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## Return of Private Foundation

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

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► Information about Form 990-PF and its separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf).

For calendar year 2016 or tax year beginning

, 2016, and ending

, 20

Name of foundation <b>THE ROMNEY FOUNDATION FOR CHILDREN</b>		A Employer identification number 04-6907315	
Number and street (or P O box number if mail is not delivered to street address) <b>C/O ANN D. &amp; W. MITT ROMNEY, 137 NEWBURY ST</b>		B Telephone number (see instructions) (857) 288-3506	
City or town, state or province, country, and ZIP or foreign postal code <b>BOSTON, MA 02116</b>		C If exemption application is pending, check here. ► <input type="checkbox"/>	
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change		D 1. Foreign organizations, check here. ► <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation. ► <input type="checkbox"/>	
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here. ► <input type="checkbox"/>	
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► \$ 13,473,578.		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here. ► <input type="checkbox"/>	
<b>Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))</b>		(a) Revenue and expenses per books (b) Net investment income (c) Adjusted net income (d) Disbursements for charitable purposes (cash basis only)	
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)		
	2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch. B.	76,192.	76,192.
	3 Interest on savings and temporary cash investments	160,341.	160,341.
	4 Dividends and interest from securities		
	5a Gross rents		
	b Net rental income or (loss)		
	6a Net gain or (loss) from sale of assets not on line 10	236,016.	
	b Gross sales price for all assets on line 6a	4,290,113.	
	7 Capital gain net income (from Part IV, line 2)		236,016.
	8 Net short-term capital gain		
	9 Income modifications		
	10a Gross sales less returns and allowances		
b Less: Cost of goods sold			
c Gross profit or (loss) (attach schedule)			
11 Other income (attach schedule) ATCH. 3	49,646.	49,646.	
12 Total. Add lines 1 through 11	522,195.	522,195.	
13 Compensation of officers, directors, trustees, etc	0.		
14 Other employee salaries and wages			
15 Pension plans, employee benefits			
16a Legal fees (attach schedule)			
b Accounting fees (attach schedule)	81,753.	81,753.	
c Other professional fees (attach schedule) [4]			
17 Interest			
18 Taxes (attach schedule) (see instructions) [5]	7,868.	7,743.	
19 Depreciation (attach schedule) and depletion			
20 Occupancy			
21 Travel, conferences, and meetings			
22 Printing and publications			
23 Other expenses (attach schedule) ATCH. 6	2,000.	2,000.	
24 Total operating and administrative expenses			
Add lines 13 through 23.	91,621.	91,496.	
25 Contributions, gifts, grants paid	667,500.	667,500.	
26 Total expenses and disbursements Add lines 24 and 25	759,121.	91,496.	
27 Subtract line 26 from line 12.	-236,926.		
a Excess of revenue over expenses and disbursements			
b Net investment income (if negative, enter -0-)	430,699.		
c Adjusted net income (if negative, enter -0-)			

a/b 8

Assets	Part II Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions )	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
	1 Cash - non-interest-bearing . . . . .				
	2 Savings and temporary cash investments . . . . .		32,670.	165,671.	165,671.
	3 Accounts receivable ►				
	Less. allowance for doubtful accounts ►				
	4 Pledges receivable ►				
	Less: allowance for doubtful accounts ►				
	5 Grants receivable. . . . .				
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) . . . . .				
	7 Other notes and loans receivable (attach schedule) ►				
	Less. allowance for doubtful accounts ►				
	8 Inventories for sale or use. . . . .				
	9 Prepaid expenses and deferred charges . . . . .				
	10a Investments - U S and state government obligations (attach schedule) [ 7.]		2,095,444.	1,447,468.	1,470,927.
	b Investments - corporate stock (attach schedule) ATCH 8 . . . . .		9,225,356.	8,751,103.	9,221,019.
	c Investments - corporate bonds (attach schedule) ATCH 9 . . . . .		1,965,025.	2,716,849.	2,615,961.
	11 Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation ► (attach schedule)				
	12 Investments - mortgage loans . . . . .				
	13 Investments - other (attach schedule) . . . . .				
	14 Land, buildings, and equipment basis ►				
	Less. accumulated depreciation ► (attach schedule)				
	15 Other assets (describe ► )				
	16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item I) . . . . .		13,318,495.	13,081,091.	13,473,578.
Liabilities	17 Accounts payable and accrued expenses . . . . .				
	18 Grants payable. . . . .				
	19 Deferred revenue. . . . .				
	20 Loans from officers, directors, trustees, and other disqualified persons. . . . .				
	21 Mortgages and other notes payable (attach schedule) . . . . .				
	22 Other liabilities (describe ► )				
	23 Total liabilities (add lines 17 through 22) . . . . .		0.	0.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ► <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.				
	24 Unrestricted . . . . .		13,318,495.	13,081,091.	
	25 Temporarily restricted . . . . .				
	26 Permanently restricted . . . . .				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.				
	27 Capital stock, trust principal, or current funds . . . . .				
	28 Paid-in or capital surplus, or land, bldg , and equipment fund. . . . .				
	29 Retained earnings, accumulated income, endowment, or other funds . . . . .				
	30 Total net assets or fund balances (see instructions) . . . . .		13,318,495.	13,081,091.	
	31 Total liabilities and net assets/fund balances (see instructions) . . . . .		13,318,495.	13,081,091.	

## Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return). . . . .	1	13,318,495.
2 Enter amount from Part I, line 27a . . . . .	2	-236,926.
3 Other increases not included in line 2 (itemize) ►	3	
4 Add lines 1, 2, and 3 . . . . .	4	13,081,569.
5 Decreases not included in line 2 (itemize) ► ATCH 10	5	478.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30 . . . . .	6	13,081,091.

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**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co.)			(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1 a SEE PART IV SCHEDULE</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any			
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
<b>2</b> Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		<b>2</b>	236,016.	
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8			<b>3</b>	0.	

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

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

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

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

 Yes  No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2015	988,648.	14,475,113.	0.068300
2014	735,000.	14,789,229.	0.049698
2013	206,000.	12,769,266.	0.016132
2012	534,500.	10,806,759.	0.049460
2011	834,708.	10,305,865.	0.080993
<b>2</b> Total of line 1, column (d)			<b>2</b> 0.264583
<b>3</b> Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years.			<b>3</b> 0.052917
<b>4</b> Enter the net value of noncharitable-use assets for 2016 from Part X, line 5			<b>4</b> 13,233,974.
<b>5</b> Multiply line 4 by line 3.			<b>5</b> 700,302.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b).			<b>6</b> 4,307.
<b>7</b> Add lines 5 and 6.			<b>7</b> 704,609.
<b>8</b> Enter qualifying distributions from Part XII, line 4.			<b>8</b> 667,500.
If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.			

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ► <input type="checkbox"/> and enter "N/A" on line 1 . . .	(attach copy of letter if necessary - see instructions)	1	8,614 .
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input type="checkbox"/> and enter 1% of Part I, line 27b . . .			
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) . . .			
3	Add lines 1 and 2 . . .		2	8,614 .
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) . . .		3	0 .
5	<b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0- . . .		4	8,614 .
6	<b>Credits/Payments:</b>		5	
a	2016 estimated tax payments and 2015 overpayment credited to 2016. . . .	6a	6	19,013 .
b	Exempt foreign organizations - tax withheld at source . . .	6b	7	
c	Tax paid with application for extension of time to file (Form 8868) . . .	6c	8	
d	Backup withholding erroneously withheld . . .	6d	9	
7	Total credits and payments Add lines 6a through 6d . . .		10	19,013 .
8	Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached . . .		11	
9	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b> . . .			
10	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b> . . .			
11	Enter the amount of line 10 to be <b>Credited to 2017 estimated tax</b> ►	10,399 .	10	10,399 .
		Refunded	11	

**Part VII-A Statements Regarding Activities**

1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? . . .	Yes	No
1b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? . . .	X	
1c	<i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>		
2	Did the foundation file Form 1120-POL for this year? . . .	X	
3	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year. (1) On the foundation ► \$ _____ (2) On foundation managers ► \$ _____		
4a	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ _____		
4b			
5	Has the foundation engaged in any activities that have not previously been reported to the IRS? . . . <i>If "Yes," attach a detailed description of the activities</i>	X	
6	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	X	
7	Did the foundation have unrelated business gross income of \$1,000 or more during the year? . . .		
8a	b If "Yes," has it filed a tax return on Form 990-T for this year? . . .	X	
8b	5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? . . . <i>If "Yes," attach the statement required by General Instruction T</i>	X	
9	6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: ● By language in the governing instrument, or ● By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument? . . .	X	
10	7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	X	
	8a Enter the states to which the foundation reports or with which it is registered (see instructions) ► MA,		
	b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by <i>General Instruction G</i> ? <i>If "No," attach explanation</i> . . .	X	
	9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2016 or the taxable year beginning in 2016 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i> . . .	X	
	10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i> . . .	X	

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

11	Yes	No
11	X	
12		X
12		X
13	X	
13	X	
14	The books are in care of ► ANN D. & W. MITT ROMNEY	
	Located at ► 137 NEWBURY STREET BOSTON, MA	
15	Telephone no. ► 857-288-3506	
	ZIP+4 ► 02116	
16	Check here ► 15	
16	Yes	No
16	X	
17	See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►	

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? . . . . .	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? . . . . .	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? . . . . .	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? . . . . .	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? . . . . .	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.). . . . .	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? . . . . .		
Organizations relying on a current notice regarding disaster assistance check here ►		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2016? . . . . .		
1b		
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2016, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2016? . . . . .	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If "Yes," list the years ►		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) . . . . .		
2b		
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
1c		X
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? . . . . .	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If "Yes," did it have excess business holdings in 2016 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2016.) . . . . .		
3b		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? . . . . .		
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2016? . . . . .		
4a		X
4b		X

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

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

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATCH 11		0.	0.	0.

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

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

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

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

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

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

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

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

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

**Part IX-B      Summary of Program-Related Investments (see instructions)**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2		Amount
1	NONE	
2		
3	All other program-related investments See instructions	
3	NONE	
Total. Add lines 1 through 3 . . . . .		►

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**Form 990-PF (2016)**

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:	
a Average monthly fair market value of securities . . . . .	1a 13,279,886.
b Average of monthly cash balances . . . . .	1b 155,621.
c Fair market value of all other assets (see instructions) . . . . .	1c
d Total (add lines 1a, b, and c) . . . . .	1d 13,435,507.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) . . . . .	1e
2 Acquisition indebtedness applicable to line 1 assets . . . . .	2
3 Subtract line 2 from line 1d . . . . .	3 13,435,507.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions) . . . . .	4 201,533.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5 13,233,974.
6 Minimum investment return. Enter 5% of line 5 . . . . .	6 661,699.

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

1 Minimum investment return from Part X, line 6 . . . . .	1 661,699.
2a Tax on investment income for 2016 from Part VI, line 5 . . . . .	2a 8,614.
b Income tax for 2016. (This does not include the tax from Part VI) . . . . .	2b
c Add lines 2a and 2b . . . . .	2c 8,614.
3 Distributable amount before adjustments. Subtract line 2c from line 1 . . . . .	3 653,085.
4 Recoveries of amounts treated as qualifying distributions . . . . .	4
5 Add lines 3 and 4 . . . . .	5 653,085.
6 Deduction from distributable amount (see instructions) . . . . .	6
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1. . . . .	7 653,085.

**Part XII Qualifying Distributions (see instructions)**

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes.	
a Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26 . . . . .	1a 667,500.
b Program-related investments - total from Part IX-B . . . . .	1b
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes . . . . .	2
3 Amounts set aside for specific charitable projects that satisfy the.	
a Suitability test (prior IRS approval required) . . . . .	3a
b Cash distribution test (attach the required schedule) . . . . .	3b
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4 667,500.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions) . . . . .	5 0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4 . . . . .	6 667,500.

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

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

	(a) Corpus	(b) Years prior to 2015	(c) 2015	(d) 2016
1 Distributable amount for 2016 from Part XI, line 7 . . . . .				653,085.
2 Undistributed income, if any, as of the end of 2016				
a Enter amount for 2015 only . . . . .				
b Total for prior years 20 14 , 20 13 , 20 12 . . . . .				
3 Excess distributions carryover, if any, to 2016:				
a From 2011 . . . . .	326,480.			
b From 2012 . . . . .	10,632.			
c From 2013 . . . . .				
d From 2014 . . . . .	27,503.			
e From 2015 . . . . .	272,596.			
f Total of lines 3a through e . . . . .	637,211.			
4 Qualifying distributions for 2016 from Part XII, line 4: ► \$ 667,500.				
a Applied to 2015, but not more than line 2a . . . . .				
b Applied to undistributed income of prior years (Election required - see instructions) . . . . .				
c Treated as distributions out of corpus (Election required - see instructions) . . . . .				
d Applied to 2016 distributable amount . . . . .				653,085.
e Remaining amount distributed out of corpus . . . . .	14,415.			
5 Excess distributions carryover applied to 2016 . (If an amount appears in column (d), the same amount must be shown in column (a) )				
6 Enter the net total of each column as indicated below:	651,626.			
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b. . . . .				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed . . . . .				
d Subtract line 6c from line 6b. Taxable amount - see instructions . . . . .				
e Undistributed income for 2015. Subtract line 4a from line 2a Taxable amount - see instructions . . . . .				
f Undistributed income for 2016. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2017. . . . .				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions) . . . . .				
8 Excess distributions carryover from 2011 not applied on line 5 or line 7 (see instructions) . . . . .	326,480.			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a . . . . .	325,146.			
10 Analysis of line 9.				
a Excess from 2012 . . . . .	10,632.			
b Excess from 2013 . . . . .				
c Excess from 2014 . . . . .	27,503.			
d Excess from 2015 . . . . .	272,596.			
e Excess from 2016 . . . . .	14,415.			

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

NOT APPLICABLE

a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2016, enter the date of the ruling ►

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

Tax year	Prior 3 years				(e) Total
	(a) 2016	(b) 2015	(c) 2014	(d) 2013	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed . . . . .					
b 85% of line 2a . . . . .					
c Qualifying distributions from Part XII, line 4 for each year listed .					
d Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c . . . . .					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets. . . . .					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i) . . . . .					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . . . . .					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties). . . . .					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(ii) . . . . .					
(3) Largest amount of support from an exempt organization. . . . .					
(4) Gross investment income .					

**Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see instructions.)****1 Information Regarding Foundation Managers:**

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

**ATTACHMENT 12**

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

N/A

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

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

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

ATCH 13

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

NO SPECIAL FORM

c Any submission deadlines:

N/A

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

N/A

**Part XV Supplementary Information (continued)****3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>Name and address (home or business)</b>				
<b>a Paid during the year</b>				
ATCH 14				
<b>Total</b> .....			► 3a	667,500.
<b>b Approved for future payment</b>				
<b>Total</b> .....			► 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

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

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

	Yes	No
1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		
a Transfers from the reporting foundation to a noncharitable exempt organization of:		
(1) Cash . . . . .	1a(1)	X
(2) Other assets . . . . .	1a(2)	X
b Other transactions:		
(1) Sales of assets to a noncharitable exempt organization . . . . .	1b(1)	X
(2) Purchases of assets from a noncharitable exempt organization . . . . .	1b(2)	X
(3) Rental of facilities, equipment, or other assets . . . . .	1b(3)	X
(4) Reimbursement arrangements . . . . .	1b(4)	X
(5) Loans or loan guarantees . . . . .	1b(5)	X
(6) Performance of services or membership or fundraising solicitations . . . . .	1b(6)	X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees . . . . .	1c	X
d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.		

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

b If "Yes," complete the following schedule.

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

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

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

<b>Paid Preparer Use Only</b>	Print type preparer's name <b>CAROL MCNEIL</b>	Preparer's signature <i>Carol McNeil</i>	Date <b>05/03/2017</b>	Check <input type="checkbox"/> if self-employed	PTIN <b>P00957833</b>
	Firm's name <b>► PRICEWATERHOUSECOOPERS LLP</b>	Firm's EIN <b>► 13-4008324</b>			
	Firm's address <b>► 101 SEAPORT BLVD BOSTON, MA</b>	02210	Phone no	<b>617-530-7268</b>	

**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

## FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

ATTACHMENT 1

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
GOLDMAN SACHS 26527	16,009.	16,009.
GOLDMAN SACHS 26527 - OID	25,347.	25,347.
GOLDMAN SACHS 40283	353.	353.
GOLDMAN SACHS 40344	73.	73.
GOLDMAN SACHS 49315	10,385.	10,385.
GOLDMAN SACHS 49315 - US GOV'T	47,250.	47,250.
GOLDMAN SACHS 49315 - BOND AMORTIZATION	-23,547.	-23,547.
GOLDMAN SACHS 49315 - ACCRUED INT PAID	-28.	-28.
GOLDMAN SACHS 73340	59.	59.
GOLDMAN SACHS 73343	63.	63.
GOLDMAN SACHS 73344	105.	105.
GOLDMAN SACHS 73349	66.	66.
GOLDMAN SACHS 73355	50.	50.
GOLDMAN SACHS 60112	4.	4.
GOLDMAN SACHS 60115	3.	3.
<b>TOTAL</b>	<b><u>76,192.</u></b>	<b><u>76,192.</u></b>

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIESATTACHMENT 2

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
GOLDMAN SACHS 26527	70,902.	70,902.
GOLDMAN SACHS 40283	7,971.	7,971.
GOLDMAN SACHS 40344	12,910.	12,910.
GOLDMAN SACHS 73340	13,223.	13,223.
GOLDMAN SACHS 73343	22,924.	22,924.
GOLDMAN SACHS 73344	12,747.	12,747.
GOLDMAN SACHS 73349	17,114.	17,114.
GOLDMAN SACHS 73355	2,550.	2,550.
<b>TOTAL</b>	<b><u>160,341.</u></b>	<b><u>160,341.</u></b>

FORM 990PF, PART I - OTHER INCOME

<u>DESCRIPTION</u>	<u>SECTION 988</u>	<u>FOREIGN CURRENCY GAIN</u>	<u>#26527</u>
REVENUE AND EXPENSES PER BOOKS			<u>49,646.</u>
TOTALS			<u>49,646.</u>

	<u>NET</u>	<u>INVESTMENT</u>	<u>INCOME</u>
			<u>49,646.</u>

ATTACHMENT 3

FORM 990PF, PART I - OTHER PROFESSIONAL FEESATTACHMENT 4

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INV. MGMT FEES- GS# 26527	29,096.	29,096.
INV. MGMT FEES- GS# 40283	6,169.	6,169.
INV. MGMT FEES- GS# 40344	9,449.	9,449.
INV. MGMT FEES- GS# 49315	6,599.	6,599.
INV. MGMT FEES- GS# 73340	5,885.	5,885.
INV. MGMT FEES- GS# 73343	5,693.	5,693.
INV. MGMT FEES- GS# 73344	6,527.	6,527.
INV. MGMT FEES- GS# 73349	5,267.	5,267.
INV. MGMT FEES- GS# 73355	7,068.	7,068.
 TOTALS	 <u>81,753.</u>	 <u>81,753.</u>

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE, AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INCOME TAX PAID - GS#26527	3,234.	3,234.
INCOME TAX PAID - GS#40283	181.	181.
INCOME TAX PAID - GS#40344	218.	218.
INCOME TAX PAID - GS#73340	1,423.	1,423.
INCOME TAX PAID - GS#73343	1,467.	1,467.
INCOME TAX PAID - GS#73344	1,155.	1,155.
INCOME TAX PAID - GS#73355	65.	65.
COMMONWEALTH OF MASSACHUSETTS	125.	
TOTALS	<u>7,868.</u>	<u>7,743.</u>

ATTACHMENT 5

FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u>	ANNUAL CUSTODY FEES- GS# 26527	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
TOTALS		<u>2,000.</u>	<u>2,000.</u>

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
GOLDMAN SACHS # 49315	2,095,444.	1,447,468.	1,470,927.
US OBLIGATIONS TOTAL	<u>2,095,444.</u>	<u>1,447,468.</u>	<u>1,470,927.</u>

04-6907315

ATTACHMENT 7

FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
GOLDMAN SACHS CONSOLIDATED	<u>9,225,356.</u>	<u>8,751,103.</u>	<u>9,221,019.</u>
TOTALS	<u>9,225,356.</u>	<u>8,751,103.</u>	<u>9,221,019.</u>

FORM 990PF, PART II - CORPORATE BONDS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
GOLDMAN SACHS # 26527	1,965,025.	2,716,849.	2,615,961.
TOTALS	<u>1,965,025.</u>	<u>2,716,849.</u>	<u>2,615,961.</u>

ATTACHMENT 9

ATTACHMENT 10FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
BOOK VALUE ADJUSTMENTS	478.
TOTAL	<u>478.</u>

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

04-6907315

ATTACHMENT 11

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
-------------------------	-------------------------------------------------------------	---------------------	------------------------------------------------	------------------------------------------

ANN D. ROMNEY  
137 NEWBURY STREET  
BOSTON, MA 02116

TRUSTEE/&lt;0 . 5 HR

W. MITT ROMNEY  
137 NEWBURY STREET  
BOSTON, MA 02116

TRUSTEE/&lt;0 . 5 HR

GRAND TOTALS

<u>0.</u>	<u>0.</u>	<u>0.</u>
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ATTACHMENT 12

FORM 990PF, PART XV - INFORMATION REGARDING FOUNDATION MANAGERS

W. MITT ROMNEY  
ANN D. ROMNEY

ATTACHMENT 13FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

THE ROMNEY FOUNDATION FOR CHILDREN  
137 NEWBURY STREET  
BOSTON, MA 02116

C/O ANN D. & W. MITT ROMNEY

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT	ATTACHMENT 14
				NO RELATIONSHIP PC
LARRY H. MILLER CHARITIES INC. 9350 S 150 E STE 1000 SANDY, UT 84070	NO RELATIONSHIP PC	TO CARRY ON CHAR. ORGANIZATION ACTIVITIES	5,000.	
DAVID AND BARBARA BALDWIN FOUNDATION INC. 150 BROADWAY RM 1703 NEW YORK, NY 10038	NO RELATIONSHIP PC	TO CARRY ON CHAR. ORGANIZATION ACTIVITIES	10,000.	
PRESIDENT & FELLOWS OF HARVARD COLLEGE 1033 MASSACHUSETTS AVE STE 3 CAMBRIDGE, MA 02138	NO RELATIONSHIP PC	TO CARRY ON CHAR. ORGANIZATION ACTIVITIES	100,000	
BRIGHAM AND WOMEN'S HOSPITAL 75 FRANCIS STREET BOSTON, MA 02115	NO RELATIONSHIP 501(C) (3)	TO CARRY ON CHAR. ORGANIZATION ACTIVITIES	200,000.	
DESERET / CHARITY VISION INTERNATIONAL 1222 E. CAMBRIDGE COURT PROVO, UT 84604	NO RELATIONSHIP PC	TO CARRY ON CHAR. ORGANIZATION ACTIVITIES	150,000	
DANA FARBER PAN MASS CHALLENGE 44 BINNEY STREET BOSTON, MA 02115	NO RELATIONSHIP 501(C) (3)	TO CARRY ON CHAR. ORGANIZATION ACTIVITIES	10,000.	

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT NAME AND ADDRESS		RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
BELMONT HILL SCHOOL 350 PROSPECT STREET BELMONT, MA 02478		NO RELATIONSHIP 501 (C) (3)	TO CARRY ON CHAR. ORGANIZATION ACTIVITIES	15,000.
WOUNDED WARRIOR PROJECT 4899 BELFORT ROAD JACKSONVILLE, FL 32256		NO RELATIONSHIP PC	TO CARRY ON CHAR. ORGANIZATION ACTIVITIES	10,000.
BOY SCOUTS OF AMERICA 1715 100TH PI SE STE B MOUNT BAKER COUNCIL EVERETT, WA 98208		NO RELATIONSHIP PC	TO CARRY ON CHAR. ORGANIZATION ACTIVITIES	10,000.
THE JOFY FUND 220 N MAIN STREET NATICK, MA 01760		NO RELATIONSHIP 501 (C) (3)	TO CARRY ON CHAR. ORGANIZATION ACTIVITIES	100,000.
BRIGHAM YOUNG UNIVERSITY 155 EAST 1230 NORTH PROVO, UT 84602		NO RELATIONSHIP 501 (C) (3)	TO CARRY ON CHAR. ORGANIZATION ACTIVITIES	15,000.
VPC FOUNDATION FOR THE UNDERSERVED 8706 S 700 E SANDY, UT 84070		NO RELATIONSHIP 501 (C) (3)	TO CARRY ON CHAR. ORGANIZATION ACTIVITIES	15,000.

ATTACHMENT 14 (CONT'D)

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>	<u>ATTACHMENT 14 (CONT'D)</u>
				<u>NO RELATIONSHIP</u>
JOIN-UP INTERNATIONAL, INC P.O. BOX 1700 SOLVANG, CA 93464	NO RELATIONSHIP PC	TO CARRY ON CHAR. ORGANIZATION ACTIVITIES	2,500	
DUPUYTREN FOUNDATION, INC 1732 S CONGRESS AVE PALM SPRINGS, FL 33461	NO RELATIONSHIP PC	TO CARRY ON CHAR. ORGANIZATION ACTIVITIES	10,000.	
OPERATION UNDERGROUND RAILROAD, INC. 700 NORTH VALLEY STREET ANAHEIM, CA 92801	NO RELATIONSHIP PC	TO CARRY ON CHAR. ORGANIZATION ACTIVITIES	10,000.	
		<u>TOTAL CONTRIBUTIONS PAID</u>	<u><u>667,500...</u></u>	