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

OMB No 1545-0052

Department of the Treasury
Internal Revenue Service

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

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

Open to Public Inspection

For calendar year 2016 or tax year beginning , 2016, and ending , 20

Name of foundation

GRANITE FOUNDATION

Number and street (or P.O. box number if mail is not delivered to street address)

PO BOX 0634

City or town, state or province, country, and ZIP or foreign postal code

MILWAUKEE, WI 53201-0634

G Check all that apply:

☐

Initial return

☐

Initial return of a former public charity

☐

Final return

☐

Amended return

☒

Address change

☐

Name change

H Check type of organization

☒

Section 501(c)(3) exempt private foundation

☐

Section 4947(a)(1) nonexempt charitable trust

☐

Other taxable private foundation

I Fair market value of all assets at

end of year (from Part II, col (c), line

16) \$ 8,882,194.

J Accounting method: ☒ Cash ☐ Accrual☐ Other (specify)

(Part I, column (d) must be on cash basis)

A Employer identification number

26-0010320

B Telephone number (see instructions)

651-699-0206

C If exemption application is
pending, check here ☐D 1 Foreign organizations, check here ☐2 Foreign organizations meeting the
85% test, check here and attach
computation ☐E If private foundation status was terminated
under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ☐**Part I Analysis of Revenue and Expenses** (The
total of amounts in columns (b), (c), and (d)
may not necessarily equal the amounts in
column (a) (see instructions))

	(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 (attach schedule)	405,438.			
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	131,995.	130,092.		STMT 1
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	327,862.			
b Gross sales price for all assets on line 6a 2,494,990.				
7 Capital gain net income (from Part IV, line 2)		327,862.		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)	-3,874.	4,961.		STMT 2
12 Total Add lines 1 through 11	861,421.	462,915.		
13 Compensation of officers, directors, trustees, etc	NONE	NONE		NONE
14 Other employee salaries and wages		NONE	NONE	
15 Pension plans, employee benefits		NONE	NONE	
16a Legal fees (attach schedule) STMT 3	1,531.	NONE	NONE	1,531.
b Accounting fees (attach schedule)				
c Other professional fees (attach schedule) STMT 4	31,345.	15,673.		15,673.
17 Interest				
18 Taxes (attach schedule) (see instructions) STMT 5	5,744.	583.		
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings	6,404.	NONE	NONE	6,404.
22 Printing and publications		NONE	NONE	
23 Other expenses (attach schedule) STMT 6	196,476.	12,503.		183,973.
24 Total operating and administrative expenses. Add lines 13 through 23	241,500.	28,759.	NONE	207,581.
25 Contributions, gifts, grants paid	526,779.			526,779.
26 Total expenses and disbursements Add lines 24 and 25	768,279.	28,759.	NONE	734,360.
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	93,142.			
b Net investment income (if negative, enter -0-)		434,156.		
c Adjusted net income (if negative, enter -0-)				

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		238,797.	307,024.	307,024.
	2	Savings and temporary cash investments		193,979.	57,052.	57,052.
	3	Accounts receivable ▶				
		Less allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)				
	7	Other notes and loans receivable (attach schedule) ▶ *		950,000.	STMT 7	
		Less allowance for doubtful accounts ▶ NONE	1,150,000.	950,000.	950,000.	
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments - U S and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule) . STMT 8	2,825,381.	1,637,253.	2,399,079.	
	c	Investments - corporate bonds (attach schedule) . STMT 13	208,515.	208,515.	185,437.	
	11	Investments - land, buildings, and equipment basis ▶				
	Less accumulated depreciation (attach schedule) ▶					
12	Investments - mortgage loans					
13	Investments - other (attach schedule) STMT 14	2,275,538.	1,719,860.	1,708,762.		
14	Land, buildings, and equipment basis ▶					
	Less accumulated depreciation (attach schedule) ▶					
15	Other assets (describe ▶ STMT 16)	1,146,359.	3,205,106.	3,274,840.		
16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	8,038,569.	8,084,810.	8,882,194.		
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)	700,000.	650,790.		
	22	Other liabilities (describe ▶)				
23	Total liabilities (add lines 17 through 22)	700,000.	650,790.			
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	7,338,569.	7,434,020.		
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds				
	30	Total net assets or fund balances (see instructions)	7,338,569.	7,434,020.		
31	Total liabilities and net assets/fund balances (see instructions)	8,038,569.	8,084,810.			

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	7,338,569.
2	Enter amount from Part I, line 27a	2	93,142.
3	Other increases not included in line 2 (itemize) ▶ COST BASIS ADJUSTMENT	3	5,382.
4	Add lines 1, 2, and 3	4	7,437,093.
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 23	5	3,073.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	7,434,020.

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.)
1 a PUBLICLY TRADED SECURITIES					
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 2,494,990.		2,167,128.	327,862.		
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
a			327,862.		
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	327,862.	
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		

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

(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	396,968.	7,828,213.	0.050710
2014	453,668.	7,833,833.	0.057911
2013	515,854.	7,520,836.	0.068590
2012	327,443.	7,206,222.	0.045439
2011	332,042.	6,633,865.	0.050053
2 Total of line 1, column (d)			2 0.272703
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 0.054541
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5			4 8,735,985.
5 Multiply line 4 by line 3.			5 476,469.
6 Enter 1% of net investment income (1% of Part I, line 27b).			6 4,342.
7 Add lines 5 and 6.			7 480,811.
8 Enter qualifying distributions from Part XII, line 4. 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.			8 734,360.

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	4,342.
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	NONE
3 Add lines 1 and 2		3	4,342.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	NONE
5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		5	4,342.
6 Credits/Payments			
a 2016 estimated tax payments and 2015 overpayment credited to 2016	6a	4,005.	
b Exempt foreign organizations - tax withheld at source	6b	NONE	
c Tax paid with application for extension of time to file (Form 8868)	6c	7,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d	7	11,005.	
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		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	6,663.	
11 Enter the amount of line 10 to be Credited to 2017 estimated tax ☒ 4,344. Refunded ☐	11	2,319.	

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?		X
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		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (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? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
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		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
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	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☒ MN		
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	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2016 or the taxable year beginning in 2016 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11	X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12	X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X
14 The books are in care of ► Telephone no ► (651) 699-0206 Located at ► 1876 GLUEK LANE, ROSEVILLE, MN ZIP+4 ► 55113-3851		
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 the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►	16	X

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes ☒ No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here	1b	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2016?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2016, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2016? If "Yes," list the years ►	☐ Yes ☒ No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	2b	X
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)	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2016?	4b	X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ 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** ☒ X
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
If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ **6b** ☒ X
If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ **7b**

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 24				

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

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

Total number of other employees paid over \$50,000 ☐ NONE

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		NONE
Total number of others receiving over \$50,000 for professional services		NONE

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 NONE	
2	
3	
4	

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

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

Amount

1 NONE	
2	
All other program-related investments See instructions	
3 NONE	
Total. Add lines 1 through 3	

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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	5,544,295.
b	Average of monthly cash balances	1b	NONE
c	Fair market value of all other assets (see instructions).	1c	3,324,725.
d	Total (add lines 1a, b, and c)	1d	8,869,020.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	NONE
3	Subtract line 2 from line 1d	3	8,869,020.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	133,035.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	8,735,985.
6	Minimum investment return. Enter 5% of line 5	6	436,799.

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	436,799.
2a	Tax on investment income for 2016 from Part VI, line 5 2a		4,342.
b	Income tax for 2016. (This does not include the tax from Part VI.) 2b		
c	Add lines 2a and 2b	2c	4,342.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	432,457.
4	Recoveries of amounts treated as qualifying distributions	4	NONE
5	Add lines 3 and 4	5	432,457.
6	Deduction from distributable amount (see instructions).	6	NONE
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	432,457.

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	734,360.
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	NONE
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	734,360.
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	4,342.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	730,018.

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				432,457.
2 Undistributed income, if any, as of the end of 2016				
a Enter amount for 2015 only.			NONE	
b Total for prior years 20 <u>14</u> , 20 <u> </u> , 20 <u> </u>		NONE		
3 Excess distributions carryover, if any, to 2016				
a From 2011	2,202.			
b From 2012	NONE			
c From 2013	143,826.			
d From 2014	66,053.			
e From 2015	9,562.			
f Total of lines 3a through e	221,643.			
4 Qualifying distributions for 2016 from Part XII, line 4 ▶ \$ <u>734,360.</u>				
a Applied to 2015, but not more than line 2a . . .			NONE	
b Applied to undistributed income of prior years (Election required - see instructions)		NONE		
c Treated as distributions out of corpus (Election required - see instructions)	NONE			
d Applied to 2016 distributable amount				432,457.
e Remaining amount distributed out of corpus. . .	301,903.			
5 Excess distributions carryover applied to 2016 . (If an amount appears in column (d), the same amount must be shown in column (a))	NONE			NONE
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	523,546.			
b Prior years' undistributed income Subtract line 4b from line 2b.		NONE		
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		NONE		
d Subtract line 6c from line 6b Taxable amount - see instructions		NONE		
e Undistributed income for 2015 Subtract line 4a from line 2a Taxable amount - see instructions			NONE	
f Undistributed income for 2016 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2017.				NONE
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)	NONE			
8 Excess distributions carryover from 2011 not applied on line 5 or line 7 (see instructions) . . .	2,202.			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a	521,344.			
10 Analysis of line 9				
a Excess from 2012 . . .	NONE			
b Excess from 2013 . . .	143,826.			
c Excess from 2014 . . .	66,053.			
d Excess from 2015 . . .	9,562.			
e Excess from 2016 . . .	301,903.			

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

NOT APPLICABLE

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

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

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

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

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

TIM & DIANA MADDEN

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

NONE

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:

SEE STATEMENT 26

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

SEE ATTACHED STATEMENT FOR LINE 2

c Any submission deadlines:

SEE ATTACHED STATEMENT FOR LINE 2

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

SEE ATTACHED STATEMENT FOR LINE 2

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 STATEMENT 56				526,779.
Total			3a	526,779.
b Approved for future payment				
Total			3b	

Unrelated business income		Excluded by section 512, 513, or 514		(e)
(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income (See instructions)
		14	131,995.	
		18	327,862.	
900099	55.	1	194.	
900099	-3,113.	1	4,767.	
		1	-5,777.	
	-3,058.		459,041.	

13 Total Add line 12, columns (b), (d), and (e) **13** 455,983.
(See worksheet in line 13 instructions to verify calculations)

[illegible]

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

Employer identification number

GRANITE FOUNDATION

26-0010320

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).

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
GRANITE FOUNDATION

Employer identification number
26-0010320

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	TIM AND DIANE MADDEN 1876 GLUEK LANE ROSEVILLE, MN 55113	\$ 404,838.	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

26-0010320

Part II

[illegible]

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
DIVIDEND INCOME	123,070.	123,070.
INTEREST INCOME	7,022.	7,022.
TAX EXEMPT INCOME	443.	
RETURN OF CAPITAL	1,460.	
TOTAL	131,995.	130,092.

FORM 990PF, PART I - OTHER INCOME
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
2016 BLACKSTONE INCOME	249.	194.
2016 GSO PRIVATE INVESTORS INCOME	1,654.	4,767.
LOSS ON DISPOSAL OF CAR	-5,777.	
	-----	-----
TOTALS	-3,874.	4,961.
	=====	=====

FORM 990PF, PART I - LEGAL FEES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
LEGAL FEES	1,531.			1,531.
TOTALS	1,531.	NONE	NONE	1,531.
	=====	=====	=====	=====

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	CHARITABLE PURPOSES -----
INVEST ADVIS FEES - US BANK	13,696.	6,848.	6,848.
INVEST ADVIS FEES - ML	16,995.	8,498.	8,498.
INVEST ADVIS FEES - RBC	654.	327.	327.
TOTALS	31,345.	15,673.	15,673.
	=====	=====	=====

FORM 990PF, PART I - TAXES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
FOREIGN TAXES WITHHELD	583.	583.
PY EXCISE TAX DUE	1,061.	
ESTIMATED EXCISE TAX PAYMENTS	4,005.	
MISC TAX NOTICES PAYMENTS	95.	
	-----	-----
TOTALS	5,744.	583.
	=====	=====

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART I - OTHER EXPENSES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	CHARITABLE PURPOSES -----
ADR FEES	196.	196.	
INTEREST EXPENSES	9,657.	9,657.	
PARTNERSHIP EXPENSES	1,397.	1,397.	
STATE AG FEES	225.		225.
INSURANCE RENEWALS	1,185.		1,185.
VEHICLE EXPENSE	1,202.		1,202.
MEAL REIMBURSABLES	1,904.		1,904.
PROPERTY TAXES	1,253.	1,253.	
OTHER CHARITABLE EXPENSES	179,457.		179,457.
TOTALS	196,476.	12,503.	183,973.
	=====	=====	=====

FORM 990PF, PART II - OTHER NOTES AND LOANS RECEIVABLE
=====

BORROWER:

CONNECTED PROPERTIES

ORIGINAL AMOUNT: 2,458,484.

INTEREST RATE: 8.000000

DATE OF NOTE: 12/29/2008

PURPOSE OF LOAN:

REDEMPTION OF STOCK

BEGINNING BALANCE DUE 1,150,000.

ENDING BALANCE DUE 950,000.

ENDING FAIR MARKET VALUE 950,000.

TOTAL BEGINNING OTHER NOTES AND LOANS RECEIVABLE 1,150,000.
=====TOTAL ENDING BOOK - OTHER NOTES AND LOANS RECEIVABLE 950,000.
=====TOTAL ENDING FMV - OTHER NOTES AND LOANS RECEIVABLE 950,000.
=====

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART II - CORPORATE STOCK

=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ---
ABBOTT LABORATORIES	22,530.		
ABBVIE INC	35,755.		
3M COMPANY	75,303.	75,303.	136,785.
CISCO SYS INC	18,447.		
EXXON MOBIL CORP	30,839.		
HEWLETT PACKARD CO	37,087.		
GOLDMAN SACHS GROUP INC	18,688.		
MERCK AND CO INC SHS	28,543.		
POWERSHARES QQQ TR UNITS	26,207.		
ARTISAN GLOBAL OPPORTUNITIES F	46,269.		
BLACKROCK MULTI ASSET INC PORT	21,647.		
CONSUMER DISCRETIONARY SPDR	11,101.		
ORACLE CORP	18,283.		
APPLE INC	115,697.	115,697.	231,872.
CHEVRON	15,005.		
ELI LILLY & CO	9,036.		
KIMBERLY CLARK	14,867.		
PFIZER INC	46,101.		
QUALCOMM INC	53,030.		
VERIZON COMMUNICATIONS CORP	15,415.		
FIRST EAGLE	43,733.		
GUGGENHEIM S&P MIDCAP	10,374.		
SECTOR SPDR FINANCIAL	17,712.		
SECTOR SPDR INDUSTRIAL	14,170.		
THE OAKMARK INTL FUND	24,313.		
VANGUARD SMALL CAP GROWTH	9,808.		
CITIGROUP INC COM NEW	40,072.		
FORD MOTOR COMPANY	19,623.		
SCHLUMBERGER LTD	31,290.		

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART II - CORPORATE STOCK

=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ---
TRAVELERS COS INC	16,135.		
UNITED TECHNOLOGIES CORP	33,283.		
UNITED HEALTHCARE GROUP INC	25,774.		
PIMCO INCOME FD	96,768.		
LEUCADIA NATIONAL CORP	9,075.		
AUTOZONE INC NEVADA COM	13,879.		
INTEL CORP	60,190.		
LOCKHEED MARTIN CORP	12,178.		
BLACKROCK STRATEGIC INCOME OPP	27,412.		
AMERICAN INTERNATIONAL GROUP I	14,487.		
APACHE CORP	45,234.		
BLACKBERRY LTD	14,165.		
ARCH COAL INC	19,500.		
BANK OF AMERICA CORP	110,089.		
DUKE ENERGY CORP	41,938.		
FREEMPORT MCMORAN COPPER GOLD	47,926.		
GENERAL ELECTRONIC CO	36,103.		
GENERAL MILLS INC	29,508.		
HOME DEPOT INC	63,705.		
WELLS FARGO CO	80,138.		
TEVA PHARMACEUTICAL LTD A D R	46,159.		
BLACKSTONE GROUP LP	26,704.		
J P MORGAN CHASE CO	51,574.		
JOHNSON JOHNSON	50,683.		
MCDONALDS CORP	94,844.		
MEDTRONIC INC	46,170.		
MICROSOFT CORP	26,136.		
MOSAIC CO	106,094.		
NATIONAL OILWELL VARCO INC	59,946.		

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART II - CORPORATE STOCK

=====

DESCRIPTION	BEGINNING BOOK VALUE	ENDING BOOK VALUE	ENDING FMV
-----	-----	-----	---
NISOURCE INC	10,673.		
OCCIDENTAL PETROLEUM CORPORATI	14,077.		
TARGET CORP	53,774.		
PEPCO HLDGS INC	58,231.		
PEPSICO INC	35,397.		
PHILIP MORRIS INTL	20,596.		
ACCENTURE PLC CI A	33,031.		
CANADIAN NATURAL RESOURCES LTD	23,452.		
GLAXO SMITHKLINE P L C A D R	16,584.		
NESTLE SA SPONSORED A D R	27,817.		
TRANSOCEAN LTD	10,530.		
MONSANTO CO	87,590.		
AKAMAI TECHNOLOGIES INC	106,832.		
CALIFORNIA RESOURCES	508.		
DELUXE CORP	23,964.		
CONOCOPHILLIPS	27,727.		
US BANCORP	22,340.		
ALPHABET INC CL A	13,709.		
ALPHABET INC CL C	13,618.		
COLUMBIA PIPELINE GROUP W I	19,057.		
BLACKROCK HI YLD BD	29,132.		
136385101 CANADIAN NATURAL RES		23,452.	25,504.
235851102 DANAHER CORP		27,365.	29,657.
370334104 GENERAL MILLS INC		29,508.	74,124.
594918104 MICROSOFT CORP		26,136.	62,140.
881624209 TEVA PHARMACEUTICAL		46,159.	49,880.
G5960L103 MEDTRONIC PLC		45,726.	42,738.
248019101 DELUXE CORP		23,964.	42,966.
902973304 US BANCORP		52,804.	87,329.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART II - CORPORATE STOCK

=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ---
G1151C101 ACCENTURE PLC CL A	33,031.	33,031.	146,413.
34959J108 FORTIVE CORP WI	8,492.	8,492.	10,190.
20825C104 CONOCOPHILLIPS	12,700.	12,700.	15,042.
09247X101 BLACKROCK INC	21,647.	21,647.	23,974.
61945C103 MOSAIC CO THE	106,094.	106,094.	60,127.
713448108 PEPSICO INC	35,397.	35,397.	57,547.
87612E106 TARGET CORP	41,482.	41,482.	57,784.
883556102 THERMO FISHER SCIENT	25,173.	25,173.	24,834.
037411105 APACHE CORP	45,234.	45,234.	38,082.
09228F103 BLACKBERRY LTD	14,165.	14,165.	3,445.
126650100 CVS HEALTH CORPORATI	21,561.	21,561.	17,123.
02079K107 ALPHABET INC CL C	13,618.	13,618.	40,135.
949746101 WELLS FARGO CO	32,594.	32,594.	71,643.
437076102 HOME DEPOT INC	63,705.	63,705.	167,600.
674599105 OCCIDENTAL PETROLEUM	14,053.	14,053.	17,808.
02079K305 ALPHABET INC CL A	13,709.	13,709.	41,207.
580135101 MCDONALDS CORP	94,843.	94,843.	127,197.
00971T101 AKAMAI TECHNOLOGIES	106,832.	106,832.	133,360.
527288104 LEUCADIA NATL CORP	9,075.	9,075.	6,975.
H8817H100 TRANSOCEAN LTD	10,530.	10,530.	1,843.
35671D857 FREEPORT MCMORAN INC	47,926.	47,926.	21,104.
37733W105 GLAXO SMITHKLINE P L	16,584.	16,584.	10,783.
833034101 SNAP ON INC	21,739.	21,739.	21,409.
46625H100 J P MORGAN CHASE CO	26,164.	26,164.	60,403.
641069406 NESTLE SA SPONSORED	27,817.	27,817.	49,285.
61166W101 MONSANTO CO	87,590.	87,590.	105,210.
754730109 RAYMOND JAMES FINL I	20,581.	20,581.	24,106.
26441C204 DUKE ENERGY HOLDING	41,938.	41,938.	51,695.
369604103 GENERAL ELECTRIC CO	36,103.	36,103.	72,680.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART II - CORPORATE STOCK

=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ----
060505104 BANK OF AMERICA CORP		110,089.	103,870.
65473P105 NISOURCE INC		10,673.	33,210.
		-----	-----
TOTALS	2,825,381.	1,637,253.	2,399,079.
	=====	=====	=====

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART II - CORPORATE BONDS
=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV -----
670678234 NUVEEN HIGH INCOME B	208,515.	208,515.	185,437.
	-----	-----	-----
TOTALS	208,515.	208,515.	185,437.
	=====	=====	=====

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART II - OTHER INVESTMENTS

=====

DESCRIPTION	COST/ FMV C OR F	BEGINNING BOOK VALUE	ENDING BOOK VALUE	ENDING FMV
-----	-----	-----	-----	---
GSO MEZZANINE FINANCE FUND	C	180,815.	144,264.	137,669.
THE FUNNY NUTCRACKER	C	800,000.	800,000.	800,000.
US MINT - COINS	C	730,943.	755,518.	755,518.
REMINGTON "MOUNTAIN MAN"	C	10,000.	10,000.	10,000.
COAST DIVERSIFIED FUND II	C	10,871.	10,078.	5,575.
PRIOR YEAR BASIS ADJUSTMENTS O	C	-50,708.		
CVS HEALTH CORPORATION	C	21,561.		
DANAHER COPORATION	C	35,879.		
RAYMOND JAMES FINANCIAL INC	C	20,581.		
SNAP ON INC	C	21,739.		
THERMO FISCHER SCHIENTIFIC INC	C	25,173.		
US BANCORP DEL COM	C	30,464.		
WALT DISNEY CO	C	42,832.		
ACTIVISION BLIZZARD INC	C	8,389.		
ALTRIA GROUP INC	C	14,570.		
AT&T INC	C	24,313.		
BOEING COMPANY	C	14,444.		
COMCAST CORP NEW CL A	C	12,339.		
DELTA AIR LINES INC	C	14,606.		
DISNEY CO COM STK	C	12,347.		
GENERAL MOTORS CO	C	24,308.		
PJT PARTNERS INC SHS	C	88.		
REYNOLDS AMERICAN INC	C	30,528.		
ANGEL OAK MULTI STRATEGY	C	97,450.		
DEUTSCHE CROCI	C	33,942.		
EATON VANCE FLOATING	C	50,099.		
MATTHEWS ASIA DIVIDEND	C	34,011.		
BLACKSTONE GSO PRIVATE INVESTO	C	23,954.		
9AMCP0DT5 COLLATERAL REQUIRED	C			

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART II - OTHER INVESTMENTS

DESCRIPTION	COST/ FMV C OR F	BEGINNING BOOK VALUE	ENDING BOOK VALUE	ENDING FMV
TOTALS		2,275,538.	1,719,860.	1,708,762.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART II - OTHER ASSETS

=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ---
HIATUS LLC	275,958.		
HOLY LAND ANTIQUITIES	78,207.	78,207.	78,207.
ITEMS PURCHASED FOR DONATION	57,301.	52,920.	52,920.
VEHICLE: NISSAN LEAF	5,778.		
COMPUTER	520.	520.	520.
VEHICLE: 1971 BUICK CENTURION	21,500.	21,500.	21,500.
LOST LAKE PROPERTY	700,000.	700,000.	700,000.
MN STADIUM SBL FUND	6,000.	6,000.	6,000.
ACCRUED INCOME	1,095.	1,095.	1,095.
ASIAN ART		25,000.	25,000.
AFFILIATED MANAGERS		531.	505.
AFLAC INC		1,122.	1,016.
ALEXANDRIA REAL EST EQTS		6,219.	6,334.
ALLSTATE CORP		2,456.	2,246.
ALTRIA GROUP INC		85,903.	91,557.
AMERICAN CAMPUS CMNTYS		4,152.	4,131.
AMERICAN EXPRESS CREDIT		4,096.	3,998.
AMERICAN FINANCIAL		1,111.	1,027.
AMERICAN HOMES 4 RENT		3,026.	2,916.
AMERICAN TOWER REIT INC		3,019.	2,853.
APARTMENT INVT & MGMT CO		7,671.	7,772.
ARCH CAPITAL GROUP LTD		2,231.	1,956.
AVALONBAY COMMUN INC		6,916.	7,086.
AXIS CAPITAL HLDGS LTD		1,630.	1,503.
BANK OF AMERICA CORP		83,440.	88,400.
BANK OF NEW YORK MELLON		2,711.	2,369.
BB&T CORPORATION		6,729.	6,012.
BERKSHIRE HATHAWAYINC		29,893.	32,596.
BLACKROCK INC		53,464.	54,798.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART II - OTHER ASSETS

=====

DESCRIPTION	BEGINNING BOOK VALUE	ENDING BOOK VALUE	ENDING FMV
-----	-----	-----	---
BLOCK H&R INC	27,466.		29,404.
BOSTON PROPERTIES INC	474.		433.
BRIXMOR PPTY GROUP	6,803.		5,861.
BROOKDALE SR LIVING	1,486.		1,068.
CA INC	49,008.		45,876.
CAMDEN PPTY TR COM	1,135.		1,093.
CAPITAL ONE FINANCIAL	7,903.		7,336.
CARNIVAL CORP PAIRED	58,060.		62,993.
CHARLES SCHWAB CORP	3,713.		3,407.
CHEVRON CORP	33,512.		43,667.
CINN FINCL CRP OHIO	55,185.		54,313.
CISCO SYSTEMS INC	35,277.		41,704.
CITIGROUP INC	10,615.		9,946.
COCA COLA COM	55,132.		52,862.
COMCAST CORP	5,123.		4,682.
CORECIVIC INC	481.		489.
CORP OFFICE PPTYS TRUST	1,487.		1,499.
CUBESMART COM	3,121.		3,105.
DDR CORP COM	4,875.		4,001.
DIAGEO PLC SPSP ADR NEW	46,381.		42,823.
DIGITAL REALTY TRUST INC	1,101.		1,034.
DIGITAL RLTY TR	7,063.		7,075.
DOMINION RES INC NEW	25,930.		26,527.
DOUGLAS EMMETT INC	4,028.		3,948.
DTE ENERGY COMPANY	1,045.		987.
DUKE ENERGY CORP	30,824.		30,065.
DUPONT FABROS TECHNOLOGY	4,131.		4,261.
ECOLAB INC	29,223.		29,305.
EDUCATION REALTY	3,223.		3,046.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART II - OTHER ASSETS

=====

DESCRIPTION	BEGINNING BOOK VALUE	ENDING BOOK VALUE	ENDING FMV
-----	-----	-----	---
ELI LILLY	39,157.		45,086.
EMPIRE ST RLTY TR	2,552.		2,443.
ENERGY ARKANSAS INC	1,783.		1,509.
ENERGY LOUISIANA LLC	1,203.		1,007.
ENERGY MISSISSIPPI INC	1,064.		909.
ENERGY NEW ORLEANS INC	431.		374.
ENTERPRISE PRODUCTS OPER	2,358.		2,192.
EQUINIX INC	6,261.		6,076.
ESSEX PPTY TR INC	4,957.		5,115.
EXTENDED STAY AMERICA	865.		985.
EXTRA SPACE STORAGE INC	3,132.		3,090.
FEDERAL HOME LN MTG	5,310.		5,267.
FEDERAL NATL MTG ASSOC	11,608.		10,860.
FHLMC G0 8677 04%2045	7,772.		7,609.
FHLMC G0 8677 04%2046	11,713.		11,394.
FHLMC G0 8677 04%2047	9,942.		9,915.
FISERV INC	10,325.		10,628.
FNMA PAL6307 04 50%2045	7,871.		7,720.
GAMING AND LEISURE	3,206.		2,878.
GATX CORPORATION	784.		698.
GENERAL ELEC CAP CORP	78,173.		78,651.
GENERAL ELECTRIC CAPITAL	2,025.		1,891.
GENERAL MILLS	62,594.		54,605.
GENL DYNAMICS CORP	66,994.		76,143.
GEO (THE) GROUP INC	1,005.		1,042.
GILEAD SCIENCES INC	4,037.		3,799.
GOLDMAN SACHS GROUP	90,022.		100,236.
GRAMERCY PROPERTY	2,532.		2,442.
HARTFORD FINL SVCS	1,277.		1,215.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART II - OTHER ASSETS

=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ---
HASBRO INC	32,850.		31,349.
HCP INC	2,591.		1,991.
HEALTHCARE TR OF AMERICA	4,360.		3,813.
HIGHWOODS PPTYS INC	495.		510.
HILTON WORLDWIDE HLDGS	4,571.		5,195.
HONEYWELL INTL INC	11,307.		11,585.
HOSPITALITY PROP TRUST	517.		504.
HOST HOTELS & RESORTS	2,820.		2,958.
HUDSON PAC PPTYS	3,348.		3,478.
ING GROEP NV	1,469.		1,426.
INTEGRYS ENERGY GRP, INC	1,586.		1,508.
INTEL CORP	48,606.		62,820.
INTERSTATE POWER & LIGHT	1,093.		970.
JP MORGAN CHASE & CO	42,033.		42,111.
KEYCORP FXD-FLTG RATE	2,001.		2,093.
KILROY REALTY CORP	6,422.		6,347.
KINDER MORGAN INC.	31,388.		30,112.
LIFE STORAGE INC	511.		512.
LOWE'S COMPANIES INC	34,245.		31,862.
MCDONALD'S CORP	4,171.		4,045.
MEDICAL PPTYS	2,366.		1,968.
MERCK AND CO INC	54,906.		51,570.
MGM RESORTS INTERNATIONAL	946.		980.
MICROSOFT CORP	40,574.		46,605.
MID AMERICA APT CMNTYS	970.		979.
MORGAN STANLEY	7,918.		7,352.
NATIONAL RETAIL PROP INC	1,155.		1,008.
NEWMARKET CORP	40,404.		39,417.
NEXTERA ENERGY CAP HLDGS	2,186.		1,864.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART II - OTHER ASSETS

=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ----
NEXTERA ENERGY CAPITAL	2,300.		2,043.
NORFOLK SOUTHERN CORP	53,336.		61,708.
PAYCHEX INC	38,803.		38,963.
PEBBLEBROOK HOTEL TRUST	1,049.		1,042.
PEOPLE'S UNITED FIN	524.		543.
PFIZER INC	33,970.		48,720.
PHYSICIANS RLTY	2,718.		2,522.
PNC FINANCIAL SERVICES	5,690.		5,131.
PPL CAPITAL FUNDING INC	591.		550.
PRINCIPAL CAPITAL	47,086.		46,236.
PROLOGIS INC	11,785.		11,772.
PROTECTIVE LIFE CORP	1,100.		1,063.
PRUDENTIAL FINANCIAL INC	2,065.		1,906.
PS BUSINESS PARKS INC	2,349.		2,182.
PUBLIC STORAGE	7,769.		6,923.
QTS RLTY TR INC COM CL	2,756.		2,532.
QUALITY CARE PROPERTIES	731.		698.
QWEST CORP	2,120.		1,891.
RAYMOND JAMES FINANCIAL	632.		609.
REALTY INCOME	629.		604.
RED ROCK RESORTS INC	1,952.		2,041.
REGENCY CENTERS CORP	859.		828.
REGIONS FINANCIAL CORP	1,471.		1,327.
REINSURANCE GRP OF AMER	818.		762.
RENAISSANCE HLDGS	1,249.		1,057.
REYNOLDS AMERICAN INC	28,500.		35,417.
ROYAL BK OF SCOT GRP PLC	3,896.		3,634.
SENIOR HOUSING PPTY	1,811.		1,641.
SIMON PROPERTY GROUP DEL	24,098.		20,077.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART II - OTHER ASSETS
=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ---
SL GREEN REALTY CORP		7,528.	7,206.
SOUTHERN COMPANY		1,384.	1,230.
SPIRIT REALTY CAPITAL		5,768.	4,833.
ST JUDE MEDICAL INC		45,741.	46,109.
STANLEY BLACK&DECKER		2,241.	2,092.
STATE STREET CORP		4,821.	4,379.
STORE CAP CORP		2,857.	2,446.
SUN COMMNTYS INC		4,117.	4,137.
TCF FINANCIAL		760.	742.
THE ALLSTATE CORP FIXED-		560.	503.
THE ALLSTATE CORPORATION		1,631.	1,500.
THE CHARLES SCHWAB		629.	606.
THE MOSAIC COMPANY		28,569.	27,951.
TORCHMARK CORPORATION		323.	303.
U.S. TREASURY BOND		12,112.	10,309.
U.S. TREASURY NOTE		15,506.	6,124.
U.S. TRSY INFLATION BOND		2,278.	2,049.
UDR INC		10,672.	10,798.
US BANCORP		3,576.	3,265.
USD UNITED MEXICAN		4,270.	4,064.
VENTAS INC		5,429.	5,564.
VENTAS REALTY		850.	744.
VERIZON COMM		51,148.	56,139.
VORNADO REALTY		5,018.	5,001.
W.R. BERKLEY CORP		2,803.	2,461.
WELLS FARGO & CO NEW		86,918.	92,339.
WELLTOWER INC		843.	804.
WESTERN ASSET SMASH		79,968.	86,882.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART II - OTHER ASSETS
=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ---
TOTALS	1,146,359. =====	3,205,106. =====	3,274,840. =====

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

=====

DESCRIPTION	AMOUNT
-----	-----
EXCESS FMV OVER COST OF ASSET CONTRIBUTE	2,737.
WASHSALES DISALLOWED	336.

TOTAL	3,073.
	=====

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

OFFICER NAME:

TIMOTHY MADDEN

ADDRESS:

1876 GLUEK LANE

ROSEVILLE, MN 55113-3851

TITLE:

PRESIDENT / DIRECTOR

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 2

OFFICER NAME:

DIANE MADDEN

ADDRESS:

1876 GLUEK LANE

ROSEVILLE, MN 55113-3851

TITLE:

SECRETARY / TREASURER / DRTCR

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 2

OFFICER NAME:

MICHAELA MADDEN

ADDRESS:

1876 GLUEK LANE

ROSEVILLE, MN 55113-3851

TITLE:

DIRECTOR

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

OFFICER NAME:

FRANCIS T MADDEN

ADDRESS:

1876 GLUEK LANE

ROSEVILLE, MN 55113-3851

TITLE:

DIRECTOR

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

GRANITE FOUNDATION
FORM 990PF, PART XV - LINES 2a - 2d
=====

26-0010320

RECIPIENT NAME:

GRANITE FOUNDATION

ADDRESS:

1876 GLUEK LN

ROSEVILLE, MN 55113-3851

FORM, INFORMATION AND MATERIALS:

N/A

SUBMISSION DEADLINES:

N/A

RESTRICTIONS OR LIMITATIONS ON AWARDS:

N/A

STATEMENT 26

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

Abilities Services

ADDRESS:

615 N. 18TH, STE 203

LAFAYETTE, IN 47904

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 500.

RECIPIENT NAME:

Abingdon Theatre Company

ADDRESS:

312 W 36TH STREET

NEW YORK, NY 10018

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,310.

RECIPIENT NAME:

American Cancer Society

ADDRESS:

960 BLUE GENTIAN ROAD, STE 100

EAGAN, MN 55121

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,000.

STATEMENT 27

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

Apple River Family Campground

ADDRESS:

345 CHURCH HILL ROAD

SOMERSET, WI 54025

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 200.

RECIPIENT NAME:

ABC GREATER TWIN CITIES

ADDRESS:

2446 UNIVERSITY AVE W. SUITE 110

ST PAUL, MN 55114

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 2,070.

RECIPIENT NAME:

BUMGARDNER FUNDRAISER

ADDRESS:

ANCHOR BANK - C/O MADDIE PERTERSON

SAINT PAUL, MN 55109

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 5,100.

RECIPIENT NAME:
CALVARY CEMETERY
ADDRESS:
49-02 LAUREL HILL BLVD
WOODSIDE, NY 11377
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
GENERAL OPERATING
FOUNDATION STATUS OF RECIPIENT:
PC
AMOUNT OF GRANT PAID 3,659.

RECIPIENT NAME:
CENTER FOR RESPONSIBLE TRAVEL
ADDRESS:
1225 EYE STREET NW
WASHINGTON, DC 20005
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
GENERAL OPERATING SUPPORT
FOUNDATION STATUS OF RECIPIENT:
PC
AMOUNT OF GRANT PAID 635.

RECIPIENT NAME:
Children's Cancer & Blood Foundation
ADDRESS:
333 E 38TH ST, STE 830
NEW YORK, NY
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
GENERAL OPERATING SUPPORT
FOUNDATION STATUS OF RECIPIENT:
PC
AMOUNT OF GRANT PAID 13,410.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

=====

RECIPIENT NAME:

CHILDREN'S HARBOR, INC

ADDRESS:

19425 SW 58TH MANOR

SOUTHWEST RANCHES, FL 33332

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 5,520.

RECIPIENT NAME:

CHILDREN'S HOSPITAL OF MN

ADDRESS:

2525 CHICAGO AVE

MINNEAPOLIS, MN 55404

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 175.

RECIPIENT NAME:

CUB SCOUTS OF AMERICA

ADDRESS:

1325 WEST WALNUT HILL LANE

IRVING, TX 75015-2079

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 500.

STATEMENT 30

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

DUNGARVIN, INC

ADDRESS:

1444 NORTHLAND DRIVE

ST PAUL, MN 55120

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 5,875.

RECIPIENT NAME:

ECONOMIC CLUB OF MINNESOTA

ADDRESS:

7730 ZANZIBAR LANE NORTH

MAPLE GROVE, MN 55311

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,000.

RECIPIENT NAME:

GERRY & NANCY PENCER BRAIN TRUST

ADDRESS:

411 CONFEDERATION PARKWAY/UNIT 12

Concord, ONTARIO CANADA L4K OA8

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 9,525.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

=====

RECIPIENT NAME:

GLOBAL MEDIC

ADDRESS:

20 CLAIREPORT CRESCENT, UNIT 9

ETOBICOKE, ONTARIO CANADA M9W 6P6

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 3,837.

RECIPIENT NAME:

GOOD WILL

ADDRESS:

553 FAIRVIEW AVE ,N

ST PAUL, MN 55104

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 24,547.

RECIPIENT NAME:

HAVEN HAITI

ADDRESS:

SOUTH BLOCK MALTHOUSE/GRAND CANAL Q

, DUBLIN 2 IRELAND D02 PW24

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 3,837.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

=====

RECIPIENT NAME:

HOPE ACADEMY

ADDRESS:

2300 CHICAGO AVE S

MINNEAPOLIS, MN 55404

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATIN SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 3,400.

RECIPIENT NAME:

HOPE CONNECTIONS FOR CANCER SUPPORT

ADDRESS:

BEAUMONT HOUSE AT FASEB

BETHESDAY, MD 20814

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 763.

RECIPIENT NAME:

HOPE, INC

ADDRESS:

21231 HAWTHORNE BOULEVARD

TORRENCE, CA 90503

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,000.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

IAN KIRKEGAARD

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

I

AMOUNT OF GRANT PAID 25,000.

RECIPIENT NAME:

JA WILLWERSCHEILD & SONS

ADDRESS:

1167 GRAND AVE

SAINT PAUL, MN 55105

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 12,675.

RECIPIENT NAME:

KEEN THEATRE COMPANY

ADDRESS:

520 8TH AVENUE, SUITE 328

NEW YORK, NY 10018

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 735.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

=====

RECIPIENT NAME:

KICKSTART FBO ALCHEMY365

ADDRESS:

246 9TH AVE N

MINNEAPOLIS, MN 55401

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 430.

RECIPIENT NAME:

MYRIAM RUIZ

ADDRESS:

400 HOLLY

ST PAUL, MN 55102

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

SPANISH IMMERSION

FOUNDATION STATUS OF RECIPIENT:

I

AMOUNT OF GRANT PAID 6,000.

RECIPIENT NAME:

NEW YORK POPS FOUNDATION

ADDRESS:

333 W 52ND ST, STE 900

NEW YORK, NY 10019

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 3,260.

STATEMENT 35

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

=====

RECIPIENT NAME:

NO TIME FOR POVERTY

ADDRESS:

1865 OLD HUDSON RD

ST PAUL, MN 55119

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 7,261.

RECIPIENT NAME:

Order of the Royal Guard

ADDRESS:

C/O SPFHF/ 75 5TH ST W #429

SAINT PAUL, MN 55102

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 5,000.

RECIPIENT NAME:

OREGON FFA FOUNDATION

ADDRESS:

COLLEGE OF AG - AG ED DEPT 108

CANBY, OR 97013

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,000.

STATEMENT 36

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

PEACEMAKER MINNESOTA

ADDRESS:

ATTN: DAN MCNEIL

ROSEVILLE, MN 55113

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 500.

RECIPIENT NAME:

PEORIA ACADEMY

ADDRESS:

2711 WEST WILLOW KNOLLS DRIVE

PEORIA, IL 61614

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 495.

RECIPIENT NAME:

CATHOLIC CHARITIES

ADDRESS:

1200 2ND AVE S

MINNEAPOLIS, MN 55403

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 600.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

PHOENIX HOUSE

ADDRESS:

2191 THIRD AVE

NEW YORK, NY 10035

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 27,230.

RECIPIENT NAME:

POWER PLAY NYC FOUNDATION

ADDRESS:

42 BROADWAY, 20TH FL

NEW YORK, NY 10004

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 7,125.

RECIPIENT NAME:

PROJECT HAITI, INC

ADDRESS:

PO BOX 1807

Watertown,, SD 57201

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 5,000.

STATEMENT 38

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

=====

RECIPIENT NAME:

RACE TO ERASE MS

ADDRESS:

1875 CENTURY PARK EAST

LOS ANGELES, CA 90067

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,330.

RECIPIENT NAME:

RAMSEY COUNTY HISTORICAL SOCIETY

ADDRESS:

323 LANDMARK CENTER/75 5TH ST

ST PAUL, MN 55102

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 50.

RECIPIENT NAME:

RIDE FOR WISHES

ADDRESS:

FBO MAKE - A- WISH MINNESOTA

MINNEAPOLIS, MN 55413

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 250.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

=====

RECIPIENT NAME:

Rocky Gartin

ADDRESS:

2337 131ST AVENUE NORTH WEST

COON RAPIDS, MN 55448

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

SCHOLARSHIP

FOUNDATION STATUS OF RECIPIENT:

I

AMOUNT OF GRANT PAID 300.

RECIPIENT NAME:

Rollie Mortuary

ADDRESS:

401 NIZHONI BLVD

GALLUP, NM 87301

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,000.

RECIPIENT NAME:

ROSETOWN PLAYHOUSE

ADDRESS:

2660 CIVIC CENTER

ROSEVILLE, MN 55113

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 2,000.

STATEMENT 40

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

=====

RECIPIENT NAME:

Roseville Area High School

ADDRESS:

240 COUNTY ROAD B2 W

ROSEVILLE, MN 55113

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 20.

RECIPIENT NAME:

Shanghai Silk Museum

ADDRESS:

ZHONGSHAN SOUTH ROAD, 1029

, SHANGHAI CHINA

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 4,358.

RECIPIENT NAME:

Special Olympics of MN

ADDRESS:

100 WASHINGTON AVE S, STE 550

MINNEAPOLIS, MN 55401

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 100.

STATEMENT 41

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

Suzhou Embroidery Research Institute

ADDRESS:

272 JINDE ROAD

, JIANGSU CHINA 215003

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 19,737.

RECIPIENT NAME:

The Ambassador Organization

ADDRESS:

214 MASSACHUSETTES AVE NE

WASHINGTON, DC 20002-4999

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 350.

RECIPIENT NAME:

The First Tee of Raritan Valley

ADDRESS:

1 GOLF DRIVE

KENILWORTH, NJ 07033

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 6,260.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

=====

RECIPIENT NAME:

THE HAPPY AFRICA FOUNDATION

ADDRESS:

17 CARLTON CLOSE

NOORDHOEK, CAPE TOWN SOUTH AFRICA 7985

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 13,525.

RECIPIENT NAME:

The Kristen Ann Carr Fund

Memorial Sloan-Kettering Cancer Cntr

ADDRESS:

32 W 32ND STREET STE 1403

NEW YORK CITY, NY 10001-3841

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,760.

RECIPIENT NAME:

The Starfish Foundation, Inc.

ADDRESS:

1133 DULANEY GATE CIRCLE

COCKEYVILLE, MD 21030

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,760.

GRANITE FOUNDATION

26-0010320

. FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

=====

RECIPIENT NAME:

UMD Football Cheerleading

ADDRESS:

8 EAST ARROWHEAD R

ANAHEIM, CA 92808

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 500.

RECIPIENT NAME:

Unbridled Charitable Foundation

ADDRESS:

C/O TONYA YORK DEES/ PO BOX 7331

LOUISVILLE, KY 40257-0331

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 26,385.

RECIPIENT NAME:

University of St. Thomas

ADDRESS:

2115 SUMMIT AVE

ST PAUL, MN 55105

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 725.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

Vervie Anderson

ADDRESS:

1782 FORDEM AVE #208

MADISON, WI 53704

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

SCHOLARSHIP GRANT

FOUNDATION STATUS OF RECIPIENT:

I

AMOUNT OF GRANT PAID 500.

RECIPIENT NAME:

Vizown

ADDRESS:

24962 OKAY ROAD

TECHUMSEH, OK 74873

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,500.

RECIPIENT NAME:

Water Front Alliance

ADDRESS:

217 WATER STREET, STE 300

NEW YORK, NY 10038

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 7,260.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

Whitney Perkins

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

SCHOLARSHIP LOAN

FOUNDATION STATUS OF RECIPIENT:

I

AMOUNT OF GRANT PAID 19,457.

RECIPIENT NAME:

WXXI Public Broadcasting Council

ADDRESS:

280 STATE STREET - PO BOX 30021

ROCHESTER, NY 14603-3021

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 11,650.

RECIPIENT NAME:

Xin Xing Academy

ADDRESS:

1001 HIGHWAY 7

HOPKINS, MN 55305

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 500.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

Youth Service America

ADDRESS:

1620 I STREET NW, SUITE 210

WASHINGTON, DC 20006

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 5,870.

RECIPIENT NAME:

Merrick, Inc

ADDRESS:

3210 LABORE ROAD

Vadnais Heights, MN 55110

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 5,000.

RECIPIENT NAME:

Zimmer Children's Museum

ADDRESS:

6505 WILSHIRE BLVD, #100

Los Angeles, CA 90048

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 11,358.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

=====

RECIPIENT NAME:

Children's Wish Foundation

ADDRESS:

8615 ROSWELL ROAD

Atlanta, GA 30350-7526

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 2,225.

RECIPIENT NAME:

Majestic Hills Ranch

ADDRESS:

24580 DAKOTA AVENUE

Lakeville, MN 55044

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 500.

RECIPIENT NAME:

Star Prairie Fish & Game

ADDRESS:

P.O. BOX 42

Star Prairie, WI 54026

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 4,000.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

ST FRANCIS CABRINI CHURCH

ADDRESS:

7TH STREET

Stillwater, OK 74074

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,000.

RECIPIENT NAME:

Hudson Rotary Club

ADDRESS:

PO BOX 393

Hudson, WI 54016

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 160.

RECIPIENT NAME:

Dugout Club

FBO Lee Swenson

ADDRESS:

U OF MN BASEBALL OFFICE 516/15 AVE

Minneapolis, MN 55455

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 275.

STATEMENT 49

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

MN State Fair Foundation

ADDRESS:

1265 SNELLING AVENUE NORTH

St. Paul, MN 55108

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,700.

RECIPIENT NAME:

Minnesota SCI

ADDRESS:

PO BOX 1303

Burnsville, MN 55337

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 4,395.

RECIPIENT NAME:

Tape Mark Charity Pro Am

ADDRESS:

1685 MARTHALER LANE

W St Paul, MN 55118-3517

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING EXPENSE

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 3,000.

STATEMENT 50

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

ARC Of Minnesota

ADDRESS:

800 TRANSFER ROAD, SUITE 7A

St. Paul, MN 55114

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 500.

RECIPIENT NAME:

Former Queens

ADDRESS:

3247 BLACK OAK DRIVE

St Paul, MN 55102

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 500.

RECIPIENT NAME:

NOTRE DAME

Eddy Street Commons at Notre Dame

ADDRESS:

1251 N EDDY ST, STE 300

South Bend, IN 46671-1403

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 58,200.

STATEMENT 51

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

Holy Family Catholic High School

ADDRESS:

8101 KOCHIA LANE

Victoria, MN 55386

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 2,000.

RECIPIENT NAME:

Breast Cancer Research Fdn

ADDRESS:

60 EAST 56TH STREET

New York, NY 10022

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,560.

RECIPIENT NAME:

St. Paul Festival & Heritage Foundation

ADDRESS:

75 5TH ST W #429

St Paul, MN 55102

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING EXPENSE

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 43,160.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

This Old Horse, Inc.

ADDRESS:

19025 COATES BLVD.

Hastings, MN 55033

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 11,667.

RECIPIENT NAME:

Bishop Dubourg High School

Attn: Fr. Mike Lydon

ADDRESS:

5850 EICHELBERGER AVENUE

St. Louis, MO 63109

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 5,000.

RECIPIENT NAME:

Health East Foundation

ADDRESS:

1690 UNIVERSITY AVE W

St Paul, MN 55104

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 2,460.

GRANITE FOUNDATION

26-0010320

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

Safari Club International

ADDRESS:

4800 WEST GATES PASS ROAD

Tucson, AZ 85745-9490

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 3,335.

RECIPIENT NAME:

THE IRELAND FUND AMERICA

ADDRESS:

10 PO BOX 1205

Boston, MA 02109

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OEPRATING EXPENSE

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 6,000.

RECIPIENT NAME:

ARRM

ADDRESS:

1185 NORTH CONCORD ST, #424

ST.PAUL, MN 55075

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 18,928.

GRANITE FOUNDATION 26-0010320
FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID
=====

RECIPIENT NAME:
Starkey Hearing Foundation
ADDRESS:
6700 WASHINGTON AVE SOUTH
Eden Prairie, MN 55344
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
GENERAL OPERATING SUPPORT
FOUNDATION STATUS OF RECIPIENT:
PC
AMOUNT OF GRANT PAID 20,405.

RECIPIENT NAME:
Star Of Boreas
FBO St. Paul Festival & Heritage Fdn
ADDRESS:
75 5TH ST W #429
St Paul, MN 55102
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
GENERAL OPERATING SUPPORT
FOUNDATION STATUS OF RECIPIENT:
PC
AMOUNT OF GRANT PAID 570.

RECIPIENT NAME:
Celebrate Mendota Heights Parks
ADDRESS:
1101 VICTORIA CURVE
Mendota Heights, MN 55118
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
GENERAL OPERATING OPERATING
FOUNDATION STATUS OF RECIPIENT:
PC
AMOUNT OF GRANT PAID 500.

GRANITE FOUNDATION 26-0010320
FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID
=====

RECIPIENT NAME:

Jesuit Retreat House

ADDRESS:

8243 DEOMNTREVILLE TR N

Lake Elmo, MN 55042-9546

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING SUPPORT

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 300.

RECIPIENT NAME:

Play it Forward Foundation

ADDRESS:

P O BOX 10572

St. Paul, MN 55101

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING EXPENSE

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 760.

TOTAL GRANTS PAID:

526,779.

=====

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

=====

OFFICER NAME:

MELANIE M MADDEN

ADDRESS:

1876 GLUEK LANE

ROSEVILLE, MN 55113-3851

TITLE:

DIRECTOR

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

OFFICER NAME:

MALLORY L MADDEN

ADDRESS:

1876 GLUEK LANE

ROSEVILLE, MN 55113-3851

TITLE:

DIRECTOR

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1