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Form **990**

Department of the Treasury
Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

▶ Do not enter social security numbers on this form as it may be made public
▶ Information about Form 990 and its instructions is at www IRS gov/form990

OMB No 1545-0047

2015

Open to Public Inspection

A For the 2015 calendar year, or tax year beginning 07-01-2015 , and ending 06-30-2016

B Check if applicable
☐ Address change
☐ Name change
☐ Initial return
☐ Final return/terminated
☐ Amended return
☐ Application pending

C Name of organization
MINNESOTA HISTORICAL SOCIETY

Doing business as

Number and street (or P O box if mail is not delivered to street address) | Room/suite
345 KELLOGG BOULEVARD WEST

City or town, state or province, country, and ZIP or foreign postal code
SAINT PAUL, MN 551021906

D Employer identification number
41-0713907

E Telephone number
(651) 259-3170

G Gross receipts $ 125,997,117

F Name and address of principal officer
D Stephen Elliott
345 Kellogg Boulevard W
Saint Paul, MN 551021906

H(a) Is this a group return for subordinates? ☐ Yes ☑ No

H(b) Are all subordinates included? ☐ Yes ☐ No
If "No," attach a list (see instructions)

H(c) Group exemption number ▶

I Tax-exempt status ☑ 501(c)(3) ☐ 501(c) ( ) ◀ (insert no) ☐ 4947(a)(1) or ☐ 527

J Website: ▶ www mnhs org

K Form of organization ☑ Corporation ☐ Trust ☐ Association ☐ Other ▶

L Year of formation 1849

M State of legal domicile MN

Part I Summary

Activities & Governance

1 Briefly describe the organization's mission or most significant activities
Using the power of history to transform lives through educational initiatives, history exhibitions and programs, historic preservation, accessibility to a network of historic sites, publications of Minnesota historical content and archival services

2 Check this box ▶ ☐ if the organization discontinued its operations or disposed of more than 25% of its net assets

3	Number of voting members of the governing body (Part VI, line 1a)	3	26
4	Number of independent voting members of the governing body (Part VI, line 1b)	4	25
5	Total number of individuals employed in calendar year 2015 (Part V, line 2a)	5	791
6	Total number of volunteers (estimate if necessary)	6	2,500
7a	Total unrelated business revenue from Part VIII, column (C), line 12	7a	707,938
b	Net unrelated business taxable income from Form 990-T, line 34	7b	0

			Prior Year	Current Year
Revenue	8	Contributions and grants (Part VIII, line 1h)	45,132,063	47,216,253
	9	Program service revenue (Part VIII, line 2g)	10,026,466	9,677,029
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	7,072,306	1,005,311
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	1,343,221	1,453,336
	12	Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)	63,574,056	59,351,929
Expenses	13	Grants and similar amounts paid (Part IX, column (A), lines 1–3)	5,821,444	5,733,193
	14	Benefits paid to or for members (Part IX, column (A), line 4)	0	0
	15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5–10)	27,687,604	28,325,484
	16a	Professional fundraising fees (Part IX, column (A), line 11e)	27,169	85,979
	b	Total fundraising expenses (Part IX, column (D), line 25) ▶2,185,585		
	17	Other expenses (Part IX, column (A), lines 11a–11d, 11f–24e)	22,989,126	23,060,733
	18	Total expenses Add lines 13–17 (must equal Part IX, column (A), line 25)	56,525,343	57,205,389
	19	Revenue less expenses Subtract line 18 from line 12	7,048,713	2,146,540

			Beginning of Current Year	End of Year
Net Assets or Fund Balances	20	Total assets (Part X, line 16)	200,408,114	201,818,170
	21	Total liabilities (Part X, line 26)	8,116,299	8,526,317
	22	Net assets or fund balances Subtract line 21 from line 20	192,291,815	193,291,853

Part II Signature Block

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 officer) is based on all information of which preparer has any knowledge

Sign Here

Signature of officer | Date 2017-05-08

Peggy Ingison Chief Financial Officer
Type or print name and title

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
Firm's name ▶			Firm's EIN ▶	
Firm's address ▶			Phone no	

May the IRS discuss this return with the preparer shown above? (see instructions) ☐ Yes ☐ No

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response or note to any line in this Part III . . . . ☐

1 Briefly describe the organization's mission

Using the power of history to transform lives The Society preserves the evidence of the past and tells the stories of Minnesota's people The Society provides opportunities for people of all ages to learn about the history of Minnesota, collects and cares for materials that document human life in Minnesota, makes them known and accessible to people in Minnesota and beyond, and encourages and executes research in Minnesota History

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? . . . . ☐ Yes ☑ No

If "Yes," describe these new services on Schedule O

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? . . . . ☐ Yes ☑ No

If "Yes," describe these changes on Schedule O

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported

4a (Code) (Expenses $ 14,249,307 including grants of $ 80,000) (Revenue $ 3,986,508)

History Center Museum and Education Maintains the collections used for exhibit purposes in the MNHS's museums and at county historical societies, plans, fabricates, and installs exhibits at MNHS interpretive facilities and museums throughout the state, and orients visitors and tells them stories of important events and persons of Minnesota's past It also includes auxiliary activities and services at the History Center, such as museum shops, parking, cafe and building rental Develops Minnesota history curriculum and coordinates the Minnesota History Day program In FY 16 the Minnesota History Center saw total attendance of nearly 220,000, driven in part by the opening of three new exhibits, Suburbia, Beyond Bollywood and What's Up Doc Education received top priority as MNHS launched several new educational initiatives, including the Partnership for Place-Based Learning (as well as other field trip programs), a grant funded program that allowed 750 students to participate in overnight field trips to historic sites and colleges A primary source packet series was designed and implemented, engaging students in six complex history topics, such as the civil rights movement and American Indian termination and relocation The History Day program continued its success as 16 of the 66 students who qualified for nationals took home awards, the most from any state Together in Time, an outreach program created to meet the needs of a diverse, aging population earned and IMLS grant

4b (Code) (Expenses $ 11,952,401 including grants of $ 1,728) (Revenue $ 4,278,667)

Historic Sites The Historic Sites division administers 26 historic sites throughout the state for public benefit through educational programs, special events and community activities, preserves over 140 historic structures, operates the Capitol tour program, and administers the State Historic Sites Act Overall attendance in fiscal year 2016 totaled nearly 750,000 visitors, with many sites seeing double-digit increases to their attendance Two of the strategic priorities for MNHS and this division continue to be the revitalization of Historic Fort Snelling and the Oliver H Kelley Farm In FY 16 fundraising goals were met for the Oliver Kelley Farm site which will fund a new visitor center, farm support buildings, exhibits and enhanced field trips and public programming, all slated for a grand opening in spring of 2017 The revitalization of Fort Snelling continued in FY 16 with a focus on both State and public funding, as well as holding community open houses and workshops to build engagement with diverse communities Fort Snelling and its surrounding area was recently named a National Treasure by the National Trust for Historic Preservation, the first such designation in Minnesota In addition to work at these two important sites, the priority includes the major preservation and interpretive needs of the network as a whole Revitalization work continues to include audience evaluation and targeted program development meant to make sites more inclusive and relevant to their communities as well as more financially sustainable

4c (Code) (Expenses $ 9,910,545 including grants of $ 5,646,043) (Revenue $ 1,162,894)

Outreach and Preservation Provides technical assistance and grants for historic preservation, conducts historic and archaeological surveys, as required by law, administers a grant-in-aid program supporting projects in preservation and interpretation of Minnesota history, administers the National Historic Preservation Act in Minnesota Statewide Preservation had several major accomplishments in FY 16 The Minnesota Historic Rehabilitation Tax Credit supported four completed projects with over $4 million in credits, through a state appropriation nearly $1 million was awarded in capital preservation projects and over $100,000 more in federal certified local government grants The Arts and Cultural Heritage Fund provided more than $4 5 million, awarded across Minnesota in the form of 214 grants In addition sixteen properties were nominated for placement on the National Register of Historic Places The Archaeology program continued to conduct statewide field research, including major projects in the Minnesota River Valley, Lake Minnewaska in Glenwood, the Charles A Lindbergh Histroric site in Little Falls and Swede Hollow in St Paul

See Additional Data

4d Other program services (Describe in Schedule O)

(Expenses $ 9,412,398 including grants of $ 5,422) (Revenue $ 1,702,296)

4e **Total program service expenses** ▶ 45,524,651

Part IV Checklist of Required Schedules

			Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? *If "Yes," complete Schedule A*	1	Yes	
2	Is the organization required to complete *Schedule B, Schedule of Contributors* (see instructions)?	2	Yes	
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? *If "Yes," complete Schedule C, Part I*	3		No
4	**Section 501(c)(3) organizations.** Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? *If "Yes," complete Schedule C, Part II*	4	Yes	
5	Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? *If "Yes," complete Schedule C, Part III*	5		No
6	Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? *If "Yes," complete Schedule D, Part I*	6		No
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? *If "Yes," complete Schedule D, Part II*	7	Yes	
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? *If "Yes," complete Schedule D, Part III*	8	Yes	
9	Did the organization report an amount in Part X, line 21 for escrow or custodial account liability, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? *If "Yes," complete Schedule D, Part IV*	9		No
10	Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? *If "Yes," complete Schedule D, Part V*	10	Yes	
11	If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable			
a	Did the organization report an amount for land, buildings, and equipment in Part X, line 10? *If "Yes," complete Schedule D, Part VI*	11a	Yes	
b	Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? *If "Yes," complete Schedule D, Part VII*	11b	Yes	
c	Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? *If "Yes," complete Schedule D, Part VIII*	11c		No
d	Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? *If "Yes," complete Schedule D, Part IX*	11d		No
e	Did the organization report an amount for other liabilities in Part X, line 25? *If "Yes," complete Schedule D, Part X*	11e		No
f	Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? *If "Yes," complete Schedule D, Part X*	11f	Yes	
12a	Did the organization obtain separate, independent audited financial statements for the tax year? *If "Yes," complete Schedule D, Parts XI and XII*	12a	Yes	
b	Was the organization included in consolidated, independent audited financial statements for the tax year? *If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional*	12b		No
13	Is the organization a school described in section 170(b)(1)(A)(ii)? *If "Yes," complete Schedule E*	13		No
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a		No
b	Did the organization have aggregate revenues or expenses of more than $10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at $100,000 or more? *If "Yes," complete Schedule F, Parts I and IV*	14b		No
15	Did the organization report on Part IX, column (A), line 3, more than $5,000 of grants or other assistance to or for any foreign organization? *If "Yes," complete Schedule F, Parts II and IV*	15		No
16	Did the organization report on Part IX, column (A), line 3, more than $5,000 of aggregate grants or other assistance to or for foreign individuals? *If "Yes," complete Schedule F, Parts III and IV*	16		No
17	Did the organization report a total of more than $15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? *If "Yes," complete Schedule G, Part I* (see instructions)	17	Yes	
18	Did the organization report more than $15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? *If "Yes," complete Schedule G, Part II*	18		No
19	Did the organization report more than $15,000 of gross income from gaming activities on Part VIII, line 9a? *If "Yes," complete Schedule G, Part III*	19		No
20a	Did the organization operate one or more hospital facilities? *If "Yes," complete Schedule H*	20a		No
b	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b		

Part IV Checklist of Required Schedules *(continued)*

			Yes	No
21	Did the organization report more than $5,000 of grants or other assistance to any domestic organization or domestic government on Part IX, column (A), line 1? *If "Yes," complete Schedule I, Parts I and II*	21	Yes	
22	Did the organization report more than $5,000 of grants or other assistance to or for domestic individuals on Part IX, column (A), line 2? *If "Yes," complete Schedule I, Parts I and III*	22		No
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? *If "Yes," complete Schedule J*	23	Yes	
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than $100,000 as of the last day of the year, that was issued after December 31, 2002? *If "Yes," answer lines 24b through 24d and complete Schedule K If "No," go to line 25a*	24a		No
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		
25a	**Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations.** Did the organization engage in an excess benefit transaction with a disqualified person during the year? *If "Yes," complete Schedule L, Part I*	25a		No
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? *If "Yes," complete Schedule L, Part I*	25b		No
26	Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any current or former officers, directors, trustees, key employees, highest compensated employees, or disqualified persons? *If "Yes," complete Schedule L, Part II*	26		No
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? *If "Yes," complete Schedule L, Part III*	27		No
28	Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions)			
a	A current or former officer, director, trustee, or key employee? *If "Yes," complete Schedule L, Part IV*	28a		No
b	A family member of a current or former officer, director, trustee, or key employee? *If "Yes," complete Schedule L, Part IV*	28b		No
c	An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? *If "Yes," complete Schedule L, Part IV*	28c		No
29	Did the organization receive more than $25,000 in non-cash contributions? *If "Yes," complete Schedule M*	29	Yes	
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? *If "Yes," complete Schedule M*	30	Yes	
31	Did the organization liquidate, terminate, or dissolve and cease operations? *If "Yes," complete Schedule N, Part I*	31		No
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? *If "Yes," complete Schedule N, Part II*	32		No
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301 7701-2 and 301 7701-3? *If "Yes," complete Schedule R, Part I*	33		No
34	Was the organization related to any tax-exempt or taxable entity? *If "Yes," complete Schedule R, Part II, III, or IV, and Part V, line 1*	34		No
35a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?	35a		No
b	If 'Yes' to line 35a, did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? *If "Yes," complete Schedule R, Part V, line 2*	35b		
36	**Section 501(c)(3) organizations.** Did the organization make any transfers to an exempt non-charitable related organization? *If "Yes," complete Schedule R, Part V, line 2*	36		No
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? *If "Yes," complete Schedule R, Part VI*	37		No
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19? **Note.** All Form 990 filers are required to complete Schedule O	38	Yes	

Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response or note to any line in this Part V . . . . ☐

					Yes	No
1a	Enter the number reported in Box 3 of Form 1096 Enter -0- if not applicable	1a	475			
b	Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable	1b	0			
c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?			1c		
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	2a	791			
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? **Note.** If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions)			2b	Yes	
3a	Did the organization have unrelated business gross income of $1,000 or more during the year?			3a	Yes	
b	If "Yes," has it filed a Form 990-T for this year? *If "No" to line 3b, provide an explanation in Schedule O*			3b	Yes	
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?			4a		No
b	If "Yes," enter the name of the foreign country ▶ See instructions for filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR)					
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?			5a		No
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?			5b		No
c	If "Yes," to line 5a or 5b, did the organization file Form 8886-T?			5c		
6a	Does the organization have annual gross receipts that are normally greater than $100,000, and did the organization solicit any contributions that were not tax deductible as charitable contributions?			6a		No
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?			6b		
7	**Organizations that may receive deductible contributions under section 170(c).**					
a	Did the organization receive a payment in excess of $75 made partly as a contribution and partly for goods and services provided to the payor?			7a	Yes	
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?			7b	Yes	
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?			7c		No
d	If "Yes," indicate the number of Forms 8282 filed during the year	7d				
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?			7e		No
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			7f		No
g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?			7g		
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?			7h		
8	**Sponsoring organizations maintaining donor advised funds.** Did a donor advised fund maintained by the sponsoring organization have excess business holdings at any time during the year?			8		
9a	Did the sponsoring organization make any taxable distributions under section 4966?			9a		
b	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person?			9b		
10	**Section 501(c)(7) organizations.** Enter					
a	Initiation fees and capital contributions included on Part VIII, line 12	10a				
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b				
11	**Section 501(c)(12) organizations.** Enter					
a	Gross income from members or shareholders	11a				
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)	11b				
12a	**Section 4947(a)(1) non-exempt charitable trusts.** Is the organization filing Form 990 in lieu of Form 1041?			12a		
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year	12b				
13	**Section 501(c)(29) qualified nonprofit health insurance issuers.**					
a	Is the organization licensed to issue qualified health plans in more than one state? **Note.** See the instructions for additional information the organization must report on Schedule O			13a		
b	Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans	13b				
c	Enter the amount of reserves on hand	13c				
14a	Did the organization receive any payments for indoor tanning services during the tax year?			14a		No
b	If "Yes," has it filed a Form 720 to report these payments? *If "No," provide an explanation in Schedule O*			14b		

Part VI **Governance, Management, and Disclosure**
For each "Yes" response to lines 2 through 7b below, and for a "No" response to lines 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Check if Schedule O contains a response or note to any line in this Part VI . . . ☑

Section A. Governing Body and Management

				Yes	No
1a	Enter the number of voting members of the governing body at the end of the tax year	1a 26			
	If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O				
b	Enter the number of voting members included in line 1a, above, who are independent	1b 25			
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?		**2**		No
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?		**3**		No
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?		**4**		No
5	Did the organization become aware during the year of a significant diversion of the organization's assets?		**5**		No
6	Did the organization have members or stockholders?		**6**	Yes	
7a	Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?		**7a**	Yes	
b	Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?		**7b**		No
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following				
a	The governing body?		**8a**	Yes	
b	Each committee with authority to act on behalf of the governing body?		**8b**	Yes	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? *If "Yes," provide the names and addresses in Schedule O*		**9**		No

Section B. Policies (*This Section B requests information about policies not required by the Internal Revenue Code.*)

			Yes	No
10a	Did the organization have local chapters, branches, or affiliates?	**10a**		No
b	If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?	**10b**		
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	**11a**	Yes	
b	Describe in Schedule O the process, if any, used by the organization to review this Form 990			
12a	Did the organization have a written conflict of interest policy? *If "No," go to line 13*	**12a**	Yes	
b	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	**12b**	Yes	
c	Did the organization regularly and consistently monitor and enforce compliance with the policy? *If "Yes," describe in Schedule O how this was done*	**12c**	Yes	
13	Did the organization have a written whistleblower policy?	**13**	Yes	
14	Did the organization have a written document retention and destruction policy?	**14**	Yes	
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?			
a	The organization's CEO, Executive Director, or top management official	**15a**	Yes	
b	Other officers or key employees of the organization	**15b**		No
	If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions)			
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	**16a**		No
b	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements?	**16b**		

Section C. Disclosure

17 List the States with which a copy of this Form 990 is required to be filed▶ MN

18 Section 6104 requires an organization to make its Form 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection Indicate how you made these available Check all that apply

☐ Own website ☐ Another's website ☑ Upon request ☐ Other (explain in Schedule O)

19 Describe in Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year

20 State the name, address, and telephone number of the person who possesses the organization's books and records
▶Peggy Ingison 345 Kellogg Blvd W St Paul, MN 551021906 (651) 259-3170

Part VII **Compensation of Officers, Directors,Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors**

Check if Schedule O contains a response or note to any line in this Part VII . . . . ☐

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed Report compensation for the calendar year ending with or within the organization's tax year

● List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation Enter -0- in columns (D), (E), and (F) if no compensation was paid

● List all of the organization's **current** key employees, if any See instructions for definition of "key employee "

● List the organization's five **current** highest compensated employees (other than an officer, director, trustee or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than $100,000 from the organization and any related organizations

● List all of the organization's **former** officers, key employees, or highest compensated employees who received more than $100,000 of reportable compensation from the organization and any related organizations

● List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than $10,000 of reportable compensation from the organization and any related organizations

List persons in the following order individual trustees or directors, institutional trustees, officers, key employees, highest compensated employees, and former such persons

☐ Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee) Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
See Additional Data Table										

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees *(continued)*

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
See Additional Data Table										

		(D)	(E)	(F)
1b	Sub-Total			
c	Total from continuation sheets to Part VII, Section A			
d	Total (add lines 1b and 1c)	894,582	0	136,010

2 Total number of individuals (including but not limited to those listed above) who received more than $100,000 of reportable compensation from the organization ▶ 6

			Yes	No
3	Did the organization list any **former** officer, director or trustee, key employee, or highest compensated employee on line 1a? *If "Yes," complete Schedule J for such individual*	3		No
4	For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than $150,000? *If "Yes," complete Schedule J for such individual*	4	Yes	
5	Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? *If "Yes," complete Schedule J for such person*	5		No

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than $100,000 of compensation from the organization Report compensation for the calendar year ending with or within the organization's tax year

(A) Name and business address	(B) Description of services	(C) Compensation
Northern Bedrock Preservation Corps 5165 North Shore Drive Duluth, MN 55804	Arts & Cultural Heritage Funds (ACHF) Partnership Projects for leadership & training	472,500
Leo A Daly 730 Second Avenue S Suite 1100 Minneapolis, MN 55402	Architectural & Engineering design services for Historic Fort Snelling	425,731
Ely Inc 4110 Forestville Road Forestville, MD 20747	Installation and de-installation services for 1968 traveling exhibit	365,948
Minitex Library Info Network 15 Andersen Library University MN 222 21st Ave S Minneapolis, MN 55455	Minnesota Minitex digital library services	300,000
Mill City Owners Association Northmarq SDS-12-2659 PO BOX 86 Minneapolis, MN 55486	Property Management of Mill City Museum	284,983

2 Total number of independent contractors (including but not limited to those listed above) who received more than $100,000 of compensation from the organization ▶ 16

Part VIII Statement of Revenue

Check if Schedule O contains a response or note to any line in this Part VIII . . . . ☐

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512-514
Contributions, Gifts, Grants and Other Similar Amounts	**1a** Federated campaigns . .	**1a**	0				
	b Membership dues	**1b**	930,681				
	c Fundraising events	**1c**	0				
	d Related organizations . . .	**1d**	0				
	e Government grants (contributions)	**1e**	36,215,364				
	f All other contributions, gifts, grants, and similar amounts not included above	**1f**	10,070,208				
	g Noncash contributions included in lines 1a-1f $		1,008,767				
	h Total. Add lines 1a-1f . . . . ▶			47,216,253			
Program Service Revenue			Business Code				
	2a Admissions		712100	2,623,232	2,623,232	0	0
	b Contract Service Fees		541990	2,269,110	2,269,110	0	0
	c Public Programs		712100	1,518,782	1,518,782	0	0
	d Publications		511130	1,250,455	1,250,455	0	0
	e Memberships		712100	617,370	617,370	0	0
	f All other program service revenue			1,398,080	1,048,295	349,785	0
	g Total. Add lines 2a–2f . . . . ▶			9,677,029			
Other Revenue	**3** Investment income (including dividends, interest, and other similar amounts) . . . . ▶			1,063,002	0	0	1,063,002
	4 Income from investment of tax-exempt bond proceeds . . ▶			0	0	0	0
	5 Royalties . . . . ▶			5,960	5,960	0	0
		(i) Real	(ii) Personal				
	6a Gross rents	12,000	0				
	b Less rental expenses	0	0				
	c Rental income or (loss)	12,000	0				
	d Net rental income or (loss) . . . . ▶			12,000	12,000	0	0
		(i) Securities	(ii) Other				
	7a Gross amount from sales of assets other than inventory	65,498,731	0				
	b Less cost or other basis and sales expenses	65,556,422	0				
	c Gain or (loss)	-57,691	0				
	d Net gain or (loss) . . . . ▶			-57,691	0	0	-57,691
	8a Gross income from fundraising events (not including $ 0 of contributions reported on line 1c) See Part IV, line 18 . .	**a**					
	b Less direct expenses . . .	**b**					
	c Net income or (loss) from fundraising events . . ▶						
	9a Gross income from gaming activities See Part IV, line 19 . . .	**a**					
	b Less direct expenses . . .	**b**					
	c Net income or (loss) from gaming activities . . . ▶						
	10a Gross sales of inventory, less returns and allowances .	**a**	2,165,989				
	b Less cost of goods sold . .	**b**	1,088,766				
	c Net income or (loss) from sales of inventory . . ▶			1,077,223	1,077,223	0	0
	Miscellaneous Revenue		Business Code				
	11a Contract Event Facility Services		900099	358,153	0	358,153	0
	b						
	c						
	d All other revenue			0	0	0	0
	e Total. Add lines 11a–11d . . . . . . ▶			358,153			
	12 Total revenue. See Instructions . . . . . ▶			59,351,929	10,422,427	707,938	1,005,311

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns All other organizations must complete column (A)

Check if Schedule O contains a response or note to any line in this Part IX . . . . ☑

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to domestic organizations and domestic governments See Part IV, line 21	5,733,193	5,733,193		
2 Grants and other assistance to domestic individuals See Part IV, line 22				
3 Grants and other assistance to foreign organizations, foreign governments, and foreign individuals See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	505,744	0	505,744	0
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	20,688,165	15,441,015	3,982,497	1,264,653
8 Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions)	1,108,971	829,551	211,412	68,008
9 Other employee benefits	4,494,391	3,325,890	901,009	267,492
10 Payroll taxes	1,528,213	1,128,443	306,193	93,577
11 Fees for services (non-employees)				
a Management				
b Legal	51,177	14,407	34,179	2,591
c Accounting	30,800	0	30,800	0
d Lobbying	75,000	0	75,000	0
e Professional fundraising services See Part IV, line 17	85,979			85,979
f Investment management fees	202,228	0	202,228	0
g Other (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Schedule O)	6,409,460	5,770,011	568,149	71,300
12 Advertising and promotion	839,182	69,313	769,768	101
13 Office expenses	1,217,607	1,004,438	129,779	83,390
14 Information technology	1,228,493	157,433	1,047,777	23,283
15 Royalties . .	102,007	102,007	0	0
16 Occupancy	5,429,870	5,307,698	111,312	10,860
17 Travel	484,109	398,747	56,749	28,613
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	670,580	561,596	49,083	59,901
20 Interest	92	67	25	0
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	1,564,299	1,510,963	52,106	1,230
23 Insurance	153,839	0	152,098	1,741
24 Other expenses Itemize expenses not covered above (List miscellaneous expenses in line 24e If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O)				
a Buildings and improvements	2,179,452	2,179,452	0	0
b Printing	754,718	477,966	180,015	96,737
c Repairs	460,603	442,746	12,047	5,810
d Utility Service	384,932	384,932	0	0
e All other expenses	822,285	684,783	117,183	20,319
25 **Total functional expenses.** Add lines 1 through 24e	57,205,389	45,524,651	9,495,153	2,185,585
26 **Joint costs.** Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation Check here ▶ ☐ if following SOP 98-2 (ASC 958-720)				

Part X Balance Sheet

Check if Schedule O contains a response or note to any line in this Part X . . . . ☐

				(A) Beginning of year		(B) End of year
Assets	1	Cash-non-interest-bearing		11,484,640	1	6,447,444
	2	Savings and temporary cash investments		1,533,310	2	424,823
	3	Pledges and grants receivable, net		29,402,058	3	22,783,263
	4	Accounts receivable, net		700,710	4	777,197
	5	Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L		0	5	0
	6	Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions) Complete Part II of Schedule L		0	6	0
	7	Notes and loans receivable, net		0	7	0
	8	Inventories for sale or use		1,071,600	8	1,075,469
	9	Prepaid expenses and deferred charges		167,005	9	142,667
	10a	Land, buildings, and equipment cost or other basis Complete Part VI of Schedule D	10a 118,287,944			
	b	Less accumulated depreciation	10b 30,218,046	77,708,180	10c	88,069,898
	11	Investments—publicly traded securities		61,698,160	11	56,860,029
	12	Investments—other securities See Part IV, line 11		16,209,854	12	24,706,841
	13	Investments—program-related See Part IV, line 11		0	13	0
	14	Intangible assets		0	14	0
	15	Other assets See Part IV, line 11		432,597	15	530,539
	16	**Total assets.** Add lines 1 through 15 (must equal line 34)		200,408,114	16	201,818,170
Liabilities	17	Accounts payable and accrued expenses		6,546,236	17	6,794,628
	18	Grants payable		0	18	0
	19	Deferred revenue		1,570,063	19	1,731,689
	20	Tax-exempt bond liabilities		0	20	0
	21	Escrow or custodial account liability Complete Part IV of Schedule D		0	21	0
	22	Loans and other payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L		0	22	0
	23	Secured mortgages and notes payable to unrelated third parties		0	23	0
	24	Unsecured notes and loans payable to unrelated third parties		0	24	0
	25	Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24) Complete Part X of Schedule D		0	25	0
	26	**Total liabilities.** Add lines 17 through 25		8,116,299	26	8,526,317
Net Assets or Fund Balances		**Organizations that follow SFAS 117 (ASC 958), check here ▶ ☑ and complete lines 27 through 29, and lines 33 and 34.**				
	27	Unrestricted net assets		93,963,146	27	100,209,259
	28	Temporarily restricted net assets		42,607,547	28	34,920,909
	29	Permanently restricted net assets		55,721,122	29	58,161,685
		Organizations that do not follow SFAS 117 (ASC 958), check here ▶ ☐ and complete lines 30 through 34.				
	30	Capital stock or trust principal, or current funds			30	
	31	Paid-in or capital surplus, or land, building or equipment fund			31	
	32	Retained earnings, endowment, accumulated income, or other funds			32	
	33	Total net assets or fund balances		192,291,815	33	193,291,853
	34	Total liabilities and net assets/fund balances		200,408,114	34	201,818,170

Part XI Reconcilliation of Net Assets

Check if Schedule O contains a response or note to any line in this Part XI . . . . ☐

1	Total revenue (must equal Part VIII, column (A), line 12)	1	59,351,929
2	Total expenses (must equal Part IX, column (A), line 25)	2	57,205,389
3	Revenue less expenses Subtract line 2 from line 1	3	2,146,540
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	192,291,815
5	Net unrealized gains (losses) on investments	5	-1,146,502
6	Donated services and use of facilities	6	0
7	Investment expenses	7	0
8	Prior period adjustments	8	0
9	Other changes in net assets or fund balances (explain in Schedule O)	9	0
10	Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B))	10	193,291,853

Part XII Financial Statements and Reporting

Check if Schedule O contains a response or note to any line in this Part XII . . . . ☐

			Yes	No
1	Accounting method used to prepare the Form 990 ☐ Cash ☑ Accrual ☐ Other ______ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O			
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?	2a		No
	If 'Yes,' check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both ☐ Separate basis ☐ Consolidated basis ☐ Both consolidated and separate basis			
b	Were the organization's financial statements audited by an independent accountant?	2b	Yes	
	If 'Yes,' check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both ☑ Separate basis ☐ Consolidated basis ☐ Both consolidated and separate basis			
c	If "Yes," to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?	2c	Yes	
	If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O			
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?	3a	Yes	
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits	3b	Yes	

Additional Data

Software ID: 15000352
Software Version: v1.00
EIN: 41-0713907
Name: MINNESOTA HISTORICAL SOCIETY

Form 990, Part III - 4 Program Service Accomplishments (See the Instructions)

(Code) (Expenses $ 7,480,630 including grants of $ 5,422) (Revenue $ 777,155)

Library and Collections Maintains and makes available to the public the MNHS' collection of books, newspapers, maps, photographs, works of art, oral history tapes, private manuscripts and periodicals on Minnesota history, and catalogs, restores and microfilms documents and records to make them available for public use This program includes the acquisition, preservation and cataloging of public records, as well as the MNHS' responsibilities as State Archivist Program accomplishments are often measured by public usage In 2016 the Gale Family Library at the History Center welcomed just over 29,000 in-person and correspondence research requests, a number similar to last year The Gale Library saw demand remain strong for video tutorials and new finding aids To complement that, Library staff hosted a series of focus groups with genealogists and researchers to plan for an improved library search engine that will replace People Finder in the fall of 2016 In 2016 the first endowed position, the Plank Chair In Library, Archives and Collections was created Digital preservation was also a primary focus, with demand growing in the digital age, MNHS developed new processes for digitizing manuscript collections as soon as they are acquired Digitizing the State's cultural heritage, in the form of newspapers, photographs and documents remains a high priority In addition, 2016 saw the Legacy Research Fellowship program make seven awards throughout the year

(Code) (Expenses $ 1,931,768 including grants of $ 0) (Revenue $ 925,141)

Publications Publishes books and other media related to Minnesota history The MNHS Press is a leading publisher of the history and culture of Minnesota and the Upper Midwest The Press advances research, supports education, serves the local community, and expands the reputation of the MNHS through the publication of books and e-products, the Minnesota History journal, and the free, digital encyclopedia, MNopedia The MNHS Press ended the year with nearly 95,000 print and e-books sold, a 4% increase over last year The MNHS Press continued its success in 2015, seeing several of its titles receiving both critical acclaim and major book awards, including top award winners, North Woods Girl and Warrior Nation The MNHS Press also celebrated the public launch of the book A Good Time for the Truth Race In Minnesota, which has already been reprinted three times and has seen organized campus-wide reading programs develop at six Twin City are colleges and universities MNopedia, the encyclopedia of Minnesota History reached several milestones, including over 1 million total pages viewed since launch and over 500 articles written In FY 16, over 150,000 different users viewed MNopedia, a 28% increase over the previous year

Form 990, Part VII - Compensation of Officers, Directors,Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position: Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
Phyllis Rawls Goff President and Board Member	1 0	X		X				0	0	0
William Stoeri Immediate Past President and Board Member	1 0	X		X				0	0	0
William Green Vice President and Board Member	1 0	X		X				0	0	0
Missy Staples Thompson Vice President and Board Member	1 0	X		X				0	0	0
Kirby Law Treasurer and Board Member	1 0	X		X				0	0	0
Kathleen Blatz Board Member	1 0	X						0	0	0
Suzanne Blue Board Member	1 0	X						0	0	0
Kurt V BlueDog Board Member	1 0	X						0	0	0
Robert Bruininks Board Member	1 0	X						0	0	0
Barbara Burwell Board Member	1 0	X						0	0	0

Form 990, Part VII - Compensation of Officers, Directors,Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee): Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
Brenda Child Board Member	1 0	X						0	0	0
Grant Davis Board Member	1 0	X						0	0	0
Michael Farnell Board Member	1 0	X						0	0	0
David Hakensen Board Member	1 0	X						0	0	0
Martha Kaemmer Board Member	1 0	X						0	0	0
Dennis Lamkin Board Member	1 0	X						0	0	0
Jean Larson Board Member	1 0	X						0	0	0
Monica Little Board Member	1 0	X						0	0	0
Charles Mahar Board Member	1 0	X						0	0	0
Dean Nelson Board Member	1 0	X						0	0	0

Form 990, Part VII - Compensation of Officers, Directors,Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position: Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
Dennis Nguyen Board Member	1 0	X						0	0	0
Peter Reis Board Member	1 0	X						0	0	0
Peter Reyes Board Member	1 0	X						0	0	0
Susan Stevens Board Member	1 0	X						0	0	0
Bo Thao-Urabe Board Member	1 0	X						0	0	0
Karen Thissen Board Member	1 0	X						0	0	0
Benjamin Vander Kooi Board Member	1 0	X						0	0	0
Eleanor Winston Board Member	1 0	X						0	0	0
Warren Zaccaro Board Member	1 0	X						0	0	0
D Stephen Elliott Director & Chief Executive Officer	40 0			X				295,120	0	46,731

Form 990, Part VII - Compensation of Officers, Directors,Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
Peggy Ingison Chief Financial Officer	40 0			X				138,106	0	14,572
Andrea Kajer Deputy Director	40 0					X		128,306	0	14,067
Jill Rudnitski Chief Development Officer	40 0					X		124,827	0	24,696
Rose Sherman Director, Enterprise Development	40 0					X		107,926	0	23,905
Meredith Musel Senior Program Manager, Major Gifts	40 0					X		100,297	0	12,039

SCHEDULE A (Form 990 or 990EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.
▶ Attach to Form 990 or Form 990-EZ.
▶ Information about Schedule A (Form 990 or 990-EZ) and its instructions is at *www.irs.gov/form990*.

OMB No 1545-0047

2015

Open to Public Inspection

Name of the organization
MINNESOTA HISTORICAL SOCIETY

Employer identification number
41-0713907

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is (For lines 1 through 11, check only one box)

1 ☐ A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i).**

2 ☐ A school described in **section 170(b)(1)(A)(ii).**(Attach Schedule E (Form 990 or 990-EZ))

3 ☐ A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**

4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state ______

5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II)

6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**

7 ☑ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II)

8 ☐ A community trust described in **section 170(b)(1)(A)(vi)** (Complete Part II)

9 ☐ An organization that normally receives (1) more than 331/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 331/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See**section 509(a)(2).** (Complete Part III)

10 ☐ An organization organized and operated exclusively to test for public safety See **section 509(a)(4).**

11 ☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See **section 509(a)(3).** Check the box in lines 11a through 11d that describes the type of supporting organization and complete lines 11e, 11f, and 11g

a ☐ **Type I.** A supporting organization operated, supervised, or controlled by its supported organization(s), typically by giving the supported organization(s) the power to regularly appoint or elect a majority of the directors or trustees of the supporting organization **You must complete Part IV, Sections A and B.**

b ☐ **Type II.** A supporting organization supervised or controlled in connection with its supported organization(s), by having control or management of the supporting organization vested in the same persons that control or manage the supported organization(s) **You must complete Part IV, Sections A and C.**

c ☐ **Type III functionally integrated.** A supporting organization operated in connection with, and functionally integrated with, its supported organization(s) (see instructions) **You must complete Part IV, Sections A, D, and E.**

d ☐ **Type III non-functionally integrated.** A supporting organization operated in connection with its supported organization(s) that is not functionally integrated The organization generally must satisfy a distribution requirement and an attentiveness requirement (see instructions) **You must complete Part IV, Sections A and D, and Part V.**

e ☐ Check this box if the organization received a written determination from the IRS that it is a Type I, Type II, Type III functionally integrated, or Type III non-functionally integrated supporting organization

f Enter the number of supported organizations . . . . ______

g Provide the following information about the supported organization(s)

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1- 9 above (see instructions))	(iv) Is the organization listed in your governing document? Yes	(iv) No	(v) Amount of monetary support (see instructions)	(vi) Amount of other support (see instructions)
Total						

For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990EZ. Cat No 11285F

Part II **Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)**
(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2011	(b) 2012	(c) 2013	(d) 2014	(e) 2015	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any unusual grants)	44,993,660	40,837,804	64,746,841	45,132,063	47,216,253	242,926,621
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf	0	0	0	0	0	0
3 The value of services or facilities furnished by a governmental unit to the organization without charge	0	0	0	0	0	0
4 **Total.** Add lines 1 through 3	44,993,660	40,837,804	64,746,841	45,132,063	47,216,253	242,926,621
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						1,263,445
6 **Public support.** Subtract line 5 from line 4						241,663,176

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2011	(b) 2012	(c) 2013	(d) 2014	(e) 2015	(f) Total
7 Amounts from line 4	44,993,660	40,837,804	64,746,841	45,132,063	47,216,253	242,926,621
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	1,233,495	1,440,628	1,468,446	1,723,663	1,632,566	7,498,798
9 Net income from unrelated business activities, whether or not the business is regularly carried on	44,245	17,182	0	0	0	61,427
10 Other income Do not include gain or loss from the sale of capital assets (Explain in Part VI)	0	0	0	0	0	0
11 **Total support.** Add lines 7 through 10						250,486,846

12 Gross receipts from related activities, etc (see instructions) | 12 | 55,007,618

13 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here** . . . . . ▶ ☐

Section C. Computation of Public Support Percentage

14 Public support percentage for 2015 (line 6, column (f) divided by line 11, column (f)) | 14 | 96 477 %

15 Public support percentage for 2014 Schedule A, Part II, line 14 | 15 | 96 563 %

16a **33 1/3% support test—2015.** If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☑

b **33 1/3% support test—2014.** If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐

17a **10%-facts-and-circumstances test—2015.** If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the facts-and-circumstances test, check this box and **stop here.** Explain in Part VI how the organization meets the "facts-and-circumstances" test The organization qualifies as a publicly supported organization ▶ ☐

b **10%-facts-and-circumstances test—2014.** If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and **stop here.** Explain in Part VI how the organization meets the "facts-and-circumstances" test The organization qualifies as a publicly supported organization ▶ ☐

18 **Private foundation.** If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ ☐

Part III **Support Schedule for Organizations Described in Section 509(a)(2)**
(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2011	(b) 2012	(c) 2013	(d) 2014	(e) 2015	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants ")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 **Total.** Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of $5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 **Public support.** (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2011	(b) 2012	(c) 2013	(d) 2014	(e) 2015	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income Do not include gain or loss from the sale of capital assets (Explain in Part VI)						
13 **Total support.** (Add lines 9, 10c, 11, and 12)						

14 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here** ▶ ☐

Section C. Computation of Public Support Percentage

15	Public support percentage for 2015 (line 8, column (f) divided by line 13, column (f))	15	
16	Public support percentage from 2014 Schedule A, Part III, line 15	16	

Section D. Computation of Investment Income Percentage

17	Investment income percentage for **2015** (line 10c, column (f) divided by line 13, column (f))	17	
18	Investment income percentage from **2014** Schedule A, Part III, line 17	18	

19a **33 1/3% support tests—2015.** If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐

b **33 1/3% support tests—2014.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3% and line 18 is not more than 33 1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐

20 **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ▶ ☐

Part IV Supporting Organizations

(Complete only if you checked a box on line 11 of Part I If you checked 11a of Part I, complete Sections A and B If you checked 11b of Part I, complete Sections A and C If you checked 11c of Part I, complete Sections A, D, and E If you checked 11d of Part I, complete Sections A and D, and complete Part V)

Section A. All Supporting Organizations

			Yes	No
1	Are all of the organization's supported organizations listed by name in the organization's governing documents? *If "No," describe in* ***Part VI*** *how the supported organizations are designated If designated by class or purpose, describe the designation If historic and continuing relationship, explain*	1		
2	Did the organization have any supported organization that does not have an IRS determination of status under section 509(a)(1) or (2)? *If "Yes," explain in* ***Part VI*** *how the organization determined that the supported organization was described in section 509(a)(1) or (2)*	2		
3a	Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? *If "Yes," answer (b) and (c) below*	3a		
b	Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? *If "Yes," describe in* ***Part VI*** *when and how the organization made the determination*	3b		
c	Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B) purposes? *If "Yes," explain in* ***Part VI*** *what controls the organization put in place to ensure such use*	3c		
4a	Was any supported organization not organized in the United States ("foreign supported organization")? *If "Yes" and if you checked 11a or 11b in Part I, answer (b) and (c) below*	4a		
b	Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign supported organization? *If "Yes," describe in Part VI how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations*	4b		
c	Did the organization support any foreign supported organization that does not have an IRS determination under sections 501(c)(3) and 509(a)(1) or (2)? *If "Yes," explain in Part VI what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes*	4c		
5a	Did the organization add, substitute, or remove any supported organizations during the tax year? *If "Yes," answer (b) and (c) below (if applicable) Also, provide detail in Part VI, including (i) the names and EIN numbers of the supported organizations added, substituted, or removed, (ii) the reasons for each such action, (iii) the authority under the organization's organizing document authorizing such action, and (iv) how the action was accomplished (such as by amendment to the organizing document)*	5a		
b	**Type I or Type II only.** Was any added or substituted supported organization part of a class already designated in the organization's organizing document?	5b		
c	**Substitutions only.** Was the substitution the result of an event beyond the organization's control?	5c		
6	Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (a) its supported organizations, (b) individuals that are part of the charitable class benefited by one or more of its supported organizations, or (c) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? *If "Yes," provide detail in* ***Part VI.***	6		
7	Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (defined in IRC 4958(c)(3)(C)), a family member of a substantial contributor, or a 35-percent controlled entity with regard to a substantial contributor? *If "Yes," complete Part I of Schedule L (Form 990)*	7		
8	Did the organization make a loan to a disqualified person (as defined in section 4958) not described in line 7? *If "Yes," complete Part II of Schedule L (Form 990)*	8		
9a	Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons as defined in section 4946 (other than foundation managers and organizations described in section 509 (a)(1) or (2))? *If "Yes," provide detail in* ***Part VI.***	9a		
b	Did one or more disqualified persons (as defined in line 9(a)) hold a controlling interest in any entity in which the supporting organization had an interest? *If "Yes," provide detail in* ***Part VI.***	9b		
c	Did a disqualified person (as defined in line 9(a)) have an ownership interest in, or derive any personal benefit from, assets in which the supporting organization also had an interest? *If "Yes," provide detail in* ***Part VI.***	9c		
10a	Was the organization subject to the excess business holdings rules of IRC 4943 because of IRC 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting organizations)? *If "Yes," answer b below*	10a		
b	Did the organization have any excess business holdings in the tax year? *(Use Schedule C, Form 4720, to determine whether the organization had excess business holdings)*	10b		
11	Has the organization accepted a gift or contribution from any of the following persons?			
a	A person who directly or indirectly controls, either alone or together with persons described in (b) and (c) below, the governing body of a supported organization?	11a		
b	A family member of a person described in (a) above?	11b		
c	A 35% controlled entity of a person described in (a) or (b) above? *If "Yes" to a, b, or c, provide detail in Part VI*	11c		

Part IV **Supporting Organizations** (continued)

Section B. Type I Supporting Organizations

		Yes	No
1 Did the directors, trustees, or membership of one or more supported organizations have the power to regularly appoint or elect at least a majority of the organization's directors or trustees at all times during the tax year? *If "No," describe in* ***Part VI*** *how the supported organization(s) effectively operated, supervised, or controlled the organization's activities If the organization had more than one supported organization, describe how the powers to appoint and/or remove directors or trustees were allocated among the supported organizations and what conditions or restrictions, if any, applied to such powers during the tax year*	1		
2 Did the organization operate for the benefit of any supported organization other than the supported organization(s) that operated, supervised, or controlled the supporting organization? *If "Yes," explain in* ***Part VI*** *how providing such benefit carried out the purposes of the supported organization(s) that operated, supervised or controlled the supporting organization*	2		

Section C. Type II Supporting Organizations

		Yes	No
1 Were a majority of the organization's directors or trustees during the tax year also a majority of the directors or trustees of each of the organization's supported organization(s)? *If "No," describe in* ***Part VI*** *how control or management of the supporting organization was vested in the same persons that controlled or managed the supported organization(s)*	1		

Section D. All Type III Supporting Organizations

		Yes	No
1 Did the organization provide to each of its supported organizations, by the last day of the fifth month of the organization's tax year, (1) a written notice describing the type and amount of support provided during the prior tax year, (2) a copy of the Form 990 that was most recently filed as of the date of notification, and (3) copies of the organization's governing documents in effect on the date of notification, to the extent not previously provided?	1		
2 Were any of the organization's officers, directors, or trustees either (i) appointed or elected by the supported organization(s) or (ii) serving on the governing body of a supported organization? *If "No," explain in* ***Part VI*** *how the organization maintained a close and continuous working relationship with the supported organization(s)*	2		
3 By reason of the relationship described in (2), did the organization's supported organizations have a significant voice in the organization's investment policies and in directing the use of the organization's income or assets at all times during the tax year? *If "Yes," describe in* ***Part VI*** *the role the organization's supported organizations played in this regard*	3		

Section E. Type III Functionally-Integrated Supporting Organizations

1 Check the box next to the method that the organization used to satisfy the Integral Part Test during the year **(see instructions)**

- **a** ☐ The organization satisfied the Activities Test Complete **line 2** below
- **b** ☐ The organization is the parent of each of its supported organizations Complete **line 3** below
- **c** ☐ The organization supported a governmental entity Describe in Part VI how you supported a government entity (see instructions)

		Yes	No
2 Activities Test **Answer (a) and (b) below.**			
a Did substantially all of the organization's activities during the tax year directly further the exempt purposes of the supported organization(s) to which the organization was responsive? *If "Yes," then in* ***Part VI identify those supported organizations and explain*** *how these activities directly furthered their exempt purposes, how the organization was responsive to those supported organizations, and how the organization determined that these activities constituted substantially all of its activities*	2a		
b Did the activities described in (a) constitute activities that, but for the organization's involvement, one or more of the organization's supported organization(s) would have been engaged in? *If "Yes," explain in* ***Part VI*** *the reasons for the organization's position that its supported organization(s) would have engaged in these activities but for the organization's involvement*	2b		
3 Parent of Supported Organizations **Answer (a) and (b) below.**			
a Did the organization have the power to regularly appoint or elect a majority of the officers, directors, or trustees of each of the supported organizations? *Provide details in Part VI*	3a		
b Did the organization exercise a substantial degree of direction over the policies, programs and activities of each of its supported organizations? *If "Yes," describe in Part VI the role played by the organization in this regard*	3b		

Part V **Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations**

1 Check here if the organization satisfied the Integral Part Test as a qualifying trust on Nov 20, 1970 **See instructions.** All other Type III non-functionally integrated supporting organizations must complete Sections A through E ☐

	Section A - Adjusted Net Income		(A) Prior Year	(B) Current Year (optional)
1	Net short-term capital gain	1		
2	Recoveries of prior-year distributions	2		
3	Other gross income (see instructions)	3		
4	Add lines 1 through 3	4		
5	Depreciation and depletion	5		
6	Portion of operating expenses paid or incurred for production or collection of gross income or for management, conservation, or maintenance of property held for production of income (see instructions)	6		
7	Other expenses (see instructions)	7		
8	**Adjusted Net Income** (subtract lines 5, 6 and 7 from line 4)	8		

	Section B - Minimum Asset Amount		(A) Prior Year	(B) Current Year (optional)
1	Aggregate fair market value of all non-exempt-use assets (see instructions for short tax year or assets held for part of year)	1		
a	Average monthly value of securities	1a		
b	Average monthly cash balances	1b		
c	Fair market value of other non-exempt-use assets	1c		
d	**Total** (add lines 1a, 1b, and 1c)	1d		
e	**Discount** claimed for blockage or other factors (explain in detail in Part VI) ____________			
2	Acquisition indebtedness applicable to non-exempt use assets	2		
3	Subtract line 2 from line 1d	3		
4	Cash deemed held for exempt use Enter 1-1/2% of line 3 (for greater amount, see instructions)	4		
5	Net value of non-exempt-use assets (subtract line 4 from line 3)	5		
6	Multiply line 5 by 035	6		
7	Recoveries of prior-year distributions	7		
8	**Minimum Asset Amount** (add line 7 to line 6)	8		

	Section C - Distributable Amount			Current Year
1	Adjusted net income for prior year (from Section A, line 8, Column A)	1		
2	Enter 85% of line 1	2		
3	Minimum asset amount for prior year (from Section B, line 8, Column A)	3		
4	Enter greater of line 2 or line 3	4		
5	Income tax imposed in prior year	5		
6	**Distributable Amount.** Subtract line 5 from line 4, unless subject to emergency temporary reduction (see instructions)	6		

7 Check here if the current year is the organization's first as a non-functionally-integrated Type III supporting organization (see instructions) ☐

Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations (continued)

Section D - Distributions	Current Year
1 Amounts paid to supported organizations to accomplish exempt purposes	
2 Amounts paid to perform activity that directly furthers exempt purposes of supported organizations, in excess of income from activity	
3 Administrative expenses paid to accomplish exempt purposes of supported organizations	
4 Amounts paid to acquire exempt-use assets	
5 Qualified set-aside amounts (prior IRS approval required)	
6 Other distributions (describe in Part VI) See instructions	
7 **Total annual distributions.** Add lines 1 through 6	
8 Distributions to attentive supported organizations to which the organization is responsive (provide details in Part VI) See instructions	
9 Distributable amount for 2015 from Section C, line 6	
10 Line 8 amount divided by Line 9 amount	

Section E - Distribution Allocations (see instructions)	(i) Excess Distributions	(ii) Underdistributions Pre-2015	(iii) Distributable Amount for 2015
1 Distributable amount for 2015 from Section C, line 6			
2 Underdistributions, if any, for years prior to 2015 (reasonable cause required--see instructions)			
3 Excess distributions carryover, if any, to 2015			
a			
b			
c			
d From 2013. . . . . . . ______			
e From 2014. . . . . . . ______			
f **Total** of lines 3a through e			
g Applied to underdistributions of prior years			
h Applied to 2015 distributable amount			
i Carryover from 2010 not applied (see instructions)			
j Remainder Subtract lines 3g, 3h, and 3i from 3f			
4 Distributions for 2015 from Section D, line 7 $ ______			
a Applied to underdistributions of prior years			
b Applied to 2015 distributable amount			
c Remainder Subtract lines 4a and 4b from 4			
5 Remaining underdistributions for years prior to 2015, if any Subtract lines 3g and 4a from line 2 (if amount greater than zero, see instructions)			
6 Remaining underdistributions for 2015 Subtract lines 3h and 4b from line 1 (if amount greater than zero, see instructions)			
7 **Excess distributions carryover to 2016.** Add lines 3j and 4c			
8 Breakdown of line 7			
a			
b			
c Excess from 2013. . . . . . . ______			
d From 2014. . . . . . . ______			
e From 2015. . . . . . . ______			

Part VI **Supplemental Information.**
Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; Part III, line 12; Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c; Part IV, Section B, lines 1 and 2; Part IV, Section C, line 1; Part IV, Section D, lines 2 and 3; Part IV, Section E, lines 1c, 2a, 2b, 3a and 3b; Part V, line 1; Part V, Section B, line 1e; Part V Section D, lines 5, 6, and 8; and Part V, Section E, lines 2, 5, and 6. Also complete this part for any additional information. (See instructions).

Facts And Circumstances Test

Return Reference	Explanation

efile GRAPHIC print - DO NOT PROCESS | As Filed Data - | DLN: 93493128015307

SCHEDULE C (Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Political Campaign and Lobbying Activities

For Organizations Exempt From Income Tax Under section 501(c) and section 527

▶Complete if the organization is described below. ▶Attach to Form 990 or Form 990-EZ.
▶Information about Schedule C (Form 990 or 990-EZ) and its instructions is at *www.irs.gov/form990*.

OMB No 1545-0047

2015

Open to Public Inspection

If the organization answered "Yes" on Form 990, Part IV, Line 3, or Form 990-EZ, Part V, line 46 (Political Campaign Activities), then
- Section 501(c)(3) organizations Complete Parts I-A and B Do not complete Part I-C
- Section 501(c) (other than section 501(c)(3)) organizations Complete Parts I-A and C below Do not complete Part I-B
- Section 527 organizations Complete Part I-A only

If the organization answered "Yes" on Form 990, Part IV, Line 4, or Form 990-EZ, Part VI, line 47 (Lobbying Activities), then
- Section 501(c)(3) organizations that have filed Form 5768 (election under section 501(h)) Complete Part II-A Do not complete Part II-B
- Section 501(c)(3) organizations that have NOT filed Form 5768 (election under section 501(h)) Complete Part II-B Do not complete Part II-A

If the organization answered "Yes" on Form 990, Part IV, Line 5 (Proxy Tax) (see separate instructions) or Form 990-EZ, Part V, line 35c (Proxy Tax) (see separate instructions), then
- Section 501(c)(4), (5), or (6) organizations Complete Part III

Name of the organization	Employer identification number
MINNESOTA HISTORICAL SOCIETY	41-0713907

Part I-A Complete if the organization is exempt under section 501(c) or is a section 527 organization.

1 Provide a description of the organization's direct and indirect political campaign activities in Part IV

2 Political expenditures ▶ $

3 Volunteer hours

Part I-B Complete if the organization is exempt under section 501(c)(3).

1 Enter the amount of any excise tax incurred by the organization under section 4955 ▶ $

2 Enter the amount of any excise tax incurred by organization managers under section 4955 ▶ $

3 If the organization incurred a section 4955 tax, did it file Form 4720 for this year? ☐ Yes ☐ No

4a Was a correction made? ☐ Yes ☐ No

b If "Yes," describe in Part IV

Part I-C Complete if the organization is exempt under section 501(c), except section 501(c)(3).

1 Enter the amount directly expended by the filing organization for section 527 exempt function activities ▶ $

2 Enter the amount of the filing organization's funds contributed to other organizations for section 527 exempt function activities ▶ $

3 Total exempt function expenditures Add lines 1 and 2 Enter here and on Form 1120-POL, line 17b ▶ $

4 Did the filing organization file **Form 1120-POL** for this year? ☐ Yes ☐ No

5 Enter the names, addresses and employer identification number (EIN) of all section 527 political organizations to which the filing organization made payments For each organization listed, enter the amount paid from the filing organization's funds Also enter the amount of political contributions received that were promptly and directly delivered to a separate political organization, such as a separate segregated fund or a political action committee (PAC) If additional space is needed, provide information in Part IV

(a) Name	(b) Address	(c) EIN	(d) Amount paid from filing organization's funds If none, enter -0-	(e) Amount of political contributions received and promptly and directly delivered to a separate political organization If none, enter -0-
2				
3				
4				
5				
6				

Part II-A **Complete if the organization is exempt under section 501(c)(3) and filed Form 5768 (election under section 501(h)).**

A Check ▶ ☐ if the filing organization belongs to an affiliated group (and list in Part IV each affiliated group member's name, address, EIN, expenses, and share of excess lobbying expenditures)

B Check ▶ ☐ if the filing organization checked box A and "limited control" provisions apply

Limits on Lobbying Expenditures (The term "expenditures" means amounts paid or incurred.)	**(a) Filing organization's totals**	**(b) Affiliated group totals**
1a Total lobbying expenditures to influence public opinion (grass roots lobbying)		
b Total lobbying expenditures to influence a legislative body (direct lobbying)		
c Total lobbying expenditures (add lines 1a and 1b)		
d Other exempt purpose expenditures		
e Total exempt purpose expenditures (add lines 1c and 1d)		
f Lobbying nontaxable amount Enter the amount from the following table in both columns		

If the amount on line 1e, column (a) or (b) is:	**The lobbying nontaxable amount is:**
Not over $500,000	20% of the amount on line 1e
Over $500,000 but not over $1,000,000	$100,000 plus 15% of the excess over $500,000
Over $1,000,000 but not over $1,500,000	$175,000 plus 10% of the excess over $1,000,000
Over $1,500,000 but not over $17,000,000	$225,000 plus 5% of the excess over $1,500,000
Over $17,000,000	$1,000,000

	(a)	(b)
g Grassroots nontaxable amount (enter 25% of line 1f)		
h Subtract line 1g from line 1a If zero or less, enter -0-		
i Subtract line 1f from line 1c If zero or less, enter -0-		

j If there is an amount other than zero on either line 1h or line 1i, did the organization file Form 4720 reporting section 4911 tax for this year? ☐ Yes ☐ No

4-Year Averaging Period Under section 501(h)
(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the separate instructions for lines 2a through 2f.)

Lobbying Expenditures During 4-Year Averaging Period

Calendar year (or fiscal year beginning in)	**(a)** 2012	**(b)** 2013	**(c)** 2014	**(d)** 2015	**(e)** Total
2a Lobbying nontaxable amount					
b Lobbying ceiling amount (150% of line 2a, column(e))					
c Total lobbying expenditures					
d Grassroots nontaxable amount					
e Grassroots ceiling amount (150% of line 2d, column (e))					
f Grassroots lobbying expenditures					

Part II-B Complete if the organization is exempt under section 501(c)(3) and has NOT filed Form 5768 (election under section 501(h)).

For each "Yes" response on lines 1a through 1i below, provide in Part IV a detailed description of the lobbying activity	(a) Yes	(a) No	(b) Amount
1 During the year, did the filing organization attempt to influence foreign, national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of			
a Volunteers?	Yes		
b Paid staff or management (include compensation in expenses reported on lines 1c through 1i)?	Yes		
c Media advertisements?	Yes		745
d Mailings to members, legislators, or the public?	Yes		0
e Publications, or published or broadcast statements?	Yes		5,725
f Grants to other organizations for lobbying purposes?		No	
g Direct contact with legislators, their staffs, government officials, or a legislative body?	Yes		40,320
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any similar means?	Yes		1,000
i Other activities?	Yes		77,500
j Total Add lines 1c through 1i			125,290
2a Did the activities in line 1 cause the organization to be not described in section 501(c)(3)?		No	
b If "Yes," enter the amount of any tax incurred under section 4912			
c If "Yes," enter the amount of any tax incurred by organization managers under section 4912			
d If the filing organization incurred a section 4912 tax, did it file Form 4720 for this year?			

Part III-A Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6).

		Yes	No
1 Were substantially all (90% or more) dues received nondeductible by members?	1		
2 Did the organization make only in-house lobbying expenditures of $2,000 or less?	2		
3 Did the organization agree to carry over lobbying and political expenditures from the prior year?	3		

Part III-B Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6) and if either (a) BOTH Part III-A, lines 1 and 2, are answered "No" OR (b) Part III-A, line 3, is answered "Yes."

1 Dues, assessments and similar amounts from members	1	
2 Section 162(e) nondeductible lobbying and political expenditures **(do not include amounts of political expenses for which the section 527(f) tax was paid).**		
a Current year	2a	
b Carryover from last year	2b	
c Total	2c	
3 Aggregate amount reported in section 6033(e)(1)(A) notices of nondeductible section 162(e) dues	3	
4 If notices were sent and the amount on line 2c exceeds the amount on line 3, what portion of the excess does the organization agree to carryover to the reasonable estimate of nondeductible lobbying and political expenditure next year?	4	
5 Taxable amount of lobbying and political expenditures (see instructions)	5	

Part IV Supplemental Information

Provide the descriptions required for Part I-A, line 1, Part I-B, line 4, Part I-C, line 5, Part II-A (affiliated group list), Part II-A, lines 1 and 2 (see instructions), and Part II-B, line 1 Also, complete this part for any additional information

Return Reference	Explanation
Schedule C, Part II-B, Line 1	The MNHS receives a majority of its funding from the State of Minnesota As a result there are activities that are performed that may be construed as lobbying activities The MNHS maintains a presence on the world wide web Included on our website is a webpage dedicated to legislative updates, the status of our State appropriations and at times a call for members and the public to contact their local legislators in support of MNHS' appropriations a/o pending legislation Our website includes a program that allows the public to search and directly contact their representatives In addition, the MNHS employs a Director of Public Policy and Community Relations whose primary function is to act in an administrative capacity in providing budgetary information to the State of Minnesota and to act as a legislative liaison as needed At times this position may have direct contact with members of the legislative body or the public in a manner such that the activity could be construed as lobbying Contract personnel may at times provide the same service The MNHS has employed a lobbying firm to represent the MNHS at the Minnesota State Legislature for specific legislation Lobbying activities represent an insignificant amount of the MNHS' annual operating expenditures The $77,500 listed on line Part II-B, line 1(j) represents fees paid to an outside lobbying firm for specific legislation

SCHEDULE D (Form 990)

Department of the Treasury Internal Revenue Service

Supplemental Financial Statements

▶ Complete if the organization answered "Yes," on Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.
▶ Attach to Form 990.
Information about Schedule D (Form 990) and its instructions is at *www.irs.gov/form990*.

OMB No 1545-0047

2015

Open to Public Inspection

Name of the organization
MINNESOTA HISTORICAL SOCIETY

Employer identification number
41-0713907

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts.
Complete if the organization answered "Yes" on Form 990, Part IV, line 6.

		(a) Donor advised funds	(b) Funds and other accounts
1	Total number at end of year		
2	Aggregate value of contributions to (during year)		
3	Aggregate value of grants from (during year)		
4	Aggregate value at end of year		

5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? ☐ Yes ☐ No

6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit? ☐ Yes ☐ No

Part II Conservation Easements. Complete if the organization answered "Yes" on Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply)

☐ Preservation of land for public use (e g , recreation or education)
☐ Protection of natural habitat
☐ Preservation of open space
☐ Preservation of an historically important land area
☑ Preservation of a certified historic structure

2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year

			Held at the End of the Year
a	Total number of conservation easements	2a	0
b	Total acreage restricted by conservation easements	2b	0
c	Number of conservation easements on a certified historic structure included in (a)	2c	0
d	Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register	2d	0

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ▶ 0

4 Number of states where property subject to conservation easement is located ▶ 1

5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? ☐ Yes ☑ No

6 Staff and volunteer hours devoted to monitoring, inspecting, handling of violations, and enforcing conservation easements during the year
▶ 130 00

7 Amount of expenses incurred in monitoring, inspecting, handling of violations, and enforcing conservation easements during the year
▶ $ 4,065

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? ☐ Yes ☑ No

9 In Part XIII, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.
Complete if the organization answered "Yes" on Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIII, the text of the footnote to its financial statements that describes these items

b If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items

(i) Revenue included on Form 990, Part VIII, line 1 ▶ $

(ii) Assets included in Form 990, Part X ▶ $

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items

a Revenue included on Form 990, Part VIII, line 1 ▶ $ 0

b Assets included in Form 990, Part X ▶ $ 0

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets *(continued)*

3 Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply)

a ☑ Public exhibition
b ☑ Scholarly research
c ☑ Preservation for future generations
d ☑ Loan or exchange programs
e ☐ Other

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIII

5 During the year, did the organization solicit or receive donations of art, historical treasures or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? ☐ Yes ☑ No

Part IV Escrow and Custodial Arrangements.
Complete if the organization answered "Yes" on Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIII and complete the following table

		Amount
c Beginning balance	1c	
d Additions during the year	1d	
e Distributions during the year	1e	
f Ending balance	1f	

2a Did the organization include an amount on Form 990, Part X, line 21, for escrow or custodial account liability? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIII Check here if the explanation has been provided in Part XIII . . . . ☐

Part V Endowment Funds. Complete if the organization answered "Yes" to Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	b (c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance	74,942,953	71,808,582	52,993,393	44,900,551	39,896,790
b Contributions	3,702,194	1,622,284	9,816,106	2,836,675	8,057,289
c Net investment earnings, gains, and losses	-135,381	3,099,057	10,411,925	6,922,461	-1,514,877
d Grants or scholarships	0	0	0	0	0
e Other expenditures for facilities and programs	6,400,291	1,586,970	1,412,842	1,666,294	1,538,651
f Administrative expenses	0	0	0	0	0
g End of year balance	72,109,475	74,942,953	71,808,582	52,993,393	44,900,551

2 Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as

a Board designated or quasi-endowment ▶ 20 %

b Permanent endowment ▶ 80 %

c Temporarily restricted endowment ▶ 0 %

The percentages on lines 2a, 2b, and 2c should equal 100%

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by

		Yes	No
(i) unrelated organizations	3a(i)		No
(ii) related organizations	3a(ii)		No
b If "Yes" on 3a(ii), are the related organizations listed as required on Schedule R?	3b		

4 Describe in Part XIII the intended uses of the organization's endowment funds

Part VI Land, Buildings, and Equipment.
Complete if the organization answered 'Yes' to Form 990, Part IV, line 11a. See Form 990, Part X, line 10.

Description of property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land	0	5,384,986		5,384,986
b Buildings	0	107,141,276	25,270,022	81,871,254
c Leasehold improvements	0	0	0	0
d Equipment	0	5,761,682	4,948,024	813,658
e Other	0	0	0	0
Total. Add lines 1a through 1e *(Column (d) must equal Form 990, Part X, column (B), line 10(c).)* ▶				88,069,898

Part VII Investments—Other Securities. Complete if the organization answered 'Yes' on Form 990, Part IV, line 11b. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely-held equity interests		
(3) Other		
(A) Other Common Collective Trusts & Partnerships	24,706,841	F
Total. *(Column (b) must equal Form 990, Part X, col (B) line 12)* ▶	24,706,841	

Part VIII Investments—Program Related. Complete if the organization answered 'Yes' on Form 990, Part IV, line 11c. See Form 990, Part X, line 13.

(a) Description of investment	(b) Book value	(c) Method of valuation Cost or end-of-year market value
Total. *(Column (b) must equal Form 990, Part X, col (B) line 13)* ▶		

Part IX Other Assets. Complete if the organization answered 'Yes' on Form 990, Part IV, line 11d See Form 990, Part X, line 15

(a) Description	(b) Book value
Total. *(Column (b) must equal Form 990, Part X, col (B) line 15)* . . . . ▶	

Part X Other Liabilities. Complete if the organization answered 'Yes' on Form 990, Part IV, line 11e or 11f. See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Book value
Federal income taxes	0
Total. *(Column (b) must equal Form 990, Part X, col (B) line 25)* ▶	0

2. Liability for uncertain tax positions In Part XIII, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48 (ASC 740) Check here if the text of the footnote has been provided in Part XIII ☑

Part XI Reconciliation of Revenue per Audited Financial Statements With Revenue per Return
Complete if the organization answered 'Yes' on Form 990, Part IV, line 12a.

1	Total revenue, gains, and other support per audited financial statements			1	59,294,193
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12				
a	Net unrealized gains (losses) on investments	2a	-1,146,502		
b	Donated services and use of facilities	2b	0		
c	Recoveries of prior year grants	2c	0		
d	Other (Describe in Part XIII)	2d	1,088,766		
e	Add lines **2a** through **2d**			2e	-57,736
3	Subtract line **2e** from line **1**			3	59,351,929
4	Amounts included on Form 990, Part VIII, line 12, but not on line **1**				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	0		
b	Other (Describe in Part XIII)	4b	0		
c	Add lines **4a** and **4b**			4c	0
5	Total revenue Add lines **3** and **4c.**(This must equal Form 990, Part I, line 12)			5	59,351,929

Part XII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return.
Complete if the organization answered 'Yes' on Form 990, Part IV, line 12a.

1	Total expenses and losses per audited financial statements			1	58,294,155
2	Amounts included on line 1 but not on Form 990, Part IX, line 25				
a	Donated services and use of facilities	2a	0		
b	Prior year adjustments	2b	0		
c	Other losses	2c	0		
d	Other (Describe in Part XIII)	2d	1,088,766		
e	Add lines **2a** through **2d**			2e	1,088,766
3	Subtract line **2e** from line **1**			3	57,205,389
4	Amounts included on Form 990, Part IX, line 25, but not on line **1:**				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	0		
b	Other (Describe in Part XIII)	4b	0		
c	Add lines **4a** and **4b**			4c	0
5	Total expenses Add lines **3** and **4c.** (This must equal Form 990, Part I, line 18)			5	57,205,389

Part XIII Supplemental Information

Provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, line 2, Part XI, lines 2d and 4b, and Part XII, lines 2d and 4b Also complete this part to provide any additional information

Return Reference	Explanation
Schedule D, Part II, Line 9	The reporting of conservation easements by the Minnesota Historical Society (MNHS) relates to actions MNHS undertakes with respect to properties that MNHS monitors as the agent of the State of Minnesota's Historic Preservation Office The MNHS undertakes such efforts with the following two categories of properties 1) those transferred by the MNHS or another State of Minnesota agency to a third party (not itself, the state or a state agency) subject to a restriction enforceable by the State of Minnesota's Historic Preservation Office that the property will retain and have ensured its long-term historic preservation as a National Register property, and 2) those owned by an entity who has received federal grant funding in favor of improvements on the property subject to the requirement that a conservation easement be granted to the State of Minnesota Historic Preservation Office (for a specified time period) as a condition of such federal grant funding These easements are not recorded in the revenue and expense statement or on the balance sheet or in the audited financial statement's footnotes due to the fact that MNHS does not have financial interest in these properties In both of the above categories, MNHS undertakes and conducts a monitoring role to ensure the continued preservation of the property's historical significance and character

Part XIII Supplemental Information *(continued)*

Return Reference	Explanation
Schedule D, Part III, Line 4	The MNHS' collection of artifacts, historic sites, documents, newspapers, pictures, paintings, tapes, and books preserve the evidence of Minnesota's past The collection supports the work of the MNHS' programs and provide value to people interested in their history
Schedule D, Part V, Line 4	The MNHS' endowment consists of 146 individual funds established for a variety of purposes, including both donor-restricted endowment funds and funds designated by the Board of Trustees to function as endowments Net assets associated with endowment funds, including funds designated by the Board of Trustees to function as endowments, are classified and reported based on the existence or absence of donor-imposed restrictions
Schedule D, Part X, Line 2	The Society has received a determination letter indicating that it is exempt from federal and state income tax as an organization described in Section 501(c)(3) of the Internal Revenue Code and corresponding State of Minnesota Statutes The Society monitors its activities and it considers the potential for income taxes if any activities are not related to its exempt purpose The Society engages in activities that are considered as unrelated to its exempt purpose These activities are subject to federal and state income taxes However, the Society has a net operating loss carry-forward available to offset future taxable income from these unrelated activities Accordingly, no federal or state tax provision is required in the current year The net operating loss carry-forward of $201,384 begins to expire in 2022 The Society follows the financial accounting standards relating to uncertainty in income taxes The Society had no uncertain tax positions
Schedule D, Part XI, Line 2d	Cost of goods sold expense as reported in Part VIII, line 10b
Schedule D, Part XII, Line 2d	Cost of goods sold expense as reported in Part VIII, line 10b

SCHEDULE G (Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information Regarding Fundraising or Gaming Activities

Complete if the organization answered "Yes" on Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than $15,000 on Form 990-EZ, line 6a

▶ Attach to Form 990 or Form 990-EZ

▶ Information about Schedule G (Form 990 or 990-EZ) and its instructions is at *www irs gov/form990*

OMB No 1545-0047

2015

Open to Public Inspection

Name of the organization
MINNESOTA HISTORICAL SOCIETY

Employer identification number
41-0713907

Part I **Fundraising Activities.** Complete if the organization answered "Yes" on Form 990, Part IV, line 17. Form 990-EZ filers are not required to complete this part.

1 Indicate whether the organization raised funds through any of the following activities Check all that apply

a ☑ Mail solicitations
b ☑ Internet and email solicitations
c ☑ Phone solicitations
d ☑ In-person solicitations
e ☑ Solicitation of non-government grants
f ☑ Solicitation of government grants
g ☐ Special fundraising events

2a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? ☑ **Yes** ☐ **No**

b If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least $5,000 by the organization

	(i) Name and address of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions? Yes	No	(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col (i)	(vi) Amount paid to (or retained by) organization
1	Alpaugh & Associates 6266 North Campbell Avenue Tuscon, AZ 85718	Provide strategic counsel to the Minnesota Historical Society and its Executive Council in preparations and readiness for a capital campaign The contractor does not solicit donations on behalf of the Minnesota Historical Society		No	0	59,529	-59,529
2	Aria Communications Corporation 717 West St Germain Street Saint Cloud, MN 56301	Telemarketing services for memberships, membership renewals and additional gifts		No	22,655	20,101	2,554
3	Rachel Arnott 424 Arbor Street Saint Paul, MN 55102	To develop campaign reports that can be used with our current Development software to track campaign donations by donor and type of campaign The contractor does not solicit donations on behalf of the Minnesota Historical Society		No	0	6,349	-6,349
4							
5							
6							
7							
8							
9							
10							
Total ▶					22,655	85,979	-63,324

3 List all states in which the organization is registered or licensed to solicit contributions or has been notified it is exempt from registration or licensing

AZ, FL, MN

Part II Fundraising Events.
Complete if the organization answered "Yes" on Form 990, Part IV, line 18, or reported more than $15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b. List events with gross receipts greater than $5,000.

		(a) Event #1 (event type)	**(b)** Event #2 (event type)	**(c)** Other events (total number)	**(d)** Total events (add col **(a)** through col **(c)**)
Revenue	1 Gross receipts				
	2 Less Contributions				
	3 Gross income (line 1 minus line 2)				
Direct Expenses	4 Cash prizes				
	5 Noncash prizes				
	6 Rent/facility costs				
	7 Food and beverages				
	8 Entertainment				
	9 Other direct expenses				
	10 Direct expense summary Add lines 4 through 9 in column (d) ▶				
	11 Net income summary Subtract line 10 from line 3, column (d) ▶				

Part III Gaming.
Complete if the organization answered "Yes" on Form 990, Part IV, line 19, or reported more than $15,000 on Form 990-EZ, line 6a.

		(a) Bingo	**(b)** Pull tabs/Instant bingo/progressive bingo	**(c)** Other gaming	**(d)** Total gaming (add col **(a)** through col **(c)**)
Revenue	1 Gross revenue				
Direct Expenses	2 Cash prizes				
	3 Noncash prizes				
	4 Rent/facility costs				
	5 Other direct expenses				
	6 Volunteer labor	☐ Yes ____ % ☐ No	☐ Yes ____ % ☐ No	☐ Yes ____ % ☐ No	
	7 Direct expense summary Add lines 2 through 5 in column (d) ▶				
	8 Net gaming income summary Subtract line 7 from line 1, column (d) ▶				

9 Enter the state(s) in which the organization conducts gaming activities ____

a Is the organization licensed to conduct gaming activities in each of these states? ☐ Yes ☐ No

b If "No," explain ____

10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year? ☐ Yes ☐ No

b If "Yes," explain ____

11 Does the organization conduct gaming activities with nonmembers? ☐ **Yes** ☐ **No**

12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming? ☐ **Yes** ☐ **No**

13 Indicate the percentage of gaming activity conducted in

a	The organization's facility	**13a**	%
b	An outside facility	**13b**	%

14 Enter the name and address of the person who prepares the organization's gaming/special events books and records

Name ▶

Address ▶

15a Does the organization have a contract with a third party from whom the organization receives gaming revenue? ☐ **Yes** ☐ **No**

b If "Yes," enter the amount of gaming revenue received by the organization ▶ $ ____________ and the amount of gaming revenue retained by the third party ▶ $ ____________

c If "Yes," enter name and address of the third party

Name ▶

Address ▶

16 Gaming manager information

Name ▶

Gaming manager compensation ▶ $

Description of services provided ▶

☐ Director/officer ☐ Employee ☐ Independent contractor

17 Mandatory distributions

a Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license? ☐ Yes ☐ No

b Enter the amount of distributions required under state law distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ▶ $

Part IV **Supplemental Information.** Provide the explanations required by Part I, line 2b, columns (iii) and (v); and Part III, lines 9, 9b, 10b, 15b, 15c, 16, and 17b, as applicable. Also complete this part to provide any additional information (see instructions).

Return Reference	Explanation

efile GRAPHIC print - DO NOT PROCESS | As Filed Data - | DLN: 93493128015307

Schedule I (Form 990)

Department of the Treasury
Internal Revenue Service

Grants and Other Assistance to Organizations, Governments and Individuals in the United States

Complete if the organization answered "Yes," on Form 990, Part IV, line 21 or 22.
▶ Attach to Form 990.
▶ Information about Schedule I (Form 990) and its instructions is at *www.irs.gov/form990*.

OMB No 1545-0047

2015

Open to Public Inspection

Name of the organization
MINNESOTA HISTORICAL SOCIETY

Employer identification number
41-0713907

Part I General Information on Grants and Assistance

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? . . . . . . ☑ Yes ☐ No

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States

Part II Grants and Other Assistance to Domestic Organizations and Domestic Governments.

Complete if the organization answered "Yes" on Form 990, Part IV, line 21, for any recipient that received more than $5,000 Part II can be duplicated if additional space is needed

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
See Additional Data Table							

2 Enter total number of section 501(c)(3) and government organizations listed in the line 1 table . . . ▶ 174

3 Enter total number of other organizations listed in the line 1 table . . . ▶ 0

Part III **Grants and Other Assistance to Domestic Individuals.** Complete if the organization answered "Yes" on Form 990, Part IV, line 22
Part III can be duplicated if additional space is needed

(a) Type of grant or assistance	**(b)** Number of recipients	**(c)** Amount of cash grant	**(d)** Amount of non-cash assistance	**(e)** Method of valuation (book, FMV, appraisal, other)	**(f)** Description of non-cash assistance

Part IV **Supplemental Information.** Provide the information required in Part I, line 2, Part III, column (b), and any other additional information.

Return Reference	**Explanation**
Schedule I, Part I, Line 2	Grant recipients are required to sign a Grant Agreement outlining the terms and conditions of the grant award The Agreement specifies the project start and end dates, approved budget and scope of work, reporting guidelines and other grantee requirements The grant awards are monitored by and submitted to, upon completion, the Grants Office The Grants Office will require and review all final project and finance reports to ensure that all federal, state and local requirements are met, as well as all of the conditions of the initial and or amended Grant Agreement In addition, the Finance Department may perform a review of expenditures to verify allowability The Grants Office must review and sign off on all requests for payment before they are disbursed to the grantee

Additional Data

Software ID: 15000352
Software Version: v1.00
EIN: 41-0713907
Name: MINNESOTA HISTORICAL SOCIETY

Form 990,Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.

(a) Name and address of organization or government	**(b)** EIN	**(c)** IRC section if applicable	**(d)** Amount of cash grant	**(e)** Amount of non-cash assistance	**(f)** Method of valuation (book, FMV, appraisal, other)	**(g)** Description of non-cash assistance	**(h)** Purpose of grant or assistance
City of Red Wing 315 West 4th Street Red Wing, MN 55066	41-6005482	City of Red Wing	483,403				Legacy grants for preservation of the G A Carlson Lime Kiln Capital grants for restoration of Red Wing City Hall and the Sheldon Auditorium
City of Minneapolis 350 South Fifth Street Minneapolis, MN 55415	41-6005375	City of Minneapolis	282,739				Capital grants for restroom accessibility and hvac and lighting controls at the Minneapolis City Hall and Hennepin County Courthouse CLG grant for Streetcar designation studies Legacy grant for exterior restoration of the Hollywood Theater, listed on the national register
City of Duluth 411 West 1st Street Planning Division Room 208 Duluth, MN 55802	41-6005105	City of Duluth	200,012				Legacy grants for roof replacement on Sacred Heart Cathedral and ethnographic study on the City of Duluth

Form 990,Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.

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Three Rivers Park District 3000 Xenium Lane N Plymouth, MN 55441	41-1489848	501 (c)(3)	174,900				Legacy grants for the restoration of the Oliver Faribault House, listed on the National Register Educational content grant to study the history of the Civil and Dakota Wars in the Lower Minnesota Valley
Gunflint Trail Historical Society 28 Moose Pond Drive Grand Marais, MN 55604	76-0804036	501 (c)(3)	167,470				Capital grant for new buildings, including an Administration building, Nature Center and example of rental cabins
The University of Minnesota 200 Oak Street McNamara Center Minneapolis, MN 55455	41-6007513	501 (c)(3)	154,663				Legacy grants for gaining intellectual and physical control of archival materials held in the public trust, document and organize archival materials relating to the history of the GLBT community, publish a book on the history of the Ford Motor Company in Minnesota, digitize audio recordings

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Brown County PO Box 248 New Ulm, MN 56073	41-6005765	Brown County	129,555				Legacy grants to upgrade the hvac system at Brown County Historical Society Museum and roof replacement at the New Ulm Post Office on the National Register
Ramsey County Historical Society 323 Landmark Center 75 West 5th Street Saint Paul, MN 55102	41-6009039	501 (c)(3)	127,313				Legacy grants to research and develop a future exhibit, to improve environmental controls at museum sites, to gain intellectual and physical control of historical objects held in public trust, and to improve collections management and care through proper storage
First Congregational Church of Minnesota 500 8th Avenue SE Minneapolis, MN 55414	41-0711494	501 (c)(3)	118,270				Legacy grant for exterior restoration of the First Congregational Church of Minneapolis, which is on the National Register

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SISU Heritage Inc PO Box 127 Embarrass, MN 55732	41-1597568	501 (c)(3)	113,807				Legacy grant to stabilize, repair and restore the Alex Seitaniemi Housebarn, listed on the National Register
Carver County Historical Society 555 West First Street Waconia, MN 55387	41-6040775	501 (c)(3)	112,859				Legacy grants for restoration of the Andrew Peterson North Barn, listed on the national register, microfilm four years of the Carver County newspapers and to provide better accessibility to the County's historic resources
Downtown Minneapolis Neighborhood Association 40 South 7th Street Minneapolis, MN 55402	41-1824933	501 (c)(3)	111,150				Legacy grant to repair the North Star Blankets sign on the Historic North Star Woolen Mill, listed on the National Register

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Waseca County Historical Society 315 Second Ave NE PO Box 314 Waseca, MN 56093	41-0966847	501 (c)(3)	98,793				Legacy grants to develop and install a timeline exhibit on Waseca County history, purchase microfilm reader, printer and scanner
Steele County Historical Society 1700 Austin Road Owatonna, MN 55060	41-6048581	501 (c)(3)	90,791				Legacy grant to gain physical and intellectual control of historic objects held in the public trust, form a partnership to coordinate and better preserve historic resources by various organizations in Steele County
Armory Arts and Music Center 1626 London Road Duluth, MN 55812	68-0497248	501 (c)(3)	90,000				Legacy grants for preservation, restoration and stabilization of the Duluth Armory and to develop and interpretive plan for the Armory

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Friends of Christ Lutheran Church 3244 34th Avenue S Minneapolis, MN 55406	33-1210209	501 (c)(3)	80,000				Legacy grant for roof replacement for Christ Lutheran Church, listed on the National Register
Amherst Wilder Foundation 451 Lexington Parkway N Saint Paul, MN 55104	41-0693889	501 (c)(3)	80,000				Legacy partnership grant in support of a Neighborhood Leadership Program
Preservation Alliance of MN 416 Landmark Ctr 75 West 5th Street Saint Paul, MN 55102	41-1427970	501 (c)(3)	78,942				Legacy grants for creating a partnership between historic preservationists and university faculty to integrate preservation curriculum into current studies

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City of Bigfork PO Box 196 Bigfork, MN 56628	41-6004980	City of Bigfork	77,964				Legacy grant for repairs to the Bigfork Village Hall, listed on the National Register
City of Litchfield 126 Marshall Avenue N Litchfield, MN 55355	41-6005320	City of Litchfield	69,508				Legacy grant for restoration work on the Grand Army of the Republic Hall, listed on the National Register
City of Granite Falls 641 Prentice Street Granite Falls, MN 56241	41-6005203	City Granite Falls	69,296				Legacy grant for completion of stabilization and rehabilitation of the Andrew J Volstead House, listed on the National Register

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James J Hill Reference Library 80 West 4th Street Saint Paul, MN 55102	41-0693988	501 (c)(3)	66,000				Legacy grant for restoration work and ADA and public accessibility improvements at the James J Hill Reference Library
Dakota Wicohan 280 North Centennial Drive PO Box 2 Morton, MN 56270	42-1552956	501 (c)(3)	65,187				Legacy grants to develop a Dakota history and cultural heritage curriculum that meets State social studies standards for grades 6-12, and to create and revise educational content for Dakota language and culture curriculum
City of Saint Paul 25 West Fourth Street Saint Paul, MN 55102	41-6005521	City of Saint Paul	63,145				Legacy grants for restoration of the Como Park Streetcar Pedestrian Bridge, to conduct a cultural resources study of St Paul's Hamline-Midway neighborhood, to digitize City directories for better public access

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Arcata Press 275 East 4th Street Saint Paul, MN 55101	65-1264407	501 (c)(3)	63,000				Legacy grant to form a partnership that will formulate a strategic plan for the publication of Minnesota African American authors
Wabasha County Historical Society PO Box 255 Lake City, MN 55041	41-6045646	501 (c)(3)	60,683				Legacy grants for preservation and restoration of Reads Landing Schoolhouse which is used as the County Museum and is listed on the National Register
The Bakken Museum 3537 Zenith Avenue S Minneapolis, MN 55416	51-0175508	501 (c)(3)	60,000				Legacy grant to develop and design an exhibit on the history of electricity in Minnesota

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City of Stillwater 216 North 4th Street Stillwater, MN 55082	41-6005566	City of Stillwater	58,417				Legacy grant for creating multi-module, educational training materials for preservation commissioners CLG grant for a reuse study on the Bergstein Warehouse and Shoddy Mill
McLeod County Historical Society 380 School Road NW Hutchinson, MN 55350	41-6037342	501 (c)(3)	56,901				Legacy grants for purchase of microfilm reader, printer and scanner, to continue a professional assessment of the Museum's hvac system, and to create a partnership with local historical organizations
Stearns History Museum 235 33rd Avenue S Saint Cloud, MN 56301	41-1315033	501 (c)(3)	55,311				Legacy grants for a consultant to develop and write an interpretive plan for the Stearns History Museum, gain intellectual and physical control of historic objects held in the public trust

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Hennepin County 300 Nicollet Mall Minneapolis, MN 55401	41-6005801	Hennepin County	54,738				Legacy grants for roof replacement on Building #55 of Fort Snelling, listed on the National Register
Fulda Heritage Society PO Box 183 Fulda, MN 56131	41-1336633	501 (c)(3)	50,000				Capital grant for a new building to house bigger and more artifacts and items
Pipestone County Historical Society 113 S Hiawatha Avenue Pipestone, MN 56164	41-0943870	501 (c)(3)	49,051				legacy grant for Old City Hall rehabilitation, Phase III

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Goodhue County Historical Society 1166 Oak Street Red Wing, MN 55066	41-0713917	501 (c)(3)	48,296				Legacy grants to gain physical and intellectual control of historic objects held in public trust, to develop a marketing plan for the Southern Minnesota History Co-op, and to add 123 rolls of microfilmed newspaper for public access
Historical and Cultural Society of Clay County 202 First Avenue N Moorhead, MN 56560	41-6038553	501 (c)(3)	46,832				Legacy grants for an exhibit on alcohol in Clay County, for improvement of collections care management and storage, to gain intellectual and physical control of historic objects held in public trust
Fitzgerald Theater Company 480 Cedar Street Saint Paul, MN 55101	41-1429405	501 (c)(3)	45,000				Legacy grant for a historic structures report for the Shubert Theater and Shubert Building, listed on the National Register

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Historic Saint Paul Inc 318 Landmark Center Saint Paul, MN 55102	41-1903550	501 (c)(3)	45,000				Legacy grant to hire a consultant to conduct a survey of the Historic Hill District
Saint Louis County Historical Society 506 W Michigan Street Duluth, MN 55802	41-0773781	501 (c)(3)	45,000				Legacy grant to fabricate and install an exhibit on the artwork of Eastman Johnson and Ojibwe artifacts in the Duluth Union Depot, listed on the National Register
Pioneer Public Television 120 W Schlieman Appleton, MN 56208	41-6038611	501 (c)(3)	44,550				Legacy grant to hire a consultant to conduct a historic structures report on the Appleton City Hall, listed on the National Register

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Minneapolis Institute of Art 2400 3rd Avenue S Minneapolis, MN 55404	41-0693915	501 (c)(3)	43,226				Legacy grant to hire a qualified conservator to restore significant objects in the Museum's collection
Winona County Historical Society 160 Johnson Street Winona, MN 55987	41-0789385	501 (c)(3)	41,858				Legacy grants for a new interpretive program for the Historic Willard Bunnell House and to begin inventorying the collections that document the history of Winona County, to hire a consultant to conduct a general preservation needs assessment survey and develop a long range collections preservation plan, and for professional staff development
Aurora St Anthony Neighborhood Development Corp 774 University Ave W Saint Paul, MN 55104	41-1432372	501 (c)(3)	41,670				Legacy grant to hire a consultant to conduct a context study of the Aurora Saint Anthony Neighborhood

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Kandiyohi County Historical Society 610 East N Highway 71 Willmar, MN 56201	41-6029361	501 (c)(3)	39,522				Legacy grant to hire a consultant to conduct an exhibit plan for WWI in Kandiyohi County and a traveling exhibit plan, a legacy grant to increase public access by organizing the museum's collections
Ramsey County Law Library 1815 Courthouse Saint Paul, MN 55102	41-6005875	Ramsey County	37,921				Legacy grant to hire a conservator to restore significant collection pieces
Maritime Heritage Minnesota 1214 St Paul Avenue Saint Paul, MN 55116	20-3299320	501 (c)(3)	37,156				Legacy grants to conduct a marine archaeology assessment of Lake Minnetonka and an archaeological survey of shipwrecks in Lake Minnetonka and the Mississippi River headwaters

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Prairie Island Indian Community 5636 Sturgeon Lake Road Welch, MN 55068	41-1231069	Prairie Island Band	34,292				Legacy grant to conduct an archaeological survey of burial mounds on the PIIC Reservation
Hamline University 1536 Hewitt Avenue Saint Paul, MN 55104	41-0693960	501 (c)(3)	32,418				Legacy grants to hire an archaeologist to survey the Red Rock Ridge near Jeffers Petroglyphs, to digitize the student newspaper, The Oracle
Project for Pride in Living Inc 1035 E Franklin Avenue Minneapolis, MN 55404	23-7232208	501 (c)(3)	32,400				Legacy grant to conduct a reuse study on the H Alden Smith House, part of the MCTC campus, listed on the National Register

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Freeborn County Historical Society 1031 Bridge Avenue Albert Lea, MN 56007	41-0872543	501 (c)(3)	32,181				Legacy grant to provide better storage conditions, allowing for greater public access to objects in the collections
Sinclair Lewis Foundation 39336 Wild Rose Court Sauk Centre, MN 56378	41-6040034	501 (c)(3)	31,320				Legacy grant to hire a consultant to conduct a historic structures report on the Sinclair Lewis boyhood home and carriage house, listed on the National Register and a National Landmark
Lake of the Woods County Historical Society 206 8th Ave SE Suite 150 Baudette, MN 56623	41-1296671	501 (c)(3)	29,299				Legacy grant for implementing hvac replacement recommendations at the County Museum

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Cass County Historical Society 201 Minnesota Avenue W Walker, MN 56484	41-1251999	501 (c)(3)	28,122				Legacy grant to hire technicians to update Cass County Historical Society's lighting system
City of Eden Prairie 8080 Mitchell Road Eden Prairie, MN 55344	41-0855460	City of Eden Prairie	27,660				Legacy grant to hire consultants to research and develop interpretive signage for the Riley-Jacques Farmstead in Hennepin County CLG grant for planning, research, fabrication and installation of interpretive signage and kiosk on same site
Waseca County PO Box 314 Waseca, MN 56093	41-6005917	Waseca County	27,203				Legacy grant to hire a qualified conservator to restore a significant memorial in Waseca County

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Northfield Historical Society 408 Division Street Northfield, MN 55057	41-1270991	501 (c)(3)	26,579				Legacy grants for an exhibit plan for the Northfield Historical Society and care and storage of collections Partnership grant to increase the capacity of the Northfield History Collaborative, to four to six partners and to continue digitizing materials for current partners, to develop an exhibit script on the historic 1876 bank raid in Northfield
Saint Stefan Romanian Orthodox Church 350 5th Avenue N South Saint Paul, MN 55075	06-1724749	501 (c)(3)	25,461				Legacy grant to hire a consultant to provide and archaeological survey of Saint Stefan Romanian Orthodox Church, listed on the National Register
Minnesota Landmarks 404 Landmark Center Saint Paul, MN 55102	23-7069422	501 (c)(3)	25,325				Legacy grant for restoration of copper work on the Old Federal Courts Building, listed on the National Register

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Polish Cultural Institute 102 Liberty Street Winona, MN 55987	41-1377193	501 (c)(3)	24,753				Legacy grants for inventory of museum collections and for gaining physical and intellectual control of historical objects, hire a consultant to conduct a general preservation needs assessment survey and a long range collections preservation plan
Pine County Historical Society PO Box 123 Askov, MN 55704	41-6048580	501 (c)(3)	24,370				Legacy grants for collections management and to gain physical and intellectual control of historic objects held in public trust, to hire a consultant to conduct a general preservation needs assessment survey and long range collections preservation plan, provide for professional staff development
Minnesota Special Education Leaders Foundation 395 Guernsey Lane Red Wing, MN 55066	20-3258294	501 (c)(3)	24,132				Legacy grant to research and write a manuscript on the history of the evolution of special education administration in Minnesota

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Dakota County 14955 Galaxie Avenue Apple Valley, MN 55124	41-6005786	Dakota County	24,000				Legacy grant to hire a consultant to write an interpretive plan for the Minnesota River Greenway
Dodge County Historical Society 615 N Main Street PO Box 456 Mantorville, MN 55955	41-1281217	501 (c)(3)	23,676				Legacy grants for a conditions assessment on the Bourdon House, listed on the National Register, to develop architectural drawings for the reuse of the Wasioja Civil War Recruiting Station , listed on the National Register and to hire a consultant to come up with a museum lighting plan
Northern Star Council Boy Scouts of America 393 Marshall Avenue Saint Paul, MN 55102	20-3000282	501 (c)(3)	23,535				Legacy grant to hire a consultant to assess the archival collections held by the Northern Star Council

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City of Two Harbors 522 First Avenue Two Harbors, MN 55616	41-6005579	City of Two Harbors	22,000				Legacy grant for window restoration for the Two Harbors Carnegie Library, listed on the National Register
Nicollet County Historical Society 1851 N Minnesota Avenue Saint Peter, MN 56082	41-0871254	501 (c)(3)	21,735				Legacy grant for a collections management system to increase public access
Scott County Historical Society 235 South Fuller Street Shakopee, MN 55379	41-0944151	501 (c)(3)	20,038				Legacy grants to catalog the Maurice Stans collection and to conduct primary source research on the history of Scott County, to purchase a microfilm reader and printer, to develop a disaster plan for Scott County Historical Society, to develop children's archaeological workshops, and to provide for professional staff development

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Carleton College One North College Street Northfield, MN 55057	41-0694747	501 (c)(3)	20,000				Legacy grant to conduct primary research on Carleton's fifth president and on the Carleton College Chapel and Chaplaincy
Giants of the Earth Heritage Center 163 W Main Street PO Box 223 Spring Grove, MN 55974	26-4545682	501 (c)(3)	20,000				Legacy grants to hire a consultant to develop an interpretive plan for the Giants of the Earth Heritage Center, to write a national register nomination for the Ballard House in Spring Grove, for eventual listing on the National Register
Twin City Model Railroad Museum 668 Transfer Road Saint Paul, MN 55114	41-1341865	501 (c)(3)	20,000				Legacy grants t hire a consultant to develop schematic designs for new exhibits, to write a new exhibit plan on the history of technology in Minnesota model railroads

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Minnesota State Universities - Mankato 358 Trafton Science Center Mankato, MN 56001	41-1687554	501 (c)(3)	19,983				Legacy grants to help determine eligibility for National Register inclusion for the Johnson Island site and Swan Lake in Nicollet County and for the Malecha site in Lesueur County
Murray County Historical Society PO Box 61 Slayton, MN 56172	41-6038377	501 (c)(3)	19,840				Legacy grants to gain intellectual and physical control and provide appropriate storage materials for textile artifacts held in the public trust, to purchase a microfilm reader, printer and scanner to make records more accessible to the public
Nobles County Historical Society 407 12th Street Suite 2 Worthington, MN 56187	41-6029584	501 (c)(3)	19,655				Legacy grant to complete a national register nomination for the Worthington National Guard Armory, conduct an archaeological survey to investigate a potential trapper's dugout, and to digitize a collection of negatives, allowing for greater public access

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City of Rochester 201 Fourth Street SE Rochester, MN 55903	41-6005494	City of Rochester	19,628				Legacy grant for a new environmental system for the Henry S Plummer House, listed on the National Register
Clearwater County Historical Society PO Box 241 Bagley, MN 56621	41-1363341	501 (c)(3)	19,388				Legacy grants for upgrading the Clearwater County Historical Society's hvac system and to develop a museum lighting plan
MN Air National Guard Historical Foundation 670 General Miller Drive Saint Paul, MN 55111	41-1385613	501 (c)(3)	19,127				Legacy grant to gain physical and intellectual control of historic objects in the public trust

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Lac Qui Parle County Historical Society 250 Eighth Avenue S Madison, MN 56256	41-6084181	501 (c)(3)	18,047				Legacy grants for a museum lighting plan and to upgrade the Museum's security system to protect against theft and fire
Anoka County Historical Society 2135 3rd Avenue N Anoka, MN 55303	41-1375036	501 (c)(3)	17,520				Legacy grants to purchase a microfilm reader, printer and scanner, purchase 26 Minnesota history books to increase the public's access to materials, provide for professional staff development and to create 19 Anoka County entries for the on-line MNOpedia project
Augsburg College 2211 Riverside Avenue Minneapolis, MN 55454	41-0694721	501 (c)(3)	16,497				Legacy grant for the research phase of the Historyapolis Project

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Emerge Community Development 1101 West Broadway Ave N Minneapolis, MN 55411	41-1277423	501 (c)(3)	16,400				Legacy grant to replace roof and install insulation at Minneapolis Public Library, North Branch
Itasca County Historical Society 10 NW 5th Street Grand Rapids, MN 55744	41-0984222	501 (c)(3)	16,292				Legacy grants to implement a disaster plan for the Itasca County Historical Society, to update the Museum's lighting system and to provide for professional staff development
Saint Cloud State University 720 4th Avenue S Saint Cloud, MN 56301	41-1687554	501 (c)(3)	15,698				Legacy grants to conduct archaeological surveys, one an excavation of Fort Fair Haven in Stearns County and the other to locate the remains of Fort Holes

Form 990,Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.

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White Bear Lake Area Historical Society 1848 Park Street PO Box 10543 White Bear Lake, MN 55110	23-7303749	501 (c)(3)	14,084				Legacy grants to hire professionals to stabilize the Charles P Noyes Cottage, to research the history of the Old White Bear Village Hall and to do an assessment of the Museum's hvac system
Pope County Historical Society 809 South Lakeshore Drive Glenwood, MN 56334	41-0714418	501 (c)(3)	13,781				Legacy grants to hire a conservator to restore a significant item in the Museum's collection, and to purchase 95 rolls of newspaper microfilm for public access
Minnesota Military Museum 15000 Highway 15 Camp Ripley Little Falls, MN 56345	41-1308785	501 (c)(3)	13,573				Legacy grants to digitizing motion pictures from 1930's Camp Ripley for greater public access, conduct and develop a museum lighting plan

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Minnesota Museum of American Art 141 East 4th Street Saint Paul, MN 55101	41-0726138	501 (c)(3)	12,872				Legacy grants for digitizing the Minnesota Museum of American Art collections for greater public access, to provide for professional staff development
Chippewa County Historical Society PO Box 303 Montevideo, MN 56265	41-1242811	501 (c)(3)	12,821				Legacy grants for reroofing Olaf Swensson Farmstead, listed on the National Register, and to digitize a collection of oral history cassette recordings for greater public access
Northern Bedrock Preservation Corps 5165 North Shore Drive Duluth, MN 55804	27-2993111	501 (c)(3)	12,260				Legacy grants to hire a professional for bat relocation in a National Register listing building, and a strategic plan to identify the historic west trail system of the Congdon Estate, listed on the National Register

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City of Rockford 6031 Main Street Rockford, MN 55373	41-6008780	City of Rockford	12,127				Legacy grant for hvac evaluation for the Ames-Florida-Stork house
Lyon County Historical Society 301 W Lyon Street Marshall, MN 56258	41-1774342	501 (c)(3)	11,538				Legacy grants for research on Lyon County in anticipation of a new exhibit, provide for professional staff development
City of Winona PO Box 378 Winona, MN 55987	41-6005641	City of Winona	11,500				CLG grants to research the history of the Heritage Preservation Committee for expansion of the HPC Website, for a preservation education plan and to host a National Alliance of Preservation Commissioners CAMP training for heritage preservation commissions

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Crow Wing County 326 Laurel Street Brainerd, MN 56401	41-6005785	Crow Wing County	11,362				Legacy grant for design guidelines and structural support to preserve the Crow Wing County Jail and Sherriff's Residence, both on listed on the National Register
City of Virginia 327 First Street South Virginia, MN 55792	41-6005595	City of Virginia	11,290				Legacy grants to hire a conservator to prepare a general needs assessment study and long range preservation plan, and to prepare a national register nomination for Olcott Park in Virginia
Hubbard County Board of Commissioners 301 Court Street Park Rapids, MN 56470	41-6005805	Hubbard County	11,250				Legacy grant to hire an architect to perform a conditions assessment on the Hubbard County Courthouse, listed on the National Register

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Wadena County Historical Society 603 North Jefferson Wadena, MN 56482	41-1675012	501 (c)(3)	11,009				Legacy grants to perform an evaluation for the eligibility of the Wadena Commercial District for inclusion on the National Register, to create entries on the history of the fur trade era in Wadena County for the MNOpedia project
City of Minneota PO Box 307 Minneota, MN 56264	41-6005373	City of Minneota	10,975				Capital grant for historic preservation and restoration of the O G Anderson Company store
The Minnesota Opera 620 North First Street Minneapolis, MN 55401	41-0946789	501 (c)(3)	10,638				Preservation Action Fund grant award for the Minnesota Opera House

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Minnesota Discovery Center 1005 Discovery Drive Chisholm, MN 55719	20-2503955	501 (c)(3)	10,542				Legacy grants to develop an exhibit on the 1916 Mesabi Range strike, to gain physical and intellectual control of historic objects held in the public trust
Mower County Historical Society 1303 SW Sixth Avenue Austin, MN 55912	41-0952746	501 (c)(3)	10,283				Legacy grant to conduct oral history interviews about the history of churches and organizations in Lyle, Minnesota
City of Mankato 10 Civic Center Plaza PO Box 3368 Mankato, MN 56001	41-6005344	City of Mankato	10,152				Capital grant to replace multiple roofs on the Rensselaer Hubbard House, listed on the National Register

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Caponi Art Park 1205 Diffley Road Eagan, MN 55123	41-1746425	501 (c)(3)	10,020				Legacy grants to conduct a general preservation needs assessment and long range collections preservation plan, and to provide better organization of the museum's collections for better access by the public
Central High School Parent Advisory Council PO Box 40123 Saint Paul, MN 55104	45-3564431	501 (c)(3)	10,000				Legacy grant to hire a historian to research the 150 year history of Central High School
American Aviation Heritage Foundation Inc 5444 First Avenue S Minneapolis, MN 55419	41-1808874	501 (c)(3)	10,000				Legacy grant to provide a revised and expanded manuscript on the history of the Northwest Aeronautical Corporation

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City of Fergus Falls 112 Washington Ave N PO Box 868 Fergus Falls, MN 56537	41-6005153	City of Fergus Falls	10,000				CLG grant for a historic property survey of North Central Fergus Falls
City of Hanska 118 Broadway PO Box 91 Hanska, MN 56041	41-6005216	City of Hanska	10,000				Legacy grant to hire an architect to perform a conditions assessment on the Union Labor Union Hall Building, listed on the National Register
City of Northfield 2000 North Avenue Northfield, MN 55057	41-6007241	City of Northfield	10,000				Legacy grant to hire a qualified professional to produce a manuscript on the history of Northfield City Hospital

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Duluth Art Institute Association 506 W Michigan Street Duluth, MN 55802	41-0945449	501 (c)(3)	10,000				Legacy grant to hire an architect to perform a conditions assessment on the Lincoln Center for Arts Education, listed on the National Register
Edina Historical Society 4711 West 70th Street Edina, MN 55435	23-7061863	501 (c)(3)	10,000				Legacy grant to hire a consultant to write an interpretive plan for the Edina Historical Society
Fitzgerald in Saint Paul 950 Hoyt Avenue West Saint Paul, MN 55117	46-0800547	501 (c)(3)	10,000				Legacy grant to hire a qualified professional to produce a manuscript on F Scott Fitzgerald and historic homes in Minnesota

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Friends of Historic Virginia Street Church 170 Virginia Street Saint Paul, MN 55102	47-2552660	501 (c)(3)	10,000				Legacy grant to hire an architect to perform a conditions assessment on the Virginia Street Church, listed on the National Register
Hmong American Farmers Association 941 Lafond Avenue West Suite 100 Saint Paul, MN 55104	46-0928003	501 (c)(3)	10,000				Legacy grant to conduct oral history interviews about the history of Hmong farmers in Minnesota
Hmong Cultural Center 995 University Avenue Suite 214 Saint Paul, MN 55104	41-1752391	501 (c)(3)	10,000				Legacy grant to install an exhibit on Hmong history in Minnesota

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Independent School District #659 1400 Division Street Northfield, MN 55057	41-6008327	501 (c)(3)	10,000				Legacy grant for the history of Northfield Public Schools
Koochiching County Historical Society 214 Sixth Street International Falls, MN 56649	41-0806250	501 (c)(3)	10,000				Legacy grant to provide for better organization of library and archival materials allowing for greater public access to the materials
Lower Sioux Indian Community 39527 Reservation Highway 1 PO Box 308 Morton, MN 56270	41-0991683	Lower Sioux Comm	10,000				Legacy grant to produce a field guide on the cultural history of plants in the Lower Sioux Indian Community

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Minnesota Coalition for the Homeless 2233 University Avenue W Saint Paul, MN 55114	41-1601248	501 (c)(3)	10,000				Legacy grant to conduct oral history interviews on homelessness in Minnesota
Minnesota Newspaper Foundation 1866 Lucille Lane Saint Cloud, MN 56303	41-1358665	501 (c)(3)	10,000				Legacy grant to research newspapers in Minnesota in preparation for a future exhibit
Minnesota's Historic Northwest 412 Geary Avenue NE Bagley, MN 56621	26-4069466	501 (c)(3)	10,000				Legacy grant to hire an architect to conduct a survey of settlement era structures in northwestern Minnesota

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Minnesota Council on Foundations 100 Portland Avenue S Suite 225 Minneapolis, MN 55401	41-1269275	501 (c)(3)	10,000				Legacy grant to conduct oral history interviews on a history of philanthropy in Minnesota
Pipestone Indian Shrine Association 115 Second Street NE Pipestone, MN 56164	41-6043337	501 (c)(3)	10,000				Legacy grant for exterior stabilization and preservation of the Pipestone Indian Boarding School superintendent's residence, listed on the National Register
Pope County 130 East Minnesota Avenue Glenwood, MN 56334	41-6005871	Pope County	10,000				Legacy grant to hire an architect to perform a conditions assessment on the Fremad Building, Glenwood, listed on the National Register

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Project Friendship 1651 Jefferson Parkway Northfield, MN 55057	41-1565496	501 (c)(3)	10,000				Legacy grant to document oral history interviews in Project Friendship, Northfield Minnesota
Ramsey County Sheriff's Office 1815 Courthouse Saint Paul, MN 55102	41-6005875	Ramsey County	10,000				Legacy grant to document oral history interviews of the Ramsey County Sheriff's Office in Ramsey County, Minnesota
Robbinsdale Historical Society 4915 42nd Avenue N Robbinsdale, MN 55422	47-3346867	501 (c)(3)	10,000				Legacy grant to hire a historian to complete a national register nomination for the Terrace Theater in Robbinsdale, MN

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Sibley County Historical Society PO Box 407 Henderson, MN 56044	41-1310609	501 (c)(3)	10,000				Legacy grant to purchase a microfilm reader and printer to make microfilmed records more accessible to the public
The Anderson Center for Interdisciplinary Studies 163 Towe View Drive PO Box 406 Red Wing, MN 55066	41-1792770	501 (c)(3)	10,000				Legacy grant to hire an architect to perform a conditions assessment of the Tower View, listed on the National Register
The Woman's Club of Minneapolis 410 Oak Grove Street Minneapolis, MN 55403	41-0618870	501 (c)(3)	10,000				Legacy grant to hire a historian to complete a national register nomination for the Woman's Club of Minneapolis

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Wanda Gag House Association PO Box 432 New Ulm, MN 56073	41-1624954	501 (c)(3)	10,000				Legacy grant to hire an architect to prepare construction documents for the preservation of the Wanda Gag house in New Ulm, listed on the National Register
Maplewood Area Historical Society 2170 County Road D Maplewood, MN 55109	41-1893832	501 (c)(3)	9,999				Legacy grant to provide continuing professional education to the Maplewood Area Historical Society through a national museums training program
The Museum of Russian Art 5500 Stevens Ave Minneapolis, MN 55419	75-3044344	501 (c)(3)	9,999				Legacy grant to conduct a general preservation needs assessment and long range collections preservation plan

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Community Celebration of Place Inc 3044 35th Ave S Minneapolis, MN 55406	41-1922311	501 (c)(3)	9,995				Legacy grant to provide for better organization of library and archival materials allowing for greater public access to the materials
Pacer Center Inc 8161 Normandale Blvd Minneapolis, MN 55437	41-1306304	501 (c)(3)	9,981				Legacy grant to hire a qualified consultant to research the history of parent advocacy in Minnesota for children with disabilities, in preparation for a future book
Science Museum of Minnesota 120 West Kellogg Blvd Saint Paul, MN 55102	41-0706172	501 (c)(3)	9,969				Legacy grant to hire qualified archaeologists to conduct a survey of plant and soil samples at a 12th-13th century American Indian village near Red Wing, MN

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Stillwater Public Library 224 Third Street N Stillwater, MN 55082	41-6005566	City of Stillwater	9,945				Legacy grant to purchase a microfilm reader and printer to make microfilmed records more accessible to the public
Ely Greenstone Public Art Committee 401 North Pioneer Road Ely, MN 55731	41-1999827	501 (c)(3)	9,935				Legacy grant to document oral history interviews of the history of the Erie Mining Company
Beth El Foundation of Minnesota Inc 5225 Barry Street W Saint Louis Park, MN 55416	46-4866772	501 (c)(3)	9,900				Legacy grant to hire a historian to research the history of the Beth El Synagogue in Minnesota

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Minnesota Ballet 301 West 1st Street Suite 800 Duluth, MN 55802	41-6055588	501 (c)(3)	9,900				Legacy grant to document oral history interviews of the history of the Minnesota Ballet
Shoreview Historical Society 350 West County Road 96 Shoreview, MN 55126	41-1696667	501 (c)(3)	9,750				Legacy grant to hire an archaeologist to conduct a survey of Vadnais Lake
Beltrami County Historical Society 130 Minnesota Avenue SW Bemidji, MN 56619	41-1484638	501 (c)(3)	9,734				Legacy grant to purchase a microfilm reader and printer to make microfilmed records more accessible to the public

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New Ulm Public Library 17 N Broadway New Ulm, MN 56073	41-6005412	City of New Ulm	9,585				Legacy grant to add 106 rolls of microfilmed New Ulm newspapers to the library's holdings, granting better access to the public
Saint John the Divine Episcopal Church 120 8th Street S Moorhead, MN 56561	41-1477873	501 (c)(3)	9,500				Legacy grant to hire an architect to perform a conditions assessment of the St John the Divine Episcopal Church, listed on the National Register
Lanesboro Historic Preservation Commission PO Box 345 Lanesboro, MN 55949	41-1433474	501 (c)(3)	9,475				Legacy grant to gain intellectual and physical control of historic objects held in the public trust

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Museum of Lake Minnetonka 37 Water Street Excelsior, MN 55331	80-0084734	501 (c)(3)	9,157				Legacy grant to provide for better organization of the museum's collections allowing for greater public access to the communities historic resources
Sacred Heart Area Historical Society 300 5th Avenue Sacred Heart, MN 56285	41-1856993	501 (c)(3)	9,043				Legacy grants for hiring a professional to develop a museum lighting plan, and to send professional staff to AASLH conference
Northfield Arts Guild 304 Division Street Northfield, MN 55057	41-6051879	501 (c)(3)	8,650				Legacy grant to document oral history interviews on the history of the Northfield Arts Guild

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Lincoln County Historical Society PO Box 211 Hendricks, MN 56136	41-1711763	501 (c)(3)	8,545				Legacy grant to hire a lighting professional to develop a museum lighting plan
Luther Seminary 2481 Como Avenue Saint Paul, MN 55108	41-1425961	501 (c)(3)	8,500				Legacy grant to develop planning documents for the preservation of the Norway Lutheran Church, listed on the National Register
Kanabec County Historical Society 805 Forest Avenue W Mora, MN 55051	41-1316630	501 (c)(3)	8,400				Legacy grant to evaluate the hvac system at the Kanabec County Historical Society Museum

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City of Osseo 415 Central Avenue Osseo, MN 55369	41-6005442	City of Osseo	8,255				Legacy grant for evaluation of national register eligibility for Osseo Water Tower
Dassel Area Historical Society 901 First Street Dassel, MN 55325	41-1764778	501 (c)(3)	7,900				Legacy grant to evaluate the hvac system at the Dassel Area Historical Society Museum
City of Little Falls 100 NE 7th Avenue Little Falls, MN 56345	41-6005321	City of Little Falls	7,830				CLG grant for hosting the Preserve Minnesota statewide preservation conference

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Friends of Linden Hill 608 Highland Avenue Little Falls, MN 56345	26-0234572	501 (c)(3)	7,800				Legacy grant for an evaluation of the museum's hvac system
City of Tower 602 Main Street Tower, MN 55782	41-6005577	City of Tower	7,500				Legacy grant to hire an engineer to perform an evaluation of the Duluth and Iron Range Railroad Passenger Station, listed on the National Register
East Side Freedom Library 835 East Sixth Street Saint Paul, MN 55106	46-3794535	501 (c)(3)	7,500				Legacy grant for an evaluation of the library's hvac system

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Isanti County Historical Society 33525 Flanders Street NE Cambridge, MN 55008	41-1287313	501 (c)(3)	7,490				Legacy grants to improve museum collections storage and to gain physical and intellectual control of archival materials held in the public trust
North Star Foundation of the Mesaba Inc 3381 Newton Road Hibbing, MN 55746	36-3358861	501 (c)(3)	7,200				Legacy grant to hire a historian to prepare a national register nomination for the Mesaba Co-op Park
Macalester College 1600 Grand Ave Saint Paul, MN 55105	41-0693962	501 (c)(3)	7,103				Legacy grant to hire an archaeologist to conduct a geophysical survey of the Katherine Ordway Natural History Study area

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Cokato Historical Society 175 4th Street Cokato, MN 55321	41-1273878	501 (c)(3)	7,000				Legacy grant to develop a lighting plan for the museum
Paynesville Area Historical Society 251 Ampe Drive Paynesville, MN 56362	23-7196159	501 (c)(3)	6,930				Legacy grant to hire a historian to conduct primary source research on underserved populations of the Paynesville area
City of Newport 596 7th Avenue Newport, MN 55055	41-6005417	City of Newport	6,900				CLG grant for an intensive survey of the William R Brown House

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City of Carver 316 Broadway Carver, MN 55315	41-6005037	City of Carver	6,747				CLG grant for Historic Interpretive Kiosks
Saint Louis Park Historical Society 3700 Monterey Drive Saint Louis Park, MN 55416	23-7182016	501 (c)(3)	6,399				Legacy grants to add 79 rolls of microfilmed newspaper to make greater access to the public
City of Norwood Young America 310 Elm Street W Norwood Young America, MN 55368	41-1846456	City of Norwood Y A	6,300				Legacy grant to hire consultants to review the Norwood Young America Pavilion for inclusion on the National Register

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First Covenant Church of Saint Paul 1280 Arcade Street Saint Paul, MN 55106	41-0757857	501 (c)(3)	6,280				Legacy grant to hire a professional to assess the archival collections of the First Covenant Church of St Paul
Clayton Jackson Mcghie Memorial Inc 222 E Superior Street Duluth, MN 55802	04-3746191	501 (c)(3)	6,160				Legacy grant to conduct 15 oral history interviews about African-Americans in Duluth
Hibbing Historical Society Inc 400 East 23rd Street Hibbing, MN 55746	41-1276964	501 (c)(3)	6,000				Legacy grant to conduct a general preservation needs assessment and long range collections preservation plan

Form 990,Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.

(a) Name and address of organization or government	**(b)** EIN	**(c)** IRC section if applicable	**(d)** Amount of cash grant	**(e)** Amount of non-cash assistance	**(f)** Method of valuation (book, FMV, appraisal, other)	**(g)** Description of non-cash assistance	**(h)** Purpose of grant or assistance
Finland Minnesota Historical Society PO Box 583 Finland, MN 55603	41-1557758	501 (c)(3)	5,614				Legacy grant to provide the Finland Minnesota Historical Society with continuing professional education through a national museums training program
The Rose Ensemble 75 W 5th Street Landmark Center Saint Paul, MN 55102	41-1844157	501 (c)(3)	5,500				Legacy grant to hire a consultant to conduct research for an exhibit on architect Emmanuel Masqueray, who designed several churches in Minnesota
Minnesota Veterinary Historical Society 1365 Gortner Street Saint Paul, MN 55108	36-3500886	501 (c)(3)	5,474				Legacy grant to provide for professional development for museum staff

Form 990,Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.

(a) Name and address of organization or government	**(b)** EIN	**(c)** IRC section if applicable	**(d)** Amount of cash grant	**(e)** Amount of non-cash assistance	**(f)** Method of valuation (book, FMV, appraisal, other)	**(g)** Description of non-cash assistance	**(h)** Purpose of grant or assistance
New Brighton Area Historical Society PO Box 12064 New Brighton, MN 55112	41-1384797	501 (c)(3)	5,474				Legacy grant to conduct a general preservation needs assessment and long range collections preservation plan
Somali Artifact and Cultural Museum 1516 E Lake Street Minneapolis, MN 55407	46-2821976	501 (c)(3)	5,375				Legacy grant to hire a conservator to provide pest and mold mitigation in collections storage and exhibit areas
Judy Garland Children's Museum PO Box 724 Grand Rapids, MN 55744	41-1790485	501 (c)(3)	5,330				Legacy grant to hire a historian to conduct primary source research on the Gumm and Milne families in Minnesota

Form 990,Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.

(a) Name and address of organization or government	**(b)** EIN	**(c)** IRC section if applicable	**(d)** Amount of cash grant	**(e)** Amount of non-cash assistance	**(f)** Method of valuation (book, FMV, appraisal, other)	**(g)** Description of non-cash assistance	**(h)** Purpose of grant or assistance
Golden Valley Historical Society 7800 Golden Valley Road Golden Valley, MN 55427	23-7436365	501 (c)(3)	5,155				Legacy grant to hire a consultant to prepare a collections management policy and procedures document
Mahnomen County Historical Society PO Box 123 Mahnomen, MN 56557	41-1404427	501 (c)(3)	5,120				Legacy grant to microfilm Mahnomen County and Tribal newspapers for greater access by the public
Lake Superior Marine Museum Association PO Box 177 Duluth, MN 55801	23-7293770	501 (c)(3)	5,100				Legacy grant to hire a consultant to conduct an assessment of the Minnesota Point Lighthouse, listed on the National Register

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Schedule J
(Form 990)

Department of the Treasury
Internal Revenue Service

Compensation Information

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees
▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 23.
▶ Attach to Form 990.
▶ Information about Schedule J (Form 990) and its instructions is at *www.irs.gov/form990*.

OMB No 1545-0047

2015

Open to Public Inspection

Name of the organization
MINNESOTA HISTORICAL SOCIETY

Employer identification number
41-0713907

Part I Questions Regarding Compensation

			Yes	No
1a	Check the appropiate box(es) if the organization provided any of the following to or for a person listed on Form 990, Part VII, Section A, line 1a Complete Part III to provide any relevant information regarding these items ☐ First-class or charter travel ☐ Housing allowance or residence for personal use ☐ Travel for companions ☐ Payments for business use of personal residence ☐ Tax idemnification and gross-up payments ☐ Health or social club dues or initiation fees ☐ Discretionary spending account ☐ Personal services (e g , maid, chauffeur, chef)			
b	If any of the boxes in line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain	**1b**		
2	Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all directors, trustees, officers, including the CEO/Executive Director, regarding the items checked in line 1a?	**2**		
3	Indicate which, if any, of the following the filing organization used to establish the compensation of the organization's CEO/Executive Director Check all that apply Do not check any boxes for methods used by a related organization to establish compensation of the CEO/Executive Director, but explain in Part III ☑ Compensation committee ☑ Written employment contract ☑ Independent compensation consultant ☑ Compensation survey or study ☑ Form 990 of other organizations ☑ Approval by the board or compensation committee			
4	During the year, did any person listed on Form 990, Part VII, Section A, line 1a with respect to the filing organization or a related organization			
a	Receive a severance payment or change-of-control payment?	**4a**		No
b	Participate in, or receive payment from, a supplemental nonqualified retirement plan?	**4b**	Yes	
c	Participate in, or receive payment from, an equity-based compensation arrangement?	**4c**		No
	If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III			
	Only 501(c)(3), 501(c)(4), and 501(c)(29) organizations must complete lines 5-9.			
5	For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of			
a	The organization?	**5a**		No
b	Any related organization?	**5b**		No
	If "Yes," on line 5a or 5b, describe in Part III			
6	For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of			
a	The organization?	**6a**		No
b	Any related organization?	**6b**		No
	If "Yes," on line 6a or 6b, describe in Part III			
7	For persons listed on Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III	**7**		No
8	Were any amounts reported on Form 990, Part VII, paid or accured pursuant to a contract that was subject to the initial contract exception described in Regulations section 53 4958-4(a)(3)? If "Yes," describe in Part III	**8**		No
9	If "Yes" on line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53 4958-6(c)?	**9**		

Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use duplicate copies if additional space is needed.

For each individual whose compensation must be reported on Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii) Do not list any individuals that are not listed on Form 990, Part VII

Note. The sum of columns (B)(i)-(iii) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual

(A) Name and Title		(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation in column(B) reported as deferred on prior Form 990
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
1 D Stephen Elliott Director & Chief Executive Officer	(i)	295,120	0	0	28,950	17,781	341,851	0
	(ii)	0	0	0	0	0	0	0
2 Peggy Ingison Chief Financial Officer	(i)	138,106	0	0	7,548	7,024	152,678	0
	(ii)	0	0	0	0	0	0	0

Part III Supplemental Information

Provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 3, 4a, 4b, 4c, 5a, 5b, 6a, 6b, 7, and 8, and for Part II Also complete this part for any additional information

Return Reference	Explanation
Schedule J, Part I, Line 4	Director and Chief Executive Officer, D Stephen Elliott, as part of his original employment contract, accrues an additional annual deferred compensation amount that is placed in a supplemental non-qualified retirement plan The amount is included on Schedule J, Part II line 1(c) in the amount of $14,375 The deferred compensation for this supplemental plan does not vest until the Director and CEO vests five years of service, at which time it will then be recognized as W-2 income Vesting will occur in calendar year 2016

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SCHEDULE M (Form 990)

Department of the Treasury
Internal Revenue Service

Noncash Contributions

▶Complete if the organizations answered "Yes" on Form 990, Part IV, lines 29 or 30.
▶ Attach to Form 990.
▶Information about Schedule M (Form 990) and its instructions is at *www.irs.gov/form990*

OMB No 1545-0047

2015

Open to Public Inspection

Name of the organization
MINNESOTA HISTORICAL SOCIETY

Employer identification number
41-0713907

Part I Types of Property

	(a) Check if applicable	(b) Number of contributions or items contributed	(c) Noncash contribution amounts reported on Form 990, Part VIII, line 1g	(d) Method of determining noncash contribution amounts
1 Art—Works of art				
2 Art—Historical treasures .				
3 Art—Fractional interests . .				
4 Books and publications . .				
5 Clothing and household goods				
6 Cars and other vehicles . .				
7 Boats and planes				
8 Intellectual property . . .				
9 Securities—Publicly traded .	X	26	1,008,767	Average High/Low
10 Securities—Closely held stock .				
11 Securities—Partnership, LLC, or trust interests				
12 Securities—Miscellaneous . .				
13 Qualified conservation contribution—Historic structures				
14 Qualified conservation contribution—Other . . .				
15 Real estate—Residential .				
16 Real estate—Commercial . .				
17 Real estate—Other . . .				
18 Collectibles				
19 Food inventory . . .				
20 Drugs and medical supplies .				
21 Taxidermy				
22 Historical artifacts	X	8,244	0	N/A
23 Scientific specimens . .				
24 Archeological artifacts . . .				
25 Other ▶ (______)				
26 Other ▶ (______)				
27 Other ▶ (______)				
28 Other ▶ (______)				

29 Number of Forms 8283 received by the organization during the tax year for contributions for which the organization completed Form 8283, Part IV, Donee Acknowledgement	29	3

		Yes	No
30a During the year, did the organization receive by contribution any property reported in Part I, lines 1 through 28, that it must hold for at least three years from the date of the initial contribution, and which is not required to be used for exempt purposes for the entire holding period?	30a		No
b If "Yes," describe the arrangement in Part II			
31 Does the organization have a gift acceptance policy that requires the review of any non-standard contributions?	31	Yes	
32a Does the organization hire or use third parties or related organizations to solicit, process, or sell noncash contributions?	32a		No
b If "Yes," describe in Part II			
33 If the organization did not report an amount in column (c) for a type of property for which column (a) is checked, describe in Part II			

Part II **Supplemental Information.**
Provide the information required by Part I, lines 30b, 32b, and 33, and whether the organization is reporting in Part I, column (b), the number of contributions, the number of items received, or a combination of both. Also complete this part for any additional information.

Return Reference	Explanation
Schedule M, Part I, Line 33	As noted in Form 990, Schedule D, Part III, the Minnesota Historical Society does not capitalize its collections and does not report on Part VIII, line 1g a value for donated historical artifacts As such we report on Schedule M, line 22(c) a value of $0 The amount listed in column (b) of line 22 reflects the actual number of contributed items received In addition, for Part I, line 22, not included in our counts are donated government records, the quantity of which is not readily determined

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SCHEDULE O (Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information.
▶ Attach to Form 990 or 990-EZ.
▶ Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2015

Open to Public Inspection

Name of the organization
MINNESOTA HISTORICAL SOCIETY

Employer identification number
41-0713907

990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part VI, Section A, Line 6	The MNHS' dues paying members have the opportunity to vote on the slate of candidates for Director(s), as put forth by the Governance Committee of the Board at the MNHS' annual meeting The membership does not approve significant decisions made by the governing body
Form 990, Part VI, Section A, Line 7a	Dues paying members (the membership) have the opportunity to vote on and approve the slate of candidates for Director(s) as put forth by the MNHS' Governance Committee at the MNHS' annual meeting

990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part VI, Section B, Line 11b	The annual tax return, IRS Form 990, is prepared by the MNHS' Finance Department The 990 goes through an internal review process within the Finance Department and may also go through an external review with a tax consultant before it is presented to the MNHS' Finance/Audit Committee The Finance/Audit Committee performs a second review of the 990 Once approved by the Finance/Audit Committee, the 990 is submitted to the MNHS' Executive Council/Committee for final review and approval Upon final approval by the Executive Council/Committee, the 990 is submitted to the IRS
Form 990, Part VI, Section B, Line 12c	All Board Members and Officers are subject to a conflict of interest policy which sets out that transactions, in which they might have a material financial interest are to be under taken (if at all) only after disclosure of the conflict, notice in full to the Board of th e contemplated transaction along with the nature of the conflict, and requiring action in favor of the transaction to be effected by a majority of the entirety of the Board not inc luding the member(s) whose interest is involved The office of the Director is responsible for maintaining and monitoring that a new Board Member(s) submit a statement of acknow led gement that they will comply in full with MNHS' code of conduct, which includes the instit ution's conflict of interest policy

990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part VI, Section B, Line 15	The annual compensation for the Director and Chief Executive Officer, D Stephen Elliott, which covers the period ending 6/30/2016, was reviewed by the compensation committee, which is part of the MNHS governing body The compensation review includes a review of the terms of the written employment contract, comparisons based on surveys of local comparable not-for-profit organizations, the overall pay plan for the organization and a performance evaluation
Form 990, Part VI, Section C, Line 19	The MNHS' audited financial statements and annual reports are available to the public via our website or upon request Governing documents and conflict of interest policy are avail able to the public upon request

990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part IX, Line 11g	Other fee for services include Purchased Services and Professional & Technical Services previously not reported on lines 11a-f Professional & Technical Services of $3,855,222 includes architectural fees, bank and credit card fees, other professional and technical services and related expense reimbursements Purchased Services of $2,554,238 includes cleaning, custodial, fire and security and other purchased services