for Public Gwing	10 Columbus Boulevard Hartford, CT 06106	Early Learning Standards	27,050 00
Hartford Public Library	500 Main Street Hartford, CT 06103	World Play Stories Program	4,965 00
Hebron Baseball, Inc	P O Box 699 Hebron, CT 06248	\$500 for employee matchin donation and \$500 for dollars for doers program	1,000 00

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LEGO Children's Fund Grants January through December 2014

Name	Name Address	Memo	Paid Amount
Hole in the Wall Gang Camp	565 Ashford Center Road Ashford, CT 06278	Family week-end	25,000 00
Hole in the Wall Gang Camp	565 Ashford Center Road Ashford, CT 06278	Grant approved by LCF board (under restructured program)	25,000 00
Hole in the Wall Gang Camp	565 Ashford Center Road Ashford, CT 06278	LBR Local initiative	1,000 00
Homework House, Inc	54 North Summer Street Holyoke, MA 01040	ReACT Program	5,000 00
Interfaith Child Development Center	5630 Rush Haven Drive The Woodlands, TX 77381	LBR local initiative	1,000.00
Jacob's Pillow Dance	358 George Carter Road Becket, MA 01230	Jacob's Pillow Free Public Program	5,000.00
Jessie Rees Foundation	P.O. Box 80667 Rancho Santa Margarita, CA 92688	LBR local initiative -	2,000 00
John Knox Cooperative Preschool	7421 Amanillo Road Dublin, CA 94568	LBR Local initiative	1,000 00
Joshua's Heart Foundation	P O Box 640342 Miami, FL 33164	LBR local initiative	1,000 00
Junior Achievement of Western MA	1500 Main Street, Ste 217 P O Box 15167 Springfield, MA 01115	Matching Donation - Con Rolland	100.00
Juvenile Diabetes Research	26 Broadway New York, New York 10004	Matching donation - Ann Ernich	25.00
Kids in Distress	819 NE 26th Street Wilton Manors, FL 33304	LBR Local initiative	1,000 00
Kids of Childhood Cancer	P O Box 195 Kernersville, NC 27284	LBR local initiative	1,000 00
Lexington Public Library	907 N Washington Lexington, NE 68850	Fizz, Boom, Read Science Exploration Day	1,750 00
Life Pieces to Masterpieces	5600 Eads St, NE Washington, DC 20019	LBR Local Initiative	1,000 00
Little Kids Rock	271 Grove Ave, Bldg E2 Verona, NJ 07044	Modern Band Program - Bridgeport, CT	100,000 00
Longmeadow Montessori Internationale	777 Longmeadow Street Longmeadow, MA 01106	Matching donation-Karla Hasselberg-Thomsen	100 00
Make-A-Wish, NJ	1347 Permeville Road Monroe Township, NJ 08831		1,000 00
Manitou Camps Foundation	P O Box 5099 Westport, CT 06881	LBR Local Initiative	1,000 00
Maple Elementary School	3501 Kimber Drive Newbury Park, CA 91320	Meet the Masters Art Program	3,425 00
Mana Faren Children's Hospital Found	100 Woods Road Valhalla, NY 10595	LBR Local Initiative	1,000 00
Mendon Foundation, Inc	P O Box 231 Mendon, NY 14506	Dollars for Doers - Stephanie Livingston-Heywood	500 00
Milford Catholic Elementary School	11 E Main Street Milford, MA 01757	LBR Local initiative	1,000 00
Muscular Dystrophy Association	5836 Corporate Ave, Suite #110 Cypress, CA 90630	LBR Local initiative	1,000 00
Mya Lin Terry Foundation	1637 Findere Street Oakhurst, NJ 07755	LBR Local Initiative	1,000 00
National Multiple Sclerosis Society	733 Third Ave, Third Floor New York, NY 10017	Matching donation - Tara Nelson	60 00
New Hope for Kids	900 N Maitland Avenue Maitland, FL 32751	LBR Local Initiative	1,000 00
OpenWorld Learning	2543 California Street Denver, CO 80205	LBR Local initiative	1,000 00
Operation Give-A-Bear Foundation	16500 W 118th Street Olathe, KS 66061	LBR Local initiative	1,000 00
PAL of Beaverton	12500 SW Aleen Blvd Beaverton, OR 97005	LBR Local initiative	1,000 00
Pediatnc Uvelitis Fund-OIUF	5 Cambridge Center, 8th floor Cambridge, MA 02142	Matching donation - Cindy Moore	500 00
Phoenix Children's Hospital	2529 E Camelback Road Phoenix AZ 85016l	LBR local initiative	1,000 00
Phoenix Children's Hospital	2529 E Camelback Road Phoenix AZ 85016l	LBR local initiative	1,000.00
Polytech Parents as Teachers	823 Walnut Shade Road P O Box 102 Woodside, DE 19980	ABC Music & Me Program	4,997 00
Quest at Holyoke Community College	303 Homesstead Avenue Holyoke, MA 01040	Summer Program	30,000 00
Reach for the Stars, NFP	533 W 27th Street Chicago, IL 60616	LBR local initiative	1,000.00
Reuben H Fleet Science Center	1875 El Prado, San Diego, CA 92101	VOID VOID	0 00
Reuben H Fleet Science Center	1875 El Prado, San Diego, CA 92101	Young Scientist Program	4,322 00

LEGO Children's Fund Grants January through December 2014

Name	Name Address	Memo	Paid Amount
School on Wheels of MA	790 West Chestnut Street Brockton, MA 02301	LBR Local Initiative	1,000 00
Sequoia YMCA	1445 Hudson Street Redwood city, CA 94061	LBR local initiative	1,000 00
Sleeping Giant DeMolay	30 Church Street North Haven, CT 06473	Dollars for Doers - Salvatore Fernigno	500 00
Somers Education Foundation	P O Box 624 Somers, CT 06071-0624	Matching donation - Barbara Walton	100 00
Springfield Challenger	8810 Dianne Place Springfield, VA 22152	LBR local initiative	1,000 00
St Jude Children's Research Hospital	501 St Jude Place Memphis, TN 38105	Matching donation - Joanne Alfien (Enc Wolfe's wife)	100 00
St Louis Children's Hospital Foundation	One Children's Place St Louis, MO 63110	LBR Local Initiative	1,000.00
St Mary's Catholic Elementary School	301 East 9th Pittsburg, KS 66762	LE Local Initiative	2,000 00
Texas Scottish Rite Hospital for Children	2222 Welborn Street Dallas TX 75219	LBR Local Initiative	1,000.00
The Legacy School	115 Terrapin Road Sykesville, MD 21784	Wind Turbine Powered Grow Lights Program	995 00
Thinkery	1830 Simond Avenue Austin, TX 78723	LBR Local initiative	1,000 00
Tiny Sparrow Foundation	9720 Cott Rd , Suite 220-196 Plano, TX 75025	LBR Local initiative	1,000 00
Toby Keith Foundation	818 NE 8th Street Oklahoma City, OK 73104	LBR Local initiative	1,000 00
Town of Enfield	100 High Street Enfield, CT 06082	KITE Family Resource Center	10,000.00
Town of Enfield	100 High Street Enfield, CT 06082	Family Resource Center, KITE Programs under the new Early Learning Center	100,000 00
Town of Enfield Family Resource Center	100 High Street Enfield, CT 06082	Large grant - Family Resource Center	50,000 00
Tree House, Inc	173 Highland Dr , P O Box 949 Winder, GA 30680	LBR local initiative	1,000 00
Trips for Kids	3150 W Jewell Denver, CO 80219	LBR Local Initiative	1,000 00
Troop 161 Family Account, Inc	436 Four Mile Road Racine, Wisconsin 53402	Dollars for Doers - John Tobin	300 00
Troop 42874 Girls Scouts	of Western Washington 18331 Champions Drive Arlington, WA 98223	Dollars for Doers Christine Seidler	500 00
University Place Elementary School	2000 1st Avenue Tuscaloosa, AL 35401	Imagination Engineering Project	5,000 00
University of CT Extension 4-H	139 Wolf Den Road Brooklyn, CT 06234	4-H STEM Cels Program	3,400 00
USD #250 - Pittsburg	510 Dell Pittsburg, KS 66762	LEGO Education - local initiative	8,000 00
Volunteers of America	340 West 85th Street New York, New York 10024	LBR local initiative	1,000 00
Waterbury Youth Service System, Inc	95 North Main Street Waterbury, CT 06702	Mini Monets Program	3,000 00
West Springfield Youth Soccer Club	103 Myron Street West Springfield, MA 01089	D/D Lincoln Armstrong	500 00
West Valley Family YMCA	18810 Vanowen Street Reseda, CA 91335	LBR Local initiative	1,000 00
Westbury Baptist Church	10425 Hillcroft Street Houston, TX 77096	LBR local initiative	1,000 00
Willpower Foundation, Inc	P O Box 1244 Northampton, MA 01061	Matching Donation - Patrick O'Neil	500 00
YMCA of Greater Hartford	241 Trumbull Street Hartford, CT 06103	2014 BELL Summer Program	75,000.00
YMCA of Greater Hartford	241 Trumbull Street Hartford, CT 06103	2nd year funding of BELL Program	75,000 00
YMCA of Greater Twin Cities	30 S Ninth Street Minneapolis, MN 55402	LBR local initiative	1,000.00
YMCA of Greater Westfield, Inc	67 Court Street Westfield, MA 01085	Matching Donation - MaryEllen DeMontigny	300 00
YMCA of Middle Tennessee	1000 Church Street Nashville, TN 37203	LBR local initiative	1,000 00
YMCA of Silicon Valley	1975 S White Road san Jose, CA 95148	LBR Local initiative	1,000 00
Youth Education at the Univ of Utah	901 E South Campus Dr , Rm 1215 Salt Lake City, Utah 84112	LBR Local Initiative	1,000 00
			<u>1,023,759.62</u>

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUE

ATTACHMENT 8

<u>DESCRIPTION</u>	<u>BUSINESS CODE</u>	<u>AMOUNT</u>	<u>EXCLUSION CODE</u>	<u>AMOUNT</u>	<u>RELATED OR EXEMPT FUNCTION INCOME</u>
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RECOVERY OF QUALIFYING DISTRIBUTION

3,725.

TOTALS

3,725.

LEGO COMMUNITY FUND US, INC

20-5960904

FEDERAL FOOTNOTES

NAME CHANGE

FORMER NAME: LEGO CHILDREN'S FUND, INC