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Return of Private Foundation

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

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▶ Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf**2014**

Open to Public Inspection

For calendar year 2014 or tax year beginning

, 2014, and ending

, 20

Name of foundation KNOX FOUNDATION 25556120		A Employer identification number 41-2008608
Number and street (or P O box number if mail is not delivered to street address) P O BOX 64713; TRUST TAX SERVICES		B Telephone number (see instructions) 651-466-8213
City or town, state or province, country, and ZIP or foreign postal code ST. PAUL, MN 55164-0713		C If exemption application is pending, check here ☐ D 1 Foreign organizations, check here ☐ 2 Foreign organizations meeting the 85% test, check here and attach computation ☐ E If private foundation status was terminated under section 507(b)(1)(A), check here ☐ F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐
G Check all that apply:	☐ Initial return ☐ Final return ☐ Address change	
H Check type of organization:	☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation	
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 1,827,210. J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis)		

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue					
1	Contributions, gifts, grants, etc., received (attach schedule)				
2	Check ☒ if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments	3.	3.		STMT 1
4	Dividends and interest from securities	58,030.	58,030.		STMT 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	91,873.			
b	Gross sales price for all assets on line 6a	400,485.			
7	Capital gain net income (from Part IV, line 2)		91,873.		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)				
12	Total. Add lines 1 through 11	149,906.	149,906.		
Operating and Administrative Expenses					
13	Compensation of officers, directors, trustees, etc.				
14	Other employee salaries and wages		NONE	NONE	
15	Pension plans, employee benefits		NONE	NONE	
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule) STMT 5	1,500.	750.	NONE	750.
c	Other professional fees (attach schedule) STMT 6	11,068.	8,854.		2,214.
17	Interest				
18	Taxes (attach schedule) (see instructions) STMT 7	2,631.	2,068.		
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings		NONE	NONE	
22	Printing and publications		NONE	NONE	
23	Other expenses (attach schedule) STMT 8	30.			25.
24	Total operating and administrative expenses. Add lines 13 through 23	15,229.	11,672.	NONE	2,989.
25	Contributions, gifts, grants paid	57,000.			57,000.
26	Total expenses and disbursements. Add lines 24 and 25	72,229.	11,672.	NONE	59,989.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	77,677.			
b	Net investment income (if negative, enter -0-)		138,234.		
c	Adjusted net income (if negative, enter -0-)				

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing	1,715.	2,038.	2,038.
	2	Savings and temporary cash investments	5,218.	32,838.	32,838.
	3	Accounts receivable ▶			
		Less: allowance for doubtful accounts ▶			
	4	Pledges receivable ▶			
		Less: allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7	Other notes and loans receivable (attach schedule) ▶			
		Less: allowance for doubtful accounts ▶	NONE		
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments - U.S. and state government obligations (attach schedule)			
	b	Investments - corporate stock (attach schedule)	1,377,086.	1,388,126.	1,643,582.
	c	Investments - corporate bonds (attach schedule)	100,768.	139,138.	147,020.
	Liabilities	11	Investments - land, buildings, and equipment basis		
		Less: accumulated depreciation (attach schedule) ▶			
12		Investments - mortgage loans			
13		Investments - other (attach schedule)			
14		Land, buildings, and equipment basis			
		Less: accumulated depreciation (attach schedule) ▶			
15		Other assets (describe ▶ ACCRUED INTEREST)	1,327.	1,732.	1,732.
16		Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	1,486,114.	1,563,872.	1,827,210.
17		Accounts payable and accrued expenses			
18		Grants payable			
Net Assets or Fund Balances	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶ ROC ADJUSTMENT)	17.	92.	
23	Total liabilities (add lines 17 through 22)	17.	92.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, . . . ▶ ☒ check here and complete lines 27 through 31.				
	27	Capital stock, trust principal, or current funds	2,185,123.	2,185,123.	
	28	Paid-in or capital surplus, or land, bldg, and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	-699,026.	-621,343.	
	30	Total net assets or fund balances (see instructions)	1,486,097.	1,563,780.	
	31	Total liabilities and net assets/fund balances (see instructions)	1,486,114.	1,563,872.	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,486,097.
2	Enter amount from Part I, line 27a	2	77,677.
3	Other increases not included in line 2 (itemize) ▶ ROUNDING	3	6.
4	Add lines 1, 2, and 3	4	1,563,780.
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,563,780.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)			(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr.)
1a PUBLICLY TRADED SECURITIES					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a 400,485.		308,612.	91,873.		
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
a			91,873.		
b					
c					
d					
e					
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2	91,873.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8			3		

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2013	101,661.	1,489,980.	0.068230
2012	17,584.	1,487,660.	0.011820
2011	87,149.	1,504,259.	0.057935
2010	114,529.	1,450,817.	0.078941
2009	94,597.	1,315,061.	0.071934
2 Total of line 1, column (d)			2 0.288860
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.057772
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5			4 1,835,537.
5 Multiply line 4 by line 3			5 106,043.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 1,382.
7 Add lines 5 and 6			7 107,425.
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 59,989.

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter: _____ (attach copy of letter if necessary - see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b		1	2,765.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	
3 Add lines 1 and 2		3	2,765.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	NONE
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	2,765.
6 Credits/Payments:			
a 2014 estimated tax payments and 2013 overpayment credited to 2014	6a	712.	
b Exempt foreign organizations - tax withheld at source	6b	NONE	
c Tax paid with application for extension of time to file (Form 8868)	6c	2,753.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	3,465.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	700.	
11 Enter the amount of line 10 to be Credited to 2015 estimated tax ☐ 700. Refunded ☐	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ☐ \$ _____ (2) On foundation managers ☐ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ MN		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2014 or the taxable year beginning in 2014 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions).	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions).	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>N/A</u>	13	X	
14	The books are in care of <u>U S BANK NATIONAL ASSOCIATION</u> Telephone no <u>(651) 466-8213</u> Located at <u>101 EAST 5TH STREET, ST PAUL, MN</u> ZIP+4 <u>55101</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ☐ and enter the amount of tax-exempt interest received or accrued during the year <u>15</u>			
16	At any time during calendar year 2014, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114, (formerly TD F 90-22.1). If "Yes," enter the name of the foreign country <u></u>	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? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). ☐ Yes ☒ No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? ☐ Organizations relying on a current notice regarding disaster assistance check here ☐	1b	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2014? ☐	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2014, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2014? ☐ Yes ☒ No If "Yes," list the years <u></u>		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions) ☐	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u></u>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b If "Yes," did it have excess business holdings in 2014 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2014) ☐	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2014? ☐	4b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to:

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions). ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? ☐ Yes ☒ NoOrganizations relying on a current notice regarding disaster assistance check here ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ 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? ☐ Yes ☒ No**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SUSANNE LILLY HUTCHESON 1940 KNOX AVENUE SOUTH, MINNEAPOLIS, MN 55403	PRESIDENT/DIRECT 2	-0-	-0-	-0-
ZENAS W. HUTCHESON 1940 KNOX AVENUE SOUTH, MINNEAPOLIS, MN 55403	DIRECTOR 2	-0-	-0-	-0-
PETER R. KENEFICK US BANK 101 EAST FIFTH STREET, ST PAUL, MN 55101	SECRETARY 2	-0-	-0-	-0-

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

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

Total number of other employees paid over \$50,000 ☐ **NONE**

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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** (see instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		NONE
Total number of others receiving over \$50,000 for professional services		NONE

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 NONE	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments. See instructions.	
3 NONE	
Total. Add lines 1 through 3	

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	1,845,258.
b	Average of monthly cash balances	1b	18,231.
c	Fair market value of all other assets (see instructions)	1c	NONE
d	Total (add lines 1a, b, and c)	1d	1,863,489.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	NONE
3	Subtract line 2 from line 1d	3	1,863,489.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	27,952.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,835,537.
6	Minimum investment return. Enter 5% of line 5	6	91,777.

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	91,777.
2a	Tax on investment income for 2014 from Part VI, line 5	2a	2,765.
b	Income tax for 2014. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	2,765.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	89,012.
4	Recoveries of amounts treated as qualifying distributions	4	NONE
5	Add lines 3 and 4	5	89,012.
6	Deduction from distributable amount (see instructions)	6	NONE
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	89,012.

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	59,989.
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	NONE
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	59,989.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	N/A
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	59,989.

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				89,012.
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only			21,511.	
b Total for prior years 20____, 20____, 20____		NONE		
3 Excess distributions carryover, if any, to 2014				
a From 2009	NONE			
b From 2010	NONE			
c From 2011	NONE			
d From 2012	NONE			
e From 2013	NONE			
f Total of lines 3a through e	NONE			
4 Qualifying distributions for 2014 from Part XII, line 4: ► \$ 59,989.				
a Applied to 2013, but not more than line 2a			21,511.	
b Applied to undistributed income of prior years (Election required - see instructions)		NONE		
c Treated as distributions out of corpus (Election required - see instructions)	NONE			
d Applied to 2014 distributable amount				38,478.
e Remaining amount distributed out of corpus	NONE			
5 Excess distributions carryover applied to 2014 (If an amount appears in column (d), the same amount must be shown in column (a).)	NONE			NONE
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e. Subtract line 5	NONE			
b Prior years' undistributed income. Subtract line 4b from line 2b		NONE		
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		NONE		
d Subtract line 6c from line 6b. Taxable amount - see instructions		NONE		
e Undistributed income for 2013. Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2014 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2015				50,534.
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)	NONE			
8 Excess distributions carryover from 2009 not applied on line 5 or line 7 (see instructions)	NONE			
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	NONE			
10 Analysis of line 9:				
a Excess from 2010	NONE			
b Excess from 2011	NONE			
c Excess from 2012	NONE			
d Excess from 2013	NONE			
e Excess from 2014	NONE			

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)**NOT APPLICABLE**

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

b Check box to indicate whether the foundation is a private operating foundation described in section

4942(j)(3) or

4942(j)(5)

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

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

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

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

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed:

SEE STATEMENT 14

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

SEE ATTACHED STATEMENT FOR LINE 2

c Any submission deadlines:

SEE ATTACHED STATEMENT FOR LINE 2

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

SEE ATTACHED STATEMENT FOR LINE 2

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
PLANNED PARENTHOOD 1965 FORD PARKWAY ST. PAUL MN 55116	NONE	N/A	GRANT	10,000.
NANTUCKET YACHT CLUB FDN PO BOX 667 NANTUCKET MA 02554	NONE	N/A	GRANT	500.
JUVENILE DIABETES RESEARC 2253 DELAMERE DRIVE CLEVELAND HRIGHTS OH 441	NONE	N/A	GRANT	500.
CAMP WIDJIWAGEN 2125 E. HENNEPIN AVENUE MINNEAPOLIS MN 55413	NONE	N/A	GRANT	1,000.
MINNESOTA DANCE THEATER 528 HENNEPIN AVENUE MINNEAPOLIS MN 55403-180	NONE	N/A	GENERAL	5,000.
PAGE EDUCATION FOUNDATION PO BOX 581254 MINNEAPOLIS MN 55458-1254	NONE	N/A	GENERAL	500.
DARTMOUTH COLLEGE 6186 HOPKINS CENTER HANOVER NH 03755	NONE	N/A	GRANT	25,000.
WALKER ART CENTER 1750 HENNEPIN AVE MINNEAPOLIS MN 55403	NONE	N/A	GENERAL	2,000.
HELLER HURWICZ ECONOMICS INSTITUTE UNIVERSITY PO BOX 70870 CM 3854 SAINT PAUL MN 55170-3	NONE	N/A	GENERAL	10,000.
CAPE AND ISLAND UNITED WAY 749 MAIN STREET HYANNIS MA 02601	NONE	N/A	GRANT	2,500.
Total			3a	57,000.
b Approved for future payment				
Total			3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue:						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments				14	3.	
4 Dividends and interest from securities				14	58,030.	
5 Net rental income or (loss) from real estate:						
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property .						
7 Other investment income						
8 Gain or (loss) from sales of assets other than inventory				18	91,873.	
9 Net income or (loss) from special events						
10 Gross profit or (loss) from sales of inventory . . .						
11 Other revenue: a _____						
b _____						
c _____						
d _____						
e _____						
12 Subtotal. Add columns (b), (d), and (e)					149,906.	
13 Total. Add line 12, columns (b), (d), and (e)					13	149,906.

(See worksheet in line 13 instructions to verify calculations)

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

[illegible]

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
INTEREST ON SAVINGS AND TEMPORARY CASH	3.	3.
TOTAL	3.	3.
	=====	=====

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

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
-----	-----	-----
ABBOTT LABORATORIES	103.	103.
ABBVIE INC	498.	498.
ABERDEEN FDS EMRGN	1,527.	1,527.
CAMBIAR INTL EQUITY FUND INS	202.	202.
AMERICAN CENY INTL BOND FD INSTL	461.	461.
AMERICAN TOWER CORP	48.	48.
AMGEN INC	45.	45.
ANADARKO PETE CORP COM	46.	46.
APPLE COMPUTER INC COM	504.	504.
BANK OF AMERICA CORP	75.	75.
BEST BUY INC COM	114.	114.
BOEING COMPANY	146.	146.
BORG WARNER INC	47.	47.
CIGNA CORP COM	3.	3.
CVS CORP COM	29.	29.
CA INC	64.	64.
CATERPILLAR INC.	74.	74.
CAUSEWAY EMERGING MARKETS INSTL	1,356.	1,356.
CHEVRONTEXACO CORP COM	606.	606.
CITIGROUP INC	2.	2.
COCA COLA COMPANY	385.	385.
CONAGRA FOODS INC COM	17.	17.
D R HORTON INC	5.	5.
DEVON ENERGY CORPORATION NEW COM	28.	28.
DOVER CORP	53.	53.
DOW CHEM CO COM	490.	490.
E I I INTL PPTY I	14,909.	14,909.
EOG RES INC COM	16.	16.
EMERSON ELEC CO COM	350.	350.
FEDERATED INST HI YLD BD FD	1,209.	1,209.
FIFTH THIRD BANKCORP	52.	52.
FOOT LOCKER INC	53.	53.
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FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
-----	-----	-----
GOLDMAN SACHS COMM STRAT INS	25.	25.
INTEL CORP	30.	30.
INTERNATIONAL PAPER COMPANY	151.	151.
ISHARES DOW JONES US REAL ESTATE ETF	2,545.	2,545.
J P MORGAN CHASE & CO	312.	312.
JOHNSON & JOHNSON	662.	662.
LINCOLN NATL CORP IND COM	168.	168.
LOOMIS SAYLES GBLB BOND INST	466.	466.
LOWE'S COS INC	44.	44.
MACYS INC	138.	138.
MARATHON OIL CORPORATION	79.	79.
MASTERCARD INC	48.	48.
MAXIM INTEGRATED PRODS INC	72.	72.
MCDONALD'S CORPORATION	815.	815.
MERCK AND CO INC	143.	143.
MICROSOFT CORP	638.	638.
MONSANTO CO	53.	53.
MORGAN STANLEY DEAN WITTER & CO COM NE	42.	42.
MOTOROLA SOLUTIONS INC	56.	56.
NRG ENERGY INC	30.	30.
NAVIENT CORP W D	127.	127.
NEUBERGER BERMAN LONG SH INS	251.	251.
NUVEEN SMALL CAP VALUE FUND CL I	119.	119.
NUVEEN HIGH INCOME BOND FD CL I	6,104.	6,104.
NUVEEN REAL ESTATE SECS I	833.	833.
NUVEEN MID CAP VALUE FUND CL I	576.	576.
NUVEEN GLOBAL INFRASTR FD CL I	5,924.	5,924.
NUVEEN MID CAP GRWTH OPP FD CL I	523.	523.
OPPENHEIMER DEVELOPING MARKETS I	454.	454.
PFIZER INC	615.	615.
POLARIS INDS INC	159.	159.
CONGRESS MID CAP GROWTH INS	280.	280.
PRUDENTIAL FINL INC	280.	280.

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

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
-----	-----	-----
REPUBLIC SVCS INC	78.	78.
ROCKWELL INTL CORP NEW COM	108.	108.
T ROWE PRICE MID CAP GROWTH FD #64	361.	361.
T ROWE PRICE INTL GR&INC FD	1,464.	1,464.
T ROWE PRICE SC STOCK	183.	183.
T ROWE PRICE MID CAP VALUE FD INC	817.	817.
SLM CORP	42.	42.
SPDR DOW JONES INTERNATIONAL ETF	647.	647.
SCHLUMBERGER LTD ORD	454.	454.
SCOUT INTERNATIONAL FUND	3,806.	3,806.
STATE STR CORP COM	62.	62.
SYMANTEC CORP COM	32.	32.
TEXAS INSTRS INC COM	234.	234.
3M CO	250.	250.
MORGAN DEMPSEY SMALL MICRO CAP VALUE	319.	319.
TYSON FOODS INC CL A	95.	95.
UNITED PARCEL SVC INC COM	230.	230.
UNITEDHEALTH GROUP INC COM	30.	30.
VERIZON COMMUNICATIONS	810.	810.
WAL MART STORES INC COM	145.	145.
WALGREEN COMPANY	39.	39.
WELLS FARGO & CO NEW	443.	443.
ACCENTURE PLC CL A	520.	520.
ACE LTD	348.	348.
NIELSEN NV	67.	67.
ROYAL CARIBBEAN CRUISES LTD	167.	167.
TOTAL	58,030.	58,030.
	=====	=====

FORM 990PF, PART I - ACCOUNTING FEES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
TAX PREPARATION	1,500.	750.		750.
	-----	-----	-----	-----
TOTALS	1,500.	750.	NONE	750.
	=====	=====	=====	=====

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
-----	-----	-----	-----
INVESTMENT MGMT FEES-SUBJECT T	11,068.	8,854.	2,214.
	-----	-----	-----
TOTALS	11,068.	8,854.	2,214.
	=====	=====	=====

FORM 990PF, PART I - TAXES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
-----	-----	-----
FEDERAL TAX	563.	
FOREIGN TAXES ON QUALIFIED FOR	1,590.	1,590.
FOREIGN TAXES ON NONQUALIFIED	478.	478.
-----	-----	-----
TOTALS	2,631.	2,068.
	=====	=====

FORM 990PF, PART I - OTHER EXPENSES
=====

REVENUE
AND
EXPENSES
PER BOOKS

CHARITABLE
PURPOSES

DESCRIPTION

OTHER NONALLOCABLE EXPENSES -
FILING FEES

5.
25.

25.

TOTALS

30.

25.

KNOX FOUNDATION 25556120

41-2008608

FORM 990PF, PART II - CORPORATE STOCK

=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ---
DOW CHEM CO	8,789.	8,789.	15,644.
EMERSON ELEC CO	6,776.	6,776.	12,284.
UNITED PARCEL SERVICE INC CL B	5,519.	4,470.	9,005.
SCHLUMBERGER LTD	8,189.	8,189.	25,623.
COCA COLA CO	11,010.	6,290.	11,315.
WAL MART STORES INC	5,381.	2,409.	4,036.
JOHNSON & JOHNSON	11,205.	11,205.	25,097.
PFIZER INC	10,351.	10,351.	18,410.
J P MORGAN CHASE & CO	7,577.	7,577.	12,516.
STATE STR CORP	3,007.	1,990.	3,533.
VERIZON COMMUNICATIONS INC	13,993.	9,896.	14,689.
INTEL CORP	8,786.		
MICROSOFT CORP	15,229.	15,229.	25,780.
TEXAS INSTRUMENTS INC	5,269.	4,456.	9,677.
NUVEEN SMALL CAP VALUE FD	22,985.	11,312.	19,408.
REPUBLIC SVCS INC	4,407.		
3M CO	6,085.	5,195.	11,502.
CHEVRON CORP	10,627.	10,627.	16,154.
MCDONALDS CORP	12,773.	10,540.	22,113.
ISHARES DJ US REAL ESTATE ETF	104,244.	40,445.	49,101.
ABBOTT LABS	3,701.	2,694.	4,817.
AMGEN INC	2,034.	1,052.	2,389.
MERCK & CO INC	7,258.		
UNITED HEALTH GROUP INC	5,612.		
ACE LTD	8,024.	8,024.	15,624.
MORGAN STANLEY		4,194.	5,432.
WELLS FARGO CO	11,811.	11,811.	17,981.
ACCENTURE PLC	11,437.	9,274.	21,434.
NUVEEN MID CAP GRWTH OPP	20,894.	13,634.	15,603.

FORM 990PF, PART II - CORPORATE STOCK

=====

DESCRIPTION	BEGINNING BOOK VALUE	ENDING BOOK VALUE	ENDING FMV
-----	-----	-----	---
NUVEEN MID CAP VALUE FD	38,490.	35,698.	53,427.
NUVEEN SMALL CAP GWTH OPP	19,245.		
LAUDUS INTL MKTMASTERS INV FD	3,212.		
ABBVIE INC	8,192.	8,192.	19,632.
AMERICAN TOWER CORP	2,600.	2,600.	3,361.
ANADARKO PETRO CORP	4,017.	4,017.	3,795.
AOL INC	2,330.	2,330.	2,909.
APPLE INC	16,678.	16,678.	30,134.
BANK OF AMERICA CORP	8,365.	8,365.	11,235.
BEST BUY CO INC	4,460.	4,460.	6,198.
BOEING CO	5,145.	5,145.	6,499.
BORG WARNER INC	4,011.	4,011.	5,055.
CA INC	1,823.	1,823.	1,949.
CATERPILLAR INC	3,741.	2,041.	2,197.
CIGNA CORP	5,310.		
CITIGROUP INC	11,292.		
CONAGRA FOODS INC	2,335.		
CVS CAREMARK CORP	1,566.	1,566.	2,504.
D R HORTON INC	2,995.		
DEVON ENERGY CORP	1,650.	1,650.	1,836.
DOVER CORP	2,728.	2,279.	2,438.
FOOT LOCKER INC	2,218.	2,218.	3,483.
GILEAD SCIENCES INC	1,501.	1,501.	2,734.
GOOGLE INC CL A	11,738.	11,738.	13,742.
INTERNATIONAL PAPAR CO	4,819.	4,751.	5,572.
JARDEN CORP	7,031.	7,031.	11,204.
LINCOLN NATL CORP	9,422.	9,422.	15,167.
LOWES CO INC	2,239.	2,239.	3,715.
MACYS INC	6,031.	6,031.	8,087.

KNOX FOUNDATION 25556120

41-2008608

FORM 990PF, PART II - CORPORATE STOCK

=====

DESCRIPTION	BEGINNING BOOK VALUE	ENDING BOOK VALUE	ENDING FMV
-----	-----	-----	---
MARATHON OIL CORP	3,596.	3,596.	2,801.
MASTERCARD INC	6,483.	6,483.	9,478.
MAXIM INTEGRATED PRODS INC	1,904.	1,904.	2,135.
MOHAWK INBDS INCQ	4,330.	4,330.	5,748.
MONSANTO CO	3,181.	3,181.	3,584.
NRG ENERGY INC	1,510.	1,510.	1,509.
POLARIS INDS INC	8,092.	8,092.	12,553.
PRUDENTIAL FINANCIAL INC	9,368.	9,368.	11,669.
MOTOROLA SOLUTIONS INC	5,207.		
ROCKWELL AUTOMATION INC	3,962.	3,962.	5,004.
SLM CORP	6,520.	2,341.	2,874.
SYMANTEC CORP	4,830.		
TYSON FOODS INC	7,572.	7,572.	11,706.
WALGREEN CO	1,533.	1,533.	2,286.
EATON CORP PLC	3,075.	3,058.	3,194.
NIELSEN HOLDINGS NV	2,538.	2,538.	3,176.
ROYAL CARIBBEAN CRUISES LTD	5,453.	5,453.	13,106.
ABERDEEN FDS EMRGN MKT	90,335.	90,335.	85,338.
BLACKROCK EMERGING MKTS L S	52,500.		
NEUBERGER BERMAN LONG SH INS	111,908.	111,908.	123,844.
NUVEEN GLOBAL INFRASTR FD	71,169.	71,169.	76,268.
OPPENHEIMER DEVEL MKTS FDS	67,404.	42,810.	44,556.
SCOUT INTERNATIONAL FD	198,000.	198,000.	196,912.
SPDR DJ WILSHIRE INTERNATIONAL	38,195.		
T ROWE PRICE MID CAP GRTH #64	40,088.	40,087.	46,192.
T ROWE PRICE MID CAP VALUE #11	40,088.	40,087.	42,027.
T ROWE PRICE SC STOCK #65	40,088.	40,087.	45,070.
CONGRESS MID CAP GROWTH INS		19,179.	20,514.
E O G RES INC		3,732.	3,499.

FORM 990PF, PART II - CORPORATE STOCK
=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ---
ELECTRONIC ARTS		1,477.	2,492.
FIFTH THIRD BANCORP		4,519.	4,075.
KNOWLES CORP		449.	400.
MORGAN DEMPSEY SMALL MICRO		16,225.	14,238.
NAVIENT CORP W D		4,179.	6,094.
VERITIV CORP		34.	52.
CAMBIAR INTL EQUITY FUNDS INS		11,262.	10,433.
T ROWE PRICE INTL GR&INC FD		45,200.	39,694.
CAUSEWAY EMERGING MARKETS		51,700.	50,824.
LS OPPORTUNITY		22,074.	22,655.
NUVEEN REAL ESTATE SECS		22,133.	24,379.
E I I INTL PPTY I		67,000.	50,962.
SPDR DJ INTERNATIONAL RELEST		13,644.	13,677.
GOLDMAN SACHS COMM STRAT INS		33,700.	22,524.
TOTALS	1,377,086.	1,388,126.	1,643,582.
	=====	=====	=====

FORM 990PF, PART II - CORPORATE BONDS
=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ----
NUVEEN HIGH INC BD FD	71,626.	71,626.	83,831.
LOOMIS SAYLES GLBL BD INST	29,142.	11,988.	11,206.
FEDERATED INST HI YLD BD FD		27,835.	26,545.
AMERICAN CENTY INTL BOND FD		27,689.	25,438.
	-----	-----	-----
TOTALS	100,768.	139,138.	147,020.
	=====	=====	=====

RECIPIENT NAME:

PETER R. KENEFICK

ADDRESS:

101 EAST FIFTH STREET

ST PAUL, MN 55101

RECIPIENT'S PHONE NUMBER: 651-466-8213

FORM, INFORMATION AND MATERIALS:

APPLICATIONS MAY BE SUBMITTED IN LETTER FORM OUTLINING THE REQUEST
TOGETHER WITH SUCH SUPPORTING MATERIALS AS THE APPLICANT DESIRES.

SUBMISSION DEADLINES:

NOVEMBER 1ST

RESTRICTIONS OR LIMITATIONS ON AWARDS:

SEE ATTACHED STATEMENT

990PF, PART XV – RESTRICTIONS OR LIMITATIONS ON AWARDS

THE FOUNDATION DOES NOT MAKE GRANTS TO INDIVIDUALS OR ORGANIZATIONS WHICH WOULD REQUIRE EXPENDITURE RESPONSIBILITY. THE FOUNDATION DOES NOT HAVE OTHER EXPLICIT GRANT GUIDELINES BUT IT PRIMARILY MAKES GRANTS TO EDUCATIONAL, CULTURAL, YOUTH, ENVIRONMENTAL, EDUCATION AND COMMUNITY SUPPORT ORGANIZATIONS LOCATED IN MINNESOTA.