Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

▶ Do not enter social security numbers on this form as it may be made public.
▶ Information about Form 990-PF and its 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 Elizabeth B and Arthur E Roswell Foundation Inc

A Employer identification number
52-1490498

Number and street (or P O box number if mail is not delivered to street address)
c/o AFS One South Street

Room/suite

B Telephone number (see instructions)
(410) 347-7201

City or town, state or province, country, and ZIP or foreign postal code
Baltimore, MD 21202

C If exemption application is pending, check here ▶ ☐

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

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

H Check type of organization ☑ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

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

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶$ 11,153,610

J Accounting method ☑ Cash ☐ Accrual ☐ Other (specify)
(Part I, column (d) must be on cash basis.)

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

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

	Line	Description	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc , received (attach schedule)				
	2	Check ▶ ☑ if the foundation is **not** required to attach Sch B				
	3	Interest on savings and temporary cash investments	100	100		
	4	Dividends and interest from securities	294,008	294,008		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	57,967			
	b	Gross sales price for all assets on line 6a 3,615,400				
	7	Capital gain net income (from Part IV, line 2)		57,967		
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule)	1,531	1,531		
	12	**Total.** Add lines 1 through 11	353,606	353,606		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc				
	14	Other employee salaries and wages	21,639			21,639
	15	Pension plans, employee benefits	4,375			4,375
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach schedule)	26,500	10,700		15,800
	c	Other professional fees (attach schedule)	69,782	58,532		11,250
	17	Interest				
	18	Taxes (attach schedule) (see instructions)	10,895	10,895		
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy	3,343			3,343
	21	Travel, conferences, and meetings	503			503
	22	Printing and publications				
	23	Other expenses (attach schedule)	550	187		363
	24	**Total operating and administrative expenses.** Add lines 13 through 23	137,587	80,314		57,273
	25	Contributions, gifts, grants paid	621,064			621,064
	26	**Total expenses and disbursements.** Add lines 24 and 25	758,651	80,314		678,337
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	-405,045			
	b	**Net investment income** (if negative, enter -0-)		273,292		
	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)

Section	Line	Description	Beginning of year (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets	1	Cash—non-interest-bearing			
	2	Savings and temporary cash investments	573,702	262,234	262,234
	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)	299,938		
	b	Investments—corporate stock (attach schedule)	6,248,955	7,471,995	9,958,487
	c	Investments—corporate bonds (attach schedule)	1,865,454	978,683	932,745
	11	Investments—land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	130,000		
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	15	Other assets (describe ▶)	52	144	144
	16	**Total assets** (to be completed by all filers—see the instructions Also, see page 1, item I)	9,118,101	8,713,056	11,153,610
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	
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			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	9,118,101	8,713,056	
	30	**Total net assets or fund balances** (see instructions)	9,118,101	8,713,056	
	31	**Total liabilities and net assets/fund balances** (see instructions)	9,118,101	8,713,056	

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	9,118,101
2	Enter amount from Part I, line 27a	2	-405,045
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	8,713,056
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	8,713,056

Part IV Capital Gains and Losses for Tax on Investment Income

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

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a	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				(l) Gains (Col (h) gain minus col (k), but not less than -0-) **or** Losses (from col (h))
	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a	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	57,967
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	10,358

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	598,418	13,136,954	0 04555
2013	839,223	12,495,906	0 06716
2012	825,800	11,513,431	0 07173
2011	639,150	11,564,236	0 05527
2010	490,638	8,974,251	0 05467

2	**Total** of line 1, column (d).	2	0 294379
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 058876
4	Enter the net value of noncharitable-use assets for 2015 from Part X, line 5.	4	12,069,918
5	Multiply line 4 by line 3.	5	710,628
6	Enter 1% of net investment income (1% of Part I, line 27b).	6	2,733
7	Add lines 5 and 6.	7	713,361
8	Enter qualifying distributions from Part XII, line 4.	8	678,337

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			1	5,466
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)				
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			2	
3	Add lines 1 and 2			3	5,466
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			4	
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-			5	5,466
6	Credits/Payments				
a	2015 estimated tax payments and 2014 overpayment credited to 2015	6a	15,349		
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			7	15,349
8	Enter any **penalty** for underpayment of estimated tax Check here ☑ if Form 2220 is attached			8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶			9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	9,883
11	Enter the amount of line 10 to be **Credited to 2015 estimated tax** ▶ 9,883 **Refunded** ▶			11	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		No
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for definition)?	1b		No
	*If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		No
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year **(1)** On the foundation ▶ $ ______ **(2)** On foundation managers ▶ $ ______			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ ______			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2		No
	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*	3		No
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		No
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		No
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	5		No
	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?	6	Yes	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col. (c), and Part XV.*	7	Yes	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ MD			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? *If "No," attach explanation*	8b	Yes	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2015 or the taxable year beginning in 2015 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		No
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses.*	10		No

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

		Line	Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		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?	13	Yes	

Website address ▶N/A

14 The books are in care of ▶Sandra L Glock CPA Telephone no ▶(410) 347-7201

Located at ▶One South Street Ste 2950 Baltimore MD ZIP +4 ▶212023298

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 |

		Line	Yes	No
16	At any time during calendar year 2015, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		No
	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 ▶			

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.		Line	Yes	No
1a	During the year did the foundation (either directly or indirectly)				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☑ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☑ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☑ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☑ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☑ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days).	☐ Yes ☑ No			
b	If any answer is "Yes" to 1a(1)–(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?		1b		No
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐				
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2015?		1c		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		No
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? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2015.)*		3b		No
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

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**	No
	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**	No
	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?	**7b**	No

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

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

(a) Name and address	**(b)** Title, and average hours per week devoted to position	**(c)** Compensation **(If not paid, enter -0-)**	**(d)** Contributions to employee benefit plans and deferred compensation	**(e)** Expense account, other allowances
See Attached Schedule Baltimore, MD 212027304	Various 0 00	0		

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

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

Total number of other employees paid over $50,000. ▶

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

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

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
First Manhattan 437 Madison Avenue New York, NY 100227002	Account Management	58,532

Total number of others receiving over $50,000 for professional services. . . . . ▶

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 . . . . ▶	

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	11,644,102
b	Average of monthly cash balances	1b	609,622
c	Fair market value of all other assets (see instructions)	1c	0
d	**Total** (add lines 1a, b, and c)	1d	12,253,724
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	
3	Subtract line 2 from line 1d	3	12,253,724
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	183,806
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	12,069,918
6	**Minimum investment return.** Enter 5% of line 5	6	603,496

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	603,496
2a	Tax on investment income for 2015 from Part VI, line 5 — 2a: 5,466		
b	Income tax for 2015 (This does not include the tax from Part VI) — 2b:		
c	Add lines 2a and 2b	2c	5,466
3	Distributable amount before adjustments Subtract line 2c from line 1	3	598,030
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	598,030
6	Deduction from distributable amount (see instructions)	6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	598,030

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	678,337
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	678,337
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	
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	678,337

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				598,030
2	Undistributed income, if any, as of the end of 2015				
a	Enter amount for 2014 only.				
b	Total for prior years 20___ , 20___ , 20___				
3	Excess distributions carryover, if any, to 2015				
a	From 2010. 52,546				
b	From 2011. 114,240				
c	From 2012. 262,220				
d	From 2013. 241,100				
e	From 2014.				
f	**Total** of lines 3a through e.	670,106			
4	Qualifying distributions for 2015 from Part XII, line 4 ▶ $ 678,337				
a	Applied to 2014, but not more than line 2a				
b	Applied to undistributed income of prior years (Election required—see instructions).				
c	Treated as distributions out of corpus (Election required—see instructions).	0			
d	Applied to 2015 distributable amount.				598,030
e	Remaining amount distributed out of corpus	80,307			
5	Excess distributions carryover applied to 2015 *(If an amount appears in column (d), the same amount must be shown in column (a).)*				
6	**Enter the net total of each column as indicated below:**				
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5	750,413			
b	Prior years' undistributed income Subtract line 4b from line 2b				
c	Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.				
d	Subtract line 6c from line 6b Taxable amount —see instructions				
e	Undistributed income for 2014 Subtract line 4a from line 2a Taxable amount—see instructions				
f	Undistributed income for 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)				
8	Excess distributions carryover from 2010 not applied on line 5 or line 7 (see instructions) . . .	52,546			
9	**Excess distributions carryover to 2016.** Subtract lines 7 and 8 from line 6a	697,867			
10	Analysis of line 9				
a	Excess from 2011. . . . 114,240				
b	Excess from 2012. . . . 262,220				
c	Excess from 2013. . . . 241,100				
d	Excess from 2014. . . .				
e	Excess from 2015. . . . 80,307				

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

1a 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 organization is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			**(e) Total**
	(a) 2015	**(b)** 2014	**(c)** 2013	**(d)** 2012	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter **(1)** Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test—enter **(1)** Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the organization had $5,000 or more in assets at any time during the year—see instructions.)

1 Information Regarding Foundation Managers:

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

See Attached

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 e-mail address of the person to whom applications should be addressed

Dr Arthur E Roswell
BPG One South St Ste 2900
Baltimore, MD 212023334
(410) 347-7201

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

Letter

c Any submission deadlines

None

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

This organization does not make gifts or grants to individuals

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
See Schedule Attached Various, MD 21202	N/A	501(c)	Unrestricted gift	621,064
Total . . . . . . ▶ **3a**				621,064
b *Approved for future payment*				
Total . . . . . . ▶ **3b**				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments. . . .					
3 Interest on savings and temporary cash investments			14	100	
4 Dividends and interest from securities. . .			14	294,008	
5 Net rental income or (loss) from real estate					
a Debt-financed property.					
b Not debt-financed property.					
6 Net rental income or (loss) from personal property					
7 Other investment income.			14	1,531	
8 Gain or (loss) from sales of assets other than inventory			14	57,967	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory . .					
11 Other revenue a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e). .				353,606	

13 Total. Add line 12, columns (b), (d), and (e). **13** 353,606

(See worksheet in line 13 instructions to verify calculations)

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

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

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

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?

		Yes	No
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash.	1a(1)		No
(2) Other assets.	1a(2)		No
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization.	1b(1)		No
(2) Purchases of assets from a noncharitable exempt organization.	1b(2)		No
(3) Rental of facilities, equipment, or other assets.	1b(3)		No
(4) Reimbursement arrangements.	1b(4)		No
(5) Loans or loan guarantees.	1b(5)		No
(6) Performance of services or membership or fundraising solicitations.	1b(6)		No
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees.	1c		No

d If the answer to any of the above is "Yes," complete the following schedule Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting foundation If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received

(a) Line No	**(b)** Amount involved	**(c)** Name of noncharitable exempt organization	**(d)** Description of transfers, transactions, and sharing arrangements

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?. ☐ Yes ☑ No

b If "Yes," complete the following schedule

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

Sign Here

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

****** | 2016-05-10 | ******

Signature of officer or trustee | Date | Title

May the IRS discuss this return with the preparer shown below (see instr)? ☑ Yes ☐ No

Paid Preparer Use Only

Print/Type preparer's name	Preparer's Signature	Date	Check if self-employed ▶ ☐	PTIN
Sandra L Glock				P00251373

Firm's name ▶ ATAPCO FINANCIAL SERVICES INC

Firm's EIN ▶

Firm's address ▶ One South Street Ste 2950 Baltimore, MD 212023298

Phone no (410) 347-7120

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

(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)
1500 Discovery Comm Ser C	P	2014-08-01	2015-03-17
1100 Theravance Inc	P	2014-04-11	2015-03-25
100000 US Treasury Bills	P	2015-04-22	2015-08-24
400000 US Treasury Bills	P	2015-04-22	2015-10-22
2100 Ameren Corp	P	2011-02-07	2015-12-07
1350 Ameren Corp	P	2011-06-08	2015-12-07
3450 Ameren Corp	P	2011-06-08	2015-05-08
1 Bear Stearns Cos Inc	P	2011-05-23	2015-05-08
4600 Canadian Natural Resources	P	2008-08-11	2015-03-17
1 Comcast Corporation	P	2011-05-23	2015-05-06

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)
46,476		20,691	25,785
18,106		31,491	-13,385
99,998		99,955	43
400,000		399,819	181
89,588		60,641	28,947
57,592		39,489	18,103
139,065		100,915	38,150
91,030		95,434	-4,404
130,435		170,217	-39,782
87,008		93,456	-6,448

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	
			25,785
			-13,385
			43
			181
			28,947
			18,103
			38,150
			-4,404
			-39,782
			-6,448

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

(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)
3700 Conoco Phillips	P	2012-05-11	2015-03-17
1 Dow Chemical Company	P	2013-02-21	2015-05-06
1 General Electric Cap Med Term	P	2011-05-23	2015-05-07
1600 Group Danone	P	2013-12-03	2015-09-18
1 IBM Corp	P	2014-07-23	2015-05-07
5000 Macon Bibb Cnty GA	P	2015-02-06	2015-08-01
2200 Nestle SA	P	2006-09-12	2015-01-16
1 Norsk Hydro A S	P	2014-12-15	2015-05-07
10000 Old Republic Int'l Corp	P	2008-01-29	2015-06-23
1 Oracle Corp	P	2014-10-20	2015-05-07

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)
227,678		198,262	29,416
74,100		73,408	692
92,618		89,985	2,633
98,944		116,691	-17,747
51,397		52,485	-1,088
5,000		5,398	-398
165,961		77,103	88,858
59,487		60,920	-1,433
160,533		143,465	17,068
50,895		50,422	473

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	
			29,416
			692
			2,633
			-17,747
			-1,088
			-398
			88,858
			-1,433
			17,068
			473

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

(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)
1 Simon PPTY Group	P	2011-05-25	2015-05-07
130 State of Israel Bond	P	2004-12-31	2015-05-01
1 Teva Pharmaceutical Fin II	P	2011-05-25	2015-05-06
638 Time Warner Cable	P	2009-04-02	2015-05-22
600 Time Warner Cable	P	2009-04-02	2015-03-05
1 Time Warner Cable	P	2011-05-31	2015-02-02
1 Travelers Cos Inc	P	2011-05-23	2015-05-07
4600 Ultra Pete Corp	P	2012-04-25	2015-04-15
200000 US Treasury Bills	P	2015-04-22	2015-10-19
300000 US Treasury Bills	P	2014-10-20	2015-04-16

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)
91,822		88,342	3,480
130,000		130,000	
79,803		82,663	-2,860
108,802		34,052	74,750
92,493		32,024	60,469
80,000		83,602	-3,602
88,622		91,276	-2,654
78,217		86,662	-8,445
200,000		199,909	91
300,000		299,938	62

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	
			3,480
			-2,860
			74,750
			60,469
			-3,602
			-2,654
			-8,445
			91
			62

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

(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)
3800 Weight Watchers	P	2012-07-12	2015-03-23
600 Weight Watchers	P	2012-07-12	2015-03-04
2300 Weight Watchers	P	2012-07-12	2015-03-05
1 Wells Fargo	P	2011-05-23	2015-05-07
50000 Wyeth	P	2014-02-26	2015-05-07
Cash in Lieu	P		

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)
37,230		168,116	-130,886
8,008		26,545	-18,537
24,622		101,754	-77,132
87,892		90,077	-2,185
61,951		62,226	-275
27			27

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	
			-130,886
			-18,537
			-77,132
			-2,185
			-275
			27

TY 2015 Accounting Fees Schedule

Name: The Elizabeth B and Arthur E Roswell Foundation Inc

EIN: 52-1490498

Software ID: 15000324

Software Version: 2015v2.0

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Acctg & Invest Fees-Atapco Financial Svc	26,500	10,700	0	15,800

TY 2015 Other Assets Schedule

Name: The Elizabeth B and Arthur E Roswell Foundation Inc

EIN: 52-1490498

Software ID: 15000324

Software Version: 2015v2.0

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
Div & Income Receivable	52	144	144

TY 2015 Other Expenses Schedule

Name: The Elizabeth B and Arthur E Roswell Foundation Inc

EIN: 52-1490498

Software ID: 15000324

Software Version: 2015v2.0

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Equipment Maintenance	221			221
Miscellaneous	249	187		62
Supplies	36			36
Telephone	44			44

TY 2015 Other Income Schedule

Name: The Elızabeth B and Arthur E Roswell Foundatıon Inc

EIN: 52-1490498

Software ID: 15000324

Software Version: 2015v2.0

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
Other Investment Income	1,531	1,531	

TY 2015 Other Professional Fees Schedule

Name: The Elizabeth B and Arthur E Roswell Foundation Inc

EIN: 52-1490498

Software ID: 15000324

Software Version: 2015v2.0

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Fees- First Manhattan	58,532	58,532	0	0
Meeting Facilitator - Impact Coaching	5,250	0	0	5,250
Meeting Facilitator - Terrill Thompson	6,000	0	0	6,000

TY 2015 Taxes Schedule

Name: The Elizabeth B and Arthur E Roswell Foundation Inc

EIN: 52-1490498

Software ID: 15000324

Software Version: 2015v2.0

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Foreign tax	10,895	10,895		

THE ELIZABETH B. AND ARTHUR E. ROSWELL FOUNDATION, INC.
1 SOUTH STREET, SUITE 2900 BALTIMORE, MD 21202
FORM 990-PF FOR CALENDAR YEAR 2015
52-1490498

Page 11, Part XV, Line 3a – Contributions, gifts, grants, etc , paid during the year

Status	Organization Name	Purpose	City, State	Amount
PC	1000 Friends of Maryland	renewed general support	Baltimore, MD	$5,000
PC	American Red Cross of Central New Jersey	renewed general support	Princeton, NJ	5,000
PC	American Society for the Protection of Nature in Israel	support for the Open Landscape Institute in Israel	Great Neck, NY	15,000
PC	Americans United for Separation of Church and State	general support	Washington, DC	4,000
PC	The Associated Jewish Community Federation of Baltimore, Inc.	support for the four Hillel campus programs in the Baltimore metropolitan area	Baltimore, MD	6,500
PC	Baltimore Community Foundation	support for the Goucher Prison Education Partnership	Baltimore, MD	15,375
PC	Baltimore Green Map	renewed general support	Baltimore, MD	5,000
PC	Baltimore Green Space	renewed general support	Baltimore, MD	7,500
PC	Bike Maryland	general support	Baltimore, MD	7,500
PC	Bikemore	general support	Baltimore, MD	7,500
PC	Blue Water Baltimore	general support	Baltimore, MD	10,000
PC	The Book Thing	renewed general support	Baltimore, MD	2,500
PC	Brain & Behavior Research Foundation	renewed support for research in the treatment of schizophrenia	New York, NY	5,000
PC	CeaseFire Pennsylvania Education Fund	general support	Philadelphia, PA	5,000
PC	Chesapeake Climate Action Network	general support	Takoma Park, MD	7,500
PC	Civic Works, Inc.	support for the Baltimore Orchard Project	Baltimore, MD	2,500
PC	Clean Water Fund	general support	Washington, DC	10,000
PC	Commonwealth Youthchoirs	general support	Philadelphia, PA	2,500
PC	Democracy Now Productions	general support	New York, NY	5,000
PC	Electronic Frontier Foundation	renewed general support	San Francisco, CA	16,250

THE ELIZABETH B. AND ARTHUR E. ROSWELL FOUNDATION, INC.
1 SOUTH STREET, SUITE 2900 BALTIMORE, MD 21202
FORM 990-PF FOR CALENDAR YEAR 2015
52-1490498

Page 11, Part XV, Line 3a – Contributions, gifts, grants, etc , paid during the year

Status	Organization Name	Purpose	City, State	Amount
PC	Environmental Defense Incorporated	support for the transportation reform project related to the Port of Baltimore	New York, NY	$15,000
PC	Environmental Grantmakers Association	membership support	New York, NY	1,739
PC	Face to Face, Inc.	general support	Philadelphia, PA	5,000
PC	Fairmount Park Conservancy	renewed general support	Philadelphia, PA	5,000
PC	Food Bank Network of Somerset County, Inc.	renewed general support	Bound Brook, NJ	7,500
PC	Foundation of the Oscar and Ella Wilf Campus for Senior Living	support for the hospice program	Somerset, NJ	2,500
PC	The Franklin Institute	renewed support for community education programs	Philadelphia, PA	5,000
PC	Friends of the Wissahickon	general support	Philadelphia, PA	5,000
PC	Fusion Partnerships, Inc.	general support	Baltimore, MD	8,000
PC	Genesis at the Crossroads	general support	Chicago, IL	5,000
PC	Germantown United Community Development Corporation	general support and support for the Fund for Germantown	Philadelphia, PA	10,000
PC	Global Greengrants Fund	renewed general support	Boulder, CO	10,000
PC	Habitat for Humanity Philadelphia	capital support for the full rehabilitation of an affordable housing unit	Philadelphia, PA	25,000
PC	Habitat for Humanity Philadelphia	renewed support for the Critical Home Repair Program	Philadelphia, PA	10,000
PC	HomeSharing of Somerset County	renewed general support	Bridgewater, NJ	5,000
PC	Inn Dwelling	general support	Philadelphia, PA	5,000
PC	Interfaith Hospitality Network of Somerset County, Inc.	renewed general support	Somerville, NJ	4,000
PC	Irvine Natural Science Center	renewed support for the One School program	Owings Mills, MD	5,000

THE ELIZABETH B. AND ARTHUR E. ROSWELL FOUNDATION, INC.
1 SOUTH STREET, SUITE 2900 BALTIMORE, MD 21202
FORM 990-PF FOR CALENDAR YEAR 2015
52-1490498

Page 11, Part XV, Line 3a – Contributions, gifts, grants, etc , paid during the year

Status	Organization Name	Purpose	City, State	Amount
PC	Jewish Federation of Somerset County	renewed endowment support for the Institute for Holocaust and Genocide Studies at Raritan Valley Community College	Bridgewater, NJ	$4,000
PC	The Johns Hopkins University	renewed support for the Center for a Livable Future	Baltimore, MD	15,000
PC	KIPP Baltimore, Inc.	capital support for the renovation of the Dr. Roland N. Patterson Building	Baltimore, MD	20,000
PC	League of Conservation Voters Education Fund	renewed general support	Washington, DC	5,000
PC	LETS GO Chicago	general support	Chicago, IL	5,000
PC	Living Beyond Breast Cancer	general support	Bala Cynwyd, PA	2,500
PC	The Loading Dock	general support	Baltimore, MD	3,000
PC	Maryland Food Bank, Inc.	general support	Baltimore, MD	7,000
PC	Maryland Pesticide Education Network	renewed general support	Annapolis, MD	3,000
PC	MAZON, Inc.	renewed general support	Los Angeles, CA	18,000
PC	Mt. Airy USA	support for the design process related to developing a community park surrounding the Lovett branch of the Free Library	Philadelphia, PA	5,000
PC	NARAL Pro Choice Maryland Fund, Inc.	general support	Silver Spring, MD	11,000
PC	NARAL Pro-Choice America Foundation	renewed general support	Washington, DC	10,000
PC	National Family Farm Coalition	general support	Washington, DC	3,000
PC	The Nature Conservancy	renewed support for the intern program at the South Cape May Meadows	Arlington, VA	13,000
PC	Neighborhood Bike Works	general support	Philadelphia, PA	5,000
PC	Nutritional Research Foundation	general support	Flemington, NJ	7,500

THE ELIZABETH B. AND ARTHUR E. ROSWELL FOUNDATION, INC.
1 SOUTH STREET, SUITE 2900 BALTIMORE, MD 21202
FORM 990-PF FOR CALENDAR YEAR 2015
52-1490498

Page 11, Part XV, Line 3a – Contributions, gifts, grants, etc , paid during the year

Status	Organization Name	Purpose	City, State	Amount
PC	Parks & People Foundation for Baltimore Recreation & Parks	renewed general support	Baltimore, MD	$12,500
PC	People for The American Way Foundation	general support	Washington, DC	8,000
PC	Philabundance	renewed general support	Philadelphia, PA	7,500
PC	Philadelphia Interfaith Hospitality Network, Inc.	general support	Philadelphia, PA	5,000
PC	Philadelphia Mural Arts Advocates	renewed general support	Philadelphia, PA	5,000
PC	Philanthropy New York	general support	New York, NY	1,200
PC	Please Touch Museum	renewed general support	Philadelphia, PA	5,000
PC	Public Citizens for Children and Youth	general support	Philadelphia, PA	5,000
PC	Resource Center of Somerset, NJ	renewed general support	Hillsborough, NJ	8,500
PC	Resources for Human Development, Inc.	renewed general support	Philadelphia, PA	10,000
PC	Rocky Mountain Biological Laboratory	general support	Crested Butte, CO	2,500
PC	Rutgers Hillel	general support	New Brunswick, NJ	15,000
PC	The Samaritan Community	general support	Baltimore, MD	5,000
PC	The Sentencing Project	renewed general support	Washington, DC	10,000
PC	SHARE Food Program, Inc.	support for the Sunday Suppers program	Philadelphia, PA	2,500
PC	Southern Coalition for Social Justice	general support	Durham, NC	5,000
PC	The Southern Poverty Law Center	general support	Montgomery, AL	3,750
PC	Temple University	support for the Inside-Out Prison Exchange Program	Philadelphia, PA	30,000
PC	Trolley Car Helping Hands	general support and support for the Mt. Airy Teachers' Fund	Philadelphia, PA	13,750
PC	University of Baltimore Foundation	support for the Innocence Project Clinic at the University of Baltimore School of Law	Baltimore, MD	5,000

THE ELIZABETH B. AND ARTHUR E. ROSWELL FOUNDATION, INC.
1 SOUTH STREET, SUITE 2900 BALTIMORE, MD 21202
FORM 990-PF FOR CALENDAR YEAR 2015
52-1490498

Page 11, Part XV, Line 3a – Contributions, gifts, grants, etc , paid during the year

Status	Organization Name	Purpose	City, State	Amount
PC	V-LINC	renewed general support	Baltimore, MD	13,000
PC	Weavers Way Community Programs	general support	Philadelphia, PA	$2,500
PC	WHYY	renewed general support	Philadelphia, PA	2,500
PC	WWFM 89.1	renewed general support	Trenton, NJ	2,500
PC	WXPN Radio	general support	Philadelphia, PA	10,000
PC	Your Public Radio Corporation	renewed general support	Baltimore, MD	5,000
PC	Zoological Society of Philadelphia	renewed general support	Philadelphia, PA	5,000
PC	Zufall Health Center	general support for the Somerville center	Dover, NJ	5,000

TOTAL				$621,064
				========

THE ELIZABETH B. AND ARTHUR E. ROSWELL FOUNDATION, INC.
Attachment to Form 990-PF Part VIII Page 6
FEIN: 52-1490498

Names and Addresses of Officers

Position	Name	Address
Chairman of the Board	Elizabeth B Roswell	Bridgewater, NJ
President	Arthur E Roswell	Bridgewater, NJ
Vice President	Robert A Roswell	Baltimore, MD
Vice President	Marjorie B Roswell	Baltimore, MD
Vice President	Judith R Weinstein	Philadelphia, PA
Vice President	Barbara S Roswell	Baltimore, MD
Vice President	Kenneth B Weinstein	Philadelphia, PA
Secretary	Jill R Robinson	Baltimore, MD
Assistant Secretary	Anne A Patterson	Baltimore, MD
Treasurer	Anne A Patterson	Baltimore, MD
Assistant Treasurer	Sandra L Glock	Baltimore, MD

Names of Trustees

Name

Elizabeth B Roswell
Arthur E Roswell
Robert A Roswell
Marjorie B Roswell
Judith R Weinstein
Barbara S Roswell
Kenneth B Weinstein
David I Roswell
Michael E Roswell

THE ELIZABETH B. AND ARTHUR E. ROSWELL FOUNDATION, INC.
1 SOUTH STREET, SUITE 2900 BALTIMORE, MD 21202
FORM 990-PF FOR CALENDAR YEAR 2015
52-1490498

Page 11, Part XV, Line 3b – Grants and Contributions Approved for Future Payments

Status Organization Name	Purpose	City, State	Amount

TOTAL			$0
			========