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 instructions is at *www.irs.gov/form990pf*.

OMB No 1545-0052

2014

Open to Public Inspection

For calendar year 2014, or tax year beginning 01-01-2014 , and ending 12-31-2014

Name of foundation
DAN AND MERRIE BOONE FOUNDATION INC

A Employer identification number
58-2663615

Number and street (or P O box number if mail is not delivered to street address)
2660 PEACHTREE ROAD NO 35H

Room/suite

B Telephone number (see instructions)
(404) 876-9411

City or town, state or province, country, and ZIP or foreign postal code
ATLANTA, GA 30305

C If exemption application is pending, check here ▶ ☐

G Check all that apply ☐ Initial return ☐ Initial return of a former public charity
☐ Final return ☐ Amended return
☐ Address change ☐ 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)*▶$ 9,566,805

J Accounting method ☑ Cash ☐ Accrual
☐ Other (specify)
(Part I, column (d) must be on cash basis.)

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) (see instructions))*

	Line	Description	(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	1,552	1,552		
	4	Dividends and interest from securities	201,740	198,894		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	383,809			
	b	Gross sales price for all assets on line 6a 1,146,934				
	7	Capital gain net income (from Part IV, line 2)		383,809		
	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)	6,083	6,083		
	12	**Total.** Add lines 1 through 11	593,184	590,338		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	0	0		0
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach schedule)	7,140	3,570		0
	c	Other professional fees (attach schedule)				
	17	Interest	504	504		0
	18	Taxes (attach schedule) (see instructions)	14,392	3,004		0
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule)	26,247	5,996		0
	24	**Total operating and administrative expenses.** Add lines 13 through 23	48,283	13,074		0
	25	Contributions, gifts, grants paid	514,175			514,175
	26	**Total expenses and disbursements.** Add lines 24 and 25	562,458	13,074		514,175
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	30,726			
	b	**Net investment income** (if negative, enter -0-)		577,264		
	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	23,820	32	32
	2	Savings and temporary cash investments	307,527	217,717	217,717
	3	Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4	Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7	Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)	5,140,279	5,167,247	8,558,241
	c	Investments—corporate bonds (attach schedule)			
	11	Investments—land, buildings, and equipment basis ▶ Less accumulated depreciation (attach schedule) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	548,150	664,804	787,719
	14	Land, buildings, and equipment basis ▶ Less accumulated depreciation (attach schedule) ▶			
	15	Other assets (describe ▶)	2,394	3,096	3,096
	16	**Total assets** (to be completed by all filers—see the instructions Also, see page 1, item I)	6,022,170	6,052,896	9,566,805
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)	165	165	
	23	**Total liabilities** (add lines 17 through 22)	165	165	
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	0	0	
	28	Paid-in or capital surplus, or land, bldg , and equipment fund	0	0	
	29	Retained earnings, accumulated income, endowment, or other funds	6,022,005	6,052,731	
	30	**Total net assets or fund balances** (see instructions)	6,022,005	6,052,731	
	31	**Total liabilities and net assets/fund balances** (see instructions)	6,022,170	6,052,896	

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	6,022,005
2	Enter amount from Part I, line 27a	2	30,726
3	Other increases not included in line 2 (itemize) ▶	3	0
4	Add lines 1, 2, and 3	4	6,052,731
5	Decreases not included in line 2 (itemize) ▶	5	0
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	6,052,731

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a	See Additional Data Table			
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	See Additional Data Table			
b				
c				
d				
e				

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

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) **or** Losses (from col (h))
a	See Additional Data Table			
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	383,809
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 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	326,765	8,440,376	0 038715
2012	361,653	7,341,712	0 049260
2011	322,650	7,213,834	0 044727
2010	284,250	6,557,438	0 043348
2009	264,096	4,973,337	0 053102

2	**Total** of line 1, column (d)	2	0 229152
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 045830
4	Enter the net value of noncharitable-use assets for 2014 from Part X, line 5	4	9,370,079
5	Multiply line 4 by line 3	5	429,431
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	5,773
7	Add lines 5 and 6	7	435,204
8	Enter qualifying distributions from Part XII, line 4	8	514,175

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 page 18 of the 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	5,773
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	0
3	Add lines 1 and 2	3	5,773
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	5,773
6	Credits/Payments		
a	2014 estimated tax payments and 2013 overpayment credited to 2014 — 6a — 2,723		
b	Exempt foreign organizations—tax withheld at source — 6b		
c	Tax paid with application for extension of time to file (Form 8868) — 6c — 7,020		
d	Backup withholding erroneously withheld — 6d		
7	Total credits and payments Add lines 6a through 6d	7	9,743
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8	51
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	3,919
11	Enter the amount of line 10 to be **Credited to 2015 estimated tax** ▶ 3,919 **Refunded** ▶	11	0

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?	1a		No
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for definition)?	1b		No
	*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.*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		No
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			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ 0			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	2		No
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*	3		No
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		No
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		No
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	Yes	
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.*	7	Yes	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶GA			
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*	8b	Yes	
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*	9		No
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses.*	10		No

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

		Line	Yes	No
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		No
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		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Yes	

Website address ▶N/A

14 The books are in care of ▶DAN AND MERRIE BOONE Telephone no ▶(404) 233-8386

Located at ▶2660 PEACHTREE ROAD 35H ATLANTA GA ZIP+4 ▶30305

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 |

		Line	Yes	No
16	At any time during calendar year 2014, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		No
	See instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR) If "Yes", enter the name of the foreign country ▶			

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)? — **1b**

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

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** No

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 ▶ 20____ , 20____ , 20____ , 20____

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

▶ 20____ , 20____ , 20____ , 20____

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** No

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** No

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

5a	During the year did the foundation pay or incur any amount to			
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☑ No			
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☑ No			
	(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☑ No			
	(4) Provide a grant to an organization other than a charitable, etc, organization described in section 4945(d)(4)(A)? (see instructions) ☐ Yes ☑ No			
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☑ No			
b	If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)?	5b		
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No			
	If "Yes," attach the statement required by Regulations section 53.4945–5(d).			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☑ No			
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	6b		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?	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 (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
DANIEL W BOONE III 2660 PEACHTREE ROAD 35H ATLANTA, GA 30305	DIRECTOR 1 00	0	0	0
MEREDITH B TUTTEROW 5465 WOODDALE AVE EDINA, MN 55424	DIRECTOR 0 50	0	0	0
SUSANNA B VER EECKE 1063 OAK STREET WINNETKA, IL 60093	DIRECTOR 0 50	0	0	0
DANIEL W BOONE IV 5088 RIVERVIEW ROAD NW ATLANTA, GA 30327	DIRECTOR 0 50	0	0	0

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

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

Total number of other employees paid over $50,000 ▶	0

Part VIII **Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)***

3 Five highest-paid independent contractors for professional services (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		
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	
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	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3 . . . . ▶	0

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	9,162,113
b	Average of monthly cash balances	1b	350,658
c	Fair market value of all other assets (see instructions)	1c	0
d	**Total** (add lines 1a, b, and c)	1d	9,512,771
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	9,512,771
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	142,692
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	9,370,079
6	**Minimum investment return.** Enter 5% of line 5	6	468,504

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	468,504
2a	Tax on investment income for 2014 from Part VI, line 5 — 2a: 5,773		
b	Income tax for 2014 (This does not include the tax from Part VI) — 2b:		
c	Add lines 2a and 2b	2c	5,773
3	Distributable amount before adjustments Subtract line 2c from line 1	3	462,731
4	Recoveries of amounts treated as qualifying distributions	4	0
5	Add lines 3 and 4	5	462,731
6	Deduction from distributable amount (see instructions)	6	0
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	462,731

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	514,175
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	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	514,175
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	5,773
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	508,402

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				462,731
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only.			391,510	
b Total for prior years 20___, 20___, 20___		0		
3 Excess distributions carryover, if any, to 2014				
a From 2009.				
b From 2010.				
c From 2011.				
d From 2012.				
e From 2013.				
f **Total** of lines 3a through e.	0			
4 Qualifying distributions for 2014 from Part XII, line 4 ▶ $ 514,175				
a Applied to 2013, but not more than line 2a			391,510	
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.				122,665
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			0
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0			
b Prior years' undistributed income Subtract line 4b from line 2b		0		
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 instructions			0	
f Undistributed income for 2014 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2015				340,066
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 (see instructions) . . .	0			
9 **Excess distributions carryover to 2015.** Subtract lines 7 and 8 from line 6a	0			
10 Analysis of line 9				
a Excess from 2010. . . .				
b Excess from 2011. . . .				
c Excess from 2012. . . .				
d Excess from 2013. . . .				
e Excess from 2014. . . .				

Part XIV **Private Operating Foundations** (see instructions and Part VII-A, question 9)

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 organization is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

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

Part XV **Supplementary Information (Complete this part only if the organization 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))

DANIEL W BOONE III

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

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

DANIEL W BOONE III
2660 PEACHTREE ROAD 35H
ATLANTA, GA 30305
(404) 876-9411

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

PURPOSE

c Any submission deadlines

NONE

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

NONE

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* See Additional Data Table				
Total . . . . ▶ **3a**				514,175
b *Approved for future payment*				
Total . . . . ▶ **3b**				0

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income (See instructions)
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	1,552	
4 Dividends and interest from securities. . . .			14	190,862	10,878
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.			14	6,083	
8 Gain or (loss) from sales of assets other than inventory			18	383,809	
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). .		0		582,306	10,878

13 Total. Add line 12, columns (b), (d), and (e). **13** 593,184

(See worksheet in line 13 instructions to verify calculations)

Part XVI-B 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) (See instructions)
7	CASH DISTRIBUTION FROM PUBLICLY TRADE PARTNERSHIPS TO BE TREATED AS A RETURN OF CAPITAL

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

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of			
	(1) Cash	**1a(1)**		**No**
	(2) Other assets	**1a(2)**		**No**
b	Other transactions			
	(1) Sales of assets to a noncharitable exempt organization	**1b(1)**		**No**
	(2) Purchases of assets from a noncharitable exempt organization	**1b(2)**		**No**
	(3) Rental of facilities, equipment, or other assets	**1b(3)**		**No**
	(4) Reimbursement arrangements	**1b(4)**		**No**
	(5) Loans or loan guarantees	**1b(5)**		**No**
	(6) Performance of services or membership or fundraising solicitations	**1b(6)**		**No**
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	**1c**		**No**

d If the answer to any of the above is "Yes," complete the following schedule Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting foundation If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received

(a) Line No	**(b)** Amount involved	**(c)** Name of noncharitable exempt organization	**(d)** Description of transfers, transactions, and sharing arrangements

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☑ No

b If "Yes," complete the following schedule

(a) Name of organization	**(b)** Type of organization	**(c)** Description of relationship

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge

******	2015-08-25	******	May the IRS discuss this return with the preparer shown below (see instr)? ☑ Yes ☐ No
Signature of officer or trustee	Date	Title	

Paid Preparer Use Only

Print/Type preparer's name	Preparer's Signature	Date	Check if self-employed ▶☐	PTIN
A B KAY III				P01304871

Firm's name ▶ DUGGAN & MASSEY PC

Firm's EIN ▶ 58-1180006

Firm's address ▶ 3575 PIEDMONT RD NE 200 ATLANTA, GA 303051733

Phone no (404) 262-3300

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
K1, ENTERPRISE PRODUCTS PARTNERS LP	P	2009-10-08	2014-12-31
K1, ENERGY TRANSFER PARTNERS LP	P	2012-04-16	2014-12-31
K1, NUSTAR GP HOLDINGS LLC	P	2011-12-15	2014-12-31
K1, WILLIAMS PARTNERS LP	P	2012-04-11	2014-12-31
K1, ONEOK PARTNERS LP	P	2012-04-16	2014-12-31
K1, PLAINS ALL AMERICAN PIPELINE LP	P	2012-04-16	2014-12-31
K1, EL PASO PIPELINE PARTNERS LP	P	2012-04-16	2014-11-26
K1, WESTERN GAS PARTNERS LP	P	2012-07-12	2014-12-31
K1 WESTERN GAS PARTNERS LP	P	2012-07-12	2014-12-31
K1, MAGELLAN MIDSTREAM PARTNERS LP	P	2012-04-11	2014-12-31

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
		120	-120
3,732			3,732
		3,858	-3,858
		5	-5
		29	-29
14			14
		11	-11
15			15
12			12
		19	-19

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

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	
			-120
			3,732
			-3,858
			-5
			-29
			14
			-11
			15
			12
			-19

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
K1, EQT MIDSTREAM PARTNERS LP	P	2013-11-08	2014-12-31
K1 ENERGY TRANSFER EQUITY, L P	P	2012-12-31	2014-12-31
K1 THE BLACKSTONE GROUP L P	P	2013-12-19	2014-12-31
FIDELITY INVEST -SEE ATTACHED	P	2012-01-01	2014-12-31
MERGER FUND	P	2012-01-01	2014-06-04
CDK GLOBAL INC	P	2014-04-16	2014-11-07
DANAHER CORP DEL	P	2013-01-31	2014-09-10
INTL BUSINESS MACHINES	P	2012-04-16	2014-11-19
MCDONALDS CORP	P	2012-01-01	2014-09-10
MSA SAFETY INC	P	2012-01-01	2014-11-19

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
		2	-2
		494	-494
3,408			3,408
654,151		367,196	286,955
150,000		137,865	12,135
2,382		1,383	999
7,675		5,972	1,703
16,141		20,157	-4,016
16,548		16,254	294
21,737		15,317	6,420

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

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	
			-2
			-494
			3,408
			286,955
			12,135
			999
			1,703
			-4,016
			294
			6,420

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
EL PASO PIPELINE	P	2012-04-16	2014-12-02
CDK GLOBAL INC CASH-IN-LIEU	P	2014-10-03	2014-10-03
CURRENCY EXCHANGE	P	2013-01-01	2014-09-04
CURRENCY EXCHANGE	P	2014-01-31	2014-01-31
BIOTEST AG VORZ AKT	P	2013-03-25	2014-09-04
GERRESHEIMER AG NPV	P	2010-06-10	2014-12-29
K1 THE BLACKSTONE GROUP L P	P	2014-06-30	2014-06-30
K1 THE BLACKSTONE GROUP L P	P	2014-06-30	2014-06-30
K1 THE BLACKSTONE GROUP L P	P	2012-01-01	2014-12-31
K1 THE BLACKSTONE GROUP L P	P	2012-01-01	2014-12-31

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
24,148		8,689	15,459
20			20
3,040		3,048	-8
144,782		145,307	-525
34,515		21,544	12,971
27,483		15,855	11,628
7			7
10			10
157			157
741			741

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

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	
			15,459
			20
			-8
			-525
			12,971
			11,628
			7
			10
			157
			741

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
CAPITAL GAINS DIVIDENDS	P		

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
36,216			36,216

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

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	
			36,216

Form 990PF Part XV Line 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*				
AMERICAN FOLK ART MUSEUM 1865 BROADWAY 11TH FLOOR NEW YORK,NY 10023	N/A	PUBLIC CHARITY	501 (C)(3) ARTS	1,000
AMERICAN PARKINSON DISEASE ASSOCIATION PO BOX 49416 ATLANTA,GA 30359	N/A	PUBLIC CHARITY	501 (C)(3) MEDICAL	1,000
ASHOKA 1700 N MOORE ST STE 2000 ARLINGTON,VA 22209	N/A	PUBLIC CHARITY	501 (C)(3) CIVIC	1,000
ATLANTA BOTANICAL GARDEN 1345 PIEDMONT AVE ATLANTA,GA 30309	N/A	PUBLIC CHARITY	501 (C)(3) EDUCATION	1,000
ATLANTA COMMUNITY FOOD BANK 732 JOSEPH E LOWERY BLVD NW ATLANTA,GA 30318	N/A	PUBLIC CHARITY	501 (C)(3) CIVIC	2,500
ATLANTA HABITAT FOR HUMANITY 824 MEMORIAL DRIVE SE ATLANTA,GA 30316	N/A	PUBLIC CHARITY	501 (C)(3) CIVIC	50,000
ATLANTA HISTORY CENTER 130 WEST PACES FERRY RD ATLANTA,GA 30305	N/A	PUBLIC CHARITY	501 (C)(3) EDUCATION	2,500
ATLANTA SYMPHONY 1280 PEACHTREE ST NE ATLANTA,GA 30309	N/A	PUBLIC CHARITY	501 (C)(3) CIVIC	6,000
ATLANTA UNION MISSION 2352 BOLTON RD ATLANTA,GA 30318	N/A	PUBLIC CHARITY	501 (C)(3) CIVIC	2,000
BEAUFORT MEMORIAL HOSPITAL FOUNDATION 955 RIBAUT RD BEAUFORT,SC 29902	N/A	PUBLIC CHARITY	501 (C)(3) CIVIC	5,000
BEAUFORT OPEN LAND TRUST 1001 BAY STREET BEAUFORT,SC 29901	N/A	PUBLIC CHARITY	501 (C)(3) CONSERVATION	1,000
CHICAGO JESUIT ACADEMY 5058 WEST JACKSON BLVD CHICAGO,IL 60644	N/A	PUBLIC CHARITY	501 (C)(C) EDUCATION	5,000
CHILDFUND INTERNATIONAL 2821 EMERYWOOD PARKWAY RICHMOND,VA 23261	N/A	PUBLIC CHARITY	501 (C)(3) CIVIC	3,000
CHILDREN'S THEATRE COMPANY 2400 3RD AVE S MINNEAPOLIS,MN 55404	N/A	PUBLIC CHARITY	501 (C)(3) ARTS	11,800
COLLEGE POSSIBLE 450 N SYNDICATE ST STE 325 SAINT PAUL,MN 55104	N/A	PUBLIC CHARITY	501 (C)(3) EDUCATION	1,500
Total . . . . ▶ **3a**				514,175

Form 990PF Part XV Line 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*				
CONVERSE COLLEGE 580 EAST MAIN STREET SPARTANBURG,SC 29302	N/A	PUBLIC CHARITY	501 (C) (3) EDUCATION	2,250
COSTAL CONSERVATION LEAGUE 328 EAST BAY STREET CHARLESTON,SC 29402	N/A	PUBLIC CHARITY	501 (C) (3) CONSERVATION	5,000
CURE PSP 30 E PADIONIA ROAD 201 TIMONIUM,MD 21093	N/A	PUBLIC CHARITY	501 (C) (3) MEDICAL RESEARCH501 (C) (3) MEDICAL	5,000
DAVIDSON COLLEGE BOX 7173 DAVIDSON,NC 28035	N/A	PUBLIC CHARITY	501 (C) (3) EDUCATION	10,000
EAGLE MOUNT 6901 GOLDENSTEIN LANE BOZEMAN,MT 59715	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	2,000
EAGLE RANCH 5500 UNION CHURCH RD FLOWERY BRANCH,GA 30542	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	2,500
ELLIS SCHOOL 1101 NOTT STREET SCHENECTADY,NY 12308	N/A	PUBLIC CHARITY	501 (C) (3) EDUCATION	1,000
EMMAUS HOUSE 1017 HANK AARON DR SW ATLANTA,GA 303151705	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	1,500
EMORY UNIVERSITY 1762 CLIFTON ROAD ATLANTA,GA 30322	N/A	PUBLIC CHARITY	501 (C) (3) EDUCATION	136,000
FABRETTO CHILDREN'S FOUNDATION 3124 NORTH 10TH ST 2ND FLOOR ARLINGTON,VA 22201	N/A	PUBLIC CHARITY	501 (C) (3) HUMANITARIAN RELIEF	500
FIRST PRESBYTERIAN CHURCH WOMEN'S SHELTER 1328 PEACHTREE STREET NE ATLANTA,GA 30309	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	1,000
FRIENDS OF ENGLISH AVENUE 2141 POWERS FERRY RD 250 MARIETTA,GA 30067	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	1,000
FROM K-1 ENERGY TRANSFER PARTNERS LP 3738 OAK LAWN DALLAS,TX 75219	N/A	PUBLIC CHARITY	501 (C) (3) ENVIRONMENTAL PRESERVATION501 (C) (3) ENVIRONMENTAL PRESERVATION	5
FROM K-1 NUSTAR GP HOLDINGS LLC PO BOX 781609 SAN ANTONIO,TX 78278	N/A	PUBLIC CHARITY	501 (C) (3) ENVIRONMENTAL PRESERVATION	13
FROM K-1 PLAINS ALL AMERICAN PIPELINE LP 333 CLAY ST STE 1600 HOUSTON,TX 77002	N/A	PUBLIC CHARITY	501 (C) (3) ENVIRONMENTAL PRESEVERATION	2
Total . . . . ▶ **3a**				514,175

Form 990PF Part XV Line 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*				
FROM K-1 WILLIAMS PARTNERS LP ONE WILLIAMS CENTER TULSA, OK 74172	N/A	PUBLIC CHARITY	501 (C) (3) ENVIRONMENTAL PRESERVATION	3
FROM K-1ACCESS MIDSTREAM PARTNERS LP 525 CENTRAL PARK DRIVE OKLAHOMA CITY, OK 73105	N/A	PUBLIC CHARITY	501 (C) (3) ENVIRONMENTAL PRESEVERATION	2
GEORGIA CONSERVANCY 817 WEST PEACHTREE STREET SUITE 200 ATLANTA, GA 30308	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	1,000
GEORGIA COURT APPOINTED SPECIAL ADVOCATE ASSOCIATION 1776 PEACHTREE RD NW STE 219 ATLANTA, GA 30309	N/A	PUBLIC CHARITY	501 (C) (3) HUMAN RIGHTS	5,000
GEORGIA PUBLIC POLICY FOUNDATION 3200 COBB GALLERIA PARKWAY 214 ATLANTA, GA 30339	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC501 (C) (3) CIVIC	1,000
GEORGIA TRUST FOR HISTORIC PRESERVATION 1516 PEACHTREE STREET ATLANTA, GA 30309	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	500
GREATER MINNEAPOLIS CRISES NURSERY 4544 4TH AVENUE SOUTH MINNEAPOLIS, MN 55419	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	1,000
HENNEPIN THEATRE TRUST 615 HENNEPIN AVENUE 140 MINNEAPOLIS, MN 55403	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	1,000
HIGH MUSEUM OF ART 1280 PEACHTREE ST NE ATLANTA, GA 30309	N/A	PUBLIC CHARITY	501 (C) (3) ARTS	13,500
HIGHLAND - CASHIER'S HOSPITAL FOUNDATION PO BOX 742 HIGHLANDS, NC 28741	N/A	PUBLIC CHARITY	501 (C) (3) EDUCATION	10,000
KOHL CHILDREN'S MUSEUM 2100 PATRIOT BLVD GLENVIEW, IL 60026	N/A	PUBLIC CHARITY	501 (C) (3) ARTS	3,500
LINCOLN COLLEGE 300 KEOKUK STREET LINCOLN, IL 62656	N/A	PUBLIC CHARITY	501 (C) (3) EDUCATION	3,000
LONE SURVIVOR FOUNDATION 2626 S LOOP W FWY STE 415 HOUSTON, TX 77054	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	3,000
LOW COUNTRY INSTITUTE 40 MOBLEY OAKS LANE OKATIE, SC 29909	N/A	PUBLIC CHARITY	501 (C) (3) ENVIRONMENTAL PRESERVATION	15,000
MESDA 924 SOUTH MAIN ST WINSTONSALEM, NC 27101	N/A	PUBLIC CHARITY	501 (C) (3) ARTS	1,000
Total . . . . ▶ **3a**				514,175

Form 990PF Part XV Line 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*				
MINNESOTA ORCHESTRA 1111 NICOLLET MALL MINNEAPOLIS,MN 55403	N/A	PUBLIC CHARITY	501 (C) (3) ARTS	1,000
MINNESOTA PUBLIC RADIO 480 CEDAR STREET SAINT PAUL,MN 55101	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	500
NATIONAL CENTER FOR FAMILY PHILANTROPHY 1818 M ST MW STE 300 WASHINGTON,DC 20036	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	500
NATURE CONSERVACY OF SOUTH CAROLINA INC 2231 DEVINE ST COLUMBIA,SC 29205	N/A	PUBLIC CHARITY	501 (C) (3) ENVIRONMENTAL PRESERVATION	1,000
NEXT STEP FITNESS 4447 REDONDO BEACH BLVD LAWNDALE,CA 90260	N/A	PUBLIC CHARITY	501 (C) (3) HEALTH	5,000
NORTH SHORE COUNTRY DAY SCHOOL 310 GREEN BAY ROAD WINNETKA,IL 60093	N/A	PUBLIC CHARITY	501 (C) (3) EDUCATION	1,000
PARADISE GARDEN 200 NORTH LEWIS STREET SUMMERVILLE,GA 30747	N/A	PUBLIC CHARITY	501 (C) (3) ARTS	1,000
PARK PRIDE 233 PEACHTREE ST NE SUITE 1600 ATLANTA,GA 30303	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	1,000
PATH FOUNDATION PO BOX 14327 ATLANTA,GA 30324	N/A	PUBLIC CHARITY	501 (C) (3) ENVIRONMENTAL PRESERVATION	1,000
PORT ROYAL SOUND FOUNDATION 310 OKATIE HIGHWAY OKATIE,SC 29909	N/A	PUBLIC CHARITY	501 (C) (3) ENVIRONMENTAL PRESERVATION	5,000
SOUTHEASTERN COUNCIL OF FOUNDATIONS 50 HURT PLAZA SUITE 350 ATLANTA,GA 30303	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	1,000
SPRING ISLAND TRUST FOUNDATION 40 MOBLEY OAKS LANE OKATIE,SC 29909	N/A	PUBLIC CHARITY	501 (C) (3) ENVIRONMENTAL PRESEVERATION	5,000
ST MARGARET'S SCHOOL PO BOX 158 TAPPAHANNOCK,VA 22560	N/A	PUBLIC CHARITY	501 (C) (3) EDUCATION	110,000
THE BLAKE SCHOOL 110 BLAKE ROAD SOUTH HOPKINS,MN 55343	N/A	PUBLIC CHARITY	501 (C) (3) EDUCATION	5,000
THE LOVETT SCHOOL 4075 PACES FERRY RD NW ATLANTA,GA 30327	N/A	PUBLIC CHARITY	501 (C) (3) EDUCATION	27,500
Total . . . . ▶ **3a**				514,175

Form 990PF Part XV Line 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*				
THE MICHAEL J FOX FOUNDATION CHURCH ST STATION PO BOX 780 NEW YORK, NY 10008	N/A	PUBLIC CHARITY	501 (C) (3) MEDICAL RESEARCH	16,100
THE TRUST FOR PUBLIC LAND 101 MONTGOMERY STREET SUITE 900 SAN FRANCISCO, CA 94104	N/A	PUBLIC CHARITY	501 (C) (3) ENVIRONMENTAL PRESERVATION	2,000
WASHINGTON AND LEE UNIVERSITY 1 DENNY CIRCLE LEXINGTON, VA 24450	N/A	PUBLIC CHARITY	501 (C) (3) EDUCATION	1,000
WELLSPRING 21 ARCH BRIDGE ROAD BETHLEHEM, CT 06751	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	1,000
WHARTON FUND 3733 SPRUCE STREET PHILADELPHIA, PA 191046360	N/A	PUBLIC CHARITY	501 (C) (3) EDUCATION	1,000
WILKINS FOUNDATION PO BOX 48821 ATHENS, GA 30604	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	1,000
WORLD RESOURCES GROUP 509 FLAMINGO DRIVE WEST PALM BEACH, FL 33401	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	5,000
YOUTH VILLAGES PO BOX 341154 MEMPHIS, TN 38184	N/A	PUBLIC CHARITY	501 (C) (3) CIVIC	1,000
Total . . . . ▶ **3a**				514,175

TY 2014 Accounting Fees Schedule

Name: DAN AND MERRIE BOONE FOUNDATION INC

EIN: 58-2663615

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING FEES	7,140	3,570		0

TY 2014 Investments Corporate Stock Schedule

Name: DAN AND MERRIE BOONE FOUNDATION INC

EIN: 58-2663615

Name of Stock	End of Year Book Value	End of Year Fair Market Value
SEE ATTACHED SCHEDULE - FIDELITY	4,667,537	7,754,641
PARK STERLING INVESTMENTS	0	0
SEE ATTACHED SCHEDULE - SCHWAB	499,710	803,600

TY 2014 Investments - Other Schedule

Name: DAN AND MERRIE BOONE FOUNDATION INC

EIN: 58-2663615

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
SEE ATTACHED SCHEDULE - OTHER	AT COST	601,757	784,745
LP INVESTMENTS TIMING DIFFERENCES	AT COST	60,073	0
RENTECH NITROGEN LP	AT COST	2,974	2,974

TY 2014 Other Assets Schedule

Name: DAN AND MERRIE BOONE FOUNDATION INC

EIN: 58-2663615

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
DIVIDEND RECEIVABLE	2,394	3,096	3,096

TY 2014 Other Expenses Schedule

Name: DAN AND MERRIE BOONE FOUNDATION INC

EIN: 58-2663615

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT FEES	5,996	5,996		0
NON-DEDUCTIBLE EXPENSES-PASSTHRU ENTITIES	70	0		0
SECRETARY OF STATE REGISTRATION FEE	30	0		0
INVESTMENT EXPENSES	20,151	0		0

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TY 2014 Other Income Schedule

Name: DAN AND MERRIE BOONE FOUNDATION INC

EIN: 58-2663615

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
K1 ENERGY TRANSFER PARTNERS LP	4,998	4,998	4,998
K1 MAGELLAN MIDSTREAM PARTNERS LP	213	213	213
K-1 BLACKSTONE GROUP LP	665	665	665
LEGAL PROCEEDS (FIDELITY INVEST)	207	207	207

TY 2014 Other Liabilities Schedule

Name: DAN AND MERRIE BOONE FOUNDATION INC

EIN: 58-2663615

Description	Beginning of Year - Book Value	End of Year - Book Value
FOREIGN TAX PAYABLE	165	165

TY 2014 Taxes Schedule

Name: DAN AND MERRIE BOONE FOUNDATION INC

EIN: 58-2663615

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
TAX BASED ON INVESTMENT INCOME	11,388	0		0
FOREIGN TAXES PAID	3,004	3,004		0