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EXTENDED TO AUGUST 15, 2016

## Return of Private Foundation

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

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Information about Form 990-PF and its separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf).

OMB No 1545-0052

2015

Open to Public Inspection

Form 990-PF

Department of the Treasury  
Internal Revenue Service

For calendar year 2015 or tax year beginning

, and ending

Name of foundation  
**THE JAMES MARSTON FITCH CHARITABLE  
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR**

Number and street (or P.O. box number if mail is not delivered to street address)  
**232 EAST 11TH STREET**

City or town, state or province, country, and ZIP or foreign postal code  
**NEW YORK, NY 10003**

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity  
☐ Final return ☐ Amended return  
☐ Address change ☐ Name change

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation  
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col (c), line 16)  
**\$ 599,377.** (Part I, column (d) must be on cash basis)

J Accounting method: ☒ Cash ☐ Accrual  
☐ Other (specify) \_\_\_\_\_

A Employer identification number  
**13-3993856**

B Telephone number  
**(212) 252-6809**

C If exemption application is pending, check here ☐

D 1 Foreign organizations, check here ☐  
2 Foreign organizations meeting the 85% test, check here and attach computation ☐

E If private foundation status was terminated under section 507(b)(1)(A), check here ☐

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received	34,046.		N/A	
2	Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments				
4	Dividends and interest from securities	19,476.	19,476.		STATEMENT 1
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	86,822.			
b	Gross sales price for all assets on line 6a	238,420.			
7	Capital gain net income (from Part IV, line 2)		86,822.		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss)				
11	Other income				
12	Total. Add lines 1 through 11	140,344.	106,298.		
13	Compensation of officers, directors, trustees, etc.	21,811.	0.		21,811.
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees				
b	Accounting fees	4,950.	2,475.		2,475.
c	Other professional fees				
17	Interest				
18	Taxes	169.	169.		0.
19	Depreciation and depletion				
20	Occupancy	125.	0.		125.
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses	18,361.	9,160.		9,201.
24	Total operating and administrative expenses. Add lines 13 through 23	45,416.	11,804.		33,612.
25	Contributions, gifts, grants paid	27,828.			27,828.
26	Total expenses and disbursements. Add lines 24 and 25	73,244.	11,804.		61,440.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	67,100.			
b	Net investment income (if negative, enter -0-)		94,494.		
c	Adjusted net income (if negative, enter -0-)			N/A	

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11-24-15

LHA For Paperwork Reduction Act Notice, see instructions

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	<1,483.>	22,342.	22,342.
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶	57.		
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use	29,628.	29,628.	29,628.
	9 Prepaid expenses and deferred charges	120.		
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	Liabilities	11 Investments - land, buildings, and equipment basis ▶		
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 5		410,382.	453,557.	547,407.
14 Land, buildings, and equipment: basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)		438,704.	505,527.	599,377.
17 Accounts payable and accrued expenses				
18 Grants payable				
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	24 Unrestricted and complete lines 24 through 26 and lines 30 and 31			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>			
	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	438,704.	505,527.	
30 Total net assets or fund balances	438,704.	505,527.		
31 Total liabilities and net assets/fund balances	438,704.	505,527.		

**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	438,704.
2 Enter amount from Part I, line 27a	2	67,100.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	505,804.
5 Decreases not included in line 2 (itemize) ▶ <b>FEDERAL INCOME TAX</b>	5	277.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	505,527.

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**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a UBS - PER SCHEDULE ATTACHED</b>	<b>P</b>		
<b>b</b>	<b>P</b>		
<b>c</b>			
<b>d</b>			
<b>e</b>			

(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)
<b>a</b> 218,781.		132,324.	86,457.
<b>b</b> 19,639.		19,274.	365.
<b>c</b>			
<b>d</b>			
<b>e</b>			

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	
<b>a</b>			86,457.
<b>b</b>			365.
<b>c</b>			
<b>d</b>			
<b>e</b>			

<b>2</b> 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	86,822.
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	{ }	3	N/A

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2014	119,815.	616,169.	.194452
2013	49,844.	561,456.	.088776
2012	54,258.	473,914.	.114489
2011	110,362.	407,753.	.270659
2010	69,682.	386,666.	.180212

<b>2</b> Total of line 1, column (d)	2	.848588
<b>3</b> 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	.169718
<b>4</b> Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	4	586,673.
<b>5</b> Multiply line 4 by line 3	5	99,569.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)	6	945.
<b>7</b> Add lines 5 and 6	7	100,514.
<b>8</b> Enter qualifying distributions from Part XII, line 4	8	61,440.

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.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1	1,890.
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	1,890.
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	1,890.
6 Credits/Payments:			
a 2015 estimated tax payments and 2014 overpayment credited to 2015	6a		
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		0.
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8		6.
9 Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed	9		1,896.
10 Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be: Credited to 2016 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11		

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 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		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <u>NY</u>		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2015 or the taxable year beginning in 2015 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	X	

N/A

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

	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	X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12	X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <b>WWW.FITCHFOUNDATION.ORG</b>	13	X
14 The books are in care of ► <b>EDWARD MOHYLOWSKI - TREASURER</b> Telephone no. ► <b>212 362-3845</b> Located at ► <b>142 WEST END AVENUE # 16L, NEW YORK, NY</b> ZIP+4 ► <b>10023</b>		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A
16 At any time during calendar year 2015, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►	16	X

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception - Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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	N/A	1b
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2015?		1c
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 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015? If "Yes," list the years ►	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2015 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 2015)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a
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 2015?		4b

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

5a During the year did the foundation pay or incur any amount to:

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

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A  
▶ ☐

5b

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A ☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

6b

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

If "Yes" to 6b, file Form 8870

X

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

☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 7		0.	0.	0.

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

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

Total number of other employees paid over \$50,000

0

**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly  
Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services

0

**Part IX-A** Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 N/A	
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:			
a Average monthly fair market value of securities	1a	534,569.	
b Average of monthly cash balances	1b	61,038.	
c Fair market value of all other assets	1c		
d Total (add lines 1a, b, and c)	1d	595,607.	
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	595,607.	
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	8,934.	
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	586,673.	
6 Minimum investment return. Enter 5% of line 5	6	29,334.	

**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	29,334.
2a Tax on investment income for 2015 from Part VI, line 5	2a	1,890.
b Income tax for 2015 (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	1,890.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	27,444.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	27,444.
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	27,444.

**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	61,440.
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	61,440.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	61,440.

**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.

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**Part XIII Undistributed Income** (see instructions)

	(a) Corpus	(b) Years prior to 2014	(c) 2014	(d) 2015
1 Distributable amount for 2015 from Part XI, line 7				27,444.
2 Undistributed income, if any, as of the end of 2015				
a Enter amount for 2014 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2015:				
a From 2010	69,694.			
b From 2011	110,381.			
c From 2012	54,258.			
d From 2013	21,888.			
e From 2014	89,561.			
f Total of lines 3a through e	345,782.			
4 Qualifying distributions for 2015 from Part XII, line 4. ► \$	61,440.			
a Applied to 2014, but not more than line 2a			0.	
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 2015 distributable amount				27,444.
e Remaining amount distributed out of corpus	33,996.			
5 Excess distributions carryover applied to 2015 (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:	379,778.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
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 2014. Subtract line 4a from line 2a Taxable amount - see instr.			0.	
f Undistributed income for 2015. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2016				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2010 not applied on line 5 or line 7	69,694.			
9 Excess distributions carryover to 2016 Subtract lines 7 and 8 from line 6a	310,084.			
10 Analysis of line 9:				
a Excess from 2011	110,381.			
b Excess from 2012	54,258.			
c Excess from 2013	21,888.			
d Excess from 2014	89,561.			
e Excess from 2015	33,996.			

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2015, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

2 a 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) 2015	(b) 2014	(c) 2013	(d) 2012	
b 85% of line 2a				
c Qualifying distributions from Part XII, line 4 for each year listed				
d Amounts included in line 2c not used directly for active conduct of exempt activities				
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c				
3 Complete 3a, b, or c for the alternative test relied upon:				
a "Assets" alternative test - enter:				
(1) Value of all assets				
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)				
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed				
c "Support" alternative test - enter:				
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)				
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)				
(3) Largest amount of support from an exempt organization				
(4) Gross investment income				

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

1 **Information Regarding Foundation Managers:**

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

**NONE**

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

**NONE**

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

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

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

**FREDERICK BLAND- C/O NEIGHBORHOOD PRESERVATION CENTER, (212) 252-6809  
232 EAST 11TH STREET, NEW YORK, NY 10003**

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

**SEE ATTACHED STATEMENT**

c Any submission deadlines:

**SEE ATTACHED STATEMENT.**

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

**SEE ATTACHED STATEMENT.**

**Part XV** **Supplementary Information** (continued)

<b>3 Grants and Contributions Paid During the Year or Approved for Future Payment</b>				
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)				
<b>a Paid during the year</b>				
SEE ATTACHED SCHEDULE				
<b>Total</b>			<b>3a</b>	<b>0.</b>
<b>b Approved for future payment</b>				
SEE ATTACHED SCHEDULE				
<b>Total</b>			<b>3b</b>	<b>0.</b>



**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)	X
	(2) Other assets	1a(2)	X
	b Other transactions:		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	X
	(3) Rental of facilities, equipment, or other assets	1b(3)	X
	(4) Reimbursement arrangements	1b(4)	X
	(5) Loans or loan guarantees	1b(5)	X
	(6) Performance of services or membership or fundraising solicitations	1b(6)	X
	c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	X
	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
N/A		

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**  **8/11/14** 

Signature of officer or trustee Date Title

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

<b>Paid Preparer Use Only</b>	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	PAUL GRAYSON	<i>Paul Grayson</i>	05/16/16		P00643667
	Firm's name ▶ GRAYSON & BOCK			Firm's EIN ▶ 13-5664434	
	Firm's address ▶ 39 BROADWAY - SUITE 2230 NEW YORK, NY 10006			Phone no. 212-483-1080	

Form 990-PF (2015)

**Schedule B**(Form 990, 990-EZ,  
or 990-PF)Department of the Treasury  
Internal Revenue Service**Schedule of Contributors**

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.  
▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and  
its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990).

OMB No 1545-0047

**2015**

Name of the organization

THE JAMES MARSTON FITCH CHARITABLE  
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Employer identification number

13-3993856

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 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 foundationCheck 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 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 33 1/3% 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 990-PF, Part I, line 2, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2015)

Name of organization <b>THE JAMES MARSTON FITCH CHARITABLE FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR</b>	Employer identification number <b>13-3993856</b>
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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>	<u>CONTRIBUTIONS OF LESS THAN \$ 1,000</u> <u>VARIOUS</u>	\$ <u>3,626.</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
<u>2</u>	<u>WILLIAM HIGGINS</u> <u>232 EAST 11TH STREET</u> <u>NEW YORK, NY 10003</u>	\$ <u>2,000.</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
<u>3</u>	<u>JOHN KERR JR.</u> <u>232 EAST 11TH STREET</u> <u>NEW YORK, NY 10003</u>	\$ <u>2,000.</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
<u>4</u>	<u>PAMELA HAWKES</u> <u>232 EAST 11TH STREET</u> <u>NEW YORK, NY 10003</u>	\$ <u>1,000.</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
<u>5</u>	<u>SAMUEL KRESS FOUNDATION</u> <u>174 EAST 80TH STREET</u> <u>NEW YORK, NY 10128</u>	\$ <u>15,720.</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
<u>6</u>	<u>ANNE VAN INGEN</u> <u>232 EAST 11TH STREET</u> <u>NEW YORK, NY 10003</u>	\$ <u>2,000.</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)



## Name of organization

THE JAMES MARSTON FITCH CHARITABLE  
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

## Employer identification number

13-3993856

**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
7	EDWARD MOHYLOWSKI 232 EAST 11TH STREET NEW YORK, NY 10003	\$ 1,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
8	HOLLY LEICHT 232 EAST 11TH STREET NEW YORK, NY 10003	\$ 1,200.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
9	FREDERICK BLAND 232 EAST 11TH STREET NEW YORK, NY 10003	\$ 1,500.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
10	FELICIA MAYRO 232 EAST 11TH STREET NEW YORK, NY 10003	\$ 1,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
11	WILLIAM TIPPENS 232 EAST 11TH STREET NEW YORK, NY 10003	\$ 1,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
12	MARY DIERICKX 232 EAST 11TH STREET NEW YORK, NY 10003	\$ 1,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization <b>THE JAMES MARSTON FITCH CHARITABLE FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR</b>	Employer identification number <b>13-3993856</b>
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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
13	P & H KARPEL FOUNDATION  232 EAST 11TH STREET  NEW YORK, NY 10003	\$ 1,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization <b>THE JAMES MARSTON FITCH CHARITABLE FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR</b>	Employer identification number <b>13-3993856</b>
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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
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization

THE JAMES MARSTON FITCH CHARITABLE  
FOUNDATION, INC. - C/O NEIGHBORHD PRES CTR

Employer identification number

13-3993856

**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 info once) ▶ \$

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
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

## 990-PF - SCHEDULE 1

THE JAMES MARSTON FITCH CHAR. FOUNDATION  
EIN 13-3993856

		CALENDAR YEAR	2015	2015
		BEGINNING OF YEAR (a) BOOK VALUE	END OF YEAR (b) BOOK VALUE	END OF YEAR FAIR MARKET VALUE
<b>PART II - LINE 13.</b>				
<b>RMA MM PORTFOLIO</b>		\$ 14,558.41	\$ 24,510.99	\$ 24,510.99
<b>COMMON STOCK:</b>				
142.000	ABBOTT LABS	3,387.66	-	-
91.000	ABBOTT LABS	-	2,241.91	4,086.81
142.000	ABBVIE INC (SPIN - OFF)	3,673.63	-	-
91.000	ABBVIE INC. (SPIN - OFF)	-	2,431.16	5,390.84
350.000	ALTRIA GROUP, INC.	8,070.66	-	-
221.000	ALTRIA GROUP, INC.	-	5,421.48	12,864.41
376.000	APPLE, INC.	11,522.13	-	-
242.000	APPLE, INC.	-	9,695.27	25,472.92
442.000	AQUA AMER., INC.	8,465.18	-	-
284.000	AQUA AMER., INC.	-	5,621.18	8,463.20
85.000	BERKSHIRE HATHAWAY, INC.	5,561.22	-	-
59.000	BERKSHIRE HATHAWAY, INC.	-	4,317.90	7,790.36
110.000	BHP BILLITON LTD. SPON ADR	7,868.60	-	-
76.000	BHP BILLITON LTD. SPON ADR	-	5,703.48	1,957.76
200.000	CISCO SYSTEMS INC.	4,297.00	-	-
138.000	CISCO SYSTEMS INC.	-	2,964.93	3,747.39
240.000	DAIMLER AG. ORD. EUR.	13,030.53	-	-
152.000	DAIMLER AG. ORD. EUR.	-	8,341.04	12,861.78
164.000	DUKE ENERGY CORP NEW	9,230.80	-	-
99.000	DUKE ENERGY CORP. NEW	-	5,900.23	7,067.61
120.000	EXXON MOBIL CORP.	9,514.55	-	-
83.000	EXXON MOBIL CORP.	-	6,550.11	6,469.85
270.000	FREEPORT-MCMORAN INC.	9,266.79	-	-
186.000	FREEPORT-MCMORAN INC.	-	6,664.47	1,259.22
147.000	GOLDCORP, INC. - NEW CAD	5,124.03	-	-
101.000	GOLDCORP, INC. - NEW CAD	-	3,588.98	1,167.56
65.000	HALYARD HEALTH INC.	2,125.87	-	-
31.000	HALYARD HEALTH INC.	-	1,115.84	1,035.71
695.000	INTEL CORP.	16,022.83	-	-
445.000	INTEL CORP.	-	10,889.73	15,330.25

## 990-PF - SCHEDULE 1

THE JAMES MARSTON FITCH CHAR FOUNDATION  
EIN 13-3993856

		CALENDAR YEAR	2015	2015
		BEGINNING OF YEAR (a) BOOK VALUE	END OF YEAR (b) BOOK VALUE	END OF YEAR FAIR MARKET VALUE
<b>PART II - LINE 13.</b>				
<b>COMMON STOCK (CONTINUED)</b>				
170 000	JOHNSON & JOHNSON	\$ 10,771.06	\$ -	\$ -
109.000	JOHNSON & JOHNSON	-	6,952.96	11,196.48
210.000	KELLOGG CO.	11,982.70	-	-
141.000	KELLOGG CO.	-	8,249.80	10,190.07
120.000	KIMBERLY CLARK CORP.	7,528.13	-	-
79.000	KIMBERLY CLARK CORP.	-	4,892.39	10,056.70
83 000	KRAFT FOODS, GROUP INC.	2,749.54	-	-
48.000	KRAFT FOODS, GROUP INC.	-	1,666.81	3,492.48
225.000	LORILLARD, INC.	6,329.31	-	-
140.000	MCDONALDS CORP.	10,028.47	-	-
375.000	MERCK & CO, INC.	11,959.06	-	-
245.000	MERCK & CO, INC.	-	8,937.73	12,940.90
745 000	MICROSOFT CORP.	19,504.68	-	-
500.000	MICROSOFT CORP.	-	13,173.98	27,740.00
270.000	MONDELEZ INT'L., INC.	5,528.06	-	-
186.000	MONDELEZ INT'L., INC.	-	3,906.98	8,340.24
190.000	NEXTERA ENERGY INC.	11,693.76	-	-
124.000	NEXTERA ENERGY INC.	-	7,742.94	12,882.36
345 000	NORDIC AMERICAN TANKERS LTD.	-	4,267.65	5,361.30
775.000	PFIZER, INC.	15,268.31	-	-
524.000	PFIZER, INC.	-	10,750.31	16,914.72
185.000	PHILIP MORRIS INT'L, INC.	13,101.39	-	-
128.000	PHILIP MORRIS INT'L, INC.	-	10,310.98	11,252.48
150.000	PROCTER & GAMBLE CO.	10,317.60	-	-
100.000	PROCTER & GAMBLE CO.	-	7,120.60	7,941.00
140.000	ROYAL DUTCH SHELL PLC ADS REPSTG 2 CL B	10,296.90	-	-
97.000	ROYAL DUTCH SHELL PLC ADS REPSTG 2 CL B	-	7,141.99	4,465.88
60.000	J.M. SMUCKER CO. NEW	2,791.20	-	-
41 000	J.M. SMUCKER CO. NEW	-	1,907.32	5,056.94
30.000	SOUTH32 LTD. SPON ADR	-	270.00	114.45

## 990-PF - SCHEDULE 1

THE JAMES MARSTON FITCH CHAR FOUNDATION  
EIN 13-3993856

		CALENDAR YEAR	2015	2015
		BEGINNING OF YEAR (a) BOOK VALUE	END OF YEAR (b) BOOK VALUE	END OF YEAR FAIR MARKET VALUE
<b><u>PART II - LINE 13.</u></b>				
<b>COMMON STOCK (CONTINUED)</b>				
330.000	SPECTRA ENERGY CORP.	\$ 9,349.17	\$ -	\$ -
221.000	SPECTRA ENERGY CORP		6,485.34	5,290.74
128.000	STRYKER CORP.	4,606.78	-	-
88 000	STRYKER CORP.	-	3,263.90	8,178.72
210.000	TRANSOCEAN LTD. CHF	10,863.07	-	-
160.000	UNILEVER PLC AMER SHS NEW	5,327.26	-	-
110.000	UNILEVER PLC AMER SHS NEW	-	3,673.40	4,743.20
130.000	UNITED TECHNOLOGIES CORP.	9,925.54	-	-
90.000	UNITED TECHNOLOGIES CORP.	-	7,510.74	8,646.30
370.000	WASTE MGT. INC. NEW	13,029.05	-	-
248.000	WASTE MGT. INC. NEW	-	8,426.54	13,235.76
500.000	WISDOMTREE INVESTMENTS INC.	6,397.22	-	-
345.000	WISDOMTREE INVESTMENTS INC.	-	4,414.08	5,409.60
420.000	XYLEM INC.	11,618.10	-	-
283.000	XYLEM INC.	-	7,417.26	10,329.50
55.000	YUM! BRANDS, INC.	1,626.63	-	-
38.000	YUM! BRANDS, INC.	-	1,123.85	2,775.90
70.000	3M CO.	5,571.10	-	-
48.000	3M CO.	-	4,071.36	7,230.72
<b>TOTAL COMMON STOCKS</b>		<u>345,325.57</u>	<u>225,126.62</u>	<u>328,752.11</u>
<b>CLOSED END MUTUAL FUNDS &amp; EXCHANGE TRADED PRODUCTS:</b>				
90.000	ISHARES US PHARMACEUTICALS ETF	5,172.03	-	-
55.000	ISHARES US PHARMACEUTICALS ETF	-	3,395.08	8,892.95
210.000	WISDOMTREE EMERGING MARKETS EQUITY INCOME	10,620.33	-	-
145.000	WISDOMTREE EMERGING MARKETS EQUITY INCOME	-	7,050.53	4,587.80
70.000	WISDOMTREE EMERGING MARKETS	3,456.51	-	-
48.000	WISDOMTREE EMERGING MARKETS	-	2,331.43	1,682.88
<b>TOTAL CLOSED END MUTUAL FUNDS &amp; EXCHANGE TRADED PRODUCTS</b>		<u>19,248.87</u>	<u>12,777.04</u>	<u>15,163.63</u>

## 990-PF - SCHEDULE 1

THE JAMES MARSTON FITCH CHAR. FOUNDATION  
EIN 13-3993856

	CALENDAR YEAR	2015	2015
	BEGINNING OF YEAR (a) BOOK VALUE	END OF YEAR (b) BOOK VALUE	END OF YEAR FAIR MARKET VALUE
<b>PART II - LINE 13.</b>			
<b>OTHER EQUITY INVESTMENTS:</b>			
200.000 PLAINS GP HOLDINGS LP CL A MLP	\$ 5,471.36	\$ -	\$ -
138.000 PLAINS GP HOLDINGS LP CL A MLP	-	3,775.24	1,304.10
<b>TOTAL OTHER EQUITY INVESTMENTS</b>	<u>5,471.36</u>	<u>3,775.24</u>	<u>1,304.10</u>
<b>FIXED INCOME - CLOSED END MUTUAL FUNDS &amp; EXCHANGE TRADED PRODUCTS:</b>			
763 000 BLACKROCK DEFINED OPPORTUNITY CREDIT TRUST	-	10,076.41	9,934.26
300.000 DOUBLELINE OPPORTUNISTIC CR FD	8,006.02	-	-
280.000 DOUBLELINE OPPORTUNISTIC CR FD	-	7,472.29	7,086.80
100.000 DOUBLELINE INCOME SOLUTIONS FD	2,158.36	-	-
885.000 DOUBLELINE INCOME SOLUTIONS FD	-	17,167.48	14,354.70
100 000 PIMCO DYNAMIC CR INCOME FUND	2,206.55	-	-
600.000 PIMCO DYNAMIC CR INCOME FUND	-	12,118.70	10,818.00
300.000 WESTERN ASSET INV GRADE DEFINED OPPORTUNITY TR INC.	<u>6,075.26</u>	<u>6,075.26</u>	<u>6,051.00</u>
<b>TOTAL FIXED INCOME - CLOSED END MUTUAL FUNDS &amp; EXCHANGE TRADED PRODUCTS</b>	<u>18,446.19</u>	<u>52,910.14</u>	<u>48,244.76</u>
<b>MUTUAL FUNDS:</b>			
4,656 147 DOUBLELINE TOTAL RETURN FUND INSTL	-	50,843.18	50,193.26
2,338.634 DOUBLELINE CORE FIXED INCOME FUND CLASS I	-	25,000.00	24,953.22
4,542.430 THOMPSON BOND FUND	<u>-</u>	<u>51,225.81</u>	<u>48,149.75</u>
<b>TOTAL MUTUAL FUNDS</b>	<u>-</u>	<u>127,068.99</u>	<u>123,296.23</u>
<b>FIXED INCOME - GOVERNMENT SECURITIES:</b>			
5,000.000 US TREASURY BOND 9% MATURES 11/15/18	7,331.25	7,331.25	6,077.95
Accrued interest	<u>-</u>	<u>56.86</u>	<u>56.86</u>
	<u>7,331.25</u>	<u>7,388.11</u>	<u>6,134.81</u>
<b>GRAND TOTAL</b>	<u>\$ 410,381.65</u>	<u>\$ 453,557.13</u>	<u>\$ 547,406.63</u>



The James Marston Fitch Charitable Foundation  
Capital Gains Schedule - Long Term  
2015

# of Shares	Name of shares	Date Purchased	Date Sold	Sales Proceeds	Cost	Gain/ (Loss)
10.000	Abbott Labs	9/11/09	2/3/15	\$ 455.64	\$ 224.66	\$ 230.98
10.000	Abbvie Inc Com	9/11/09	2/3/15	608.84	243.62	365.22
30.000	Altria Group Inc	3/22/07	2/3/15	1,623.86	600.49	1,023.37
25.000	Apple Inc	3/16/09	2/3/15	2,956.68	340.83	2,615.85
30.000	Aqua Amer Inc	7/6/07	2/3/15	821.38	540.00	281.38
20.000	Daimler AG Ord Eur	4/16/12	2/3/15	1,886.56	1,065.79	820.77
20.000	Doubleline Opportunistic Cr Fd	3/20/13	2/3/15	523.59	533.73	(10.14)
20.000	Duke Energy Corp New	7/16/08	2/3/15	1,728.96	1,024.79	704.17
4.375	Halyard Health Inc	3/22/07	2/3/15	194.73	100.54	94.19
1.875	Halyard Health Inc	7/16/08	2/3/15	83.45	34.11	49.34
2.500	Halyard Health Inc	8/25/09	2/3/15	111.27	49.42	61.85
3.750	Halyard Health Inc	7/7/11	2/3/15	166.91	83.16	83.75
2.500	Halyard Health Inc	10/27/11	2/3/15	111.28	58.89	52.39
50.000	Intel Corp	4/4/11	2/3/15	1,674.46	970.46	704.00
10.000	Ishares US Pharmaceuticals	7/16/08	2/3/15	1,546.41	507.70	1,038.71
12.000	Johnson & Johnson Com	4/4/11	2/3/15	1,222.94	718.92	504.02
5.000	Kellogg Co	4/4/11	2/3/15	332.24	270.50	61.74
5.000	Kimberly Clark Corp	3/22/07	2/3/15	547.24	331.54	215.70
13.000	Kraft Foods Group Inc	7/16/08	2/3/15	865.78	403.89	461.89
10.000	Lorillard Inc	7/16/08	2/3/15	662.19	231.03	431.16
20.000	Merck & Co Inc New Com	4/24/09	2/3/15	1,209.26	464.82	744.44
20.000	Microsoft Corp	7/16/08	2/3/15	822.38	538.20	284.18
10.000	Nextera Energy Inc Com	6/19/07	2/3/15	1,097.38	602.50	494.88
15.000	Pfizer Inc	7/16/08	2/3/15	475.34	270.00	205.34
5.000	Procter & Gamble Co	7/16/08	2/3/15	426.71	319.70	107.01
10.000	Spectra Energy Corp	7/16/08	2/3/15	347.14	262.35	84.79
30.000	Transocean Ltd Chf	7/7/11	2/12/2015	571.49	1,907.10	(1,335.61)
20.000	Transocean Ltd Chf	10/27/11	2/12/2015	380.99	1,187.40	(806.41)
50.000	Transocean Ltd Chf	3/20/13	2/12/2015	952.49	2,648.00	(1,695.51)
100.000	Transocean Ltd Chf	6/24/13	2/12/2015	1,904.96	4,719.77	(2,814.81)
10.000	Waste Mgmt Inc New	4/4/11	2/3/15	519.59	376.98	142.61
10.000	Xylem Inc	3/22/07	2/3/15	352.19	346.94	5.25
				<u>\$ 27,184.33</u>	<u>\$ 21,977.83</u>	<u>\$ 5,206.50</u>

The James Marston Fitch Charitable Foundation  
Capital Gains Schedule - Long Term  
2015

# of Shares	Name of shares	Date Purchased	Date Sold	Sales Proceeds	Cost	Gain/ (Loss)
	Balance forward			\$ 27,184.33	\$ 21,977.83	\$ 5,206.50
41.000	Abbott Labs	9/11/09	6/18/15	2,040.12	921.09	1,119.03
41.000	Abbvie Inc Com	9/11/09	6/18/15	2,829.36	998.85	1,830.51
10.000	Altria Group Inc	3/22/07	6/18/15	494.79	200.16	294.63
89.000	Altria Group Inc	7/16/08	6/18/15	4,403.65	1,848.53	2,555.12
109.000	Apple Inc	3/16/09	6/18/15	13,944.11	1,486.03	12,458.08
128.000	Aqua Amer Inc	7/6/07	6/18/15	3,230.66	2,304.00	926.66
26.000	Berkshire Hathaway Inc New Cl B	3/3/09	6/18/15	3,693.61	1,243.32	2,450.29
34.000	BHP Billiton Ltd Spon Adr	8/25/09	6/18/15	1,505.49	2,165.12	(659.63)
62.000	Cisco Systems Inc	3/24/14	6/18/15	1,815.34	1,332.07	483.27
68.000	Daimler Ag Ord Eur	4/16/12	6/18/15	6,318.44	3,623.70	2,694.74
45.000	Duke Energy Corp New	7/16/08	6/18/15	3,330.80	2,305.78	1,025.02
37.000	Exxon Mobil Corp	7/16/08	6/18/15	3,174.17	2,964.44	209.73
84.000	Freeport-McMoran Inc	3/22/07	6/18/15	1,681.23	2,602.32	(921.09)
46.000	GoldCorp Inc New Cad	3/19/09	6/18/15	778.52	1,535.05	(756.53)
120.000	Intel Corp	4/4/11	6/18/15	3,883.90	2,329.10	1,554.80
80.000	Intel Corp	7/7/11	6/18/15	2,589.26	1,833.54	755.72
25.000	Ishares US Pharmaceuticals	7/16/08	6/18/15	4,470.67	1,269.25	3,201.42
28.000	Johnson & Johnson Com	4/4/11	6/18/15	2,801.07	1,677.48	1,123.59
21.000	Johnson & Johnson Com	7/7/11	6/18/15	2,100.80	1,421.70	679.10
64.000	Kellogg Co	4/4/11	6/18/15	4,044.38	3,462.40	581.98
30.000	Kimberly Clark Corp	3/22/07	6/18/15	3,272.42	1,989.22	1,283.20
6.000	Kimberly Clark Corp	7/16/08	6/18/15	654.48	314.98	339.50
9.000	Kraft Foods Group Inc	7/16/08	6/18/15	783.97	279.62	504.35
10.000	Kraft Foods Group Inc	8/25/09	6/18/15	871.09	300.20	570.89
3.000	Kraft Foods Group Inc	4/4/11	6/18/15	261.32	99.02	162.30
110.000	Lorillard Inc	7/16/08	6/12/15	7,863.73	2,541.37	5,322.36
30.000	Lorillard Inc	8/25/09	6/12/15	2,144.65	773.81	1,370.84
60.000	Lorillard Inc	7/7/11	6/12/15	4,289.31	2,218.40	2,070.91
15.000	Lorillard Inc	10/27/11	6/12/15	1,072.32	564.70	507.62
				<u>\$ 117,527.99</u>	<u>\$ 68,583.08</u>	<u>\$ 48,944.91</u>

The James Marston Fitch Charitable Foundation  
Capital Gains Schedule - Long Term  
2015

# of Shares	Name of shares	Date Purchased	Date Sold	Sales Proceeds	Cost	Gain/ (Loss)
	Balance forward			\$ 117,527.99	\$ 68,583.08	\$ 48,944.91
43.000	McDonalds Corp	7/7/11	6/18/15	4,143.40	2,418.99	1,724.41
110.000	Merck & Co Inc New Com	10/27/11	6/18/15	6,454.08	2,556.51	3,897.57
110.000	Microsoft Corp	8/25/09	6/18/15	5,124.41	2,960.10	2,164.31
115.000	Microsoft Corp	4/24/09	6/18/15	5,357.34	2,832.40	2,524.94
17.000	Mondelez Intl Inc	7/16/08	6/18/15	696.31	328.39	367.92
67.000	Mondelez Intl Inc	8/25/09	6/18/15	2,744.27	1,292.69	1,451.58
50.000	Nextera Energy Inc Com	3/22/07	6/18/15	5,100.91	3,012.50	2,088.41
6.000	Nextera Energy Inc Com	7/16/08	6/18/15	612.11	335.82	276.29
236.000	Pfizer Inc	6/19/07	6/18/15	8,112.33	4,248.00	3,864.33
30.000	Philip Morris Intl Inc	4/4/11	6/18/15	2,500.76	1,368.32	1,132.44
27.000	Philip Morris Intl Inc	7/16/08	6/18/15	2,250.68	1,422.09	828.59
45.000	Procter & Gamble Co	3/22/07	6/18/15	3,641.98	2,877.30	764.68
43.000	Royal Dutch Shell Plc	7/16/08	6/18/15	2,559.74	3,154.91	(595.17)
19.000	Smucker JM CO New	7/16/08	6/18/15	2,159.36	883.88	1,275.48
95.000	Spectra Energy Corp	7/7/11	6/18/15	3,134.94	2,492.33	642.61
4.000	Spectra Energy Corp	7/16/08	6/18/15	132.00	109.15	22.85
40.000	Stryker Corp	7/16/08	6/18/15	3,879.93	1,342.88	2,537.05
50.000	Unilever PLC Amer shs	4/4/11	6/18/15	2,198.47	1,653.86	544.61
40.000	Untd Technologies Corp	3/16/09	6/18/15	4,653.11	2,414.80	2,238.31
60.000	Waste Mgmt Inc New	7/7/11	6/18/15	2,897.61	2,261.92	635.69
50.000	Waste Mgmt Inc New	7/16/08	6/18/15	2,414.68	1,896.00	518.68
2.000	Waste Mgmt Inc New	4/4/11	6/18/15	96.59	67.61	28.98
65.000	Wisdomtree Emerging Markets	7/7/11	6/18/15	2,887.58	3,569.80	(682.22)
22.000	Wisdomtree Emerging Markets	10/27/11	6/18/15	976.78	1,125.08	(148.30)
155.000	Wisdomtree Investments Inc	5/14/13	6/18/15	3,417.71	1,983.14	1,434.57
45.000	Xylem Inc	3/22/07	6/18/15	1,665.15	1,561.23	103.92
25.000	Xylem Inc	7/16/08	6/18/15	925.09	858.00	67.09
57.000	Xylem Inc	10/27/11	6/18/15	2,109.19	1,434.67	674.52
17.000	Yum! Brands Inc	3/22/07	6/18/15	1,579.78	502.78	1,077.00
22.000	3M Co	7/16/08	6/18/15	3,519.72	1,499.74	2,019.98
30.333	Kraft Foods Group Inc	4/4/11	7/6/15	1,501.66	1,001.16	500.50
17.666	Kraft Foods Group Inc	7/7/11	7/6/15	957.15	665.65	291.50
32.000	McDonalds Corp	8/25/09	10/27/15	3,549.10	1,800.18	1,748.92
10.000	McDonalds Corp	4/4/11	10/27/15	1,109.09	763.00	346.09
25.000	McDonalds Corp	7/7/11	10/27/15	2,772.74	2,144.50	628.24
10.000	McDonalds Corp	10/27/11	10/27/15	1,109.09	927.00	182.09
20.000	McDonalds Corp	3/20/13	10/27/15	2,218.19	1,974.80	243.39
	Ishares US Pharmaceuticals			90.46	-	90.46
				<u>\$ 218,781.48</u>	<u>\$ 132,324.26</u>	<u>\$ 86,457.22</u>

The James Marston Fitch Charitable Foundation  
Capital Gains Schedule - Short Term

2015

# of Shares	Name of shares	Date Purchased	Date Sold	Sales Proceeds	Cost	Gain/ (Loss)
5	Halyard Health Inc.	11/11/14	2/3/15	\$ 222.54	\$ 179.98	\$ 42.56
10	Transocean Ltd Chf	3/24/14	2/12/15	190.50	400.80	(210.30)
14.000	Halyard Health Inc.	11/11/14	6/18/15	598.63	503.93	94.70
27.000	Nordic Amern Tankers Ltd	4/10/15	6/18/15	374.08	332.10	41.98
128.000	Nordic Amern Tankers Ltd	4/10/15	6/18/15	1,773.39	1,583.36	190.03
62.000	Plains GP Holdings LP	11/11/14	6/18/15	1,686.38	1,696.12	(9.74)
0.543	Reynolds Amern Inc.	6/12/15	6/12/15	39.07	39.21	(0.14)
19.000	Reynolds Amern Inc.	6/12/15	6/18/15	1,454.04	1,370.85	83.19
14.000	South32 LTD SPON	5/18/15	6/18/15	109.47	126.00	(16.53)
24.911	Reynolds Amern Inc.	6/12/15	10/27/15	1,193.96	898.67	295.29
17.454	Reynolds Amern Inc.	6/12/15	10/27/15	836.56	629.65	206.91
34.908	Reynolds Amern Inc.	6/12/15	10/27/15	1,673.11	1,259.31	413.80
8.727	Reynolds Amern Inc.	6/12/15	10/27/15	418.28	314.82	103.46
100.000	Pimco 0-5 High	7/23/15	12/14/15	9,068.83	9,939.13	(870.30)
				<u>\$ 19,638.84</u>	<u>\$ 19,273.93</u>	<u>\$ 364.91</u>
Total Long-Term				218,781.48	132,324.26	86,457.22
Total Short-Term				<u>19,638.84</u>	<u>19,273.93</u>	<u>364.91</u>
				<u>\$ 238,420.32</u>	<u>\$ 151,598.19</u>	<u>\$ 86,822.13</u>

EIN 13-3993856

PART XV - LINES 2b,c, &amp; d

**JAMES MARSTON FITCH CHARITABLE FOUNDATION  
MID-CAREER GRANT PROGRAM**Goals and Objectives

The James Marston Fitch Charitable Foundation, Inc. (the "Foundation") is being established in recognition of the unique contribution of Dr. Fitch to historic preservation in the United States. Its purpose is to advance the study and the practice of the preservation of the historic architectural heritage in the United States. The Foundation advances and supports preservation through a special research grant program as well as through such educational activities as seminars and lectures.

Mid-Career Grant Program

The Foundation will provide annual research grants in historic preservation to mid-career professionals. The grants are intended to support innovative original research and creative design which advance the practice of preservation. Projects must demonstrate usefulness to practitioners and the results must be in publishable form. The grants are to be regarded as incentives for innovative work rather than as a prize for past accomplishments.

Eligibility

Grants will be available to qualified mid-career professionals with established backgrounds in historic preservation or related fields. Candidates must have an advanced or professional degree and 10 years professional experience in historic preservation or in related fields such as architecture, landscape architecture, urban design, planning, law, engineering, archaeology, architectural history and the decorative arts. The project must be relevant and useful to the preservation community in the United States. The Foundation will not discriminate based on race, sex, ethnicity, age, religion, disability or sexual orientation.

Application Process

An announcement of the grant program will be made each year. Approximately seven (7) months before the application is due, a press release describing the Foundation, its goals, and the requirements of the grant program and application will be mailed to approximately two dozen publications in the United States specializing in the field of historic preservation, architecture, architectural history, and related fields as well as to all existing university programs in historic preservation. The announcement will describe the criteria for selection, the details for the proposals and the submission deadline for that year. The administrator's name and the Foundation's address and telephone number will be given in the announcement.

Proposal Requirements

Applicants will be required to submit three (3) copies of their proposals. The proposal must contain: a brief description of the project and the work product, not to exceed three (3) pages; a schedule of work and budget showing how the grant money will be applied; a curriculum vita, including professional and academic background and past and present grants received; and, two (2) letters of support for the project.

EIN 13-3993856

PART XV - LINES 2b,c, & d

JAMES MARSTON FITCH CHAR. FOUNDATION

Criteria for Selection

- demonstrated need for the proposed study and evidence of its value to the preservation community in the United States
- background, qualifications and professional experience of the applicant
- feasibility of the proposed research, work product, schedule and budget
- complete submittal of all of the requirements

Selection Process

The administrator will answer all inquiries by mail and telephone. No applications will be considered which arrive in person after, or are postmarked after, the deadline stated in the grant announcement. As applications are received, the administrator will log them in and hold them until all the applications are received. The administrator then sends the applications to the Board members and makes sure that everyone has had at least two weeks to review them.

All members of the Board of Directors will review each of the applications and grade them privately, using the letters A, B, C, F, and Does Not Apply. The applications are discussed at a special grant review Board meeting. If it is clear that there will not be a quorum, the meeting date will be rescheduled until a time when there will be a quorum. Board members will discuss each application in that meeting. When a Board member cannot attend, the member will have the option to hand in his or her grading sheet, which is consulted during the discussion at the Board meeting. Members can also consult by telephone. As a result of the discussions, the applications are narrowed to approximately ten (10). At the end of the discussion, the Board members present at the meeting vote to determine who will be awarded the grant(s).

Grant Award

The recipient(s) will be notified by mail. The main award will be divided into four (4) equal payments, to be made by check to the awardee. The first payment is upon award of the grant. Progress reports are required for the second and third payments. The final payment will be made only after the final report is submitted and approved. Projects are required to be completed within twelve (12) months of the grant award, except when an extension is approved by the Board of Directors. A Board member will be assigned to follow the progress of the awardee and to review and approve the progress reports and the final report, in consultation with the administrator and the chairperson.

Final and completed studies are required to consist of one complete original with appropriate illustrations and two complete copies. The Foundation requires that its grant is acknowledged in all publications and reserves the right to publish the results if it chooses to do so. Proper credit will be given to the author/recipient.

990-PF- SCHEDULE

THE JAMES MARSTON FITCH CHAR. FOUNDATION  
EIN 13-3993856

CALENDAR YEAR 2015

**PART XV - LINE 3a & 3b**

	PAYMENTS MADE IN PRIOR YEARS	PAYMENTS MADE 2015	AMOUNTS PAYABLE IN FUTURE YEARS	TOTAL GRANT
<b>AWARDEE:</b>				
VICKI WEINER	\$ 18,750	\$ -	\$ 1,250	\$ 20,000
THOMAS J. CAMPANELLA	1,750	-	1,750	3,500
DANIEL SERDA	3,833	-	7,667	11,500
EDGAR GARCIA	3,750	-	3,750	7,500
BEATRIZ DEL CUETO	-	4,995	9,990	14,985
ADRIAN SCOTT FINE	3,233	-	6,467	9,700
AMANDA SCHACTER & ALEXANDER LEVI	-	3,333	1,667	5,000
REBECCA WARD	-	7,500	7,500	15,000
ANGEL AYON	-	7,500	7,500	15,000
TIMM FRANK	-	4,500	9,220	13,720
	<u>\$ 31,316</u>	<u>\$ 27,828</u>	<u>\$ 56,761</u>	<u>\$ 115,905</u>

Fitch Foundation  
2015 grants

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***Payments issued to:***

**Angel Ayon**

*Re-Glazing Modernism: The American and European Experience To Date*

Mr. Ayon was selected to receive a mid-career fellowship for his research of glazing conservation in preservation. Modern architecture has reached an age of maturity, and efforts to preserve it have come to inhabit a new branch of knowledge within the field of heritage conservation. The need to assess Modern buildings — and particularly the glazed assemblies that conform them — has become paramount. Mr. Ayon's critical assessment aims to explore a range of approaches available to intervene on modern steel-frame glazed assemblies.

Total grant amount: \$15,000

Paid in 2015: \$7,500

**Tim Frank**

*Simulating our First-Principles Predecessors: Thermal Zoning in Domestic Structures from Antiquity to the 19th Century*

Mr. Frank received a Samuel H. Kress Award for

Mr. Frank's research utilizes state-of-the-art computer simulation programs to visualize and communicate the unique performance characteristics of historical structures and their connection to the immediate environment. The emergence of state-of-the-art tools provides an unprecedented opportunity to visualize how building boundaries shape fluid dynamics, bridging the gap between the configuration of building enclosure systems and naturally replenishable renewable energy sources. Furthermore, knowledge of these strategies becomes crucial as his work seeks to communicate the performance-oriented nuances of building culture, as an alternative yet equally valuable set of criteria used to highlight the significance of high-performing historical structures for their continued preservation.

Total grant amount: \$13,720

Paid in 2015: \$4,500



Fitch Foundation  
2014 grants

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**Rebecca Ward**

*Reinventing the Broadway Theatre in Cape Girardeau, Mississippi*

Ms. Ward received a Richard L. Blinder Award for Architecture to create an action plan for the revitalization of the now-vacant Broadway Theater, a historic vaudeville theater that opened in 1921 in Cape Girardeau, Missouri. Following the completion of a site assessment, Ms. Ward will engage the local community in their vision for the future of the theater, hoping to create a major catalytic impact on the downtown's revitalization, restoring a sense of place.

Total grant amount: \$15,000

Paid in 2014: \$3,750

**Amanda Schachter & Alexander Levi**

*Bronx River Right-of-Way: Reclaiming Cass Gilbert's Westchester Avenue Station for the Waterfront*

*Part II: 2013 & 2014*

Ms. Schachter and Mr. Levi (previously the recipients of the 2011 Blinder Award) have received Fitch mid-career funding to expand upon their project studying the reuse and rehabilitation of the Westchester Avenue Train Station in the Bronx, an abandoned hundred-year-old train station designed by Cass Gilbert

Total grant amount: \$5,000

Paid in 2014: \$1,667

**Beatriz del Cueto**

*Concrete Block and Hydraulic Cement Floor Tile in the Tropics*

Ms. del Cueto grant has enabled her to survey and explore the use of highly ornamental hollow-core concrete block and hydraulic cement floor tile and mosaics used in tropical architecture during the early 20th century. Focusing on Puerto Rico, Cuba and the Dominican Republic, Ms. del Cueto's travel to her area of focus was supported by Fitch funding.

Total grant amount: \$14,985

Paid in 2014: \$9,990

**Adrian Scott Fine**

*Picking Up the Pieces: Preserving Urban Renewal's Modern Legacy*

Mr. Fine's project will discuss the debate now taking shape across the country about what to do with the modern era buildings and landscapes of the controversial period of Urban Renewal during the 1960s and 70s. Through a series of case studies, interviews with community and thought leaders, and using emerging best practices, Mr. Fine will provide a basis for better understanding these places and how to approach them through a preservation perspective. This discussion is also increasingly relevant as communities today are embracing a new era of urban renewal, through right-sizing strategies in struggling "cold market" regions.

Total grant amount: \$9,700

## 2013 James Marston Fitch Foundation Grantees

### **Edward Garcia**

#### *The Architecture and Design Legacy of the Chicano Movement: 1966-1985*

Mr. Garcia will document and explore the premise of a "Chicano Style" identified with the unexplored architectural and design contributions of the Chicano Movement. Drawing upon the rich cultural and artistic legacy of Mexico and Southwestern United States, Mexican-American artists and designers rediscovered this rich source of visual artistic precedent to express a reinvigorated cultural identity. Influences from Pre-Columbian art, the Mexican Muralists Movement of the 1920s, and inner city street culture were reinterpreted into a distinctive Chicano aesthetic. Research findings will be disseminated through an active blog and website and through an electronic exhibition.

Total grant amount: 7,500

## 2012 James Marston Fitch Foundation Grantees

### **Thomas Campanella**

#### *Designing the American Century: The Public Works Legacy of Clarke and Rapuano*

In 2012, Thomas Campanella was awarded a Mid-Career Grant to support the writing and production of a book about the American landscape architects Gilmore D. Clarke and Michael Rapuano. The book—*Designing the American Century*—will be published by Yale University Press in 2014. It is intended to fill a major gap in the historiography of American landscape architecture, which has largely ignored the generation of public-works designers who bridged the well-documented "Country Place" and Modernist eras. It will augment our understanding of the Robert Moses era in New York by demonstrating that Moses, while a brilliant administrator, was enabled by a gifted cadre of designers like Clarke and Rapuano, from whom he often borrowed formative ideas about the design of cities. The book will also help put Clarke and Rapuano's many parks and public works—some of which have already been lost or comprised—on the radar screen of the preservation and conservation communities.

Total grant amount: \$3,500

### **Daniel Serda**

#### *Nuestra Herencia Americana (Our American Heritage): Challenges and Opportunities for Historic Preservation in America's Latino Communities*

Daniel Serda was awarded a 2012 Mid-Career grant in support of his project *Nuestra Herencia Americana (Our American Heritage): Challenges and Opportunities for Historic Preservation in America's Latino Communities*. The project proposes to develop an illustrated manuscript for publication documenting challenges to the preservation of Hispanic American Historic Places throughout the United States, along with the potential for historic preservation to be utilized as a development tool in vital immigrant communities.

The publication, which will be directed to an audience including preservationists, public officials, public agencies, and Latino community leaders, will contain three sections: a review of challenges and accomplishments of Latino communities engaged in preservation, developed through a sequence of 3-5 case studies; an in-depth examination of the challenges of translating the oral history traditions of one community (Kansas City, Kansas) into a formal local preservation agenda; and a nuanced examination of a "successful" Latino neighborhood in which heritage has been used both to preserve and celebrate the past, as well as to define a public agenda for neighborhood revitalization (the Ybor City District in Tampa, Florida).

Total grant amount: \$11,500

## **The James Marston Fitch Charitable Foundation**

### **2008 Awards**

#### **Fitch Mid-Career Grant Awards**

##### **Vicki Weiner**

##### *Historic Preservation and Community Development: Protecting "Place"*

In 2008, the Fitch Foundation awarded a Fitch Mid-Career Research grant to Vicki Weiner. Her project, Historic Preservation and Community Development: Protecting "Place" in Low Income Communities, will develop strategies for imbedding the values and tools of historic preservation into community development activities in New York City's low-income communities. Using research, case studies, and policy analyses, she will produce a methodology to help community stakeholders embrace neighborhood history and culture as vital components of successful community development and will highlight many community-building methods and tools that historic preservation can offer to low-income communities as they seek broader changes to bring neighborhood improvement and enhancement.

Total grant amount: \$25,000

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
UBS FINANCIAL SERVICES - NOMINEE	19,476.	0.	19,476.	19,476.	
TO PART I, LINE 4	19,476.	0.	19,476.	19,476.	

## FORM 990-PF ACCOUNTING FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	4,950.	2,475.		2,475.
TO FORM 990-PF, PG 1, LN 16B	4,950.	2,475.		2,475.

## FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES	169.	169.		0.
TO FORM 990-PF, PG 1, LN 18	169.	169.		0.

## FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ADMINISTRATION EXPENSES	6,072.	0.		6,072.
INVESTMENT FEES	9,010.	9,010.		0.
NYS FILING FEE	100.	0.		100.
OFFICE EXPENSE	2,988.	0.		2,988.
MISCELLANEOUS EXPENSES	41.	0.		41.
UBS ADMINISTRATION FEE	150.	150.		0.
TO FORM 990-PF, PG 1, LN 23	18,361.	9,160.		9,201.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	5
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
UBS FINANCIAL SERVICES	COST	453,557.	547,407.
TOTAL TO FORM 990-PF, PART II, LINE 13		453,557.	547,407.

FORM 990-PF	LIST OF SUBSTANTIAL CONTRIBUTORS PART VII-A, LINE 10	STATEMENT	6
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NAME OF CONTRIBUTOR	ADDRESS
SAMUEL KRESS FOUNDATION	174 EAST 80TH STREET NEW YORK, NY 10128

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT	7
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
FREDERICK BLAND 232 EAST 11TH STREET NEW YORK, NY 10003	CHAIRMAN - TRUSTEE 3.00	0.	0.	0.
WILLIAM J. HIGGINS 232 EAST 11TH STREET NEW YORK, NY 10003	VICE-CHAIRMAN - TRUSTEE 0.00	0.	0.	0.
ANNE H. VAN INGEN 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
ROBERT SILMAN 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
PAMELA HAWKES 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.

## THE JAMES MARSTON FITCH CHARITABLE FOUND

13-3993856

AMY FREITAG 232 EAST 11TH STREET NEW YORK, NY 10003	SECRETARY - TRUSTEE 0.00	0.	0.	0.
THEODORE H. M. PRUDON 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
MARTICA SAWIN 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
FELICIA MAYRO 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 1.50	0.	0.	0.
EDWARD MOHYLOWSKI 232 EAST 11TH STREET NEW YORK, NY 10003	TREASURER - TRUSTEE 0.00	0.	0.	0.
CRISTIANA PENA 232 EAST 11TH STREET NEW YORK, NY 10003	EXECUTIVE DIRECTOR 8.00	0.	0.	0.
MARY DIERICKX 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
JOHN J. KERR, JR. 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
HOLLY LEICHT 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
WILLIAM TIPPENS 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
GLENN BOORNAZIAN 232 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.

TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII

0.	0.	0.
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