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EXTENDED TO FEBRUARY 15, 2017

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](http://www.irs.gov/form990pf).

OMB No 1545-0052

2015

Open to Public Inspection

For calendar year 2015 or tax year beginning JUL 1, 2015, and ending JUN 30, 2016

Name of foundation  <b>LURIE FAMILY FOUNDATION</b>		<b>A Employer identification number</b>			
		20-2741949			
Number and street (or P O box number if mail is not delivered to street address)  C/O GOULSTON & STORRS, 400 ATLANTIC AVE		<b>B Telephone number</b> 617-482-1776			
City or town, state or province, country, and ZIP or foreign postal code  BOSTON, MA 02110		<b>C If exemption application is pending, check here ►</b>			
<b>G Check all that apply:</b> <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		<b>D 1. Foreign organizations, check here ►</b>			
<b>H Check type of organization:</b> <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		<b>2. Foreign organizations meeting the 85% test, check here and attach computation ►</b>			
<b>I Fair market value of all assets at end of year (from Part II, col. (c), line 16)</b> ► \$ 20,094,284. (Part I, column (d) must be on cash basis)		<b>E If private foundation status was terminated under section 507(b)(1)(A), check here ►</b>			
<b>F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ►</b>					
<b>Part I Analysis of Revenue and Expenses</b> <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>		<b>(a) Revenue and expenses per books</b>	<b>(b) Net investment income</b>		
<b>Revenue</b>  1 Contributions, gifts, grants, etc., received 2 Check ► <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B 3 Interest on savings and temporary cash investments 4 Dividends and interest from securities 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 2,600,283. 7 Capital gain net income (from Part IV, line 2) 8 Net short-term capital gain 9 Income modifications Gross sales less returns 10a and allowances b Less Cost of goods sold c Gross profit or (loss) 11 Other income 12 Total. Add lines 1 through 11			<b>(c) Adjusted net income</b>	<b>(d) Disbursements for charitable purposes (cash basis only)</b>	
			N/A		
		159,831.	159,831.		STATEMENT 1
		341,019.	341,019.		STATEMENT 2
		1,807,530.			
			1,807,530.		
				106,947.	
					STATEMENT 3
		2,340,919.	2,339,051.	106,947.	
		0.	0.		0.
		5,720.	0.		5,720.
		140,257.	129,837.		10,420.
		54,936.	9,936.		0.
		200,913.	139,773.		16,140.
		1,210,000.			1,210,000.
		1,410,913.	139,773.		1,226,140.
		930,006.			
		2,199,278.			
			106,947.		

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<b>Part II</b> 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
<b>Assets</b>	1	Cash - non-interest-bearing			
	2	Savings and temporary cash investments	1,332,105.	1,158,706.	1,064,907.
	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			
	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	17,274,698.	18,485,046.	19,029,377.	
14	Land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
15	Other assets (describe ►)				
16	<b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item I)	18,606,803.	19,643,752.	20,094,284.	
<b>Liabilities</b>	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			
	22	Other liabilities (describe ►)			
23	<b>Total liabilities</b> (add lines 17 through 22)	0.	0.		
<b>Net Assets or Fund Balances</b>	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	0.	0.	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29	Retained earnings, accumulated income, endowment, or other funds	18,606,803.	19,643,752.	
30	<b>Total net assets or fund balances</b>	18,606,803.	19,643,752.		
31	<b>Total liabilities and net assets/fund balances</b>	18,606,803.	19,643,752.		

**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	18,606,803.
2	Enter amount from Part I, line 27a	2	930,006.
3	Other increases not included in line 2 (itemize) ► RETURNED CONTRIBUTIONS	3	106,943.
4	Add lines 1, 2, and 3	4	19,643,752.
5	Decreases not included in line 2 (itemize) ►	5	0.
6	<b>Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30</b>	6	19,643,752.

<b>Part IV Capital Gains and Losses for Tax on Investment Income</b>		SEE ATTACHED STATEMENTS		
(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				
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	2,600,283.		792,753.	1,807,530.
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(l) Gains (Col. (h)) gain minus col. (k), but not less than -0- or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a				
b				
c				
d				
e				1,807,530.
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	1,807,530.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8.	{ }		3	N/A

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

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

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

 Yes  No

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2014	1,046,779.	21,591,091.	.048482
2013	1,093,839.	20,932,028.	.052257
2012	1,220,710.	19,671,270.	.062055
2011	1,152,528.	18,992,801.	.060682
2010	931,579.	19,190,392.	.048544

2 Total of line 1, column (d)

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

4 Enter the net value of noncharitable-use assets for 2015 from Part X, line 5

5 Multiply line 4 by line 3

6 Enter 1% of net investment income (1% of Part I, line 27b)

7 Add lines 5 and 6

8 Enter qualifying distributions from Part XII, line 4

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

**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)

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

1c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).

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

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-

6 Credits/Payments:

6a 2015 estimated tax payments and 2014 overpayment credited to 2015 34,522.

6b Exempt foreign organizations - tax withheld at source

6c Tax paid with application for extension of time to file (Form 8868)

6d Backup withholding erroneously withheld

7 Total credits and payments. Add lines 6a through 6d 34,522.

8 Enter any penalty for underpayment of estimated tax. Check here  if Form 2220 is attached 50.

9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed

10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid

11 Enter the amount of line 10 to be: Credited to 2016 estimated tax ► 12,479. | Refunded ► 0.

1	21,993.
2	0.
3	21,993.
4	0.
5	21,993.
7	34,522.
8	50.
9	
10	12,479.
11	0.

**Part VII-A Statements Regarding Activities**

1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?  Yes  No

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

1c Did the foundation file Form 1120-POL for this year?

1d 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.

1e 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?

3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

4b If "Yes," has it filed a tax return on Form 990-T for this year?

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

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:  
• By language in the governing instrument, or  
• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

7 Did the foundation have at least \$5,000 in assets at any time during the year? *If "Yes," complete Part II, col. (c), and Part XV*

8a Enter the states to which the foundation reports or with which it is registered (see instructions) ►   
**MA**

8b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? *If "No," attach explanation*

9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2015 or the taxable year beginning in 2015 (see instructions for Part XIV)? *If "Yes," complete Part XIV*

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

1a	x
1b	x
1c	x
2	x
3	x
4a	x
4b	x
5	x
6	x
7	x
8b	x
9	x
10	x

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

	<b>Yes</b>	<b>No</b>
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? Website address ► <b>N/A</b>	13	X
14 The books are in care of ► <b>RICHARD B. DENNING</b> Located at ► <b>C/O NLM FOUNDATION, 60 WILLIAMS STREET, SUITE 110, WELLESLEY</b>	Telephone no. ► <b>(781) 237-1311</b> ZIP+4 ► <b>02481</b>	
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of <b>Form 1041</b> - Check here and enter the amount of tax-exempt interest received or accrued during the year	► 15	<b>N/A</b>
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 the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►	16	<b>Yes</b> X

**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.

	<b>Yes</b>	<b>No</b>
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 <input checked="" type="checkbox"/>	No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	Yes <input checked="" type="checkbox"/>	No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	Yes <input checked="" type="checkbox"/>	No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	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)?	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.)	Yes <input checked="" type="checkbox"/>	No
1b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ►	1b	X
1c 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? If "Yes," list the years ►	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►	3a	
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
b If "Yes," did it have excess business holdings in 2015 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2015.)	3b	N/A
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

**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)?

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? N/A

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?

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

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?

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

5a	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						
5b	N/A						
6a	► <input type="checkbox"/>						
6b	X						
7a	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						
7b	N/A						

**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
JEFFREY R. LURIE C/O PHILADELPHIA EAGLES ONE NOVACARE PHILADELPHIA, PA 19145	TRUSTEE 1.00	0.	0.	0.
RICHARD B. DENNING C/O NLM FAMILY FOUNDATION, 60 WILLIAM WELLESLEY, MA 02481	TRUSTEE 1.00	0.	0.	0.
JOSEPH M. LECCESE C/O PROSKAUER ROSE LLP 1585 BROADWAY NEW YORK, NY 10036	TRUSTEE 1.00	0.	0.	0.
LORI CHRISTINA WEISS LURIE C/O PHILADELPHIA EAGLES ONE NOVACARE PHILADELPHIA, PA 19145	TRUSTEE 1.00	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

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

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

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



0

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

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

Expenses

1	N/A	
2		
3		
4		

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

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

Amount

1	N/A	
2		0.

All other program-related investments. See instructions.

3		

**Total.** Add lines 1 through 3 ► 0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:	
a	Average monthly fair market value of securities	1a 19,711,187.
b	Average of monthly cash balances	1b 1,173,473.
c	Fair market value of all other assets	1c
d	<b>Total</b> (add lines 1a, b, and c)	1d 20,884,660.
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 20,884,660.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4 313,270.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5 20,571,390.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6 1,028,570.

**Part XI****Distributable Amount** (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ►  and do not complete this part.)

1	Minimum investment return from Part X, line 6	1 1,028,570.
2a	Tax on investment income for 2015 from Part VI, line 5	2a 21,993.
b	Income tax for 2015. (This does not include the tax from Part VI )	2b 91.
c	Add lines 2a and 2b	2c 22,084.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3 1,006,486.
4	Recoveries of amounts treated as qualifying distributions	4 106,947.
5	Add lines 3 and 4	5 1,113,433.
6	Deduction from distributable amount (see instructions)	6 0.
7	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7 1,113,433.

**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 1,226,140.
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	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4 1,226,140.
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 21,993.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6 1,204,147.

**Note.** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

**Part XIII Undistributed Income (see instructions)**

	(a) Corpus	(b) Years prior to 2014	(c) 2014	(d) 2015
<b>1</b> Distributable amount for 2015 from Part XI, line 7				<b>1,113,433.</b>
<b>2</b> Undistributed income, if any, as of the end of 2015				<b>1,020,966.</b>
<b>a</b> Enter amount for 2014 only				
<b>b</b> Total for prior years: 2013 , _____ , _____		<b>989,196.</b>		
<b>3</b> Excess distributions carryover, if any, to 2015: <b>a</b> From 2010				
<b>b</b> From 2011				
<b>c</b> From 2012				
<b>d</b> From 2013				
<b>e</b> From 2014				
<b>f</b> Total of lines 3a through e		<b>0.</b>		
<b>4</b> Qualifying distributions for 2015 from Part XII, line 4: ► \$ <b>1,226,140.</b>				<b>1,020,966.</b>
<b>a</b> Applied to 2014, but not more than line 2a				
<b>b</b> Applied to undistributed income of prior years (Election required - see instructions)				
<b>c</b> Treated as distributions out of corpus (Election required - see instructions)				
<b>d</b> Applied to 2015 distributable amount				
<b>e</b> Remaining amount distributed out of corpus				
<b>5</b> Excess distributions carryover applied to 2015 (If an amount appears in column (d), the same amount must be shown in column (a))				<b>0.</b>
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5				
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b		<b>989,196.</b>		
<b>c</b> Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
<b>d</b> Subtract line 6c from line 6b. Taxable amount - see instructions				
<b>e</b> Undistributed income for 2014. Subtract line 4a from line 2a. Taxable amount - see instr.				
<b>f</b> Undistributed income for 2015. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2016		<b>989,196.</b>		
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)				
<b>8</b> Excess distributions carryover from 2010 not applied on line 5 or line 7				
<b>9</b> <b>Excess distributions carryover to 2016.</b> Subtract lines 7 and 8 from line 6a		<b>0.</b>		
<b>10</b> Analysis of line 9: <b>a</b> Excess from 2011				
<b>b</b> Excess from 2012				
<b>c</b> Excess from 2013				
<b>d</b> Excess from 2014				
<b>e</b> Excess from 2015				



**Part XV** **Supplementary Information** (continued)

<b>3 Grants and Contributions Paid During the Year or Approved for Future Payment</b>				
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)				
<i>a Paid during the year</i>				
SEE ATTACHMENT A				1,210,000.
<b>Total</b>			► 3a	1,210,000.
<i>b Approved for future payment</i>				
NONE				
<b>Total</b>			► 3b	0.

## Part XVI-A Analysis of Income-Producing Activities

	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion 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	900000		14	159,831.	
4 Dividends and interest from securities	900000		14	341,019.	
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	900000	124.	14	32,539.	
8 Gain or (loss) from sales of assets other than inventory	900000	1,482.	18	1,807,530.	
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)		1,606.		2,340,919.	0.
13 Total. Add line 12, columns (b), (d), and (e)				13	2,342,525.
(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).
N/A	



THE LURIE FAMILY FOUNDATION  
6/30/2016

FORM 990PF, PART XV, LINE 3a  
CONTRIBUTIONS PAID

Name of the Payee	Foundation Status of Recipient	Purpose of grant or contribution	Amount
A Step up Academy	501(c)(3)	General Welfare	\$15,000
American Cancer Society	501(c)(3)	Medical	\$250
Autism Speaks	501(c)(3)	Medical	\$500
Barnes Foundation	501(c)(3)	Educational	\$3,750
BOMB	501(c)(3)	General Welfare	\$500
Cam Neely Foundation	501(c)(3)	General Welfare	\$4,500
Cancer Support Community	501(c)(3)	Medical	\$1,000
Childrens Golf Foundation Inc	501(c)(3)	General Welfare	\$1,500
Children's Hospital of Philadelphia	501(c)(3)	Medical	\$3,100
Children's Psychological Trauma Center	501(c)(3)	Medical	\$15,000
Clark University	501(c)(3)	Educational	\$25,000
Curbs Institute of Music	501(c)(3)	Educational	\$5,000
Eagles Youth Partnership	501(c)(3)	General Welfare	\$ 109,239 40
Everglades Foundation	501(c)(3)	General Welfare	\$1,000
Farm Neck Foundation	501(c)(3)	General Welfare	\$500
Friends of Rittenhouse Square	501(c)(3)	General Welfare	\$500
Fraxa Research Foundation	501(c)(3)	Educational	\$25,000
Garces Foundation	501(c)(3)	General Welfare	\$5,000
Goldman Philanthropy Fund	501(c)(3)	General Welfare	\$ 693,315 60
Inglis	501(c)(3)	General Welfare	\$1,000
Jewish Federation of Palm Beach	501(c)(3)	General Welfare	\$ 10,000 00
Juvenile Diabetes Research	501(c)(3)	Medical	\$2,500
Leukemia and Lymphoma Society	501(c)(3)	Medical	\$500
Linda Creed Breast Cancer	501(c)(3)	Medical	\$1,000
Lower Menon Library Foundation	501(c)(3)	Medical	\$1,000
Manna	501(c)(3)	General Welfare	\$1,000
Marshall Legacy Institute	501(c)(3)	General Welfare	\$ 2,500 00
Martha's Vineyard Hebrew Center	501(c)(3)	General Welfare	\$1,000
Martha's Vineyard Hospital	501(c)(3)	Medical	\$ 5,000 00
Martha's Vineyard Preservation Trust	501(c)(3)	General Welfare	\$500
Movember	501(c)(3)	General Welfare	\$ 500 00
MV Youth	501(c)(3)	General Welfare	\$26,595 00
National Museum American Jewish History	501(c)(3)	Educational	\$5,000
New York University	501(c)(3)	Educational	\$100,000
NY Presbyterian Youth Anxiety Center	501(c)(3)	Medical	\$1,000
Palm Beach County Club Foundation	501(c)(3)	General Welfare	\$ 3,500 00
Palm Beach United Way	501(c)(3)	General Welfare	\$ 2,500 00
Pan Mass Challenge	501(c)(3)	General Welfare	\$1,000
Pennsylvania Ballet	501(c)(3)	General Welfare	\$ 500 00
Pennsylvania SPCA	501(c)(3)	General Welfare	\$1,000
Philadelphia Museum of Art	501(c)(3)	Cultural	\$23,000
Philadelphia Orchestra Association	501(c)(3)	Cultural	\$2,500
Philadelphia Chinatown Development Corporation	501(c)(3)	General Welfare	\$13,000
Project Home	501(c)(3)	General Welfare	\$12,500
Puentes de Salud	501(c)(3)	General Welfare	\$10,000
Refugees International	501(c)(3)	General Welfare	\$2,500
Ronald McDonald House	501(c)(3)	General Welfare	\$ 500 00
Save a Mind Foundation	501(c)(3)	General Welfare	\$ 500 00
Seattle Seahawks Women's Association	501(c)(3)	General Welfare	\$5,000
Society of the Holy Child Jesus	501(c)(3)	General Welfare	\$250
St. Joseph's University	501(c)(3)	Educational	\$5,000
The Center for Grieving Children	501(c)(3)	General Welfare	\$5,000
The Shipley School	501(c)(3)	Educational	\$10,000
The Philadelphia School Partnership	501(c)(3)	General Welfare	\$5,000
Trustees of the University of Pennsylvania	501(c)(3)	Educational	\$10,000
US Friends of David Sheldrick Wildlife Trust	501(c)(3)	General Welfare	\$10,000
Vetri Foundation for Children	501(c)(3)	General Welfare	\$5,000
Vineyard Golf Club Foundation	501(c)(3)	General Welfare	\$500
Wills Eye	501(c)(3)	Medical	\$2,500
YMCA of Martha's Vineyard	501(c)(3)	General Welfare	\$10,000
			<b>\$1,210,000</b>

**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	ABRAMS CAPITAL PARTNERS II, L . P	P	VARIOUS	VARIOUS
b	CHESTNUT HEDGE FUND, LLC (AKA WTC-CTF EMERGING MARKETS OPPORTUNITIES) (AK)	P	VARIOUS	VARIOUS
c	HOLDCO OPPORTUNITIES FUND, L.P.	P	VARIOUS	VARIOUS
d	INCOME RESEARCH AND MANAGEMENT CORE BOND FUND	P	VARIOUS	VARIOUS
e	LL MORTGAGE FUND LP	P	VARIOUS	VARIOUS
f	LL OPPORTUNISTIC MORTGAGE FUND LP 2014	P	VARIOUS	VARIOUS
g	NORTHGATE IV, LP	P	VARIOUS	VARIOUS
h	OAKTREE VALUE EQUITY FUND (DELAWARE), L.P.	P	VARIOUS	VARIOUS
i	PERMIT CAPITAL MORTGAGE FUND LP SERIES J	P	VARIOUS	VARIOUS
j	GARDNER RUSSO SEMPER VIC PARTNERS (QP), L.P.	P	VARIOUS	VARIOUS
k	SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC	P	VARIOUS	VARIOUS
l	THE SANDERSON INTERNATIONAL VALUE FUND	P	VARIOUS	VARIOUS
m	TPG OPPORTUNITIES PARTNERS III (B), L.P.	P	VARIOUS	VARIOUS
n	FORTRESS CREDIT OPPORTUNITIES FUND	P	VARIOUS	VARIOUS
o	VANGUARD	P	VARIOUS	VARIOUS

(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 29,285.			29,285.
b		2,344.	-2,344.
c 11,091.			11,091.
d 8,218.			8,218.
e 64.			64.
f 261.			261.
g 79,403.			79,403.
h 2,752.			2,752.
i 150,990.			150,990.
j 1,201,693.			1,201,693.
k		16,664.	-16,664.
l 81,062.			81,062.
m 1,821.			1,821.
n 67.			67.
o 1,023,124.		773,745.	249,379.

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			29,285.
b			-2,344.
c			11,091.
d			8,218.
e			64.
f			261.
g			79,403.
h			2,752.
i			150,990.
j			1,201,693.
k			-16,664.
l			81,062.
m			1,821.
n			67.
o			249,379.

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 }

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

2

3

**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 GOULSTON & STORRS			P	VARIOUS	VARIOUS
b					
c					
d					
e					
f					
g					
h					
i					
j					
k					
l					
m					
n					
o					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a 10,452.			10,452.		
b					
c					
d					
e					
f					
g					
h					
i					
j					
k					
l					
m					
n					
o					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(I) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")		
(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	10,452.		
a			10,452.		
b					
c					
d					
e					
f					
g					
h					
i					
j					
k					
l					
m					
n					
o					
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }		2	1,807,530.		
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8 } 3		N/A			

## FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
ABRAMS CAPITAL PARTNERS II, L . P.	7,631.	7,631.	
CHARLES BANK (AKA CB OFFSHORE EQUITY FUND VIII, LP)	1,874.	1,874.	
CHESTNUT HEDGE FUND, LLC	20.	20.	
HOLDCO OPPORTUNITIES FUND II, L.P.	27.	27.	
HOLDCO OPPORTUNITIES FUND, L.P.	3,848.	3,848.	
INCOME RESEARCH & MANAGEMENT			
CORE BOND FUND	98,927.	98,927.	
LL MORTGAGE FUND LP	27,421.	27,421.	
LL OPPORTUNISTIC	1,531.	1,531.	
NOMINEE K-1	2,759.	2,759.	
NORTHGATE IV, LP	9,002.	9,002.	
OAKTREE VALUE EQUITY FUND (DELAWARE), L.P.	659.	659.	
PERMIT CAPITAL MORTGAGE FUND, L.P.	6,014.	6,014.	
SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC	1.	1.	
XFUND 2, L.P.	117.	117.	
TOTAL TO PART I, LINE 3	159,831.	159,831.	

FORM 990-PF

DIVIDENDS AND INTEREST FROM SECURITIES

STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
ABRAMS CAPITAL PARTNERS II, L . P	11,689.	0.	11,689.	11,689.	
CAPITAL INTERNATIONAL EMERGING MARKETS GROWTH FUND	18,034.	0.	18,034.	18,034.	
CHARLES BANK (AKA CB OFFSHORE EQUITY FUND VIII, LP)	289.	0.	289.	289.	
CHESTNUT HEDGE FUND, LLC (AKA WTC-CTF EMERGING MARKETS OPPORTUNITIES) (AKA W	12,924.	0.	12,924.	12,924.	
GARDNER RUSSO SEMPER VIC PARTNERS (QP), L.P.	18,427.	0.	18,427.	18,427.	
GOULSTON & STORRS INCOME RESEARCH AND MANAGEMENT CORE BOND FUND	552.	0.	552.	552.	
ISHARES JOHN HANCOCK NOMINEE K-1	27.	0.	27.	27.	
NORTHGATE IV, LP OAKTREE VALUE EQUITY FUND (DELAWARE), L.P.	18,839.	0.	18,839.	18,839.	
SOMERSET THE SANDERSON INTERNATIONAL VALUE FUND	116,455.	0.	116,455.	116,455.	
VANGUARD	252.	0.	252.	252.	
	8,396.	0.	8,396.	8,396.	
TO PART I, LINE 4	1,593.	0.	1,593.	1,593.	
	12,377.	0.	12,377.	12,377.	
	60,236.	0.	60,236.	60,236.	
	60,929.	0.	60,929.	60,929.	
	341,019.	0.	341,019.	341,019.	

## FORM 990-PF

## OTHER INCOME

## STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
ABRAMS CAPITAL PARTNERS II, L . P	8,016.	7,901.	
CHARLES BANK (AKA CB OFFSHORE EQUITY FUND VIII, LP)	-1,267.	-625.	
NORTHGATE IV, LP	11,134.	8,739.	
CHESTNUT HEDGE FUND, LLC (AKA WTC-CTF EMERGING MARKETS OPPORTUNITIES) (AKA W	596.	596.	
OAKTREE VALUE EQUITY FUND (DELAWARE), L.P.	179.	179.	
GARDNER RUSSO SEMPER VIC PARTNERS (QP), L.P.	10,259.	10,259.	
SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC	-427.	-427.	
THE SANDERSON INTERNATIONAL VALUE FUND	2,253.	2,253.	
TPG OPPORTUNITIES PARTNERS III (B), L.P.	2,041.	2,041.	
FORTRESS CREDIT OPPORTUNITIES FUND	-245.	-245.	
TOTAL TO FORM 990-PF, PART I, LINE 11	32,539.	30,671.	

## FORM 990-PF

## ACCOUNTING FEES

## STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAX PREPARATION FEE	5,720.	0.	0.	5,720.
TO FORM 990-PF, PG 1, LN 16B	5,720.	0.	0.	5,720.

## FORM 990-PF

## OTHER PROFESSIONAL FEES

## STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
GOULSTON & STORRS	20,841.	10,421.	10,420.	
CAMBRIDGE ASSOCIATES	36,260.	36,260.	0.	
INVESTMENT EXPENSES	83,156.	83,156.	0.	
TO FORM 990-PF, PG 1, LN 16C	140,257.	129,837.	10,420.	

LURIE FAMILY FOUNDATION

20-2741949

FORM 990-PF

TAXES

STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES	9,936.	9,936.		0.
OTHER TAXES	45,000.	0.		0.
TO FORM 990-PF, PG 1, LN 18	54,936.	9,936.		0.

STATEMENT(S) 6

FORM 990-PF

OTHER INVESTMENTS

STATEMENT 7

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
VANGUARD 500 INDEX FUND	COST	1,645,830.	2,699,151.
SANDERSON ASSET MANAGEMENT	COST	2,101,754.	1,658,994.
CAPITAL INTERNATIONAL	COST	811,979.	585,954.
NORTHGATE IV	COST	521,620.	880,765.
JOHN HANCOCK	COST	1,780,855.	1,610,391.
SOMERSET	COST	386,746.	342,639.
HILDENE	COST	117,755.	351,319.
LL OPPORTUNISTIC	COST	23,312.	28,552.
TPG OPPORTUNITIES PARTNERS III (B), L.P.	COST	117,471.	118,437.
HOLDCO OPPORTUNITIES FUND	COST	243,050.	281,688.
LL MORTGAGE	COST	468,792.	483,668.
RS GLOBAL	COST	738,520.	545,371.
BLACKROCK	COST	500,000.	343,849.
BAIN CAPITAL FUND XI LP	COST	86,743.	119,649.
CHARLES BANK (AKACB OFFSHORE EQUITY	COST	106,829.	110,489.
MARCUS CAPITAL PARTNERS FUND II, LP	COST	31,268.	31,666.
OAKTREE VALUE EQUITY FUND (DELAWARE), L.P.	COST	465,914.	417,937.
PERMIT CAPITAL MORTGAGE FUND LP SERIES J	COST	57,772.	175,198.
ABRAMS CAPITAL PARTN	COST	1,043,850.	1,051,428.
GLENDON OPPORTUNITIES FUND LP	COST	389,730.	381,053.
THS KINGSWAY - FRONTIER CONSUMER FUND	COST	295,000.	279,424.
TR FORTRESS CREDIT OPPORTUNITIES FUND IV	COST	100,877.	106,853.
TWO SIGMA SACTIVE EXTENSION ALL CAP EQUITY CAYMAN FUND LTD	COST	2,400,100.	2,692,982.
TOP III DELAWARE AIV I-B, L.P.	COST	3,452.	0.
XFUND 2, LP	COST	33,441.	38,837.
ELEPHANT PARTNERS I LP	COST	25,000.	23,405.
QIMING VENTURE PARTNERS FUND V LP	COST	10,000.	9,635.
YORKTOWN ENERGY PARTNERS XI LP	COST	52,720.	52,720.
CHESTNUT HEDGE FUND, LLC (AKA WTC-CTF EMERGING MARKETS OPPORTUNITIES) (AKA W	COST	424,211.	353,107.
HOLDCO OPPORTUNITIES FUND II, L.P.	COST	315,248.	330,387.
INCOME RESEARCH AND MANAGEMENT CORE BOND FUND	COST	3,185,207.	2,923,829.
<b>TOTAL TO FORM 990-PF, PART II, LINE 13</b>		<b>18,485,046.</b>	<b>19,029,377.</b>