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## Return of Private Foundation

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

OMB No. 1545-0052

2015

Open to Public Inspection

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

For calendar year 2015 or tax year beginning

, and ending

Name of foundation

WYMAN HILL FOUNDATION  
#0741421

A Employer identification number

22-2035424

Number and street (or P.O. box number if mail is not delivered to street address)

NUTTER, MCCLENNEN &amp; FISH LLP, PO BOX 51400

Room/suite

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

BOSTON, MA 02205

G Check all that apply:

Initial return       Initial return of a former public charity  
 Final return       Amended return  
 Address change       Name change

C If exemption application is pending, check here ► H Check type of organization:  Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust       Other taxable private foundationD 1. Foreign organizations, check here ► 2. Foreign organizations meeting the 85% test, check here and attach computation ► 

I Fair market value of all assets at end of year

(from Part II, col. (c), line 16)

► \$ 1275792. (Part I, column (d) must be on cash basis.)

J Accounting method:  Cash       AccrualE 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			N/A	
2	Check ► <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments	7.	7.		STATEMENT 2
4	Dividends and interest from securities	36645.	36645.		STATEMENT 3
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	7910.			STATEMENT 1
b	Gross sales price for all assets on line 6a	46507.			
7	Capital gain or income (from Part IV, line 2)		10876.		
8	Net short-term capital gain				
9	Net long-term capital gain				
10a	Gross income, contributions, etc.				
b	Gross sales less returns and allowances				
c	Less: Cost of goods sold				
11	Other income				
12	Total. Add lines 1 through 11	44562.	47528.		0.
13	Compensation of officers, directors, trustees, etc	0.	0.		
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees	STMT 4	3808.	2856.	952.
b	Accounting fees	STMT 5	1750.	1313.	437.
c	Other professional fees	STMT 6	12542.	9406.	3135.
17	Interest				
18	Taxes	STMT 7	1516.	516.	0.
19	Depreciation and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses	STMT 8	35.	0.	35.
24	Total operating and administrative expenses. Add lines 13 through 23		19651.	14091.	4559.
25	Contributions, gifts, grants paid		62500.		62500.
26	Total expenses and disbursements. Add lines 24 and 25		82151.	14091.	67059.
27	Subtract line 26 from line 12:		-37589.		
a	Excess of revenue over expenses and disbursements				
b	Net investment income (if negative, enter -0-)		33437.		
c	Adjusted net income (if negative, enter -0-)			N/A	

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Assets	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
1	1 Cash - non-interest-bearing		500.	550.	550.
2	2 Savings and temporary cash investments		64245.	13380.	13380.
3	3 Accounts receivable ►				
	Less: allowance for doubtful accounts ►				
4	4 Pledges receivable ►				
	Less: allowance for doubtful accounts ►				
5	5 Grants receivable				
6	6 Receivables due from officers, directors, trustees, and other disqualified persons				
7	7 Other notes and loans receivable ►				
	Less: allowance for doubtful accounts ►				
8	8 Inventories for sale or use				
9	9 Prepaid expenses and deferred charges				
10a	10a Investments - U.S. and state government obligations	STMT 9	49656.	49656.	50143.
b	b Investments - corporate stock	STMT 10	820331.	808612.	1057358.
c	c Investments - corporate bonds	STMT 11	128547.	153492.	154361.
11	11 Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
12	12 Investments - mortgage loans				
13	13 Investments - other				
14	14 Land, buildings, and equipment: basis ►				
	Less accumulated depreciation ►				
15	15 Other assets (describe ► )				
16	16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)		1063279.	1025690.	1275792.
Liabilities	17 Accounts payable and accrued expenses				
18	18 Grants payable				
19	19 Deferred revenue				
20	20 Loans from officers, directors, trustees, and other disqualified persons				
21	21 Mortgages and other notes payable				
22	22 Other liabilities (describe ► )				
23	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	24 Unrestricted				
25	25 Temporarily restricted				
26	26 Permanently restricted				
Foundations that do not follow SFAS 117, check here ► <input checked="" type="checkbox"/>					
	and complete lines 27 through 31.				
27	27 Capital stock, trust principal, or current funds		154335.	154335.	
28	28 Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.	
29	29 Retained earnings, accumulated income, endowment, or other funds		908944.	871355.	
30	30 Total net assets or fund balances		1063279.	1025690.	
31	31 Total liabilities and net assets/fund balances		1063279.	1025690.	

## 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	1063279.
2	Enter amount from Part I, line 27a	2	-37589.
3	Other increases not included in line 2 (itemize) ►	3	0.
4	Add lines 1, 2, and 3	4	1025690.
5	Decreases not included in line 2 (itemize) ►	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1025690.

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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.)
1a 200 SH COCA COLA CO		P	06/02/05	09/03/15
b 50 SH HOME DEPOT INC		P	06/02/05	09/03/15
c 100 SH ILLINOIS TOOL WORKS, INC		P	06/02/05	09/03/15
d ISHARES MSCI EMERGING MARKETS ETF		P	03/01/13	09/03/15
e 100 SH NORFOLK SOUTHERN CORP		P	06/02/05	09/03/15

(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 7836.		4458.	3378.
b 5885.		2008.	3877.
c 8367.		4260.	4107.
d 16681.		21675.	-4994.
e 7738.		3230.	4508.

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			3378.
b			3877.
c			4107.
d			-4994.
e			4508.

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	10876.
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). If (loss), enter -0- in Part I, line 8	{ 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.

 Yes  No

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

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	56147.	1323251.	.042431
2013	61187.	1232753.	.049634
2012	56248.	1161016.	.048447
2011	49221.	1170805.	.042040
2010	28432.	1106066.	.025706

2 Total of line 1, column (d)

2 .208258

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 .041652

4 Enter the net value of noncharitable-use assets for 2015 from Part X, line 5

4 1295741.

5 Multiply line 4 by line 3

5 53970.

6 Enter 1% of net investment income (1% of Part I, line 27b)

6 334.

7 Add lines 5 and 6

7 54304.

8 Enter qualifying distributions from Part XII, line 4

8 67059.

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 ►  and enter "N/A" on line 1.

Date of ruling or determination letter: \_\_\_\_\_ (attach copy of letter if necessary-see instructions)

b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ►  and enter 1% of Part I, line 27b

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-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-

6 Credits/Payments:

a 2015 estimated tax payments and 2014 overpayment credited to 2015

b Exempt foreign organizations - tax withheld at source

c Tax paid with application for extension of time to file (Form 8868)

d Backup withholding erroneously withheld

6a	1092.
6b	
6c	
6d	

7 Total credits and payments. Add lines 6a through 6d

8 Enter any **penalty** for underpayment of estimated tax. Check here  if Form 2220 is attached9 Tax due. If the total of lines 5 and 8 is more than line 7, enter **amount owed**10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid**11 Enter the amount of line 10 to be: Credited to 2016 estimated tax ►

758. Refunded ►

7	1092.
8	
9	
10	758.
11	0.

**Part VII-A Statements Regarding Activities**

1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?

	Yes	No
1a		X
1b		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*

c Did the foundation file Form 1120-POL for this year?

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:

(1) On the foundation. ► \$ 0. (2) On foundation managers. ► \$ 0.

e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ 0.

2 Has the foundation engaged in any activities that have not previously been reported to the IRS?

*If "Yes," attach a detailed description of the activities.*

2	X
3	X
4a	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*

3	X
4a	X

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

b If "Yes," has it filed a tax return on Form 990-T for this year?

N/A

4b	
5	X

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?

*If "Yes," attach the statement required by General Instruction T.*

6	X
7	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?

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*

8a Enter the states to which the foundation reports or with which it is registered (see instructions) ►

**MA**

8b	X
9	X

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*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*

9	X
10	X

10 Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*

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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 ► <u>N/A</u>	13	X
14 The books are in care of ► <u>NUTTER, MCCLENNEN &amp; FISH, LLP</u> Telephone no. ► <u>(617) 439-2000</u> Located at ► <u>SEAPORT WEST, 155 SEAPORT BLVD., BOSTON, MA</u> ZIP+4 ► <u>02205</u>		
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	► <u>N/A</u>
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	Yes No 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 ► <u>N/A</u>	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	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? 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.)	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.)	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	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	X

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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)?

Organizations relying on a current notice regarding disaster assistance check here

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?

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

N/A

 Yes  No

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

 Yes  No

6b

X

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

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?

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
DEBORAH J MANUS	TRUSTEE			
NUTTER MCLENNEN & FISH LLP				
BOSTON, MA 02110-2699	0.00	0.	0.	0.
PETER R. BROWN	TRUSTEE			
NUTTER MCLENNEN & FISH LLP				
BOSTON, MA 02110-2699	0.00	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

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**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

0.

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

0.

2

All other program-related investments. See instructions.

3 N/A

0.

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	1263648.
b	Average of monthly cash balances	1b	51825.
c	Fair market value of all other assets	1c	
d	<b>Total</b> (add lines 1a, b, and c)	1d	1315473.
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	1315473.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	19732.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1295741.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	64787.

**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	64787.
2a	Tax on investment income for 2015 from Part VI, line 5	2a	334.
b	Income tax for 2015. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	334.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	64453.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	64453.
6	Deduction from distributable amount (see instructions)	6	0.
7	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	64453.

**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	67059.
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	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	67059.
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	334.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	66725.

**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				64453.
2 Undistributed income, if any, as of the end of 2015			60943.	
a Enter amount for 2014 only				
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2015:				
a From 2010				
b From 2011				
c From 2012				
d From 2013				
e From 2014				
f Total of lines 3a through e		0.		
4 Qualifying distributions for 2015 from Part XII, line 4: ► \$ 67059.			60943.	
a Applied to 2014, but not more than line 2a				
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				6116.
e Remaining amount distributed out of corpus		0.		0.
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		0.		
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 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				58337.
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		0.		
9 Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a		0.		
10 Analysis of line 9:				
a Excess from 2011				
b Excess from 2012				
c Excess from 2013				
d Excess from 2014				
e Excess from 2015				

## WYMAN HILL FOUNDATION

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## 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 <input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 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			
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.			
3	Subtract line 2d from line 2c			
a	Complete 3a, b, or c for the alternative test relied upon:			
(1)	"Assets" alternative test - enter:			
(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:

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

c Any submission deadlines:

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

## WYMAN HILL FOUNDATION

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## 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
<b>a Paid during the year</b>				
DALAI LAMA CENTER FOR ETHICS AND TRANSFORMATIVE 77 MASSACHUSETTS AVENUE CAMBRIDGE, MA 02139	NONE	PUBLIC	CHARITABLE CONTRIBUTIONS	5000.
DAYSTAR FOUNDATION 3015 UNITED FOUNDERS BLVD OKLAHOMA CITY, OK 73112	NONE	PUBLIC	CHARITABLE CONTRIBUTION	5000.
INSTITUTE OF GLOBAL ETHICS 11 MAIN STREET CAMDEN, ME 04843	NONE	PUBLIC	CHARITABLE CONTRIBUTION	2500.
VERMONT LAND TRUST 8 BAILEY AVENUE MONTPELIER, VT 05602	NONE	PUBLIC	CHARITABLE CONTRIBUTION	50000.
<b>Total</b>				► 3a 62500.
<b>b Approved for future payment</b>				
NONE				
<b>Total</b>				► 3b 0.

## Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	7.	
4 Dividends and interest from securities			14	36645.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					7910.
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)	0.		36652.	7910.	
13 Total. Add line 12, columns (b), (d), and (e)	13		44562.	44562.	

(See worksheet in line 13 instructions to verify calculations.)

## Relationship of Activities to the Accomplishment of Exempt Purposes



ORM 990-PF                    GAIN OR (LOSS) FROM SALE OF ASSETS                    STATEMENT 1

(A) DESCRIPTION OF PROPERTY		MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
00 SH COCA COLA CO		PURCHASED	06/02/05	09/03/15

(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
7836.	5515.	0.	0.	2321.

(A) DESCRIPTION OF PROPERTY		MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
60 SH HOME DEPOT INC		PURCHASED	06/02/05	09/03/15

(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
5885.	2533.	0.	0.	3352.

(A) DESCRIPTION OF PROPERTY		MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
.00 SH ILLINOIS TOOL WORKS, INC		PURCHASED	06/02/05	09/03/15

(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
8367.	3438.	0.	0.	4929.

(A) DESCRIPTION OF PROPERTY		MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
SHARES MSCI EMERGING MARKETS ETF		PURCHASED	03/01/13	09/03/15
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
16681.	21675.	0.	0.	-4994.

(A) DESCRIPTION OF PROPERTY		MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
00 SH NORFOLK SOUTHERN CORP		PURCHASED	06/02/05	09/03/15
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
7738.	5436.	0.	0.	2302.

CAPITAL GAINS DIVIDENDS FROM PART IV	0.
TOTAL TO FORM 990-PF, PART I, LINE 6A	7910.

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS	STATEMENT	2
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SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
FEDERATED GOV'T OBLIGATION			
UND	7.	7.	
TOTAL TO PART I, LINE 3	7.	7.	

ORM 990-PF		DIVIDENDS AND INTEREST FROM SECURITIES			STATEMENT	3
SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	
ACCrued interest nterest and ividends	-89.	0.	-89.	-89.		
TO PART I, LINE 4	36734.	0.	36734.	36734.		
	<u>36645.</u>	<u>0.</u>	<u>36645.</u>	<u>36645.</u>		
ORM 990-PF		LEGAL FEES			STATEMENT	4
DESCRIPTION		(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
LEGAL FEES		3808.	2856.		952.	
TO FORM 990-PF, PG 1, LN 16A		<u>3808.</u>	<u>2856.</u>		<u>952.</u>	
ORM 990-PF		ACCOUNTING FEES			STATEMENT	5
DESCRIPTION		(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
TAX PREPARATION FEE		1750.	1313.		437.	
TO FORM 990-PF, PG 1, LN 16B		<u>1750.</u>	<u>1313.</u>		<u>437.</u>	
ORM 990-PF		OTHER PROFESSIONAL FEES			STATEMENT	6
DESCRIPTION		(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
TRUSTEE FEES		12542.	9406.		3135.	
TO FORM 990-PF, PG 1, LN 16C		<u>12542.</u>	<u>9406.</u>		<u>3135.</u>	

ORM 990-PF	TAXES		STATEMENT	7
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES WITHHELD				
FROM DIVIDENDS	516.	516.		0.
FEDERAL EXCISE TAXES	1000.	0.		0.
TO FORM 990-PF, PG 1, LN 18	1516.	516.		0.

ORM 990-PF	OTHER EXPENSES		STATEMENT	8
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
COMM OF MA FILING FEE	35.	0.		35.
TO FORM 990-PF, PG 1, LN 23	35.	0.		35.

ORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS		STATEMENT	9
DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
	X		49656.	50143.
TOTAL U.S. GOVERNMENT OBLIGATIONS			49656.	50143.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			49656.	50143.

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ORM 990-PF	CORPORATE STOCK	STATEMENT 10
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
	808612.	1057358.
TOTAL TO FORM 990-PF, PART II, LINE 10B	808612.	1057358.

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ORM 990-PF	CORPORATE BONDS	STATEMENT 11
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
	153492.	154361.
TOTAL TO FORM 990-PF, PART II, LINE 10C	153492.	154361.

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# Statement of Assets: Inventory Value

Account: 0741421

WYMAN HILL FOUNDATION



As of 12/31/2015

Symbol	Asset Description	Maturity Date	Units/Shares or Face Value	Total Cost	Market Price	Market Value
<b>010 Common Stock</b>						
T	AT&T INC		1,000 0000	\$26,457.41	\$34.41	\$34,410.00
ABT	ABBOTT LABORATORIES		250 0000	\$6,464.64	\$44.91	\$11,227.50
ABBV	ABBVIE INC		250 0000	\$7,010.36	\$59.24	\$14,810.00
AXP	AMERICAN EXPRESS CO		350 0000	\$15,746.47	\$69.55	\$24,342.50
AAPL	APPLE, INC.		300 0000	\$31,003.97	\$105.26	\$31,578.00
BXLT	BAXALTA INC		500 0000	\$16,473.93	\$39.03	\$19,515.00
BAX	BAXTER INTERNATIONAL INC		500.0000	\$19,594.42	\$38.15	\$19,075.00
CSCO	CISCO SYSTEMS, INC		1,200 0000	\$25,049.04	\$27.16	\$32,586.00
KO	COCA-COLA CO		800 0000	\$22,060.00	\$42.96	\$34,368.00
DIS	DISNEY, WALT CO		150.0000	\$15,415.43	\$105.08	\$15,762.00
EMC	EMC CORPORATION		800.0000	\$23,751.92	\$25.68	\$20,544.00
EMR	EMERSON ELECTRIC CO		500.0000	\$29,423.00	\$47.83	\$23,915.00
XOM	EXXON MOBIL CORPORATION		600.0000	\$35,462.40	\$77.95	\$46,770.00
HD	HOME DEPOT INC		250 0000	\$12,666.67	\$132.25	\$33,062.50
ITW	ILLINOIS TOOL WORKS, INC		300 0000	\$10,312.50	\$92.68	\$27,804.00
INTC	INTEL CORP		1,200 0000	\$30,566.14	\$34.45	\$41,340.00
IBM	INTERNATIONAL BUSINESS MACHINES		200 0000	\$42,003.76	\$137.62	\$27,524.00
JPM	JPMORGAN CHASE & CO.		500 0000	\$24,554.75	\$66.03	\$33,015.00
JNJ	JOHNSON & JOHNSON		400 0000	\$25,976.99	\$102.72	\$41,088.00
MCD	MCDONALD'S CORP.		350 0000	\$21,644.00	\$118.14	\$41,349.00
MSFT	MICROSOFT CORP		1,000 0000	\$35,837.54	\$55.48	\$55,480.00
MDLZ	MONDELEZ INTERNATIONAL, INC.		1,000 0000	\$27,681.00	\$44.84	\$44,840.00
NSC	NORFOLK SOUTHERN CORP		300 0000	\$16,308.00	\$84.59	\$25,377.00
PEP	PEPSICO INC.		300.0000	\$13,071.96	\$99.92	\$29,976.00
PFE	PFIZER INC		1,000 0000	\$21,099.85	\$32.28	\$32,280.00
PG	PROCTER & GAMBLE CO		500 0000	\$28,770.78	\$79.41	\$39,705.00
TE	TECO ENERGY INC		2,000 0000	\$32,420.00	\$26.65	\$53,300.00

UTX	UNITED TECHNOLOGIES CORP	250 0000	\$28,204.98	\$96.07	\$24,017.50	
WFC	WELLS FARGO & COMPANY	850 0000	\$19,600.00	\$54.36	\$46,206.00	
		Total.	\$664,631.91		\$925,267.00	
030	Foreign Stock					
RDS A	ROYAL DUTCH SHELL PLC - ADR A	900.0000	\$53,560.00	\$45.79	\$41,211.00	
		Total.	\$53,560.00		\$41,211.00	
040	Equity Mutual Funds					
IJH	I-SHARES CORE S&P MID-CAP ETF	150 0000	\$20,817.00	\$139.32	\$20,898.00	
IWM	I-SHARES RUSSELL 2000 ETF	100 0000	\$11,463.89	\$112.62	\$11,262.00	
		Total	\$32,280.89		\$32,160.00	
100	International Equity Mutual Funds					
EFA	I-SHARES MSCI EAFE ETF	1,000 0000	\$58,139.90	\$58.72	\$58,720.00	
		Total.	\$58,139.90		\$58,720.00	
200	Corporate Bonds					
037833BG4	APPLE, INC NOTES 3 2% DUE 5/13/2025	5/13/2025	25,000 0000	\$24,945.75	\$101.21	\$25,302.58
084670BF4	BERKSHIRE HATHAWAY, INC. NOTES 3 4% DUE 1/31/2022	1/31/2022	25,000 0000	\$26,071.00	\$105.39	\$26,347.70
459200HP9	INTERNATIONAL BUSINESS MACHINES CORP NOTES 3 3/8% DUE 8/1/2023	8/1/2023	25,000 0000	\$24,821.24	\$101.54	\$25,385.83
713448BW7	PEPSICO INC NOTES 3% DUE 8/25/2021	8/25/2021	25,000 0000	\$24,825.50	\$103.05	\$25,763.08
89233P5S1	TOYOTA MOTOR CREDIT CORP NOTES 2 05% DUE 1/12/2017	1/12/2017	25,000.0000	\$25,877.50	\$100.86	\$25,214.83
931142CZ4	WAL-MART STORES INC NOTES 3 25% DUE 10/25/2020	10/25/2020	25,000 0000	\$26,950.75	\$105.39	\$26,346.48
		Total	\$153,491.74		\$154,360.50	
410	US Treasury Notes & Bonds					
912828D80	U S TREASURY NOTES 1 5/8% DUE 8/31/2019	8/31/2019	50,000 0000	\$49,656.25	\$100.29	\$50,142.60
		Total.	\$49,656.25		\$50,142.60	
500	Money Market Funds					
636	FEDERATED GOVT OBLIGATION FUND #636	13,379.6600	\$13,379.66	\$1.00	\$13,379.66	
		Total.	\$13,379.66		\$13,379.66	
Cash	Cash		\$549.58		\$549.58	
Grand Total:			\$1,025,689.93		\$1,275,790.34	