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**EXTENDED TO AUGUST 17, 2015**  
**Return of Private Foundation**

OMB No 1545-0052

Form **990-PF**

Department of the Treasury  
Internal Revenue Service

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

**2014**

Open to Public Inspection

For calendar year 2014 or tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_

<p>Name of foundation <b>MELVOIN FOUNDATION C/O LOIS MELVOIN</b></p> <p>Number and street (or P O box number if mail is not delivered to street address) <b>966 WILDWOOD LANE</b></p> <p>City or town, state or province, country, and ZIP or foreign postal code <b>HIGHLAND PARK, IL 60035-4128</b></p> <p>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</p> <p>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</p> <p>I Fair market value of all assets at end of year (from Part II, col (c), line 16) <b>\$ 3,522,671.</b></p> <p>J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual  <input type="checkbox"/> Other (specify) _____</p>		<p><b>A Employer identification number</b> <b>36-6047994</b></p> <p><b>B Telephone number</b> <b>(312) 634-3400</b></p> <p><b>C If exemption application is pending, check here ►</b></p> <p><b>D 1. Foreign organizations, check here ►</b></p> <p><b>2. Foreign organizations meeting the 85% test, check here and attach computation ►</b></p> <p><b>E If private foundation status was terminated under section 507(b)(1)(A), check here ►</b></p> <p><b>F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ►</b></p>																																																																																																																																																																																																																																																																																																																																															
<p><b>Part I Analysis of Revenue and Expenses</b>  <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small></p> <p><b>Revenue</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">1 Contributions, gifts, grants, etc., received</td> <td style="width: 10%;">,</td> <td style="width: 10%;">(a) Revenue and expenses per books</td> <td style="width: 10%;">(b) Net investment income</td> <td style="width: 10%;">(c) Adjusted net income</td> <td style="width: 10%;">(d) Disbursements for charitable purposes (cash basis only)</td> </tr> <tr> <td>2 Check ► <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B</td> <td></td> <td></td> <td></td> <td><b>N/A</b></td> <td></td> </tr> <tr> <td>3 Interest on savings and temporary cash investments</td> <td><b>19.</b></td> <td><b>19.</b></td> <td></td> <td></td> <td><b>STATEMENT 1</b></td> </tr> <tr> <td>4 Dividends and interest from securities</td> <td><b>48,367.</b></td> <td><b>48,367.</b></td> <td></td> <td></td> <td><b>STATEMENT 2</b></td> </tr> <tr> <td>5a Gross rents</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>  b Net rental income or (loss)</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>6a Net gain or (loss) from sale of assets not on line 10</td> <td><b>158,533.</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>  b Gross sales price for all assets on line 6a</td> <td><b>934,761.</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>7 Capital gain net income (from Part IV, line 2)</td> <td></td> <td><b>158,533.</b></td> <td></td> <td></td> <td></td> </tr> <tr> <td>8 Net short-term capital gain</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>9 Income modifications</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>  Gross sales less returns and allowances</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>  b Less Cost of goods sold</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>  c Gross profit or (loss)</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>11 Other income</td> <td><b>52.</b></td> <td><b>52.</b></td> <td></td> <td></td> <td><b>STATEMENT 3</b></td> </tr> <tr> <td>12 Total Add lines 1 through 11</td> <td><b>206,971.</b></td> <td><b>206,971.</b></td> <td></td> <td></td> <td></td> </tr> <tr> <td>13 Compensation of officers, directors, trustees, etc</td> <td><b>0.</b></td> <td><b>0.</b></td> <td></td> <td></td> <td><b>0.</b></td> </tr> <tr> <td>14 Other employee salaries and wages</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>15 Pension plans, employee benefits</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>16a Legal fees</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>  b Accounting fees</td> <td><b>STMT 4</b></td> <td><b>150.</b></td> <td><b>0.</b></td> <td></td> <td><b>150.</b></td> </tr> <tr> <td>  c Other professional fees</td> <td><b>STMT 5</b></td> <td><b>24,634.</b></td> <td><b>24,634.</b></td> <td></td> <td><b>0.</b></td> </tr> <tr> <td>17 Interest</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>18 Taxes</td> <td><b>STMT 6</b></td> <td><b>298.</b></td> <td><b>298.</b></td> <td></td> <td><b>0.</b></td> </tr> <tr> <td>19 Depreciation and depletion</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>20 Occupancy</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>21 Travel, conferences, and meetings</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>22 Printing and publications</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>23 Other expenses</td> <td><b>STMT 7</b></td> <td><b>10.</b></td> <td><b>0.</b></td> <td></td> <td><b>0.</b></td> </tr> <tr> <td>24 Total operating and administrative expenses. 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b Accounting fees	<b>STMT 4</b>	<b>150.</b>	<b>0.</b>		<b>150.</b>																																																																																																																																																																																																																																																																																																																																												
c Other professional fees	<b>STMT 5</b>	<b>24,634.</b>	<b>24,634.</b>		<b>0.</b>																																																																																																																																																																																																																																																																																																																																												
17 Interest																																																																																																																																																																																																																																																																																																																																																	
18 Taxes	<b>STMT 6</b>	<b>298.</b>	<b>298.</b>		<b>0.</b>																																																																																																																																																																																																																																																																																																																																												
19 Depreciation and depletion																																																																																																																																																																																																																																																																																																																																																	
20 Occupancy																																																																																																																																																																																																																																																																																																																																																	
21 Travel, conferences, and meetings																																																																																																																																																																																																																																																																																																																																																	
22 Printing and publications																																																																																																																																																																																																																																																																																																																																																	
23 Other expenses	<b>STMT 7</b>	<b>10.</b>	<b>0.</b>		<b>0.</b>																																																																																																																																																																																																																																																																																																																																												
24 Total operating and administrative expenses. Add lines 13 through 23		<b>25,092.</b>	<b>24,932.</b>		<b>150.</b>																																																																																																																																																																																																																																																																																																																																												
25 Contributions, gifts, grants paid		<b>185,906.</b>			<b>185,906.</b>																																																																																																																																																																																																																																																																																																																																												
26 Total expenses and disbursements Add lines 24 and 25		<b>210,998.</b>	<b>24,932.</b>		<b>186,056.</b>																																																																																																																																																																																																																																																																																																																																												
27 Subtract line 26 from line 12		<b>-4,027.</b>																																																																																																																																																																																																																																																																																																																																															
a Excess of revenue over expenses and disbursements																																																																																																																																																																																																																																																																																																																																																	
b Net investment income (if negative, enter -0-)			<b>182,039.</b>																																																																																																																																																																																																																																																																																																																																														
c Adjusted net income (if negative, enter -0-)				<b>N/A</b>																																																																																																																																																																																																																																																																																																																																													

P 13

<b>Part II</b> <b>Balance Sheets</b> <small>Attached schedules and amounts in the description column should be for end-of-year amounts only</small>		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
1	Cash - non-interest-bearing			
2	Savings and temporary cash investments		381,210.	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.
c	Investments - corporate bonds	STMT 9	509,229.	336,958.
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	<b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item I)		2,593,423.	2,587,133.
				3,522,671.
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	<b>Total liabilities</b> (add lines 17 through 22)		0.	0.
	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	<b>Total net assets or fund balances</b>		2,593,423.	2,587,133.
31	<b>Total liabilities and net assets/fund balances</b>		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) ► <b>PRIOR YEAR ADJUSTMENT</b>	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			(l) 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			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

8 186,056.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here ► <input type="checkbox"/> and enter "N/A" on line 1.	Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)	1	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			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			
3 Add lines 1 and 2			
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			
5 Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2014 estimated tax payments and 2013 overpayment credited to 2014	6a 1,945.		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c 3,600.		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7 5,545.		
8 Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input 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 <b>amount owed</b>	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b>	10 1,904.		
11 Enter the amount of line 10 to be: Credited to 2015 estimated tax ►	11 0.		

**Part VII-A Statements Regarding Activities**

1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	Yes	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>	1a	X
c Did the foundation file Form 1120-POL for this year?	1b	X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ► \$ 0. (2) On foundation managers. ► \$ 0.	1c	X
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ 0.	2	X
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>	3	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? <i>If "Yes," attach a conformed copy of the changes</i>	4a	X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year? b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	X
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T</i>	5	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?	6	X
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	7	X
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ► <u>II</u>	8b	X
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation</i>	9	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)? <i>If "Yes," complete Part XIV</i>	10	X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		

**Part VII-A Statements Regarding Activities (continued)**

11		X
12		X
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.		
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		
1b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ► 1b X	
1c	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 not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A 2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►	
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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)?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?

**N/A** ► **5b**

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

 Yes  No*If "Yes" to 6b, file Form 8870*

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

 Yes  No

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**

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



**Part XVI** **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
<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>			► 3a	185,906.
<b>b Approved for future payment</b>				
NONE				
<b>Total</b>			► 3b	0.

## Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		(e) Related or exempt function income
		(a) Business code	(b) Amount	
<b>1</b> Program service revenue:				
a				
b				
c				
d				
e				
f				
<b>g</b> Fees and contracts from government agencies				
<b>2</b> Membership dues and assessments				
<b>3</b> Interest on savings and temporary cash investments			14	19.
<b>4</b> Dividends and interest from securities			14	48,367.
<b>5</b> Net rental income or (loss) from real estate:				
a Debt-financed property				
b Not debt-financed property				
<b>6</b> Net rental income or (loss) from personal property				
<b>7</b> Other investment income			01	52.
<b>8</b> Gain or (loss) from sales of assets other than inventory			18	158,533.
<b>9</b> Net income or (loss) from special events				
<b>10</b> Gross profit or (loss) from sales of inventory				
<b>11</b> Other revenue:				
a				
b				
c				
d				
e				
<b>12</b> Subtotal. Add columns (b), (d), and (e)			0.	206,971.
<b>13</b> Total Add line 12, columns (b), (d), and (e)			13	206,971.
(See worksheet in line 13 instructions to verify calculations.)				

## **Relationship of Activities to the Accomplishment of Exempt Purposes**

Line No ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
<b>NOT APPLICABLE</b>	
	</



## 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) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")		
(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					-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

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

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

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

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.

MELVOIN FOUNDATION C/O LOIS MELVOIN

36-6047994

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

5,285 SHS DRIEHAUS SELECT CREDIT FUND	53,803.
4,601 SHS NUVEEN SHORT TERM BOND FUND	0.
15,382 SHS SHS NUVEEN STRATEGIC INCOME	172,536.
18,535 PIMCO TOTAL RETURN FUND	0.
6,134 SHS DOUBLELINE TOTAL RET BD I	67,785.
4,601 SHS NUVEEN HIGH INCOME BOND FUND	42,834.

TOTAL TO FORM 990-PF, PART II, LINE 10C

BOOK VALUE	FAIR MARKET VALUE
53,803.	48,359.
0.	0.
172,536.	172,438.
0.	0.
67,785.	67,294.
42,834.	38,555.
 336,958.	 326,646.

STATEMENT(S) 8, 9

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 EXPENSE CONTRIB ACCOUNT
LOIS G. MELVOIN 966 WILLOWOOD LANE HIGHLAND PARK, IL 600354128	VP/S, DIR. 0.00	0.	0.
SONSIARAE LENTINI 966 WILLOWOOD LANE HIGHLAND PARK, IL 600354128	ASST SC/TR 0.00	0.	0.
RICHARD I. MELVOIN 966 WILLOWOOD LANE HIGHLAND PARK, IL 600354128	DIRECTOR 0.00	0.	0.
JEFFREY D. MELVOIN 966 WILLOWOOD LANE HIGHLAND PARK, IL 600354128	DIRECTOR 0.00	0.	0.
SUSAN M. MARTIN 966 WILLOWOOD LANE HIGHLAND PARK, IL 600354128	DIRECTOR 0.00	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.

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FORM 990-PF

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

STATEMENT 11

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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	Winters 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	750 00
17-Jun	Chicago Symphony Orchestra	None	Public Charity	300 00
19-Jun	Planned Parenthood	None	Public Charity	250 00
19-Jun	Memorial Sloan Kettering	None	Public Charity	1,000 00
18-Jun	Doctors Without Borders	None	Public Charity	250 00
18-Jun	Family Service	None	Public Charity	

18-Jun	North Shore Senior Center	None
19-Jun	Union for Reform Judaism	750 00
BPI		180 00
19-Jun	Brushwood Center	500 00
21-Jun	National Wildlife Foundation	100 00
24-Jun	Chicago Volunteer Legal Foundation	100 00
24-Jun	Friends of the Hyland Park Public Library	150 00
24-Jun	Greater Chicago Food Depository	100 00
24-Jun	Open Communities	500 00
24-Jun	Southern Poverty Law Center	150 00
26-Jun	Les Turner ALS Foundation	175 00
01-Jul	PMC Jimmy Fund	25 00
01-Jul	Chicago Botanic Garden	500 00
02-Jul	Art Institute	30 00
20-Jul	North Shore Congregation Israel	185 00
30-Jul	Jewish National Fund	1,955 00
06-Aug	North Shore Congregation Israel	36 00
06-Aug	American Jewish Committee	150 00
MADD		250 00
06-Aug	Jewish National Fund	100 00
06-Aug	Friends of the Smithsonian	500 00
11-Aug	World Wildlife Fund	75 00
11-Aug	American Cancer Society	150 00
12-Aug	Les Turner ALS Foundation	300 00
12-Aug	National MS Society	500 00
19-Aug	JUF of Metro Chicago	100 00
31-Aug	Board of Jewish Education of Metropolitan Chicago	10,000 00
01-Sep	Ansche Chesed	360 00
02-Sep	Les Turner ALS Foundation	500 00
03-Sep	Les Turner ALS Foundation	100 00
08-Sep	Community Partners for Affordable Housing	25 00
08-Sep	Auxiliary of Highland Park Hospital	250 00
09-Sep	American Red Cross of Greater Chicago	50 00
09-Sep	Greater Yellowstone Coalition	200 00
16-Sep	Hubbard St Dance Academy	150 00
16-Sep	Habitat for Humanity	300 00
22-Sep	IL Holocaust Museum and Education Center	200 00
22-Sep	Lambs Farm	25 00
22-Sep	Greater Chicago Food Depository	40 00
23-Sep	Les Turner ALS Foundation	500 00
29-Sep	WTTW	108 00
06-Oct	Americans for Peace Now	200 00
06-Oct	UCST	100 00
06-Oct	Foundation for Parkinsons Research	25 00
14-Oct	Les Turner ALS Foundation	1,000 00
14-Oct	WFMT	None

14-Oct	Mount Holyoke College	None	Public Charity	1,000 00
14-Oct	Midwest Palliative & Hospice Center	None	Public Charity	100 00
14-Oct	Ment 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	JUF 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	Nesuya 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	Wounder Warrior Project	None	Public Charity	150 00
				<b><u>185.906</u></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

OMB No. 1545-1709

► 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).

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

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

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

Enter filer's identifying number

Type or print  File by the due date for filing your return. See instructions	Name of exempt organization or other filer, 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)

0 4

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

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 Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$ 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