Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

▶ Do not enter social security numbers on this form as it may be made public

▶ Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf

OMB No 1545-0052

2015

Open to Public Inspection

For calendar year 2015 or tax year beginning , 2015, and ending , 20

Name of foundation: COX FOUNDATION INC

A Employer identification number: 23-7068786

Number and street (or P O box number if mail is not delivered to street address): C/O THE ST LOUIS TRUST COMPANY, 7701 FORSYTH BLVD., SUITE 1100

Room/suite:

B Telephone number (see instructions): (314) 727-4600

City or town, state or province, country and ZIP or foreign postal code: CLAYTON, MO 63105

C If exemption application is pending, check here ▶ [ ]

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

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

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

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

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ $ 25,702,667.

J Accounting method: [X] Cash [ ] Accrual [ ] Other (specify) (Part I, column (d) must be on cash basis.)

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

Part I **Analysis of Revenue and Expenses** *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)*

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue 1	Contributions, gifts, grants, etc., received (attach schedule)				
2	Check ▶ [X] if the foundation is not required to attach Sch B				
3	Interest on savings and temporary cash investments				
4	Dividends and interest from securities	442,531.	442,531.		ATCH 1
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	470,270.			
b	Gross sales price for all assets on line 6a 4,488,799.				
7	Capital gain net income (from Part IV, line 2)		470,270.		
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) ATCH 2	8,066.	1,194.		
12	**Total.** Add lines 1 through 11	920,867.	913,995.		
Operating and Administrative Expenses 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	12,730.	6,365.		6,365.
c	Other professional fees (attach schedule) [4]	133,397.	133,397.		
17	Interest				
18	Taxes (attach schedule) (see instructions) [5]	24,547.	8,883.		
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (attach schedule) ATCH 6	406.	225.		125.
24	**Total operating and administrative expenses.** Add lines 13 through 23	171,080.	148,870.		6,490.
25	Contributions, gifts, grants paid	1,078,600.			1,077,600.
26	**Total expenses and disbursements.** Add lines 24 and 25	1,249,680.	148,870.	0.	1,084,090.
27	Subtract line 26 from line 12				
a	Excess of revenue over expenses and disbursements	-328,813.			
b	**Net investment income** (if negative, enter -0-)		765,125.		
c	**Adjusted net income** (if negative, enter -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 (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets 1	Cash - non-interest-bearing			
2	Savings and temporary cash investments	826,079.	910,285.	910,285.
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)[7]	1,277,800.	936,047.	955,120.
b	Investments - corporate stock (attach schedule) ATCH 8	16,121,280.	16,265,341.	20,550,796.
c	Investments - corporate bonds (attach schedule) ATCH 9	1,741,290.	1,723,002.	1,724,457.
11	Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation (attach schedule) ▶			
12	Investments - mortgage loans			
13	Investments - other (attach schedule) ATCH 10	1,318,542.	1,300,000.	1,562,009.
14	Land, buildings, and equipment basis ▶			
	Less accumulated depreciation (attach schedule) ▶			
15	Other assets (describe ▶)			
16	**Total assets** (to be completed by all filers - see the instructions Also, see page 1, item I)	21,284,991.	21,134,675.	25,702,667.
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 ▶ ☐ 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. ▶ [X]			
27	Capital stock, trust principal, or current funds	21,284,991.	21,134,675.	
28	Paid-in or capital surplus, or land bldg and equipment fund			
29	Retained earnings, accumulated income, endowment, or other funds			
30	**Total net assets or fund balances** (see instructions)	21,284,991.	21,134,675.	
31	**Total liabilities and net assets/fund balances** (see instructions)	21,284,991.	21,134,675.	

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	21,284,991.
2	Enter amount from Part I, line 27a	2	-328,813.
3	Other increases not included in line 2 (itemize) ▶ ATCH 11	3	178,497.
4	Add lines 1, 2, and 3	4	21,134,675.
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	21,134,675.

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	470,270.
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	2,947,214.	28,757,180.	0.102486
2013	1,044,857.	27,373,484.	0.038170
2012	1,287,845.	25,125,485.	0.051257
2011	1,165,640.	25,340,066.	0.046000
2010	1,327,481.	24,386,155.	0.054436

2	Total of line 1, column (d)	2	0.292349
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	0.058470
4	Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	4	26,749,993.
5	Multiply line 4 by line 3	5	1,564,072.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	7,651.
7	Add lines 5 and 6	7	1,571,723.
8	Enter qualifying distributions from Part XII, line 4	8	1,084,090.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions

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

1a	Exempt operating foundations described in section 4940(d)(2) check here ▶ ☐ and enter N/A on line 1 . . . Date of ruling or determination letter _______________ (attach copy of letter if necessary - see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b	1	15,303
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	
3	Add lines 1 and 2	3	15,303.
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	15,303.
6	Credits/Payments		
a	2015 estimated tax payments and 2014 overpayment credited to 2015 — 6a: 17,600.		
b	Exempt foreign organizations - tax withheld at source — 6b		
c	Tax paid with application for extension of time to file (Form 8868) — 6c: 5,000.		
d	Backup withholding erroneously withheld — 6d		
7	Total credits and payments Add lines 6a through 6d	7	22,600.
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	7,297.
11	Enter the amount of line 10 to be **Credited to 2016 estimated tax** ▶ 7,297. **Refunded** ▶	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?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?	1b		X
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities			
c	Did the foundation file **Form 1120-POL** for this year?	1c		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*	2		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	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b	N/A	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T*	5		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?	6	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*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ CA,MA,			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	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*	9		X
10	Did any persons become substantial contributors during the tax year? *If "Yes" attach a schedule listing their names and addresses*	10		X

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?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ THE ST. LOUIS TRUST COMPANY Telephone no ▶ 314-727-4600
Located at ▶ 7701 FORSYTH BLVD., STE. 1100 CLAYTON, MO ZIP+4 ▶ 63105

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** - Check here . N/A ▶ ☐
and enter the amount of tax-exempt interest received or accrued during the year ▶ 15

			Yes	No
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		X
	See the instructions for exceptions and filing requirements for FinCEN Form 114 If "Yes," enter the name of the foreign country ▶ N/A			

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

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

			Yes	No
1a	During the year did the foundation (either directly or indirectly)			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☒ Yes ☐ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? **(Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	1b		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		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			
	If "Yes," list the years ▶ N/A , , ,			
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	N/A	
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here ▶ N/A , , ,			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 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	N/A	
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

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 [X] 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 [X] No			
	(3) Provide a grant to an individual for travel, study, or other similar purposes? . . . . . [ ] Yes [X] No			
	(4) Provide a grant to an organization other than a charitable etc, organization described in section 4945(d)(4)(A)? (see instructions). . . . . [X] 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 [X] No			
b	If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)?	5b	X	
	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 [X] 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 [X] No			
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	6b		X
	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 [X] No			
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	7b	N/A	

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 12		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. . . . . . ▶ NONE

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

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over $50,000 for professional services ▶		NONE

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 ▶	NONE

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	24,823,719.
b	Average of monthly cash balances	1b	745,346.
c	Fair market value of all other assets (see instructions)	1c	1,588,288.
d	**Total** (add lines 1a, b, and c)	1d	27,157,353.
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	27,157,353.
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	407,360.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	26,749,993.
6	**Minimum investment return.** Enter 5% of line 5	6	1,337,500.

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	1,337,500.
2a	Tax on investment income for 2015 from Part VI, line 5	2a	15,303.		
b	Income tax for 2015 (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	15,303.
3	Distributable amount before adjustments Subtract line 2c from line 1			3	1,322,197.
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	1,322,197.
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	1,322,197.

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	1,084,090.
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	1,084,090.
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	1,084,090.

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					1,322,197.
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					
d From 2013					
e From 2014	353,942.				
f Total of lines 3a through e		353,942.			
4 Qualifying distributions for 2015 from Part XII, line 4 ▶ $ 1,084,090.					
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					1,084,090.
e Remaining amount distributed out of corpus					
5 Excess distributions carryover applied to 2015 *(If an amount appears in column (d), the same amount must be shown in column (a))*		238,107.			238,107.
6 **Enter the net total of each column as indicated below:**					
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		115,835.			
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		115,835.			
10 Analysis of line 9					
a Excess from 2011					
b Excess from 2012					
c Excess from 2013					
d Excess from 2014	115,835.				
e Excess from 2015					

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			
	(a) 2015	(b) 2014	(c) 2013	(d) 2012	(e) Total
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))

MARTHA COX

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

N/A

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

N/A

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

N/A

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*				
ATCH 13				
Total ▶ 3a				1,078,600.
b *Approved for future payment*				
Total ▶ 3b				NONE

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion 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					
4 Dividends and interest from securities			14	442,531.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income			14	8,066.	
8 Gain or (loss) from sales of assets other than inventory			18	470,270.	
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)				920,867.	

13 Total. Add line 12, columns (b), (d), and (e) . . . 13 920,867.

(See worksheet in line 13 instructions to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions)
	N/A

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

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
	N/A		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

b If "Yes," complete the following schedule

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

Sign Here

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

▶ Elizabeth Goldenberg 11/14/16 ▶ Director

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

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
STEVEN R HARPOLE		11-11-16		P00745777

Firm's name ▶ ERNST & YOUNG U.S. LLP Firm's EIN ▶ 34-6565596

Firm's address ▶ 190 CARONDELET PLAZA, SUITE 1300 CLAYTON, MO 63105 Phone no 314-290-1000

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)	
		TOTAL CAPITAL GAIN DISTRIBUTIONS					43,709.	
		SCHWAB #2825-8408				P	VAR	VAR
157,329.		187,926.					-30,597.	
		SCHWAB #2825-8408				P	VAR	VAR
575,399.		438,358.					137,041.	
		SCHWAB #6171-8446				P	VAR	VAR
131,620.		141,425.					-9,805.	
		SCHWAB #6171-8446				P	VAR	VAR
402,852.		295,211.					107,641.	
		SCHWAB #6813-7147				P	VAR	VAR
24,021.		31,582.					-7,561.	
		SCHWAB #6813-7147				P	VAR	VAR
291,726.		161,810.					129,916.	
		SCHWAB #8773-4256				P	VAR	VAR
1,469,936.		1,469,930.					6.	
		SCHWAB #8773-4256				P	VAR	VAR
503,476.		489,678.					13,798.	
		SCHWAB #9400-3322				P	VAR	VAR
479,398.		480,538.					-1,140.	
		SCHWAB #9400-3322				P	VAR	VAR
395,602.		303,529.					92,073.	
		112.99 SHS COMMON SENSE OFFSHORE LTD.				P	VAR	VAR
13,731.		18,542.					-4,811.	
TOTAL GAIN(LOSS)							470,270.	

ATTACHMENT 1

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

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
SCHWAB #8773-4256 INTEREST EARNED	133,375.	133,375.
SCHWAB #8773-4256 ACCRUED INEREST PAID	-9,305.	-9,305.
SCHWAB #8773-4256 AMORT OF BOND PREMIUM	-210,076.	-210,076.
SCHWAB #8773-4256 DIVIDEND INCOME	8.	8.
SCHWAB #6171-8446 DIVIDEND INCOME	12,795.	12,795.
SCHWAB #6813-7147 DIVIDEND INCOME	11,951.	11,951.
SCHWAB #9400-3322 DIVIDEND INCOME	419,473.	419,473.
SCHWAB #2825-8408 DIVIDEND INCOME	84,310.	84,310.
TOTAL	442,531.	442,531.

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
LAUDUS CLASS ACTION	681.	681.
BANKRATE SECURITIES LITIGATION	314.	314.
IRS REFUNDS RECEIVED IN 2015 - 990-T	1,350.	
CLASS ACTION LITIGATION	65.	65.
PHILADELPHIA INTL ADV REFUND	134.	134.
#2825-8408 - NONDIVIDEND DISTRIBUTIONS	5,455.	
#6171-8446 - NONDIVIDEND DISTRIBUTIONS	67.	
TOTALS	8,066.	1,194.

FORM 990PF, PART I - ACCOUNTING FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
TAX PREPARATION FEES	12,730.	6,365.		6,365.
TOTALS	12,730.	6,365.		6,365.

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
INVESTMENT MANAGER FEES	133,397.	133,397.
TOTALS	133,397.	133,397.

FORM 990PF, PART I - TAXES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
FOREIGN TAXES	8,873.	8,873.
2014 EXTENSIONS	8,000.	
2015 ESTIMATES	7,664.	
CA FRANCHISE TAX	10.	10.
TOTALS	24,547.	8,883.

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
MA PC REPORT FILING FEE	250.	125.	125.
CSC ANNUAL FEE	100.	100.	
IRS INTEREST AND PENALTIES	56.		
TOTALS	406.	225.	125.

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

ATTACHMENT 7

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
SCHWAB #8773-4256 - AGINCOURT	936,047.	955,120.
US OBLIGATIONS TOTAL	936,047.	955,120.

ATTACHMENT 8

FORM 990PF, PART II - CORPORATE STOCK

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
SCHWAB #9400-3322 DIVERSE	11,909,317.	14,855,907.
SCHWAB #6813-7147 EDGEWOOD	781,606.	1,343,387.
SCHWAB #6171-8446 KALMAR	1,189,570.	1,631,657.
SCHWAB #2825-8408 RIVER ROAD	2,384,848.	2,719,845.
TOTALS	16,265,341.	20,550,796.

ATTACHMENT 9

FORM 990PF, PART II - CORPORATE BONDS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
SCHWAB #8773-4256 - AGINCOURT	1,723,002.	1,724,457.
TOTALS	1,723,002.	1,724,457.

ATTACHMENT 10

FORM 990PF, PART II - OTHER INVESTMENTS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
INVESTMENT IN COMMON SENSE PARTNERS OFFSHORE LTD. INVESTMENT IN AURORA GLOBAL OFFSHORE	1,300,000.	1,562,009.
TOTALS	1,300,000.	1,562,009.

ATTACHMENT 11

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION	AMOUNT
ADJUSTMENT TO PY AGINCOURT ACCOUNT	172,974.
NON-DIV DISTRIBUTION - RETURN OF CAPITAL	5,523.
TOTAL	178,497.

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
MARTHA W COX 190 SOUTH BEACH ROAD HOBE SOUND, FL 33455	PRESIDENT 1.00	0.	0.	0.
JOHN M JENNINGS 7701 FORSYTH BLVD., SUITE 1100 CLAYTON, MO 63105	DIRECTOR 1.00	0.	0.	0.
ELIZABETH K. GOLDENBERG 7701 FORSYTH BLVD., SUITE 1100 CLAYTON, MO 63105	DIRECTOR 1.00	0.	0.	0.
ANN COX BARTRAM 320 MAYFLOWER ROAD LAKE FOREST, IL 60045	TREASURER 1.00	0.	0.	0.
HEIDI COX 182 GOMEZ ROAD HOBE SOUND, FL 33455	CLERK 1.00	0.	0.	0.
MARTHA FARRELL 131 EAST 69TH STREET, APT 7B NEW YORK, NY 10021	DIRECTOR 1.00	0.	0.	0.
	GRAND TOTALS	0.	0.	0.

COX FOUNDATION, INC
2015 CONTRIBUTIONS

Recipient Name	Recipient Address	City	State	Zip	Relationship To Substantial Contributor	Foundation Status of Recipient	Purpose of Grant or Contribution	2015 Contributions
Artists Association of Nantucket	P O Box 1104	Nantucket	MA	02554-1104	No Relationship	PC	General Fund	$2 500
Apollo School Foundation Inc	P O Box 1851	Hobe Sound	FL	33475-1851	No Relationship	PC	General Fund	$500
Boston MedFlight	Robins Street Hangar 1727 Hanscom Air Force Base	Bedford	MA	01730	No Relationship	SO I	General Fund	$5 000
Boys & Girls Club of Martin County (Hobe Sound)	P O Box 910	Hobe Sound	FL	33475	No Relationship	PC	General Fund	$50 000
Brooks School	1160 Great Pond Road	North Andover	MA	01845-1298	No Relationship	PC	General Fund	$2 500
Charles Schwab Charitable Gift Fund	211 Main Street Floor 10	San Francisco	CA	94105	No Relationship	PC	Charitable Fund	$150 000
Charles Schwab Charitable Gift Fund	211 Main Street Floor 10	San Francisco	CA	94105	No Relationship	PC	Charitable Fund	$150 000
Charles Schwab Charitable Gift Fund	211 Main Street Floor 10	San Francisco	CA	94105	No Relationship	PC	Charitable Fund	$150 000
Christ Memorial Chapel	P O Box 582	Hobe Sound	FL	33475	No Relationship	PC	General Fund	$2 500
Dexter School	20 Newton Street	Brookline	MA	02445 7498	No Relationship	PC	General Fund	$2 500
Everglades Foundation	18001 Old Cutler Rd Ste 625	Palmetto Bay	FL	33157	No Relationship	PC	General Fund	$25 000
Freedom Institute	515 Madison Avenue	New York	NY	10022	No Relationship	PC	General Fund	$5 000
Friends of Massachusetts General Hospital Cancer Center	165 Cambridge Street Suite 600	Boston	MA	02114-2792	No Relationship	PC	General Fund	$1 500
The God's Child Project	PO Box 1573	Bismarck	ND	58502	No Relationship	PC	General Fund	$500
Hobe Sound Community Chest Inc	P O Box 511	Hobe Sound	FL	33475-0511	No Relationship	PC	General Fund	$10 000
Hobe Sound Nature Center	P O Box 217	Hobe Sound	FL	33475	No Relationship	PC	General Fund	$500
Joslin Diabetes Center Inc	1 Joslin Place	Boston	MA	02215	No Relationship	PC	General Fund	$5 000
Jupiter Island Historical Society Inc	PO Box 938	Hobe Sound	FL	33475	No Relationship	PC	General Fund	$250
Jupiter Island Medical Center Foundation	1210 S Old Dixie Highway	Jupiter	FL	33458 7205	No Relationship	SO I	General Fund	$3 000
Jupiter Island Medical Clinic Inc	100 Estrada Square	Hobe Sound	FL	33455	No Relationship	PC	General Fund	$4 000
Jupiter Island Town Employees	2 Bridge Road	Hobe Sound	FL	33475	No Relationship	PC	Christmas Fund	$1 000
Loaves and Fishes of Hobe Sound Inc	9307 Se Olympus St	Hobe Sound	FL	33455	No Relationship	PC	General Fund	$1 000
Maltz Jupiter Theatre	1001 East Indiantown Road	Jupiter	FL	33477	No Relationship	PC	General Fund	$10 000
Marine Biological Laboratory	7 MBL Street	Woods Hole	MA	02543	No Relationship	PC	General Fund	$10 000
Nantucket Atheneum	P O Box 808	Nantucket	MA	02554	No Relationship	PC	General Fund	$2 000
Nantucket Boys and Girls Club	P O Box 269	Nantucket	MA	02554	No Relationship	PC	General Fund	$123 500
Nantucket Conservation Foundation Inc	P O Box 13	Nantucket	MA	02554	No Relationship	PC	General Fund	$250 000
Nantucket Cottage Hospital	57 Prospect Street	Nantucket	MA	02554 2799	No Relationship	SO I	General Fund	$25 000
Nantucket Dreamland Theater Foundation	P O Box 989	Nantucket	MA	02554	No Relationship	PC	General Fund	$5 000
Nantucket Historical Association	P O Box 1016	Nantucket	MA	02554 1016	No Relationship	PC	General Fund	$2 500
Nantucket Ice	PO Box 3155	Nantucket	MA	02584	No Relationship	PC	General Fund	$1 500
Nantucket Island School of Design	P O Box 1848	Nantucket	MA	02554	No Relationship	PC	General Fund	$2 500
Nantucket Land Council Inc	6 Ash Ln P O Box 502	Nantucket	MA	02554	No Relationship	PC	General Fund	$2 500
Nantucket Maria Mitchell Association	4 Vestal Street	Nantucket	MA	02554	No Relationship	PC	General Fund	$2 500
Nantucket Shipwreck & Lifesaving Museum	158 Polpis Rd	Nantucket	MA	02554-2320	No Relationship	PC	General Fund	$1 000
Nantucket Yacht Club Foundation	1 South Beach Street	Nantucket	MA	02554	No Relationship	PC	General Fund	$2 500
National Louis University	1000 Capitol Drive	Wheeling	IL	60090	No Relationship	PC	General Fund	$21 250
National Tropical Botanical Garden	3530 Papalina Road	Kalaheo	HI	96741	No Relationship	PC	General Fund	$10 000
Natives Helping Natives	P O Box 301	Hobe Sound	FL	33475	No Relationship	PC	General Fund	$1 500
One Thousand Friends of Florida	P O Box 5948	Tallahassee	FL	32314 5948	No Relationship	PC	General Fund	$1 000
Palliative and Supportive Care of Nantucket Foundation	57 Prospect Street	Nantucket	MA	02554	No Relationship	PC	General Fund	$1 000
Pegasus Foundation	P O Box 787	Hobe Sound	FL	33475	No Relationship	PF	General Fund	$1 500
Planned Parenthood of South Florida	2300 North Florida Mango Road	West Palm Beach	FL	33409	No Relationship	PC	General Fund	$100
Sankaty Head Foundation	P O Box 875	Siasconset	MA	02584	No Relationship	PC	General Fund	$10 000
Sconset Trust Inc	P O Box 821	Siasconset	MA	02584	No Relationship	PC	General Fund	$2 500
Smile Train	41 Madison Ave 28th Floor	New York	NY	10010	No Relationship	PC	General Fund	$500
Society of the Four Arts in Palm Beach FL	Four Arts Plaza	Palm Beach	FL	33480	No Relationship	PC	General Fund	$10,000
St Paul's Episcopal Church Nantucket MA	20 Fair Street Box 278	Nantucket	MA	02554	No Relationship	PC	General Fund	$2 500
Walnut Hill School Student sponsorship program	12 Highland Street	Natick	MA	01760	No Relationship	PC	General Fund	$1 000
WBPT Channel 2 Donors of Distinction	14901 Northeast 20th Avenue	Miami	FL	33181	No Relationship	PC	General Fund	$2 000
TOTAL						TOTAL QUALIFIED GRANTS PAID		$1,077,600

COHASSET CENTRAL CEMETERY DONATION	$1 000
TOTAL GRANTS TO NON-501(C)(3) ORGANIZATIONS	$1 000
TOTAL GRANTS REPORTED ON 2015 FORM 990 PF	$1 076 600

ATTACHMENT 13

COX FOUNDATION INC.

EIN. 23-7068786

Expenditure Responsibility Statement for the year 2015

Pursuant to IRC Regulation § 53.4945-5(d)(2), the Cox Foundation Inc. provides the following information:

(i) Grantee:	The Pegasus Foundation P.O. Box 787 Hobe Sound, FL 33475
(ii) Amount of Grant.	May 22, 2015 $1,500 (general support)
(iii) Purpose of Grant:	General support for the Pegasus Foundation, a foundation that improves animal welfare through effective grant making and education, in the amount listed above.
(iv) and (vi) Reports:	The Pegasus Foundation submitted a report on the 2015 general support grant on June 8, 2015. The general support report reflected that the grant was properly added to the foundation's account, the income from which is devoted exclusively to its animal welfare programs.
(v) Diversions:	To the knowledge of the grantor, no funds have been diverted to any activity other than the activity for which the grant was originally made.
(vii) Verification	The grantor has no reason to doubt the accuracy or reliability of the report from the grantee; therefore, no independent verification of the report was made.