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Return of Private Foundation

2015

Department of the Treasury
Internal Revenue Service

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

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Open to Public Inspection

For calendar year 2015 or tax year beginning

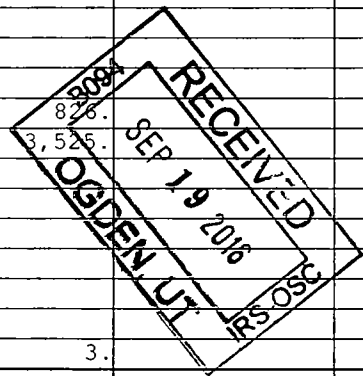
, 2015, and ending

, 20

Name of foundation FISH HAWK FOUNDATION, INC.		A Employer identification number 20-5318786
Number and street (or P.O. box number if mail is not delivered to street address) 50 CONGRESS STREET		B Telephone number (see instructions) (617) 624-0610
Room/suite ROOM 800		
City or town, state or province, country, and ZIP or foreign postal code BOSTON, MA 02109		
G Check all that apply		C If exemption application is pending, check here. <input type="checkbox"/>
<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity	D 1 Foreign organizations, check here. <input type="checkbox"/>
<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return	2 Foreign organizations meeting the 85% test, check here and attach computation. <input type="checkbox"/>
<input type="checkbox"/> Address change	<input type="checkbox"/> Name change	E If private foundation status was terminated under section 507(b)(1)(A), check here. <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation		F If the foundation is in a 60-month termination under section 507(b)(1)(B) check here. <input type="checkbox"/>
<input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust		
<input type="checkbox"/> Other taxable private foundation		
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 273,952.	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual	
	<input type="checkbox"/> 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)
1 Contributions, gifts, grants, etc., received (attach schedule)		167,488.			
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B.					
3 Interest on savings and temporary cash investments		10.	10.		ATCH 1
4 Dividends and interest from securities		3,117.	3,117.		ATCH 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		-9,448.			
b Gross sales price for all assets on line 6a		177,813.			
7 Capital gain net income (from Part IV, line 2)			131,791.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 Total Add lines 1 through 11		161,167.	134,918.	0.	
13 Compensation of officers, directors, trustees, etc.		0.			
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees (attach schedule)					
b Accounting fees (attach schedule) ATCH 3		1,653.	827.		827.
c Other professional fees (attach schedule) [4]		7,050.	3,525.		3,525.
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) ATCH 5		3.	3.		
24 Total operating and administrative expenses Add lines 13 through 23		8,706.	4,354.		4,352.
25 Contributions, gifts, grants paid		39,400.			39,400.
26 Total expenses and disbursements Add lines 24 and 25		48,106.	4,354.	0.	43,752.
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements		113,061.			
b Net investment income (if negative, enter -0-)			130,564.		
c Adjusted net income (if negative, enter -0-)				0.	

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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	25,657.	100,531.	100,531.	
	2	Savings and temporary cash investments				
	3	Accounts receivable ▶				
		Less allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)				
	7	Other notes and loans receivable (attach schedule) ▶				
		Less allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments - U S and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule) ATCH 6	150,445.	188,632.	173,421.	
	c	Investments - corporate bonds (attach schedule)				
	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.	0.		
Net Assets or Fund Balances		Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>				
		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. ▶ <input checked="" type="checkbox"/>					
	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	176,102.	289,163.			
30	Total net assets or fund balances (see instructions)	176,102.	289,163.			
31	Total liabilities and net assets/fund balances (see instructions)	176,102.	289,163.			

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)	176,102.
2	Enter amount from Part I, line 27a	113,061.
3	Other increases not included in line 2 (itemize) ▶	
4	Add lines 1, 2, and 3	289,163.
5	Decreases not included in line 2 (itemize) ▶	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	289,163.

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 PART IV SCHEDULE						
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						
b						
c						
d						
e						
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69						
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))			
a						
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	131,791.	
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	0.	

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	40,228.	182,231.	0.220753
2013	35,584.	97,257.	0.365876
2012	20,186.	59,510.	0.339203
2011		51,280.	
2010			
2 Total of line 1, column (d)			2 0.925832
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.185166
4 Enter the net value of noncharitable-use assets for 2015 from Part X, line 5			4 251,168.
5 Multiply line 4 by line 3			5 46,508.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 1,306.
7 Add lines 5 and 6			7 47,814.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions			8 43,752.

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

Table with 11 rows for excise tax calculations. Includes items like 'Exempt operating foundations', 'Domestic foundations that meet the section 4940(e) requirements', 'Tax under section 511', 'Add lines 1 and 2', 'Subtitle A (income) tax', 'Tax based on investment income', 'Credits/Payments', 'Total credits and payments', 'Enter any penalty for underpayment of estimated tax', 'Tax due', 'Overpayment', and 'Enter the amount of line 10 to be Credited to 2016 estimated tax'.

Part VII-A Statements Regarding Activities

Table with 10 rows of activity statements and a Yes/No column. Includes questions like '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?', 'Did it spend more than \$100 during the year (either directly or indirectly) for political purposes', 'Did the foundation file Form 1120-POL for this year?', 'Enter the amount (if any) of tax on political expenditures', 'Has the foundation engaged in any activities that have not previously been reported to the IRS?', 'Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws', 'Did the foundation have unrelated business gross income of \$1,000 or more during the year?', 'Was there a liquidation, termination, dissolution, or substantial contraction during the year?', 'Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either', 'Did the foundation have at least \$5,000 in assets at any time during the year?', and 'Did any persons become substantial contributors during the tax year?'.

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 Yes No 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 N/A 13 X
14 The books are in care of SALTONSTALL & CO., LLP Telephone no 617-227-8660 Located at 50 CONGRESS STREET, ROOM 800 BOSTON, MA ZIP+4 02109
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here 15
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? 16 Yes No X See the instructions for exceptions and filing requirements for FinCEN Form 114 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.

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 X
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes No X
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? X Yes No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? X 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 X
(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 X
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? 1b Yes No X Organizations relying on a current notice regarding disaster assistance check here
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2015? 1c Yes No X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))
a At the end of tax year 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015? Yes No X If "Yes," list the years
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 Yes 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
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 X
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) 3b Yes No
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4a Yes No X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2015? 4b Yes No X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions). Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Yes No
 Organizations relying on a current notice regarding disaster assistance check here

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? Yes No
 If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No
 If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? Yes No

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

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

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

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

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

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

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
N/A		0.

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 N/A	
2	
3	
4	

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

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

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	149,915.
b	Average of monthly cash balances	1b	105,078.
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	254,993.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	254,993.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	3,825.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	251,168.
6	Minimum investment return. Enter 5% of line 5	6	12,558.

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	12,558.
2a	Tax on investment income for 2015 from Part VI, line 5	2a	2,611.
b	Income tax for 2015. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	2,611.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	9,947.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	9,947.
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	9,947.

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	43,752.
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	43,752.
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	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	43,752.

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 2014	(c) 2014	(d) 2015
1 Distributable amount for 2015 from Part XI, line 7				9,947.
2 Undistributed income, if any, as of the end of 2015				
a Enter amount for 2014 only.				
b Total for prior years 20 13 ,20 12 ,20 11				
3 Excess distributions carryover, if any, to 2015				
a From 2010				
b From 2011				
c From 2012	15,570.			
d From 2013	32,385.			
e From 2014	32,902.			
f Total of lines 3a through e	80,857.			
4 Qualifying distributions for 2015 from Part XII, line 4 ▶ \$ 43,752.				
a Applied to 2014, 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)				
d Applied to 2015 distributable amount.				9,947.
e Remaining amount distributed out of corpus.	33,805.			
5 Excess distributions carryover applied to 2015 . (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	114,662.			
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 2014 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2015 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2016.				
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 2010 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a	114,662.			
10 Analysis of line 9				
a Excess from 2011				
b Excess from 2012	15,570.			
c Excess from 2013	32,385.			
d Excess from 2014	32,902.			
e Excess from 2015	33,805.			

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

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)

	Tax year		Prior 3 years		(e) Total
	(a) 2015	(b) 2014	(c) 2013	(d) 2012	
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					
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))

MARY SALTONSTALL

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

ATCH 8

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

ATCH 9

c Any submission deadlines

N/A

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

N/A

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE STATEMENT A	NONE	PC	GENERAL SUPPORT	39,400.
Total				39,400.
b Approved for future payment				
Total				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Table with 5 main columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include: 1 Program service revenue (a-f), 2 Membership dues and assessments, 3 Interest on savings and temporary cash investments, 4 Dividends and interest from securities, 5 Net rental income or (loss) from real estate (a-b), 6 Net rental income or (loss) from personal property, 7 Other investment income, 8 Gain or (loss) from sales of assets other than inventory, 9 Net income or (loss) from special events, 10 Gross profit or (loss) from sales of inventory, 11 Other revenue (a-e), 12 Subtotal, 13 Total.

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

Table with 2 columns: Line No (with a downward arrow icon), and Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions). The table contains multiple empty rows for text entry.

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

- 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... a Transfers from the reporting foundation to a noncharitable exempt organization of (1) Cash (2) Other assets b Other transactions (1) Sales of assets to a noncharitable exempt organization (2) Purchases of assets from a noncharitable exempt organization (3) Rental of facilities, equipment, or other assets (4) Reimbursement arrangements (5) Loans or loan guarantees (6) Performance of services or membership or fundraising solicitations c Sharing of facilities, equipment, mailing lists, other assets, or paid employees d If the answer to any of the above is "Yes," complete the following schedule.

Table with 4 columns: (a) Line no, (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements. Row 1 contains N/A.

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

Table with 3 columns: (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 Signature of officer or trustee Date Title

May the IRS discuss this return with the preparer shown below (see instructions)? Yes No

Paid Preparer Use Only Preparer's name: ROBERT J BUTLER JR. Preparer's signature: Date: 8/24/16 Check self-employed if PTIN: P00037953 Firm's name: GRANT THORNTON LLP Firm's address: 75 STATE STREET BOSTON, MA 02109 Firm's EIN: 36-6055558 Phone no: 617-723-7900

Schedule of Contributors

2015

▶ 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

Name of the organization
FISH HAWK FOUNDATION, INC.

Employer identification number
20-5318786

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 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 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).

Name of organization **FISH HAWK FOUNDATION, INC.**

Employer identification number
20-5318786

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
1	MARY R. SALTONSTALL C/O 50 CONGRESS STREET ROOM 800 BOSTON, MA 02109	\$ 86,597.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II for noncash contributions)
2	MARY R. SALTONSTALL C/O 50 CONGRESS STREET ROOM 800 BOSTON, MA 02109	\$ 51,735.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II for noncash contributions)
3	MARY R. SALTONSTALL C/O 50 CONGRESS STREET ROOM 800 BOSTON, MA 02109	\$ 29,155.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization FISH HAWK FOUNDATION, INC.

Employer identification number

20-5318786

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
1	STOCK - PALL CORP COM	\$ 86,597.	05/21/2015
2	STOCK - PALL CORP COM	\$ 51,735.	05/21/2015
3	STOCK - PALL CORP COM	\$ 29,155.	05/21/2015
		\$	
		\$	
		\$	
		\$	

**FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
1,266.		30 SHS ASCENT CAPITAL GROUP INC PROPERTY TYPE: SECURITIES 1,968.				P	08/21/2014	03/24/2015 -702.
131.		5 SHS ASCENT CAPITAL GROUP INC PROPERTY TYPE: SECURITIES 270.				P	11/14/2014	08/25/2015 -139.
1,083.		65 SHS CONSOL ENERGY INC COM PROPERTY TYPE: SECURITIES 2,601.				P	08/26/2014	07/20/2015 -1,518.
375.		20 SHS CONSOL ENERGY INC COM PROPERTY TYPE: SECURITIES 800.				P	08/26/2014	07/28/2015 -425.
511.		41 SHS CONSOL ENERGY INC COM PROPERTY TYPE: SECURITIES 1,238.				P	04/15/2015	08/25/2015 -727.
742.		20 SHS HALLIBURTON CO COM PROPERTY TYPE: SECURITIES 988.				P	11/18/2014	10/19/2015 -246.
1,432.		125 SHS MRC GLOBAL INC PROPERTY TYPE: SECURITIES 3,229.				P	VARIOUS	01/22/2015 -1,797.
12.		0.5 SHS ROLLINS INC COM PROPERTY TYPE: SECURITIES 10.				P	08/26/2014	03/11/2015 2.
915.		35 SHS ASCENT CAPITAL GROUP INC PROPERTY TYPE: SECURITIES 2,296.				P	08/21/2014	08/25/2015 -1,381.
94.		5 SHS CONSOL ENERGY INC COM PROPERTY TYPE: SECURITIES 184.				P	12/04/2013	07/28/2015 -90.
445.		30 SHS CONSOL ENERGY INC COM PROPERTY TYPE: SECURITIES 1,104.				P	VARIOUS	08/04/2015 -659.
436.		35 SHS CONSOL ENERGY INC COM PROPERTY TYPE: SECURITIES 1,288.				P	VARIOUS	08/25/2015 -852.

**FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
859.		75 SHS MRC GLOBAL INC PROPERTY TYPE: SECURITIES 2,400.				P	12/05/2013	01/22/2015 -1,541.
1,470.		80 SHS WOLERINE WORLD WIDE INC COM PROPERTY TYPE: SECURITIES 2,089.				P	08/21/2014	10/30/2015 -619.
168,042.		1350 SHS PALL CORP COM PROPERTY TYPE: SECURITIES 25,557.				D	VARIOUS	05/26/2015 142,485.
TOTAL GAIN(LOSS)							<u>131,791.</u>	

ATTACHMENT 1

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

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>
FIDUCIARY TRUST COMPANY	10.	10.	
TOTAL	<u>10.</u>	<u>10.</u>	

ATTACHMENT 2

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

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>
FIDUCIARY TRUST COMPANY	3,117.	3,117.	
TOTAL	<u>3,117.</u>	<u>3,117.</u>	

ATTACHMENT 3

FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
ACCOUNTING & BOOKKEEPING SRVCS	1,653.	826.	827.	
TOTALS	<u>1,653.</u>	<u>826.</u>	<u>827.</u>	

ATTACHMENT 4

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
PROFESSIONAL TAX SERVICES	7,050.	3,525.		3,525.
TOTALS	<u>7,050.</u>	<u>3,525.</u>		<u>3,525.</u>

ATTACHMENT 5

FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
BANK FEES	3.	3.		
TOTALS	3.	3.		

ATTACHMENT 6

FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
CORPORATE STOCK	188,632.	173,421.
TOTALS	<u>188,632.</u>	<u>173,421.</u>

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 7

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
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TRUSTEE
1.00

MARY R. SALTONSTALL
50 CONGRESS STREET
ROOM 800
BOSTON, MA 02109

GRAND TOTALS

0.

0.

0.

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

MARY R. SALTONSTALL
50 CONGRESS STREET, ROOM 800
BOSTON, MA 02109
617-624-0610

ATTACHMENT 9

990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

APPLICATIONS SHOULD BE IN WRITING AND ACCOMPANIED BY FINANCIAL STATEMENTS AND ANNUAL REPORTS

Miscellaneous

Date	Description	Payments	Receipts
Cash Contributions			
07/09/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION\PAID TO MAINE COMMUNITY FOUNDATION	7,000.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO CONSERVATION LAW FOUNDATION	500.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO MAINE COMMUNITY FOUNDATION	2,000.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO MAINE COAST HERITAGE TRUST	1,000.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO KNOX COUNTY HOMELESS COALITION	250.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO HOSPICE	500.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO HABITAT FOR HUMANITY	250.00	

Important Tax Return Documents Enclosed

Date	Description	Payments	Receipts
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO GREENPEACE FUND	500.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO FARNSWORTH ART MUSEUM	1,000.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO MAINE INITIATIVE	500.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO COASTAL MOUNTAIN LAND TRUST	250.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO CAMDEN ROCKPORT HISTO RICAL SOCIETY	250.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO CAMDEN PUBLIC LIBRARY	1,000.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO BIGELOW LABORATORY FO R OCEAN SCIENCES	1,000.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO APPRENTICESHOP	500.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO ALUTIIQ MUSEUM	250.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO GEORGES RIVER LAND TR UST	250.00	

Important Tax Return Documents Enclosed

Receipts
Payments

Date	Description	Payments
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO MEGUNTIHOOK WATERSHED ASSOCIATION	500.00
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO UNIVERSITY OF MAINE M USEUM OF ART	150.00
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO SAIL MAINE	250.00
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO PORTLAND MUSEUM OF AR T	1,000.00
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO PENOBSCOT MARINE MUSE UM	5,000.00
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO OUT AS I WANT TO BE	100.00
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO NORTH HAVEN HISTORICA L SOCIETY	250.00
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO MAINE FARMLAND TRUST	100.00
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO NATURE CONSERVANCY - MAINE CHAPTER	250.00

Important Tax Return Documents Enclosed

Date	Description	Payments	Receipts
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO MAINE HISTORICAL SOCIETY	100.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO MEGUNTICOOK ROWING	7,000.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO MEALS ON WHEELS	5,000.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO MASSACHUSETTS HISTORICAL SOCIETY	250.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO MAINE SEACOAST MISSION	1,000.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO MAINE PUBLIC RADIO	500.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO MAINE MEDIA WORKSHOP	200.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO WERU	500.00	
11/04/2015	Cash Contributions GIFT TO CHARITY CHARITABLE CONTRIBUTION - MRS\PAID TO NORTH HAVEN CONSERVATION PARTNERS	250.00	
	Total Cash Contributions	39,400.00	0.00

Important Tax Return Documents Enclosed

