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Return of Private Foundation
or Section 4947(a)(1) Trust Treated as Private Foundation
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Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.

For calendar year 2014 or tax year beginning , 2014, and ending , 20

Name of foundation MGN FAMILY FOUNDATION		A Employer identification number 25-6873635
Number and street (or P O box number if mail is not delivered to street address) FOUNDATION SOURCE 501 SILVERSIDE RD		B Telephone number (see instructions) (800) 839-1754
Room/suite 123		
City or town, state or province, country, and ZIP or foreign postal code WILMINGTON, DE 19809-1377		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 2,252,159.		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)		

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))				
	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule)				
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	73.	73.		
4 Dividends and interest from securities	54,318.	54,318.		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	106,243.			
b Gross sales price for all assets on line 6a	324,599.			
7 Capital gain net income (from Part IV, line 2)		106,215.		
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. 1	1,792.	452.		
12 Total. Add lines 1 through 11	162,426.	161,058.		
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) [2]	22,660.	22,660.		
17 Interest				
18 Taxes (attach schedule) (see instructions) [3]	9,040.			
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) ATCH. 4	21,792.	103.		21,684.
24 Total operating and administrative expenses Add lines 13 through 23.	53,492.	22,763.		21,684.
25 Contributions, gifts, grants paid	103,100.			103,100.
26 Total expenses and disbursements. Add lines 24 and 25	156,592.	22,763.		124,784.
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	5,834.			
b Net investment income (if negative, enter -0-)		138,295.		
c Adjusted net income (if negative, enter -0-)				

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing		21,716.	64,901.	64,901.
	2	Savings and temporary cash investments				
	3	Accounts receivable ▶ Less allowance for doubtful accounts ▶				
	4	Pledges receivable ▶ Less allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)				
	7	Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments - U.S. and state government obligations (attach schedule) .				
	b	Investments - corporate stock (attach schedule) ATCH 5	1,929,468.	1,892,879.	2,160,992.	
	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) ATCH 6	14,617.	13,855.	26,266.	
	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)	1,965,801.	1,971,635.	2,252,159.		
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. <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, . . . <input checked="" type="checkbox"/> check here and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds . .	1,965,801.	1,971,635.		
	30	Total net assets or fund balances (see instructions)	1,965,801.	1,971,635.		
	31	Total liabilities and net assets/fund balances (see instructions)	1,965,801.	1,971,635.		

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	1,965,801.
2	Enter amount from Part I, line 27a	2	5,834.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	1,971,635.
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	1,971,635.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1a SEE PART IV SCHEDULE				
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a				
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))	
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any		
a				
b				
c				
d				
e				
2 Capital gain net income or (net capital loss)		{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	106,215.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8			3	0

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2013	93,824.	1,924,745.	0.048746
2012	124,629.	1,673,799.	0.074459
2011	98,420.	1,707,324.	0.057646
2010	91,439.	1,660,334.	0.055073
2009	68,150.	1,448,066.	0.047063
2 Total of line 1, column (d)			2 0.282987
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 0.056597
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5			4 2,243,623.
5 Multiply line 4 by line 3			5 126,982.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 1,383.
7 Add lines 5 and 6			7 128,365.
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			8 124,784.

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	2,766.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b			
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	2,766.
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	2,766.
6 Credits/Payments			
a 2014 estimated tax payments and 2013 overpayment credited to 2014	6a		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	2,776.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	2,776.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	10.	
11 Enter the amount of line 10 to be Credited to 2015 estimated tax <input type="checkbox"/> 10. Refunded <input type="checkbox"/> <input type="checkbox"/>	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? 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 <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? 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) <input type="checkbox"/> VT, _____		
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

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 <input type="checkbox"/> N/A				
14	The books are in care of <input type="checkbox"/> FOUNDATION SOURCE Telephone no <input type="checkbox"/> 800-839-1754			
Located at <input type="checkbox"/> 501 SILVERSIDE ROAD, SUITE 123 WILMINGTON, DE ZIP+4 <input type="checkbox"/> 19809-1377				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/>			
and enter the amount of tax-exempt interest received or accrued during the year <input type="checkbox"/> 15				
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
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 <input type="checkbox"/>				

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? <input type="checkbox"/>	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? <input type="checkbox"/>	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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If "Yes," list the years <input type="checkbox"/>		
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) <input type="checkbox"/>	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 <input type="checkbox"/>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 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) <input type="checkbox"/>	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? <input type="checkbox"/>	4b	X

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 **6b**

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No **7b**

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? ☐ Yes ☒ No

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 7		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."

[illegible]

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		

Form **990-PF** (2014)

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	2,257,597.
b	Average of monthly cash balances	1b	20,193.
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	2,277,790.
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	2,277,790.
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	34,167.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	2,243,623.
6	Minimum investment return. Enter 5% of line 5	6	112,181.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6	1	112,181.
2a	Tax on investment income for 2014 from Part VI, line 5	2a	2,766.
b	Income tax for 2014 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	2,766.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	109,415.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	109,415.
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	109,415.

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	124,784.
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	124,784.
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	124,784.

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				109,415.
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				
b From 2010				
c From 2011 14,086.				
d From 2012 40,006.				
e From 2013 2,411.				
f Total of lines 3a through e	56,503.			
4 Qualifying distributions for 2014 from Part XII, line 4 ▶ \$ <u>124,784.</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				109,415.
e Remaining amount distributed out of corpus	15,369.			
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	71,872.			
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)				
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	71,872.			
10 Analysis of line 9				
a Excess from 2010				
b Excess from 2011 14,086.				
c Excess from 2012 40,006.				
d Excess from 2013 2,411.				
e Excess from 2014 15,369.				

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)

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

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

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

ATTACHMENT 8

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 9

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

SEE LINE 2A

c Any submission deadlines

SEE LINE 2A

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

SEE LINE 2A

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 ATCH 10				
Total			▶ 3a	103,100.
b Approved for future payment				
Total			▶ 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount		
1 Program service revenue						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments			14	73.		
4 Dividends and interest from securities			14	54,318.		
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	525990	28.	18	106,215.		
9 Net income or (loss) from special events						
10 Gross profit or (loss) from sales of inventory . .						
11 Other revenue a _____						
b ATCH 11 _____		-160.		1,952.		
c _____						
d _____						
e _____						
12 Subtotal Add columns (b), (d), and (e)		-132.		162,558.		
13 Total. Add line 12, columns (b), (d), and (e)					13	162,426.

(See worksheet in line 13 instructions to verify calculations)

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

Date _____

7/30/15

Title

Trustee

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

**Paid
Preparer
Use Only**

Print/Type preparer's name

JEFFREY D HASKELL

Preparer's signature

JEFFREY D HASKELL

Date	
------	--

07/09/2015

Check ☐ if self-employed

PTIN

P01345770

Firm's name	► FOUNDATION SOURCE
-------------	---------------------

Firm's address ► ONE HOLLOW LN, STE 212
LAKE SUCCESS, NY

11042

Firm's EIN ▶ 510398347

Phone no 8008391754

Part I, Line 6a (990-PF) - Net Gain/(Loss) from Sales of Assets Not Included in Part IV

Name	Date Acquired	Acquisition Method	Date Sold	Gross Sales Price	Book Basis	Net Gain/(Loss)
Publicly-traded Securities						
Passthrough K-1 Capital Gain/(Loss) - non UBI				\$ 324,599	\$ 218,904	\$ 105,695
						\$ 520
Total included in Part IV				\$ 324,599	\$ 218,904	\$ 106,215
Passthrough K-1 Capital Gain/(Loss) - UBI						\$ 28
Part I, Line 6a Total						\$ 106,243

ATTACHMENT 1

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
K-1 INC/LOSS ENERGY TRANSFER PARTNERS LP	113.	278.
K-1 INC/LOSS THE BLACKSTONE GROUP LP	179.	174.
FEDERAL TAX REFUND	1,500.	
TOTALS	<u>1,792.</u>	<u>452.</u>

ATTACHMENT 2FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INVESTMENT MANAGEMENT SERVICES	22,660.	22,660.
TOTALS	<u>22,660.</u>	<u>22,660.</u>

ATTACHMENT 3FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
990-PF EXTENSION FOR 2013	1,540.
990-T 1ST EXTENSION FOR 2013	6,300.
STATE INCOME TAX 2013	1,200.
TOTALS	<u>9,040.</u>

ATTACHMENT 4

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
ADMINISTRATIVE FEES	21,684.		21,684.
BANK CHARGES	25.	25.	
K-1 EXP ENERGY TRANSFER PARTNE	74.	70.	
K-1 EXP THE BLACKSTONE GROUP L	9.	8.	
TOTALS	<u>21,792.</u>	<u>103.</u>	<u>21,684.</u>

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
ALERIAN MLP ETF	24,798.	26,280.
AMER FIN GRP HLD	7,689.	12,144.
AMERICAN CENTURY EQUITY INCOME	129,705.	176,064.
ARTIO GLOBAL HIGH INCOME FUND	104,935.	95,250.
DODGE & COX INCOME FUND	121,370.	130,730.
EXELON CORPORATION	6,221.	7,416.
FIRST TRUST DORSEY WRIGHT FOCU	20,711.	22,030.
FIRST TRUST MULTI-ASSET DIV IN	21,260.	21,270.
GOLDMAN SACHS GRWTH OPPORTUNIT	50,095.	78,909.
GOLDMAN SACHS SM CAP VALUE FUN	25,528.	38,077.
GOLDMAN SACHS STRAT INC-INSTIT	36,361.	35,487.
ISHARES TRUST RUSSELL 2000 VAL	14,102.	31,114.
JAMES GOLDEN RAINBOW FUND CLAS	15,968.	16,899.
LAZARD EMERGING MARKETS EQUITY	61,801.	87,685.
MAINSTAY CONVERTIBLE FUND CL I	35,160.	35,395.
NEUBERGER BERMAN MULTI CAP OPP	10,686.	11,625.
OPPENHEIMER STEELPATH MLP INCO	22,058.	21,694.
PIMCO COMMODITY REAL RETURN ST	8,651.	5,953.
PIMCO EMERGING MARKETS BOND IN	10,759.	10,331.
PIMCO FUNDS FOREIGN BOND FUND	73,247.	75,693.
PRINCIPAL PREFERRED SECURITIES	46,151.	46,690.
RIDGEWORTH FDS MID-CAP VALUE E	74,418.	112,486.
THE HARTFORD FLOATING RATE FUN	36,893.	35,509.
THE HERSHEY COMPANY	7,033.	10,393.
THE JENSEN PORTFOLIO INC CLASS	90,793.	124,606.
THORNBURG GLOBAL VALUE FUND CL	85,537.	88,210.
TRAVELERS COMPANIES INC	6,901.	10,585.
TWO HARBORS INVESTMENT CORP.	5,518.	5,010.
VANGUARD GROWTH ETF	63,963.	130,174.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
VANGUARD SMALL CAP GROWTH INDE	34,301.	70,644.
VIRTUS ALLOCATOR PREMIUM ALPHA	221,141.	203,535.
VIRTUS ALPHASECTOR ROTATION FU	67,294.	58,316.
VIRTUS DYNAMIC ALPHASECTOR FUN	57,641.	52,631.
VIRTUS GLOBAL PREMIUM ALPHASEC	226,347.	205,864.
VIRTUS MULTI-SECTOR SHRT TRM B	67,843.	66,293.
TOTALS	<u>1,892,879.</u>	<u>2,160,992.</u>

FORM 990PF, PART II - OTHER INVESTMENTSATTACHMENT 6

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
ENERGY TRANSFER PARTNERS LP	9,675.	19,500.
THE BLACKSTONE GROUP LP	4,180.	6,766.
TOTALS	<u>13,855.</u>	<u>26,266.</u>

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

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj. basis		Gain or (loss)	
324,599.		PUBLICLY-TRADED SECURITIES					105,695.	
		218,904.						
		PASSTHROUGH K1 CAPITAL GAIN					520.	
TOTAL GAIN (LOSS)					<u>106,215.</u>	

MGN FAMILY FOUNDATION

25-6873635

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

ATTACHMENT 7

TITLE AND AVERAGE HOURS PER
WEEK DEVOTED TO POSITION

NAME AND ADDRESS

MARK LANGAN
FOUNDATION SOURCE 501 SILVERSIDE RD 1.00
123

WILMINGTON, DE 19809-1377

JEREMY LEONARD
FOUNDATION SOURCE 501 SILVERSIDE RD 1.00
123

WILMINGTON, DE 19809-1377

MISTY LEONARD
FOUNDATION SOURCE 501 SILVERSIDE RD 1.00
123

WILMINGTON, DE 19809-1377

MARCIA NAPPI
FOUNDATION SOURCE 501 SILVERSIDE RD PRES / DIR 1.00
123

WILMINGTON, DE 19809-1377

ROBERT A NAPPI
FOUNDATION SOURCE 501 SILVERSIDE RD TRUSTEE 1.00
123

WILMINGTON, DE 19809-1377

MGN FAMILY FOUNDATION

25-6873635

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

ATTACHMENT 7 (CONT'D)

TITLE AND AVERAGE HOURS PER
WEEK DEVOTED TO POSITION

NAME AND ADDRESS

KYLE SMITH	DIR	1.00
FOUNDATION SOURCE 501 SILVERSIDE RD		
123		
WILMINGTON, DE 19809-1377		

FORM 990PF, PART XV - INFORMATION REGARDING FOUNDATION MANAGERS

MARCIA NAPPI
ROBERT A NAPPI

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

WWW.MGNFAMILYFOUNDATION.ORG

MGN FAMILY FOUNDATION

FORM 990FP, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 10

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
ALZHEIMERS COMMUNITY CARE INC 800 NORTHPOINT PKWY STE 101-B WEST PALM BEACH, FL 33407	N/A PC		FINANCIAL ASSISTANCE FUND FOR ALZHEIMER'S SPECIALIZED DAY CARE	2,000.
ANGEL FLIGHT SOARS INC 2000 AIRPORT RD CHAMBLEE, GA 30341	N/A PC		FLY A SOUTHERN CHILD PATIENT PROGRAM	2,000
BOOTS TO SHOES FOUNDATION 218 MAIN ST STE 690 KIRKLAND, WA 98033	N/A PC		VETERAN MENTORING PROJECT	2,000
BOYS AND GIRLS CLUB OF BURLINGTON INC 62 OAK ST BURLINGTON, VT 05401	N/A PC		BOYS AND GIRLS CLUB OF BURLINGTON SUMMER CAMP PROGRAM	5,000
BUTTONWOOD PARK ZOOLOGICAL SOCIETY 425 HAWTHORN ST NEW BEDFORD, MA 02740	N/A PC		ACQUISITION OF WATTMAN TRAIN PROJECT	6,000
CENTRAL CHRISTIAN COLLEGE OF THE BIBLE 911 E URBANDALE DR MOBERLY, MO 65270	N/A PC		MGN SCHOLARSHIP FUND FOR EDUCATION MAJORS	2,000

25-6873635

MGN FAMILY FOUNDATION

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

ATTACHMENT 10 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
CHILD ENRICHMENT INC PO BOX 12036 AUGUSTA, GA 30914	N/A PC	CHILD ADVOCACY CENTER	2,700
COLORADO INSTITUTE OF DEVELOPMENTAL PEDIATRICS INC 6767 S SPRUCE ST STE 102 CENTENNIAL, CO 80112	N/A PC	ADVENTURE CAMP FUND	2,000
COLORADO NEUROLOGICAL INSTITUTE 701 E HAMPDEN AVE STE 415 ENGLEWOOD, CO 80113	N/A PC	UNDERSERVED REHAB ASSISTANCE PROGRAM	1,000.
COLORADO NONPROFIT DEVELOPMENT CENTER 789 SHERMAN ST STE 250 DENVER, CO 80203	N/A PC	VETERANS HELPING VETERANS NOW PROJECT	1,000
COMMUNITY HOPE INC 959 RTE 46 E STE 402 PARSIPPANY, NJ 07054	N/A PC	HOPE FOR VETERANS HOUSING PROGRAMS FOR VETERAN FAMILIES	2,700
COMMUNITY PARTNERSHIP FOR CHILD DEVELOPMENT 2330 ROBINSON ST COLORADO SPRGS, CO 80904	N/A PC	FORT CARSON CLASSROOM PROJECT	2,700

MGN FAMILY FOUNDATION

25-6873635

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

ATTACHMENT 10 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
CRAFTSBURY PUBLIC LIBRARY INC PO BOX 74 CRAFTSBURY CM, VT 05827	N/A PC		CHILDREN'S SERVICES AT THE CRAFTSBURY PUBLIC LIBRARY	5,000
DAYTON CHILDRENS HOSPITAL 1 CHILDRENS PLZ DAYTON, OH 45404	N/A PC		CARE AND COMFORT FOR CHILDREN PROGRAM	1,000.
ECHO INC 17391 DURRANCE RD N FT MYERS, FL 33917	N/A PC		SEEDS FOR REDUCING GLOBAL HUNGER PROJECT	2,000
EDUCATION FDN FOR THE COLORADO NATIONAL GUARD PO BOX 440889 AURORA, CO 80044	N/A PC		TUITION AND COLLEGE EXPENSES ASSISTANCE FOR MEMBERS OF THE COLORADO NATIONAL GUARD AND THEIR DEPENDENTS	2,000
FEED MY LAMBS INC PO BOX 91 WADESBORO, NC 28170	N/A PC		FOOD AND SALARY PROGRAM	2,700
FISHER HOUSE FOUNDATION INC 111 ROCKVILLE PIKE, STE 420 ROCKVILLE, MD 20850	N/A PC		GENERAL & UNRESTRICTED	1,000

MGN FAMILY FOUNDATION

25-6873635

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

ATTACHMENT 10 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
FLORIDA INTERGENERATIONAL ORCHESTRA OF AMERICA INC 12059 ROCKWELL WAY BOCA RATON, FL 33428	N/A PC	FREE CONCERTS FUND AND CONTINUED IMPLEMENTATION OF THE MUSIC MENTORSHIP PROGRAM	2,000
FRESH START SURGICAL GIFTS 2011 PALOMAR AIRPORT RD STE 206 CARLSBAD, CA 92011	N/A PC	SURGERY WEEKEND PROGRAM	1,000.
HIMALAYAN CATARACT PROJECT INC PO BOX 55 WATERBURY, VT 05676	N/A PC	SOUTH-SOUTH TRAINING INITIATIVES	6,000
HOLY CROSS HEALTH INC 11801 TECH RD SILVER SPRING, MD 20904	N/A PC	SENIOR FIT IMPROVING QUALITY OF LIFE FOR OLDER ADULTS THROUGH PREVENTION AND CHRONIC DISEASE MANAGEMENT	2,700
HOPE ABIDES PO BOX 1415 FOLSOM, CA 95763	N/A PC	HOPE LIFTS PROJECT	1,000
HORSES HELP FOUNDATION PO BOX 71005 PHOENIX, AZ 85050	N/A PC	HORSES HELP SUMMER ENRICHMENT PROGRAMS	2,000

MGN FAMILY FOUNDATION

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FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 10 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
LEG UP FARM INC 4880 N SHERMAN ST EXT MOUNT WOLF, PA 17347	N/A PC	LEADING CHANGE PROJECT	2,000
LIBERTY JUMP TEAM INC 1515 MOUNT GILEAD RD ROANOKE, TX 76262	N/A PC	RETURN TO NORMANDY 2014 CAMPAIGN	3,000
LITTLE SMILES INC 1325 N CONGRESS AVE STE 205 WEST PALM BEACH, FL 33401	N/A PC	CHILDREN'S WISH PROGRAM	5,000
MCHENRY COUNTY BEHAVIORIAL HEALTH FOUNDATION 620 DAKOTA ST CRYSTAL LAKE, IL 60012	N/A SO I	VETERANS PTSD TRANSFORMATIONS GROUP THERAPY PROGRAM	2,000
PRINCETON DAY SCHOOL INC PO BOX 75 PRINCETON, NJ 08542	N/A PC	MARCIA NAPPI '52 SUNSHINE FUND	5,000
QL PLUS PROGRAM 6748 OLD MCLEAN VILLAGE DR MCLEAN, VA 22101	N/A PC	PARTIAL FUNDING SUPPORT FOR 15 STEM-BASED PROJECTS TO HELP VETERANS WITH DISABILITIES	2,000

MGN FAMILY FOUNDATION

25-6873635

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

ATTACHMENT 10 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
LEG UP FARM INC 4880 N SHERMAN ST EXT MOUNT WOLF, PA 17347	N/A PC		LEADING CHANGE PROJECT	2,000
LIBERTY JUMP TEAM INC 1515 MOUNT GILEAD RD ROANOKE, TX 76262	N/A PC		RETURN TO NORMANDY 2014 CAMPAIGN	3,000
LITTLE SMILES INC 1325 N CONGRESS AVE STE 205 WEST PALM BEACH, FL 33401	N/A PC		CHILDREN'S WISH PROGRAM	5,000.
MCHENRY COUNTY BEHAVIORIAL HEALTH FOUNDATION 620 DAKOTA ST CRYSTAL LAKE, IL 60012	N/A SO I		VETERANS PTSD TRANSFORMATIONS GROUP THERAPY PROGRAM	2,000.
PRINCETON DAY SCHOOL INC PO BOX 75 PRINCETON, NJ 08542	N/A PC		MARCIA NAPPI '52 SUNSHINE FUND	5,000
QL PLUS PROGRAM 6748 OLD MCLEAN VILLAGE DR MCLEAN, VA 22101	N/A PC		PARTIAL FUNDING SUPPORT FOR 15 STEM-BASED PROJECTS TO HELP VETERANS WITH DISABILITIES	2,000.

MGN FAMILY FOUNDATION

25-6873635

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

ATTACHMENT 10 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
RENEWAL COALITION INC 88 W RIVERSIDE DRIVE JUPITER, FL 33469	N/A PC	GENERAL & UNRESTRICTED	6,000
SALVUS CLINIC INC PO BOX 8046 GALLATIN, TN 37066	N/A PC	PRIMARY HEALTH AND DENTAL CARE FOR UNINSURED AND UNDESERVED RESIDENTS OF SUMMER COUNTY	1,000
SHELburne FARMS 1611 HARBOR RD SHELburne, VT 05482	N/A PC	SCHOLARSHIP FUND	3,000
SHELburne MUSEUM INCORPORATED PO BOX 10 SHELburne, VT 05482	N/A PC	GENERAL OPERATIONS	3,000
SPECTRUM INC 31 ELMWOOD AVE BURLINGTON, VT 05401	N/A PC	PROVIDING BASIC NEEDS AND A STABLE HOME FOR RUNAWAY AND HOMELESS YOUTH	2,500
WASHINGTON & LEE UNIVERSITY 204 W WASHINGTON ST LEXINGTON, VA 24450	N/A PC	BACKPACK PROGRAM	2,700.

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

ATTACHMENT 10 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>		<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
YOUNG WRITERS PROJECT INC 12 N ST BURLINGTON, VT 05401	N/A	PC	3.0 PILOT PROJECT	3,700.
YOUTH SCIENCE INSTITUTE 296 GARDEN HILL DR LOS GATOS, CA 95032	N/A	PC	HANDS-ON, INQUIRY-BASED, SCIENCE PROGRAMS FOR K-8 TITLE I STUDENTS	2,700.
TOTAL CONTRIBUTIONS PAID				<u>103,100.</u>

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUEATTACHMENT 11

<u>DESCRIPTION</u>	<u>BUSINESS CODE</u>	<u>AMOUNT</u>	<u>EXCLUSION CODE</u>	<u>AMOUNT</u>	<u>RELATED OR EXEMPT FUNCTION INCOME</u>
K-1 INC/LOSS	525990	-160.	14	452.	
FEDERAL TAX REFUND			01	1,500.	
TOTALS		<u>-160.</u>		<u>1,952.</u>	