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Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**

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

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

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

OMB No 1545-0052

2014

Open to Public Inspection

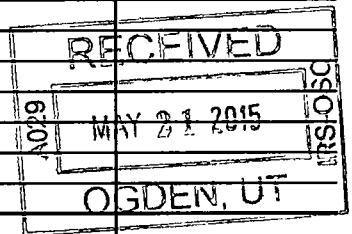
For calendar year 2014 or tax year beginning

, and ending

Name of foundation MICHAEL E. SPELTZ CHARITABLE FOUNDATION C/O MICHAEL E. SPELTZ		A Employer identification number 46-2952977
Number and street (or P.O. box number if mail is not delivered to street address) 21956 COUNTY RD 27		B Telephone number 507-458-4695
City or town, state or province, country, and ZIP or foreign postal code ROLLINGSTONE, MN 55969		C If exemption application is pending, check here ☐
G Check all that apply: ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ Name change		D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 103,655.	J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received		100,675.		N/A	
2 Check ☐ if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities		2,226.	2,226.		STATEMENT 1
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		1,186.			
b Gross sales price for all assets on line 6a		22,467.			
7 Capital gain net income (from Part IV, line 2)			1,186.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less: Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		104,087.	3,412.		
13 Compensation of officers, directors, trustees		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 2		650.	0.		650.
c Other professional fees STMT 3		411.	411.		0.
17 Interest					
18 Taxes STMT 4		9.	9.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 5		25.	0.		0.
24 Total operating and administrative expenses. Add lines 13 through 23		1,095.	420.		650.
25 Contributions, gifts, grants paid		0.			0.
26 Total expenses and disbursements. Add lines 24 and 25		1,095.	420.		650.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		102,992.			
b Net investment income (if negative, enter -0-)			2,992.		
c Adjusted net income (if negative, enter -0-)				N/A	

SCANNED JUN 15 2015



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