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

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OMB No 1545-0052

2015

Open to Public Inspection

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

GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER
8112 W BLUEMOUND RD STE 201
MILWAUKEE, WI 53213-3356

G Check all that apply:

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

H Check type of organization.

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationI Fair market value of all assets at end of year
(from Part II, column (c), line 16)

▶ \$ 653,192.

J Accounting method ☒ Cash ☐ Accrual
☐ Other (specify)

(Part I, column (d) must be on cash basis)

A Employer identification number

39-6043219

B Telephone number (see instructions)

414 476-3990

C If exemption application is pending, check here ▶ ☐D 1 Foreign organizations, check here ▶ ☐2 Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

Part I Analysis of Revenue and Expenses

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (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 Ck ☒ if the foundation is not required to attach Sch B
3 Interest on savings and temporary cash investments
4 Dividends and interest from securities
5a Gross rents
b Net rental income or (loss)
6a Net gain or (loss) from sale of assets not on line 10
b Gross sales price for all assets on line 6a 71,097.
7 Capital gain net income (from Part IV, line 2)
8 Net short term capital gain
9 Income modifications
10a Gross sales less returns and allowances
b Less Cost of goods sold
c Gross profit or (loss) (attach schedule)
11 Other income (attach schedule)
12 Total. Add lines 1 through 11

61,047. 61,047.

N/A

ADMINISTRATIVE EXPENSES

- 13 Compensation of officers, directors, trustees, etc
14 Other employee salaries and wages
15 Pension plans, employee benefits
16a Legal fees (attach schedule)
b Accounting fees (attach schedule)
c Other professional fees (attach schedule)
17 Interest
18 Taxes (attach schedule) (see instructions)
19 Depreciation (attach schedule) and depletion
20 Occupancy
21 Travel, conferences, and meetings
22 Printing and publications
23 Other expenses (attach schedule)

4,017. 3,267. 750.

1,300.

186. 186.

- 24 Total operating and administrative expenses. Add lines 13 through 23
25 Contributions, gifts, grants paid
26 Total expenses and disbursements. Add lines 24 and 25

5,503. 3,267. 936.

82,290. 82,290.

87,793. 3,267. 83,226.

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

-26,746.

b Net investment income (if negative, enter -0-)

57,780.

c Adjusted net income (if negative, enter -0-)

922,23 9

Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1 Cash – non-interest-bearing			
	2 Savings and temporary cash investments	29,811.	11,667.	11,667.
	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 sch.)	40,000.		
	Less: allowance for doubtful accounts	40,000.	40,000.	40,000.
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments – US and state government obligations (attach schedule)			
	b Investments – corporate stock (attach schedule) STATEMENT 4	229,462.	220,860.	586,224.
	c Investments – corporate bonds (attach schedule)			
	11 Investments – land, buildings, and equipment: basis			
Less: accumulated depreciation (attach schedule)				
12 Investments – mortgage loans				
13 Investments – other (attach schedule) STATEMENT 5	16,612.	16,612.	15,301.	
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)	315,885.	289,139.	653,192.	
LIABILITIES	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & 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. <input checked="" type="checkbox"/>			
	24 Unrestricted	315,885.	289,139.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input 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			
	30 Total net assets or fund balances (see instructions)	315,885.	289,139.	
31 Total liabilities and net assets/fund balances (see instructions)	315,885.	289,139.		

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	315,885.
2 Enter amount from Part I, line 27a	2	-26,746.
3 Other increases not included in line 2 (itemize)	3	
4 Add lines 1, 2, and 3	4	289,139.
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	289,139.

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 shares MLC Company)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a 1000 INTL GAME TECHNOLOGY		P	7/03/03	4/07/15
b 335 STERICYCLE		P	6/04/02	11/06/15
c 650 KINDER MORGAN INC. DE		P	11/06/15	12/21/15
d 182 INTL GAME TECH PLC		P	4/07/15	12/21/15
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 18,021.		4,483.	13,538.
b 40,840.		4,119.	36,721.
c 9,592.		17,126.	-7,534.
d 2,644.		3,681.	-1,037.
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			13,538.
b			36,721.
c			-7,534.
d			-1,037.
e			

2	Capital gain net income or (net capital loss).	<div><div>If gain, also enter in Part I, line 7</div><div>If (loss), enter -0- in Part I, line 7</div></div>	2	41,688.
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	-8,571.

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	69,623.	720,288.	0.096660
2013	56,995.	710,243.	0.080247
2012	94,054.	665,231.	0.141385
2011	57,752.	704,196.	0.082011
2010	64,032.	675,978.	0.094725

2 Total of line 1, column (d)	2	0.495028
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	0.099006
4 Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	4	682,306.
5 Multiply line 4 by line 3	5	67,552.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	578.
7 Add lines 5 and 6	7	68,130.
8 Enter qualifying distributions from Part XII, line 4	8	83,226.

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)

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter 'N/A' on line 1. Date of ruling or determination letter. _____ (attach copy of letter if necessary – see instrs)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here. <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	578.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	578.
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	578.
6 Credits/Payments:			
a 2015 estimated tax pmts and 2014 overpayment credited to 2015	6 a	1,094.	
b Exempt foreign organizations – tax withheld at source	6 b		
c Tax paid with application for extension of time to file (Form 8868)	6 c		
d Backup withholding erroneously withheld	6 d		
7 Total credits and payments. Add lines 6a through 6d	7	1,094.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> 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	0.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	516.	
11 Enter the amount of line 10 to be: Credited to 2016 estimated tax <input checked="" type="checkbox"/> 516. Refunded <input type="checkbox"/>	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? <i>If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation \$ 0. (2) On foundation managers \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities</i>		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? <i>If 'Yes,' attach a conformed copy of the changes</i>		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If 'Yes,' has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, col. (c), and Part XV.</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) WI		
b If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If 'No,' attach explanation</i>	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)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>		X

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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		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>ELIZABETH MEYER</u> Telephone no <u>(414) 476-3990</u> Located at <u>8112 W BLUEMOUND RD STE 201 MILWAUKEE WI</u> ZIP + 4 <u>53213-3356</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 <u>N/A</u>	15		N/A
16	At any time during calendar year 2015, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If 'Yes,' enter the name of the foreign country <u></u>	16		X

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

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

		Yes	No
1 a	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		
1 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 <input type="checkbox"/>	1 b	N/A
1 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?	1 c	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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes,' list the years <u>20__ , 20__ , 20__ , 20__</u>		
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)	2 b	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. <u>20__ , 20__ , 20__ , 20__</u>		
3 a	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)	3 b	N/A
4 a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a	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?	4 b	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)?

5 b N/A

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?N/A ☐ Yes ☐ No

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

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

6 b 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 ☒ No**b** If 'Yes,' did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7 b

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
ELIZABETH J MEYER 8112 W BLUEMOUND RD STE 201 MILWAUKEE, WI 53213	PRESIDENT/TR 1.00	0.	0.	0.
MARY CATHERINE MEYER 8112 W BLUEMOUND RD STE 201 MILWAUKEE, WI 53213	SECRETARY 1.00	0.	0.	0.
BARBARA JOAN MEYER 8112 W BLUEMOUND RD STE 201 MILWAUKEE, WI 53213	ASST TREAS/S 1.00	0.	0.	0.
GEORGE L.N. MEYER JR. 8112 W BLUEMOUND RD STE 201 MILWAUKEE, WI 53213	VICE PRESIDE 1.00	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

0

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	1 a	662,259.
b Average of monthly cash balances	1 b	30,437.
c Fair market value of all other assets (see instructions)	1 c	
d Total (add lines 1a, b, and c)	1 d	692,696.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1 e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	692,696.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	10,390.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	682,306.
6 Minimum investment return. Enter 5% of line 5	6	34,115.

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	34,115.
2 a Tax on investment income for 2015 from Part VI, line 5	2 a	578.
b Income tax for 2015 (This does not include the tax from Part VI)	2 b	
c Add lines 2a and 2b	2 c	578.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	33,537.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	33,537.
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	33,537.

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	1 a	83,226.
b Program-related investments — total from Part IX-B	1 b	
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)	3 a	
b Cash distribution test (attach the required schedule)	3 b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	83,226.
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	578.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	82,648.

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				33,537.
2 Undistributed income, if any, as of the end of 2015				
a Enter amount for 2014 only			0.	
b Total for prior years: 20 __, 20 __, 20 __		0.		
3 Excess distributions carryover, if any, to 2015:				
a From 2010	31,067.			
b From 2011	23,106.			
c From 2012	61,674.			
d From 2013	22,082.			
e From 2014	34,631.			
f Total of lines 3a through e.	172,560.			
4 Qualifying distributions for 2015 from Part XII, line 4: \$ 83,226.				
a Applied to 2014, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required — see instructions)		0.		
c Treated as distributions out of corpus (Election required — see instructions)	0.			
d Applied to 2015 distributable amount				33,537.
e Remaining amount distributed out of corpus	49,689.			
5 Excess distributions carryover applied to 2015 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus: Add lines 3f, 4c, and 4e. Subtract line 5	222,249.			
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 instructions.			0.	
f Undistributed income for 2015. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2016				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required — see instructions)	0.			
8 Excess distributions carryover from 2010 not applied on line 5 or line 7 (see instructions)	31,067.			
9 Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a	191,182.			
10 Analysis of line 9:				
a Excess from 2011	23,106.			
b Excess from 2012	61,674.			
c Excess from 2013	22,082.			
d Excess from 2014	34,631.			
e Excess from 2015	49,689.			

N/A

- 4942(j)(5)

- (4) Gross investment income**

[illegible]

Form 990-PF (2015)

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 7				
Total			► 3 a	82,290.
b Approved for future payment				
Total			► 3 b	

GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

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STATEMENT 1
FORM 990-PF, PART I, LINE 16C
OTHER PROFESSIONAL FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
DONOR FORUM DUES	\$ 750.			\$ 750.
INVESTMENT EXP	3,267.	\$ 3,267.		
TOTAL	\$ 4,017.	\$ 3,267.		\$ 750.

STATEMENT 2
FORM 990-PF, PART I, LINE 18
TAXES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
2014 TAXES	\$ 1,300.			
TOTAL	\$ 1,300.	\$ 0.		\$ 0.

STATEMENT 3
FORM 990-PF, PART I, LINE 23
OTHER EXPENSES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OFFICE EXPENSES	\$ 186.			\$ 186.
TOTAL	\$ 186.	\$ 0.		\$ 186.

STATEMENT 4
FORM 990-PF, PART II, LINE 10B
INVESTMENTS - CORPORATE STOCKS

CORPORATE STOCKS	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
1200 SH BRISTOL MYERS	COST	\$ 16,510.	\$ 82,548.
575 SH CAMPBELL SOUP COMPANY	COST	17,172.	30,216.
500 SH CHEVRON CORP	COST	19,426.	44,980.
500 SH ESTEE LAUDER CO	COST	9,823.	44,030.
500 SH GATX CORP	COST	14,145.	21,275.
450 SH GENUINE PARTS COMPANY	COST	19,219.	38,650.
400 SH HILL ROM HOLDINGS INC	COST	6,733.	19,224.
1000 SH INTL GAME TECHNOLOGY	COST	0.	0.
1083 SH PFIZER INC	COST	19,126.	34,959.
438 SH PROCTER & GAMBLE CO	COST	16,591.	34,782.
335 SH STERICYCLE INC	COST	0.	0.
425 SH TRAVELERS COMPANIES INC	COST	16,659.	47,965.
800 SH TUPPERWARE CORP	COST	13,834.	44,520.
1600 SH WELLS FARGO	COST	0.	86,976.

GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

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STATEMENT 4 (CONTINUED)
FORM 990-PF, PART II, LINE 10B
INVESTMENTS - CORPORATE STOCKS

<u>CORPORATE STOCKS</u>	<u>VALUATION METHOD</u>	<u>BOOK VALUE</u>	<u>FAIR MARKET VALUE</u>
575 SH JPMORGAN CHASE & CO	COST	\$ 19,155.	\$ 16,658.
190 SH EATON CORP PLC	COST	11,476.	9,887.
450 SH GENERAL ELECTRIC COMPANY	COST	10,303.	14,018.
150 SH HONEYWELL INTL INC	COST	10,688.	15,536.
	TOTAL	<u>\$ 220,860.</u>	<u>\$ 586,224.</u>

STATEMENT 5
FORM 990-PF, PART II, LINE 13
INVESTMENTS - OTHER

<u>OTHER SECURITIES</u>	<u>VALUATION METHOD</u>	<u>BOOK VALUE</u>	<u>FAIR MARKET VALUE</u>
550 SH TORTOISE ENERGY INFRASTRUCTURE CO	COST	\$ 16,612.	\$ 15,301.
	TOTAL	<u>\$ 16,612.</u>	<u>\$ 15,301.</u>

STATEMENT 6
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

NAME OF GRANT PROGRAM:	GEORGE L N MEYER FAMILY FOUNDATION INC
NAME:	
CARE OF:	ELIZABETH MEYER
STREET ADDRESS:	8112 W BLUEMOUND RD, STE 202
CITY, STATE, ZIP CODE:	WAUWATOSA, WI 53213-3356
TELEPHONE:	(414) 476-3990
E-MAIL ADDRESS:	
FORM AND CONTENT:	NO FORMAL APPLICATION - REQUESTS MUST BE IN WRITING
SUBMISSION DEADLINES:	NONE
RESTRICTIONS ON AWARDS:	NONE

GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

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STATEMENT 7
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

<u>NAME AND ADDRESS</u>	<u>DONEE RELATIONSHIP</u>	<u>FOUND- ATION STATUS</u>	<u>PURPOSE OF GRANT</u>	<u>AMOUNT</u>
LITERACY SERVICES OF WISCONSIN, INC. 555 N PLANKINTON AVE MILWAUKEE WI 53203	NONE	PC	SOCIAL SERVICES	\$ 500.
MILWAUKEE ART MUSEUM, INC 700 N ART MUSEUM DR MILWAUKEE WI 53202	NONE	PC	CULTURAL	2,500.
FIRST STAGE MILWAUKEE, INC. 325 W WALNUT ST MILWAUKEE WI 53212	NONE	PC	ARTS	6,500.
UNITED PERFORMING ARTS FUND, INC. 929 N WATER ST STE 4 MILWAUKEE WI 53202	NONE	PC	CULTURAL	3,500.
WISCONSIN HISTORICAL SOCIETY FOUNDATION 816 STATE ST MADISON WI 53706	NONE	PC	HISTORIC PERSERVATION	10,000.
DISCOVERY WORLD, LTD. 500 N HARBOR DR MILWAUKEE WI 53202	NONE	PC	SCIENCE MUSEUM	3,000.
UNITED WAY OF GREATER MILWAUKEE, INC. 225 W VINE ST MILWAUKEE WI 53212	NONE	PC	SOCIAL SERVICE	15,000.
GRANDMOTHERS BEYOND BORDERS, INC. PO BOX 383 WALES WI 53183	NONE	PC	INTERNATIONAL	100.
BOYS & GIRLS CLUBS OF GREATER MILWAUKEE 1558 N 6TH ST MILWAUKEE WI 53212	NONE	PC	YOUTH DEVELOPMENT	950.
FRIENDS OF HOYT PARK & POOL, INC. 6222 WASHINGTON CIR WAUWATOSA WI 53213	NONE	PC	COMMUNITY POOL	15,250.
MILWAUKEE COUNTY HISTORICAL SOCIETY 910 N OLD WORLD 3RD ST MILWAUKEE WI 53203	NONE	PC	HISTORICAL SOCIETY	1,000.

GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

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STATEMENT 7 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
MILWAUKEE YOUTH SYMPHONY ORCHESTRA, INC. 325 W WALNUT ST MILWAUKEE WI 53212	NONE	PC	CULTURAL	\$ 250.
ST. JOSAPHAT BASILICA FOUNDATION, INC. 620 W LINCOLN AVE MILWAUKEE WI 53215	NONE	PC	HISTORIC PRESERVATION	250.
WORLDWIDE FISTULA FUND, INC. 3222 TEJON CT DENVER CO 80211	NONE	PC	HEALTH CHARITY	100.
JDRF 26 BROADWAY 14 FLOOR NEW YORK NY 10004	NONE	PC	HEALTH CHARITY	100.
NSCDA-WI RESTORATIONS PERSHING 1200 GREENWAY TERRACE ELM GROVE WI 53122	NONE	PC	HISTORICAL SOCIETY	500.
PABST MANSION 2000 W WISCONSIN AVE MILWAUKEE WI 53233	NONE	PC	HISTORIC PRESERVATION	100.
PEARLS FOR GIRLS 2100 N PALMER STREET MILWAUKEE WI 53212	NONE	PC	YOUTH DEVELOPMENT	1,000.
GREENDALE LIBRARY 5647 BROAD STREET GREENDALE WI 53129	NONE	PC	PUBLIC LIBRARY	250.
HOUSE OF PEACE 1702 W. WALNUT STREET MILWAUKEE WI 53205	NONE	PC	SOCIAL SERVICE	250.
MILWAUKEE PUBLIC LIBRARY FOUNDATION 814 WEST WISCONSIN AVENUE MILWAUKEE WI 53233	NONE	PC	PUBLIC LIBRARY	550.
MILWAUKEE PUBLIC MUSEUM 800 WEST WELLS STREET MILWAUKEE WI 53233	NONE	PC	CULTURAL	250.
NEW THREADS OF HOPE 2959 N. 112TH STREET WAUWATOSA WI 53222	NONE	PC	CLOTHING DISTRIBUTION	250.

GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

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STATEMENT 7 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
SCHOOL CHOICE OF WISCONSIN 219 N MILWAUKEE STREET, 1ST FLOOR MILWAUKEE WI 53202	NONE	PC	EDUCATION	\$ 100.
TALIESEN 5607 COUNTY ROAD C SPRING GREEN WI 53588	NONE	PC	HISTORIC PRESERVATION	100.
FRANK LLOYD WRIGHT WISCONSIN P.O. BOX 6339 MADISON WI 53716	NONE	PC	HISTORIC PRESERVATION	250.
WAUWATOSA PUBLIC LIBRARY FOUNDATION INC 7635 W. NORTH AVENUE WAUWATOSA WI 53213	NONE	PC	PUBLIC LIBRARY	250.
ZOOLOGICAL SOCIETY 10005 W. BLUEMOUND ROAD MILWAUKEE WI 53226	NONE	PC	CULTURAL	1,100.
VISION FORWARD ASSOCIATION 912 N HAWLEY RD MILWAUKEE WI 53213	NONE	PC	SOCIAL SERVICE	100.
RUACH INC 6310 N PORT WASHINGTON RD MILWAUKEE WI 53217	NONE	PC	RELIGIOUS	500.
CITY YEAR INC 648 N PLANKINTON MILWAUKEE WI 53203	NONE	PC	YOUTH DEVELOPMENT	300.
BIG BROTHERS BIG SISTERS 788 N JEFFERSON ST, SUITE 600 MILWAUKEE WI 53202	NONE	PC	YOUTH DEVELOPMENT	250.
1000 FRIENDS OF WISCONSIN INC 16 N CARROLL ST, STE 810 MADISON WI 53703	NONE	PC	HISTORIC PRESERVATION	500.
GRAND AVENUE CLUB 210 E MICHIGAN ST MILWAUKEE WI 53202	NONE	PC	SOCIAL SERVICES	100.
ARCHDIOCESE OF MILWAUKEE 3501 S LAKE DRIVE ST FRANCIS WI 53207	NONE	PC	EDUCATION	200.

GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

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STATEMENT 7 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
FOUNDATION FOR CHILDREN IN NEED PO BOX 247 ARLINGTON HEIGHTS IL 60006	NONE	PC	YOUTH DEVELOPMENT	\$ 240.
FRIENDS OF THE PARKS OF GETTYSBURG 1195 BALTIMORE PIKE GETTYSBURG PA 17325	NONE	PC	HISTORIC PRESERVATION	100.
HABITAT FOR HUMANITY 3726 N BOOTH ST MILWAUKEE WI 53212	NONE	PC	SOCIAL SERVICES	250.
HEIFER INTERNATIONAL 1 WORLD AVE LITTLE ROCK AR 72202	NONE	PC	SOCIAL SERVICES	100.
WISCONSIN ACADEMY OF SCIENCES 1922 UNIVERSITY AVE MADISON WI 53726	NONE	PC	EDUCATION	100.
PUBLIC POLICY FORUM 633 W WISCONSIN AVE MILWAUKEE WI 53203	NONE	PC	RESEARCH	250.
KATHY'S HOUSE 600 N 103RD ST MILWAUKEE WI 53226	NONE	PC	SOCIAL SERVICES	100.
MILWAUKEE SYMPHONY ORCHESTRA, INC 700 N WATER ST, STE 700 MILWAUKEE WI 53202	NONE	PC	CULTURAL	3,000.
SMILE TRAIN 41 MADISON AVE, 28TH FLOOR NEW YORK NY 10010	NONE	PC	HEALTH CHARITY	200.
ST FRANCIS SEMINARY 5430 W VLIET ST MILWAUKEE WI 53208	NONE	PC	RELIGIOUS	250.
CAPUCHIN COMMUNITY SERVICES PO BOX 5830 MILWAUKEE WI 53205	NONE	PC	SOCIAL SERVICES	100.
COALITION FOR CHILDREN, YOUTH & FAMILIES 6682 WEST GREENFIELD MILWAUKEE WI 53214	NONE	PC	SOCIAL SERVICES	100.

GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

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STATEMENT 7 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
DEPAUL UNIVERSITY SCHOLARSHIPS 1 E JACKSON BLVD CHICAGO IL 60604	NONE	PC	EDUCATION	\$ 250.
DISABILITY RIGHTS WISCONSIN 6737 W WASHINGTON ST #3230 WEST ALLIS WI 53214	NONE	PC	SOCIAL SERVICES	250.
DIVINE SAVIOR HOLY ANGELS HIGH SCHOOL 4257 N 100TH STREET MILWAUKEE WI 53222	NONE	PC	EDUCATION	250.
INTERNATIONAL CAE FOUNDATION 6152 DELANCEY STATION ST #105 RIVERVIEW FL 33578	NONE	PC	EDUCATION	1,000.
MILWAUKEE COUNTY HISTORICAL SOCIETY 910 N OLD WORLD THIRD ST MILWAUKEE WI 53203	NONE	PC	HISTORICAL SOCIETY	1,000.
META HOUSE 2625 N WEIL ST MILWAUKEE WI 53212	NONE	PC	SOCIAL SERVICES	2,500.
MIAD 273 E ERIE ST MILWAUKEE WI 53202	NONE	PC	ARTS AND EDUCATION	2,500.
PENFIELD CHILDRENS CENTER 833 N 26TH STREET MILWAUKEE WI 53233	NONE	PC	EDUCATION	2,500.
PIUS XI HIGH SCHOOL 135 N 76TH STREET MILWAUKEE WI 53213	NONE	PC	EDUCATION	250.
PROFESSIONAL DIMENSIONS CHARITY 759 N MILWAUKEE STREET MILWAUKEE WI 53202	NONE	PC	SOCIAL SERVICES	250.
SCHOOLS THAT CAN MILWAUKEE 111 W PLEASANT ST, SUITE 101 MILWAUKEE WI 53212	NONE	PC	EDUCATION	500.

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GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

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STATEMENT 7 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

<u>NAME AND ADDRESS</u>	<u>DONEE RELATIONSHIP</u>	<u>FOUND- ATION STATUS</u>	<u>PURPOSE OF GRANT</u>	<u>AMOUNT</u>
WASHINGTON PTA 2525 N SHERMAN BLVD MILWAUKEE WI 53210	NONE	PC	EDUCATION	\$ 100.
WAUWATOSA PUBLIC LIBRARY 7635 W. NORTH AVENUE MILWAUKEE WI 53213	NONE	PC	PUBLIC LIBRARY	250.
TOTAL \$				<u>82,290.</u>