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Form

990-PF

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

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

OMB No 1545-0052

2015

Open to Public Inspection

For calendar year 2015, or tax year beginning 01-01-2015, and ending 12-31-2015

Name of foundation THE BEN MILLER FOUNDATION C/O HEIDI BECKER		A Employer identification number 41-1775239	
Number and street (or P O box number if mail is not delivered to street address) 5307 DOMINICK DRIVE		Room/suite	B Telephone number (see instructions) (952) 930-0807
City or town, state or province, country, and ZIP or foreign postal code MINNETONKA, MN 55343		C If exemption application is pending, check here ☐	
G Check all that apply ☐ Initial return ☐ Final return ☐ Address change		☐ Initial return of a former public charity ☐ Amended return ☐ Name change	
H Check type of organization ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		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 ☐	
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 1,546,925		J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis.)	

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		Revenue and expenses per books (a)	Net investment income (b)	Adjusted net income (c)	Disbursements for charitable purposes (d) (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received (attach schedule)				
	2 Check ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	9	9		
	4 Dividends and interest from securities	42,753	42,753		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10	151,251			
	b Gross sales price for all assets on line 6a 827,563				
	7 Capital gain net income (from Part IV, line 2) . . .		151,251		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
Operating and Administrative Expenses	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	194,013	194,013		
	13 Compensation of officers, directors, trustees, etc	0	0		0
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule).				
	b Accounting fees (attach schedule).	1,500	0		0
	c Other professional fees (attach schedule)	19,180	19,180		0
	17 Interest				
	18 Taxes (attach schedule) (see instructions) . . .	1,196	0		0
	19 Depreciation (attach schedule) and depletion . .				
	20 Occupancy				
	21 Travel, conferences, and meetings.				
	22 Printing and publications				
	23 Other expenses (attach schedule).	60	0		0
	24 Total operating and administrative expenses.				
	Add lines 13 through 23	21,936	19,180		0
	25 Contributions, gifts, grants paid	79,000			79,000
	26 Total expenses and disbursements. Add lines 24 and 25	100,936	19,180		79,000
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	93,077			
	b Net investment income (if negative, enter -0-)		174,833		
	c Adjusted net income (if negative, enter -0-) . . .				

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	8,602	8,717	8,717
	2	Savings and temporary cash investments	21,138	103,337	103,337
	3	Accounts receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	4	Pledges receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions).			
	7	Other notes and loans receivable (attach schedule) ▶ _____ Less allowance for doubtful accounts ▶ _____			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)	1,089,435	1,174,840	1,281,051
	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)	221,227	146,585	153,820
	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)	1,340,402	1,433,479	1,546,925	
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.				
	27	Capital stock, trust principal, or current funds	0	0	
	28	Paid-in or capital surplus, or land, bldg , and equipment fund	0	0	
	29	Retained earnings, accumulated income, endowment, or other funds	1,340,402	1,433,479	
	30	Total net assets or fund balances(see instructions)	1,340,402	1,433,479	
31	Total liabilities and net assets/fund balances(see instructions)	1,340,402	1,433,479		

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	1,340,402
2	Enter amount from Part I, line 27a	2	93,077
3	Other increases not included in line 2 (itemize) ▶ _____	3	0
4	Add lines 1, 2, and 3	4	1,433,479
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	1,433,479

Part IV

Capital Gains and Losses for Tax on Investment Income

List and describe the kind(s) of property sold (e g , real estate, (a) 2-story brick warehouse, or common stock, 200 shs MLC Co)		How acquired P—Purchase (b) D—Donation	Date acquired (c) (mo , day, yr)	Date sold (d) (mo , day, yr)
1a	See Additional Data Table			
b				
c				
d				
e				

(e) Gross sales price	Depreciation allowed (f) (or allowable)	Cost or other basis (g) plus expense of sale	Gain or (loss) (h) (e) plus (f) minus (g)
a See Additional Data Table			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			Gains (Col (h) gain minus col (k), but not less than -0-) or (l) Losses (from col (h))
(i) F M V as of 12/31/69	Adjusted basis (j) as of 12/31/69	Excess of col (i) (k) over col (j), if any	
a See Additional Data Table			
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	151,251
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	

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 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	85,916	1,638,131	0 052448
2013	75,000	1,582,174	0 047403
2012	73,500	1,447,315	0 050784
2011	73,707	1,416,413	0 052038
2010	97,492	1,308,088	0 074530

2	Total of line 1, column (d).	2	0 277203
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 055441
4	Enter the net value of noncharitable-use assets for 2015 from Part X, line 5.	4	1,552,491
5	Multiply line 4 by line 3.	5	86,072
6	Enter 1% of net investment income (1% of Part I, line 27b).	6	1,748
7	Add lines 5 and 6.	7	87,820
8	Enter qualifying distributions from Part XII, line 4.	8	79,000

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 page 18 of the 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

6a

600

b

Exempt foreign organizations—tax withheld at source

6b

c

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

6c

d

Backup withholding erroneously withheld

6d

7

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

8

Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached.

9

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 2015 estimated tax** ☐ **Refunded** ☐

1	3,497
2	0
3	3,497
4	0
5	3,497
6a	600
6b	
6c	
6d	
7	600
8	
9	2,897
10	
11	

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?

1b

Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for 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.

1c

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

2

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

3

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.

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*

4a

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

4b

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

5

Was there a liquidation, termination, dissolution, or substantial contraction during the year?
If "Yes," attach the statement required by General Instruction T.

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):
☐ MN _____

8b

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

10

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

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		No
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		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶N/A	13	Yes	
14	The books are in care of ▶HEIDI BECKER Located at ▶5307 DOMINICK DRIVE MINNETONKA MN Telephone no ▶(952) 930-0807 ZIP+4 ▶55343			
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		
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 instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR) If "Yes", enter the name of the foreign country ▶	16	Yes	No

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)? ☐ Organizations relying on a current notice regarding disaster assistance check here. ▶ ☐	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		No
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 ▶ 20____, 20____, 20____, 20____			
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 ▶ 20____, 20____, 20____, 20____			
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?(<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2015.</i>).	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
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		No

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

5b

6b

7b

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

(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
DAVID DWORSKY	DIRECTOR	0	0	0
510 PARKVIEW TERRACE MINNEAPOLIS, MN 55416	1 00			
JOHNATHAN DWORSKY	DIRECTOR	0	0	0
2804 GEORGIA AVE S ST LOUIS PARK, MN 55426	1 00			
HEIDI BECKER	DIRECTOR	0	0	0
5307 DOMINICK DRIVE MINNETONKA, MN 55343	1 00			

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	Title, and average hours per week (b) devoted to position	(c) Compensation	Contributions to employee benefit plans and deferred compensation (d)	Expense account, other allowances (e)
NONE				

Total number of other employees paid over \$50,000.	0
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Part VIII

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.	0
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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	
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	
2	
All other program-related investments See instructions	
3	

Total. Add lines 1 through 3	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	
																								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.	1a	1,569,047
b	Average of monthly cash balances.	1b	7,086
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	1,576,133
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	1,576,133
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	23,642
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V , line 4	5	1,552,491
6	Minimum investment return. Enter 5% of line 5.	6	77,625

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	77,625
2a	Tax on investment income for 2015 from Part VI, line 5.	2a	3,497
b	Income tax for 2015 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	3,497
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	74,128
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	74,128
6	Deduction from distributable amount (see instructions).	6	0
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1.	7	74,128

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	79,000
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V , line 8, and Part XIII, line 4	4	79,000
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	79,000

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				74,128
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.	3,980			
b From 2011.	3,472			
c From 2012.	4,993			
d From 2013.	1,727			
e From 2014.	5,177			
f Total of lines 3a through e.	19,349			
4 Qualifying distributions for 2015 from Part XII, line 4 ▶ \$ 79,000				
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.				74,128
e Remaining amount distributed out of corpus	4,872			
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	24,221			
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 2016 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2015.				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).	3,980			
9 Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a.	20,241			
10 Analysis of line 9				
a Excess from 2011.	3,472			
b Excess from 2012.	4,993			
c Excess from 2013.	1,727			
d Excess from 2014.	5,177			
e Excess from 2015.	4,872			

Part XIV

b Check box to indicate whether the organization is a private operating foundation described in section 170(c)(2)(B)(i) or 170(c)(2)(B)(ii): ☐ 170(c)(2)(B)(i) or ☐ 170(c)(2)(B)(ii)

b 85% of line 2a

d Amounts included in line 2c not used directly for active conduct of exempt activities

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

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))

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

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 email 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

[illegible]

Part XV

Supplementary Information(continued)

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year See Additional Data Table				
Total			3a	79,000
b Approved for future payment				
Total			3b	0

Enter gross amounts unless otherwise indicated

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

Form **990-PF** (2015)

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

List and describe the kind(s) of property sold (e g , real estate, (a) 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)
ALTRIA GROUP INC - 250 SHS		2005-06-09	2015-01-26
MEDTRONIC INC - 250 SHS		2013-11-20	2015-01-27
MEDTRONIC INC - 250 SHS		2012-08-13	2015-01-27
GMAC CAPITAL TRUST 8 125% - 1000 SHS		2012-05-14	2002-10-15
BAXTER INTERNATIONAL INC - 500 SHS		2012-03-28	2003-04-15
HEWLETT PACKARD CO - 1000 SHS		2013-12-30	2003-06-15
PLC CAPITAL TRUST V PFD 6 125% - 1000 SHS		2012-05-14	2015-03-26
PLC CAPITAL TRUST V PFD 6 125% - 1000 SHS		2006-06-12	2015-03-26
COGENTIX MEDICAL INC - 0 1 SHS		2011-08-10	2004-02-15
PENTAIR PLC - 750 SHS		2012-07-27	2004-10-15

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
13,427		4,268	9,159
19,238		14,372	4,866
19,238		10,077	9,161
26,179		23,770	2,409
34,448		29,918	4,530
33,507		28,300	5,207
25,000		25,443	-443
25,000		25,430	-430
		1	-1
46,489		32,864	13,625

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

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	
			9,159
			4,866
			9,161
			2,409
			4,530
			5,207
			-443
			-430
			-1
			13,625

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

List and describe the kind(s) of property sold (e g , real estate, (a) 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P—Purchase D—Donation	Date acquired (c) (mo , day, yr)	(d) Date sold (mo , day, yr)
SYNCHRONY FINANCIAL - 1000 SHS		2014-12-29	2015-04-14
UNISYS CORP - 1000 SHS		2003-04-14	2015-04-27
MOLSON COORS BREWING COMPANY - 500 SHS		2013-10-23	2015-05-19
E I DUPONT DE NEMOURS & CO INC - 300 SHS		2002-10-15	2006-04-15
AMERICAN WATER WORKS CO INC - 600 SHS		2003-04-14	2006-08-15
ALTRIA GROUP INC - 1750 SHS		2005-06-09	2006-08-15
BEST BUY COMPANY INC - 700 SHS		2015-03-16	2006-11-15
MEDTRONIC PLC - 500 SHS		2015-01-27	2007-07-15
VARIAN MEDICAL SYS INC - 400 SHS		2008-12-13	2007-07-15
APPLE INC - 420 SHS		2009-06-13	2008-06-15

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
30,475		30,530	-55
21,568		34,491	-12,923
37,602		27,048	10,554
21,013		22,832	-1,819
30,533		26,914	3,619
84,090		29,873	54,217
23,877		29,169	-5,292
36,167		38,475	-2,308
34,030		29,660	4,370
48,250		30,030	18,220

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

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	
			-55
			-12,923
			10,554
			-1,819
			3,619
			54,217
			-5,292
			-2,308
			4,370
			18,220

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

List and describe the kind(s) of property sold (e g , real estate, (a) 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)
QUEST DIAGNOSTICS INC - 400 SHS		2015-03-16	2015-08-31
JOHNSON AND JOHNSON INC - 500 SHS		2008-04-21	2009-08-15
COGENTIX MEDICAL INC - 3633 SHS		2011-08-10	2010-06-15
COGENTIX MEDICAL INC - 367 SHS		2015-05-27	2010-06-15
SYNCHRONY FINANCIAL - 1000 SHS		2007-07-15	2015-10-19
CVS HEALTH CORP - 1000 SHS		2004-05-11	2012-03-15
RMR GROUP INC - 0 8 SHS		2012-09-24	2015-12-15
GOVERNMENT PPTYS INCOME TR - 1000 SHS		2012-09-24	2015-12-28

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
27,381		29,915	-2,534
46,107		33,360	12,747
4,314		28,120	-23,806
436		624	-188
29,082		32,709	-3,627
94,298		35,157	59,141
12		10	2
15,802		22,952	-7,150

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

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	
			-2,534
			12,747
			-23,806
			-188
			-3,627
			59,141
			2
			-7,150

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
AMERICAN FRIENDS OF ASSAF HAROFEH MEDICAL CENTER 2696 S COLORADO BLVD STE 450 DENVER, CO 80222	NONE	N/A	CHARITABLE GIFT	6,000
CHILDREN'S CANCER RESEARCH FUND 7301 OHMS LANE SUITE 460 MINNEAPOLIS, MN 55439	NONE	N/A	CHARITABLE GIFT - STEM CELL RESEARCH	10,000
COURAGE CENTER 3915 GOLDEN VALLEY RD MINNEAPOLIS, MN 55422	NONE	N/A	CHARITABLE GIFT	5,000
FRIENDS OF ISRAEL DEFENSE FORCE (FIDF) 1430 BROADWAY SUITE 1301 NEW YORK, NY 10018	NONE	N/A	CHARITABLE GIFT - WOUNDED SOLDIER PROJECT	6,000
JEWISH FAMILY AND CHILDREN'S SERVICE 13100 WAYZATA BLVD SUITE 400 MINNETONKA, MN 55305	NONE	N/A	CHARITABLE GIFT	10,000
JUVENILE DIABETES RESEARCH FUND 3001 METRO DR SUITE 100 BLOOMINGTON, MN 55425	NONE	N/A	CHARITABLE GIFT	2,000
MAYO CLINIC 200 1ST STREET SW ROCHESTER, MN 55905	NONE	N/A	CHARITABLE GIFT - STROKE RESEARCH	5,000
MINNEAPOLIS FISHER HOUSE ONE VETERAN DRIVE 136B MINNEAPOLIS, MN 55417	NONE	N/A	CHARITABLE GIFT - MEAL FUND	3,000
MINNEAPOLIS JEWISH COMMUNITY 13100 WAYZATA BLVD SUITE 400 MINNETONKA, MN 55305	NONE	N/A	CHARITABLE GIFT	1,000
MINNESOTA MEDICAL FOUNDATION 200 OAK ST SE SUITE 300 MINNEAPOLIS, MN 554552030	NONE	N/A	CHARITABLE GIFT - PARKINSON RESEARCH	2,000
MN MEDICAL FOUNDATION - KAREN ASHE ALZHEIMER'S RESEARCH FUND 200 OAK ST SE SUITE 300 MINNEAPOLIS, MN 55455	NONE	N/A	CHARITABLE GIFT	2,000
MN MILITARY FAMILY FOUNDATION 620 MENDELSSOHN AVE N GOLDEN VALLEY, MN 55427	NONE	N/A	CHARITABLE GIFT	6,000
SUSAN G KOMEN - TWIN CITIES RACE FOR THE CURE MALL OF AMERICA 301 SOUTH AVENUE BLOOMINGTON, MN 55425	NONE	N/A	CHARITABLE GIFT	5,000
TROOPS DIRECT 2400 CAMINO RAMON SUITE 105 SAN RAMON, CA 94583	NONE	N/A	CHARITABLE GIFT	6,000
UNIVERSITY OF PENN SCHOOL OF MEDICINE 3535 MARKET ST SUITE 750 PHILADELPHIA, PA 191043309	NONE	N/A	CHARITABLE GIFT	5,000
Total			3a	79,000

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
PINKY SWEAR FOUNDATION 7835 TELEGRAPH RD BLOOMINGTON, MN 55438	NONE	N/A	CHARITABLE GIFT	5,000
Total 3a				79,000

TY 2015 Accounting Fees Schedule

Name: THE BEN MILLER FOUNDATION
C/O HEIDI BECKER
EIN: 41-1775239

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING/TAX FEES	1,500	0		0

TY 2015 Investments Corporate Stock Schedule

Name: THE BEN MILLER FOUNDATION
C/O HEIDI BECKER
EIN: 41-1775239

Name of Stock	End of Year Book Value	End of Year Fair Market Value
AFLAC INC. - 500 SHS	31,416	29,950
AT & T INC. - 1000 SHS	32,757	34,410
ABBVIE INC. - 500 SHS	29,487	29,620
ABBOTT LABORATORIES - 750 SHS	30,007	33,683
ALTRIA GROUP INC. - 500 SHS	30,047	29,105
BIOTELEMETRY INC. - 2500 SHS	30,547	29,200
BOTTOMLINE TECHNOLOGIES INC. - 1000 SHS	37,070	29,730
CAPITAL ONE FINANCIAL PFD B - 2000 SHS	50,600	51,820
CARDIOVASCULAR SYSTEMS INC. - 1000 SHS	24,541	15,120
CITIGROUP INC PFD - 2000 SHS	49,879	51,900
COMSTOCK RESOURCES INC. - 1000 SHS	23,475	1,870
DELUXE CORP - 2000 SHS	33,352	109,080
ELI LILLY & CO. - 1000 SHS	33,867	84,260
EXPEDITORS INTL WASHINGTON INC - 600 SHS	28,934	27,060
GEOSPACE TECHNOLOGIES CORP - 500 SHS	32,927	7,035
GLOBAL PAYMENT INC. - 500 SHS	34,909	64,510
GOLDMAN SACHS GRP PFD - 2000 SHS	49,880	52,380
GREATBATCH INC.	31,771	31,500
HD SUPPLY HOLDINGS INC. - 1000 SHS	30,116	30,030
JC PENNY CO INC. - 3000 SHS	28,712	19,980
JOHNSON CONTROLS INC. - 500 SHS	25,999	19,745
KIMBERLY CLARK CORP - 250 SHS	26,349	31,825
MICROSOFT CORP - 500 SHS	23,780	27,740
NCR CORP - 1000 SHS	30,354	24,460
PFIZER INC. - 1500 SHS	34,252	48,420
QUMU CORP - 1000 SHS	4,040	2,710
RMR GROUP INC. - 10 SHS	119	144
RESTORATION HARDWARE HOLDINGS INC.	27,662	23,835
SPS COMMERCE INC - 500 SHS	34,870	35,105
SCRIPPS EW COMPANY CI A - 1000 SHS	24,339	19,000

Name of Stock	End of Year Book Value	End of Year Fair Market Value
ST. JUDE MEDICAL INC. - 600 SHS	29,423	37,062
STANLEY BLACK & DECKER - 400 SHS	32,433	42,692
SUNTRUST BKS PFD - 1000 SHS	25,220	25,890
SUPERVALU INC. - 4000 SHS	38,868	27,120
TCF FINANCIAL PFD - 1000 SHS	25,232	26,590
TENANT HEALTH CORP - 500 SHS	26,861	15,150
UNITED HEALTH GROUP INC. - 500 SHS	40,545	58,820
WELLS FARGO & CO DEP SHRS REP PFD - 2000 SHS	50,200	52,500

TY 2015 Investments - Other Schedule**Name:** THE BEN MILLER FOUNDATION

C/O HEIDI BECKER

EIN: 41-1775239

Category / Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
DEUTSCHE BANK TRUST II - 2000 SHS	AT COST	47,429	51,320
MERRILL LYNCH CAPITAL TR - 2000 SHS	AT COST	50,273	51,880
MORGAN STANLEY CAP TR - 2000 SHS	AT COST	48,883	50,620

TY 2015 Other Expenses Schedule

Name: THE BEN MILLER FOUNDATION

C/O HEIDI BECKER

EIN: 41-1775239

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
MN ANNUAL REGISTRATION FEE	25	0		0
MISCELLANEOUS	35	0		0

TY 2015 Other Professional Fees Schedule

Name: THE BEN MILLER FOUNDATION
C/O HEIDI BECKER
EIN: 41-1775239

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT FEES	19,180	19,180		0

TY 2015 Taxes Schedule

Name: THE BEN MILLER FOUNDATION
C/O HEIDI BECKER
EIN: 41-1775239

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
	1,196	0		0