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EXTENDED TO NOVEMBER 15, 2017

Form **990-PF****Return of Private Foundation**

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

OMB No 1545-0052

Department of the Treasury
Internal Revenue Service

Do not enter social security numbers on this form as it may be made public.

Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.**2016**

Open to Public Inspection

For calendar year 2016 or tax year beginning

, and ending

Name of foundation SEYFARTH SHAW CHARITABLE FOUNDATION		A Employer identification number 20-1076114
Number and street (or P.O. box number if mail is not delivered to street address) 233 SOUTH WACKER DRIVE	Room/suite 8000	B Telephone number (312) 460-5000
City or town, state or province, country, and ZIP or foreign postal code CHICAGO, IL 60606		C If exemption application is pending, check here ☐
G Check all that apply: ☐ Initial return ☐ Final return ☒ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ Name change		D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 1,018.	J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received	150,000.			
	2 Check ☐ if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11	150,000.	0.	0.	0.	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.	0.	0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees				
	c Other professional fees				
	17 Interest				
	18 Taxes				
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses				
	24 Total operating and administrative expenses. Add lines 13 through 23	0.	0.	0.	0.
	25 Contributions, gifts, grants paid	149,500.			149,500.
	26 Total expenses and disbursements. Add lines 24 and 25	149,500.	0.	0.	149,500.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	500.				
b Net investment income (if negative, enter -0-)		0.			
c Adjusted net income (if negative, enter -0-)			0.		

621 21

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	518.	1,018.	1,018.
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment: basis ▶				
Less: accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	518.	1,018.	1,018.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐			
	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒			
	and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.		
29 Retained earnings, accumulated income, endowment, or other funds	518.	1,018.		
30 Total net assets or fund balances	518.	1,018.		
31 Total liabilities and net assets/fund balances	518.	1,018.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	518.
2 Enter amount from Part I, line 27a	2	500.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	1,018.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,018.

Part IV Capital Gains and Losses for Tax on Investment Income

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

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

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

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

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7
If (loss), enter -0- in Part I, line 7 }

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

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2015	200,243.	102,206.	1.959210
2014	248,500.	296,334.	.838581
2013	187,700.	215,272.	.871920
2012	174,425.	112,546.	1.549811
2011	132,015.	56,081.	2.354006

2 Total of line 1, column (d)	2	7.573528
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	1.514706
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5	4	35,001.
5 Multiply line 4 by line 3	5	53,016.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 Add lines 5 and 6	7	53,016.
8 Enter qualifying distributions from Part XII, line 4	8	149,500.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1.
Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)

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

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

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

3 Add lines 1 and 2

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

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

6 Credits/Payments:

a 2016 estimated tax payments and 2015 overpayment credited to 2016

b Exempt foreign organizations - tax withheld at source

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

d Backup withholding erroneously withheld

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

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

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

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

11 Enter the amount of line 10 to be: Credited to 2017 estimated tax

Refunded

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?

b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)?

If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities

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

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:

(1) On the foundation. \$ 0. (2) On foundation managers. \$ 0.

e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.

2 Has the foundation engaged in any activities that have not previously been reported to the IRS?

If "Yes," attach a detailed description of the activities

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

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

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

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?

If "Yes," attach the statement required by General Instruction T.

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either

• By language in the governing instrument, or

• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

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

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

IL

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

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

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

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		
5		X
6	X	
7	X	
8b	X	
9		X
10		X

N/A

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? Website address ► <u>HTTP://WWW.SEIFARTH.COM/</u>	13	X
14 The books are in care of ► <u>CATHERINE KOHN</u> Telephone no. ► <u>(312) 460-5000</u> Located at ► <u>233 SOUTH WACKER DRIVE, SUITE 8000, CHICAGO, IL</u> ZIP+4 ► <u>60606</u>		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A
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? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►	16	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
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☒ Yes ☐ No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	☐ Yes ☒ No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2016?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2016, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2016? If "Yes," list the years ►	☐ Yes ☒ No	
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	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►	2b	
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No	
b If "Yes," did it have excess business holdings in 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	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2016?	4b	X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions)

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

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

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

X

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

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

☐ Yes ☒ No

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

N/A

7b

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 1		0.	0.	0.

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

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

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

0

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

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

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

0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

Form 990-PF (2016)

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	0.
b	Average of monthly cash balances	1b	35,534.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	35,534.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	35,534.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	533.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	35,001.
6	Minimum investment return. Enter 5% of line 5	6	1,750.

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

1	Minimum investment return from Part X, line 6	1	1,750.
2a	Tax on investment income for 2016 from Part VI, line 5	2a	
b	Income tax for 2016. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	1,750.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	1,750.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	1,750.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	149,500.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	149,500.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	149,500.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2015	(c) 2015	(d) 2016
1 Distributable amount for 2016 from Part XI, line 7				1,750.
2 Undistributed income, if any, as of the end of 2016			0.	
a Enter amount for 2015 only				
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2016:				
a From 2011	123,211.			
b From 2012	167,798.			
c From 2013	173,436.			
d From 2014	229,683.			
e From 2015	189,633.			
f Total of lines 3a through e	883,761.			
4 Qualifying distributions for 2016 from Part XII, line 4: ▶ \$ 149,500.			0.	
a Applied to 2015, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			1,750.
d Applied to 2016 distributable amount	147,750.			
e Remaining amount distributed out of corpus	0.			0.
5 Excess distributions carryover applied to 2016 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:	1,031,511.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2015. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2016. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2017				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2011 not applied on line 5 or line 7	123,211.			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a	908,300.			
10 Analysis of line 9:				
a Excess from 2012	167,798.			
b Excess from 2013	173,436.			
c Excess from 2014	229,683.			
d Excess from 2015	189,633.			
e Excess from 2016	147,750.			

Schedule B(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.
▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and
its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2016

Name of the organization

SEYFARTH SHAW CHARITABLE FOUNDATION

Employer identification number

20-1076114

Organization type (check one).

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note:** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

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

Special Rules

- ☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year ▶ \$ _____

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

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2016)

Name of organization

Employer identification number

SEYFARTH SHAW CHARITABLE FOUNDATION**20-1076114****Part I Contributors** (See instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	SEYFARTH SHAW LLP 233 SOUTH WACKER DRIVE, SUITE 8000 CHICAGO, IL 60606	\$ 150,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)

Name of organization

Employer identification number

SEYFARTH SHAW CHARITABLE FOUNDATION**20-1076114****Part II** **Noncash Property** (See instructions). Use duplicate copies of Part II if additional space is needed.

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

Name of organization	Employer identification number
SEYFARTH SHAW CHARITABLE FOUNDATION	20-1076114

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

Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 1

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JOAN LARKIN 233 SOUTH WACKER DRIVE, SUITE 8000 CHICAGO, IL 60606	PRESIDENT 0.50	0.	0.	0.
NATHANIEL SACK 233 SOUTH WACKER DRIVE, SUITE 8000 CHICAGO, IL 60606	SECRETARY/TREASURER 0.50	0.	0.	0.
BRIAN T. ASHE 233 SOUTH WACKER DRIVE, SUITE 8000 CHICAGO, IL 60606	DIRECTOR 0.50	0.	0.	0.
CHRISTA DOMMERS 233 SOUTH WACKER DRIVE, SUITE 8000 CHICAGO, IL 60606	DIRECTOR 0.50	0.	0.	0.
WILLIAM PRICKETT 233 SOUTH WACKER DRIVE, SUITE 8000 CHICAGO, IL 60606	DIRECTOR 0.50	0.	0.	0.
AMEENA MAJID 233 SOUTH WACKER DRIVE, SUITE 8000 CHICAGO, IL 60606	DIRECTOR 0.50	0.	0.	0.
ROBERT NOBILE 233 SOUTH WACKER DRIVE, SUITE 8000 CHICAGO, IL 60606	DIRECTOR 0.50	0.	0.	0.
RANDELL MONTELLARO 233 SOUTH WACKER DRIVE, SUITE 8000 CHICAGO, IL 60606	DIRECTOR 0.50	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

SEYFARTH SHAW CHARITABLE FOUNDATION

FEIN: 20-1076114

**Part XV, Line 3a - Grants and Contributions Paid During The Year
January 1, 2016 to December 31, 2016**

Recipient	Recipient Relationship	Foundation Status of Recipient	Purpose of Grant	Amount
Abiding Presence Lutheran Church 1550 Walton Blvd, Rochester Hills, Michigan 48309	None	PC	General Chantable Purposes	\$ 1,000 00
AIDS Legal Council of Chicago 17 N State St, Suite 900 Chicago, IL 60602	None	PC	General Chantable Purposes	\$ 1,000 00
Alex's Lemonade Stand Foundation 111 Presidential Blvd, Suite 203 Bala Cynwyd, PA 19004	None	PC	General Chantable Purposes	\$ 1,000 00
ALIVE INC 2723 King St, Alexandria, VA 22302	None	PC	General Chantable Purposes	\$ 1,000 00
Atlanta Jazz Festival 233 Peachtree Street, Atlanta, GA 30303	None	PC	General Chantable Purposes	\$ 1,000 00
Blue Skies Ministries 1000 Whitlock Ave Ste 320, #234 Manetta, GA 30064	None	PC	General Chantable Purposes	\$ 1,000 00
Boys & Girls Clubs of the Peninsula 401 Pierce Rd Menlo Park, CA 94025	None	PC	General Chantable Purposes	\$ 1,000 00
Brown Bag Lady 1101 S Cloverdale Ave, Los Angeles, CA 90019	None	PC	General Chantable Purposes	\$ 6,000 00
Cabrini Green Legal Aid 740 N Milwaukee Ave, Chicago, IL 60642	None	PC	General Chantable Purposes	\$ 1,500 00
California Bar Foundation 180 Howard Street, San Francisco, CA 94105	None	PC	General Chantable Purposes	\$ 2,000 00
Capital Area Food Bank 4900 Puerto Rico Avenue, N E, Washington, DC 20017	None	PC	General Chantable Purposes	\$ 2,000 00
Chicago Scholars 247 S State Street, Suite 700 Chicago, IL 60604	None	PC	General Chantable Purposes	\$ 1,000 00
CHRIS Kids, Inc 1017 Fayetteville Road, Suite B, Atlanta, GA 30316	None	PC	General Chantable Purposes	\$ 1,000 00
Ciespa Community Legal Services in East Palo Alto 1030 Hamilton Court Menlo Park, CA 94025	None	PC	General Chantable Purposes	\$ 1,000 00
Comfort Zone Camp 7201 Glen Forest Dr, Richmond, VA 23226	None	PC	General Chantable Purposes	\$ 1,000 00
Community Resources for Science 1611 San Pablo Avenue, Suite 10 B, Berkeley, CA 94702	None	PC	General Chantable Purposes	\$ 1,000 00
Critical Exposure, Inc 1816 12th St NW, 3rd Fl Washington, DC 20009	None	PC	General Chantable Purposes	\$ 1,000 00
DC Rape Crisis Center P O Box 34125, Washington, DC 20043	None	PC	General Chantable Purposes	\$ 1,500 00
Everybody Wins Atlanta, Inc 1100 Peachtree Street, Suite 2800, Atlanta, GA 30309	None	PC	General Chantable Purposes	\$ 7,500 00
Federation for Children with Special Needs 529 Main Street Suite 1M3, Boston, MA 02129	None	PC	General Chantable Purposes	\$ 2,500 00
Foundation for Prader-Willi Research 340 S Lemon Ave, #3620 Walnut, CA 91789	None	PC	General Chantable Purposes	\$ 1,000 00
Friends of the Metchen Library 480 Middlesex Avenue Metuchen, NJ 08840-1457	None	PC	General Chantable Purposes	\$ 1,000 00
Geneva Foundation 917 Pacific Ave, Suite 600 Tacoma, WA 98402	None	PC	General Chantable Purposes	\$ 1,000 00

Georgia Justice Project 438 Edgewood Ave SE, Atlanta, GA 30312	None	PC	General Charitable Purposes	\$ 1,000 00
Georgia Volunteer Lawyers for the Arts, Inc 887 West Manetta St , Suite J-101, Atlanta, GA 30318	None	PC	General Charitable Purposes	\$ 1,000 00
Honzons National Student Ennchment Program Inc 120 Post Road West, Suite 202 Westport, CT 06880	None	PC	General Charitable Purposes	\$ 1,000 00
Housing Options for the Mentally Ill 2100 Ridge Ave #320 Evanston, IL 60201	None	PC	General Charitable Purposes	\$ 1,000 00
Karate Can-Do Foundation 770 Lake Cook Rd, Deerfield, IL 60015	None	PC	General Charitable Purposes	\$ 1,000 00
Lambda Legal Defense & Education Fund, Inc 120 Wall Street, 19th Floor, New York, NY 10005	None	PC	General Charitable Purposes	\$ 10,000 00
Law Firm Sustainability Network 63 Lurline Dnve, Basking Ridge, NJ 07920	None	PC	General Charitable Purposes	\$ 10,000 00
Lawyers' Committee for Civil Rights 131 Steuart Street Suite 400, San Francisco, CA 94105	None	PC	General Charitable Purposes	\$ 2,500 00
Leadership Atlanta 10 Peachtree Place, Suite 620, Atlanta, GA 30309	None	PC	General Charitable Purposes	\$ 1,000 00
Legal Counsel for the Elderly 601 E Street NW, Washington, DC 20049	None	PC	General Charitable Purposes	\$ 1,000 00
LGBT Bar Association of Greater New York 601 W 26th #325-20, New York, NY 10001	None	PC	General Charitable Purposes	\$ 1,000 00
LIKHA - Pilipino Folk Ensemble P O Box 15882 San Francisco, CA 94115	None	PC	General Charitable Purposes	\$ 1,000 00
Loyal University Chicago-Labre Homeless Ministry 6330 W Sherdan Rd Castle House, 3rd Floor Chicago, IL 60660	None	PC	General Charitable Purposes	\$ 1,000 00
Mass Equality Education Fund 14 Beacon Street, Suite 620 Boston, MA 02108	None	PC	General Charitable Purposes	\$ 1,500 00
The Medical Legal Partnership for Children National Center 88 East Newton Street, Vose 5, Boston, MA 02118	None	PC	General Charitable Purposes	\$ 1,500 00
National Committee for the Performing Arts 2700 F Street, NW Washington, DC 20566	None	PC	General Charitable Purposes	\$ 5,000 00
National Foundation to End Senior Hunger 1004 Duke Street, Alexandna VA 22314	None	PC	General Charitable Purposes	\$ 1,000 00
New York Lawyers for the Public Interest 151 W 30th St #11, New York, NY 10001	None	PC	General Charitable Purposes	\$ 5,000 00
New York Legal Aid Society 199 Water Street, New York, NY 10038	None	PC	General Charitable Purposes	\$ 5,000 00
Northeast Arc Inc 64 Holten Street, Danvers, MA 01923	None	PC	General Charitable Purposes	\$ 2,500 00
Oakland Interfaith Gospel Choir 655 13th Street, Suite 301 Oakland, CA 94612	None	PC	General Charitable Purposes	\$ 1,000 00
Open Door Mission Foundation 5803 Harnsburg Blvd, Houston, TX 77011	None	PC	General Charitable Purposes	\$ 1,000 00
Para Los Ninos 500 Lucas Avenue, Los Angeles, CA 90017	None	PC	General Charitable Purposes	\$ 5,000 00
Pedestrians Educating Drivers on Safety 1389 Peachtree St NE, Suite 202, Atlanta, GA 30309	None	PC	General Charitable Purposes	\$ 1,000 00
Political Asylum Immigration Representation Project Inc 98 N Washington St #106, Boston, MA 02114	None	PC	General Charitable Purposes	\$ 2,000 00
Pro Bono Partnership of Atlanta, Inc 999 Peachtree Street NE, Suite 2300, Atlanta, GA 30309	None	PC	General Charitable Purposes	\$ 7,500 00

Public Counsel 610 S Ardmore Ave , Los Angeles, CA 90005	None	PC	General Charitable Purposes	\$ 5,000 00
Public Interest Law Initiative 321 North Clark Street, 28th Floor, Chicago, IL 60654	None	PC	General Charitable Purposes	\$ 2,500 00
Safe House Outreach 89 Ellis Street, NE, Atlanta, GA 30303	None	PC	General Charitable Purposes	\$ 1,000 00
Spark P O Box 1562, Houston, TX 77251	None	PC	General Charitable Purposes	\$ 1,000 00
SquashWise 3600 Clipper Mill Rd Suite 107, Baltimore, MD 21211	None	PC	General Charitable Purposes	\$ 1,000 00
Step Up 510 South Hewitt Street #111 Los Angeles, CA 90013	None	PC	General Charitable Purposes	\$ 1,000 00
Stop the Traffik USA 743 Virginia Ave NE, Atlanta, GA 30306	None	PC	General Charitable Purposes	\$ 1,000 00
Susan G Komen Breast Cancer Foundation 2 Pnncess Rd , Ste D, Lawrenceville, NJ 08648	None	PC	General Charitable Purposes	\$ 1,000 00
The First Tee of the East Bay 11425 Golf Links Road Oakland, CA 94605	None	PC	General Charitable Purposes	\$ 1,000 00
The Give Back Foundation PO Box 535 Allenton, NJ 08501	None	PC	General Charitable Purposes	\$ 1,000 00
The Giving Circle of Lower Westchester 134 Winding Ridge RD, White Plains, NY 10603	None	PC	General Charitable Purposes	\$ 1,000 00
The Middleburg Humane Foundation PO Box 1238 Middleburg, VA 20118	None	PC	General Charitable Purposes	\$ 1,000 00
TLC - The Treatment & Learning Centers, Inc 2092 Gaither Road, Suite 100, Rockville, MD 20850	None	PC	General Charitable Purposes	\$ 1,500 00
Tuberous Sclerosis Alliance Endowment Fund 801 Roeder Road, Silver Spring, MD 20910	None	PC	General Charitable Purposes	\$ 3,500 00
Unsilence Project c/o MWE 227 W Monroe St #4700, Chicago, IL 60606	None	PC	General Charitable Purposes	\$ 1,000 00
Uptown People's Law Center 4415 N Shendan Rd, Chicago, IL 60640	None	PC	General Charitable Purposes	\$ 2,500 00
Volunteer Lawyers for the Arts, Inc 1 E 53rd Street 6th Floor, New York, NY 10022	None	PC	General Charitable Purposes	\$ 11,000 00
Volunteer Lawyers Project of the Boston Bar Association, Inc 99 Chauncy St, Ste 400, Boston, MA 02111	None	PC	General Charitable Purposes	\$ 1,000 00
World Wildlife Fund 1250 24th Street, NW Washington, DC 20037	None	PC	General Charitable Purposes	\$ 1,000 00
TOTAL				\$ 149,500 00