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 separate instructions is at *www.irs.gov/form990pf*.

OMB No 1545-0052

2015

Open to Public Inspection

For calendar year 2015 or tax year beginning JUN 1, 2015 **, and ending** MAY 31, 2016

Name of foundation: NIKE FOUNDATION

A Employer identification number: 93-1159948

Number and street (or P O box number if mail is not delivered to street address): ONE BOWERMAN DRIVE | Room/suite:

B Telephone number: 503-671-6453

City or town, state or province, country, and ZIP or foreign postal code: BEAVERTON, OR 97005-6453

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: [X] 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)* ▶$ 17,549,681.

J Accounting method: [ ] Cash [X] 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).)	**(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	16,638,302.		N/A	
2 Check ▶ [ ] if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	15,611.	15,611.		
4 Dividends and interest from securities	682.	682.		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10				
b Gross sales price for all assets on line 6a				
7 Capital gain net income (from Part IV, line 2)		0.		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss)				
11 Other income	145,037.	19,694.		SEE STATEMENT 1
12 **Total.** Add lines 1 through 11	16,799,632.	35,987.		
Operating and Administrative Expenses				
13 Compensation of officers, directors, trustees, etc	0.	0.		0.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees STMT 2	7,646.	0.		10,734.
b Accounting fees STMT 3	29,769.	0.		34,369.
c Other professional fees STMT 4	111,137.	0.		235,839.
17 Interest				
18 Taxes STMT 5	96,200.	0.		0.
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings	36,563.	0.		117,864.
22 Printing and publications				
23 Other expenses STMT 6	382,454.	2,213.		426,634.
24 **Total operating and administrative expenses.** Add lines 13 through 23	663,769.	2,213.		825,440.
25 Contributions, gifts, grants paid	21,840,347.			21,219,282.
26 **Total expenses and disbursements.** Add lines 24 and 25	22,504,116.	2,213.		22,044,722.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	<5,704,484.>			
b **Net investment income** (if negative, enter -0-)		33,774.		
c **Adjusted net income** (if negative, enter -0-)			N/A	

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Part II Balance Sheets (Attached schedules and amounts in the description column should be for end-of-year amounts only)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	20,450,249.	15,011,415.	15,011,415.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ 2,538,266.			
	Less: allowance for doubtful accounts ▶	2,442,922.	2,538,266.	2,538,266.
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment: basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	22,893,171.	17,549,681.	17,549,681.
Liabilities	17 Accounts payable and accrued expenses	260,084.		
	18 Grants payable	8,396,905.	9,018,006.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	8,656,989.	9,018,006.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	12,802,616.	6,813,413.	
	25 Temporarily restricted	1,433,566.	1,718,262.	
	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			
	30 Total net assets or fund balances	14,236,182.	8,531,675.	
	31 Total liabilities and net assets/fund balances	22,893,171.	17,549,681.	

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	14,236,182.
2 Enter amount from Part I, line 27a	2	<5,704,484.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	8,531,698.
5 Decreases not included in line 2 (itemize) ▶ UNREALIZED LOSS	5	23.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	8,531,675.

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b	NONE			
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				
b				
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a				
b				
c				
d				
e				

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**

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 **3**

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2014	27,174,756.	25,244,166.	1.076477
2013	26,612,790.	36,377,885.	.731565
2012	26,860,704.	44,759,561.	.600111
2011	27,331,691.	47,074,824.	.580601
2010	23,512,332.	46,323,983.	.507563

2	**Total** of line 1, column (d)	2	3.496317
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	.699263
4	Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	4	18,227,394.
5	Multiply line 4 by line 3	5	12,745,742.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	338.
7	Add lines 5 and 6	7	12,746,080.
8	Enter qualifying distributions from Part XII, line 4	8	22,044,722.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

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	338.
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	338.
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	338.
6 Credits/Payments:				
a 2015 estimated tax payments and 2014 overpayment credited to 2015	6a	14,313.		
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	14,313.
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	13,975.
11 Enter the amount of line 10 to be: **Credited to 2016 estimated tax** ▶ 0. **Refunded** ▶			11	13,975.

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		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)?	1b		X
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		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ $ 0. (2) On foundation managers. ▶ $ 0.			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ 0.			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities*	2		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	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		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7 Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col. (c), and Part XV*	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ OR			
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	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2015 or the taxable year beginning in 2015 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
	Website address ▶ N/A			

14 The books are in care of ▶ GLYNIS JONES Telephone no. ▶ 503-671-6453
Located at ▶ ONE BOWERMAN DR, BEAVERTON, OR ZIP+4 ▶ 97005-6453

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 N/A

			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	X	
	See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ▶ SEE STATEMENT 7			

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

			Yes	No
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			
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		X
	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		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):			
a	At the end of tax year 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015? ☐ Yes ☒ No			
	If "Yes," list the years ▶ ____, ____, ____, ____			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions.) N/A	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. ▶ ____, ____, ____, ____			
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.)* N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2015?	4b		X

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

5a During the year did the foundation pay or incur any amount to:				
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes ☒ No			
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?	☐ Yes ☒ No			
(3) Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes ☒ No			
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions)	☒ Yes ☐ No			
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes ☒ No			
b If any answer is "Yes" to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?		**5b**		X
Organizations relying on a current notice regarding disaster assistance check here	▶ ☐			
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	☒ Yes ☐ No			
If "Yes," attach the statement required by Regulations section 53.4945-5(d)				
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes ☒ No			
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		**6b**		X
If "Yes" to 6b, file Form 8870				
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☒ No			
b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A	**7b**		

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 8		0.	0.	0.

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

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

Total number of other employees paid over $50,000 ▶ 0

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

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

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

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3 ▶	0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	7,152,930.
b	Average of monthly cash balances	1b	11,352,039.
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	18,504,969.
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	18,504,969.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	277,575.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	18,227,394.
6	**Minimum investment return** Enter 5% of line 5	6	911,370.

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	911,370.
2a	Tax on investment income for 2015 from Part VI, line 5 — 2a: 338.		
b	Income tax for 2015. (This does not include the tax from Part VI.) — 2b:		
c	Add lines 2a and 2b	2c	338.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	911,032.
4	Recoveries of amounts treated as qualifying distributions	4	125,343.
5	Add lines 3 and 4	5	1,036,375.
6	Deduction from distributable amount (see instructions)	6	0.
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	1,036,375.

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	22,044,722.
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	22,044,722.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	338.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	22,044,384.

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				1,036,375.
2 Undistributed income, if any, as of the end of 2015				
a Enter amount for 2014 only			0.	
b Total for prior years: ______ , ______ , ______		0.		
3 Excess distributions carryover, if any, to 2015:				
a From 2010 — 2,740.				
b From 2011 — 4,281,718.				
c From 2012 — 24,518,185.				
d From 2013 — 24,770,187.				
e From 2014 — 26,073,436.				
f **Total** of lines 3a through e	79,646,266.			
4 Qualifying distributions for 2015 from Part XII, line 4: ▶ $ 22,044,722.				
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				1,036,375.
e Remaining amount distributed out of corpus	21,008,347.			
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	100,654,613.			
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 instr.			0.	
f Undistributed income for 2015. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2016				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2010 not applied on line 5 or line 7	2,740.			
9 **Excess distributions carryover to 2016.** Subtract lines 7 and 8 from line 6a	100,651,873.			
10 Analysis of line 9:				
a Excess from 2011 — 4,281,718.				
b Excess from 2012 — 24,518,185.				
c Excess from 2013 — 24,770,187.				
d Excess from 2014 — 26,073,436.				
e Excess from 2015 — 21,008,347.				

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2015, enter the date of the ruling ▶

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

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

NONE

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

NONE

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

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

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

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

c Any submission deadlines:

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

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				
ADVOCATES FOR YOUTH 2000 M STREET NW, SUITE 750 WASHINGTON, DC 20036		PC: 509(A)(1)	TO MOBILIZE SUPPORT TO ENSURE THE GIRL DECLARATION GOALS AND TARGETS ARE INTEGRATED INTO THE POST-2015	77,425.
BINTI PAMOJA/CAROLINA FOR KIBERA FEDEX GLOBAL EDUCATION CENTER, THIRD FLOOR SUITE: 3002 301 PITTSBORO STREET CHAPEL HILL, NC 27599		PC: 509(A)(1)	GIRLS LEADING GIRLS IN SAFE SPACES IN SLUMS OF KENYA	50,000.
BRAC USA 110 WILLIAM STREET, 29TH FLOOR NEW YORK, NY 10038		PC: 509(A)(1)	ESTABLISH A GIRL LEARNING NETWORK TO INCREASE THE VOLUME OF GIRL PROGRAMS, CULTIVATE ADDITIONAL	13,266.
CARE 151 ELLIS STREET ATLANTA, GA 30303		PC: 509(A)(1)	DEEPEN THE ECONOMIC EMPOWERMENT OF 10,000 OUT-OF-SCHOOL ADOLESCENT GIRLS BY LINKING THEM TO FORMAL	232,971.
CORSTONE 250 CAMINO ALTO, SUITE 100A MILL VALLEY, CA 94941		PC: 509(A)(1)	TO PROVIDE THE GIRLS FIRST TRAINING PROGRAM THAT BUILDS GIRLS' RESILIENCE IN SUPPORT OF THEIR EMOTIONAL	490,080.
Total SEE CONTINUATION SHEET(S)			▶ 3a	21,219,282.
b Approved for future payment				
NONE				
Total			▶ 3b	0.

** SEE PURPOSE OF GRANT CONTINUATIONS

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income (a) Business code	(b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	(d) Amount	(e) Related or exempt function income
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	15,611.	
4 Dividends and interest from securities			14	682.	
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					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a FOREIGN CURRENCY SEC. 988 GAIN			01	19,694.	
b RETURNED GRANTS					125,343.
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		35,987.	125,343.

13 Total. Add line 12, columns (b), (d), and (e) .... 13 161,330.

(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).
11B	RETURNED GRANTS

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

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

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

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
		N/A	

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

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign Here

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

Signature of officer or trustee | Date 3/10/2017 | Title President

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
JENNIFER BECKER HARRIS	JENNIFER BECKER HARRIS	3/7/17		P00183358

Firm's name ▶ CLARK NUBER, PS — Firm's EIN ▶ 91-1194016

Firm's address ▶ 10900 NE 4TH STREET, SUITE 1700 BELLEVUE, WA 98004 — Phone no. 425-454-4919

Part XV Supplementary Information (continued)

3a Grants and Contributions Paid During the Year

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
DFID GROWTH AND RESILIENCE DEPT. AH 5TH FLOOR EAST, ABERCROMBIE HOUSE GLASGOW, UNITED KINGDOM G75 8EA		GOV: FOREIGN GOV'T	PARTNERSHIP TO ADDRESS CONSTRAINTS TO THE ECONOMIC EMPOWERMENT OF ADOLESCENT GIRLS IN DEVELOPING COUNTRIES.	840,000.
GIRL EFFECT FILM HOUSE, 142 WARDOUR STREET LONDON, UNITED KINGDOM W1F 8ZU		NC: FOREIGN	OPERATIONAL SUPPORT OF THE GIRL EFFECT WHEREBY ALL PROGRAM ACTIVITIES MUST BE EXCLUSIVELY CHARITABLE IN ACCORDANCE WITH THE CHARITABLE OBJECTIVES OF THE GRANTEE.	12,900,000.
GIRL EFFECT FILM HOUSE, 142 WARDOUR STREET LONDON, UNITED KINGDOM W1F 8ZU		NC: FOREIGN	OPERATIONAL SUPPORT OF THE GIRL EFFECT WHEREBY ALL PROGRAM ACTIVITIES MUST BE EXCLUSIVELY CHARITABLE IN ACCORDANCE WITH THE CHARITABLE OBJECTIVES OF THE GRANTEE.	2,500,000.
GIRLS NOT BRIDES: THE GLOBAL PARTNERSHIP TO END CHILD MARRIAGE UNIT 25.4 CODA STUDIOS, 189 MUNSTER ROAD LONDON, UNITED KINGDOM SW6 6AW		NC: FOREIGN	PARTNERSHIP TO END CHILD MARRIAGE	101,324.
INTERNATIONAL CENTER FOR RESEARCH ON WOMEN 1120 20TH STREET NW SUITE 500N WASHINGTON, DC 20036		PC: 509(A)(1)	TO MOBILIZE SUPPORT TO ENSURE THE GIRL DECLARATION GOALS AND TARGETS ARE INTEGRATED INTO THE POST-2015 DEVELOPMENT FRAMEWORK.	86,490.
LANDESA 1424 4TH AVENUE, SUITE 300 SEATTLE, WA 98101		PC: 509(A)(1)	PROVIDE PROGRAMS TO IMPROVE ADOLESCENT GIRLS SOCIAL AND ECONOMIC SITUATION BY SECURING LAND RIGHTS FOR THEM AND THEIR FAMILIES.	16,876.
MERCY CORPS 45 SW ANKENY ST. PORTLAND, OR 97204		PC: 509(A)(1)	ENGAGE THE PRIVATE, PUBLIC AND CIVIL SOCIETY SECTORS TO IMPROVE LIVES AND BUILD STRONGER COMMUNITIES IN 40 COUNTRIES FACING THE WORLD'S TOUGHEST CHALLENGES.	30,000.
Total from continuation sheets				20,355,540.

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** SEE PURPOSE OF GRANT CONTINUATIONS

Part XV Supplementary Information (continued)

3a Grants and Contributions Paid During the Year

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
MERCY CORPS 45 SW ANKENY ST. PORTLAND, OR 97204		PC: 509(A)(1)	THE ENGINE PROGRAM ENABLES GIRL EFFECT NIGERIA TO ACCELERATE ITS GOALS TO ECONOMICALLY EMPOWER GIRLS.	290,435.
MERCY CORPS 45 SW ANKENY ST. PORTLAND, OR 97204		PC: 509(A)(1)	THE PURPOSE IS TO ALLOW GRANTEE TO TAKE OWNERSHIP OF THE GIRL EFFECT UNIVERSITY (GEU) PROGRAM AND INTEGRATE THE PROGRAM INTO ITS STRATEGIC FRAMEWORK.	249,841.
MERCY CORPS 45 SW ANKENY ST. PORTLAND, OR 97204		PC: 509(A)(1)	TO INCREASE 12,000 PASTORALIST GIRLS' (AGES 12 TO 19) OWNERSHIP OF, DECISION MAKING POWER OVER, MARKET ACCESS TO, AND PROFITS FROM SMALL RUMINANTS, POULTRY, FISH AND/OR BEES, AND THEIR ASSOCIATED PRODUCTS TO IMPROVE THEIR LIVELIHOODS, RESILIENCE AND PERSONAL	776,097.
NEW VENTURE FUND (MALALA FUND) 1201 CONNECTICUT AVE. NW, SUITE 300 WASHINGTON, DC 20036		PC: 509(A)(1)	TO EMPOWER GIRLS TO ACHIEVE THEIR POTENTIAL AND BE AGENTS OF POSITIVE CHANGE IN THEIR COMMUNITIES THROUGH A QUALITY SECONDARY EDUCATION.	250,000.
PLAN INTERNATIONAL 155 PLAN WAY WARWICK, RI 2886		PC: 509(A)(2)	TO MOBILIZE SUPPORT TO ENSURE THE GIRL DECLARATION GOALS AND TARGETS ARE INTEGRATED INTO THE POST-2015 DEVELOPMENT FRAMEWORK INTERNATIONALLY.	90,440.
PLAN INTERNATIONAL 155 PLAN WAY WARWICK, RI 2886		PC: 509(A)(2)	TO MOBILIZE SUPPORT TO ENSURE THE GIRL DECLARATION GOALS AND TARGETS ARE INTEGRATED INTO THE POST-2015 DEVELOPMENT FRAMEWORK IN KEY MEMBER STATES.	278,420.
PLAN INTERNATIONAL 155 PLAN WAY WARWICK, RI 2886		PC: 509(A)(2)	TO BUILD THE PRODUCTIVE AND PROTECTIVE ASSETS OF REFUGEE GIRLS AGED 12-17 IN THE GIHEMBE AND NYABIHEKE CAMPS IN RWANDA, TO REDUCE THEIR VULNERABILITY TO THE HIGH LEVEL OF SEXUAL AND GENDER-BASED VIOLENCE IN THE CAMPS AND EMPOWER THEM TO BE ACTIVE, EMPOWERED	215,669.
Total from continuation sheets				

** SEE PURPOSE OF GRANT CONTINUATIONS

Part XV Supplementary Information (continued)

3a Grants and Contributions Paid During the Year

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
POPULATION COUNCIL ONE DAG HAMMARSKJOLD PLAZA NEW YORK, NY 10017		PC: 509(A)(1)	TO GAIN INFORMATION ON HOW TO IMPROVE THE EFFECTIVENESS, EFFICIENCY AND QUALITY OF GIRL-CENTERED PROGRAMS.	50,000.
PRAEKELT FOUNDATION UNIT 514A 44 STANLEY AVENUE MILPARK, JOHANNESBURG, SOUTH AFRICA		NC: FOREIGN	TO ENABLE THE GRANTEE TO DEVELOP THE STRATEGY, CONTENT, TECHNICAL PLATFORMS, ORGANIZATIONAL ARCHITECTURE AND PARTNERSHIPS THAT WILL MAKE SCALE AND SUSTAINABILITY OF GIRL EFFECT MOBILE POSSIBLE.	1,054,090.
PUBLIC HEALTH INSTITUTE 555 12TH STREET, 10TH FLOOR OAKLAND, CA 94607-4046		PC: 509(A)(1)	TO MOBILIZE SUPPORT TO ENSURE THE GIRL DECLARATION GOALS AND TARGETS ARE INTEGRATED INTO THE POST-2015 DEVELOPMENT FRAMEWORK.	268,673.
SPECIAL OLYMPICS 1133 19TH STREET NW WASHINGTON, DC 20036		PC: 509(A)(1)	SUPPORT SPECIAL OLYMPIC'S EFFORTS TO UNLEASH HUMAN POTENTIAL THROUGH THE POWER OF SPORT FOR ATHLETES OF ALL ABILITIES.	50,000.
STARS FOUNDATION 11 BELGRAV ROAD LONDON, UNITED KINGDOM SW1V 1RB		NC: FOREIGN	TO CREATE A GLOBAL AWARDS INITIATIVE IN COLLABORATION WITH EIGHT FUNDERS WHICH HIGHLIGHTS EFFECTIVE LOCAL GRASSROOTS ORGANIZATIONS WITH, AND FOR, ADOLESCENT GIRLS.	200,000.
THE EUROPEAN PARLIAMENTARY FORUM ON POPULATION AND DEVELOPMENT 23 RUE MONTOYER BRUSSELS, BELGIUM B-1000		NC: FOREIGN	TO MOBILIZE SUPPORT TO ENSURE THE GIRL DECLARATION GOALS AND TARGETS ARE INTEGRATED INTO THE POST-2015 DEVELOPMENT FRAMEWORK.	87,185.
WOMEN WIN FOUNDATION, INC. 44 HALIFAX STREET JAMAICA PLAIN, MA 2130		PC: 509(A)(1)	SUPPORT WOMEN WIN FOUNDATION'S WORK TO EMPOWER GIRLS THROUGH THE POWER OF SPORT.	20,000.
Total from continuation sheets				

** SEE PURPOSE OF GRANT CONTINUATIONS

Part XV Supplementary Information

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

NAME OF RECIPIENT - ADVOCATES FOR YOUTH

TO MOBILIZE SUPPORT TO ENSURE THE GIRL DECLARATION GOALS AND TARGETS
ARE INTEGRATED INTO THE POST-2015 DEVELOPMENT FRAMEWORK.

NAME OF RECIPIENT - BRAC USA

ESTABLISH A GIRL LEARNING NETWORK TO INCREASE THE VOLUME OF GIRL
PROGRAMS, CULTIVATE ADDITIONAL GIRL CHAMPIONS ACROSS THE ORGANIZATION,
AND BUILD GRANTEE'S CAPACITY TO EFFECTIVELY SERVE ADOLESCENT GIRLS.

NAME OF RECIPIENT - CARE

DEEPEN THE ECONOMIC EMPOWERMENT OF 10,000 OUT-OF-SCHOOL ADOLESCENT
GIRLS BY LINKING THEM TO FORMAL FINANCIAL INSTITUTIONS AND PROVIDING
MORE ADVANCE FINANCIAL AND ENTREPRENEURIAL SKILLS.

NAME OF RECIPIENT - CORSTONE

TO PROVIDE THE GIRLS FIRST TRAINING PROGRAM THAT BUILDS GIRLS'
RESILIENCE IN SUPPORT OF THEIR EMOTIONAL HEALTH, PHYSICAL HEALTH AND
EDUCATION TO GIRLS ATTENDING 250 SCHOOLS IN BIHAR.

NAME OF RECIPIENT - MERCY CORPS

TO INCREASE 12,000 PASTORALIST GIRLS' (AGES 12 TO 19) OWNERSHIP OF,
DECISION MAKING POWER OVER, MARKET ACCESS TO, AND PROFITS FROM SMALL
RUMINANTS, POULTRY, FISH AND/OR BEES, AND THEIR ASSOCIATED PRODUCTS TO
IMPROVE THEIR LIVELIHOODS, RESILIENCE AND PERSONAL AGENCY.

NAME OF RECIPIENT - PLAN INTERNATIONAL

TO BUILD THE PRODUCTIVE AND PROTECTIVE ASSETS OF REFUGEE GIRLS AGED
12-17 IN THE GIHEMBE AND NYABIHEKE CAMPS IN RWANDA, TO REDUCE THEIR

Part XV Supplementary Information

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

VULNERABILITY TO THE HIGH LEVEL OF SEXUAL AND GENDER-BASED VIOLENCE IN THE CAMPS AND EMPOWER THEM TO BE ACTIVE, EMPOWERED CITIZENS OF THE COMMUNITY.

Schedule B (Form 990, 990-EZ, or 990-PF) Department of the Treasury Internal Revenue Service	**Schedule of Contributors** ▶ Attach to Form 990, Form 990-EZ, or Form 990-PF. ▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at *www.irs.gov/form990* .	OMB No 1545-0047 **2015**

Name of the organization	Employer identification number
NIKE FOUNDATION	93-1159948

Organization type (check one)

Filers of:	**Section:**
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule.**

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule See instructions

General Rule

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

Special Rules

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

☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than $1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals Complete Parts I, II, and III

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

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

Name of organization	Employer identification number
NIKE FOUNDATION	93-1159948

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	$ 16,638,266.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)

Name of organization	Employer identification number
NIKE FOUNDATION	93-1159948

Part II Noncash Property (see instructions) Use duplicate copies of Part II if additional space is needed

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

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

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

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

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

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

Name of organization	Employer identification number
NIKE FOUNDATION	93-1159948

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

Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

FORM 990-PF	OTHER INCOME	STATEMENT 1

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
FOREIGN CURRENCY SEC. 988 GAIN	19,694.	19,694.	
RETURNED GRANTS	125,343.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	145,037.	19,694.	

FORM 990-PF	LEGAL FEES	STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	7,646.	0.		10,734.
TO FM 990-PF, PG 1, LN 16A	7,646.	0.		10,734.

FORM 990-PF	ACCOUNTING FEES	STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	29,769.	0.		34,369.
TO FORM 990-PF, PG 1, LN 16B	29,769.	0.		34,369.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CONCEPT/PROJECT DEVELOPMENT	54,675.	0.		165,675.
OTHER PROFESSIONAL FEES	35,712.	0.		36,407.
EDITING & TRANSLATION	10,200.	0.		12,090.
PROJECT MANAGEMENT & STRATEGY	6,550.	0.		17,667.

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
DESIGN & COLLATERAL PRODUCTION	4,000.	0.		4,000.
TO FORM 990-PF, PG 1, LN 16C	111,137.	0.		235,839.

FORM 990-PF TAXES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EXCISE TAXES	96,200.	0.		0.
TO FORM 990-PF, PG 1, LN 18	96,200.	0.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK FEES	2,213.	2,213.		43.
BOOKS, SUBSCRIPTIONS & REFERENCES	52,744.	0.		54,813.
MISCELLANEOUS EXPENSES	539.	0.		6,912.
DONOR REIMBURSEMENT	268.	0.		268.
TEMPORARY HELP CONTRACT	326,690.	0.		364,598.
TO FORM 990-PF, PG 1, LN 23	382,454.	2,213.		426,634.

FORM 990-PF NAME OF FOREIGN COUNTRY IN WHICH ORGANIZATION HAS FINANCIAL INTEREST STATEMENT 7

NAME OF COUNTRY

RWANDA
UNITED KINGDOM
NIGERIA

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 8

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN-SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
MARIA EITEL C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	CO-CHAIR 5.00	0.	0.	0.
HANNAH JONES C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 1.00	0.	0.	0.
ANDREW CAMPION C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR & TREASURER 1.00	0.	0.	0.
TREVOR EDWARDS C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 0.30	0.	0.	0.
MARK PARKER C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 0.30	0.	0.	0.
HILARY KRANE C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	CO-CHAIR 1.00	0.	0.	0.
ADRIAN BELL C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OH 97005	SECRETARY 5.00	0.	0.	0.
JORGE G. CASIMIRO C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	PRESIDENT 10.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF
PART VII-B, LINE 1A(4)
FYE MAY 31, 2016

THE DIRECTORS AND OFFICERS OF NIKE FOUNDATION ARE EMPLOYEES OF NIKE, INC. AND COMPENSATED BY NIKE, INC.

NIKE Foundation
TAX REFERENCE #: N/A
ATTACHMENT TO 2015 FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee:	Cagdas Yasami Destekleme Dernegi (CYDD) Evliya Celebi Mah, Simal Sk. 10 Istanbul, Turkey
2) Date Paid in Current Tax Year:	N/A
(3) Total Paid:	$52,725 paid on 8/1/13 $47,276 paid on 4/20/11

(4) Purpose:
The purpose of this grant is to enable Grantee to provide a conditional cash grant to girls to encourage families to allow their daughters to continue their education and to provide information technology hardware and software to improve and protect Grantee's operations.

(5) Amount of Grant Spent by Grantee:
$100,001 spent by grantee as of 5/31/2016.

(6) Diversion:
To the knowledge of the Foundation, no funds have been used for other than their intended purpose.

(7) Date of Report(s) Received from Grantee:
Final financial update was received 4/25/2016.

(8) Verification (Optional and when applicable)
NIKE Foundation signed the grant agreement on 4/14/2011. There has not been any reason to doubt CYDD's accuracy or reliability. (Reg. 53.4945-5(c)).

NIKE Foundation
UK CHARITY REGISTRATION #: 1141155
ATTACHMENT TO 2015 FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee:

Girl Effect
Film House
142 Wardour Street
London, United Kingdom W1F 8ZU

(2) Date Paid in Current Tax Year:

$3,450,000 paid on 4/7/2016
$4,450,000 paid on 11/4/2015
$5,000,000 paid on 7/8/2015

(3) Total Paid:

$3,450,000 paid on 4/7/2016
$4,450,000 paid on 11/4/2015
$5,000,000 paid on 7/8/2015
$ 93,189 of net assets transferred to a formerly disregarded entity, Girl Effect, previously known as Girl Hub on May 31, 2015.

(4) Purpose:
To support Girl Effect program whereby all program activities must be exclusively charitable in accordance with the charitable objectives of the Grantee.

(5) Amount of Grant Spent by Grantee:
$12,900,000 of cash spent by Grantee as of 5/31/2016. $93,189 of net assets fully transferred and owned by Girl Effect as of June 1, 2015.

(6) Diversion:
To the knowledge of the Foundation, no funds have been used for other than their intended purpose.

(7) Date of Report(s) Received from Grantee:
Financial report received on 8/17/2016 and narrative report received on 7/27/2016.

(8) Verification (Optional and when applicable)
NIKE Foundation Board of Directors agreed to remove NIKE Foundation as the sole member with an effective date of 5/31/2015. There has not been any reason to doubt Girl Effect's accuracy or reliability (Reg. 53.4945-5(c)).

NIKE Foundation
UK CHARITY REGISTRATION #: 1141155
ATTACHMENT TO 2015 FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee:
Girl Effect
Film House
142 Wardour Street
London, United Kingdom W1F 8ZU

(2) Date Paid in Current Tax Year: $2,500,000 paid on 5/16/2016

(3) Total Paid:
$2,500,000 paid on 5/16/2016

(4) Purpose:
To support Girl Effect program whereby all program activities must be exclusively charitable in accordance with the charitable objectives of the Grantee.

(5) Amount of Grant Spent by Grantee:
$702,752 has been spent by Grantee as of 5/31/2016.

(6) Diversion:
To the knowledge of the Foundation, no funds have been used for other than their intended purpose.

(7) Date of Report(s) Received from Grantee:
Financial report was received on 8/17/2016.

(8) Verification (Optional and when applicable)
NIKE Foundation signed the grant agreement on 4/15/2016. There has not been any reason to doubt Girl Effect's accuracy or reliability (Reg. 53.4945-5(c)).

NIKE Foundation
TAX REFERENCE #: N/A
ATTACHMENT TO 2015 FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee:	Girls Not Brides: The Global Partnership to End Child Marriage Unit 25.4 CODA Studios 189 Munster Road London, United Kingdom SW6 6AW
(2) Date Paid in Current Tax Year:	$101,324 paid on 3/11/2016
(3) Total Paid:	$101,324 paid on 3/11/2016 $299,414 paid on 2/20/2015 $199,826 paid on 5/9/2014

(4) Purpose:
The purpose of this grant is to create and sustain a global movement to end child marriage and ensure that this movement leads to tangible change for the children at risk or affected by child marriage.

(5) Amount of Grant Spent by Grantee:
$600,564 spent by grantee as of 4/30/2016.

(6) Diversion:
To the knowledge of the Foundation, no funds have been used for other than their intended purpose.

(7) Date of Report(s) Received from Grantee:
Final narrative and financial reports received on 9/14/2016.

(8) Verification (Optional and when applicable)
NIKE Foundation signed the grant agreement on 4/29/2014. There has not been any reason to doubt Girls Not Brides: The Global Partnership to End Child Marriage's accuracy or reliability (Reg. 53.4945-5(c)).

NIKE Foundation
TAX REFERENCE #: N/A
ATTACHMENT TO 2015 FORM 990-PF
RETURN OF PRIVATE FOUNDATION
STATEMENT REQUIRED BY REG. §53.4945-5(d)
INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: International Bank for Reconstruction and Development (World Bank)
1818 H Street NW
Washington, DC 80433

(2) Date Paid in Current Tax Year: N/A

(3) Total Paid:

\$500,000 paid on 5/31/2012 \$500,000 paid on 2/16/2012 \$1,000,000 paid on 6/1/2011	Adolescent Girls Initiative
\$130,000 paid on 1/2/2011	WDR
\$250,000 paid on 11/10/2010 \$1,000,000 paid on 4/27/2010 \$1,000,000 paid on 5/20/2009 \$1,000,000 paid on 5/31/2008	AGI Liberia

(4) Purpose:
Adolescent Girls Initiative: This grant supports a contribution to the World Bank multi-donor trust fund in support of their Adolescent Girls Initiative.

WDR: To finance the WDR 2012 Gender Equality and Development Externally Financed Output (EFO), which forms part of the Bank's World Work Program.

AGI Liberia: The Trust Fund shall finance activities to advance women's economic empowerment and that are designed to intensify gender mainstreaming in the Bank operations and in key regional economic and sector work.

(5) Amount of Grant Spent by Grantee:
\$1,926,812 spent by grantee as of 5/31/2013 for Adolescent Girls Initiative. Subsequent to the grant closure, grantee returned \$73,188 of unspent funds in March of 2016. Grantee spent \$130,000 as of 5/31/2011 for WDR; and \$3,250,000 spent as of 5/31/2013 for AGI Liberia.

(6) Diversion:
To the knowledge of the Foundation, no funds have been used for other than their intended purpose.

(7) Date of Report(s) Received from Grantee:
Narrative report received 11/19/2015. Final financial report and grant close-out were received on 3/31/2016.

(8) Verification (Optional and when applicable)
NIKE Foundation signed the AGI Liberia grant agreement on 6/2/2008; the WDR grant agreement on 1/13/2011; and the Adolescent Girls Initiative agreement on 5/25/2011. There has not been any reason to doubt the World Bank's accuracy or reliability (Reg. 53.4945-5(c)).

STATEMENT 10

NIKE Foundation
REGISTRATION #: 2007/012585/08
ATTACHMENT TO 2015 FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: Praekelt Foundation
Unit 514A, 44 Stanley Ave, Milpark,
Johannesburg, South Africa

(2) Date Paid in Current Tax Year: N/A

(3) Total Paid:
$121,317 paid on 11/22/2013
$117,701 paid on 5/31/2012

(4) Purpose:
The purpose of this grant is to build, test, and launch a digital concept of the Girl Direct platform as part of Phase III of the project. This investment will work with girls in the field in order to develop the digital tools to connect a massive community of girls and mentors so that they can access and demand the resources they need.

(5) Amount of Grant Spent by Grantee:
$239,018 spent by grantee as of 12/16/2015.

(6) Diversion:
To the knowledge of the Foundation, no funds have been used for other than their intended purpose.

(7) Date of Report(s) Received from Grantee:
The final narrative and financial reports were received on 2/5/2016.

(8) Verification (Optional and when applicable)
NIKE Foundation signed the grant agreement on 5/23/2012. There has not been any reason to doubt the Praekelt Foundation's accuracy or reliability (Reg. 53.4945-5(c)).

STATEMENT 10

NIKE Foundation
REGISTRATION #: 2007/012585/08
ATTACHMENT TO 2015 FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee:	Praekelt Foundation Unit 514A, 44 Stanley Ave, Milpark, Johannesburg, South Africa
(2) Date Paid in Current Tax Year:	$1,054,090 paid on 9/4/2015
(3) Total Paid:	$1,054,090 paid on 9/4/2015 $1,183,810 paid on 10/8/2014

(4) Purpose:
The purpose of this grant is to enable the Grantee to develop the strategy, content, technical platforms, organizational architecture and partnerships that will make scale and sustainability of Girl Effect Mobile (GEM) possible. The GEM strategy will be designed to leverage existing GEM platforms, partnerships and content for a global implementation that prioritizes scale, sustainability and impact.

(5) Amount of Grant Spent by Grantee:
$997,738 spent by grantee as of 2/5/2016.

(6) Diversion:
To the knowledge of the Foundation, no funds have been used for other than their intended purpose.

(7) Date of Report(s) Received from Grantee:
Narrative and financial reports were received on 9/28/2016.

(8) Verification (Optional and when applicable)
NIKE Foundation signed the grant agreement on 10/2/2014. There has not been any reason to doubt the Praekelt Foundation's accuracy or reliability (Reg. 53.4945-5(c)).

STATEMENT 10

NIKE Foundation
TAX REFERENCE #: N/A
ATTACHMENT TO 2015 FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: Stars Foundation
11 Belgrave Road
London SW1V 1KB
United Kingdom

(2) Date Paid in Current Tax Year: $200,000 paid on 2/25/2016

(3) Total Paid:
$200,000 paid on 2/25/2016
$200,000 paid on 3/6/2015

(4) Purpose:
The purpose of this grant is to create a global awards initiative, in collaboration with eight funders, which highlights effective local grassroots organizations working with and for adolescent girls.

(5) Amount of Grant Spent by Grantee:
$200,000 spent by grantee as of 5/31/2016.

(6) Diversion:
To the knowledge of the Foundation, no funds have been used for other than their intended purpose.

(7) Date of Report(s) Received from Grantee:
Narrative report was received on 2/2/2016 and financial report was received on 10/10/2016.

(8) Verification (Optional and when applicable)
NIKE Foundation signed the grant agreement on 2/16/2015. There has not been any reason to doubt the Stars Foundation's accuracy or reliability (Reg. 53.4945-5(c)).

STATEMENT 10

NIKE Foundation
TAX REFERENCE #: N/A
ATTACHMENT TO 2015 FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: The European Parliamentary Forum on Population and Development
Rue Montoyer, 23
Brussels, Belgium

(2) Date Paid in Current Tax Year: $ 87,185 paid on 7/2/2015

(3) Total Paid:
$ 87,185 paid on 7/2/2015
$162,815 paid on 8/8/2014

(4) Purpose:
The purpose of the grant is to support strategic advocacy at the international level to ensure the goals and targets set forth in the Girl Declaration are fully integrated into the post-2015 framework.

(5) Amount of Grant Spent by Grantee:
$250,000 spent by grantee as of 11/30/2015.

(6) Diversion:
To the knowledge of the Foundation, no funds have been used for other than their intended purpose.

(7) Date of Report(s) Received from Grantee:
Final financial and narrative reports received on 6/3/2016.

(8) Verification (Optional and when applicable)
NIKE Foundation signed the grant agreement on 7/24/2014. There has not been any reason to doubt The European Parliamentary Forum on Population and Development's accuracy or reliability (Reg. 53.4945-5(c)).

STATEMENT 10

NIKE Foundation
TAX REFERENCE #: N/A
ATTACHMENT TO 2015 FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: Universalia Management Group Limited
5252 De Maisonneuve West, Suite 210
Montreal, Quebec H4A355

(2) Date Paid in Current Tax Year: N/A

(3) Total Paid:
$449,083 paid on 5/22/2015
$221,114 paid on 2/4/2014

(4) Purpose:
The purpose of the grant is to evaluate the 12+ Girls' Health and Social Asset Building Program.

(5) Amount of Grant Spent by Grantee:
$665,603 spent by grantee as of 5/31/2016.

(6) Diversion:
To the knowledge of the Foundation, no funds have been used for other than their intended purpose.

(7) Date of Report(s) Received from Grantee:
The narrative report was received on 7/25/2016 and the financial report was received on 7/28/2016.

(8) Verification (Optional and when applicable)
NIKE Foundation signed the grant agreement on 1/15/2014. There has not been any reason to doubt Universalia Management Group Limited's accuracy or reliability (Reg. 53.4945-5(c)).

STATEMENT 10