



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**

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

▶ 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

OMB No 1545-0052

2016

Open to Public Inspection

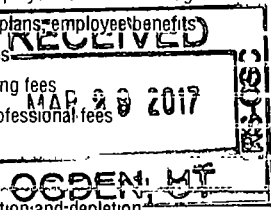
For calendar year 2016 or tax year beginning

, and ending

Name of foundation BURKE FAMILY FOUNDATION		A Employer identification number 25-6699573
Number and street (or P.O. box number if mail is not delivered to street address) 41 CENTRAL PARK WEST	Room/suite 11A	B Telephone number 212-664-7000
City or town, state or province, country, and ZIP or foreign postal code NEW YORK, NY 10023		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) ▶ \$ 3,948,430.		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐
J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) _____		

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)
1 Contributions, gifts, grants, etc., received		3,946,047.		N/A	
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		4,921.	4,875.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		<15,134.>			STATEMENT 1
b Gross sales price for all assets on line 6a 503,876.					
7 Capital gain net income (from Part IV line 2)			250,176.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total Add lines 1 through 11		3,935,834.	255,051.		
13 Compensation of officers, directors, trustees, etc.		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees					
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 STMT 3		996.	820.		0.
24 Total operating and administrative expenses Add lines 13 through 23		996.	820.		0.
25 Contributions, gifts, grants paid		795,094.			795,094.
26 Total expenses and disbursements Add lines 24 and 25		796,090.	820.		795,094.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		3,139,744.			
b Net investment income (if negative enter -0-)			254,231.		
c Adjusted net income (if negative enter -0-)				N/A	

SCANNED APR 07 2017



5728

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			
	2 Savings and temporary cash investments	82,057.	41,535.	41,535.
	3 Accounts receivable ▶ 15,513.			
	Less: allowance for doubtful accounts ▶	12,544.	15,513.	15,513.
	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 STMT 5	682,360.	3,946,047.	3,891,382.
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
Liabilities	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)	776,961.	4,003,095.	3,948,430.
	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	776,961.	4,003,095.	
	30 Total net assets or fund balances	776,961.	4,003,095.	
	31 Total liabilities and net assets/fund balances	776,961.	4,003,095.	

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	776,961.
2 Enter amount from Part I, line 27a	2	3,139,744.
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 4	3	86,390.
4 Add lines 1, 2, and 3	4	4,003,095.
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	4,003,095.

Form 990-PF (2016)

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 COMCAST CLASS A - 8600 SHS	D	VARIOUS	03/14/16
b			
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 503,876.		253,700.	250,176.
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			250,176.
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	250,176.
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 3	N/A

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	4,560,736.	1,425,834.	3.198644
2014	2,780,926.	1,541,337.	1.804230
2013	1,840,657.	830,572.	2.216132
2012	1,061,794.	529,425.	2.005561
2011	1,088,448.	1,551,934.	.701349

2 Total of line 1, column (d)	2	9.925916
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	1.985183
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5	4	499,081.
5 Multiply line 4 by line 3	5	990,767.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	2,542.
7 Add lines 5 and 6	7	993,309.
8 Enter qualifying distributions from Part XII, line 4	8	795,094.

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)

PA

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 N/A

5 X

6 X

7 X

8a X

8b X

9 X

10 X

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)		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)		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	X	
14 The books are in care of ► BURKE FAMILY FOUNDATION Telephone no. ► 212-664-7000 Located at ► 41 CENTRAL PARK WEST, APT 11A, NEW YORK, NY ZIP+4 ► 10023		
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 ►		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 ► N/A		
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?		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? ☐ Yes ☒ No If "Yes," list the years ► b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
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) c Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2016?		

Form 990-PF (2016)

Part VII 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

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?

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

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
STEPHEN B. BURKE	TRUSTEE			
41 CENTRAL PARK WEST, APT. 11A	2.00	0.	0.	0.
NEW YORK, NY 10023				
GRETCHEN H. BURKE	TRUSTEE			
41 CENTRAL PARK WEST, APT. 11A	2.00	0.	0.	0.
NEW YORK, NY 10023				

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

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. 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	402,690.
b	Average of monthly cash balances	1b	103,991.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	506,681.
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	506,681.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	7,600.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	499,081.
6	Minimum investment return. Enter 5% of line 5	6	24,954.

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	24,954.
2a	Tax on investment income for 2016 from Part VI, line 5	2a	5,085.
b	Income tax for 2016. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	5,085.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	19,869.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	19,869.
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	19,869.

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	795,094.
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	795,094.
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	795,094.

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.

Form 990-PF (2016)

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				19,869.
2 Undistributed income, if any, as of the end of 2016				
a Enter amount for 2015 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2016				
a From 2011	1,010,869.			
b From 2012	1,035,323.			
c From 2013	1,799,128.			
d From 2014	2,736,932.			
e From 2015	4,492,510.			
f Total of lines 3a through e	11,074,762.			
4 Qualifying distributions for 2016 from Part XII, line 4 ▶ \$ 795,094.				
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				19,869.
e Remaining amount distributed out of corpus	775,225.			
5 Excess distributions carryover applied to 2016 (If an amount appears in column (d) the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below				
a Corpus: Add lines 3f, 4c, and 4e. Subtract line 5	11,849,987.			
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	1,010,869.			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a	10,839,118.			
10 Analysis of line 9				
a Excess from 2012	1,035,323.			
b Excess from 2013	1,799,128.			
c Excess from 2014	2,736,932.			
d Excess from 2015	4,492,510.			
e Excess from 2016	775,225.			

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
SEE ATTACHED STATEMENT	NONE	501(C)(3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (C)(3) CHARITABLE ORGANIZATIONS	795,094.
Total			3a	795,094.
b Approved for future payment				
NONE				
Total			3b	0.

Form 990-PF (2016)

Part XVII

Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

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

[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
N/A		

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

 3/10/17 **TRUSTEE**

Signature of officer or trustee Date Title

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

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
	JONAH GRUDA		3.8.17		P00850527
	Firm's name ▶ MAZARS USA, LLP			Firm's EIN ▶ 13-1459550	
	Firm's address ▶ 135 WEST 50TH STREET NEW YORK, NY 10020-0002			Phone no (212) 812-7000	

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

BURKE FAMILY FOUNDATION

Employer identification number

25-6699573

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

BURKE FAMILY FOUNDATION**25-6699573****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	STEPHEN B & GRETCHEN H BURKE 41 CENTRAL PARK WEST, APT. 11A NEW YORK, NY 10023	\$ 3,946,047.	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

BURKE FAMILY FOUNDATION**25-6699573**

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

BURKE FAMILY FOUNDATION
FYE 12/31/2016
PART XV CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT
EIN 25 669573

CASH CONTRIBUTIONS	NAME	ADDRESS	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
Episcopal Academy		1785 Bishop White Drive Newtown Square PA 19073	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	25 000 00
Baker Industries		184 Pennsylvania Ave Malvern PA 19355-2864	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	500 00
The Barnes Foundation		2025 Benjamin Franklin Parkway Philadelphia PA 19103	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	1,250 00
The Barnes Foundation		2025 Benjamin Franklin Parkway Philadelphia PA 19103	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	1,000 00
Bob Woodruff Foundation		1359 Broadway St 80 New York NY 10018	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	1,000 00
Bob Woodruff Foundation		1359 Broadway St 80 New York NY 10018	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	10 000 00
Boys and Girls Clubs of San Francisco		380 Fulton street San Francisco CA 94102-4454	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	1,000 00
Boys Latin of Philadelphia		5501 Cedar Ave Philadelphia PA 19143	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	5 000 00
Boys Latin of Philadelphia		5501 Cedar Ave Philadelphia PA 19143	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	1 000 00
Central Park Conservancy		14 East 60th St New York NY 10022	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	25,000 00
Child Mind Institute		162 West 56th st New York NY 10019	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	500 00
Child Mind Institute		162 West 56th st New York NY 10019	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	2,500 00
Colgate University		13 Oak Drive Hamilton NY 13346	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	25 000 00
Colgate University		13 Oak Drive Hamilton NY 13346	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	10,000 00
Harvard University		124 Mount Auburn St Cambridge MA 02138	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	250,000 00
Hospital for Special Surgery		535 East 70th St New York NY 10021	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	5,000 00
Hospital for Special Surgery		535 East 70th St New York NY 10021	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	1,000 00
Jack Creek Preserve		PO Box 3 Ennis MT 59729	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	1,000 00
Madison River Foundation		P O Box 1527 Ennis MT 59729	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	1,250 00
Madison Valley Medical Center		P O Box 993 Ennis MT 59729	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	5,000 00
Madison Valley Medical Center		P O Box 993 Ennis MT 59729	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	20 000 00
March of Dimes		1275 Mamaroneck Ave White Plains NY 10605	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	1,000 00
National Wildlife Federation		111000 Wildlife Center Drive Reston VA 20190	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	1,000 00
National Wildlife Federation		111000 Wildlife Center Drive Reston VA 20190	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	15,000 00
Peter's Place		336 King of Prussia Rd Radnor PA 19087	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	10 000 00
Philadelphia Museum of Art		P O Box 7646 Philadelphia PA 19101	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	10,000 00
Philadelphia Museum of Art		P O Box 7646 Philadelphia PA 19101	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	50,000 00
The Philadelphia Zoo		3400 West Girard Ave Philadelphia PA 19104	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	2,324 00
Spark		1501 Cherry Street Philadelphia PA 19102	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	5,000 00
Sprint Series		605 San Vicente Blvd Suite 310 Santa Monica CA 90402	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	5,000 00
Squash Smarts		c/o Lenfest Center 3890 North 10th Philadelphia PA	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	1,000 00
Station Foundation		1627 West Main St Suite 258 Bozeman MT 59715	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	25 000 00
Steppingstone Scholars Inc		Ritter Annex #459 1301 Cecil B Moore Ave Philadelphia	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	25 000 00
SummerSearch		50 Sansome St Suite 350 San Francisco CA 94111	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	1,000 00
University of Pennsylvania		3451 Walnut St Philadelphia PA 19104	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (c)(3) CHARITABLE ORGANIZATIONS	30,000 00
TOTAL CASH CONTRIBUTIONS PAID FYE 12/31/2016					573,324 00

BURKE FAMILY FOUNDATION
 FYE 12/31/2016
 PART XV CONTRIBUTIONS PAID DURING THE YEAR OR APPROVED FOR FUTURE PAYMENT
 EIN 25 669573

STOCK CONTRIBUTIONS	NAME	DESCRIPTION	ADDRESS	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT (FMV)
	Episcopal Academy	6/13/2016 - COMCAST CLASS A - 1,752 SHS - FMV	1785 Bishop White Drive Newtown Square PA 19073	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (C)(3) CHARITABLE ORGANIZATIONS	109,185.00
	Steppingstone Scholars Inc	11/16/2016 - COMCAST CLASS A - 1,879 SHS - FMV	Ritter Annex #459 1301 Cecil B Moore Ave Philadelphia	501(c) (3)	TO HELP FUND THE OPERATING BUDGETS OF THE VARIOUS 501 (C)(3) CHARITABLE ORGANIZATIONS	112,585.00
					TOTAL STOCK CONTRIBUTIONS TRANSFERRED FYE 12/31/2016	221,770.00

FORM 990-PF	GAIN OR (LOSS) FROM SALE OF ASSETS	STATEMENT 1
-------------	------------------------------------	-------------

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD	
COMCAST CLASS A - 8600 SHS	DONATED	VARIOUS	03/14/16	
(B) GROSS SALES PRICE	(C) VALUE AT TIME OF ACQ.	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
503,876.	519,010.	0.	0.	<15,134.>

CAPITAL GAINS DIVIDENDS FROM PART IV	0.
TOTAL TO FORM 990-PF, PART I, LINE 6A	<15,134.>

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT 2
-------------	--	-------------

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
JPMORGAN	4,921.	0.	4,921.	4,875.	
TO PART I, LINE 4	4,921.	0.	4,921.	4,875.	

FORM 990-PF	OTHER EXPENSES	STATEMENT 3
-------------	----------------	-------------

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INTEREST EXPENSE	820.	820.		0.
NONDEDUCTIBLE CONTRIBUTIONS	176.	0.		0.
TO FORM 990-PF, PG 1, LN 23	996.	820.		0.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT 4
DESCRIPTION		AMOUNT
UNREALIZED APPRECIATION OF DONATED SECURITIES		86,390.
TOTAL TO FORM 990-PF, PART III, LINE 3		86,390.

FORM 990-PF	CORPORATE STOCK	STATEMENT 5
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
COMCAST CLASS A - 56,356 SHS	3,946,047.	3,891,382.
TOTAL TO FORM 990-PF, PART II, LINE 10B	3,946,047.	3,891,382.

FORM 990-PF	PART XV - LINE 1A LIST OF FOUNDATION MANAGERS	STATEMENT 6
-------------	--	-------------

NAME OF MANAGER

STEPHEN B. BURKE
GRETCHEN H. BURKE