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EXTENDED TO AUGUST 17, 2015

## Return of Private Foundation

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

OMB No 1545-0052

2014

Open to Public Inspection

Form 990-PF

Department of the Treasury  
Internal Revenue ServiceDo 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](http://www.irs.gov/form990pf).

For calendar year 2014 or tax year beginning

, and ending

Name of foundation <b>MELVOIN FOUNDATION C/O LOIS MELVOIN</b>		A Employer identification number <b>36-6047994</b>
Number and street (or P O box number if mail is not delivered to street address) <b>966 WILDWOOD LANE</b>	Room/suite	B Telephone number <b>(312) 634-3400</b>
City or town, state or province, country, and ZIP or foreign postal code <b>HIGHLAND PARK, IL 60035-4128</b>		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) <b>\$ 3,522,671.</b>	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(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				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		19.	19.		STATEMENT 1
4 Dividends and interest from securities		48,367.	48,367.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		158,533.			
b Gross sales price for all assets on line 6a		934,761.			
7 Capital gain net income (from Part IV, line 2)			158,533.		
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)					
11 Other income		52.	52.		STATEMENT 3
12 Total Add lines 1 through 11		206,971.	206,971.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 4		150.	0.		150.
c Other professional fees STMT 5		24,634.	24,634.		0.
17 Interest					
18 Taxes STMT 6		298.	298.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 7		10.	0.		0.
24 Total operating and administrative expenses. Add lines 13 through 23		25,092.	24,932.		150.
25 Contributions, gifts, grants paid		185,906.			185,906.
26 Total expenses and disbursements Add lines 24 and 25		210,998.	24,932.		186,056.
27 Subtract line 26 from line 12		-4,027.			
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)			182,039.		
c Adjusted net income (if negative enter -0-)				N/A	

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LHA For Paperwork Reduction Act Notice, see instructions

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments		381,210.	486,915.	486,915.
	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				
	7	Other notes and loans receivable ▶				
		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				
	b	Investments - corporate stock STMT 8		1,702,984.	1,763,260.	2,709,110.
	c	Investments - corporate bonds STMT 9		509,229.	336,958.	326,646.
	11	Investments - land, buildings, and equipment basis ▶				
	Less: accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other					
14	Land, buildings, and equipment: basis ▶					
	Less: accumulated depreciation ▶					
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)		2,593,423.	2,587,133.	3,522,671.	
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable				
	22	Other liabilities (describe ▶)				
23	Total liabilities (add lines 17 through 22)		0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds		1,274,489.	1,274,489.	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.	
	29	Retained earnings, accumulated income, endowment, or other funds		1,318,934.	1,312,644.	
	30	Total net assets or fund balances		2,593,423.	2,587,133.	
	31	Total liabilities and net assets/fund balances		2,593,423.	2,587,133.	

## 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	2,593,423.
2	Enter amount from Part I, line 27a	2	-4,027.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	2,589,396.
5	Decreases not included in line 2 (itemize) ▶ PRIOR YEAR ADJUSTMENT	5	2,263.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,587,133.

**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	SEE ATTACHED STATEMENT			
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	934,761.	776,228.	158,533.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			158,533.

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	158,533.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	{ }	3	N/A

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2013	59,587.	3,032,551.	.019649
2012	104,860.	1,714,333.	.061167
2011	101,463.	1,734,529.	.058496
2010	203,431.	1,824,150.	.111521
2009	155,044.	1,749,342.	.088630

2 Total of line 1, column (d)	2	.339463
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	.067893
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5	4	3,443,226.
5 Multiply line 4 by line 3	5	233,771.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,820.
7 Add lines 5 and 6	7	235,591.
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	186,056.

**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	3,641.
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		2	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		3	3,641.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
3 Add lines 1 and 2		5	3,641.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		6a	1,945.
5 Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0-		6b	
6 Credits/Payments:		6c	3,600.
a 2014 estimated tax payments and 2013 overpayment credited to 2014	6d	7	5,545.
b Exempt foreign organizations - tax withheld at source	8	9	
c Tax paid with application for extension of time to file (Form 8868)	10	11	1,904.
d Backup withholding erroneously withheld	11		0.
7 Total credits and payments. Add lines 6a through 6d			
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached			
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed			
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			
11 Enter the amount of line 10 to be: Credited to 2015 estimated tax <input type="checkbox"/> 1,904. Refunded <input type="checkbox"/>			

**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"/> \$ 0. (2) On foundation managers. <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 0.		
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"/> IL		
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? Website address ► N/A	13	X	
14	The books are in care of ► LOIS MELVOIN Telephone no. ► (312) 634-3400 Located at ► 966 WILDWOOD LANE, HIGHLAND PARK, IL ZIP+4 ► 60035-4128			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A	
16	At any time during calendar year 2014, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? 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 ►	16	Yes	No
				X

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	X
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ►		
b	Are there any years listed in 2a for which the foundation is <b>not</b> applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <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.) N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2014?	4b	X

**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)?

N/A

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?

N/A

☐ Yes ☐ No

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

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

☐ Yes ☒ No

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

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?

N/A

7b

**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 10		0.	0.	0.

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

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

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

0

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

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

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

0

**Part IX-A** Summary of Direct Charitable Activities

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

	Expenses
1 NOT APPLICABLE	
	0.
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments

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

	Amount
1 NOT APPLICABLE	
	0.
2	
All other program-related investments. See instructions.	
3	
<b>Total.</b> Add lines 1 through 3	0.

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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	2,980,898.
b	Average of monthly cash balances	1b	514,763.
c	Fair market value of all other assets	1c	0.
d	<b>Total</b> (add lines 1a, b, and c)	1d	3,495,661.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	3,495,661.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	52,435.
5	<b>Net value of noncharitable-use assets</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,443,226.
6	<b>Minimum investment return</b> Enter 5% of line 5	6	172,161.

**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	172,161.
2a	Tax on investment income for 2014 from Part VI, line 5	2a	3,641.
b	Income tax for 2014 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	3,641.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	168,520.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	168,520.
6	Deduction from distributable amount (see instructions)	6	0.
7	<b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	168,520.

**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	186,056.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
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	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	186,056.
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	5	0.
6	<b>Adjusted qualifying distributions</b> Subtract line 5 from line 4	6	186,056.

**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
<b>1</b> Distributable amount for 2014 from Part XI, line 7				168,520.
<b>2</b> Undistributed income, if any, as of the end of 2014				
<b>a</b> Enter amount for 2013 only			0.	
<b>b</b> Total for prior years:		0.		
<b>3</b> Excess distributions carryover, if any, to 2014:				
<b>a</b> From 2009				
<b>b</b> From 2010	37,292.			
<b>c</b> From 2011	15,637.			
<b>d</b> From 2012	20,755.			
<b>e</b> From 2013				
<b>f</b> Total of lines 3a through e	73,684.			
<b>4</b> Qualifying distributions for 2014 from Part XII, line 4: ▶ \$ 186,056.				
<b>a</b> Applied to 2013, but not more than line 2a			0.	
<b>b</b> Applied to undistributed income of prior years (Election required - see instructions)		0.		
<b>c</b> Treated as distributions out of corpus (Election required - see instructions)	0.			
<b>d</b> Applied to 2014 distributable amount				168,520.
<b>e</b> Remaining amount distributed out of corpus	17,536.			
<b>5</b> Excess distributions carryover applied to 2014 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5	91,220.			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b		0.		
<b>c</b> Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
<b>d</b> Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
<b>e</b> Undistributed income for 2013. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
<b>f</b> Undistributed income for 2014. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2015				0.
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
<b>8</b> Excess distributions carryover from 2009 not applied on line 5 or line 7	0.			
<b>9</b> Excess distributions carryover to 2015 Subtract lines 7 and 8 from line 6a	91,220.			
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2010	37,292.			
<b>b</b> Excess from 2011	15,637.			
<b>c</b> Excess from 2012	20,755.			
<b>d</b> Excess from 2013				
<b>e</b> Excess from 2014	17,536.			



**Part XV** **Supplementary Information** (continued)

<b>3 Grants and Contributions Paid During the Year or Approved for Future Payment</b>				
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)				
<b>a Paid during the year</b>				
SEE ATTACHED STATEMENT	N/A		THE PURPOSE OF THE GIFTS IS TO PROVIDE FINANCIAL SUPPORT	185,906.
<b>Total</b>			<b>3a</b>	185,906.
<b>b Approved for future payment</b>				
NONE				
<b>Total</b>			<b>3b</b>	0.



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

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

[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
N/A		

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge				May the IRS discuss this return with the preparer shown below (see instr.)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	Signature of officer or trustee <i>Ray G. Melvin</i>		Date 1/06/02/15	Title President		
Paid Preparer Use Only	Print/Type preparer's name PHYLLIS GANNON		Preparer's signature <i>Phyllis Gannon</i>	Date 5/20/15	Check <input type="checkbox"/> if self-employed	PTIN P00916845
	Firm's name ▶ MCGLADREY LLP				Firm's EIN ▶ 42-0714325	
	Firm's address ▶ ONE SOUTH WACKER DRIVE, SUITE 800 CHICAGO, IL 60606-3392				Phone no. 312-634-3400	

Form **990-PF** (2014)

**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	US BANK	P	01/01/14	12/31/14
b	US BANK	P	01/01/00	12/31/14
c	PROVIDENT TRUST COMPANY	P	01/01/14	12/31/14
d	PROVIDENT TRUST COMPANY	P	01/01/14	12/31/14
e	PROVIDENT TRUST COMPANY	P	01/01/00	12/31/14
f	PROVIDENT TRUST COMPANY	P	01/01/00	12/31/14
g	CAPITAL GAINS DIVIDENDS			
h				
i				
j				
k				
l				
m				
n				
o				

(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	329,696.		332,766.	-3,070.
b	35,542.		38,029.	-2,487.
c	74,323.		72,895.	1,428.
d	57,916.		56,015.	1,901.
e	257,232.		153,490.	103,742.
f	161,295.		123,033.	38,262.
g	18,757.			18,757.
h				
i				
j				
k				
l				
m				
n				
o				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			-3,070.
b			-2,487.
c			1,428.
d			1,901.
e			103,742.
f			38,262.
g			18,757.
h			
i			
j			
k			
l			
m			
n			
o			

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	158,533.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8	}	3	N/A

## FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
U.S. BANK - CHECKING	19.	19.	
TOTAL TO PART I, LINE 3	19.	19.	

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
PROVIDENT TRUST COMPANY	20,674.	74.	20,600.	20,600.	
US BANK '8554	46,450.	18,683.	27,767.	27,767.	
TO PART I, LINE 4	67,124.	18,757.	48,367.	48,367.	

## FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
OTHER MISC. INCOME	52.	52.	
TOTAL TO FORM 990-PF, PART I, LINE 11	52.	52.	

## FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	150.	0.		150.
TO FORM 990-PF, PG 1, LN 16B	150.	0.		150.



FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT FEES	24,634.	24,634.		0.
TO FORM 990-PF, PG 1, LN 16C	24,634.	24,634.		0.

FORM 990-PF	TAXES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES	298.	298.		0.
TO FORM 990-PF, PG 1, LN 18	298.	298.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	7
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ANNUAL LICENSE FEE	10.	0.		0.
TO FORM 990-PF, PG 1, LN 23	10.	0.		0.

FORM 990-PF	CORPORATE STOCK	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
1,255 SHS ACCENTURE PLC	36,477.	112,084.
4,230 SHS COGNIZANT TECH SOLUTIONS CL A	77,175.	222,752.
1,712 SHS DEVRY EDUCATION GRP INC	14.	81,269.
1,415 SHS EBAY INC	72,599.	79,410.
1,515 SHS FASTENAL COMPANY	49,217.	72,053.
2,085 SHS FRANKLIN RESOURCES INC	76,277.	115,446.
310 SHS GOOGLE INC CL A& CL B	82,986.	163,844.
1,490 SHS HELMERICH & PAYNE	86,143.	100,456.

1,350 SHS PNC FIN'L SERVICES	71,032.	123,161.
2,950 SHS SOUTHWEST AIRLINES CO	50,538.	124,844.
1,825 SHS TJX COMPANIES INC	27,324.	125,159.
950 SHS UNITEDHEALTH GROUP INC	60,181.	96,036.
710 SHS VISA INC CLASS A	46,671.	186,162.
2,158 SHS LAUDUS INTL MARKETMASTERS FUND	50,000.	47,821.
564 SHS MIDCAP SPDR TRUST	132,716.	148,879.
892 SHS NUVEEN REAL ESTATE	19,443.	21,485.
1091 SHS SPDR S&P 500 ETF TRUST	188,110.	224,244.
2,475 SHS T ROWE PRICE BLUE CHIP GROWTH	155,354.	166,503.
1,550 SHS T ROWE PRICE SC STOCK	68,676.	68,681.
2,587 SHS VANGUARD EQUITY INCOME	164,149.	169,188.
930 SHS HOME DEPOT INC	77,704.	97,622.
2,177 SHS VANGUARD GLOBAL EQUITY	52,229.	52,490.
132 SHS VANGUARD 500 INDEX ADMIRAL	25,000.	25,158.
847 SHS AMERICAN EUROPACIFIC	42,834.	39,819.
1,270 SHS OPPENHEIMER DEVELOPING MARKETS	50,411.	44,544.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,763,260.	2,709,110.

FORM 990-PF

CORPORATE BONDS

STATEMENT 9

## DESCRIPTION

## BOOK VALUE

FAIR MARKET  
VALUE

5,285 SHS DRIEHAUS SELECT CREDIT FUND	53,803.	48,359.
4,601 SHS NUVEEN SHORT TERM BOND FUND	0.	0.
15,382 SHS SHS NUVEEN STRATEGIC INCOME	172,536.	172,438.
18,535 PIMCO TOTAL RETURN FUND	0.	0.
6,134 SHS DOUBLELINE TOTAL RET BD I	67,785.	67,294.
4,601 SHS NUVEEN HIGH INCOME BOND FUND	42,834.	38,555.
TOTAL TO FORM 990-PF, PART II, LINE 10C	336,958.	326,646.

FORM 990-PF

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

STATEMENT 10

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
LOIS G. MELVOIN 966 WILDWOOD LANE HIGHLAND PARK, IL 600354128	VP/S, DIR. 0.00	0.	0.	0.
SONSIARAE LENTINI 966 WILDWOOD LANE HIGHLAND PARK, IL 600354128	ASST SC/TR 0.00	0.	0.	0.
RICHARD I. MELVOIN 966 WILDWOOD LANE HIGHLAND PARK, IL 600354128	DIRECTOR 0.00	0.	0.	0.
JEFFREY D. MELVOIN 966 WILDWOOD LANE HIGHLAND PARK, IL 600354128	DIRECTOR 0.00	0.	0.	0.
SUSAN M. MARTIN 966 WILDWOOD LANE HIGHLAND PARK, IL 600354128	DIRECTOR 0.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION  
PART XV, LINES 2A THROUGH 2D

STATEMENT 11

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

LOIS MELVOIN  
966 WILDWOOD LANE  
HIGHLAND PARK, IL 600354128

TELEPHONE NUMBER

(312)634-3400

FORM AND CONTENT OF APPLICATIONS

THERE IS NO STANDARD APPLICATION FORM. A LETTER REQUESTING A CONTRIBUTION IS SUFFICIENT.

ANY SUBMISSION DEADLINES

THERE ARE NO SUBMISSION DEADLINES.

RESTRICTIONS AND LIMITATIONS ON AWARDS

ORGANIZATIONS MUST BE EDUCATIONAL, RELIGIOUS OR CHARITABLE AS DEFINED BY IRC SECTION 170(C).

**Melvoin Foundation**  
**FEIN: 36-6047994**  
**CONTRIBUTIONS**  
**12/31/2014**

Date	Donee	Relationship	Status	Amount
12-Jan	Henry's Fork Foundation	None	Public Charity	100,000 00
18-Jan	Les Turner ALS Foundation	None	Public Charity	30 00
08-Feb	Les Turner ALS Foundation	None	Public Charity	150 00
17-Feb	Les Turner ALS Foundation	None	Public Charity	250 00
18-Feb	University Synagogue	None	Public Charity	3,500 00
20-Feb	Les Turner ALS Foundation	None	Public Charity	25 00
21-Feb	North Shore Senior Center	None	Public Charity	250 00
21-Feb	The Ark	None	Public Charity	500 00
06-Mar	ACLU Foundation	None	Public Charity	500 00
16-Mar	North Shore Congregation Israel	None	Public Charity	72 00
17-Mar	Les Turner ALS Foundation	None	Public Charity	36 00
07-Apr	LINKS	None	Public Charity	100 00
07-Apr	Natural Resources Defense Council	None	Public Charity	300 00
07-Apr	Environmental Defense Fund	None	Public Charity	400 00
07-Apr	Anti-Defamation League	None	Public Charity	300 00
21-Apr	Field Museum	None	Public Charity	150 00
22-Apr	Les Turner ALS Foundation	None	Public Charity	40 00
24-Apr	Writers Theatre	None	Public Charity	500 00
24-Apr	Amnesty International	None	Public Charity	300 00
24-Apr	Cystic Fibrosis Foundation	None	Public Charity	200 00
27-Apr	US Holocaust Memorial	None	Public Charity	300 00
28-Apr	Northeastern Illinois University Foundation	None	Public Charity	1,500 00
28-Apr	Lurie Children's Foundation	None	Public Charity	150 00
28-Apr	Common Ground	None	Public Charity	150 00
28-Apr	Chicago Shakespeare Theater	None	Public Charity	250 00
28-Apr	Chicago Botanic Garden	None	Public Charity	250 00
28-Apr	Simon Niesenthal Center	None	Public Charity	250 00
30-Apr	Special Olympics	None	Public Charity	60 00
05-May	Jewish Council for Youth Services	None	Public Charity	100 00
09-Jun	International Rescue	None	Public Charity	300 00
09-Jun	AIDS Foundation of Chicago	None	Public Charity	100 00
17-Jun	Chicago Symphony Orchestra	None	Public Charity	750 00
19-Jun	Planned Parenthood	None	Public Charity	300 00
19-Jun	Memorial Sloan Kettering	None	Public Charity	250 00
18-Jun	Doctors Without Borders	None	Public Charity	1,000 00
18-Jun	Family Service	None	Public Charity	250 00

18-Jun	North Shore Senior Center	None	Public Charity	750.00
19-Jun	Union for Reform Judaism	None	Public Charity	180.00
19-Jun	BPI	None	Public Charity	500.00
19-Jun	Brushwood Center	None	Public Charity	100.00
21-Jun	National Wildlife Foundation	None	Public Charity	100.00
24-Jun	Chicago Volunteer Legal Foundation	None	Public Charity	150.00
24-Jun	Friends of the Hyland Park Public Library	None	Public Charity	100.00
24-Jun	Greater Chicago Food Depository	None	Public Charity	500.00
24-Jun	Open Communities	None	Public Charity	150.00
24-Jun	Southern Poverty Law Center	None	Public Charity	175.00
26-Jun	Les Turner ALS Foundation	None	Public Charity	25.00
01-Jul	PMC Jimmy Fund	None	Public Charity	500.00
01-Jul	Chicago Botanic Garden	None	Public Charity	30.00
02-Jul	Art Institute	None	Public Charity	185.00
20-Jul	North Shore Congregation Israel	None	Public Charity	1,955.00
30-Jul	Jewish National Fund	None	Public Charity	36.00
06-Aug	North Shore Congregation Israel	None	Public Charity	150.00
06-Aug	American Jewish Committee	None	Public Charity	250.00
06-Aug	MADD	None	Public Charity	100.00
06-Aug	Jewish National Fund	None	Public Charity	500.00
06-Aug	Friends of the Smithsonian	None	Public Charity	75.00
11-Aug	World Wildlife Fund	None	Public Charity	150.00
11-Aug	American Cancer Society	None	Public Charity	300.00
12-Aug	Les Turner ALS Foundation	None	Public Charity	500.00
12-Aug	National MS Society	None	Public Charity	100.00
19-Aug	JUF of Metro Chicago	None	Public Charity	10,000.00
31-Aug	Board of Jewish Education of Metropolitan Chicago	None	Public Charity	360.00
01-Sep	Ansche Chesed	None	Public Charity	500.00
02-Sep	Les Turner ALS Foundation	None	Public Charity	100.00
03-Sep	Les Turner ALS Foundation	None	Public Charity	25.00
08-Sep	Community Partners for Affordable Housing	None	Public Charity	250.00
08-Sep	Auxiliary of Highland Park Hospital	None	Public Charity	50.00
09-Sep	American Red Cross of Greater Chicago	None	Public Charity	200.00
09-Sep	Greater Yellowstone Coalition	None	Public Charity	150.00
16-Sep	Hubbard St Dance Academy	None	Public Charity	100.00
16-Sep	Habitat for Humanity	None	Public Charity	150.00
22-Sep	IL Holocaust Museum and Education Center	None	Public Charity	300.00
22-Sep	Lambs Farm	None	Public Charity	200.00
22-Sep	Greater Chicago Food Depository	None	Public Charity	25.00
23-Sep	Les Turner ALS Foundation	None	Public Charity	40.00
29-Sep	WTTW	None	Public Charity	500.00
06-Oct	Americans for Peace Now	None	Public Charity	108.00
06-Oct	UCST	None	Public Charity	200.00
06-Oct	Foundation for Parkinsons Research	None	Public Charity	100.00
14-Oct	Les Turner ALS Foundation	None	Public Charity	25.00
14-Oct	WFMT	None	Public Charity	1,000.00

14-Oct	Mount Holyoke College	None	Public Charity	1,000 00
14-Oct	Midwest Palliative & Hospice Center	None	Public Charity	100 00
14-Oct	Merit School of Music	None	Public Charity	250 00
14-Oct	Focus on the Arts	None	Public Charity	250 00
21-Oct	Jewish Federation of Greater LA	None	Public Charity	6,500 00
21-Oct	JJF Of Metro Chicago	None	Public Charity	54 00
28-Oct	Nature Conservancy (Illinois)	None	Public Charity	1,000 00
01-Nov	2015 Absalom Jones Benefit For Financial Aid	None	Public Charity	10,000 00
05-Nov	Facing History and Ourselves	None	Public Charity	5,000 00
15-Nov	The Epiphany School	None	Public Charity	5,000 00
10-Nov	Greater Chicago Food Depository	None	Public Charity	250 00
15-Nov	Volunteer Pool of Highland Park	None	Public Charity	50 00
15-Nov	Highland Park Community Foundation	None	Public Charity	350 00
17-Nov	Center for Environmental Health	None	Public Charity	150 00
21-Nov	North Shore Congregation Israel	None	Public Charity	2,000 00
22-Nov	United in Harmony	None	Public Charity	1,000 00
22-Nov	Legal Aid Foundation of Los Angeles	None	Public Charity	1,000 00
23-Nov	Thresholds	None	Public Charity	1,000 00
23-Nov	Center for Purified Living	None	Public Charity	150 00
23-Nov	Jewish Center	None	Public Charity	180 00
23-Nov	Josselyn Center	None	Public Charity	150 00
24-Nov	WBEZ	None	Public Charity	365 00
01-Dec	Global Minimum Inc	None	Public Charity	1,000 00
01-Dec	Reach and Teach	None	Public Charity	1,000 00
03-Dec	Lyric Opera of Chicago	None	Public Charity	5,000 00
03-Dec	American Cancer Society	None	Public Charity	1,000 00
03-Dec	The 3 Point Foundation	None	Public Charity	1,000 00
05-Dec	Nesya Institute	None	Public Charity	1,500 00
05-Dec	Peace First	None	Public Charity	500 00
05-Dec	Cancer Wellness	None	Public Charity	250 00
05-Dec	Illinois Holocaust Museum and Education Center	None	Public Charity	25 00
09-Dec	Foundation for Women's Cancer	None	Public Charity	25 00
14-Dec	Doctors Without Borders	None	Public Charity	1,000 00
18-Dec	Northlight Theater	None	Public Charity	500 00
18-Dec	Camp for All Kids	None	Public Charity	100 00
18-Dec	American Heart Association	None	Public Charity	150 00
29-Dec	National Jewish Health	None	Public Charity	200 00
29-Dec	Arthritis Foundation	None	Public Charity	200 00
29-Dec	North Shore University Health System Foundation	None	Public Charity	1,000 00
29-Dec	Wounded Warrior Project	None	Public Charity	150 00
				<b>185,906</b>

NOTE: ALL THE ABOVE CONTRIBUTIONS WERE MADE FOR THE GENERAL, CHARITABLE, RELIGIOUS, EDUCATIONAL, OR SCIENTIFIC PURPOSE OF EACH DONEE ORGANIZATION.

# Application for Extension of Time To File an Exempt Organization Return

► File a separate application for each return.  
► Information about Form 8868 and its instructions is at [www.irs.gov/form8868](http://www.irs.gov/form8868).

OMB No. 1545-1709

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

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

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

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

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

Part I only

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

Type or print	Name of exempt organization or other filer, see instructions	Enter filer's identifying number
File by the due date for filing your return. See instructions	MELVOIN FOUNDATION C/O LOIS MELVOIN	Employer identification number (EIN) or 36-6047994
	Number, street, and room or suite no. If a P O box, see instructions 966 WILDWOOD LANE	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions HIGHLAND PARK, IL 60035-4128	

Enter the Return code for the return that this application is for (file a separate application for each return)

04

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

LOIS MELVOIN  
• The books are in the care of ► 966 WILDWOOD LANE - HIGHLAND PARK, IL 60035-4128  
Telephone No ► (312) 634-3400 Fax No ►

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2015**, to file the exempt organization return for the organization named above. The extension is for the organization's return for  
► ☒ calendar year **2014** or  
► ☐ tax year beginning , and ending

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

3a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a	\$	5,545.
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b	\$	1,945.
c <b>Balance due.</b> Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	3,600.

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