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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

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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 03-01-2014 , and ending 02-28-2015

Name of foundation HARRINGTON FAMILY FOUNDATION		A Employer identification number 26-1469601	
Number and street (or P O box number if mail is not delivered to street address) 105 FREMONT AVENUE		B Telephone number (see instructions) (650) 941-6900	
City or town, state or province, country, and ZIP or foreign postal code LOS ALTOS, CA 94022		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) ☒ \$ 2,571,502		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐	
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)	700,000			
	2 Check ☐ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	208	208		
	4 Dividends and interest from securities.	26,020	24,912		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10	-195,410			
	b Gross sales price for all assets on line 6a 2,267,449				
	7 Capital gain net income (from Part IV, line 2) . . .				
	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)	5,088	5,088		
	12 Total. Add lines 1 through 11	535,906	30,208		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule).				
	b Accounting fees (attach schedule).				
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see instructions) . . .				
	19 Depreciation (attach schedule) and depletion . . .				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule).	165			85
	24 Total operating and administrative expenses. Add lines 13 through 23	165	0		85
	25 Contributions, gifts, grants paid	104,430			104,430
	26 Total expenses and disbursements. Add lines 24 and 25	104,595	0		104,515
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	431,311			
	b Net investment income (if negative, enter -0-)		30,208		
	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			
	2	Savings and temporary cash investments	1,683,989	2,171,802	2,171,802
	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) ▶ _____ 355,000 Less allowance for doubtful accounts ▶ _____	355,000	355,000	355,000
	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)	91,448	43,798	44,700
	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)			
	14	Land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
15	Other assets (describe ▶ _____)				
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	2,130,437	2,570,600	2,571,502	
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 ▶ _____)			
	23	Total liabilities (add lines 17 through 22)		0	
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			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	2,130,437	2,570,600	
	30	Total net assets or fund balances (see instructions)	2,130,437	2,570,600	
31	Total liabilities and net assets/fund balances (see instructions)	2,130,437	2,570,600		

Part III Analysis of Changes in Net Assets or Fund Balances		
1	Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year’s return)	1 2,130,437
2	Enter amount from Part I, line 27a	2 431,311
3	Other increases not included in line 2 (itemize) ▶ _____	3 8,852
4	Add lines 1, 2, and 3	4 2,570,600
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 2,570,600

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) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a	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	-146,720
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			
2012			
2011			
2010			
2009			

2	Total of line 1, column (d).	2	
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	
4	Enter the net value of noncharitable-use assets for 2014 from Part X, line 5.	4	
5	Multiply line 4 by line 3.	5	
6	Enter 1% of net investment income (1% of Part I, line 27b).	6	
7	Add lines 5 and 6.	7	
8	Enter qualifying distributions from Part XII, line 4.	8	

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 VIExcise 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	604
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	604
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	604
6	Credits/Payments		
a	2014 estimated tax payments and 2013 overpayment credited to 2014	6a	1,821
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d.	7	1,821
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	1,217
11	Enter the amount of line 10 to be Credited to 2015 estimated tax ☐ 1,217 Refunded ☐	11	

Part VII-AStatements Regarding Activities

1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a	Yes	No
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>	1b		No
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 ☐ \$ _____ (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? <i>If "Yes," attach a detailed description of the activities.</i>	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? <i>If "Yes," attach a conformed copy of the changes</i>	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		No
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>	5		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		No
7	Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV.</i>	7	Yes	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ CA _____			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation.</i>	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)? <i>If "Yes," complete Part XIV</i>	9		No
10	Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses.</i>	10		No

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		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 ▶THOMAS E HARRINGTON Telephone no ▶(650) 941-6900 Located at ▶105 FREMONT AVE SUITE A LOS ALTOS CA ZIP +4 ▶94022			
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		
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	Yes	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)? ☐ Organizations relying on a current notice regarding disaster assistance check here. ▶ ☐	1b		No
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		No
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? (<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2014.</i>). ☐	3b		No
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

No

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

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
See Additional Data Table				

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.

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.		

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.	

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	276,283
b	Average of monthly cash balances.	1b	1,592,777
c	Fair market value of all other assets (see instructions).	1c	355,000
d	Total (add lines 1a, b, and c).	1d	2,224,060
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	
3	Subtract line 2 from line 1d.	3	2,224,060
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	33,361
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	2,190,699
6	Minimum investment return. Enter 5% of line 5.	6	109,535

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	109,535
2a	Tax on investment income for 2014 from Part VI, line 5.	2a	604
b	Income tax for 2014 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	604
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	108,931
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4.	5	108,931
6	Deduction from distributable amount (see instructions).	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1. . . .	7	108,931

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	104,515
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	
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	104,515
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	
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	104,515

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				108,931
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only.				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2014				
a From 2009.	36,500			
b From 2010.	60,500			
c From 2011.	89,000			
d From 2012.	6,213			
e From 2013.	99,510			
f Total of lines 3a through e.	291,723			
4 Qualifying distributions for 2014 from Part XII, line 4 ▶ \$ 104,515				
a Applied to 2013, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see instructions).				
c Treated as distributions out of corpus (Election required—see instructions).	104,515			
d Applied to 2014 distributable amount.				
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2014 (If an amount appears in column (d), the same amount must be shown in column (a).)	108,931			108,931
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	287,307			
b Prior years' undistributed income Subtract line 4b from line 2b.				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.				
d Subtract line 6c from line 6b Taxable amount—see instructions				
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				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)				
8 Excess distributions carryover from 2009 not applied on line 5 or line 7 (see instructions) . . .				
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	287,307			
10 Analysis of line 9				
a Excess from 2010. . . .				
b Excess from 2011. . . .	77,069			
c Excess from 2012. . . .	6,213			
d Excess from 2013. . . .	99,510			
e Excess from 2014. . . .	104,515			

Part XIVPrivate 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)

☐ 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 XVSupplementary 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))

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 email address of the person to whom applications should be addressed

b

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

c

Any submission deadlines

d

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

Part XV

Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year See Additional Data Table				
Total			3a	104,430
b Approved for future payment				
Total			3b	

Enter gross amounts unless otherwise indicated

(See worksheet in line 13 instructions to verify calculations)

Form **990-PF** (2014)

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?			Yes	No
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				

[illegible]

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

b If "Yes," complete the following schedule		
(a) Name of organization	(b) Type of organization	(c) Description of relationship

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.

Sign Here	*****	2015-06-08	*****
	Signature of officer or trustee	Date	Title

May the IRS discuss this return with the preparer shown below (see instr)? ☒ **Yes** ☐ **No**

Paid Preparer Use Only	Print/Type preparer's name Robert D Cazale	Preparer's Signature	Date	Check if self-employed ☒	PTIN P00065645
	Firm's name ☒ McFarlane Cazale & Associates			Firm's EIN ☒	
	Firm's address ☒ 1631 Willow Street Suite 200 San Jose, CA 951255108			Phone no (408) 265-2950	

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)
FIDELITY #613720 - SEE ATTACHED STMT	P	2014-12-12	2014-12-12
4,700 BREITBURN ENERGY PARTNERS LP	P	2014-12-12	2015-01-15
300 BREITBURN ENERGY PARTNERS LP	P	2014-12-12	2015-01-15
5,000 BREITBURN ENERGY PARTNERS LP	P	2014-12-12	2015-01-29
4,870 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29
4,100 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29
2,535 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29
1,774 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29
500 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29
291 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29

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)
1,771,096		1,824,704	-53,608
27,024		32,678	-5,654
1,720		2,064	-344
27,443		36,319	-8,876
90,085		117,250	-27,165
77,082		100,585	-23,503
47,142		64,602	-17,460
32,552		46,253	-13,701
9,196		13,059	-3,863
5,325		7,491	-2,166

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	
			-53,608
			-5,654
			-344
			-8,876
			-27,165
			-23,503
			-17,460
			-13,701
			-3,863
			-2,166

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)
200 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29
130 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29
100 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29
100 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29
100 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29
100 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29
96 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29
85 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29
11 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29
8 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-29

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)
3,662		4,924	-1,262
2,398		3,201	-803
1,847		2,462	-615
1,841		2,462	-621
1,837		2,462	-625
1,836		2,462	-626
1,771		2,364	-593
1,564		2,093	-529
206		271	-65
150		197	-47

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	
			-1,262
			-803
			-615
			-621
			-625
			-626
			-593
			-529
			-65
			-47

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)
5,000 BREITBURN ENERGY PARTNERS LP	P	2014-12-12	2015-01-30
2,700 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-30
300 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-01-30
5,000 BREITBURN ENERGY PARTNERS LP	P	2014-12-12	2015-02-03
2,000 BREITBURN ENERGY 8 25% 12/31/49	P	2014-12-12	2015-02-03

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)
32,369		44,560	-12,191
51,434		63,937	-12,503
5,692		7,116	-1,424
32,341		41,373	-9,032
39,836		37,970	1,866

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	
			-12,191
			-12,503
			-1,424
			-9,032
			1,866

Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
THOMAS E HARRINGTON	President 0 00	0		
105 FREMONT AVE SUITE A LOS ALTOS, CA 94022				
SUSAN C HARRINGTON	Vice President 0 00	0		
105 FREMONT AVE SUITE A LOS ALTOS, CA 94022				
JONATHAN HARRINGTON	CFO 0 00	0		
105 FREMONT AVE SUITE A LOS ALTOS, CA 94022				
KATHERINE M HARRINGTON	Director 0 00	0		
105 FREMONT AVE SUITE A LOS ALTOS, CA 94022				
ROBIN C QUILL	Director 0 00	0		
105 FREMONT AVE SUITE A LOS ALTOS, CA 94022				

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
GLOBAL FUND FOR CHILDREN 1101 FOURTEENTH ST NW SUITE 420 WASHINGTON,DC 20005	NONE	501(C)	ASSIST CHILDREN OF THE WORLD	10,000
NPR-KQED 2601 MARIPOSA STREET SAN FRANCISCO,CA 94110	NONE	501(C)	PUBLIC RADIO	5,000
THE DEL MAR FOUNDATION PO BOX 2913 DEL MAR,CA 92014	NONE	501(C)	PROMOTE CIVIC PRIDE	5,000
UCSF 220 MONTGOMERY STREET 5TH FLOOR SAN FRANCISCO,CA 94143	NONE	501(C)	BREAST CANCER RESEARCH	4,930
WILDLIFE CONSERVATION NETWORK 25745 BASSETT LANE LOS ALTOS,CA 94022	NONE	501(C)	ELEPHANT CRISIS FUND	2,500
SECOND HARVEST FOOD BANK 750 CURTNER AVE SAN JOSE,CA 95125	NONE	501(C)	FOOD BANK SERVING SANTA CLARA AND SAN MATEO COUNTIES	10,000
SMILE TRAIN 41 MADISON AVENUE 28TH FLOOR NEW YORK,NY 10010	NONE	501(C)	DENTAL RELIEF	10,000
COMMUNITY FOUNDATION OF HENDERSON 401 NORTH MAIN STREET 3RD FLOOR HENDERSONVILLE,NC 28793	NONE	501(C)	COMMUNITY ASSISTANCE	10,000
MUSIC FOR MINORS 1100 INDUSTRIAL ROAD SUITE 10 SAN CARLOS,CA 94070	NONE	501(C)	MUSIC FOR MINORS	5,000
NEW TEACHER CENTER 110 COOPER STREET SUITE 500 SANTA CRUZ,CA 95060	NONE	501(C)	NEW TEACHER ASSISTANCE	10,000
ALEARN 3777 STEVENS CREEK BLVD SUITE 330 SANTA CLARA,CA 95051	NONE	501(C)	COMMITTED TO HELPING UNDERREPRESENTED STUDENTS GET TO AND SUCCEED IN COLLEGE	10,000
CAMPBELL VETERANS MEMORIAL PO BOX 622 CAMPBELL,CA 95009	NONE	501(C)	VETERANS MEMORIAL	5,000
PHILANTHROPY - TPW 201 CALIFORNIA STREET SUITE 630 SAN FRANCISCO,CA 94111	NONE	501(C)	PHILANTHROPY ASSISTANCE	12,000
FOOTHILL DE ANZA FOUNDATION 12345 EL MONTE ROAD LOS ALTOS HILLS,CA 94022	NONE	501(C)	EDUCATION	5,000
Total  3a				104,430

Schedule B (Form 990, 990-EZ, or 990-PF) Department of the Treasury Internal Revenue Service	Schedule of Contributors ▶ Attach to Form 990, 990-EZ, or 990-PF. ▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at www.irs.gov/form990.	OMB No 1545-0047
		2014

Name of the organization HARRINGTON FAMILY FOUNDATION	Employer identification number 26-1469601
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Organization type (check one)

Filers of: Form 990 or 990-EZ	Section: ☐ 501(c)() (enter number) organization ☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation ☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation ☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation ☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.
Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule See instructions

General Rule

☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or other property) from any one contributor Complete Parts I and II See instructions for determining a contributor's total contributions

Special Rules

- ☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33¹/₃% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of **(1)** \$5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1 Complete Parts I and II
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals Complete Parts I, II, and III
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc , purposes, but no such contributions totaled more than \$1,000 If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc , purpose Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc , contributions totaling \$5,000 or more during the year ▶ \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer “No” on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990PF, Part I, line 2, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)

Name of organization HARRINGTON FAMILY FOUNDATION	Employer identification number 26-1469601
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Part I Contributors (see instructions) Use duplicate copies of Part I if additional space is needed			
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
<u>1</u>	THOMAS SUSAN HARRINGTON 105 FREMONT AVE SUITE A LOS ALTOS, CA 94022	\$ 700,000	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
<u> </u>		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
<u> </u>		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
<u> </u>		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
<u> </u>		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
<u> </u>		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
<u> </u>		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

Name of organization HARRINGTON FAMILY FOUNDATION	Employer identification number 26-1469601
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Part II **Noncash Property** (see instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
_____	_____ _____ _____ _____	_____ \$	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
_____	_____ _____ _____ _____	_____ \$	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
_____	_____ _____ _____ _____	_____ \$	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
_____	_____ _____ _____ _____	_____ \$	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
_____	_____ _____ _____ _____	_____ \$	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
_____	_____ _____ _____ _____	_____ \$	_____

Name of organization HARRINGTON FAMILY FOUNDATION	Employer identification number 26-1469601
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Part III

Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of **\$1,000 or less** for the year. (Enter this information once. See instructions.) ▶ \$ _____

Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
—	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
_____		_____	
_____		_____	
_____		_____	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
—	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
_____		_____	
_____		_____	
_____		_____	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
—	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
_____		_____	
_____		_____	
_____		_____	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
—	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
_____		_____	
_____		_____	
_____		_____	

TY 2014 Applied to Prior Year Election

Name: HARRINGTON FAMILY FOUNDATION

EIN: 26-1469601

Software ID: 14000265

Software Version: 2014v5.0

Election: Pursuant to Regulation 53.4942(a)-3(c)(2)(iv), the foundation hereby elects to treat, as a current distribution out of corpus, the following unused prior years distributions that were treated as corpus distributions under Regulation 53.4942(a)-3(d)(1)(iii) in such prior tax year: Tax Year: 2009 Amount: 36500 Tax Year: 2010 Amount: 60500

**TY 2014 Investments Corporate
Stock Schedule****Name:** HARRINGTON FAMILY FOUNDATION**EIN:** 26-1469601**Software ID:** 14000265**Software Version:** 2014v5.0

Name of Stock	End of Year Book Value	End of Year Fair Market Value
2,000 SENIOR HOUSING PROP TRUST	43,798	44,700

TY 2014 Other Expenses Schedule**Name:** HARRINGTON FAMILY FOUNDATION**EIN:** 26-1469601**Software ID:** 14000265**Software Version:** 2014v5.0

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ATTORNEY GENERAL - CALIFORNIA	85			85
BANK CHARGES	10			
MISCELLANEOUS EXPENSES	70			

TY 2014 Other Income Schedule**Name:** HARRINGTON FAMILY FOUNDATION**EIN:** 26-1469601**Software ID:** 14000265**Software Version:** 2014v5.0

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
BREITBURN ENERGY PARTNERS	-10,479	-10,479	
BREITBURN ENERGY PARTNERS	14,646	14,646	
HUGOTON ROYALTY TRUST	921	921	



2014 Informational Tax Reporting Statement

HARRINGTON FAMILY FOUNDATION
Account No. Z46-613720 Customer Service: 800-544-6666
Recipient ID No. **9801 Payer's Fed ID Number: 04-3523567

Note: This information is not reported to the IRS. It may assist you in tax return preparation.

2014 Proceeds from Broker and Barter Exchange Transactions*

Short-term transactions

(IRS Form 1099-B box numbers are shown below in bold type)

1a Description of property, Stock or Other Symbol, CUSIP	1b Date Acquired	1c Date Sold or Disposed	1d Proceeds	1e Cost or Other Basis (a)	1f Code, If Any (c) 1g Adjustments	4 Federal Income Tax Withheld	14 State Tax Withheld	16 State Tax Withheld
BLACKROCK MUNIHOLDINGS CALIF QUALITY FD, MUC, 09254L107								
Sale	100,000	05/19/14	06/04/14	1,423.96	1,449.00	W 25.04	-25.04	
Sale	100,000	05/19/14	06/04/14	1,422.55	1,449.00	W 26.45	-26.45	
Sale	200,000	05/19/14	06/04/14	2,845.10	2,902.30	W 57.20	-57.20	
Sale	100,000	05/19/14	06/04/14	1,422.55	1,476.19	W 53.64	-53.64	
Sale	500,000	05/19/14	06/04/14	7,112.75	7,276.45	W 163.70	-163.70	
Sale	600,000	05/19/14	06/04/14	8,535.30	8,727.60	W 192.30	-192.30	
Sale	400,000	05/19/14	06/04/14	5,690.20	5,818.80	W 128.60	-128.60	
Sale	500,000	05/19/14	07/02/14	7,107.35	7,443.53		-336.18	
Sale	1,000,000	05/19/14	07/02/14	14,214.67	14,807.56		-592.89	
Sale	100,000	05/19/14	07/02/14	1,421.97	1,448.39		-26.42	
Sale	400,000	05/19/14	07/02/14	5,687.87	5,921.76		-233.89	
Sale	2,000,000	05/19/14	07/02/14	28,439.37	29,147.95		-708.58	
Sale	1,000,000	05/19/14	07/02/14	14,219.69	14,583.88		-364.19	
Sale	100,000	05/19/14	07/10/14	1,409.01	1,458.39		-49.38	
Sale	900,000	05/19/14	07/10/14	12,752.81	13,125.48		-372.67	
Sale	400,000	05/20/14	07/10/14	5,687.91	5,822.91		-155.00	
Sale	1,600,000	05/20/14	07/10/14	22,671.66	23,263.84		-592.18	
Subtotals			142,044.72	146,123.03				
BREITBURN ENERGY PARTNER, BBEP, 106776115								
Sale	500,000	08/04/14	09/05/14	12,884.26	12,775.00		109.26	
Sale	100,000	08/04/14	09/05/14	2,576.85	2,554.00		22.85	
Sale	200,000	08/04/14	09/05/14	5,153.71	5,107.95		45.76	

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2014 Informational Tax Reporting Statement

HARRINGTON FAMILY FOUNDATION
Account No. Z46-613720 Customer Service: 800-544-6666
Recipient ID No. ***9601 Payer's Fed ID Number: 04-3523567

Note: This information is not reported to the IRS. It may assist you in tax return preparation.

2014 Proceeds from Broker and Barter Exchange Transactions*

Short-term transactions

(IRS Form 1099-B box numbers are shown below in bold type)

1a Description of property, Stock or Other Symbol, CUSIP	Quantity	1b Date Acquired	1c Date Sold or Disposed	1d Proceeds	1e Cost or Other Basis (a)	1f Code, if Any (c) 1g Adjustments	Gain/Loss (-)	4 Federal Income Tax Withheld	14 State Tax Withheld
BREITBURN ENERGY PARTNER, BBEP, 106776115									
Sale	300.000	08/04/14	09/05/14	7,730.56	7,653.24		77.32		
Sale	200.000	08/04/14	09/05/14	5,143.95	5,102.16		41.79		
Sale	700.000	08/04/14	09/05/14	18,035.73	17,857.56		178.17		
Sale	300.000	08/04/14	09/11/14	7,680.47	7,653.24		27.23		
Sale	100.000	08/04/14	09/11/14	2,560.15	2,554.28		5.87		
Sale	400.000	08/04/14	09/11/14	10,259.77	10,217.11		42.66		
Sale	500.000	08/04/14	09/11/14	12,816.76	12,771.39		45.37		
Sale	1,100.000	08/04/14	09/11/14	28,224.27	28,097.07		127.20		
Sale	100.000	08/04/14	09/11/14	2,565.84	2,554.90		10.94		
Sale	1,500.000	08/04/14	09/11/14	38,499.34	38,323.50		175.84		
Sale	800.000	08/04/14	09/12/14	20,336.48	20,439.20		-102.72		
Sale	100.000	08/04/14	09/12/14	2,542.06	2,555.00		-12.94		
Sale	2,300.000	08/04/14	09/12/14	58,487.93	58,765.00		-277.07		
Sale	800.000	08/04/14	09/12/14	20,503.55	20,440.00		63.55		
Sale	700.000	08/07/14	09/12/14	17,940.60	17,808.00		132.60		
Sale	1,300.000	08/07/14	09/12/14	33,318.26	33,092.95		225.31		
Sale	212.000	10/30/14	12/18/14	4,549.94	5,231.67	W 681.73	-681.73		
Sale	1,095.000	10/30/14	12/18/14	23,476.39	27,022.08	W 3,545.69	-3,545.69		
Sale	2,693.000	10/30/14	12/18/14	57,736.91	66,307.46	W 8,570.55	-8,570.55		
Subtotals				393,023.78	404,882.76				

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2014 Informational Tax Reporting Statement

HARRINGTON FAMILY FOUNDATION
Account No. Z48-613720 Customer Service: 800-544-6666
Recipient ID No. ***9801 Payer's Fed ID Number: 04-3523567

Note: This information is not reported to the IRS. It may assist you in tax return preparation.

2014 Proceeds from Broker and Barter Exchange Transactions*

Short-term transactions

(IRS Form 1099-B box numbers are shown below in bold type)

1a Description of property, Stock or Other Symbol, CUSIP	Quantity	1b Date Acquired	1c Date Sold or Disposed	1d Proceeds	1e Cost or Other Basis (a)	1f Code, If Any (c) 1g Adjustments	Gain/Loss (-)	4 Federal Income Tax Withheld	14 State Tax Withheld
BREITBURN ENERGY PARTNERS L P COM UNIT L, BBEP, 106776107									
Sale	100.000	05/16/14	07/31/14	2,135.95	2,078.44		57.51		
Sale	100.000	05/16/14	07/31/14	2,137.95	2,078.44		59.51		
Sale	600.000	05/16/14	07/31/14	12,821.77	12,470.65		351.12		
Sale	677.000	05/16/14	07/31/14	14,467.17	14,071.05		396.12		
Sale	323.000	05/16/14	07/31/14	6,905.14	6,713.37		191.77		
Sale	376.000	05/16/14	07/31/14	8,038.18	7,810.12		228.06		
Sale	2,824.000	05/16/14	07/31/14	60,333.42	58,658.97		1,674.45		
Sale	1,800.000	05/16/14	07/31/14	37,652.48	37,388.86		263.62		
Sale	3,200.000	05/16/14	07/31/14	66,937.75	66,457.92		479.83		
Sale	959.000	05/30/14	07/31/14	20,463.18	20,513.01	W 49.83	-49.83		
Sale	1,041.000	05/30/14	07/31/14	22,212.90	22,257.76	W 44.86	-44.86		
Sale	3,000.000	06/24/14	07/31/14	64,014.11	66,337.65	W 2,323.54	-2,323.54		
Sale	160.000	05/30/14	08/01/14	3,334.37	3,511.12		-176.75		
Sale	200.000	05/30/14	08/01/14	4,179.90	4,388.90		-209.00		
Sale	2,640.000	06/24/14	08/01/14	55,122.24	58,646.83		-3,524.59		
Sale	2,000.000	06/24/14	08/01/14	41,759.27	45,396.98		-3,637.71		
Sale	5,000.000	10/17/14	10/30/14	85,034.17	84,907.95		126.22		
Sale	3,000.000	10/17/14	11/12/14	46,690.51	50,985.27	W 4,294.76	-4,294.76		
Sale	2,000.000	10/17/14	11/12/14	31,620.32	33,990.18	W 2,369.86	-2,369.86		
Sale	3,000.000	10/17/14	11/12/14	47,430.48	52,926.53		-5,496.05		
Sale	2,000.000	10/17/14	11/13/14	31,231.55	34,791.04		-3,559.49		
Subtotals				684,522.81	686,381.04				

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2014 Informational Tax Reporting Statement

HARRINGTON FAMILY FOUNDATION
Account No. Z46-613720 Customer Service: 800-544-6666
Recipient ID No. ***9601 Payer's Fed ID Number: 04-3523567

Note: This information is not reported to the IRS. It may assist you in tax return preparation.

2014 Proceeds from Broker and Barter Exchange Transactions*

Short-term transactions

(IRS Form 1099-B box numbers are shown below in bold type)

1a Description of property, Stock or Other Symbol, CUSIP	Quantity	1b Date Acquired	1c Date Sold or Disposed	1d Proceeds	1e Cost or Other Basis (a)	1f Code, If Any (c) 1g Adjustments	Gain/Loss (-)	4 Federal Income Tax Withheld	14 State Tax Withheld	16 State Tax Withheld
GENERAL ELECTRIC CO, GE, 369604103										
Sale	2,000.000	08/18/14	08/22/14	52,330.89	51,973.57		357.32			
Sale	2,000.000	08/18/14	08/28/14	52,039.49	51,973.58		65.91			
Subtotals				104,370.38	103,947.15					
HUGOTON RTY TR TEX UNIT BEN INT, HGT, 444717102										
Sale	4,000.000	06/10/14	07/21/14	40,203.14	45,238.11	W 5,034.97	-5,034.97			
Sale	1,000.000	06/10/14	07/21/14	10,050.79	11,309.63	W 1,258.84	-1,258.84			
Sale	3,000.000	06/10/14	07/21/14	30,204.56	33,928.88	W 2,482.88	-3,724.32			
Sale	100.000	06/10/14	07/21/14	1,006.82	1,275.63		-268.81			
Sale	1,900.000	06/10/14	07/21/14	19,129.55	24,209.75		-5,080.20			
Sale	3,000.000	06/10/14	07/28/14	30,294.56	33,810.80		-3,516.24			
Sale	2,000.000	06/10/14	07/28/14	20,196.37	22,505.86		-2,309.49			
Subtotals				151,085.79	172,278.66					
NUVEEN CALIF DIVID ADVANTAGE MUN FD 3, NZH, 67070Y109										
Sale	307.000	05/19/14	06/04/14	3,917.23	3,959.94	W 42.71	-42.71			
Sale	593.000	05/19/14	06/04/14	7,578.36	7,649.01	W 70.65	-70.65			
Sale	15.000	05/19/14	06/04/14	191.70	195.35	W 3.65	-3.65			
Sale	200.000	05/19/14	06/04/14	2,556.47	2,576.78	W 20.31	-20.31			
Sale	292.000	05/19/14	06/04/14	3,732.46	3,802.72	W 70.26	-70.26			
Sale	593.000	05/19/14	06/04/14	7,579.96	7,710.80	W 130.84	-130.84			
Sale	15.000	05/19/14	07/02/14	189.60	196.35		-6.75			
Sale	285.000	05/19/14	07/02/14	3,602.31	3,729.79		-127.48			
Sale	627.000	05/19/14	07/02/14	7,923.42	8,189.94		-266.52			

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2014 Informational Tax Reporting Statement

HARRINGTON FAMILY FOUNDATION
Account No. Z46-613720 Customer Service: 800-544-6666
Recipient ID No. **9901 Payer's Fed ID Number: 04-3523567

Note: This information is not reported to the IRS. It may assist you in tax return preparation.

2014 Proceeds from Broker and Barter Exchange Transactions*

Short-term transactions

(IRS Form 1099-B box numbers are shown below in bold type)

1a Description of property, Stock or Other Symbol, CUSIP															
Action	Quantity	1b Date Acquired	1c Date Sold or Disposed	1d Proceeds		1e Cost or Other Basis (a)	1f Code, if Any (c) 1g Adjustments	Gain/Loss (-)	4 Federal Income Tax Withheld	14 State Tax Withheld					
NUVEEN CALIF DIVID ADVANTAGE MUN FD 3, NZH, 67070Y109															
Sale	900.000	05/19/14	07/02/14	11,385.83		11,561.74		-175.91							
Sale	173.000	05/19/14	07/02/14	2,188.61		2,239.99		-51.38							
Sale	2,000.000	05/19/14	07/02/14	25,301.84		25,692.75		-390.91							
Sale	1,000.000	05/19/14	07/02/14	12,650.92		12,863.88		-212.96							
Sale	1,000.000	05/19/14	07/10/14	12,561.37		12,863.87		-302.50							
Sale	200.000	05/20/14	07/10/14	2,512.27		2,583.95		-71.68							
Sale	1,800.000	05/20/14	07/10/14	22,610.47		23,156.64		-546.17							
Subtotals				126,492.82		128,973.50									
SEASPAR CORPORATION COM STK USD0.01, SSW, Y75638109															
Sale	1,100.000	06/03/14	07/10/14	25,022.00		25,073.37	W 51.37	-51.37							
Sale	900.000	06/03/14	07/10/14	20,478.78		20,514.58		-35.80							
Sale	1,100.000	06/03/14	07/10/14	25,029.62		25,926.86		-897.24							
Sale	900.000	06/27/14	07/10/14	20,478.77		21,170.86		-692.09							
Subtotals				91,009.17		92,685.67									
TRULIA INC COM USD0.000033, TRLA, 897888103															
Sale	200.000	02/25/14	04/08/14	6,569.85		6,095.98		473.87							
Sale	100.000	02/25/14	04/08/14	3,285.52		3,047.99		237.53							
Sale	100.000	02/25/14	04/08/14	3,285.92		3,047.99		237.93							
Sale	200.000	02/25/14	04/08/14	6,572.85		6,095.98		476.87							
Sale	400.000	02/25/14	04/08/14	13,143.75		12,191.96		951.79							
Sale	500.000	02/25/14	04/08/14	16,424.63		15,239.95		1,184.68							
Sale	100.000	02/25/14	04/08/14	3,284.93		3,048.53		236.40							

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2014 Informational Tax Reporting Statement

HARRINGTON FAMILY FOUNDATION
Account No. Z48-813720 Customer Service: 800-544-8866
Recipient ID No. **9601 Payer's Fed ID Number: 04-3523567

Note: This information is not reported to the IRS. It may assist you in tax return preparation.

2014 Proceeds from Broker and Barter Exchange Transactions*

Short-term transactions

(IRS Form 1099-B box numbers are shown below in bold type)

1a Description of property, Stock or Other Symbol, CUSIP	Quantity	1b Date Acquired	1c Date Sold or Disposed	1d Proceeds	1e Cost or Other Basis (a)	1f Code, if Any (c) 1g Adjustments	Gain/Loss (-)	4 Federal Income Tax Withheld	14 State Tax Withheld	16 State Tax Withheld
TRULIA INC COM USD0.000033, TRLA, 897888103										
Sale	1,400,000	02/25/14	04/08/14	45,989.12	42,679.42		3,309.70			
Subtotals				88,556.57	81,447.80					
TOTALS				1,771,096.04	1,826,719.61			0.00		
Short-Term Realized Gain										
Short-Term Realized Loss										
Wash Sale Loss Disallowed										
Market Discount										
						31,684.23				
						0.00				

In addition to this Informational Tax Reporting Statement, please see the 1099 Tax Reporting Statement that we have issued for your account. Only the 1099 Statement includes your official IRS Form 1099-B for the lots that cost basis information is required to be reported to the IRS.

(a) Cost or other basis provided may include adjustments including, but not limited to, dividend reinvestment, return of capital/principal, wash sale loss disallowed, amortization, accretion, acquisition premium, bond premium, market discount, market premium, and option premium.

(c) D = Market Discount, W = Wash Sale

Amortization, accretion, and similar adjustments to cost basis are not provided for short-term instruments, unit investment trusts, or securities of foreign issuers.

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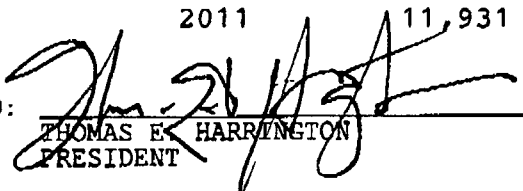
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**ELECTION TO TREAT UNUSED PRIOR YEAR CORPUS DISTRIBUTIONS
AS CURRENT YEAR CORPUS DISTRIBUTIONS**

PURSUANT TO REGULATION 53.4942(A)-3(C)(2)(IV), THE FOUNDATION HEREBY ELECTS TO TREAT, AS A CURRENT DISTRIBUTION OUT OF CORPUS, THE FOLLOWING UNUSED PRIOR YEARS DISTRIBUTIONS THAT WERE TREATED AS CORPUS DISTRIBUTIONS UNDER REGULATION 53.4942(A)-3(D)(1)(III) IN SUCH PRIOR TAX YEAR:

<u>TAX YEAR</u>	<u>AMOUNT</u>
2009	36,500.
2010	60,500.
2011	11,931

SIGNED: THOMAS E. HARRINGTON
PRESIDENT