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EXTENDED TO NOVEMBER 15, 2017

## 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).

OMB No 1545-0052

2016

Open to Public Inspection

Form 990-PF

Department of the Treasury  
Internal Revenue Service

For calendar year 2016 or tax year beginning

, and ending

|                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of foundation<br><b>FIRST COUNTY BANK FOUNDATION, INC.<br/>ATTN. RON HOLBERT</b>                                                                                                                                                                                                                           |  | A Employer identification number<br><b>06-1604469</b>                                                                                                                        |
| Number and street (or P O box number if mail is not delivered to street address)<br><b>117 PROSPECT STREET</b>                                                                                                                                                                                                  |  | B Telephone number<br><b>203-462-4260</b>                                                                                                                                    |
| City or town, state or province, country, and ZIP or foreign postal code<br><b>STAMFORD, CT 06901</b>                                                                                                                                                                                                           |  | C If exemption application is pending, check here <input type="checkbox"/>                                                                                                   |
| G Check all that apply:<br><input type="checkbox"/> Initial return<br><input type="checkbox"/> Final return<br><input type="checkbox"/> Address change<br><input type="checkbox"/> Initial return of a former public charity<br><input type="checkbox"/> Amended return<br><input type="checkbox"/> Name change |  | D 1. Foreign organizations, check here <input type="checkbox"/><br>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<br><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)<br><b>\$ 6,996,185.</b>                                                                                                                                                                                                      |  | F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>                                                             |
| J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual<br><input type="checkbox"/> Other (specify) _____                                                                                                                                                                |  |                                                                                                                                                                              |

| Part I Analysis of Revenue and Expenses<br>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a)) |  | (a) Revenue and expenses per books | (b) Net investment income | (c) Adjusted net income | (d) Disbursements for charitable purposes (cash basis only) |
|----------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------|---------------------------|-------------------------|-------------------------------------------------------------|
| 1 Contributions, gifts, grants, etc., received                                                                                                     |  | 162,690.                           |                           | N/A                     |                                                             |
| 2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B                                                      |  |                                    |                           |                         |                                                             |
| 3 Interest on savings and temporary cash investments                                                                                               |  |                                    |                           |                         |                                                             |
| 4 Dividends and interest from securities                                                                                                           |  | 53,417.                            | 53,417.                   |                         | STATEMENT 1                                                 |
| 5a Gross rents                                                                                                                                     |  |                                    |                           |                         |                                                             |
| b Net rental income or (loss)                                                                                                                      |  |                                    |                           |                         |                                                             |
| 6a Net gain or (loss) from sale of assets not on line 10                                                                                           |  | 3,746,797.                         |                           |                         |                                                             |
| b Gross sales price for all assets on line 6a <b>4,166,697.</b>                                                                                    |  |                                    |                           |                         |                                                             |
| 7 Capital gain net income (from Part IV, line 2)                                                                                                   |  |                                    | 3,746,797.                |                         |                                                             |
| 8 Net short-term capital gain                                                                                                                      |  |                                    |                           |                         |                                                             |
| 9 Income modifications                                                                                                                             |  |                                    |                           |                         |                                                             |
| 10a Gross sales less returns and allowances                                                                                                        |  |                                    |                           |                         |                                                             |
| b Less Cost of goods sold                                                                                                                          |  |                                    |                           |                         |                                                             |
| c Gross profit or (loss)                                                                                                                           |  |                                    |                           |                         |                                                             |
| 11 Other income                                                                                                                                    |  |                                    |                           |                         |                                                             |
| 12 Total. Add lines 1 through 11                                                                                                                   |  | 3,962,904.                         | 3,800,214.                |                         |                                                             |
| 13 Compensation of officers, directors, trustees, etc                                                                                              |  | 0.                                 | 0.                        |                         | 0.                                                          |
| 14 Other employee salaries and wages                                                                                                               |  |                                    |                           |                         |                                                             |
| 15 Pension plans, employee benefits                                                                                                                |  |                                    |                           |                         |                                                             |
| 16a Legal fees                                                                                                                                     |  |                                    |                           |                         |                                                             |
| b Accounting fees                                                                                                                                  |  | 1,495.                             | 0.                        |                         | 0.                                                          |
| c Other professional fees                                                                                                                          |  |                                    |                           |                         |                                                             |
| 17 Interest                                                                                                                                        |  |                                    |                           |                         |                                                             |
| 18 Taxes                                                                                                                                           |  | -1,205.                            | 0.                        |                         | 0.                                                          |
| 19 Depreciation and depletion                                                                                                                      |  |                                    |                           |                         |                                                             |
| 20 Occupancy                                                                                                                                       |  |                                    |                           |                         |                                                             |
| 21 Travel, conferences, and meetings                                                                                                               |  |                                    |                           |                         |                                                             |
| 22 Printing and publications                                                                                                                       |  |                                    |                           |                         |                                                             |
| 23 Other expenses                                                                                                                                  |  | 29,025.                            | 28,975.                   |                         | 0.                                                          |
| 24 Total operating and administrative expenses. Add lines 13 through 23                                                                            |  | 29,315.                            | 28,975.                   |                         | 0.                                                          |
| 25 Contributions, gifts, grants paid                                                                                                               |  | 630,387.                           |                           |                         | 630,387.                                                    |
| 26 Total expenses and disbursements. Add lines 24 and 25                                                                                           |  | 659,702.                           | 28,975.                   |                         | 630,387.                                                    |
| 27 Subtract line 26 from line 12:                                                                                                                  |  |                                    |                           |                         |                                                             |
| a Excess of revenue over expenses and disbursements                                                                                                |  | 3,303,202.                         |                           |                         |                                                             |
| b Net investment income (if negative, enter -0-)                                                                                                   |  |                                    | 3,771,239.                |                         |                                                             |
| c Adjusted net income (if negative, enter -0-)                                                                                                     |  |                                    |                           | N/A                     |                                                             |

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| <b>Part II Balance Sheets</b> <small>Attached schedules and amounts in the description column should be for end-of-year amounts only</small> |                                                                                                  | Beginning of year | End of year    |                       |
|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------|----------------|-----------------------|
|                                                                                                                                              |                                                                                                  | (a) Book Value    | (b) Book Value | (c) Fair Market Value |
| <b>Assets</b>                                                                                                                                | 1 Cash - non-interest-bearing                                                                    | 64,110.           | 3,882,794.     | 3,882,794.            |
|                                                                                                                                              | 2 Savings and temporary cash investments                                                         | 980,827.          | 185,045.       | 185,045.              |
|                                                                                                                                              | 3 Accounts receivable ▶                                                                          |                   |                |                       |
|                                                                                                                                              | Less: allowance for doubtful accounts ▶                                                          |                   |                |                       |
|                                                                                                                                              | 4 Pledges receivable ▶                                                                           |                   |                |                       |
|                                                                                                                                              | Less: allowance for doubtful accounts ▶                                                          |                   |                |                       |
|                                                                                                                                              | 5 Grants receivable                                                                              |                   |                |                       |
|                                                                                                                                              | 6 Receivables due from officers, directors, trustees, and other disqualified persons             |                   |                |                       |
|                                                                                                                                              | 7 Other notes and loans receivable ▶                                                             |                   |                |                       |
|                                                                                                                                              | Less: allowance for doubtful accounts ▶                                                          |                   |                |                       |
|                                                                                                                                              | 8 Inventories for sale or use                                                                    |                   |                |                       |
|                                                                                                                                              | 9 Prepaid expenses and deferred charges                                                          |                   |                |                       |
|                                                                                                                                              | 10a Investments - U.S. and state government obligations                                          |                   |                |                       |
|                                                                                                                                              | b Investments - corporate stock <span style="float:right">STMT 5</span>                          | 1,809,251.        | 1,927,429.     | 2,128,467.            |
|                                                                                                                                              | c Investments - corporate bonds <span style="float:right">STMT 6</span>                          | 655,126.          | 817,248.       | 799,879.              |
|                                                                                                                                              | 11 Investments - land, buildings, and equipment: basis ▶                                         |                   |                |                       |
| Less: accumulated depreciation ▶                                                                                                             |                                                                                                  |                   |                |                       |
| 12 Investments - mortgage loans                                                                                                              |                                                                                                  |                   |                |                       |
| 13 Investments - other                                                                                                                       |                                                                                                  |                   |                |                       |
| 14 Land, buildings, and equipment: basis ▶                                                                                                   |                                                                                                  |                   |                |                       |
| Less: accumulated depreciation ▶                                                                                                             |                                                                                                  |                   |                |                       |
| 15 Other assets (describe ▶)                                                                                                                 |                                                                                                  |                   |                |                       |
| 16 <b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item f)                                      | 3,509,314.                                                                                       | 6,812,516.        | 6,996,185.     |                       |
| <b>Liabilities</b>                                                                                                                           | 17 Accounts payable and accrued expenses                                                         |                   |                |                       |
|                                                                                                                                              | 18 Grants payable                                                                                |                   |                |                       |
|                                                                                                                                              | 19 Deferred revenue                                                                              |                   |                |                       |
|                                                                                                                                              | 20 Loans from officers, directors, trustees, and other disqualified persons                      |                   |                |                       |
|                                                                                                                                              | 21 Mortgages and other notes payable                                                             |                   |                |                       |
|                                                                                                                                              | 22 Other liabilities (describe ▶)                                                                |                   |                |                       |
| 23 <b>Total liabilities</b> (add lines 17 through 22)                                                                                        | 0.                                                                                               | 0.                |                |                       |
| <b>Net Assets or Fund Balances</b>                                                                                                           | <b>Foundations that follow SFAS 117, check here</b> ▶ <input type="checkbox"/>                   |                   |                |                       |
|                                                                                                                                              | <b>and complete lines 24 through 26 and lines 30 and 31.</b>                                     |                   |                |                       |
|                                                                                                                                              | 24 Unrestricted                                                                                  |                   |                |                       |
|                                                                                                                                              | 25 Temporarily restricted                                                                        |                   |                |                       |
|                                                                                                                                              | 26 Permanently restricted                                                                        |                   |                |                       |
|                                                                                                                                              | <b>Foundations that do not follow SFAS 117, check here</b> ▶ <input checked="" type="checkbox"/> |                   |                |                       |
|                                                                                                                                              | <b>and complete lines 27 through 31.</b>                                                         |                   |                |                       |
|                                                                                                                                              | 27 Capital stock, trust principal, or current funds                                              | 0.                | 0.             |                       |
| 28 Paid-in or capital surplus, or land, bldg., and equipment fund                                                                            | 0.                                                                                               | 0.                |                |                       |
| 29 Retained earnings, accumulated income, endowment, or other funds                                                                          | 3,509,314.                                                                                       | 6,812,516.        |                |                       |
| 30 <b>Total net assets or fund balances</b>                                                                                                  | 3,509,314.                                                                                       | 6,812,516.        |                |                       |
| 31 <b>Total liabilities and net assets/fund balances</b>                                                                                     | 3,509,314.                                                                                       | 6,812,516.        |                |                       |

**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<br>(must agree with end-of-year figure reported on prior year's return) | 1 | 3,509,314. |
| 2 Enter amount from Part I, line 27a                                                                                                                            | 2 | 3,303,202. |
| 3 Other increases not included in line 2 (itemize) ▶                                                                                                            | 3 | 0.         |
| 4 Add lines 1, 2, and 3                                                                                                                                         | 4 | 6,812,516. |
| 5 Decreases not included in line 2 (itemize) ▶                                                                                                                  | 5 | 0.         |
| 6 <b>Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30</b>                                                  | 6 | 6,812,516. |

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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<br>P - Purchase<br>D - Donation | (c) Date acquired<br>(mo., day, yr.) | (d) Date sold<br>(mo., day, yr.) |
|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|--------------------------------------|----------------------------------|
| <b>1a</b>                                                                                                                          |                                                  |                                      |                                  |
| <b>b</b> <b>SEE ATTACHED STATEMENTS</b>                                                                                            |                                                  |                                      |                                  |
| <b>c</b>                                                                                                                           |                                                  |                                      |                                  |
| <b>d</b>                                                                                                                           |                                                  |                                      |                                  |
| <b>e</b>                                                                                                                           |                                                  |                                      |                                  |

  

| (e) Gross sales price      | (f) Depreciation allowed<br>(or allowable) | (g) Cost or other basis<br>plus expense of sale | (h) Gain or (loss)<br>(e) plus (f) minus (g) |
|----------------------------|--------------------------------------------|-------------------------------------------------|----------------------------------------------|
| <b>a</b>                   |                                            |                                                 |                                              |
| <b>b</b>                   |                                            |                                                 |                                              |
| <b>c</b>                   |                                            |                                                 |                                              |
| <b>d</b>                   |                                            |                                                 |                                              |
| <b>e</b> <b>4,166,697.</b> |                                            | <b>419,900.</b>                                 | <b>3,746,797.</b>                            |

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

| (i) F.M.V. as of 12/31/69 | (j) Adjusted basis<br>as of 12/31/69 | (k) Excess of col. (i)<br>over col. (j), if any | (l) Gains (Col. (h) gain minus<br>col. (k), but not less than -0-) or<br>Losses (from col. (h)) |
|---------------------------|--------------------------------------|-------------------------------------------------|-------------------------------------------------------------------------------------------------|
| <b>a</b>                  |                                      |                                                 |                                                                                                 |
| <b>b</b>                  |                                      |                                                 |                                                                                                 |
| <b>c</b>                  |                                      |                                                 |                                                                                                 |
| <b>d</b>                  |                                      |                                                 |                                                                                                 |
| <b>e</b>                  |                                      |                                                 | <b>3,746,797.</b>                                                                               |

  

|                                                                                                                                                                                        |          |                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------|
| <b>2</b> Capital gain net income or (net capital loss) <span style="float:right;">{ If gain, also enter in Part I, line 7<br/>If (loss), enter -0- in Part I, line 7 }</span>          | <b>2</b> | <b>3,746,797.</b> |
| <b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):<br>If gain, also enter in Part I, line 8, column (c).<br>If (loss), enter -0- in Part I, line 8 | <b>3</b> | <b>N/A</b>        |

**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)<br>Base period years<br>Calendar year (or tax year beginning in) | (b)<br>Adjusted qualifying distributions | (c)<br>Net value of noncharitable-use assets | (d)<br>Distribution ratio<br>(col. (b) divided by col. (c)) |
|----------------------------------------------------------------------|------------------------------------------|----------------------------------------------|-------------------------------------------------------------|
| 2015                                                                 | 613,024.                                 | 3,489,183.                                   | .175693                                                     |
| 2014                                                                 | 579,068.                                 | 3,260,558.                                   | .177598                                                     |
| 2013                                                                 | 574,745.                                 | 3,100,257.                                   | .185386                                                     |
| 2012                                                                 | 599,642.                                 | 3,210,654.                                   | .186766                                                     |
| 2011                                                                 | 589,648.                                 | 3,698,292.                                   | .159438                                                     |

  

|                                                                                                                                                                                                                                |          |                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------|
| <b>2</b> Total of line 1, column (d)                                                                                                                                                                                           | <b>2</b> | <b>.884881</b>    |
| <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> | <b>.176976</b>    |
| <b>4</b> Enter the net value of noncharitable-use assets for 2016 from Part X, line 5                                                                                                                                          | <b>4</b> | <b>5,221,274.</b> |
| <b>5</b> Multiply line 4 by line 3                                                                                                                                                                                             | <b>5</b> | <b>924,040.</b>   |
| <b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)                                                                                                                                                            | <b>6</b> | <b>37,712.</b>    |
| <b>7</b> Add lines 5 and 6                                                                                                                                                                                                     | <b>7</b> | <b>961,752.</b>   |
| <b>8</b> Enter qualifying distributions from Part XII, line 4<br>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.<br>See the Part VI instructions. | <b>8</b> | <b>630,387.</b>   |

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**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.<br>Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions) |    |         |         |
| b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b                                                                                      |    | 1       | 75,425. |
| c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).                                                                                                             |    |         |         |
| 2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)                                                                                                                            |    | 2       | 0.      |
| 3 Add lines 1 and 2                                                                                                                                                                                                                    |    | 3       | 75,425. |
| 4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)                                                                                                                          |    | 4       | 0.      |
| 5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-                                                                                                                                              |    | 5       | 75,425. |
| 6 Credits/Payments:                                                                                                                                                                                                                    |    |         |         |
| a 2016 estimated tax payments and 2015 overpayment credited to 2016                                                                                                                                                                    | 6a | 2,518.  |         |
| b Exempt foreign organizations - tax withheld at source                                                                                                                                                                                | 6b |         |         |
| c Tax paid with application for extension of time to file (Form 8868)                                                                                                                                                                  | 6c | 76,000. |         |
| d Backup withholding erroneously withheld                                                                                                                                                                                              | 6d |         |         |
| 7 Total credits and payments. Add lines 6a through 6d                                                                                                                                                                                  | 7  | 78,518. |         |
| 8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached                                                                                                         | 8  |         |         |
| 9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed                                                                                                                                                        | 9  |         |         |
| 10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid                                                                                                                                           | 10 | 3,093.  |         |
| 11 Enter the amount of line 10 to be: Credited to 2017 estimated tax <input type="checkbox"/> 3,093. Refunded <input type="checkbox"/> 0.                                                                                              | 11 | 0.      |         |

**Part VII-A Statements Regarding Activities**

|                                                                                                                                                                                                                                                                                                                                                |    |     |    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|-----|----|
| 1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?                                                                                                                                                                        |    | Yes | No |
| 1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)?<br>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. |    |     | X  |
| c Did the foundation file Form 1120-POL for this year?                                                                                                                                                                                                                                                                                         |    |     | X  |
| d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:<br>(1) On the foundation. \$ 0. (2) On foundation managers. \$ 0.                                                                                                                                                                         |    |     |    |
| e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.                                                                                                                                                                                                  |    |     |    |
| 2 Has the foundation engaged in any activities that have not previously been reported to the IRS?<br>If "Yes," attach a detailed description of the activities.                                                                                                                                                                                | 2  |     | X  |
| 3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes                                                                                                                   | 3  |     | X  |
| 4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?                                                                                                                                                                                                                                                 | 4a |     | X  |
| b If "Yes," has it filed a tax return on Form 990-T for this year?                                                                                                                                                                                                                                                                             | 4b |     |    |
| 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?<br>If "Yes," attach the statement required by General Instruction T                                                                                                                                                                           | 5  |     | X  |
| 6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:<br>• By language in the governing instrument, or<br>• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?           | 6  | X   |    |
| 7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV                                                                                                                                                                                                            | 7  | X   |    |
| 8a Enter the states to which the foundation reports or with which it is registered (see instructions) <u>CT</u>                                                                                                                                                                                                                                |    |     |    |
| b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation                                                                                                                                  | 8b | X   |    |
| 9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2016 or the taxable year beginning in 2016 (see instructions for Part XIV)? If "Yes," complete Part XIV                                                                                         | 9  |     | X  |
| 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses                                                                                                                                                                                                          | 10 |     | X  |

N/A

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

|                                                                                                                                                                                                                                                                                                                                    |    | Yes | No      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|-----|---------|
| 11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)                                                                                                                                         | 11 |     | X       |
| 12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)                                                                                                                                        | 12 |     | X       |
| 13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?<br>Website address ► <u>WWW.FIRSTCOUNTYBANK.COM</u>                                                                                                                                                         | 13 | X   |         |
| 14 The books are in care of ► <u>RON HOLBERT</u> Telephone no. ► <u>203-462-4260</u><br>Located at ► <u>FIRST COUNTY BANK, 117 PROSPECT ST., STAMFORD, CT</u> ZIP+4 ► <u>06901</u>                                                                                                                                                 |    |     |         |
| 15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here<br>and enter the amount of tax-exempt interest received or accrued during the year                                                                                                                                          | 15 | N/A |         |
| 16 At any time during calendar year 2016, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?<br>See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ► | 16 | Yes | No<br>X |

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

**File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                     | Yes | No |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-----|----|
| <b>1a</b> 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>b</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)?<br>Organizations relying on a current notice regarding disaster assistance check here                                                                                                                                                                                      | N/A<br>► <input type="checkbox"/>                                   | 1b  |    |
| <b>c</b> 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?                                                                                                                                                                                                                                                                                                         |                                                                     | 1c  | X  |
| <b>2</b> 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)):                                                                                                                                                                                                                                                                                                                  |                                                                     |     |    |
| <b>a</b> 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?<br>If "Yes," list the years ► _____, _____, _____                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |     |    |
| <b>b</b> Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)                                                                                                                                                                                       | N/A                                                                 | 2b  |    |
| <b>c</b> If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.<br>► _____, _____, _____                                                                                                                                                                                                                                                                                                                                                       |                                                                     |     |    |
| <b>3a</b> 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>b</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.) | N/A                                                                 | 3b  |    |
| <b>4a</b> Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?                                                                                                                                                                                                                                                                                                                                                                                |                                                                     | 4a  | X  |
| <b>b</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?                                                                                                                                                                                                                                                               |                                                                     | 4b  | X  |

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

**5a** During the year did the foundation pay or incur any amount to:

- |                                                                                                                                                                       |                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?                                                                             | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| (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)?

N/A  
▶ ☐

**5b**

**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

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

**6b**

If "Yes" to 6b, file Form 8870.

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

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

N/A

**7b**

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

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

| (a) Name and address | (b) Title, and average hours per week devoted to position | (c) Compensation (If not paid, enter -0-) | (d) Contributions to employee benefit plans and deferred compensation | (e) Expense account, other allowances |
|----------------------|-----------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------|---------------------------------------|
| SEE STATEMENT 7      |                                                           | 0.                                        | 0.                                                                    | 0.                                    |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |
|                      |                                                           |                                           |                                                                       |                                       |

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

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

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

**0**

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

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

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

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

0

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

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

|       | Expenses |
|-------|----------|
| 1 N/A |          |
|       |          |
| 2     |          |
|       |          |
| 3     |          |
|       |          |
| 4     |          |
|       |          |

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

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

|                                                          | Amount |
|----------------------------------------------------------|--------|
| 1 N/A                                                    |        |
|                                                          |        |
| 2                                                        |        |
|                                                          |        |
| All other program-related investments. See instructions. |        |
| 3                                                        |        |
|                                                          |        |
|                                                          |        |
|                                                          |        |

Total. Add lines 1 through 3

0.

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

|          |                                                                                                             |           |            |
|----------|-------------------------------------------------------------------------------------------------------------|-----------|------------|
| <b>1</b> | Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes: |           |            |
| <b>a</b> | Average monthly fair market value of securities                                                             | <b>1a</b> | 2,744,397. |
| <b>b</b> | Average of monthly cash balances                                                                            | <b>1b</b> | 2,556,389. |
| <b>c</b> | Fair market value of all other assets                                                                       | <b>1c</b> |            |
| <b>d</b> | <b>Total</b> (add lines 1a, b, and c)                                                                       | <b>1d</b> | 5,300,786. |
| <b>e</b> | Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)   | <b>1e</b> | 0.         |
| <b>2</b> | Acquisition indebtedness applicable to line 1 assets                                                        | <b>2</b>  | 0.         |
| <b>3</b> | Subtract line 2 from line 1d                                                                                | <b>3</b>  | 5,300,786. |
| <b>4</b> | Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)   | <b>4</b>  | 79,512.    |
| <b>5</b> | <b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4 | <b>5</b>  | 5,221,274. |
| <b>6</b> | <b>Minimum investment return.</b> Enter 5% of line 5                                                        | <b>6</b>  | 261,064.   |

**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.)

|           |                                                                                                           |           |          |
|-----------|-----------------------------------------------------------------------------------------------------------|-----------|----------|
| <b>1</b>  | Minimum investment return from Part X, line 6                                                             | <b>1</b>  | 261,064. |
| <b>2a</b> | Tax on investment income for 2016 from Part VI, line 5                                                    | <b>2a</b> | 75,425.  |
| <b>b</b>  | Income tax for 2016. (This does not include the tax from Part VI.)                                        | <b>2b</b> |          |
| <b>c</b>  | Add lines 2a and 2b                                                                                       | <b>2c</b> | 75,425.  |
| <b>3</b>  | Distributable amount before adjustments. Subtract line 2c from line 1                                     | <b>3</b>  | 185,639. |
| <b>4</b>  | Recoveries of amounts treated as qualifying distributions                                                 | <b>4</b>  | 0.       |
| <b>5</b>  | Add lines 3 and 4                                                                                         | <b>5</b>  | 185,639. |
| <b>6</b>  | Deduction from distributable amount (see instructions)                                                    | <b>6</b>  | 0.       |
| <b>7</b>  | <b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 | <b>7</b>  | 185,639. |

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

|          |                                                                                                                                   |           |          |
|----------|-----------------------------------------------------------------------------------------------------------------------------------|-----------|----------|
| <b>1</b> | Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:                                        |           |          |
| <b>a</b> | Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26                                                     | <b>1a</b> | 630,387. |
| <b>b</b> | Program-related investments - total from Part IX-B                                                                                | <b>1b</b> | 0.       |
| <b>2</b> | Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes                         | <b>2</b>  |          |
| <b>3</b> | Amounts set aside for specific charitable projects that satisfy the:                                                              |           |          |
| <b>a</b> | Suitability test (prior IRS approval required)                                                                                    | <b>3a</b> |          |
| <b>b</b> | Cash distribution test (attach the required schedule)                                                                             | <b>3b</b> |          |
| <b>4</b> | <b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4                 | <b>4</b>  | 630,387. |
| <b>5</b> | Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b | <b>5</b>  | 0.       |
| <b>6</b> | <b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4                                                             | <b>6</b>  | 630,387. |

**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.

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

|                                                                                                                                                                                   | (a)<br>Corpus     | (b)<br>Years prior to 2015 | (c)<br>2015 | (d)<br>2016     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|-------------|-----------------|
| <b>1</b> Distributable amount for 2016 from Part XI, line 7                                                                                                                       |                   |                            |             | <b>185,639.</b> |
| <b>2</b> Undistributed income, if any, as of the end of 2016                                                                                                                      |                   |                            |             |                 |
| <b>a</b> Enter amount for 2015 only                                                                                                                                               |                   |                            | <b>0.</b>   |                 |
| <b>b</b> Total for prior years:                                                                                                                                                   |                   | <b>0.</b>                  |             |                 |
| <b>3</b> Excess distributions carryover, if any, to 2016:                                                                                                                         |                   |                            |             |                 |
| <b>a</b> From 2011                                                                                                                                                                | <b>407,971.</b>   |                            |             |                 |
| <b>b</b> From 2012                                                                                                                                                                | <b>440,567.</b>   |                            |             |                 |
| <b>c</b> From 2013                                                                                                                                                                | <b>425,380.</b>   |                            |             |                 |
| <b>d</b> From 2014                                                                                                                                                                | <b>425,104.</b>   |                            |             |                 |
| <b>e</b> From 2015                                                                                                                                                                | <b>440,317.</b>   |                            |             |                 |
| <b>f</b> Total of lines 3a through e                                                                                                                                              | <b>2,139,339.</b> |                            |             |                 |
| <b>4</b> Qualifying distributions for 2016 from Part XII, line 4: <b>\$</b> <b>630,387.</b>                                                                                       |                   |                            |             |                 |
| <b>a</b> Applied to 2015, but not more than line 2a                                                                                                                               |                   |                            | <b>0.</b>   |                 |
| <b>b</b> Applied to undistributed income of prior years (Election required - see instructions)                                                                                    |                   | <b>0.</b>                  |             |                 |
| <b>c</b> Treated as distributions out of corpus (Election required - see instructions)                                                                                            | <b>0.</b>         |                            |             |                 |
| <b>d</b> Applied to 2016 distributable amount                                                                                                                                     |                   |                            |             | <b>185,639.</b> |
| <b>e</b> Remaining amount distributed out of corpus                                                                                                                               | <b>444,748.</b>   |                            |             |                 |
| <b>5</b> Excess distributions carryover applied to 2016 (If an amount appears in column (d), the same amount must be shown in column (a))                                         | <b>0.</b>         |                            |             | <b>0.</b>       |
| <b>6</b> Enter the net total of each column as indicated below:                                                                                                                   |                   |                            |             |                 |
| <b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5                                                                                                                          | <b>2,584,087.</b> |                            |             |                 |
| <b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b                                                                                                         |                   | <b>0.</b>                  |             |                 |
| <b>c</b> Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed |                   | <b>0.</b>                  |             |                 |
| <b>d</b> Subtract line 6c from line 6b. Taxable amount - see instructions                                                                                                         |                   | <b>0.</b>                  |             |                 |
| <b>e</b> Undistributed income for 2015. Subtract line 4a from line 2a. Taxable amount - see instr.                                                                                |                   |                            | <b>0.</b>   |                 |
| <b>f</b> Undistributed income for 2016. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2017                                                              |                   |                            |             | <b>0.</b>       |
| <b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)       | <b>0.</b>         |                            |             |                 |
| <b>8</b> Excess distributions carryover from 2011 not applied on line 5 or line 7                                                                                                 | <b>407,971.</b>   |                            |             |                 |
| <b>9</b> Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a                                                                                              | <b>2,176,116.</b> |                            |             |                 |
| <b>10</b> Analysis of line 9:                                                                                                                                                     |                   |                            |             |                 |
| <b>a</b> Excess from 2012                                                                                                                                                         | <b>440,567.</b>   |                            |             |                 |
| <b>b</b> Excess from 2013                                                                                                                                                         | <b>425,380.</b>   |                            |             |                 |
| <b>c</b> Excess from 2014                                                                                                                                                         | <b>425,104.</b>   |                            |             |                 |
| <b>d</b> Excess from 2015                                                                                                                                                         | <b>440,317.</b>   |                            |             |                 |
| <b>e</b> Excess from 2016                                                                                                                                                         | <b>444,748.</b>   |                            |             |                 |

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|                 |                                                                                    |
|-----------------|------------------------------------------------------------------------------------|
| <b>Part XIV</b> | <b>Private Operating Foundations</b> (see instructions and Part VII-A, question 9) |
|-----------------|------------------------------------------------------------------------------------|

☐ 4942(j)(3) or ☐ 4942(j)(5)

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

| <b>3 Grants and Contributions Paid During the Year or Approved for Future Payment</b> |                                                                                                           |                                |                                  |          |
|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------------|----------|
| Recipient                                                                             | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Foundation status of recipient | Purpose of grant or contribution | Amount   |
| Name and address (home or business)                                                   |                                                                                                           |                                |                                  |          |
| <b>a Paid during the year</b>                                                         |                                                                                                           |                                |                                  |          |
| SEE ATTACHED SCHEDULE - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR                 | NONE                                                                                                      | PUBLIC CHARITY                 | SEE ATTACHED SCHEDULE            | 630,387. |
|                                                                                       |                                                                                                           |                                |                                  |          |
|                                                                                       |                                                                                                           |                                |                                  |          |
|                                                                                       |                                                                                                           |                                |                                  |          |
|                                                                                       |                                                                                                           |                                |                                  |          |
|                                                                                       |                                                                                                           |                                |                                  |          |
| <b>Total</b>                                                                          |                                                                                                           |                                | <b>3a</b>                        | 630,387. |
| <b>b Approved for future payment</b>                                                  |                                                                                                           |                                |                                  |          |
| NONE                                                                                  |                                                                                                           |                                |                                  |          |
|                                                                                       |                                                                                                           |                                |                                  |          |
|                                                                                       |                                                                                                           |                                |                                  |          |
|                                                                                       |                                                                                                           |                                |                                  |          |
| <b>Total</b>                                                                          |                                                                                                           |                                | <b>3b</b>                        | 0.       |

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

Enter gross amounts unless otherwise indicated.

| Enter gross amounts unless otherwise indicated. |                                                          | Unrelated business income |               | Excluded by section 512, 513, or 514 |               | (e)                                  |
|-------------------------------------------------|----------------------------------------------------------|---------------------------|---------------|--------------------------------------|---------------|--------------------------------------|
|                                                 |                                                          | (a)<br>Business<br>code   | (b)<br>Amount | (c)<br>Exclu-<br>sion<br>code        | (d)<br>Amount | Related or exempt<br>function income |
| <b>1</b>                                        | Program service revenue:                                 |                           |               |                                      |               |                                      |
| a                                               |                                                          |                           |               |                                      |               |                                      |
| b                                               |                                                          |                           |               |                                      |               |                                      |
| c                                               |                                                          |                           |               |                                      |               |                                      |
| d                                               |                                                          |                           |               |                                      |               |                                      |
| e                                               |                                                          |                           |               |                                      |               |                                      |
| f                                               |                                                          |                           |               |                                      |               |                                      |
| g                                               | Fees and contracts from government agencies              |                           |               |                                      |               |                                      |
| <b>2</b>                                        | Membership dues and assessments                          |                           |               |                                      |               |                                      |
| <b>3</b>                                        | Interest on savings and temporary cash investments       |                           |               |                                      |               |                                      |
| <b>4</b>                                        | Dividends and interest from securities                   |                           |               | 14                                   | 53,417.       |                                      |
| <b>5</b>                                        | Net rental income or (loss) from real estate:            |                           |               |                                      |               |                                      |
| a                                               | Debt-financed property                                   |                           |               |                                      |               |                                      |
| b                                               | Not debt-financed property                               |                           |               |                                      |               |                                      |
| <b>6</b>                                        | Net rental income or (loss) from personal property       |                           |               |                                      |               |                                      |
| <b>7</b>                                        | Other investment income                                  |                           |               |                                      |               |                                      |
| <b>8</b>                                        | Gain or (loss) from sales of assets other than inventory |                           |               | 18                                   | 3,746,797.    |                                      |
| <b>9</b>                                        | Net income or (loss) from special events                 |                           |               |                                      |               |                                      |
| <b>10</b>                                       | Gross profit or (loss) from sales of inventory           |                           |               |                                      |               |                                      |
| <b>11</b>                                       | Other revenue:                                           |                           |               |                                      |               |                                      |
| a                                               |                                                          |                           |               |                                      |               |                                      |
| b                                               |                                                          |                           |               |                                      |               |                                      |
| c                                               |                                                          |                           |               |                                      |               |                                      |
| d                                               |                                                          |                           |               |                                      |               |                                      |
| e                                               |                                                          |                           |               |                                      |               |                                      |
| <b>12</b>                                       | Subtotal. Add columns (b), (d), and (e)                  |                           | 0.            |                                      | 3,800,214.    | 0.                                   |
| <b>13</b>                                       | Total. Add line 12, columns (b), (d), and (e)            |                           |               |                                      | 3,800,214.    |                                      |

(See worksheet in line 13 instructions to verify calculations.)

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

[illegible]

## Form 990-PF (2016)

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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<br>P - Purchase<br>D - Donation | (c) Date acquired<br>(mo., day, yr.) | (d) Date sold<br>(mo., day, yr.) |
|-----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|--------------------------------------------------|--------------------------------------|----------------------------------|
| 1a                                                                                                                                | VANTIS LIFE BUYOUT                                | P                                                |                                      |                                  |
| b                                                                                                                                 | SEE ATTACHED FIRST COUNTY BANK FEDERATED STMT     | P                                                |                                      |                                  |
| c                                                                                                                                 | SEE ATTACHED FIRST COUNTY BANK FEDERATED STMT     | P                                                |                                      |                                  |
| d                                                                                                                                 | BANK OF AMERICA SETTLEMENT PROCEEDS               | P                                                |                                      | 06/02/16                         |
| e                                                                                                                                 | BANK OF AMERICA SETTLEMENT PROCEEDS               | P                                                |                                      | 06/02/16                         |
| f                                                                                                                                 | SCHERING-PLOUGH/ENHANCE SECURITIES SETTLEMENT PRO | P                                                |                                      | 09/14/16                         |
| g                                                                                                                                 | SEE ATTACHED FIRST COUNTY BANK WRIGHT STMT        | P                                                |                                      |                                  |
| h                                                                                                                                 | SEE ATTACHED FIRST COUNTY BANK WRIGHT STMT        | P                                                |                                      |                                  |
| i                                                                                                                                 | SAFeway CASA SETTLEMENT PROCEEDS                  | P                                                |                                      | 12/21/16                         |
| j                                                                                                                                 | SAFeway PDC, LLC SETTLEMENT PROCEEDS              | P                                                |                                      | 12/21/16                         |
| k                                                                                                                                 | BROADCOM STOCK MERGER                             | P                                                |                                      | 02/01/16                         |
| l                                                                                                                                 | DELL SEC FAIR SETTLEMENT PROCEEDS                 | P                                                |                                      | 06/02/16                         |
| m                                                                                                                                 | CAPITAL GAINS DIVIDENDS                           |                                                  |                                      |                                  |
| n                                                                                                                                 |                                                   |                                                  |                                      |                                  |
| o                                                                                                                                 |                                                   |                                                  |                                      |                                  |

| (e) Gross sales price | (f) Depreciation allowed<br>(or allowable) | (g) Cost or other basis<br>plus expense of sale | (h) Gain or (loss)<br>(e) plus (f) minus (g) |
|-----------------------|--------------------------------------------|-------------------------------------------------|----------------------------------------------|
| a 3,869,407.          |                                            | 162,690.                                        | 3,706,717.                                   |
| b 89.                 |                                            | 73.                                             | 16.                                          |
| c 22,967.             |                                            | 20,423.                                         | 2,544.                                       |
| d 1,404.              |                                            |                                                 | 1,404.                                       |
| e 851.                |                                            |                                                 | 851.                                         |
| f 45.                 |                                            |                                                 | 45.                                          |
| g 42,514.             |                                            | 46,425.                                         | -3,911.                                      |
| h 194,010.            |                                            | 189,937.                                        | 4,073.                                       |
| i                     |                                            | 336.                                            | -336.                                        |
| j                     |                                            | 16.                                             | -16.                                         |
| k 447.                |                                            |                                                 | 447.                                         |
| l 89.                 |                                            |                                                 | 89.                                          |
| m 34,874.             |                                            |                                                 | 34,874.                                      |
| n                     |                                            |                                                 |                                              |
| o                     |                                            |                                                 |                                              |

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

| (i) F.M.V. as of 12/31/69 | (j) Adjusted basis<br>as of 12/31/69 | (k) Excess of col. (i)<br>over col. (j), if any | (l) Losses (from col. (h))<br>Gains (excess of col. (h) gain over col. (k),<br>but not less than "-0-") |
|---------------------------|--------------------------------------|-------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| a                         |                                      |                                                 | 3,706,717.                                                                                              |
| b                         |                                      |                                                 | 16.                                                                                                     |
| c                         |                                      |                                                 | 2,544.                                                                                                  |
| d                         |                                      |                                                 | 1,404.                                                                                                  |
| e                         |                                      |                                                 | 851.                                                                                                    |
| f                         |                                      |                                                 | 45.                                                                                                     |
| g                         |                                      |                                                 | -3,911.                                                                                                 |
| h                         |                                      |                                                 | 4,073.                                                                                                  |
| i                         |                                      |                                                 | -336.                                                                                                   |
| j                         |                                      |                                                 | -16.                                                                                                    |
| k                         |                                      |                                                 | 447.                                                                                                    |
| l                         |                                      |                                                 | 89.                                                                                                     |
| m                         |                                      |                                                 | 34,874.                                                                                                 |
| n                         |                                      |                                                 |                                                                                                         |
| o                         |                                      |                                                 |                                                                                                         |

|                                                                                                                                                                                     |   |            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|------------|
| 2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7<br>If (loss), enter "-0-" in Part I, line 7 }                                               | 2 | 3,746,797. |
| 3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):<br>If gain, also enter in Part I, line 8, column (c).<br>If (loss), enter "-0-" in Part I, line 8 } | 3 | N/A        |

FORM 990-PF

DIVIDENDS AND INTEREST FROM SECURITIES

STATEMENT 1

| SOURCE                                         | GROSS<br>AMOUNT | CAPITAL<br>GAINS<br>DIVIDENDS | (A)<br>REVENUE<br>PER BOOKS | (B)<br>NET INVEST-<br>MENT INCOME | (C)<br>ADJUSTED<br>NET INCOME |
|------------------------------------------------|-----------------|-------------------------------|-----------------------------|-----------------------------------|-------------------------------|
| FEDERATED<br>ADJUSTABLE RATE<br>FUND           | 1,977.          | 0.                            | 1,977.                      | 1,977.                            |                               |
| FEDERATED CASH MGT<br>FUND                     | 1,718.          | 0.                            | 1,718.                      | 1,718.                            |                               |
| FEDERATED EQUITIES                             | 13,643.         | 0.                            | 13,643.                     | 13,643.                           |                               |
| FEDERATED<br>GOVERNMENT<br>OBLIGATIONS         | 154.            | 0.                            | 154.                        | 154.                              |                               |
| FEDERATED<br>INTERCONTINENTAL<br>FUND          | 5,403.          | 0.                            | 5,403.                      | 5,403.                            |                               |
| FEDERATED INTERL<br>SMALL MID CO               | 567.            | 0.                            | 567.                        | 567.                              |                               |
| FEDERATED<br>INTERNATIONAL<br>EQUITY           | 3,368.          | 0.                            | 3,368.                      | 3,368.                            |                               |
| FEDERATED KAUFMANN<br>FUND #66                 | 14,632.         | 14,632.                       | 0.                          | 0.                                |                               |
| FEDERATED SHORT<br>TERM INC FUND               | 2,290.          | 0.                            | 2,290.                      | 2,290.                            |                               |
| FEDERATED TOTAL<br>RETURN BOND FUND            | 4,076.          | 239.                          | 3,837.                      | 3,837.                            |                               |
| NEWBERGER BERMAN<br>GENESIS FUND               | 20,670.         | 20,003.                       | 667.                        | 667.                              |                               |
| WRIGHT EQUITIES                                | 14,861.         | 0.                            | 14,861.                     | 14,861.                           |                               |
| WRIGHT MANAGED<br>EQUITY SELECTED<br>BLUE CHIP | 1,152.          | 0.                            | 1,152.                      | 1,152.                            |                               |
| WRIGHT MANAGED<br>INCOME TR                    | 3,780.          | 0.                            | 3,780.                      | 3,780.                            |                               |
| TO PART I, LINE 4                              | 88,291.         | 34,874.                       | 53,417.                     | 53,417.                           |                               |

|             |                 |           |   |
|-------------|-----------------|-----------|---|
| FORM 990-PF | ACCOUNTING FEES | STATEMENT | 2 |
|-------------|-----------------|-----------|---|

| DESCRIPTION                                   | (A)<br>EXPENSES<br>PER BOOKS | (B)<br>NET INVEST-<br>MENT INCOME | (C)<br>ADJUSTED<br>NET INCOME | (D)<br>CHARITABLE<br>PURPOSES |
|-----------------------------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|
| KAHAN, STEIGER & CO. - TAX<br>PREPARATION FEE | 1,495.                       | 0.                                |                               | 0.                            |
| TO FORM 990-PF, PG 1, LN 16B                  | 1,495.                       | 0.                                |                               | 0.                            |

|             |       |           |   |
|-------------|-------|-----------|---|
| FORM 990-PF | TAXES | STATEMENT | 3 |
|-------------|-------|-----------|---|

| DESCRIPTION                 | (A)<br>EXPENSES<br>PER BOOKS | (B)<br>NET INVEST-<br>MENT INCOME | (C)<br>ADJUSTED<br>NET INCOME | (D)<br>CHARITABLE<br>PURPOSES |
|-----------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|
| FEDERAL TAXES               | -1,205.                      | 0.                                |                               | 0.                            |
| TO FORM 990-PF, PG 1, LN 18 | -1,205.                      | 0.                                |                               | 0.                            |

|             |                |           |   |
|-------------|----------------|-----------|---|
| FORM 990-PF | OTHER EXPENSES | STATEMENT | 4 |
|-------------|----------------|-----------|---|

| DESCRIPTION                 | (A)<br>EXPENSES<br>PER BOOKS | (B)<br>NET INVEST-<br>MENT INCOME | (C)<br>ADJUSTED<br>NET INCOME | (D)<br>CHARITABLE<br>PURPOSES |
|-----------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|
| TRUST FEES                  | 28,975.                      | 28,975.                           |                               | 0.                            |
| OTHER                       | 50.                          | 0.                                |                               | 0.                            |
| TO FORM 990-PF, PG 1, LN 23 | 29,025.                      | 28,975.                           |                               | 0.                            |

|             |                 |           |   |
|-------------|-----------------|-----------|---|
| FORM 990-PF | CORPORATE STOCK | STATEMENT | 5 |
|-------------|-----------------|-----------|---|

| DESCRIPTION                        | BOOK VALUE | FAIR MARKET<br>VALUE |
|------------------------------------|------------|----------------------|
| EQUITY PORTFOLIO - WRIGHT          | 543,872.   | 681,388.             |
| EQUITY PORTFOLIO - FEDERATED       | 529,569.   | 630,288.             |
| WRIGHT MGD EQUITY SELECT BLUE CHIP | 51,120.    | 48,653.              |
| FEDERATED INTL LEADERS FUND        | 126,047.   | 161,629.             |
| FEDERATED KAUFMANN FUND            | 171,536.   | 153,815.             |
| NEUBERGER BERMAN GENESIS FUND      | 170,963.   | 149,122.             |

|                                         |            |            |
|-----------------------------------------|------------|------------|
| FEDERATED INTERCONTINENTAL FUND         | 258,976.   | 240,169.   |
| FEDERATED INTL SMALL-MID CA FUND        | 75,346.    | 63,403.    |
| TOTAL TO FORM 990-PF, PART II, LINE 10B | 1,927,429. | 2,128,467. |

|             |                 |           |   |
|-------------|-----------------|-----------|---|
| FORM 990-PF | CORPORATE BONDS | STATEMENT | 6 |
|-------------|-----------------|-----------|---|

| DESCRIPTION                             | BOOK VALUE | FAIR MARKET VALUE |
|-----------------------------------------|------------|-------------------|
| FEDERATED SHORT TERM INCOME             | 227,464.   | 225,071.          |
| FEDERATED ADJUSTABLE RATE               | 353,497.   | 353,863.          |
| WRIGHT MANAGED INCOME TRUST             | 117,049.   | 108,010.          |
| FEDERATED TOTAL RETURN BOND FUND        | 119,238.   | 112,935.          |
| TOTAL TO FORM 990-PF, PART II, LINE 10C | 817,248.   | 799,879.          |

|             |                                                                             |           |   |
|-------------|-----------------------------------------------------------------------------|-----------|---|
| FORM 990-PF | PART VIII - LIST OF OFFICERS, DIRECTORS<br>TRUSTEES AND FOUNDATION MANAGERS | STATEMENT | 7 |
|-------------|-----------------------------------------------------------------------------|-----------|---|

| NAME AND ADDRESS                                                              | TITLE AND<br>AVRG HRS/WK | COMPEN-<br>SATION | EMPLOYEE<br>BEN PLAN<br>CONTRIB | EXPENSE<br>ACCOUNT |
|-------------------------------------------------------------------------------|--------------------------|-------------------|---------------------------------|--------------------|
| REYNO A. GIALONGO<br>320 STRAWBERRY HILL AVE. UNIT 5<br>STAMFORD, CT 06901    | PRES/DIRECTOR<br>0.00    | 0.                | 0.                              | 0.                 |
| KAREN KELLY<br>1109 FOXBORO DRIVE<br>NORWALK, CT 06851                        | VP<br>0.00               | 0.                | 0.                              | 0.                 |
| RONALD HOLBERT<br>49 ROLLING WOOD DRIVE<br>STAMFORD, CT 06905                 | TREAS<br>0.00            | 0.                | 0.                              | 0.                 |
| THOMAS BARTRAM<br>12 GOVERNORS LANE<br>BETHEL, CT 06801                       | DIRECTOR<br>0.00         | 0.                | 0.                              | 0.                 |
| ROBERT BEER<br>CUMMINGS & LOCKWOOD, 4 STAMFORD<br>PLAZA<br>STAMFORD, CT 06904 | DIRECTOR<br>0.00         | 0.                | 0.                              | 0.                 |

FIRST COUNTY BANK FOUNDATION, INC. ATTN.

06-1604469

|                                                                  |                   |    |    |    |
|------------------------------------------------------------------|-------------------|----|----|----|
| DR. MARCIA BULL<br>1580 PONUS RIDGE ROAD<br>NEW CANAAN, CT 06840 | DIRECTOR<br>0.00  | 0. | 0. | 0. |
| FRANCIS DELUCA<br>123 STARIN DRIVE<br>STAMFORD, CT 06902         | DIRECTOR<br>0.00  | 0. | 0. | 0. |
| NICHOLAS DUBIAGO<br>760 SUMMER STREET<br>STAMFORD, CT 06901      | DIRECTOR<br>0.00  | 0. | 0. | 0. |
| ROBERT EMSLIE<br>64 ELM DRIVE<br>NEWTOWN, CT 06470               | DIRECTOR<br>0.00  | 0. | 0. | 0. |
| MARK LAPINE<br>467 W. MAIN ST<br>STAMFORD, CT 06904              | DIRECTOR<br>0.00  | 0. | 0. | 0. |
| JAMES MCARDLE, JR<br>48 ARCH STREET<br>GREENWICH, CT 06830       | DIRECTOR<br>0.00  | 0. | 0. | 0. |
| ALPHONSE PALMER<br>28 SWIFTS LANE<br>DARIEN, CT 06820            | DIRECTOR<br>0.00  | 0. | 0. | 0. |
| ROSEMARY OGDEN<br>46C GREAT ISLAND<br>DARIEN, CT 06820           | SECRETARY<br>0.00 | 0. | 0. | 0. |

TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII

|    |    |    |
|----|----|----|
| 0. | 0. | 0. |
|----|----|----|

---

|             |                                          |           |   |
|-------------|------------------------------------------|-----------|---|
| FORM 990-PF | GRANT APPLICATION SUBMISSION INFORMATION | STATEMENT | 8 |
|             | PART XV, LINES 2A THROUGH 2D             |           |   |

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NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

---

KAREN KELLY, FIRST COUNTY BANK FOUNDATION, INC.  
117 PROSPECT STREET  
STAMFORD, CT 06901

TELEPHONE NUMBER

---

203-462-4858

EMAIL ADDRESS

---

FOUNDATION@FIRSTCOUNTYB

FORM AND CONTENT OF APPLICATIONS

---

SUBMIT ORIGINAL APPLICATION INCLUDING THE FOLLOWING INFORMATION:  
ORGANIZATION NAME, ADDRESS, CONTACT PERSON, DESCRIPTION OF ORGANIZATION,  
FINANCIAL STMT, OFFICERS/DIRECTORS, GRANT AMOUNT, IRC 501(C)(3)  
ORGANIZATION

ANY SUBMISSION DEADLINES

---

JANUARY 1 TO MARCH 31

RESTRICTIONS AND LIMITATIONS ON AWARDS

---

AWARDS MUST BE USED TO BENEFIT THE RESIDENTS OF ONE OR MORE OF THE  
FOLLOWING TOWNS: DARIEN, GREENWICH, NEW CANAAN, NORWALK, STAMFORD, AND  
WESTPORT, CONNECTICUT.

**First County Bank Foundation, Inc (Federated)**

Account #: 22835

Transactions Listing: 01/01/2016 to 12/31/2016

**Securities (Involving Cash)**

| Posted                            | Sale                                                                                         | Income Cash | Principal Cash | Cost       | ST Gain/Loss | LT Gain/Loss |
|-----------------------------------|----------------------------------------------------------------------------------------------|-------------|----------------|------------|--------------|--------------|
| 02/10/2016                        | Cash Merger with Broadcom LTD- Delivered 148 shares @ \$51.4830 of Broadcom Corp             | 0.00        | 7,619.48       | -6,965.27  | 0.00         | 654.21       |
| 04/01/2016                        | Cash In lieu proceeds rec'd - Sold 0.587 shares @ \$151.6082 of Broadcom LTD                 | 0.00        | 88.99          | -73.12     | 15.87        | 0.00         |
| 09/09/2016                        | Cash Merger with Dell Technologies Inc (DVMT) - Delivered 216 shares @ \$29.3109 of EMC Corp | 0.00        | 6,331.16       | -6,023.02  | 0.00         | 308.14       |
| 09/26/2016                        | Cash In lieu proceeds rec'd 0.0754 shares @ \$47.9240 of Dell Technologies Inc               | 0.00        | 3.61           | -3.56      | 0.05         | 0.00         |
| 10/26/2016                        | Sold 1 shares @ \$122.1401 of Chubb Limited                                                  | 0.00        | 122.11         | -88.67     | 0.00         | 33.44        |
| 10/26/2016                        | Sold 1 shares @ \$63.6401 of Delphi Automotive PLC                                           | 0.00        | 63.19          | -60.20     | 0.00         | 2.99         |
| 10/26/2016                        | Sold 1 shares @ \$47.0101 of International Paper Co                                          | 0.00        | 46.77          | -48.55     | 0.00         | -1.78        |
| 10/26/2016                        | Sold 5 shares @ \$61.2301 of Merck & Co Inc New                                              | 0.00        | 305.59         | -199.64    | 0.00         | 105.95       |
| 10/26/2016                        | Sold 174 shares @ \$42.6801 of Hartford Finl Svcs Grp                                        | 0.00        | 7,420.96       | -6,035.84  | 0.00         | 1,385.12     |
| 10/26/2016                        | Sold 5 shares @ \$43.8701 of Teva Pharmaceutical ADR                                         | 0.00        | 218.73         | -204.25    | 0.00         | 14.48        |
| 10/26/2016                        | Sold 7 shares @ \$32.2501 of Pfizer Inc                                                      | 0.00        | 225.53         | -129.66    | 0.00         | 95.87        |
| 10/26/2016                        | Sold 1 shares @ \$174.4701 of Goldman Sachs Corp                                             | 0.00        | 174.22         | -175.86    | 0.00         | -1.64        |
| 10/26/2016                        | Sold 3 shares @ \$86.7001 of Exxon Mobil Corp                                                | 0.00        | 258.98         | -250.76    | 0.00         | 8.22         |
| 10/26/2016                        | Sold 5 shares @ \$36.2301 of BP PLC Spons ADR                                                | 0.00        | 176.64         | -237.77    | 0.00         | -61.13       |
| Sale Total                        |                                                                                              | 0.00        | 23,055.96      | -20,496.17 | 15.92        | 2,543.87     |
| Securities (Involving Cash) Total |                                                                                              | 0.00        | -56,671.97     | 59,231.76  | 15.92        | 2,543.87     |

PAGE IV ATTACHED

| Posted     | Sale                                                   | Income Cash | Principal Cash | Cost       | ST Gain/Loss | LT Gain/Loss |
|------------|--------------------------------------------------------|-------------|----------------|------------|--------------|--------------|
| 01/08/2016 | Sold 60 shares @ \$31.1101 of Best Buy Company Inc     | 0.00        | 1,864.17       | -2,112.83  | -248.66      | 0.00         |
| 01/08/2016 | Sold 50 shares @ \$179.6901 of Humana Inc Com          | 0.00        | 8,982.34       | -6,953.97  | 0.00         | 2,028.37     |
| 01/08/2016 | Sold 135 shares @ \$36.9720 of Macys Inc               | 0.00        | 4,985.72       | -8,214.48  | 0.00         | -3,228.76    |
| 01/08/2016 | Sold 90 shares @ \$35.6300 of Oracle Corp              | 0.00        | 3,203.04       | -3,531.88  | 0.00         | -328.84      |
| 01/08/2016 | Sold 30 shares @ \$87.8300 of Philip Morris Intl Inc   | 0.00        | 2,633.65       | -2,605.92  | 0.00         | 27.73        |
| 01/08/2016 | Sold 150 shares @ \$60.1612 of Western Digital Corp    | 0.00        | 9,018.01       | -11,904.41 | -2,886.40    | 0.00         |
| 07/11/2016 | Sold 70 shares @ \$42.6550 of AT&T Inc                 | 0.00        | 2,982.98       | -1,978.45  | 0.00         | 1,004.53     |
| 07/11/2016 | Sold 35 shares @ \$132.0801 of Anthem, Inc             | 0.00        | 4,621.29       | -3,814.17  | 0.00         | 807.12       |
| 07/11/2016 | Sold 265 shares @ \$30.1421 of Best Buy Company Inc    | 0.00        | 7,976.88       | -9,331.66  | 0.00         | -1,354.78    |
| 07/11/2016 | Sold 160 shares @ \$39.9121 of Coach Inc               | 0.00        | 6,379.40       | -6,126.06  | 0.00         | 253.34       |
| 07/11/2016 | Sold 35 shares @ \$65.1101 of Comcast Corp New Cl A    | 0.00        | 2,277.40       | -1,898.75  | 0.00         | 378.65       |
| 07/11/2016 | Sold 20 shares @ \$94.0701 of Dollar General Corp      | 0.00        | 1,880.55       | -1,423.20  | 457.35       | 0.00         |
| 07/11/2016 | Sold 95 shares @ \$55.2801 of Foot Locker Inc          | 0.00        | 5,247.69       | -6,467.59  | -1,219.90    | 0.00         |
| 07/11/2016 | Sold 80 shares @ \$121.6401 of Johnson & Johnson       | 0.00        | 9,727.79       | -4,620.97  | 0.00         | 5,106.82     |
| 07/11/2016 | Sold 175 shares @ \$36.4650 of Marathon Petroleum Corp | 0.00        | 6,374.24       | -9,291.45  | 0.00         | -2,917.21    |
| 07/11/2016 | Sold 290 shares @ \$25.0610 of Morgan Stanley Gd       | 0.00        | 7,255.93       | -10,587.21 | 0.00         | -3,331.28    |
| 07/11/2016 | Sold 410 shares @ \$35.5810 of Pfizer Inc              | 0.00        | 14,571.49      | -14,375.92 | 0.00         | 195.57       |
| 07/11/2016 | Sold 75 shares @ \$75.3601 of Phillips 66              | 0.00        | 5,648.88       | -6,051.00  | 0.00         | -402.12      |
| 07/11/2016 | Sold 520 shares @ \$38.7021 of Southwest Airlines Co   | 0.00        | 20,103.85      | -20,559.76 | 0.00         | -455.91      |
| 07/11/2016 | Sold 105 shares @ \$66.9663 of Tyson Foods Inc - CL A  | 0.00        | 7,027.10       | -5,492.35  | 1,534.75     | 0.00         |
| 07/11/2016 | Sold 95 shares @ \$47.9500 of Valero Energy            | 0.00        | 4,551.35       | -5,990.65  | -1,439.30    | 0.00         |
| 07/11/2016 | Sold 100 shares @ \$55.6250 of Verizon Comm Inc        | 0.00        | 5,558.37       | -5,100.80  | 0.00         | 457.57       |
| 07/11/2016 | Sold 100 shares @ \$69.7201 of Wyndham Worldwide Corp  | 0.00        | 6,967.85       | -7,993.40  | 0.00         | -1,025.55    |



## First County Bank Foundation, Inc (Wright)

Account #: 12835

Transactions Listing: 01/01/2016 to 12/31/2016

### Securities (Involving Cash)

| Posted                            | Sale                                              | Income Cash | Principal Cash | Cost        | ST Gain/Loss | LT Gain/Loss |
|-----------------------------------|---------------------------------------------------|-------------|----------------|-------------|--------------|--------------|
| 10/26/2016                        | Sold 140 shares @ \$48.0709 of A.O. Smith Corp    | 0.00        | 6,724.18       | -6,096.29   | 627.89       | 0.00         |
| 10/26/2016                        | Sold 275 shares @ \$63.7660 of Altria Grp Inc     | 0.00        | 17,524.26      | -15,818.18  | 0.00         | 1,706.08     |
| 10/26/2016                        | Sold 60 shares @ \$87.5101 of CVS Health Corp     | 0.00        | 5,248.09       | -2,663.30   | 0.00         | 2,584.79     |
| 10/26/2016                        | Sold 65 shares @ \$68.1001 of Dollar General Corp | 0.00        | 4,423.81       | -4,625.39   | 0.00         | -201.58      |
| 10/26/2016                        | Sold 500 shares @ \$38.0110 of Oracle Corp        | 0.00        | 18,985.08      | -19,621.58  | 0.00         | -636.50      |
| 10/26/2016                        | Sold 200 shares @ \$32.2660 of Pfizer Inc         | 0.00        | 6,445.05       | -7,012.64   | 0.00         | -567.59      |
| 10/26/2016                        | Sold 470 shares @ \$45.0050 of Wells Fargo Co     | 0.00        | 21,133.08      | -17,160.49  | 0.00         | 3,972.59     |
| 10/26/2016                        | Sold 100 shares @ \$62.0508 of Centene Corp       | 0.00        | 6,200.94       | -6,937.37   | -736.43      | 0.00         |
| Sale Total                        |                                                   | 0.00        | 236,524.46     | -236,362.12 | -3,910.70    | 4,073.04     |
| Securities (Involving Cash) Total |                                                   | 0.00        | -12,897.75     | 13,060.09   | -3,910.70    | 4,073.04     |

PART IV ATTACHMENT

# Organization Name

## Address

## City, State, Zip

## Program Description

Standard Grants 2016

United Way of Coastal CT- Westport  
 United Way of Coastal CT- Norwalk  
 River House Adult Day Center  
 Kids in Crisis  
 Regional Hospice and Home Care  
 At Home in Darien  
 Community Fund of Darien-United Way  
 Person-to-Person  
 Tiny Miracles Foundation  
 Jewish Senior Services  
 Neighbor to Neighbor  
 United Way of Greenwich, CT  
 YMCA of Greenwich  
 YWCA Greenwich  
 Jewish Family Services of Greenwich  
 Greenwich Alliance for Education  
 Abilis, Inc  
 Meals on Wheels  
 Arts for Healing  
 New Canaan Community Foundation  
 New Canaan Mounted Troop, Inc  
 Getabout  
 Silvermine Guild of Artists, Inc.  
 Waveny Life Care Network  
 George Washington Carver Foundation of Norwalk  
 Liberation Programs, Inc  
 Family & Children's Agency, Inc  
 Norwalk Senior Center  
 Child Guidance Center of Mid-Fairfield County  
 Norwalk Mayor's Summer Youth Employment Program  
 Human Services Council  
 Fairfield County's Community Foundation  
 Norwalk Mayor's Student Engineering and Science Program  
 Community Plates, Inc.  
 Open Door Shelter  
 Norwalk Community College Foundation  
 Norwalk Hospital/ Foundation  
 STAR Lighting the Way  
 ElderHouse Inc  
 Keystone House  
 Norwalk Grassroots Tennis and Education  
 Courage to Speak Foundation  
 Hill House  
 Future 5  
 ARI of Connecticut, Inc  
 Housing Development Fund  
 Stamford Public Education Foundation  
 Women's Mentoring Network, Inc

75 Washington Ave  
 75 Washington Ave  
 125 River Rd. Ext.  
 One Salem St.  
 30 Milestone Rd  
 2 Renshaw Road  
 701 Post Road  
 1864 Post Road  
 381 Post Rd, 2nd Floor  
 175 Jefferson Street  
 248 East Putnam Ave  
 1 Lafayette Court  
 2 St Roch Ave  
 259 East Putnam Ave  
 One Holly Hill Lane  
 48 Maple Ave  
 50 Glenville Street  
 89 Maple Ave  
 24 Grove Street  
 111 Cherry Street  
 22 Carter Street  
 PO Box 224  
 1037 Silvermine Road  
 Three Farm Rd  
 7 Academy Street  
 129 Glover Ave  
 9 Mott Ave  
 11 Allen Rd  
 100 East Ave  
 One Park Street 2nd Floor  
 383 Main Ave  
 27 Ann Street  
 4 Merritt Street  
 188 Richards Ave Suite E311  
 34 Maple Ave  
 182 Wolfpit Ave  
 7 Lewis Street  
 147 Main Street  
 11 Ingalls Ave  
 22 Alden Avenue  
 10 Riverside Avenue  
 135 Atlantic Street  
 174 Richmond Hill Avenue  
 100 Prospect Street  
 733 Summer Street Suite 203  
 141 Franklin Street

Bridgeport, CT 06604  
 Bridgeport, CT 06604  
 Cos Cob, CT 06807  
 Cos Cob, CT 06807  
 Danbury, CT 06810  
 Darien, CT 06820  
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PART XV ATTACHMENT

| Organization Name                                     | Address                        | City, State, Zip    | Program Description                         |
|-------------------------------------------------------|--------------------------------|---------------------|---------------------------------------------|
| Center for Sexual Assault Crisis Counseling & Educati | 733 Summer Street Suite 503    | Stamford, CT 06901  | 5,000.00 Furtherance of Charitable Purpose  |
| Domestic Violence Center                              | 777 Summer Street              | Stamford, CT 06901  | 5,000.00 Furtherance of Charitable Purpose  |
| Stamford Center for the Arts                          | 61 Atlantic Street             | Stamford, CT 06901  | 5,000.00 Furtherance of Charitable Purpose  |
| Women's Business Development Council                  | 184 Bedford Street             | Stamford, CT 06901  | 7,500.00 Furtherance of Charitable Purpose  |
| Child Guidance Center of Southern Connecticut, Inc    | 196 Greyrock Place             | Stamford, CT 06901  | 10,000.00 Furtherance of Charitable Purpose |
| Exchange Club Center for the Prevention of Child Abu  | 141 Franklin Street            | Stamford, CT 06901  | 10,000.00 Furtherance of Charitable Purpose |
| Inspirica                                             | 141 Franklin Street            | Stamford, CT 06901  | 10,000.00 Furtherance of Charitable Purpose |
| Neighbors Link Stamford, Corp                         | 75 Selleck Street              | Stamford, CT 06902  | 3,000.00 Furtherance of Charitable Purpose  |
| Americares Free Clinics, Inc                          | 88 Hamilton Ave                | Stamford, CT 06902  | 3,500.00 Furtherance of Charitable Purpose  |
| Home Front, Inc                                       | 88 Hamilton Ave                | Stamford, CT 06902  | 5,000.00 Furtherance of Charitable Purpose  |
| Saint Joseph Parenting Center                         | 566 Elm Street 2nd Floor       | Stamford, CT 06902  | 5,000.00 Furtherance of Charitable Purpose  |
| Salvation Army                                        | 198 Selleck Street             | Stamford, CT 06902  | 5,000.00 Furtherance of Charitable Purpose  |
| SoundWaters, Inc                                      | 1281 Cove Rd                   | Stamford, CT 06902  | 5,000.00 Furtherance of Charitable Purpose  |
| Laurel House, Inc                                     | 1616 Washington Blvd           | Stamford, CT 06902  | 7,500.00 Furtherance of Charitable Purpose  |
| Boys and Girls Club of Stamford                       | 347 Stillwater Ave             | Stamford, CT 06902  | 10,000.00 Furtherance of Charitable Purpose |
| DOMUS                                                 | 83 Lockwood Ave                | Stamford, CT 06902  | 10,000.00 Furtherance of Charitable Purpose |
| New Neighborhoods, Inc                                | 76 Progress Dr.                | Stamford, CT 06902  | 10,000.00 Furtherance of Charitable Purpose |
| Shelter for the Homeless                              | 597 Pacific Street             | Stamford, CT 06902  | 10,000.00 Furtherance of Charitable Purpose |
| United Way of Western CT- Stamford                    | 62 Palmers Hill Rd.            | Stamford, CT 06902  | 10,000.00 Furtherance of Charitable Purpose |
| Stamford Emergency Medical Services, Inc              | 684 Long Ridge Rd              | Stamford, CT 06902  | 11,765.00 Furtherance of Charitable Purpose |
| Childcare Learning Centers                            | 64 Palmers Hill Road           | Stamford, CT 06902  | 15,000.00 Furtherance of Charitable Purpose |
| Bartlett Arboretum & Garden Centers                   | 151 Brookdale Rd               | Stamford, CT 06903  | 5,000.00 Furtherance of Charitable Purpose  |
| Ferguson Library                                      | One Public Library Plaza       | Stamford, CT 06904  | 10,000.00 Furtherance of Charitable Purpose |
| Stamford Jewish Center                                | 1035 Newfield Ave              | Stamford, CT 06905  | 7,500.00 Furtherance of Charitable Purpose  |
| Fairfield County Hospice House, Inc                   | 22 First Street                | Stamford, CT 06905  | 10,000.00 Furtherance of Charitable Purpose |
| Silver Source                                         | 2009 Summer Street Suite 301   | Stamford, CT 06905  | 10,000.00 Furtherance of Charitable Purpose |
| Kids Helping Kids                                     | 110 Lenox Ave Suite 206        | Stamford, CT 06906  | 2,500.00 Furtherance of Charitable Purpose  |
| Stamford Senior Center                                | 888 Washington Blvd            | Stamford, CT 06901  | 3,000.00 Furtherance of Charitable Purpose  |
| Mill River Park Collaborative                         | 1010 Washington Blvd           | Stamford, CT 06901  | 15,000.00 Furtherance of Charitable Purpose |
| New Covenant Center                                   | 174 Richmond Hill Avenue       | Stamford, CT 06902  | 7,500.00 Furtherance of Charitable Purpose  |
| Starfish Connection                                   | 1127 High Ridge Rd #255        | Stamford, CT 06905  | 4,000.00 Furtherance of Charitable Purpose  |
| Earthplace, The Discovery Nature Center               | 10 Woodside Lane               | Westport, CT 06880  | 2,500.00 Furtherance of Charitable Purpose  |
| Project Return                                        | 124 North Compo Rd             | Westport, CT 06880  | 2,500.00 Furtherance of Charitable Purpose  |
| Positive Directions- The Center for Prevention & Coun | 420 Post Rd. West              | Westport, CT 06880  | 5,000.00 Furtherance of Charitable Purpose  |
| Homes with Hope Inc                                   | 49 Richmondville Ave., Ste 112 | Westport, CT 06880  | 10,000.00 Furtherance of Charitable Purpose |
| Westport Volunteer Emergency Medical Service          | 50 Jesup Rd                    | Westport, CT 06880  | 2,500.00 Furtherance of Charitable Purpose  |
| Circle of Care                                        | P.O. Box 32                    | Wilton, CT 06897    | 2,500.00 Furtherance of Charitable Purpose  |
| Jewish War Veterans Scholarship                       | 22 First Street                | Stamford, CT 06905  | 5,000.00 Furtherance of Charitable Purpose  |
| Stamford Hospital Foundation                          | 1351 Washington Blvd ,Ste 202  | Stamford, CT 06902  | 5,000.00 Furtherance of Charitable Purpose  |
| Stamford Museum and Nature Center                     | 39 Scofieldtown Road           | Stamford, CT 06903  | 20,000.00 Furtherance of Charitable Purpose |
| <b>Director's 2016</b>                                |                                |                     |                                             |
| The Exchange Club Parenting Skills Center             | 141 Franklin St                | Stamford, CT 06901  | 1,000.00 Furtherance of Charitable Purpose  |
| Salvation Army                                        | 198 Selleck St                 | Stamford, CT 06902  | 1,000.00 Furtherance of Charitable Purpose  |
| Boys and Girls Club of Stamford                       | 347 Stillwater Ave             | Stamford, CT 06902  | 2,000.00 Furtherance of Charitable Purpose  |
| Stamford Hospital                                     | 1351 Washington Blvd.,Ste 202  | Stamford, CT 06902  | 1,000.00 Furtherance of Charitable Purpose  |
| Wakeman Boys & Girls Club                             | 385 Center St                  | Southport, CT 06890 | 1,000.00 Furtherance of Charitable Purpose  |
| Salvation Army                                        | 198 Selleck St                 | Stamford, CT 06902  | 1,000.00 Furtherance of Charitable Purpose  |
| Silver Source                                         | 2009 Summer St                 | Stamford, CT 06905  | 1,000.00 Furtherance of Charitable Purpose  |
| Norwalk Exchange Club                                 | 150 Connecticut Ave            | Norwalk, CT 06854   | 1,000.00 Furtherance of Charitable Purpose  |

| Organization Name                      | Address                       | City, State, Zip        | Program Description                        |
|----------------------------------------|-------------------------------|-------------------------|--------------------------------------------|
| Challenged People in Motion            | 44 Stafford Rd                | Stamford, CT 06902      | 1,000.00 Furtherance of Charitable Purpose |
| New Canaan Group Home                  | 162 South Ave                 | New Canaan, CT 06840    | 1,000.00 Furtherance of Charitable Purpose |
| Malta House                            | 5 Prowitt St                  | Norwalk, CT 06855       | 1,000.00 Furtherance of Charitable Purpose |
| Weston Warm Up Fund                    | 123 Kettle Creek Rd           | Weston, CT 06883        | 1,000.00 Furtherance of Charitable Purpose |
| Inspirica                              | 141 Franklin St               | Stamford, CT 06901      | 1,000.00 Furtherance of Charitable Purpose |
| Courage to Speak                       | 22 Alden Ave                  | Norwalk, CT 06855       | 1,000.00 Furtherance of Charitable Purpose |
| Stamford Jewish Community Center       | 1035 Newfield Ave             | Stamford, CT 06905      | 1,000.00 Furtherance of Charitable Purpose |
| Hill House                             | 10 Riverside Ave              | Riverside, CT 06878     | 1,000.00 Furtherance of Charitable Purpose |
| Silver Source                          | 2009 Summer St                | Stamford, CT 06905      | 1,000.00 Furtherance of Charitable Purpose |
| Old Timers Athletic Assoc of Greenwich | 34 Lockwood Dr                | Old Greenwich, CT 06870 | 1,000.00 Furtherance of Charitable Purpose |
| Curtain Call                           | 1349 Newfield Ave             | Stamford, CT 06905      | 1,000.00 Furtherance of Charitable Purpose |
| Westport EMS                           | 50 Jesup Road                 | Westport, CT 06880      | 1,000.00 Furtherance of Charitable Purpose |
| Stamford Symphony                      | 263 Tresser Blvd., Ste 300    | Stamford, CT 06901      | 1,000.00 Furtherance of Charitable Purpose |
| Stamford Health Foundation             | 1351 Washington Blvd, Ste 202 | Stamford, CT 06902      | 1,000.00 Furtherance of Charitable Purpose |
| Greenwich Community Gardens            | 11 Melrose Ave, First Floor   | Greenwich, CT 06830     | 1,000.00 Furtherance of Charitable Purpose |
| Family Centers                         | 37 Arch St                    | Greenwich, CT 06807     | 1,000.00 Furtherance of Charitable Purpose |
| Housing Development Fund               | 100 Prospect St               | Stamford, CT 06901      | 1,000.00 Furtherance of Charitable Purpose |
| Stamford Achieves                      | 300 Main St                   | Stamford, CT 06901      | 1,000.00 Furtherance of Charitable Purpose |
| Intake Music                           | 400 Main St., Ste 510         | Stamford, CT 06901      | 1,000.00 Furtherance of Charitable Purpose |
| Salvation Army                         | 198 Selleck St                | Stamford, CT 06902      | 1,000.00 Furtherance of Charitable Purpose |
| Darien Community Association           | 274 Middlesex Rd              | Darien, CT 06820        | 1,000.00 Furtherance of Charitable Purpose |
| Friends of Gorhams Pond                | PO Box 3336                   | Darien, CT 06820        | 1,000.00 Furtherance of Charitable Purpose |
| Person to Person                       | 1864 Post Rd                  | Darien, CT 06820        | 1,000.00 Furtherance of Charitable Purpose |
| Salvation Army                         | 198 Selleck St                | Stamford, CT 06902      | 1,000.00 Furtherance of Charitable Purpose |
| Stamford Peace Basketball Club         | 925 Long Ridge Rd.            | Stamford, CT 06902      | 1,000.00 Furtherance of Charitable Purpose |
| Little Workers of the Sacred Heart     | 635 Glenbrook Rd              | Stamford, CT 06906      | 1,000.00 Furtherance of Charitable Purpose |
| Raise The Bar Foundation               | PO Box 10774                  | Stamford, CT 06904      | 1,000.00 Furtherance of Charitable Purpose |
| NCC Foundation                         | 188 Richards Ave., E311       | Norwalk, CT 06854       | 1,000.00 Furtherance of Charitable Purpose |
| Silver Source                          | 2009 Summer St                | Stamford, CT 06905      | 1,000.00 Furtherance of Charitable Purpose |
| New Canaan Community Fdn               | 111 Cherry St                 | New Canaan, CT 06840    | 1,000.00 Furtherance of Charitable Purpose |
| Kids in Crisis                         | One Salem St.                 | Cos Cob, CT 06807       | 1,000.00 Furtherance of Charitable Purpose |
| <b>Community First-2016</b>            |                               |                         |                                            |
| The Ballet School of Stamford          | 175 Atlantic Street           | Stamford, CT 06901      | 1,000.00 Furtherance of Charitable Purpose |
| HomeFront                              | 88 Hamilton Avenue            | Stamford, CT 06902      | 2,500.00 Furtherance of Charitable Purpose |
| Stamford Achieves                      | 300 Main St                   | Stamford, CT 06901      | 2,500.00 Furtherance of Charitable Purpose |
| Harborsite                             | 511 Shippan Ave               | Stamford, CT 06902      | 500.00 Furtherance of Charitable Purpose   |
| Stamford Police Fdn                    | 805 Bedford St                | Stamford, CT 06901      | 1,000.00 Furtherance of Charitable Purpose |
| Ballet School of Stamford              | 175 Atlantic Street           | Stamford, CT 06901      | 2,500.00 Furtherance of Charitable Purpose |
| Fraternal Order of the Umbrella        | P O. Box 112238               | Stamford, CT 06911      | 2,500.00 Furtherance of Charitable Purpose |
| Workplace                              | 350 Fairfield Ave             | Bridgeport, CT 06604    | 2,500.00 Furtherance of Charitable Purpose |
| Side by Side Charter School            | 10 Chestnut St                | Norwalk, CT 06854       | 1,500.00 Furtherance of Charitable Purpose |
| Breakthrough Options for Families, Inc | 4 Villaway Rd                 | Norwalk, CT 06855       | 2,000.00 Furtherance of Charitable Purpose |
| Stamford Peace Youth Foundation        | 925 Long Ridge Rd             | Stamford, CT 06902      | 2,500.00 Furtherance of Charitable Purpose |
| Stamford Family YMCA                   | 10 Bell Street                | Stamford, CT 06901      | 2,500.00 Furtherance of Charitable Purpose |
| Horizons                               | 635 Frogtown Rd               | New Canaan, CT 06840    | 2,500.00 Furtherance of Charitable Purpose |
| Clothes To Kids of Fairfield County    | 90 Fairfield Ave              | Stamford, CT 06902      | 2,500.00 Furtherance of Charitable Purpose |
| A Better Chance in Darien              | P O. Box 3204                 | Darien, CT 06820        | 2,500.00 Furtherance of Charitable Purpose |
| Serving All Vessels Equally, Inc       | 31 Concord Street             | Norwalk, CT 06854       | 425.00 Furtherance of Charitable Purpose   |
| Glenville Volunteer Fire Company       | 266 Glenville Rd              | Greenwich, CT 06830     | 2,500.00 Furtherance of Charitable Purpose |

| Organization Name               | Address                    | City, State, Zip     | Program Description                        |
|---------------------------------|----------------------------|----------------------|--------------------------------------------|
| Emerge, Inc                     | P O Box 1190               | Stratford, CT 06615  | 2,500.00 Furtherance of Charitable Purpose |
| Greenwich Arts Council          | 299 Greenwich Ave          | Greenwich, CT 06830  | 2,500.00 Furtherance of Charitable Purpose |
| Connecticut College             | 270 Mohegan Avenue         | New London, CT 06320 | 5,000.00 Furtherance of Charitable Purpose |
| American University             | 4400 Massachusetts Ave NW  | Washington, DC 20016 | 5,000.00 Furtherance of Charitable Purpose |
| Harvey Mudd College             | 301 Platt Boulevard        | Claremont, CA 91711  | 5,000.00 Furtherance of Charitable Purpose |
| Hamilton Ave School             | 184 Hamilton Ave           | Greenwich, CT 06830  | 1,000.00 Furtherance of Charitable Purpose |
| Columbus magnet School          | 46 Concord St              | Norwalk, CT 06854    | 1,000.00 Furtherance of Charitable Purpose |
| Julia A Stark Elementary School | 398 Glenbrook Rd           | Stamford, CT 06906   | 206.00 Furtherance of Charitable Purpose   |
| Julia A Stark Elementary School | 398 Glenbrook Rd           | Stamford, CT 06906   | 834.00 Furtherance of Charitable Purpose   |
| Julia A Stark Elementary School | 398 Glenbrook Rd           | Stamford, CT 06906   | 2,135.77 Furtherance of Charitable Purpose |
| Scofield Magnet Middle School   | 641 Scofieldtown Rd        | Stamford, CT 06903   | 1,000.00 Furtherance of Charitable Purpose |
| Springdale School               | 1127 Hope Street           | Stamford, CT 06907   | 250.00 Furtherance of Charitable Purpose   |
| Hart Magnet Elementary School   | 61 Adams Ave               | Stamford, CT 06902   | 1,000.00 Furtherance of Charitable Purpose |
| Hart Magnet Elementary School   | 61 Adams Ave               | Stamford, CT 06902   | 953.54 Furtherance of Charitable Purpose   |
| Hart Magnet Elementary School   | 61 Adams Ave               | Stamford, CT 06902   | 550.00 Furtherance of Charitable Purpose   |
| Hart Magnet Elementary School   | 61 Adams Ave               | Stamford, CT 06902   | 986.98 Furtherance of Charitable Purpose   |
| Newfield Elementary School      | 345 Pepper Ridge Rd        | Stamford, CT 06905   | 403.92 Furtherance of Charitable Purpose   |
| Hart Magnet Elementary School   | 61 Adams Ave               | Stamford, CT 06902   | 960.00 Furtherance of Charitable Purpose   |
| Newfield Elementary School      | 345 Pepper Ridge Rd        | Stamford, CT 06905   | 1,000.00 Furtherance of Charitable Purpose |
| Westover Magnet School          | 412 Stillwater Ave         | Stamford, CT 06902   | 756.66 Furtherance of Charitable Purpose   |
| Marvin Elementary School        | 15 Calf Pasture Beach Road | Norwalk, CT 06855    | 660.00 Furtherance of Charitable Purpose   |
| Roger's Elementary School       | 202 Blachley Rd            | Stamford, CT 06902   | 1,000.00 Furtherance of Charitable Purpose |

630,386.87

PART XV ATTACHMENT