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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)			Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value			
Assets	1	Cash—non-interest-bearing	32,124	16,717	16,717		
	2	Savings and temporary cash investments					
	3	Accounts receivable ▶ _____					
		Less allowance for doubtful accounts ▶ _____	0	0	0		
	4	Pledges receivable ▶ _____					
		Less allowance for doubtful accounts ▶ _____	0	0	0		
	5	Grants receivable					
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)	0	0	0		
	7	Other notes and loans receivable (attach schedule) ▶ _____ 0					
		Less allowance for doubtful accounts ▶ _____ 0	0	0	0		
	8	Inventories for sale or use					
	9	Prepaid expenses and deferred charges					
	10a	Investments—U S and state government obligations (attach schedule)	0	0	0		
	b	Investments—corporate stock (attach schedule)	0	0	0		
	c	Investments—corporate bonds (attach schedule)	0		0		
	11	Investments—land, buildings, and equipment basis ▶ _____ 0					
	Less accumulated depreciation (attach schedule) ▶ _____ 0	0		0			
12	Investments—mortgage loans						
13	Investments—other (attach schedule)	0	0	0			
14	Land, buildings, and equipment basis ▶ _____ 0						
	Less accumulated depreciation (attach schedule) ▶ 0	0		0			
15	Other assets (describe ▶ _____)	0	0	0			
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	32,124	16,717	16,717			
Liabilities	17	Accounts payable and accrued expenses					
	18	Grants payable					
	19	Deferred revenue					
	20	Loans from officers, directors, trustees, and other disqualified persons	0	0			
	21	Mortgages and other notes payable (attach schedule)	0	0			
	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					
	28	Paid-in or capital surplus, or land, bldg , and equipment fund					
	29	Retained earnings, accumulated income, endowment, or other funds	32,124	16,717			
30	Total net assets or fund balances (see instructions)	32,124	16,717				
31	Total liabilities and net assets/fund balances (see instructions) .	32,124	16,717				

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 32,124
2	Enter amount from Part I, line 27a	2 -15,407
3	Other increases not included in line 2 (itemize) ▶ _____	3 0
4	Add lines 1, 2, and 3	4 16,717
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 16,717

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			

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

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	0
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) (see instructions) If (loss), enter -0- in Part I, line 8 { }	3	0

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year, see 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	271,140	22,851	11 865564
2014	232,338	19,840	11 710585
2013	191,667	27,651	6 931648
2012	146,519	25,175	5 820020
2011	167,428	28,268	5 922881
2 Total of line 1, column (d)			2 42 250698
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 8 450140
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5			4 27,660
5 Multiply line 4 by line 3			5 233,731
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 0
7 Add lines 5 and 6			7 233,731
8 Enter qualifying distributions from Part XII, line 4			8 275,462

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	1	0
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	
3	Add lines 1 and 2.	3	0
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	0
6	Credits/Payments		
a	2016 estimated tax payments and 2015 overpayment credited to 2016	6a	0
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d.	7	0
8	Enter any penalty for underpayment of estimated tax. Check here ☐ 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	0
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid ▶	10	
11	Enter the amount of line 10 to be Credited to 2017 estimated tax ▶ Refunded ▶	11	0

Part VII-A Statements Regarding Activities

	Yes	No
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?	1a	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>	1b	No
c Did the foundation file Form 1120-POL for this year?	1c	No
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ \$ _____ (2) On foundation managers ▶ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>	2	No
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? <i>If "Yes," attach a conformed copy of the changes</i>	3	No
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	No
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? <i>If "Yes," attach the statement required by General Instruction T</i>	5	No
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?	6	Yes
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XV</i>	7	Yes
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ IN _____		
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? <i>If "No," attach explanation</i> .	8b	Yes
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2016 or the taxable year beginning in 2016 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i>	9	No
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	10	No

Part VII-A Statements Regarding Activities (continued)

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		No
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		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	Yes	
14	The books are in care of ► E BROOKE MOORE Telephone no ► (260) 824-2900			

Located at **►** 9255 COVERDALE ROAD FORT WAYNE IN ZIP+4 **►** 46809

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			
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 instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR). If "Yes," enter the name of the foreign country ►	16	Yes	No

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.

1a	During the year did the foundation (either directly or indirectly)		Yes	No
	(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		No
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		No
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? ☐ Yes ☒ No If "Yes," list the years ► 20____, 20____, 20____, 20____			
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions). ☐	2b		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 20____, 20____, 20____, 20____			
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). ☐	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
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		No

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)?		5b	No
	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?	☐ Yes ☐ No		
	<i>If "Yes," attach the statement required by Regulations section 53.4945–5(d)</i>			
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?	☐ Yes ☒ No	6b	No
	<i>If "Yes" to 6b, file Form 8870</i>			
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?		7b	

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	Title, and average hours per week (b) 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 Additional Data Table				

[illegible]Form **990-PF** (2016)

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

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
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	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3 ►	0

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	28,081
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	28,081
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	
3	Subtract line 2 from line 1d.	3	28,081
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	421
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	27,660
6	Minimum investment return. Enter 5% of line 5.	6	1,383

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	1,383
2a	Tax on investment income for 2016 from Part VI, line 5.	2a	0
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	1,383
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4.	5	1,383
6	Deduction from distributable amount (see instructions).	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	1,383

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	275,462
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	0
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	275,462
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions).	5	
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	275,462

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				1,383
2 Undistributed income, if any, as of the end of 2016				
a Enter amount for 2015 only.			0	
b Total for prior years 2014, 2013, 2012		0		
3 Excess distributions carryover, if any, to 2016				
a From 2011.	166,015			
b From 2012.	145,260			
c From 2013.	190,284			
d From 2014.	230,846			
e From 2015.	269,997			
f Total of lines 3a through e.	1,002,402			
4 Qualifying distributions for 2016 from Part XII, line 4 ▶ \$ <u>275,462</u>				
a Applied to 2015, but not more than line 2a			0	
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			
d Applied to 2016 distributable amount.				1,383
e Remaining amount distributed out of corpus	274,079			
5 Excess distributions carryover applied to 2016 (If an amount appears in column (d), the same amount must be shown in column (a))				0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,276,481			
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 instructions			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 (see instructions).	166,015			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a	1,110,466			
10 Analysis of line 9				
a Excess from 2012.	145,260			
b Excess from 2013.	190,284			
c Excess from 2014.	230,846			
d Excess from 2015.	269,997			
e Excess from 2016.	274,079			

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2016, enter the date of the ruling. ▶					
b Check box to indicate whether the organization is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)					
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	Tax year	Prior 3 years			(e) Total
	(a) 2016	(b) 2015	(c) 2014	(d) 2013	
	0	0			0
b 85% of line 2a	0	0			0
c Qualifying distributions from Part XII, line 4 for each year listed	0	0			0
d Amounts included in line 2c not used directly for active conduct of exempt activities					0
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	0	0			0
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed.					
c "Support" alternative test—enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii).					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year—see instructions.)

1 Information Regarding Foundation Managers:	
a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))	
b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest	
2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:	
Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.	
a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed JOHN HAINES 9255 COVERDALE RD FORT WAYNE, IN 46809	
b The form in which applications should be submitted and information and materials they should include SEE ATTACHED SCHOLARSHIP APPLICATION	
c Any submission deadlines MID SPRING SEMESTER OF THE SENIOR YEAR	
d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors THE COLLEGE OR UNIVERSITY MUST BE ACCREDITED BY ONE OF THE MAJOR ACADEMIC ACCREDITING ORGANIZATIONS IN ORDER FOR A STUDENT TO RECEIVE AN EDUCATIONAL SCHOLARSHIP	

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

Recipient Name and address (home or business)	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
a <i>Paid during the year</i> See Additional Data Table				
Total			▶ 3a	272,321
b <i>Approved for future payment</i>				
Total			▶ 3b	0

Enter gross amounts unless otherwise indicated

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

(See worksheet in line 13 instructions to verify calculations)

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

[illegible]

Part XVII

- | | Yes | No |
|-------|-----|----|
| 1a(1) | | No |
| 1a(2) | | No |
| 1b(1) | | No |
| 1b(2) | | No |
| 1b(3) | | No |
| 1b(4) | | No |
| 1b(5) | | No |
| 1b(6) | | No |
| 1c | | No |

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No
- b** If "Yes," complete the following schedule

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

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

Print/Type preparer's name JOHN WOODHULL	Preparer's Signature	Date	Check if self-employed ☐	PTIN P01305268
Firm's name ► CROWE HORWATH LLP				Firm's EIN ► 35-0921680
Firm's address ► 225 West Wacker Drive Suite 2600 Chicago, IL 606061224				Phone no (312) 899-7000

Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation

(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
GREGG C SENGSTACK	CHAIRMAN / PRESIDENT / DIRECTOR 1 000	0	0	0
9255 COVERDALE RD FORT WAYNE, IN 46809				
ANGELA M HUGHES	SECRETARY / DIRECTOR (Resigned 8/25/16) 1 000	0	0	0
9255 COVERDALE RD FORT WAYNE, IN 46809				
JOHN J HAINES	TREASURER / DIRECTOR 1 000	0	0	0
9255 COVERDALE RD FORT WAYNE, IN 46809				
THOMAS J STRUPP	VICE PRESIDENT / DIRECTOR 1 000	0	0	0
9255 COVERDALE RD FORT WAYNE, IN 46809				
JONATHAN GRANDON	SECRETARY / DIRECTOR (Effective 12/19/16) 1 000	0	0	0
9255 COVERDALE ROAD FORT WAYNE, IN 46809				

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	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
a <i>Paid during the year</i>				
James Harrison 402 E Andrews St Fort Wayne, IN 46772	None	NC	Educational Scholarship Grant - Human Biology	1,000
Kaitlyn Johns 1604 NW 43rd St Fort Wayne, IN 73118	None	NC	Educational Scholarship Grant - Kinesiology	1,000
Blake Watzke 2767 Tower Road Circle Chicago, IL 53558	None	NC	Educational Scholarship Grant - Engineering	1,000
Maria Jimenez 11734 SE Fuller Road Fort Wayne, IN 97222	None	NC	Educational Scholarship Grant - Film	2,000
Allissa Nelson 944 Eddington Drive Fort Wayne, IN 53590	None	NC	Educational Scholarship Grant - Nursing	2,000
Total ► 3a				272,321

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
Geena Roth 7125 W Hamilton Rd S Lewisburg, PA 46814	None	NC	Educational Scholarship Grant - Theatre & Visual Arts	2,000
Mason Evans 479 SE 1080th Ave Fort Wayne, IN 74563	None	NC	Educational Scholarship Grant - Finance	2,000
Elizabeth Demin 155 Heath Road Fort Wayne, IN 04072	None	NC	Educational Scholarship Grant - Computer Science	2,000
Stephanie Macon 3890 N 100 E Fort Wayne, IN 46714	None	NC	Educational Scholarship Grant - Biology	2,000
Alfonso Costas 2508-5 Abbe Drove Fort Wayne, IN 46835	None	NC	IPFW Engineering Scholarship Grant - Engineering	2,500
Total ▶ 3a				272,321

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
Katelyn Grieze 44 Sunset Dr Bluffton, IN 46714	None	NC	Educational Scholarship Grant - Journalism	2,000
Amanda Goff 10803 N Charley Bluff Rd Fort Wayne, IN 53563	None	NC	Educational Scholarship Grant - Biomedical Engineering	2,000
Kristin Harry 8104 NW 30th St Fort Wayne, IN 73008	None	NC	Educational Scholarship Grant - Zoology	1,000
Marie Langford 11113 BitterDell Ct Fort Wayne, IN 46814	None	NC	IPFW Engineering Scholarship Grant - Engineering	5,000
Clarence Graham 511 Lincoln Ave Fort Wayne, IN 53460	None	NC	Educational Scholarship Grant - Biology	1,000
Total ▶ 3a				272,321

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
Sarah Lynn 2208 Timberlake Trail Fort Wayne, IN 46804	None	NC	Educational Scholarship Grant - Elementary Education	1,000
Katelynn McCullar PO Box 62 Fort Wayne, IN 74563	None	NC	Educational Scholarship Grant - Radiology	1,000
Jeniffer Pena Tomas Mendez 815 Fort Wayne, IN 67790	None	NC	Educational Scholarship Grant - Animation & Digital Arts	1,000
Cooper Hill 6225 St Joe Rd Fort Wayne, IN 46835	None	NC	IPFW Engineering Scholarship Grant - Engineering	2,500
Dakota Dawson 831 Laddie Ln Fort Wayne, IN 46845	None	NC	Indiana Tech Engineering Scholarship Grant - Engineering	2,500
Total ► 3a				272,321

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
Allen County Society for Prevention of Cruelty to Animals 4914 Hanna Street Fort Wayne, IN 46806	None	PC	To support general operations	2,250
American Heart Association 3816 Paysphere North Bethesda, MD 60674	None	PC	To support general operations	1,500
Big Brothers Big Sisters 1005 West Rudisill Blvd Fort Wayne, IN 46807	None	PC	To support general operations	2,000
Boys & Girls Club of Fort Wayne 2609 Fairfield Avenue Fort Wayne, IN 46807	None	PC	New Club on SE side for Fort Wayne	5,000
Bucknell University One Dent Drive Dayton, OH 17837	None	PC	Bucknell Fund - general operations	525
Total ▶ 3a				272,321

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
Canterbury School 5601 Covington Road Huntignton, IN 46804	None	PC	To support general operations	13,232
Community Foundation of Greater Flint 500 S Saginaw Street Suite 200 Fort Wayne, IN 48502	None	PC	Water Crisis	1,000
Community Foundation of Greater Fort Wayne 555 E Wayne Street Fort Wayne, IN 46802	None	PC	Riverfront Project	15,000
Community Harvest Food Bank 999 E Tillman Road Fort Wayne, IN 46816	None	PC	To support general operations	500
Creative Arts Council of Wells County 211 Water Street Suite B Fort Wayne, IN 46714	None	PC	Spring Gala - general operations	2,000
Total 				272,321
3a				

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
Embassy Theatre 125 W Jefferson Blvd Fort Wayne, IN 46802	None	PC	Festival of Trees - general operations	1,000
Fort Wayne Air Show 6330 Constitution Drive Fort Wayne, IN 46804	None	PC	To support general operations	1,000
Fort Wayne Ballet 300 E Main Street Suite 100 Fort Wayne, IN 46802	None	PC	To support general operations	500
Fort Wayne Children's Zoo 3411 Sherman Blvd Bluffton, IN 46808	None	PC	Zoobilee and Zoo Brew & Wine Too - general operations	4,125
Fort Wayne Civic Theatre 303 East Main Street North Manchester, IN 46802	None	PC	To support general operations	1,000
Total ▶ 3a				272,321

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
Fort Wayne Habitat for Humanity 2020 E Washington Blvd Suite 500 Fort Wayne, IN 46803	None	PC	To support general operations	3,875
Fort Wayne Museum of Art 311 E Main Street Hartford, WI 46802	None	PC	To support general operations	2,500
Fort Wayne Philharmonic 4901 Fuller Drive Indianapolis, IN 46835	None	PC	To support general operations	15,000
Fort Wayne Trails 300 E Main Street Suite 130 Fort Wayne, IN 46802	None	PC	TrailBlazer 5K/10K	1,000
Georgetown Prep 10900 Rockville Pike Fort Wayne, IN 20852	None	PC	To support general operations	350
Total ▶ 3a				272,321

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
History Center 302 East Berry Fort Wayne, IN 46802	None	PC	2016 Heritage Education Fund - free tours for elementary schools	1,000
Homestead High School 4310 Homestead Road Fort Wayne, IN 46814	None	PC	First Robotics Competition	2,000
Hospice of Dayton 324 Wilmington Ave Fort Wayne, IN 45420	None	PC	To support general operations	1,500
Huntington Area Recreational Trails Association 11 W State Street Huntington, IN 46750	None	PC	Forks of the Wabash Uncorked - general operations	1,000
IPFW 2101 East Coliseum Boulevard Bluffton, IN 46805	None	PC	D490 Program - International Travel for Business Students Tapestry - inspiration, renewal, and education for women in all stages of life	16,000
Total 				272,321
3a				

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
Junior Achievement 601 Noble Drive Fort Wayne, IN 46825	None	PC	JANI Capital Replacement Fund - facility, equipment, and technology replacement	6,500
Just Neighbors Interfaith Homeless Network 2925 E State Blvd Fort Wayne, IN 46805	None	PC	To support general operations	1,000
Kate's Kart 10376 Leo Road Suite A Fort Wayne, IN 46825	None	PC	To support general operations	1,500
Kate's Kitchen 325 W Washington St Bluffton, IN 46714	None	PC	Soup Kitchen	500
Lifeline Youth & Family Services 4150 Ilionois Road Fort Wayne, IN 46804	None	PC	To support general operations	375
Total ▶ 3a				272,321

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
Manchester University 604 E College Avenue North Manchester, IN 46962	None	PC	The Manchester Fund - general operations	7,500
Matthew 25 Inc 413 E Jefferson Blvd Fort Wayne, IN 46802	None	PC	To support general operations	375
Muscular Dystrophy Association 2869 E Dupont Rd Fort Wayne, IN 46825	None	PC	To support general operations	500
National MS Society 1120 James Drive Suite A Hartford, WI 53029	None	PC	To support general operations	200
Nature Conservancy 620 East Ohio Street Indianapolis, IN 46202	None	PC	To support general operations	1,000
Total ▶ 3a				272,321

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
Parkview Foundation 2200 Randallia Drive Fort Wayne, IN 46805	None	SO I	Cookin' Men - supporting women's health	5,000
PBS 39 Fort Wayne 2501 East Coliseum Boulevard Fort Wayne, IN 46805	None	PC	To support general operations	15,000
Turnstone 3320 North Clinton Street Fort Wayne, IN 46805	None	PC	To support general operations	9,490
United Way of Allen County 334 E Berry St Fort Wayne, IN 46802	None	PC	To support general operations	21,328
United Way of Central Oklahoma PO Box 837 Oklahoma City, OK 73101	None	PC	To support general operations	5,570
Total ▶ 3a				272,321

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
United Way of Dane County PO Box 7548 Madison, WI 53707	None	PC	To support general operations	6,000
United Way of Wells County 122 Lamar Suite 118 Bluffton, IN 46714	None	PC	To support general operations	37,160
Visiting Nurse 5910 Homestead Road Fort Wayne, IN 46814	None	PC	To support general operations	3,466
YMCA of Greater Fort Wayne 347 W Berry Street Suite 500 Fort Wayne, IN 46802	None	PC	Caylor-Nickel Foundation Family YMCA in Wells County, Youth Services Bureau, Child Care	18,500
Total ► 3a				272,321

TY 2016 Accounting Fees Schedule

Name: FRANKLIN ELECTRIC CHARITABLE & EDUCATIONAL
FOUNDATION

EIN: 23-7399324

Software ID: 16000421

Software Version: 2016v3.0

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
TAX PREPARATION FEES	2,885			2,885

TY 2016 Other Expenses Schedule

Name: FRANKLIN ELECTRIC CHARITABLE & EDUCATIONAL
FOUNDATION

EIN: 23-7399324

Software ID: 16000421

Software Version: 2016v3.0

Other Expenses Schedule

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
BANK & OTHER FEES	512			256

TY 2016 Other Income Schedule**Name:** FRANKLIN ELECTRIC CHARITABLE & EDUCATIONAL FOUNDATION**EIN:** 23-7399324**Software ID:** 16000421**Software Version:** 2016v3.0**Other Income Schedule**

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
MISC INCOME	311		

Schedule B (Form 990, 990-EZ, or 990-PF) Department of the Treasury Internal Revenue Service	Schedule of Contributors ▶ Attach to Form 990, 990-EZ, or 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 FRANKLIN ELECTRIC CHARITABLE & EDUCATIONAL FOUNDATION	Employer identification number 23-7399324
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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 foundation

Check 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 other 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 33¹/₃% 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. Do not 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 is not covered by the General Rule and/or the Special Rules does not 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 990PF, Part I, line 2, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization
FRANKLIN ELECTRIC CHARITABLE & EDUCATIONAL FOUNDATION**Employer identification number**
23-7399324**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	FRANKLIN ELECTRIC CO INC 9255 COVERDALE RD FORT WAYNE, IN 46809	\$ 260,000	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)

Employer identification number

23-7399324

Part II	Noncash Property
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[illegible]

Name of organization FRANKLIN ELECTRIC CHARITABLE & EDUCATIONAL FOUNDATION	Employer identification number 23-7399324
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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 information once. See instructions.) ▶ \$ _____ 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
(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
(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
(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



Franklin Electric

FRANKLIN ELECTRIC CHARITABLE AND EDUCATIONAL FOUNDATION SCHOLARSHIP PROGRAM

APPLICATION

Applicant

Name: _____ Date of Birth: _____
Last First Middle

Address: _____
Street City State Zip

Email: _____ Telephone: () _____

High School (list all high schools attended, beginning with the most recent)

Current School Name and Location: _____

Dates Attended: _____ GPA: _____

Prior High School Name and Location: _____

Dates Attended: _____ GPA: _____

Reason for leaving: _____

High School Achievements

Expected Graduation Date: _____ Type of Diploma: _____

Class Rank: _____ out of _____ Percentile: _____

SAT Score*: _____ ACT Score*: _____

* Applicant may provide both, but must provide at least one SAT or ACT score

Academic Honors (Description and dates): _____

Other Honors (Description and dates): _____



Franklin Electric

High School Activities (list a brief description and date(s) for each)

Volunteer Work: _____

Athletics: _____

Other Extra Curricular Activities: _____

Future Plans

Have you been accepted to an accredited college or university: NO YES

If yes, to which colleges or universities have you been accepted: _____

What is your planned major(s): _____

What is your planned minor(s): _____

Why did you choose that/those major(s)/minor(s): _____

Parent Employee

Name: _____

Last

First

Middle

Location: _____ Years as Full-Time Employee: _____

I hereby certify that the information contained in this application is true and correct to the best of my knowledge. I understand that if selected, I have continuing obligations during the Program and my failure to fulfill those obligations may result in my forfeiture of the Program funds.

Applicant's Signature: _____ Date: _____

Employee's Signature: _____ Date: _____



FRANKLIN ELECTRIC CHARITABLE AND EDUCATIONAL FOUNDATION SCHOLARSHIP PROGRAM

The purpose of the Franklin Electric Charitable and Educational Foundation Scholarship Program, (the “Program”) is to provide financial assistance for college tuition, to qualified students who are children of Franklin Electric Co., Inc. (“Franklin Electric”) employees. All funds awarded under the Program will be paid by the Franklin Electric Charitable and Education Foundation (“FECEF”).

Definitions

Applicant: means the person applying for the Program.

Child/Children: means an IRS dependent of an Employee.

Employee: means an active and full-time employee of Franklin Electric or one of its subsidiaries, who has been employed by Franklin Electric or one of its subsidiaries for at least two years.

Recipient: means the Applicant chosen to receive the program funds.

Scholarship

The Program is for four (4) consecutive Academic years. Each scholarship will be \$2,000 per academic year payable at \$1,000 for each semester, for a total scholarship of \$8,000. There is no restriction on the use of the scholarship funds. However, there are requirements to remain eligible for subsequent payments under the Program.

Eligibility Requirements

The Program is open to the Children of Employees. At the time of application, the Applicant must be a high-school senior who is on track to graduate in the top half of his/her class. He/she must have plans to, and actually, pursue a bachelor degree or higher at an accredited college or university within six (6) months of graduating from high school.

Applying

Applicant must complete and return this Application no later than April 1st of the given year. Neither FECEF nor Franklin Electric are responsible for untimely submissions regardless of the cause or reason for the untimeliness.

In addition to this Application, an Applicant must submit his/her high school(s) transcript and three references from teachers who can attest to the Applicant’s character, potential, demonstrated citizenship, and ability to complete college work; as well as, a written essay attesting to the same in the Applicant’s own words.

The completed Application, along with all required documentation must be returned to FECEF, Attn: FECEF Scholarship Program, 9255 Coverdale Road, Fort Wayne, IN 46809.



Franklin Electric

Disclosure

Applicant, by signing and submitting this application, consents to Franklin Electric's public disclosure of the Applicants name and likeness, should Applicant be chosen to participate in the Program.

Award Criteria and Process

FECEF will appoint a Selection Committee comprised of area teachers, professors and/or other professionals. The Committee will review the applications and select up to four Recipients considering scholastic achievement, application details, references letters and written essay.

Recipient Responsibility

Failure to follow these responsibilities may result in Recipient's forfeiture of future payments under the Program. FECEF reserves the right to cease making payments under the Program if Recipient fails to meet these continuing responsibilities.

Recipient must conduct his/her self in a respectful manner.

Recipient must maintain at least a 3.0 GPA (on 4.0 scale).

Recipient must provide evidence of enrollment in an accredited college or university before the first payment will be made.

Recipient must provide a copy of each semester's grades, along with proof of enrollment for the following semester before the next payment will be made.

Recipient must be a full-time student for sequential semesters.

Employee Restrictions

The Employee must remain employed during the course of the Program. FECEF reserves the right to cease making payments under the Program if Employee ceases to be employed by Franklin Electric.

Miscellaneous

FECEF reserve the right to cancel, modify, or suspend this Program at any time. No Recipient shall have a continuing legal right in any funds awarded under this Program. The employee must remain employed during the course of the Program. FECEF reserves the right to cease making payments under the Program if Applicant ceases to have a parent employed by Franklin Electric.

Rev 12/2014