

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 05-01-2015, and ending 04-30-2016

Name of foundation MARIAN FOUNDATION		A Employer identification number 31-6050535	
Number and street (or P O box number if mail is not delivered to street address) 9050 TURFWAY BEND		B Telephone number (see instructions) (614) 873-1377	
City or town, state or province, country, and ZIP or foreign postal code POWELL, OH 43065		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		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>	
Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change <input type="checkbox"/>		E If private foundation status was terminated under section 507(b)(1)(A), check here <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		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>	
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 1,651,328		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis.)	

Part I Analysis of Revenue and Expenses <i>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))</i>		Revenue and expenses per books (a)	Net investment income (b)	Adjusted net income (c)	Disbursements for charitable purposes (d) (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received (attach schedule)				
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	5,560	5,560		
	4 Dividends and interest from securities	20,875	20,875		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10	48,349			
	b Gross sales price for all assets on line 6a 130,797				
	7 Capital gain net income (from Part IV, line 2) . . .		48,349		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)				
	12 Total. Add lines 1 through 11	74,784	74,784		
	13 Compensation of officers, directors, trustees, etc	0	0		0
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule).				
	b Accounting fees (attach schedule).	3,975	3,975		0
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see instructions) . . .	1,428	0		0
	19 Depreciation (attach schedule) and depletion . . .				
	20 Occupancy				
	21 Travel, conferences, and meetings.	767	0		0
	22 Printing and publications				
	23 Other expenses (attach schedule).	12,458	9,406		3,052
	24 Total operating and administrative expenses.				
	Add lines 13 through 23	18,628	13,381		3,052
	25 Contributions, gifts, grants paid	100,600			100,600
	26 Total expenses and disbursements. Add lines 24 and 25	119,228	13,381		103,652
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-44,444			
	b Net investment income (if negative, enter -0-)		61,403		
	c Adjusted net income (if negative, enter -0-) . . .				

Part II		Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing		147,001	218,392	218,392
	2	Savings and temporary cash investments		200,000	150,000	153,320
	3	Accounts receivable ▶ _____				
		Less allowance for doubtful accounts ▶ _____				
	4	Pledges receivable ▶ _____				
		Less allowance for doubtful accounts ▶ _____				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions).				
	7	Other notes and loans receivable (attach schedule) ▶ _____				
		Less allowance for doubtful accounts ▶ _____				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments—U S and state government obligations (attach schedule)				
	b	Investments—corporate stock (attach schedule)	1,135,971	1,071,364	1,145,070	
	c	Investments—corporate bonds (attach schedule)	125,000	125,000	134,546	
	11	Investments—land, buildings, and equipment basis ▶ _____				
	Less accumulated depreciation (attach schedule) ▶ _____					
12	Investments—mortgage loans.					
13	Investments—other (attach schedule)					
14	Land, buildings, and equipment basis ▶ _____					
	Less accumulated depreciation (attach schedule) ▶ _____					
15	Other assets (describe ▶ _____)	3,037	1,809	0		
16	Total assets(to be completed by all filers—see the instructions Also, see page 1, item I)	1,611,009	1,566,565	1,651,328		
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule).				
	22	Other liabilities (describe ▶ _____)				
	23	Total liabilities(add lines 17 through 22)	0	0		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> 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 ▶ <input checked="" type="checkbox"/> and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds	590,349	590,349		
	28	Paid-in or capital surplus, or land, bldg , and equipment fund	0	0		
	29	Retained earnings, accumulated income, endowment, or other funds	1,020,660	976,216		
	30	Total net assets or fund balances(see instructions)	1,611,009	1,566,565		
31	Total liabilities and net assets/fund balances(see instructions)	1,611,009	1,566,565			

Part III Analysis of Changes in Net Assets or Fund Balances			
1	Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year’s return)	1	1,611,009
2	Enter amount from Part I, line 27a	2	-44,444
3	Other increases not included in line 2 (itemize) ▶ _____	3	0
4	Add lines 1, 2, and 3	4	1,566,565
5	Decreases not included in line 2 (itemize) ▶ _____	5	0
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	1,566,565

Part IV

Capital Gains and Losses for Tax on Investment Income

List and describe the kind(s) of property sold (e g , real estate, (a) 2-story brick warehouse, or common stock, 200 shs MLC Co)		How acquired P—Purchase (b) D—Donation	Date acquired (c) (mo , day, yr)	Date sold (d) (mo , day, yr)
1 a				
b				
c				
d				
e				
(e) Gross sales price	Depreciation allowed (f) (or allowable)	Cost or other basis (g) plus expense of sale	Gain or (loss) (h) (e) plus (f) minus (g)	
a 130,797		82,448	48,349	
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			Gains (Col (h) gain minus col (k), but not less than -0-) or (l) Losses (from col (h))	
(i) F M V as of 12/31/69	Adjusted basis (j) as of 12/31/69	Excess of col (i) (k) over col (j), if any		
a			48,349	
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	48,349
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8 }			3	

Part V

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

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)
If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No
If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2014	119,162	1,759,351	0 067731
2013	111,210	1,676,053	0 066352
2012	108,362	1,546,374	0 070075
2011	108,093	1,558,146	0 069373
2010	101,005	1,551,618	0 065097
2 Total of line 1, column (d).			2 0 338628
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 067726
4 Enter the net value of noncharitable-use assets for 2015 from Part X, line 5.			4 1,712,815
5 Multiply line 4 by line 3.			5 116,002
6 Enter 1% of net investment income (1% of Part I, line 27b).			6 614
7 Add lines 5 and 6.			7 116,616
8 Enter qualifying distributions from Part XII, line 4.			8 103,652
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 VIExcise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

1a

Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1
Date of ruling or determination letter _____
(attach copy of letter if necessary—see instructions)

b

Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b

c

All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)

2

Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

2

0

3

Add lines 1 and 2.

3

1,228

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

1,228

6

Credits/Payments

a

2015 estimated tax payments and 2014 overpayment credited to 2015

6a

3,037

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

3,037

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

1,809

11

Enter the amount of line 10 to be Credited to 2015 estimated tax 1,809 Refunded

11

0

Part VII-AStatements Regarding Activities

1a

During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?

1a

No

b

Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for definition)?
If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.

1b

No

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 \$ 0 (2) On foundation managers \$ 0

e

Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ 0

2

Has the foundation engaged in any activities that have not previously been reported to the IRS?
If "Yes," attach a detailed description of the activities.

2

No

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

5

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

5

No

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):
OH

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

Form 990-PF (2015)

Part VII-A

Statements Regarding Activities *(continued)*

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions).	11		No
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶N/A	13	Yes	
14	The books are in care of ▶CLARK SCHAEFER HACKETT COTelephone no ▶(614) 885-2208 Located at ▶4449 EASTON WAY SUITE 400 COLUMBUS OHZIP+4 ▶43219			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year ▶	15		
16	At any time during calendar year 2015, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR) If "Yes", enter the name of the foreign country ▶	16	Yes	No

Part VII-B

Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			Yes	No
1a	During the year did the foundation (either directly or indirectly)			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
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)? <input type="checkbox"/> Organizations relying on a current notice regarding disaster assistance check here. ▶ <input type="checkbox"/>	1b		
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2015?	1c		No
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ 20____, 20____, 20____, 20____			
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions).	2b		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ 20____, 20____, 20____, 20____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <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? (<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2015.</i>)	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2015?	4b		No

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)?

☐ Yes

☒ No

Organizations relying on a current notice regarding disaster assistance check here.

☐ Yes

☒ No

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?

☐ Yes

☒ 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?

☐ Yes

☒ No

5b

6b

No

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 (see instructions).

(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
STEPHEN A MITCHELL 9050 TURFWAY BEND POWELL, OH 43065	PRESIDENT 1 00	0	0	0
PATRICK J FOLEY 2945 PALMETTO ST COLUMBUS, OH 43204	VP & SECRETARY 1 00	0	0	0

2

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

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

Total

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

0

Part VIII

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

3

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

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

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	
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	0
Total. Add lines 1 through 3	0

Part X

Minimum Investment Return

(All domestic foundations must complete this part. Foreign foundations,see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a	Average monthly fair market value of securities.	1a	1,237,892
b	Average of monthly cash balances.	1b	501,006
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	1,738,898
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	0
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	1,738,898
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	26,083
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	1,712,815
6	Minimum investment return. Enter 5% of line 5.	6	85,641

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	85,641
2a	Tax on investment income for 2015 from Part VI, line 5.	2a	1,228
b	Income tax for 2015 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	1,228
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	84,413
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	84,413
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	84,413

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	103,652
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	103,652
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions).	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	103,652
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				84,413
2 Undistributed income, if any, as of the end of 2015				
a Enter amount for 2014 only.			0	
b Total for prior years 20____, 20____, 20____		0		
3 Excess distributions carryover, if any, to 2015				
a From 2010.	28,692			
b From 2011.	31,394			
c From 2012.	33,703			
d From 2013.	33,217			
e From 2014.	33,997			
f Total of lines 3a through e.	161,003			
4 Qualifying distributions for 2015 from Part XII, line 4	\$ 103,652			
a Applied to 2014, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see instructions).		0		
c Treated as distributions out of corpus (Election required—see instructions).	0			
d Applied to 2015 distributable amount.				84,413
e Remaining amount distributed out of corpus	19,239			
5 Excess distributions carryover applied to 2015 (If an amount appears in column (d), the same amount must be shown in column (a).)	0			0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	180,242			
b Prior years' undistributed income Subtract line 4b from line 2b.		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.		0		
d Subtract line 6c from line 6b Taxable amount—see instructions.		0		
e Undistributed income for 2014 Subtract line 4a from line 2a Taxable amount—see instructions.			0	
f Undistributed income for 2016 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2015.				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions).	0			
8 Excess distributions carryover from 2010 not applied on line 5 or line 7 (see instructions).	28,692			
9 Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a.	151,550			
10 Analysis of line 9				
a Excess from 2011.	31,394			
b Excess from 2012.	33,703			
c Excess from 2013.	33,217			
d Excess from 2014.	33,997			
e Excess from 2015.	19,239			

Part XIV

b Check box to indicate whether the organization is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

b 85% of line 2a

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

3 Complete 3a, b, or c for the alternative test relied upon

a "Assets" alternative test—enter

(1) Value of all assets

(2) Value of assets qualifying under section 4942(j)(3)(B)(i)

b "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed. . .

c "Support" alternative test—enter

(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties). . . .

(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii). . . .

(3) Largest amount of support from an exempt organization

(4) Gross investment income

[illegible]

Part XV

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

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

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

MARIAN FOUNDATION
PO BOX 21748
COLUMBUS, OH 43221
(614) 873-1377

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

PROOF OF TAX EXEMPT STATUS-DATA ABOUT THE ORGANIZATION-REASON FOR THE REQUEST-AMOUNT REQUESTED-COMplete MARIAN FOUNDATION GRANT REQUEST FORM

c Any submission deadlines

FEBRUARY 1ST OF EACH YEAR TO BE ACTED UPON BY APRIL 30TH

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

RESTRICTED TO TAX EXEMPT CHARITABLE ORGANIZATIONS AND A MAXIMUM GIFT OF \$10,000, PER REQUEST LARGER AMOUNTS MAY BE GRANTED WITH BOARD APPROVAL

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

Form **990-PF** (2015)

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						5,560
4 Dividends and interest from securities.						20,875
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.						
8 Gain or (loss) from sales of assets other than inventory						48,349
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).		0		0		74,784
13 Total. Add line 12, columns (b), (d), and (e).						74,784

(See worksheet in line 13 instructions to verify calculations)

[illegible]

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
BIRTHRIGHT OF COLUMBUS 41 NORTH SKIDMORE COLUMBUS, OH 43215	NONE	OTHER PUBLIC CHARITY	PRESENTATION MATERIALS & COLLEGE ADS	5,000
BISHOP READY HIGH SCHOOL 707 SALISBURY ROAD COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	HUBER SCHOLARSHIP	10,000
BOYS AND GIRLS CLUB OF COLUMBUS 115 S GIFT STREET COLUMBUS, OH 43215	NONE	OTHER PUBLIC CHARITY	ASSIST YOUTH PROGRAMS FOR WESTSIDE OF COLUMBUS	2,000
CORPUS CHRISTI ST LADISLAS 277 REEB AVE PO BOX 7825 COLUMBUS, OH 43207	NONE	OTHER PUBLIC CHARITY	BRING FORMER RECTORY UP TO FIRE CODE	1,000
DESERT ISLAND CLUB INC 501 JOSEPHINE AVENUE COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	CONTINUED SUPPORT	3,000
DOMINICAN LEARNING CENTER 1111 STEWART AVENUE COLUMBUS, OH 43206	NONE	OTHER PUBLIC CHARITY	CONTINUED SUPPORT FOR ADULT PROGRAMS	5,500
HOLY ROSARY-ST JOHN'S 648 SOUTH OHIO AVENUE COLUMBUS, OH 43205	NONE	OTHER PUBLIC CHARITY	FOOD PANTRY SUPPLIES	5,000
JOIN 578 EAST MAIN STREET COLUMBUS, OH 43215	NONE	OTHER PUBLIC CHARITY	PHARMACY SUPPORT	8,000
KIWANIS CLUB OF HILLTOP 3993 SHATTUCK AVENUE COLUMBUS, OH 43220	NONE	OTHER PUBLIC CHARITY	AID TEACHER EXEMPLARY PROJECTS	3,000
SMM ADOPT A FAMILY 473 SOUTH ROYS AVENUE COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	ADOPT A FAMILY FOR CHRISTMAS	2,500
SOUTHSIDE LEARNING & DEVELOPMENT CENTER 255 REEB AVENUE COLUMBUS, OH 43207	NONE	OTHER PUBLIC CHARITY	CRIBS AND BABY SUPPLIES	4,000
ST AGNES 2364 W MOUND STREET COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	VACATION BIBLE SCHOOL TUITION ASSISTANCE	850
ST AGNES 2364 W MOUND STREET COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	PREP	250
ST CHARLES 2010 EAST BROAD STREET COLUMBUS, OH 43209	NONE	OTHER PUBLIC CHARITY	SUPPORT FOR BAUSCHARD SCHOLARSHIP	9,000
ST LADISLAS ST VINCENT 277 REEB AVENUE COLUMBUS, OH 43207	NONE	OTHER PUBLIC CHARITY	SUPPORT FOOD PANTRY	3,000
Total				100,600

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
ST MARY MAGDALENE ATHLETIC ASSOC 473 SOUTH ROYS AVENUE COLUMBUS,OH 43204	NONE	OTHER PUBLIC CHARITY	CONTINUING SUPPORT	3,000
ST MARY MAGDALENE SCHOOL 473 SOUTH ROYS AVENUE COLUMBUS,OH 43204	NONE	OTHER PUBLIC CHARITY	SPECIAL RAMP PROJECT	3,000
ST MARY MAGDALENE SCHOOL 473 SOUTH ROYS AVENUE COLUMBUS,OH 43204	NONE	OTHER PUBLIC CHARITY	TUITION ASSISTANCE	6,000
ST MARY MAGDALENE SCHOOL 473 SOUTH ROYS AVENUE COLUMBUS,OH 43204	NONE	OTHER PUBLIC CHARITY	TEACHING SUPPORT	3,000
ST MARY MAGDALENES VINCENT DE PAUL 473 SOUTH ROYS AVENUE COLUMBUS,OH 43204	NONE	OTHER PUBLIC CHARITY	SUPPORT FOOD PANTRY	4,000
ST THOMAS 2692 EAST FIFTH AVENUE COLUMBUS,OH 43219	NONE	OTHER PUBLIC CHARITY	YOUTH PROGRAM SUPPORT	3,000
THE CHRIST CHILD SOCIETY OF COLUMBUS 248 ST ANTOINE ST WORTHINGTON,OH 43085	NONE	OTHER PUBLIC CHARITY	CONTINUED SUPPORT	4,500
CORPUS CHRISTI CENTER OF PEACE 111 EAST STEWARD AVE COLUMBUS,OH 43206	NONE	OTHER PUBLIC CHARITY	SUMMER CAMP	500
LOWER LIFE MINISTRY 1066 BELLOWS AVENUE COLUMBUS,OH 43223	NONE	OTHER PUBLIC CHARITY	DAY CAMP	1,500
ST AGNES 2364 W MOUND STREET COLUMBUS,OH 43204	NONE	OTHER PUBLIC CHARITY	NEW FULL TIME YOUTH MINISTER, ETC	6,000
CORPUS CHRISTI ST LADISLAS 277 REEB AVE PO BOX 7825 COLUMBUS,OH 43207	NONE	OTHER PUBLIC CHARITY	CATECHSIS PROGRAM	4,000
Total			3a	100,600

TY 2015 Accounting Fees Schedule

Name: MARIAN FOUNDATION

EIN: 31-6050535

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
CLARK, SCHAEFER, HACKETT & CO	3,975	3,975		0

TY 2015 All Other Program Related Investments Schedule

Name: MARIAN FOUNDATION

EIN: 31-6050535

Category	Amount
NONE	0

TY 2015 Distribution from Corpus Election**Name:** MARIAN FOUNDATION**EIN:** 31-6050535**Election:** SEE ATTACHED

TY 2015 Investments Corporate Bonds Schedule**Name:** MARIAN FOUNDATION**EIN:** 31-6050535

Name of Bond	End of Year Book Value	End of Year Fair Market Value
BARCLAYS BANK	50,000	54,292
GE CAPITAL	75,000	80,254

TY 2015 Investments Corporate Stock Schedule

Name: MARIAN FOUNDATION
EIN: 31-6050535

Name of Stock	End of Year Book Value	End of Year Fair Market Value
ABBOTT LABS	0	0
EXPRESS SCRIPTS,INC.	13,356	29,639
VERIZON COMMUNICATIONS	0	0
ABBOT LABS	0	0
JOHNSON CONTROLS	0	0
ABBOT LABS	0	0
VERIZON COMMUNICATIONS	0	0
EOG RES INC	0	0
MCKESSON CORPORTATION	0	0
COMCAST	29,269	34,694
EASTMAN CHEMICAL	0	0
AETNA INC	0	0
THERMO FISHER	0	0
FED EX CORP	0	0
NORFOLK SOUTHERN	0	0
CIGNA CORP	0	0
FMC CORPORATION	0	0
WHIRLPOOL CORP	0	0
BOEING CO	0	0
HONEYWELL INTL	46,275	52,564
ITT CORP NEW COM	0	0
CAL MAINE FOODS	0	0
KROGER COMPANY	34,234	33,833
GILEAD SCIENCES INC	0	0
V F CORP	0	0
MARATHON PETE CORP	0	0
PACCCAR INC	0	0
EASTMAN CHEMICAL	0	0
AMERIPRISE FINL INC	0	0
DST SYSTEMS	0	0

Name of Stock	End of Year Book Value	End of Year Fair Market Value
CUMMINS INC	0	0
PARKER HANNIFIN	0	0
ADVANCE AUTO PARTS	0	0
ARCHER DANIELS MIDLAND	0	0
SOUTHWEST AIRLS	51,315	62,276
HEALTHCARE SCVS GRP	45,644	51,098
ROSS STORES INC.	45,531	51,102
SHERWIN WILLIAMS COMPANY	32,627	35,052
INTERCONTINENTAL EXCHANGE	44,017	46,806
GOOGLE INC.	33,028	36,037
AMAZON COM INC.	30,014	32,320
ULTA SALON COSMETICS	30,614	37,699
FACEBOOK INC.	32,421	35,392
PRICELINE GRP	30,847	32,248
O'REILLY AUTOMOTIVE	30,780	30,996
REYNOLDS AMERICA INC.	48,547	52,328
FIDELITY NATL INFO	23,270	23,556
LOWES COMPANIES	23,210	23,186
WALGREEN BOOTS ALLIANCE	30,978	29,334
DR PEPPER SNAPPLE GROUP	47,424	45,910
TELEFLEX INCORPORATED	30,392	32,246
MICROSOFT CORPORATION	30,402	29,523
AVISTA CORPORATION	45,779	48,164
VECTREN CORPORATION	46,319	45,137
SPDR S&P 500 EFT TRUST	31,976	32,187
PATTERSON COMPANIES	32,461	31,169
SYSCO CORPORATION	32,410	31,927
WASTE MGMT INCORPORATED	24,306	25,162
SMUCKER JM COMPANY	46,633	46,729
UNITED PARCEL SERVICE	47,285	46,756

TY 2015 Other Assets Schedule

Name: MARIAN FOUNDATION

EIN: 31-6050535

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
PREPAID TAXES	3,037	1,809	

TY 2015 Other Expenses Schedule

Name: MARIAN FOUNDATION

EIN: 31-6050535

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT FEES	12,209	9,157		3,052
LOCK BOX RENTAL	249	249		0

TY 2015 Taxes Schedule

Name: MARIAN FOUNDATION

EIN: 31-6050535

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
OHIO TAXES	200	0		0
FEDERAL TAXES	1,228	0		0