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EXTENDED TO NOVEMBER 15, 2016

## 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 separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf).

OMB No 1545-0052

2015

Open to Public Inspection

Form 990-PF

Department of the Treasury  
Internal Revenue Service

For calendar year 2015 or tax year beginning

, and ending

Name of foundation <b>HAMPSHIRE FOUNDATION, INC.</b>		A Employer identification number <b>45-4291634</b>
Number and street (or P.O. box number if mail is not delivered to street address) <b>C/O BESSEMER TRUST, 630 FIFTH AVENUE</b>		B Telephone number <b>516-508-9623</b>
City or town, state or province, country, and ZIP or foreign postal code <b>NEW YORK, NY 10111</b>		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change		D 1 Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) <b>\$ 33,156,710.</b>		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____		

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received		10,845,030.		N/A	
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities		596,287.	596,287.		
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		306,253.			
b Gross sales price for all assets on line 6a		3,930,416.			
7 Capital gain net income (from Part IV, line 2)			306,253.		
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)					
11 Other income		<62,959.>	317.		
12 Total. Add lines 1 through 11		11,684,611.	902,857.		
13 Compensation of officers, directors, trustees, etc.		93,874.	0.		93,874.
14 Other employee salaries and wages		25,684.	0.		25,684.
15 Pension plans, employee benefits		11,208.	0.		11,208.
16a Legal fees STMT 3		5,438.	0.		5,438.
b Accounting fees STMT 4		2,807.	0.		2,807.
c Other professional fees STMT 5		44,323.	35,064.		9,259.
17 Interest					
18 Taxes STMT 6		41,638.	12,810.		0.
19 Depreciation and depletion					
20 Occupancy		18,106.	0.		18,106.
21 Travel, conferences, and meetings		4,814.	0.		4,814.
22 Printing and publications					
23 Other expenses STMT 7		233,377.	0.		233,377.
24 Total operating and administrative expenses. Add lines 13 through 23		481,269.	47,874.		404,567.
25 Contributions, gifts, grants paid		1,625,313.			1,625,313.
26 Total expenses and disbursements. Add lines 24 and 25		2,106,582.	47,874.		2,029,880.
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements		9,578,029.			
b Net investment income (if negative, enter -0-)			854,983.		
c Adjusted net income (if negative, enter -0-)				N/A	

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LHA For Paperwork Reduction Act Notice, see instructions.

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Part II Balance Sheets		Beginning of year		End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1 Cash - non-interest-bearing	3,911,975.	9,055,989.	9,055,989.	
	2 Savings and temporary cash investments				
	3 Accounts receivable ▶ <5,656.>				
	Less: allowance for doubtful accounts ▶	450.	<5,656.>	<5,656.>	
	4 Pledges receivable ▶				
	Less: allowance for doubtful accounts ▶				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons				
	7 Other notes and loans receivable ▶				
	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				
	b Investments - corporate stock				
	c Investments - corporate bonds				
	Liabilities	11 Investments - land, buildings, and equipment basis ▶			
Less accumulated depreciation ▶					
12 Investments - mortgage loans					
13 Investments - other STMT 10		13,201,666.	16,559,521.	19,523,172.	
14 Land, buildings, and equipment basis ▶					
Less accumulated depreciation ▶					
15 Other assets (describe ▶ STATEMENT 11)		3,450,817.	4,583,205.	4,583,205.	
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)		20,564,908.	30,193,059.	33,156,710.	
17 Accounts payable and accrued expenses					
18 Grants payable					
Net Assets or Fund Balances	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable				
	22 Other liabilities (describe ▶)				
	23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>				
	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>				
	27 Capital stock, trust principal, or current funds	20,564,908.	30,193,059.		
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.		
	29 Retained earnings, accumulated income, endowment, or other funds	0.	0.		
30 Total net assets or fund balances	20,564,908.	30,193,059.			
31 Total liabilities and net assets/fund balances	20,564,908.	30,193,059.			

## 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	20,564,908.
2 Enter amount from Part I, line 27a	2	9,578,029.
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 9	3	50,122.
4 Add lines 1, 2, and 3	4	30,193,059.
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	30,193,059.

**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			
b SEE ATTACHED STATEMENT			
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) p us (f) minus (g)
a			
b			
c			
d			
e 3,930,416.		3,622,942.	306,253.

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			306,253.

  

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	306,253.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 }	3	N/A

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

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	1,884,236.	25,312,213.	.074440
2013	2,239,170.	23,124,551.	.096831
2012	1,539,647.	23,538,138.	.065411
2011	1,080,788.	17,576,265.	.061491
2010	2,004,816.	17,606,519.	.113868

  

2 Total of line 1, column (d).	2	.412041
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	.082408
4 Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	4	34,532,655.
5 Multiply line 4 by line 3	5	2,845,767.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	8,550.
7 Add lines 5 and 6	7	2,854,317.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions	8	2,029,880.

**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 <input type="checkbox"/> 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 <input type="checkbox"/> and enter 1% of Part I, line 27b	1	17,100.
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	17,100.
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	17,100.
6	Credits/Payments.		
a	2015 estimated tax payments and 2014 overpayment credited to 2015	6a	16,800.
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	9,000.
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	25,800.
8	Enter any penalty for underpayment of estimated tax. Check here <input checked="" 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	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	8,700.
11	Enter the amount of line 10 to be: Credited to 2016 estimated tax <input checked="" type="checkbox"/> 8,700. Refunded <input type="checkbox"/>	11	0.

**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?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
1c 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. <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 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		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		X
4a 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? If "Yes," attach the statement required by General Instruction T		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? If "Yes," complete Part II, col (c), and Part XIV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> CT		
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	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		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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**Part VII-A** Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)		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)		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	X	
Website address ► HAMPSHIREFOUNDATION.ORG		
14 The books are in care of ► BESSEMER TRUST Telephone no. ► 516-508-9623		
Located at ► 630 FIFTH AVENUE, NEW YORK, NY ZIP+4 ► 10111		
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		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?		X
See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►		

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception: Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4947(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here		X
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?		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015? If "Yes," list the years ►	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	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. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2015 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2015)	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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?		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)?

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 ☐ 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?

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 ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b ☐**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SABINA C. SHELBY	DIRECTOR, PRESIDENT, SECRETARY			
151 NEW PARK AVENUE, SUITE 7				
HARTFORD, CT 06106	40.00	65,000.	0.	0.
NICHOLAS COURNOYER	DIRECTOR, TREASURER			
151 NEW PARK AVENUE, SUITE 7				
HARTFORD, CT 06106	4.00	0.	0.	0.
SABINA G. COURNOYER	DIRECTOR, CHAIR OF THE BOARD			
151 NEW PARK AVENUE, SUITE 7				
HARTFORD, CT 06106	4.00	0.	0.	0.
LINDA FITZGERALD - RESIGNED	SECRETARY, EXECUTIVE DIRECTOR			
151 NEW PARK AVENUE, SUITE 7				
HARTFORD, CT 06106	40.00	19,148.	0.	0.

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

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

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

0

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**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		0

**Part IX-A** Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 N/A	
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

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**Part X****Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	19,816,993.
b	Average of monthly cash balances	1b	11,426,542.
c	Fair market value of all other assets	1c	3,814,998.
d	Total (add lines 1a, b, and c)	1d	35,058,533.
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	35,058,533.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	525,878.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	34,532,655.
6	Minimum investment return. Enter 5% of line 5	6	1,726,633.

**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	1,726,633.
2a	Tax on investment income for 2015 from Part VI, line 5	2a	17,100.
b	Income tax for 2015 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	17,100.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	1,709,533.
4	Recoveries of amounts treated as qualifying distributions	4	46,262.
5	Add lines 3 and 4	5	1,755,795.
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	1,755,795.

**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	2,029,880.
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 RS 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	2,029,880.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	2,029,880.

**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
<b>1</b> Distributable amount for 2015 from Part XI, line 7				1,755,795.
<b>2</b> Undistributed income, if any, as of the end of 2015				
<b>a</b> Enter amount for 2014 only			0.	
<b>b</b> Total for prior years:		0.		
<b>3</b> Excess distributions carryover, if any, to 2015:				
<b>a</b> From 2010				
<b>b</b> From 2011				
<b>c</b> From 2012				
<b>d</b> From 2013	672,068.			
<b>e</b> From 2014	627,157.			
<b>f</b> Total of lines 3a through e	1,299,225.			
<b>4</b> Qualifying distributions for 2015 from Part XII, line 4: $\blacktriangleright$ \$ 2,029,880.				
<b>a</b> Applied to 2014, but not more than line 2a			0.	
<b>b</b> Applied to undistributed income of prior years (Election required - see instructions)		0.		
<b>c</b> Treated as distributions out of corpus (Election required - see instructions)	0.			
<b>d</b> Applied to 2015 distributable amount				1,755,795.
<b>e</b> Remaining amount distributed out of corpus	274,085.			
<b>5</b> Excess distributions carryover applied to 2015 (If an amount appears in column (d) the same amount must be shown in column (a))	0.			0.
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus. Add lines 3f, 4c and 4e. Subtract line 5	1,573,310.			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b		0.		
<b>c</b> 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.		
<b>d</b> Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
<b>e</b> Undistributed income for 2014. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
<b>f</b> Undistributed income for 2015. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2016				0.
<b>7</b> 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.			
<b>8</b> Excess distributions carryover from 2010 not applied on line 5 or line 7	0.			
<b>9</b> Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a	1,573,310.			
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2011				
<b>b</b> Excess from 2012				
<b>c</b> Excess from 2013	672,068.			
<b>d</b> Excess from 2014	627,157.			
<b>e</b> Excess from 2015	274,085.			

<b>Part XIV</b>	<b>Private Operating Foundations</b> (see instructions and Part VII-A, question 9)
-----------------	--

N/A

- 1 a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2015, enter the date of the ruling ▶ \_\_\_\_\_
- b** Check box to indicate whether the foundation is a private operating foundation described in section 1942(j)(3) or 4942(j)(5)

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

<b>Part XV</b>	<b>Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see instructions.)</b>
----------------	--

### 1 Information Regarding Foundation Managers:

- a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2) )

NONE

- b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NONE

**2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

- a** The name, address, and telephone number or e-mail address of the person to whom applications should be addressed:

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				
ALTIVUS PERU  SURCO, LIMA, PERU	N/A	PUBLIC CHARITY	TRANSFORM THE LIVES OF PERUVIANS WITH THE GREATEST NEEDS THROUGH TRAINING AND COMPREHENSIVE	5,000.
APNEYO DIVINO NINO JESUS-MANCORA  MANCORA, PIURA, PERU	N/A	PUBLIC CHARITY	OPERATIONAL SUPPORT	5,000.
CARITAS DEL PERU  CALLAO, LIMA, PERU	N/A	PUBLIC CHARITY	STRENGTHENING DAIRY CHAIN COMPETITIVENESS FOR PRODUCERS OF THE VILCA RIVER WATERSHED, HUANCAMELICA	191,068.
CENTRO ECUMENICO DE PROMOCION Y ACCION SOCIAL (CEDEPAS NORTE)  SANTA INES, TRUJILLO, PERU	N/A	PUBLIC CHARITY	#1 GUINEA PIG AND QUINOA PRODUCTION IN LA LIBERTAD, PERU; #2 STRENGTHENING THE NORTE CHICO AGRARIAN	158,935.
CLEAN WATER FUND 1444 STREET NW, SUITE 400 WASHINGTON, DC 20005	N/A	PUBLIC CHARITY	STRENGTHENING MUNICIPAL ENERGY TASK FORCES IN CT	25,000.
Total SEE CONTINUATION SHEET(S) ► 3a				1,625,313.
b Approved for future payment				
NONE				
Total				0



**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.		

[illegible]

**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
N/A		

**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.

Signature of officer or trustee

Date \_\_\_\_\_

► PRESIDENT

May the IRS discuss this return with the preparer shown below (see instr 1)?

☒ Yes ☐ No

**Paid  
Preparer  
Use Only**

Print/Type preparer's name: \_\_\_\_\_

Preparer's signature

Date \_\_\_\_\_

Check ☐ self-employed

PTIN
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THERESE ROSARIO

Theresa Kosci

10/10/14

P01629832

Firm's name ► **BESSEMER TRUST COMPANY, N.A.**

Firm's EIN ▶ 13-2792165

Firm's address ► 630 FIFTH AVENUE  
NEW YORK, NY 10111

Phone no 516-508-9623

Form 990-PF (2015)

**Schedule B**(Form 990, 990-EZ,  
or 990-PF)Department of the Treasury  
Internal Revenue Service**Schedule of Contributors**

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.  
▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and  
its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990).

OMB No. 1545-0047

**2015**

Name of the organization

**HAMPSHIRE FOUNDATION, INC.**

Employer identification number

**45-4291634**

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐

501(c)( ) (enter number) organization

☐

4947(a)(1) nonexempt charitable trust not treated as a private foundation

☐

527 political organization

Form 990-PF

☒

501(c)(3) exempt private foundation

☐

4947(a)(1) nonexempt charitable trust treated as a private foundation

☐

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**☒

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

**Special Rules**☐

For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

☐For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.☐For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. ▶ \$ \_\_\_\_\_

**Caution.** An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2015)

Name of organization

Employer identification number

HAMPSHIRE FOUNDATION, INC.

45-4291634

**Part I Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	THE HADLEY TRUST C/O BESSEMER TRUST COMPANY CO, 630 FIFTH AVENUE  NEW YORK, NY 10111	\$ 2,843,030.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
2	THE NAZCA TRUST C/O BESSEMER TRUST COMPANY CO, 630 FIFTH AVENUE  NEW YORK, NY 10111	\$ 8,000,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)



Name of organization

Employer identification number

**HAMPSHIRE FOUNDATION, INC.****45-4291634****Part II Noncash Property** (see instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization

Employer identification number

HAMPSHIRE FOUNDATION, INC.

45-4291634

**Part III**

Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this info once) ▶ \$

Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

## HAMPSHIRE FOUNDATION, INC.

CONTINUATION FOR 990-PF, PART IV

45-4291634

PAGE 1 OF 1

**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	PUBLICLY TRADED SECURITIES	P	VARIOUS	VARIOUS
b	PUBLICLY TRADED SECURITIES	P	VARIOUS	VARIOUS
c	PUBLICLY TRADED SECURITIES	P	VARIOUS	VARIOUS
d	PUBLICLY TRADED SECURITIES	P	VARIOUS	VARIOUS
e	WESTBOURNE INVESTMENTS LP		VARIOUS	VARIOUS
f	WESTBOURNE INVESTMENTS LP		VARIOUS	VARIOUS
g				
h				
i				
j				
k				
l				
m				
n				
o				

(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 665,837.		753,655.	<87,818.>
b 1,581,498.		1,336,384.	245,114.
c 501,764.		553,680.	<51,916.>
d 1,181,317.		979,223.	202,094.
e			<14,611.>
f			13,390.
g			
h			
i			
j			
k			
l			
m			
n			
o			

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) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			<87,818.>
b			245,114.
c			<51,916.>
d			202,094.
e			<14,611.>
f			13,390.
g			
h			
i			
j			
k			
l			
m			
n			
o			

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	306,253.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter "-0-" in Part I, line 8	3	N/A

## HAMPSHIRE FOUNDATION, INC.

45-4291634

Part XV Supplementary Information				
3 Grants and Contributions Paid During the Year (Continuation)				
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
COOPECAN PERU  SAN BORJA, LIMA, PERU	N/A	PUBLIC CHARITY	STRENGTHENING PRODUCTIVE AND COMMERCIAL CAPACITIES OF ALPACA FARMERS IN CUSCO AND AYACUCHO,	152,509.
FUNDACION PARA EL DESARROLLO AGRARIO, UNIVERSIDAD NACIONAL AGRARIA LA MOLINA  LA MOLINA, LIMA, PERU	N/A	PUBLIC CHARITY	SCHOLARSHIPS FOR FIELD STUDIES FOR STUDENTS OF UNALM TO PROVIDE HANDS-ON RURAL EXPERIENCE	5,000.
GRAND ASPIRATIONS 96 HENLEY WAY AVON, CT 06001	N/A	PUBLIC CHARITY	COMMUNITY AGRICULTURAL SOLUTIONS	10,000.
HARTFORD CONSORTIUM FOR HIGHER ED 31 PRATT STREET HARTFORD, CT 06103	N/A	PUBLIC CHARITY	OPERATIONAL SUPPORT	25,000.
HARTFORD FOUNDATION FOR PUBLIC GIVING 10 COLUMBUS BLVD HARTFORD, CT 060106	N/A	PUBLIC CHARITY	HARTFORD PROMISE OPERATIONAL SUPPORT HARTFORD PROMISE SCHOLARSHIPS	100,000.
HELVETAS SWISS INTERCOOPERATION  MIRAFLORES, LIMA, PERU	N/A	PUBLIC CHARITY	PROMOTING ACCESS TO TECHNOLOGY AND MARKETS FOR SMALL FLOWER PRODUCERS IN CUSCO, PERU	60,500.
IKAMVA YOUTH  CAPE TOWN, SOUTH AFRICA	N/A	PUBLIC CHARITY	PROVIDE SCHOOL TUTORING TO DISADVANTAGED YOUNG PEOPLE OF SOUTH AFRICA'S TOWNSHIPS	50,000.
INSTITUTO DE DESARROLLO Y MEDIO AMBIENTE  LIMA, PERU	N/A	PUBLIC CHARITY	OPERATIONAL SUPPORT	5,000.
ONE ACRE FUND 1742 TATUM STREET FALCON HEIGHTS, MN 55113	N/A	PUBLIC CHARITY	SERVE SMALL SCALE FARMERS IN AFRICA TO BECOME MORE PROSPEROUS	100,000.
PROXIMITY DESIGNS  YANGON, BURMA	N/A	PUBLIC CHARITY	OPERATIONAL SUPPORT	75,000.
Total from continuation sheets				1,240,310.

## HAMPSHIRE FOUNDATION, INC.

45-4291634

## Part XV Supplementary Information

## 3 Grants and Contributions Paid During the Year (Continuation)

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
RAINFOREST ALLIANCE 233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279	N/A	PUBLIC CHARITY	ENHANCED LIVELIHOODS THROUGH SUSTAINABLE COFFEE AND COCOA	221,759.
RAINFOREST FOUNDATION UK  LONDON, UNITED KINGDOM	N/A	PUBLIC CHARITY	AUTONOMOUS AND SUSTAINABLE PRODUCTION OF CACAO AND COFFEE BY INDIGENOUS ASHANINKA OF THE ENE RIVER	133,690.
ROOT CAPITAL, INC 955 MASSACHUSETTS AVE, 5TH FLOOR CAMBRIDGE, MA 02139	N/A	PUBLIC CHARITY	GROWING RURAL PROSPERITY THROUGH FINANCIAL MANAGEMENT TRAINING FOR AGRICULTURAL COOPS IN	176,800.
SUSTAINABLE HARVEST 721 NW 9TH AVENUE, SUITE 350 PORTLAND, OR	N/A	PUBLIC CHARITY	INCREASING INCOMES FOR COFFEE PRODUCERS IN SAN IGNACIO, CAJAMARCA	40,218.
SWISSCONTACT NORTH AMERICA  ZURICH, SWITZERLAND	N/A	PUBLIC CHARITY	MICROLEASING OF MACHINERY TO AID QUINOA AND MILK PRODUCERS IN PUNO, PERU	60,834.
VECO ANDINO  MIRAFLORES, LIMA, PERU	N/A	PUBLIC CHARITY	COMMERCIALIZATION AND INTEGRATING YOUNGER FARMERS INTO COFFEE AND CACAO PRODUCER ORGANIZATIONS	19,000.
WESTFALIA KINDERDORF ASOCIACION PERUANA  LIMA, PERU	N/A	PUBLIC CHARITY	OPERATIONAL SUPPORT	5,000.
Total from continuation sheets				

## Part XV Supplementary Information

## 3a Grants and Contributions Paid During the Year Continuation of Purpose of Grant or Contribution

NAME OF RECIPIENT - ALTIUS PERU

TRANSFORM THE LIVES OF PERUVIANS WITH THE GREATEST NEEDS THROUGH  
TRAINING AND COMPREHENSIVE DEVELOPMENT

NAME OF RECIPIENT - CENTRO ECUMENICO DE PROMOCION Y ACCION SOCIAL  
(CEDEPAS NORTE)

#1 GUINEA PIG AND QUINOA PRODUCTION IN LA LIBERTAD, PERU; #2  
STRENGTHENING THE NORTE CHICO AGRARIAN COOPERATIVE THROUGH COMPETITIVE  
SUSTAINABLE PRODUCTION OF YELLOW CORN

NAME OF RECIPIENT - COOPECAN PERU

STRENGTHENING PRODUCTIVE AND COMMERCIAL CAPACITIES OF ALPACA FARMERS IN  
CUSCO AND AYACUCHO, PERU

NAME OF RECIPIENT - ROOT CAPITAL, INC

GROWING RURAL PROSPERITY THROUGH FINANCIAL MANAGEMENT TRAINING FOR  
AGRICULTURAL COOPS IN PERU

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FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	1
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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
BESSEMER TRUST WESTBOURNE INVESTMENTS LP	561,072.	0.	561,072.	561,072.	
TO PART I, LINE 4	35,215.	0.	35,215.	35,215.	
	596,287.	0.	596,287.	596,287.	

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FORM 990-PF	OTHER INCOME	STATEMENT	2
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DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
SOCIAL FINANCE NY STATE WORKFORCE RE-ENTRY 2013 LLC	<75,460.>	0.	
WESTBOURNE INVESTMENTS LP	317.	317.	
FEDERAL TAX REFUND	4,074.	0.	
COOPECAN LOAN PRINCIPAL REPAYMENT	8,110.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	<62,959.>	317.	

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FORM 990-PF	LEGAL FEES	STATEMENT	3
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	5,438.	0.		5,438.
TO FM 990-PF, PG 1, LN 16A	5,438.	0.		5,438.

FORM 990-PF	ACCOUNTING FEES			STATEMENT 4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL PROCESSING FEE	2,807.	0.		2,807.
TO FORM 990-PF, PG 1, LN 16B	2,807.	0.		2,807.

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT 5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT SERVICES FEE	27,778.	18,519.		9,259.
WESTBOURNE INVESTMENTS LP	16,545.	16,545.		0.
TO FORM 990-PF, PG 1, LN 16C	44,323.	35,064.		9,259.

FORM 990-PF	TAXES			STATEMENT 6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX	12,810.	12,810.		0.
EXCISE TAX	12,028.	0.		0.
ESTIMATED TAX PAYMENTS	16,800.	0.		0.
TO FORM 990-PF, PG 1, LN 18	41,638.	12,810.		0.



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FORM 990-PF OTHER EXPENSES STATEMENT 7

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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CONSULTING	190,766.	0.		190,766.
FILING FEES	1,310.	0.		1,310.
INSURANCE	26,483.	0.		26,483.
MISCELLANEOUS	6,093.	0.		6,093.
POSTAGE	122.	0.		122.
TECHNOLOGY	2,117.	0.		2,117.
SUPPLIES	486.	0.		486.
MEMBERSHIP FEES	6,000.	0.		6,000.
TO FORM 990-PF, PG 1, LN 23	233,377.	0.		233,377.

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## FOOTNOTES

STATEMENT 8

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AS PER IRC SECTION 469, THE PASSIVE ACTIVITY LOSS FROM THE SOCIAL FINANCE NY STATE WORKFORCE RE-ENTRY 2013 LLC IN THE AMOUNT OF \$ 134,707 CANNOT BE UTILIZED IN THE 2015 TAX YEAR. THE LOSS WILL BE CARRIED FORWARD TO THE NEXT TAXABLE YEAR.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	9
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DESCRIPTION	AMOUNT
ADJUSTMENT FOR TRANSFERS FROM OLD FOUNDATION	3,860.
RETURN OF SURPLUS CHARITABLE FUNDS FROM EPDYM SOLIDARIDAD	46,262.
TOTAL TO FORM 990-PF, PART III, LINE 3	50,122.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	10
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED	COST	16,559,521.	19,523,172.
TOTAL TO FORM 990-PF, PART II, LINE 13		16,559,521.	19,523,172.

FORM 990-PF	OTHER ASSETS	STATEMENT	11
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DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
SOCIAL FINANCE NY STATE WORKFORCE RE-ENTRY 2013 LLC	65,990.	115,231.	115,231.
WESTBOURNE INVESTMENTS LP	1,365,774.	1,348,921.	1,348,921.
GRASSROOTS BUSINESS INVESTORS FUND I, L.P.	225,000.	225,000.	225,000.
FONDO TALENDO (LUMNI)	143,714.	143,714.	143,714.
ARISAIG GLOBAL EMERGING MARKETS	1,592,040.	2,692,040.	2,692,040.
EDPYME SOLIDARIDAD	58,299.	58,299.	58,299.
TO FORM 990-PF, PART II, LINE 15	3,450,817.	4,583,205.	4,583,205.

# Bessemer Trust

## Account Details

Report dated December 31, 2015

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Amortized tax cost  
Trade date basis

CUSIP/  
ISIN/  
SEDOL

Security no Security name

### THE HAMPSHIRE FOUNDATION, INC.

#### CASH AND SHORT TERM

##### CASH

999994	PRINCIPAL CASH	0.000	\$0.00	\$0	\$0.000	\$0	0.0%	\$0	\$0
999995	INCOME CASH	0.000	\$0.00	\$0	\$0.000	\$0	0.0%	\$0	\$0
999996	NET CASH	0.000	\$0.00	\$0	\$0.000	\$0	0.0%	\$0	\$0
Total CASH				\$0		\$0	0.0%	\$0	\$0

##### CASH EQUIVALENTS

999990	BESSEMER SWEEP PROGRAM	570,462,860	\$1.00	\$570,462	\$1,000	\$570,462	15.0%	\$0	\$627 0.11%
Total CASH EQUIVALENTS		3,228,058,730	\$1.00	\$3,228,058	\$1,000	\$3,228,058	85.0%	\$0	\$3,550 0.11%
Total CASH AND SHORT TERM				\$3,798,520		\$3,798,520	100.0%	\$0	\$4,177 0.11%
FIXED INCOME				\$3,798,520		\$3,798,520	100.0%	\$0	\$4,177 0.11%

#### INTERNATIONAL BONDS

608778	LLOYDS TSB 7.5% 4/30/49FRN	539439AG4	1,710,000,000	\$75.34	\$1,288,391	\$106,500	\$1,821,150	100.0%	\$532,758	\$128,250 7.04%
Total INTERNATIONAL BONDS					\$1,288,391		\$1,821,150	100.0%	\$532,758	\$128,250 7.04%
Total FIXED INCOME					\$1,288,391		\$1,821,150	100.0%	\$532,758	\$128,250 7.04%

#### LARGE CAP - U.S.

##### MISCELLANEOUS

875173	S&P 500 DEP HCPTS	78462F103	13,255,000	\$104.29	\$1,382,352	\$203,870	\$2,702,296	43.9%	\$1,319,944	\$55,750 2.06%
Total MISCELLANEOUS					\$1,382,352		\$2,702,296	43.9%	\$1,319,944	\$55,750 2.06%

#### EXTERNAL LARGE CAP FUNDS

700389	ISHARES MSCI ITALY	464286855	23,383,000	\$13.85	\$323,860	\$13,740	\$321,282	5.2%	(\$2,577)	\$7,435 2.31%
703962	VANGUARD TOT WORLD STK	922042742	23,500,000	\$64.19	\$1,508,476	\$57,620	\$1,354,070	22.0%	(\$154,406)	\$33,229 2.45%
839366	HEALTH CARE SELECT SPDR	81369Y209	15,321,000	\$29.76	\$455,952	\$72,030	\$1,103,571	17.9%	\$647,618	\$15,826 1.43%
842940	ISHARES MSCI SPAIN IND FD	464286764	4,839,000	\$34.65	\$167,663	\$28,270	\$136,798	2.2%	(\$30,864)	\$5,259 3.85%
887348	ISHARES US TECHNOLOGY ETF	464287721	5,000,000	\$102.81	\$514,050	\$107,030	\$535,150	8.7%	\$21,100	\$5,980 1.12%

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Amortized tax cost  
Trade date basis

Security no	Security name	CUSIP/ ISIN/ SEDOL	Shares/ units	Average cost per share/unit	Cost	Market value per share/unit	Market value	Percent of asset class	Unrealized gain/(loss)	Estimated annual income	Current yield
<b>THE HAMPSHIRE FOUNDATION, INC.</b>											
<b>LARGE CAP - U.S.</b>											
<b>EXTERNAL LARGE CAP FUNDS</b>											
Total	EXTERNAL LARGE CAP FUNDS				\$2,970,001		\$3,450,871	56.1%	\$480,871	\$67,739	1.96%
Total	LARGE CAP - U.S.				\$4,352,353		\$6,153,167	100.0%	\$1,800,815	\$123,489	2.01%
<b>NON U.S.</b>											
<b>EXTERNAL INTERNATIONAL FUNDS</b>											
902542	VANGUARD MSCI EUROPE ETF	922042874	30,155,000	\$50.03	\$1,508,584	\$49.880	\$1,504,131	43.1%	(\$4,452)	\$48,911	3.25%
906107	ISHARES FTSE A50 CHINA ETF	HK2823028546/ B046M96	333,800,000	\$1.47	\$490,763	\$1.396	\$465,839	13.4%	(\$24,924)	\$12,918	2.77%
926792	ISHARES MSCI JAPAN INDX	464266848	51,162,000	\$9.95	\$509,306	\$12.120	\$620,083	17.8%	\$110,776	\$7,827	1.26%
927362	ISHARES MSCI HONG KONG ETF	464266871	18,141,000	\$11.52	\$208,984	\$19.820	\$359,554	10.3%	\$150,570	\$9,433	2.62%
975450	ISHRS MSCI EAFE IND FND	464287465	9,192,000	\$52.74	\$484,784	\$58.720	\$539,754	15.5%	\$54,970	\$14,891	2.76%
Total	EXTERNAL INTERNATIONAL FUNDS				\$3,202,421		\$3,489,361	100.0%	\$286,940	\$93,980	2.69%
Total	NON U.S.				\$3,202,421		\$3,489,361	100.0%	\$286,940	\$93,980	2.69%
<b>SMALL &amp; MID CAP</b>											
<b>EXTERNAL SMALL CAP FUNDS</b>											
842917	ISHARES TR RUSSELL 2000	464287655	10,142,000	\$62.82	\$637,076	\$112.620	\$1,142,192	88.4%	\$505,115	\$17,565	1.54%
849007	ETF MARKET VECTORS	57060U100	10,886,000	\$54.93	\$597,964	\$13.720	\$149,355	11.6%	(\$448,608)	\$1,262	0.84%
Total	EXTERNAL SMALL CAP FUNDS				\$1,235,040		\$1,291,547	100.0%	\$56,507	\$18,827	1.46%
Total	SMALL & MID CAP				\$1,235,040		\$1,291,547	100.0%	\$56,507	\$18,827	1.46%
Total					\$13,876,725		\$16,553,745		\$2,677,020	\$368,723	2.23%

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# Bessemer Trust

## Account Details

Report dated December 31, 2015  
Amortized tax cost  
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Security no	Security name	CUSIP/ ISIN/ SEDOL	Shares/ units	Average cost per share/unit	Cost	Market value per share/unit	Market value	Percent of asset class	Unrealized gain/(loss)	Estimated annual income	Current yield
<b>GLOBAL IMPACT FUND</b>											
<b>CASH AND SHORT TERM</b>											
<b>CASH</b>											
999994	PRINCIPAL CASH		0.000	\$0.00	\$0	\$0.000	\$0	0.0%	\$0	\$0	
999995	INCOME CASH		0.000	\$0.00	\$0	\$0.000	\$0	0.0%	\$0	\$0	
999996	NET CASH		0.000	\$0.00	\$0	\$0.000	\$0	0.0%	\$0	\$0	
<b>Total CASH</b>					\$0		\$0	0.0%	\$0	\$0	
<b>CASH EQUIVALENTS</b>											
999990	BESSEMER SWEEP PROGRAM		1,482,394.550	\$1.00	\$1,482,394	\$1.000	\$1,482,394	32.5%	\$0	\$1,630	0.11%
<b>Total CASH EQUIVALENTS</b>			3,074,936.810	\$1.00	\$3,074,936	\$1.000	\$3,074,936	67.5%	\$0	\$3,382	0.11%
<b>Total CASH AND SHORT TERM</b>					\$4,557,330		\$4,557,330	100.0%	\$0	\$5,012	0.11%
<b>Total CASH AND SHORT TERM</b>					\$4,557,330		\$4,557,330	100.0%	\$0	\$5,012	0.11%
<b>FIXED INCOME</b>											
<b>INTERNATIONAL BONDS</b>											
608778	LLOYDS 1.5% 4/30/19 FRN	539439AG4	910,000.000	\$90.94	\$827,546	\$106.500	\$969,150	100.0%	\$141,603	\$68,250	7.04%
<b>Total INTERNATIONAL BONDS</b>					\$827,546		\$969,150	100.0%	\$141,603	\$68,250	7.04%
<b>Total FIXED INCOME</b>					\$827,546		\$969,150	100.0%	\$141,603	\$68,250	7.04%
<b>LARGE CAP - U.S.</b>											
<b>ENERGY</b>											
906387	NAVIOS MARITIME ACCN	Y62159101	40,000.000	\$3.43	\$137,200	\$3.010	\$120,400	3.1%	(\$16,800)	\$8,000	6.64%
<b>Total ENERGY</b>					\$137,200		\$120,400	3.1%	(\$16,800)	\$8,000	6.64%
<b>MISCELLANEOUS</b>											
875173	S&P 500 DEP RCPTS	78462F103	4,705.000	\$157.31	\$740,144	\$203.870	\$959,208	25.0%	\$219,064	\$19,789	2.06%
<b>Total MISCELLANEOUS</b>					\$740,144		\$959,208	25.0%	\$219,064	\$19,789	2.06%
<b>EXTERNAL LARGE CAP FUNDS</b>											
700389	iSHARES MSCI ITALY	464286855	5,617.000	\$13.85	\$77,796	\$13.740	\$77,177	2.0%	(\$619)	\$1,786	2.31%
703962	VANGUARD TOT WORLD STK	922042742	31,500.000	\$63.92	\$2,013,556	\$57.620	\$1,815,030	47.2%	(\$198,526)	\$44,541	2.45%

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Security no	Security name	CUSIP/ ISIN/ SEDOL	Shares/ units	Average cost per share/unit	Cost	Market value per share/unit	Market value	Percent of asset class	Unrealized gain/(loss)	Estimated annual income	Current yield
<b>GLOBAL IMPACT FUND</b>											
<b>LARGE CAP - U.S.</b>											
<b>EXTERNAL LARGE CAP FUNDS</b>											
839366	HEALTH CARE SELECT SPDR	81369Y209	3,679,000	\$29.76	\$109,487	\$72.030	\$264,998	6.9%	\$155,511	\$3,800	1.43%
842940	ISHARES MSCI SPAIN IND FD	464286764	1,161,000	\$34.65	\$40,226	\$28.270	\$32,821	0.9%	(\$7,405)	\$1,264	3.85%
880061	UTILITIES SELECT SECT SPDR	81369Y886	10,000,000	\$41.66	\$416,650	\$43.280	\$432,800	11.3%	\$16,150	\$15,900	3.67%
887348	ISHARES US TECHNOLOGY ETF	464287721	1,300,000	\$102.81	\$133,653	\$107.030	\$139,139	3.6%	\$5,488	\$1,554	1.12%
<b>Total EXTERNAL LARGE CAP FUNDS</b>					<b>\$2,791,368</b>		<b>\$2,761,965</b>	<b>71.9%</b>	<b>(\$29,403)</b>	<b>\$68,845</b>	<b>2.49%</b>
<b>Total LARGE CAP - U.S.</b>					<b>\$3,668,712</b>		<b>\$3,841,573</b>	<b>100.0%</b>	<b>\$172,861</b>	<b>\$96,634</b>	<b>2.52%</b>
<b>NON U.S.</b>											
<b>EXTERNAL INTERNATIONAL FUNDS</b>											
902542	VANGUARD MSCI EUROPE ETF	922042874	15,845,000	\$54.56	\$864,431	\$49.880	\$790,348	62.4%	(\$74,082)	\$25,700	3.25%
906107	ISHARES FTSE A50 CHINA ETF	HK2823028546/ B046M96	80,200,000	\$1.47	\$117,912	\$1.396	\$111,924	8.8%	(\$5,988)	\$3,103	2.77%
926792	ISHARES MSCI JAPAN INDX	464286848	12,293,000	\$9.95	\$122,374	\$12.120	\$148,991	11.8%	\$26,616	\$1,880	1.26%
927362	ISHARES MSCI HONG KONG ETF	464286871	4,359,000	\$11.52	\$50,215	\$19.820	\$86,395	6.8%	\$36,179	\$2,266	2.62%
975450	ISHRS MSCI EAFE IND FND	464287465	2,208,000	\$52.74	\$116,449	\$58.720	\$129,653	10.2%	\$13,204	\$3,576	2.76%
<b>Total EXTERNAL INTERNATIONAL FUNDS</b>					<b>\$1,271,381</b>		<b>\$1,267,311</b>	<b>100.0%</b>	<b>(\$4,071)</b>	<b>\$36,525</b>	<b>2.88%</b>
<b>Total NON U.S.</b>					<b>\$1,271,381</b>		<b>\$1,267,311</b>	<b>100.0%</b>	<b>(\$4,071)</b>	<b>\$36,525</b>	<b>2.88%</b>
<b>SMALL &amp; MID CAP</b>											
<b>EXTERNAL SMALL CAP FUNDS</b>											
842917	ISHARES TR RUSSELL 2000	464287055	2,158,000	\$62.82	\$135,556	\$112.620	\$243,033	87.1%	\$107,477	\$3,737	1.54%
849007	ETF MARKET VECTORS	57060U100	2,614,000	\$54.93	\$143,586	\$13.720	\$35,864	12.9%	(\$107,722)	\$303	0.84%
<b>Total EXTERNAL SMALL CAP FUNDS</b>					<b>\$279,142</b>		<b>\$278,897</b>	<b>100.0%</b>	<b>(\$245)</b>	<b>\$4,040</b>	<b>1.45%</b>
<b>Total SMALL &amp; MID CAP</b>					<b>\$279,142</b>		<b>\$278,897</b>	<b>100.0%</b>	<b>(\$245)</b>	<b>\$4,040</b>	<b>1.45%</b>
<b>MULTI CAP</b>											
<b>EXTERNAL MULTI CAP FUNDS</b>											

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Security no	Security name	CUSIP/ ISIN/ SEDOL	Shares/ units	Average cost per share/unit	Cost	Market value per share/unit	Market value	Percent of asset class	Unrealized gain/(loss)	Estimated annual income	Current yield
<b>GLOBAL IMPACT FUND</b>											
<b>MULTI CAP</b>											
<b>EXTERNAL MULTI CAP FUNDS</b>											
705230	VANGUARD ENERGY	92204A306	1,300,000	\$104.04	\$135,252	\$83.120	\$108,056	100.0%	(\$27,196)	\$6,858	6.35%
<b>Total EXTERNAL MULTI CAP FUNDS</b>					\$135,252		\$108,056	100.0%	(\$27,196)	\$6,858	6.35%
<b>Total MULTI CAP</b>					\$135,252		\$108,056	100.0%	(\$27,196)	\$6,858	6.35%
<b>Total</b>					\$10,739,363		\$11,022,317		\$282,952	\$217,319	1.97%

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Security no	Security name	CUSIP/ ISIN/ SEDOL	Shares/ units	Average cost per share/unit	Cost	Market value per share/unit	Market value	Percent of asset class	Unrealized gain/(loss)	Estimated annual income	Current yield
<b>SMART ENERGY FUND</b>											
<b>CASH AND SHORT TERM</b>											
<b>CASH</b>											
999994	PRINCIPAL CASH		0 000	\$0 00	\$0	\$0 000	\$0	0 0%	\$0	\$0	
999995	INCOME CASH		0.000	\$0 00	\$0	\$0 000	\$0	0 0%	\$0	\$0	
999996	NET CASH		0 000	\$0 00	\$0	\$0 000	\$0	0 0%	\$0	\$0	
<b>Total CASH</b>					\$0		\$0	0 0%	\$0	\$0	
<b>CASH EQUIVALENTS</b>											
999990	BESSEMER SWEEP PROGRAM		6,088 690	\$1 00	\$6,088	\$1 000	\$6,088	1 1%	\$0	\$6	0 10%
			562,817 760	\$1 00	\$562,817	\$1 000	\$562,817	98 9%	\$0	\$619	0 11%
<b>Total CASH EQUIVALENTS</b>					\$568,905		\$568,905	100.0%	\$0	\$625	0 11%
<b>Total CASH AND SHORT TERM</b>					\$568,905		\$568,905	100.0%	\$0	\$625	0 11%
<b>LARGE CAP - U.S.</b>											
<b>EXTERNAL LARGE CAP FUNDS</b>											
880061	UTILITIES SELECT SECT SPDR	81369Y886	7,000 000	\$42 75	\$299,283	\$43 280	\$302,960	100 0%	\$3,676	\$11,130	3 67%
<b>Total EXTERNAL LARGE CAP FUNDS</b>					\$299,283		\$302,960	100 0%	\$3,676	\$11,130	3 67%
<b>Total LARGE CAP - U.S.</b>					\$299,283		\$302,960	100.0%	\$3,676	\$11,130	3 67%
<b>Total</b>					\$868,188		\$871,865		\$3,676	\$11,755	1 35%

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**HAMPSHIRE FOUNDATION, INC.**  
**E.I.N. 45-4291634**  
**ATTACHMENT TO 2015 FORM 990-PF**

**STATEMENT REQUIRED UNDER SECTION 4945(h)(3) OF THE INTERNAL REVENUE CODE  
AND TREASURY REGULATIONS SECTION 53.4945-5(d)(2)**

The information set forth below is submitted as the report for the year ended December 31, 2015 of The Hampshire Foundation (the "Foundation") in satisfaction of the reporting requirement imposed by Section 4945(h)(3) of the Internal Revenue Code (the "Code") and Treas. Reg. § 53.4945-5(d)(2) and related to the grant (the "Grant") made by the Foundation to the Caritas del Peru (the "Grantee").

1. Grantee name and address:

Caritas del Peru  
Calle Omicron 492  
Internacional de la Industria y el Comercio  
Carmen de la Legua  
Callao, Lima  
Peru

2. Grant date: August 27, 2013. A copy of the Foundation's expenditure responsibility agreement is on file at the foundation and available upon request.
3. Total amount of grant: \$626,385
4. Disbursed this tax year: \$189,837.82 total: \$181,000 grant plus \$8,837.82 for a Universidad del Pacific student to intern with the organization.
5. Purpose of Grant: Strengthening dairy chain competitiveness for producers of the Vilca River watershed, Huancavelica (Phase I & II)
6. Reports: The Grantee submitted full and complete reports of its expenditure of the Grant on October 1, 2014, November 24, and December 21, 2015. The reports reflected that the Grant funds were properly expended for January 1-December 31, 2015.
7. Diversions: To the knowledge of the Foundation, the Grantee has not diverted any portion of the Grant from the purpose for which the Grant was made.
8. Verification: The Grantor has no reason to doubt the accuracy or reliability of the report received from the Grantee; therefore, no independent verification of the report was made. However, a routine site visit was performed in March 2015.

**HAMPSHIRE FOUNDATION, INC.**  
**E.I.N. 45-4291634**  
**ATTACHMENT TO 2015 FORM 990-PF**

**STATEMENT REQUIRED UNDER SECTION 4945(h)(3) OF THE INTERNAL REVENUE CODE  
AND TREASURY REGULATIONS SECTION 53.4945-5(d)(2)**

The information set forth below is submitted as the report for the year ended December 31, 2015 of The Hampshire Foundation (the "Foundation") in satisfaction of the reporting requirement imposed by Section 4945(h)(3) of the Internal Revenue Code (the "Code") and Treas. Reg. § 53.4945-5(d)(2) and related to the grant (the "Grant") made by the Foundation to Centro Ecuménico de Promoción y Acción Social (CEDEPAS Norte) (the "Grantee").

1. Grantee name and address:

Centro Ecuménico de Promoción y Acción Social (CEDEPAS Norte)  
Los Corales 289  
Urb. Santa Ines  
Trujillo  
Peru

2. Grant date: September 4, 2012. A copy of the Foundation's expenditure responsibility agreement is on file at the foundation and available upon request.
3. Total amount of grant: \$442,950
4. Disbursed this tax year: \$76,935.06 total: \$75,329 grant plus \$1,606.06 for a Universidad del Pacific student to intern with the organization.
5. Purpose of Grant: Guinea Pig and Quinoa Production in La Libertad
6. Reports: The Grantee submitted full and complete reports of its expenditure of the Grant on April 16 and October 31, 2015. The reports reflected that the Grant funds were properly expended for January 1-December 31, 2015.
7. Diversions: To the knowledge of the Foundation, the Grantee has not diverted any portion of the Grant from the purpose for which the Grant was made.
8. Verification: The Grantor has no reason to doubt the accuracy or reliability of the report received from the Grantee; therefore, no independent verification of the report was made. However, a routine site visit was performed in September 2015.

**HAMPSHIRE FOUNDATION, INC.**  
**E.I.N. 45-4291634**  
**ATTACHMENT TO 2015 FORM 990-PF**

**STATEMENT REQUIRED UNDER SECTION 4945(h)(3) OF THE INTERNAL REVENUE CODE  
AND TREASURY REGULATIONS SECTION 53.4945-5(d)(2)**

The information set forth below is submitted as the report for the year ended December 31, 2015 of The Hampshire Foundation (the "Foundation") in satisfaction of the reporting requirement imposed by Section 4945(h)(3) of the Internal Revenue Code (the "Code") and Treas. Reg. § 53.4945-5(d)(2) and related to the grant (the "Grant") made by the Foundation to Centro Ecuménico de Promoción y Acción Social (CEDEPAS Norte) (the "Grantee").

1. Grantee name and address:

Centro Ecuménico de Promoción y Acción Social (CEDEPAS Norte)  
Los Corales 289  
Urb. Santa Ines  
Trujillo  
Peru

2. Grant date: October 15, 2014. A copy of the Foundation's expenditure responsibility agreement is on file at the foundation and available upon request.
3. Total amount of grant: \$250,000
4. Disbursed this tax year: \$82,000
5. Purpose of Grant: Strengthening the Norte Chico Agrarian Cooperative Through Competitive Sustainable Production of Yellow Corn
6. Reports: The Grantee submitted full and complete reports of its expenditure of the Grant on April 23 and November 03, 2015. The reports reflected that the Grant funds were properly expended for January 1-December 31, 2015.
7. Diversions: To the knowledge of the Foundation, the Grantee has not diverted any portion of the Grant from the purpose for which the Grant was made.
8. Verification: The Grantor has no reason to doubt the accuracy or reliability of the report received from the Grantee; therefore, no independent verification of the report was made. However, routine site visits were performed in February and June 2015.

**HAMPSHIRE FOUNDATION, INC.**  
**E.I.N. 45-4291634**  
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1. Grantee name and address:

Cooperativa de Producción y Servicios Especiales de los Productores de Camélidos Andinos  
(COOPECAN Perú)  
Av. de la Poesia 279  
Urb. Torres de San Borja  
San Borja, Lima  
Peru

2. Grant date: October 29, 2012. A copy of the Foundation's expenditure responsibility agreement is on file at the foundation and available upon request.
3. Total amount of grant: \$410,600
4. Disbursed this tax year: \$32,509 total: \$26,600 grant plus \$5,909.09 for Universidad del Pacific students to intern with the organization.
5. Purpose of Grant: Strengthening Productive and Commercial Capacities of Alpaca Farmers in Cusco and Ayacucho
6. Reports: The Grantee submitted full and complete reports of its expenditure of the Grant on June 2 and December 16, 2015. The reports reflected that the Grant funds were properly expended for January 1-December 31, 2015.
7. Diversions: To the knowledge of the Foundation, the Grantee has not diverted any portion of the Grant from the purpose for which the Grant was made.
8. The Grantor has no reason to doubt the accuracy or reliability of the report received from the Grantee; therefore, no independent verification of the report was made. However, routine site visits were performed in June 2015.

**HAMPSHIRE FOUNDATION, INC.**  
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1. PRI recipient's name and address:

Cooperativa de Producción y Servicios Especiales de los Productores de Camélidos Andinos  
(COOPECAN Perú)  
Av. de la Poesia 279  
Urb. Torres de San Borja  
San Borja, Lima  
Peru

2. PRI date: September 30, 2015. A copy of the Foundation's expenditure responsibility agreement is on file at the foundation and available upon request.
3. Total amount of PRI: \$120,000
4. Disbursed this tax year: \$120,000
5. Purpose of Loan: Revolving Fund loan- Spinning Machines
6. Reports: The Grant was made in October 2015 and no reports are required from the grantee until 2016.
7. Diversions: To the knowledge of the Foundation, the Grantee has not diverted any portion of the Grant from the purpose for which the Grant was made.
8. The Grantor has no reason to doubt the accuracy or reliability of the report received from the Grantee; therefore, no independent verification of the report was made.

**HAMPSHIRE FOUNDATION, INC.**  
**E.I.N. 45-4291634**  
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The information set forth below is submitted as the report for the year ended December 31, 2015 of The Hampshire Foundation (the "Foundation") in satisfaction of the reporting requirement imposed by Section 4945(h)(3) of the Internal Revenue Code (the "Code") and Treas. Reg. § 53.4945-5(d)(2) and related to the grant (the "Grant") made by the Foundation to Helvetas Swiss Intercooperation (the "Grantee").

1. Grantee name and address:

Helvetas Swiss Intercooperation  
Programa Peru  
Ricardo Palma 857  
Miraflores, Lima 18  
Peru

2. Grant date: September 9, 2013. A copy of the Foundation's expenditure responsibility agreement is on file at the foundation and available upon request.
3. Total amount of grant: \$188,500
4. Disbursed this tax year: \$60,500
5. Purpose of Grant: Promoting access to technology and markets for small flower producers in Cusco, Peru
6. Reports: The Grantee submitted full and complete reports of its expenditure of the Grant on April 01 and December 31, 2015. The reports reflected that the Grant funds were properly expended for January 1-December 31, 2015.
7. Diversions: To the knowledge of the Foundation, the Grantee has not diverted any portion of the Grant from the purpose for which the Grant was made.
8. The Grantor has no reason to doubt the accuracy or reliability of the report received from the Grantee; therefore, no independent verification of the report was made. However, a routine site visits was performed in February 2015.

**HAMPSHIRE FOUNDATION, INC.**  
**E.I.N. 45-4291634**  
**ATTACHMENT TO 2015 FORM 990-PF**

**STATEMENT REQUIRED UNDER SECTION 4945(h)(3) OF THE INTERNAL REVENUE CODE  
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The information set forth below is submitted as the report for the year ended December 31, 2015 of The Hampshire Foundation (the "Foundation") in satisfaction of the reporting requirement imposed by Section 4945(h)(3) of the Internal Revenue Code (the "Code") and Treas. Reg. § 53.4945-5(d)(2) and related to the grant (the "Grant") made by the Foundation to The Rainforest Foundation UK (the "Grantee").

1. Grantee name and address:

The Rainforest Foundation UK  
233a Kentish Town Road  
London NW5 2JT  
United Kingdom

2. Grant date: August 28, 2013. A copy of the Foundation's expenditure responsibility agreement is on file at the foundation and available upon request.
3. Total amount of grant: \$344,000
4. Disbursed this tax year: \$133,690.00 total: \$132,000 grant plus \$1,690.00 for Universidad del Pacific students to intern with the organization.
5. Purpose of Grant: Autonomous and sustainable production of cacao and coffee by indigenous Asháninka of the Ene River
6. Reports: The Grantee submitted full and complete reports of its expenditure of the Grant on May 31 and December 31, 2015. The reports reflected that the Grant funds were properly expended for January 1-December 31, 2015.
7. Diversions: To the knowledge of the Foundation, the Grantee has not diverted any portion of the Grant from the purpose for which the Grant was made.
8. The Grantor has no reason to doubt the accuracy or reliability of the report received from the Grantee; therefore, no independent verification of the report was made.

**HAMPSHIRE FOUNDATION, INC.**  
**E.I.N. 45-4291634**  
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**STATEMENT REQUIRED UNDER SECTION 4945(h)(3) OF THE INTERNAL REVENUE CODE  
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The information set forth below is submitted as the report for the year ended December 31, 2015 of The Hampshire Foundation (the "Foundation") in satisfaction of the reporting requirement imposed by Section 4945(h)(3) of the Internal Revenue Code (the "Code") and Treas. Reg. § 53.4945-5(d)(2) and related to the grant (the "Grant") made by the Foundation to VECO Andino (Oficina Regional de Vredeseilanden) (the "Grantee").

1. Grantee name and address:

VECO Andino (Oficina Regional de Vredeseilanden)  
Avenida Bolognesi 321  
Miraflores, Lima 18  
Peru

2. Grant date: August 27, 2013. A copy of the Foundation's expenditure responsibility agreement is on file at the foundation and available upon request.
3. Total amount of grant: \$120,000
4. Disbursed this tax year: \$19,000
5. Purpose of Grant: Commercialization and integrating younger farmers into coffee and cacao producer organizations
6. Reports: The Grantee submitted full and complete reports of its expenditure of the Grant on April 1 and October 28, 2014. The reports reflected that the Grant funds were properly expended for January 1-December 31, 2015.
7. Diversions: To the knowledge of the Foundation, the Grantee has not diverted any portion of the Grant from the purpose for which the Grant was made.
8. The Grantor has no reason to doubt the accuracy or reliability of the report received from the Grantee; therefore, no independent verification of the report was made.



**HAMPSHIRE FOUNDATION, INC.**  
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The information set forth below is submitted as the report for the year ended December 31, 2015 of The Hampshire Foundation (the "Foundation") in satisfaction of the reporting requirement imposed by Section 4945(h)(3) of the Internal Revenue Code (the "Code") and Treas. Reg. § 53.4945-5(d)(2) and related to the grant (the "Grant") made by the Altius Peru (the "Grantee").

1. Grantee name and address:

Altius Peru  
Calle Los Aviadores No. 239  
Urb. Santa Maria

2. Grant date: January 16, 2015. A copy of the Foundation's expenditure responsibility agreement is on file at the foundation and available upon request.
3. Total amount of grant: \$5,000
4. Disbursed this tax year: \$5,000
5. Purpose of Grant: Transform the lives of people with the greatest needs through training and comprehensive development.
6. Reports: The Grantee submitted full and complete reports of its expenditure of the Grant on February 29, 2016. The reports reflected that the Grant funds were properly expended for January 16, 2015- January 15, 2016.
7. Diversions: To the knowledge of the Foundation, the Grantee has not diverted any portion of the Grant from the purpose for which the Grant was made.
8. Verification: The Grantor has no reason to doubt the accuracy or reliability of the report received from the Grantee; therefore, no independent verification of the report was made.

**HAMPSHIRE FOUNDATION, INC.**  
**E.I.N. 45-4291634**  
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The information set forth below is submitted as the report for the year ended December 31, 2015 of The Hampshire Foundation (the "Foundation") in satisfaction of the reporting requirement imposed by Section 4945(h)(3) of the Internal Revenue Code (the "Code") and Treas. Reg. § 53.4945-5(d)(2) and related to the grant (the "Grant") made by the Foundation to APNEYO divino niño jesus- mancora (the "Grantee").

1. Grantee name and address:

APNEYO Divino Niño Jesus- Mancora  
Calle Primavera X- 106  
Mancora, Talara, Piura  
Peru

2. Grant date: January 16, 2015. A copy of the Foundation's expenditure responsibility agreement is on file at the foundation and available upon request.
3. Total amount of grant: \$5,000
4. Disbursed this tax year: \$5,000
5. Purpose of Grant: Provide physical therapy, rehabilitation, educational programs and occupational workshops for people with disabilities.
6. Reports: After several attempts to receive the annual report the Grantee did not submit full and complete reports of its expenditure of the Grant on February 29, 2016. The reports should have reflected that the Grant funds were properly expended for January 16, 2015- January 15, 2016.
7. Diversions: To the knowledge of the Foundation, the Grantee has not diverted any portion of the Grant from the purpose for which the Grant was made.
8. Verification: The Grantor has no reason to doubt the accuracy or reliability of the Grantee; therefore, no independent verification of the report was made.

**HAMPSHIRE FOUNDATION, INC.**  
**E.I.N. 45-4291634**  
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1. Grantee name and address:

Fundacion para el Desarrollo Agrario  
Universidad Nacional Agraria la Molina (UNALM)  
La Molina, Lima, Peru

2. Grant date: January 16, 2015. A copy of the Foundation's expenditure responsibility agreement is on file at the foundation and available upon request.
3. Total amount of grant: \$5,000
4. Disbursed this tax year: \$5,000
5. Purpose of Grant: Fund scholarships for field studies for students of UNALM to provide hands-on rural experience.
6. Reports: The Grantee submitted full and complete reports of its expenditure of the Grant on February 29, 2016. The reports reflected that the Grant funds were properly expended for January 16, 2015- January 15, 2015.
7. Diversions: To the knowledge of the Foundation, the Grantee has not diverted any portion of the Grant from the purpose for which the Grant was made.
8. The Grantor has no reason to doubt the accuracy or reliability of the report received from the Grantee; therefore, no independent verification of the report was made.

**HAMPSHIRE FOUNDATION, INC.**  
**E.I.N. 45-4291634**  
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**STATEMENT REQUIRED UNDER SECTION 4945(h)(3) OF THE INTERNAL REVENUE CODE  
AND TREASURY REGULATIONS SECTION 53.4945-5(d)(2)**

The information set forth below is submitted as the report for the year ended December 31, 2015 of The Hampshire Foundation (the "Foundation") in satisfaction of the reporting requirement imposed by Section 4945(h)(3) of the Internal Revenue Code (the "Code") and Treas. Reg. § 53.4945-5(d)(2) and related to the grant (the "Grant") made by the Instituto de Desarrollo y Medio Ambiente (the "Grantee").

1. Grantee name and address:

Instituto de Desarrollo y Medio Ambiente  
Av. Juan Fuentes No. 250  
Urb. La Calera  
Surquillo, Lima 34, Peru

2. Grant date: December 15, 2015. A copy of the Foundation's expenditure responsibility agreement is on file at the foundation and available upon request.
3. Total amount of grant: \$5,000
4. Disbursed this tax year: \$5,000

Purpose of Grant: Increase the farmers' income in San Ignacio, Cajamarca.

5. Reports: The Grantee submitted full and complete reports of its expenditure of the Grant on February 28, 2017. The reports reflected that the Grant funds were properly expended for January 1, 2016- January 2, 2017.
6. Diversions: To the knowledge of the Foundation, the Grantee has not diverted any portion of the Grant from the purpose for which the Grant was made.
7. Verification: The Grantor has no reason to doubt the accuracy or reliability of the report received from the Grantee; therefore, no independent verification of the report was made.

**HAMPSHIRE FOUNDATION, INC.**  
**E.I.N. 45-4291634**  
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The information set forth below is submitted as the report for the year ended December 31, 2015 of The Hampshire Foundation (the "Foundation") in satisfaction of the reporting requirement imposed by Section 4945(h)(3) of the Internal Revenue Code (the "Code") and Treas. Reg. § 53.4945-5(d)(2) and related to the grant (the "Grant") made by the Westfalia Kinderdorf Asociacion Peruana (the "Grantee").

1. Grantee name and address:

Westfalia Kinderdorf Asociacion Peruana  
Calle A Mz D Int. Lt14  
Grupo Villa Libertad  
Santiago de Surco, Lima, Peru

2. Grant date: January 21, 2015. A copy of the Foundation's expenditure responsibility agreement is on file at the foundation and available upon request.
3. Total amount of grant: \$5,000
4. Disbursed this tax year: \$5,000

Purpose of Grant: Operational support of organization.

5. Reports: After several attempts to receive the annual report the Grantee did not submit full and complete reports of its expenditure of the Grant on February 29, 2016.. The reports should have reflected that the Grant funds were properly expended for January 21, 2015 to January 20, 2016.
6. Diversions: To the knowledge of the Foundation, the Grantee has not diverted any portion of the Grant from the purpose for which the Grant was made.
7. Verification: The Grantor has no reason to doubt the accuracy or reliability of the Grantee; therefore, no independent verification of the report was made.

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**E.I.N. 45-4291634**  
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1. Grantee name and address:

Ikamva Youth  
47 Westminster Road  
Salt River, Cape Town, 7925 South Africa

2. Grant date: March 30, 2015. A copy of the Foundation's expenditure responsibility agreement is on file at the foundation and available upon request.
3. Total amount of grant: \$50,000
4. Disbursed this tax year: \$50,000
5. Purpose of Grant: Provide school tutoring to disadvantaged young people of South Africa's township.
6. Reports: The Grantee submitted full and complete reports of its expenditure of the Grant on December 31, 2015. The reports reflected that the Grant funds were properly expended for December 1, 2014- November 30, 2015.
7. Diversions: To the knowledge of the Foundation, the Grantee has not diverted any portion of the Grant from the purpose for which the Grant was made.
8. Verification: The Grantor has no reason to doubt the accuracy or reliability of the Grantee; therefore, no independent verification of the report was made.

**HAMPSHIRE FOUNDATION, INC.**  
**E.I.N. 45-4291634**  
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1. PRI recipient's name and address:

Social Finance NY State Workforce Re-entry 2013 LLC  
c/o: 77 Summer Street 2nd Floor  
Boston, MA 02110

2. PRI date: December 18, 2013. A copy of the Foundation's expenditure responsibility agreement is on file at the foundation and available upon request.
3. Total amount of PRI: \$250,000
4. Disbursed this tax year: \$124,700.78
5. Purpose of Equity Distribution: lower recidivism rates through work-force re-entry programs in NY State
6. Reports: The PRI recipient submitted full and complete reports of its expenditure of the PRI on May 16, 2014, September 23, 2014, January 7, 2015 and March 4, 2015. The reports reflected that the PRI funds were properly expended for January 1- December 31, 2015.
7. Diversions: To the knowledge of the Foundation, the PRI recipient has not diverted any portion of the PRI from the purpose for which the PRI was made.
8. Hampshire Foundation, Inc. has no reason to doubt the accuracy or reliability of the report received from the PRI recipient; therefore, no independent verification of the report was made.